



Next stage of DeFi's evolution
with minimized risk of being scammed and
one step closer to money revolution

Table of contents

1. Introduction

Background Research and Concept

What is Crypto Scam Defence?

Introducing Crypto Scam Defence Solution to DeFi Scams Problem

Proof of Concept

2. Definition of Crypto Scam Defence

Principles

Problems and solutions

3. Technologies & Solution Architecture

Tech stack

Project Architecture

Community and contributors

4. Smart contracts

CSD Tokens

CSD ITO Offer

CSD Bridge

5. Token utility use Cases

Simplified trading

Automatic scoring mechanism

Rug pull and scam detection

Smart contracts monitoring

Address monitor

Transactions trackdown

Blockchain shift detection

Behaviour comparison

User defined instant notifications

Smart contracts whitelisting/blacklisting

More features to come

6. Crowdfunding

Board of Investors token holdings

Initial Token Offering



7. Tokenomics

Sustainable and stable ecosystem

Token-flow mechanism

Business Modeling First, Fundraising Second

Maximize Tokens for community contributors & Users

8. Roadmap

Strategic objectives

Project time management

9. Future development strategy

High-level strategy

Growth projection

10. Project transparency

Communication

Project budget

11. Conclusion

Background Research and Concept

The purpose of this document is to make you understand the problem we are facing now with the growing popularity of the crypto markets. Cryptocurrencies and blockchain are a monstrous topic and the applications of blockchain technologies came with a total lack of regulations in order to prevent illegal activities. Since the legal context is missing in Decentralized Finance built on top of blockchain technology, we are forced to be witnesses of DeFi rising scams.

DeFi rug pulls and exit scams formed 99% of all crypto frauds in 2020. DeFi-related hacks now make up more than 60% of the total hack and theft volume in 2021, a large increase from only 25% in 2020.

Both exit scams and DeFi rug pulls are crypto frauds. Exit scams happen when cryptocurrency promoters disappear with investors' money during or after an initial coin offering (ICO). DeFi rug pulls are a new form of exit scam whereby crypto developers abandon a project and run away with investors' funds.

At the time of writing, between January-April 2021, DeFi scamsters raked in almost \$83.4 million. Looking at the broader picture, almost 55% of all major cryptocurrency scams were DeFi hacks. That means out of a total theft amount of \$432 million, \$240 million can solely be attributed to DeFi. Even sophisticated investors, with a keen eye and understanding of financial details, can fall prey to such scams.

What is Blockchain?

Blockchain is a particular type or subset of so-called distributed ledger technology ("DLT"). DLT is a way of recording and sharing data across multiple data stores (also known as ledgers), which each have the exact same data records and are collectively maintained and controlled by a distributed network of computer servers, which are called nodes. Blockchain is a mechanism that employs an encryption method known as cryptography and uses (a set of) specific mathematical algorithms to create and verify a continuously growing data structure – to which data can only be added and



from which existing data cannot be removed – that takes the form of a chain of “transaction blocks”, which functions as a distributed ledger.

One of the key advantages of blockchain technology is that it allows to simplify the execution of a wide array of transactions that would normally require the intermediation of a third party (e.g. a custodian, a bank, a securities settlement system, broker-dealers, a trade repository, ...). In essence, blockchain is all about decentralizing trust and enabling decentralized authentication of transactions. Simply put, it allows to cut out the “middleman”.

However, it is important to underscore that it may also expose interacting parties to certain risks because of the anonymity.

The key issue that needs to be addressed is the anonymity surrounding cryptocurrencies. This anonymity, varying from complete anonymity to pseudo-anonymity, prevents cryptocurrency transactions from being adequately monitored, allowing shady transactions. Anonymity is also the major issue when it comes to scamming investors. There are simply no rules unveiling the anonymity associated with cryptocurrencies. However, this is what got our attention.

When we look at the key players in cryptocurrency markets, we can see that a number of those are having blind spots in the fight against scams. The examples are numerous and include miners, pure cryptocurrency exchanges that are not also custodian wallet providers, hardware and software wallet providers, trading platforms and coin offerors. Persons with malicious intent could look up these blind spots. If that would happen, it would appear to have a (material) adverse effect on any honest investor.

With respect to unveiling the anonymity of users in general, is such degree of anonymity truly necessary? How about having some “watchers” that can ensure anonymity and safety of not getting scammed?

