

ICO AUDIT OF



Prepared for the McAfee Team by



Crypto Connection ICO Trust Scale TM

Overall Score: 4.85

Transparency: 5/5

- Has the company established a roadmap? **5/5**
- Has the company met prior roadmap deadlines and provided evidence of completion? **5/5**

Competency: 5/5

- Do the team members have prior success working with blockchain applications? **5/5**
- Do the team members have prior success in engineering and data science? **5/5**
- Do the team members have prior success in business operations? **5/5**
- Do the team members have prior success in marketing? **5/5**

Public Interaction: 4.5/5

- Are the team members public-facing? **5/5**
- Does the company have an active social media presence? **4/5**

Business Model: 4.6/5

- Does the product solve a problem(s)? **5/5**
- Is the idea unique? **5/5**
- Is technology disintermediating? **4/5**

Whitepaper: 5/5

- Is the project and its goals clearly defined in a straightforward manner? **5/5**
- Spelling, grammar, punctuation, and clarity: **5/5**
- Is the whitepaper plagiarized? **No**
- Originality: **5/5**

Digital and Network Forensic Analysis: 5/5

Core Team Members

Kal Mokhtar

- Co Founder
- Founded 2 successful businesses prior to Skraps: KTM Trade, LLC and OrganicAde, Inc.
- Holds a Bachelor of Business Administration with a focus on international business

Bogdan Fiedur

- Blockchain expert
- Has extensive experience with Solidity and blockchain applications; developed smart contracts and blockchain platforms for 6 projects since January 2017
- Founded Softfornet Solutions Ltd in 1998, to offer consultations and IT services to business.
- Experienced in various technologies including Solidity, C#, C++, and Javascript

Sakaar Bhatia

- Smart Contract developer
- Developer of 5 blockchain/smartcontract repositories on GitHub
- <https://github.com/sakaarbhatia>
- Holds a Bachelor of Technology in Computer Science Engineering

Diego Emilio Cruces

- Developer
- 24 years of professional development experience
- Specializes in blockchain technology consulting and development on UpWork with 79 jobs completed and a 100% success rate.

The ICO

The Whitepaper

- Professionally designed
- 100% original
- Roadmap and milestones are clearly outlined
- Details the mechanics behind scraps and how early investors and users of the platform will benefit financially
- Uses real-life examples and mathematics to demonstrate the power of investing small amounts frequently

The Product

- Skraps is a platform for micro-investing that allows users to round off the amounts of their crypto and fiat transactions and invest their change in a portfolio of their choice
- Many different portfolios are available for users to choose from depending on how much they would like to earn vs how big of a risk they would like to incur
- Users can create their own custom portfolio and receive commission in Skraps tokens from other users that emulate their portfolio
- Skraps makes it easy to become a cryptocurrency portfolio manager
- Skraps is integrated with CEX.io, Poloniex, Kraken, and Shapeshift
- The platform will utilize BIP 32 compliant cryptography based on 12 word keys

Digital and Network Forensics Analysis

Domain: skraps.io

Current IP: 166.62.73.1

First seen 2017-09-20, Host: GoDaddy

Nameservers: ns47.domaincontrol.com, ns48.domaincontrol.com

Domain Registrar: GoDaddy

Registration Date: 2017-09-18

Domain lifespan: ~ 4 months

Registrant Name: WHOIS Protected

Registrant Street: N/A

Registrant City: N/A

Registrant State/Province: N/A

Registrant Postal Code: N/A

Registrant Country: N/A

Registrant Phone: N/A

Registrant Email: N/A

Known Past Domains Registered by Co-Founder: 11

Discovery Vector: Reverse WHOIS

Select Past Domains Categorization and Integrity:

- equalityforathletes.com – Category: Dietary/Marketing - Benign
- shoplifi.com - Category: Parked/Placeholder - Benign
- aamappsllc.com - Category: Parked/Placeholder - Benign
- organicade.com - Category: Dietary/Marketing - Benign
- boozybears.us - Category: Parked/Placeholder - Benign
- lakertees.com - Category: Parked/Placeholder - Benign
- drinkorganicade.com - Category: Dietary/Marketing - Benign

Google Dorking:

Discovery of possible open directory files or backup files

Distinct Results: 7

Google Dork Search Used:

```
https://www.google.com/search?dcr=0&ei=hBxgWozoBsaatgWl4r2YBg&q=site%3Askraps.io+ext%3Apdf+%7C+ext%3Adoc+%7C+ext%3Artf+%7C+ext%3Asxw+%7C+ext%3Apsw+%7C+ext%3Appt+%7C+ext%3Apptx+%7C+ext%3Apps+%7C+ext%3Acsv+%7C+ext%3Abkf+%7C+ext%3Abkp+%7C+ext%3Abak+%7C+ext%3Aold+%7C+ext%3Abackup&oq=site%3Askraps.io+ext%3Apdf+%7C+ext%3Adoc+%7C+ext%3Artf+%7C+ext%3Asxw+%7C+ext%3Apsw+%7C+ext%3Appt+%7C+ext%3Apptx+%7C+ext%3Apps+%7C+ext%3Acsv+%7C+ext%3Abkf+%7C+ext%3Abkp+%7C+ext%3Abak+%7C+ext%3Aold+%7C+ext%3Abackup
```

- Whitepaper (formerly known) - 5 Languages
- ToS: <https://ico.skraps.io/SkrapsTerms.pdf>
- Presentation: https://ico.skraps.io/Skraps_Presentation.pd

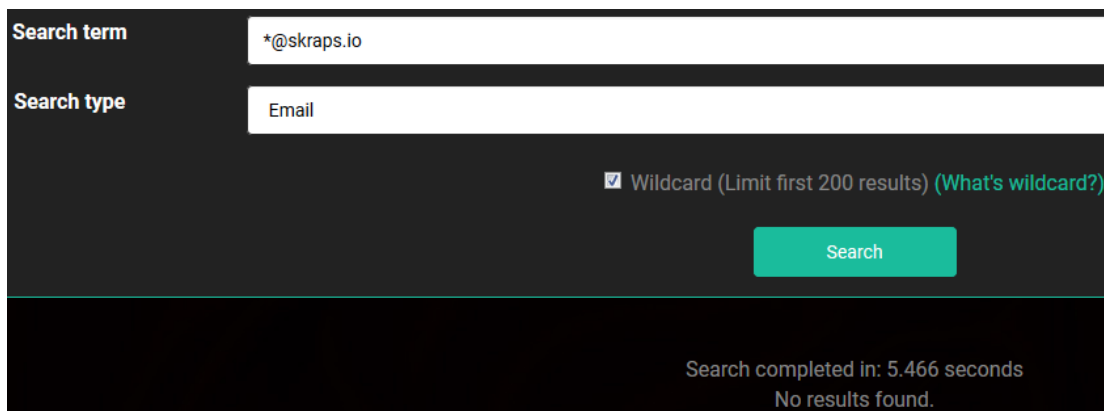
Additional Address Pivoting:

Other known emails of Co-Founder:

- kmokhtar1@gmail.com
- kal@skraps.io

Discovery Vector: Personal Email WHOIS Correlation Search

Known database breaches involving any *@skraps.io address (via LeakedSource): None



The screenshot shows a search interface with a dark background. At the top, there is a search bar with the text '*@skraps.io' entered. Below the search bar, there is a dropdown menu for 'Search type' with 'Email' selected. To the right of the search bar, there is a checkbox labeled 'Wildcard (Limit first 200 results) (What's wildcard?)' which is checked. Below the search bar and dropdown menu, there is a green button labeled 'Search'. At the bottom of the interface, there is a message that reads 'Search completed in: 5.466 seconds' and 'No results found.'

Whitepaper Metadata review:

ExifTool File Metadata ⓘ

FileType	PDF
FileTypeExtension	pdf
Linearized	No
MIMEType	application/pdf
ModifyDate	2018:01:06 17:08:52+03:00
PDFVersion	1.5
PageCount	20
Title	SKRAPS White Paper

<https://www.virustotal.com/#/file/01a279465a336e29b02b6001897b5ac62a532ef6b3b8edbac98a71826d123b9d/details>

Other Open Source Intelligence Discovery:

```
> theharvester -d skraps.io -b all -h
```

Full harvest..

[-] Searching in Google..

Searching 0 results...

Searching 100 results...

[-] Searching in PGP Key server..

[-] Searching in Bing..

Searching 50 results...

Searching 100 results...

[-] Searching in Exalead..

Searching 50 results...

Searching 100 results...

Searching 150 results...

[+] Emails found:

info@skraps.io

[-] Resolving hostnames IPs...