The reader will have noticed that our research almost entirely relates to cryptocurrencies. This has been done deliberately so. As aforementioned and evidenced throughout this research, blockchain is technology on which a cryptocurrency can run.

The scope of blockchain is, however, much wider than that of cryptocurrencies. It can be applied in a large variety of sectors (e.g. trade and

commerce, healthcare, governance, ...), has numerous potential promising applications, e.g. relating to pledging of collateral, the registration of shares, bonds and other assets, the operation of land registers, etc. Therefore, it would be too blunt to associate blockchain with money laundering, terrorist financing or tax evasion. It is just technology, which is not designed to launder money, facilitate terrorist financing or evade taxes, and has numerous applications throughout the whole lawful economy.

It would not be wise to discourage future innovations in this respect by submitting blockchain and fintechs exploring its use cases to burdensome requirements, simply because one of the applications using blockchain technology, cryptocurrencies, is used illicitly by someone. Admittedly, cryptocurrencies are the first well known application putting blockchain technology into the spotlight, but nowadays blockchain has clearly outgrown the context of cryptocurrencies. Therefore, we suggest to leave blockchain be from a money laundering, terrorist financing, frauds and tax evasion perspective and focus on the illicit use cases of cryptocurrencies.

What is Crypto Scam Defence?

We built a platform for the decentralized finance industry to STOP the explosion of DeFi fraudulent projects that has left many individual investors burned. In the current DeFi marketplace, though, managing your portfolio still requires daily diligence, and that can take up a lot of time. This raises the question: Is there a way to benefit from DeFi without giving away all your time, and potentially all your money, too?

DeFi may be difficult, but making money from it doesn't have to be. By aggregating various technologies we make it possible!



Introducing Crypto Scam Defence Solution to DeFi Scams Problem

DeFi rug pulls and exit scams formed 99% of all crypto frauds in 2020. DeFi-related hacks now make up more than 60% of the total hack and theft volume in 2021, a large increase from only 25% in 2020.

DeFi is an especially unforgiving space – usually, there aren't any good ways to recover funds or hold malicious actors accountable. However, if you know what to look for, you may be able to decrease the chances of scammers taking advantage of you.

Based on our blockchain experts advisors, we have gathered enough information to identify and predict such practices. We started by aggregating data providers such as Market Link, Chain Link, Etherscan, BscScan etc. to have enough information and based on past projects and their behavior, a set of well defined algorithms and models will give a score to each newly created crypto.

Our highly motivated professional team found ways that make things work differently. Aggregating various technologies we can scan, compare with past behaviours, track down each transaction made on any network.

Analyzing the movement of funds we scraped and linked over 2.7 million transactions across different blockchains and we found over 100 000 cases of shifts and come back to the original owner. We collected and analysed transaction data across eight different blockchains to identify how users interacted and we developed new heuristics and identified various patterns of cross-currency trades.



Proof of Concept

_____The theory was completed in March 2021 when the founder and all stakeholders said their words. At this stage we created a product based on API calls and a predefined set of minimum algorithms to test and understand the hypothesis of the project and the feasibility of long term. Of course it was just a small part of the idea behind but sufficient to understand the power of it.



We randomly took a newly created smart contract and started monitoring the transactions, holders and the movement of the assets. Based on gathered data we proceeded to the next step and tracked down some of the top holders wallet addresses and their transactions over the time. We discovered that they were involved in past transaction like pump and dump high amount of other cryptos and many transactions were related to the contract owner. Going further we found out that they had cross-blockchain shifts. The funny part was that we got lucky in finding also charity ads linked to the owner's wallet address pointing us directly to the real people behind. Wasn't this enough? Of course it was but we also had a blockchain expert who analysed the smart contracts and reported the mechanism as being highly risky and familiar to past frauds.

Definition of Crypto Scam Defence

Principles

The first principle, “Start With Why”

Starting with “why” means that before getting into the details of “what” should be done and “how” it should be done. What is the higher-order purpose of our work? What are we trying to achieve? What is our vision for the future?

Understand the Problem

The second CSD principle is to truly, deeply understand the problem we are solving. At first glance, this principle sounds obvious, even trivial. How would you solve a problem you don’t understand? Understanding the problem also means defining the problem before attempting to solve it. However, it also means understanding that especially at technology-stack level.

There is a reputation challenge. CSD is still very much connected to the crypto world in the mind of many. And that is seen as a world of bad actors, hackers, frauds and speculators.