23.23.171.5:dashboard.skraps.io

166.62.73.1:ico.skraps.io

166.62.73.1:www.skraps.io

Smart Contract Wallet and Contract Address:

Token Address: 0x6e34d8d84764d40f6d7b39cd569fd017bf53177d

- <https://etherscan.io/token/0x6e34d8d84764d40f6d7b39cd569fd017bf53177d>

Contract Owner's Address: 0xfdaacc9935e7f02187986c59265270868b43a6ca

- <https://etherscan.io/address/0xfdaacc9935e7f02187986c59265270868b43a6ca>

Total Contract Address Transactions as of 1/17/2018: 5

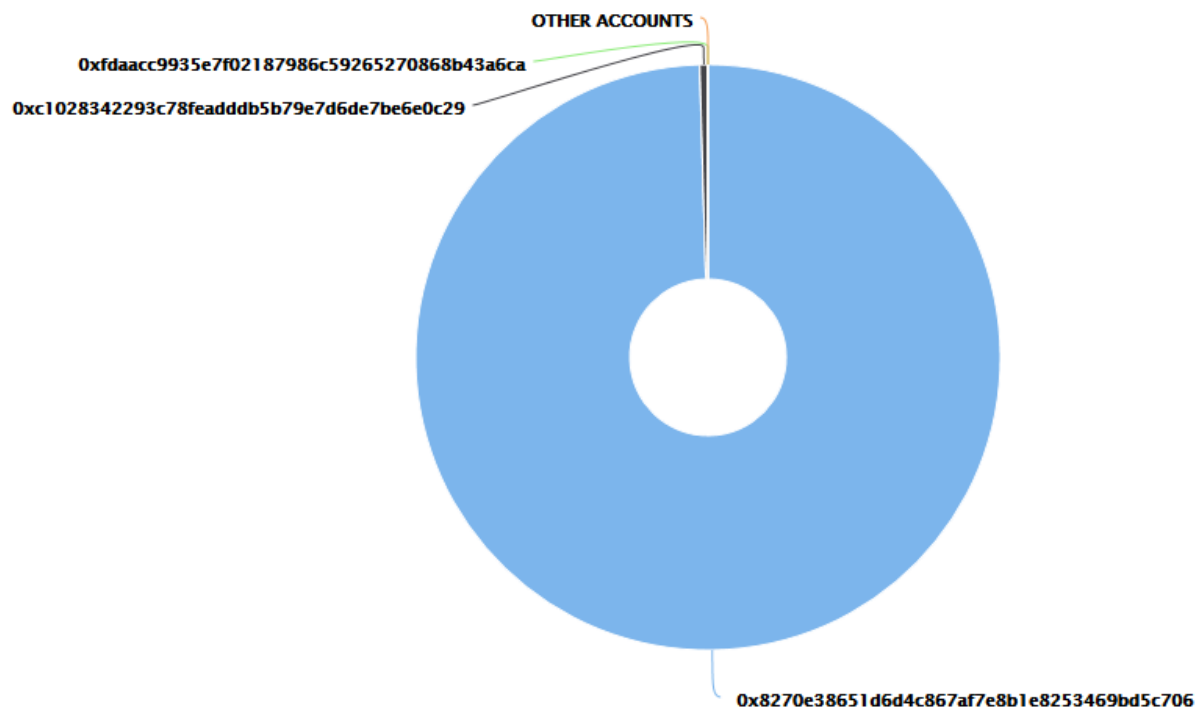
Number of smart contracts with identical code: 0

Current Token Holders: 3

Token Holder Proportions:

Skraps Top 100 Token Holders

Source: Etherscan.io



Conclusion

Skraps has received a Crypto Connection Trust Score of 4.85. The platform allows those who thought they would never have the money to invest in cryptocurrency to do so through micro-investing. Investing in cryptocurrency is typically seen as a high risk option that should be left to those who are well acquainted with both the technical and financial elements.

Skraps allows users who may not be blockchain or investment experts to invest their change into high yielding portfolios that are managed by experts. Micro-investing is something that not only leaves your bank account balance ending in pleasingly even numbers, it can also provides great returns over time. There is currently a semi-functioning demo available to use on skraps.io and we recommend potential investors give it a try!

The experience of Skrap's team members is an ICO investor's dream. The team is made up of successful businessmen, experienced programmers with decades of experience, and established smartcontract/blockchain app developers.

Participation in Skrap's ICO seems like excellent investment. If one doesn't feel compelled to purchase the tokens during this initial offering, they should absolutely give the platform a shot when it's released to the public. This ICO seems like the perfect formula for a high ROI investment but as always, do your own due diligence!

4000 W. Montrose Ave

Chicago, IL 60641

(312) 890-9459

www.cryptocoinconnection.com