Crypto has a negative image, especially when it is surrounded by fraudsters, hackers that are using the technology for criminal activities. This bad name is reflecting on the blockchain technology system as a whole and is making people seriously think twice before adopting it.

Community satisfaction by early and continuous delivery of valuable new functionalities. Welcome changing requirements, even in late development. Deliver new features frequently (weeks rather than months) Close, daily cooperation between business people and community and contributors to perfectly understand the need.

Problems and solutions

As mentioned in the introduction part, our business model is focused on helping many people from all over the globe to not be tricked by fraudulent projects that can leave them with permanent material loss. The biggest risk that DeFi investors need to worry about is losing all the money but this isn't the only thing they should be worried about. As described above in chapter *Introducing Crypto Scam Defence Solution to DeFi Scams Problem* our focus is to gather



information and use data to develop new algorithms in order to identify fraudulent behaviour models.

Our highly experienced team developers and blockchain experts advisers, They come with a stack of technologies that can make it possible to instant analyze and score any active smart contract. At the time of writing this we gathered enough past data and we started to build models of behaviours.

Technologies & Solution Architecture

Tech stack

What is a Tech Stack?

A tech stack refers to a set of tools, programming languages, and technologies that work together to build digital products or solutions such as Crypto Scam Defence solutions. A tech stack consists of two equally important elements: the frontend (client-side) and backend (server-side). Both work together to create a working tech stack.

Languages and Coding

Linux
Nginx HTTP
MySQL
PHP
JavaScript
HTML
CSS
PHP
ReactJS
JSON
AJAX

Analytics

Matamo
Google Analytics
Campaign Monitor
Cloudflare

Data Logging

Kafka
Elasticsearch
Logstash
Kibana

Backend/API

PHP
HHVM
HAProxy

DevOps

Gitlab
CI/CD

Machine Learning
AWS AI

Business Tools

Slack
G Suite
Asana
Jira
React Sketch.app

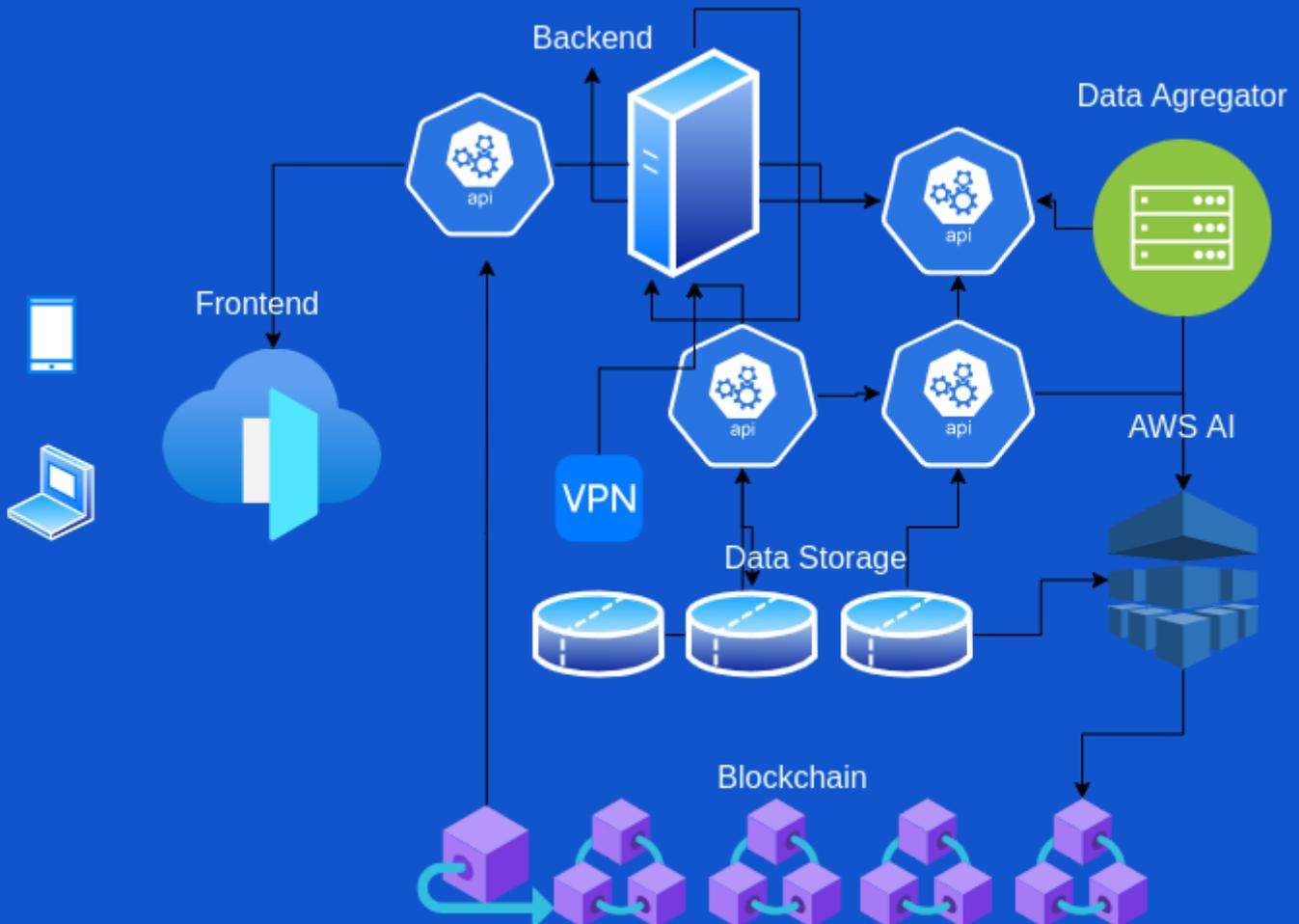
Server

On Premise
Docker
ELK
Cloud Solutions



Project Architecture

Crypto Scam Defence architecture diagram with the interactions between applications, microservices, databases, blockchain data aggregator, machine learning instances, third parties API integrations and web users.



Crypto Scam Components

UI/UX CSD Application Components

Structural Components – client and server sides.

FE Component - client component is a representation of a web application's functionality that the end-user interacts with.

BE Component - server component built using PHP with a mix of microservices or a combination of several programming languages and frameworks, including Java,

NodeJS, PHP, and Python. The server component has many parts; app logic, data storage, third parties integrations for data aggregation, microservices and machine learning instances. It's the main control center of the web application which provides continuous access to data for the FE users and connected endpoints. This is where the data is ingested and routed to the data storage or exposed to FE.

Community and contributors

The Crypto Scam Defence solution is taking into consideration the principle of open collaboration for innovation and production. We aim to build a network of contributors with revenues as a double layer of methodology and validation. Communities power everything that's why we are open to prepare access to our development environments. Having a contributor SDK package anyone that shares our vision can get on board and develop to provide the best and powerful open solution on the market. A revenue model for crowd contributors and challenging tasks will boost CSD platform to periodically update with improvements.

Smart contracts

CSD Tokens

At the time of writing this we deployed two smart contracts in Ethereum blockchain and Binance Blockchain with the mention that we aim to deploy on more blockchains with the time.

0xba2f318b98218fb7727261defa99017c265bdaef ETH
0x67349b4017d55a22b1b666ed696d34fd2edf0c00 BNB

With a total supply of 200 billions on each blockchain with interactions as described in the following chapter. In simple terms, CSD token is a blockchain-based asset that people buy for gaining access to cryptoscamdefence.com users dashboard to use features that helps them get

instant reports and analytics for other cryptos. With that said, based on the current stage of development and the roadmap exposed, having CSD on your assets will give you endless access for taking the right decisions before investing in any other crypto asset. Consider CSD as your safeguard against any potential fraud model and your buddy “consultant” when investing in any newly crypto.

When analysing other cryptos the automated scoring mechanism based on well defined algorithms and machine learning behavior comparison plus instant reports of tracked transactions and a second layer of human experts interactions will serve you a powerful CSD utility described in the *Token Utility* chapter.

Even if the experts' prediction for the CSD is that it will rapidly gain popularity, we prefer to be neutral and focus on our scope to be your best buddy consultant that will assist you each step of the way to DeFi revolution and one step closer to money revolution with minimized risks of being scammed.

CSD ITO Offer

The initial Public Token Offer smart contract has been deployed taking into consideration the current development stage and further development. Our board of advisors and investors have pointed to a fair distribution with the following formula.

20% (40 billions) of total amount of CSD

divided into blocks of 4 billions with 4% progressive increase of price after each block sold

The fairly distribution formula includes the following restrictions:

- Max amount to buy per transaction 1 billion CSD Tokens
- Max amount of CSD Tokens per wallet address is 2 billions CSD Tokens

Our public initial token offer it's a type of capital-raising activity in the cryptocurrency and blockchain environment with a fair distribution.

However, there are some crucial differences between the capital-raising activities. Startups primarily use an ICO to raise capital but in our case we already got investors and our development progress is NOT in early stages . We already have a beta version of the backend with data aggregators together with

microservices and third party API services integrated. For the transparency of the project the reader should understand that the operational costs are covered at this point but one of our main goals is to introduce machine learning technology at production level.

Machine learning will add the layer of behaviour comparison on top of our tech stack getting more value to the product itself and moving the AI proof of concept lab test to the production level.

CSD Bridge

Blockchain networks continue to grow, they remain largely cut off from one-another, like islands with their own communities and economies that can't exchange information or value with the outside world. The siloed nature of today's blockchain networks goes against the principle of decentralization. The lack of interaction between blockchain networks limits decentralization, it hinders the advancement and relevance of the technology by placing boundaries around innovation, economic growth and free trade. Generally, applications designed for one network only work within that network, limiting their potential for broader adoption.



CSD bridge is a connection that allows the transfer of CSD tokens and/or arbitrary data from one chain to another. Both chains can have different protocols, rules and governance models, but the bridge provides a compatible way to interoperate securely on both sides.

Bridges can be created to suit various purposes. They are not only capable of enabling a token on one network to be used on another network, they can also be

built to exchange any type of data, including smart contract calls, decentralized identifiers, off-chain information from oracles such as stock market price feeds and much more.

At the time of writing, our team has developed 80% of the smart contract V1 CSD Token Bridge that will allow transfer of CSD Tokens between Ethereum blockchain and Binance Blockchain preserving balanced the total supply of tokens on both networks.

The bridge smart contract is able to see how many CSD Tokens are available on each blockchain and for each transaction made through the bridge it will lower or increase the circulating supply of tokens based on the direction of the swap initiator. As an precise example if someone wants to transfer 1000 of his ERC20 CSD Tokens from Ethereum blockchain to BEP20 CSD Tokens on Binance network, the bridge will automatically calculate the value comparison and in the same transaction the bridge will lower the circulating supply by 1000 on the Ethereum network (host) and increase by 1000 the circulating supply on Binance network (destination) so like that the total circulating supply will be the result of counting circulating supply on both networks.

Our goal is to extend the V1 CSD Bridge to as many possible blockchains.

Token utility use Cases

Simplified trading

In the current DeFi marketplace, though, managing your portfolio still requires daily diligence, and that can take up a lot of time. This raises the question: Is there a way to benefit from DeFi without giving away all your time, and potentially all your money, too?

DeFi may be difficult, but making money from it doesn't have to be. By aggregating various technologies we make it possible! Your CSD Token acts as a safeguard for your investments.

Automatic scoring mechanism

The auto-scoring mechanism functionality is developed to analyze the various crypto smart contracts, transactions, holders, wallets and behaviour comparison to give them a score based on well defined criteria from blockchain experts. We cannot predict asset values on the market and it's not in our scope of work but we can give you a score to help you make investment decisions. The experimental proof of concept results showed us a high correlation between the scores of the auto-scoring mechanism and the manual scoring. A second layer of human expert crowdsource will add a more precise score.

Rug pull and scam detection

Based on the blockchain enterprise subscription plans we have access to their professional API endpoints to fetch any smart contract data including pending transactions so we can easily instantly detect any movements of funds. As described in previous chapters, our detection mechanism once detected can send notifications To CSD Token holder when specific events trigger the mechanism.

Smart contracts monitoring

Related to the same mechanism, different techniques can be applied with defined patterns to continuous monitoring such data in blockchain.

Address monitor

Same principle can be applied also on user defined "watchers" to keep an eye of Wallet addresses added into monitor service as a custom job with custom criteria.

Transactions trackdown

In our early stage when tests has been made as described in *proof of concept chapter* we succeeded with no doubt not only to trackdown transactions but also we

detected blockchain shifts and came back to the original owner including associating transactions with fraud projects and repetitive transactions with other addresses related to the same practices.

Blockchain shift detection

As described above we are able to trackdown transactions outside of the blockchain boundaries so we can keep track not only in the current network.

Following this criteria, if we identify abnormal activity or we link one address to fraud in one network, we already have a bad score applied to the address in the other end. Chances of not being accurate are pretty low.

Behaviour comparison

Starting from the moment when machine learning is getting outside of testing lab stage as described *in proof of concept chapter*, once into production environment will add a layer of behaviour comparison with past projects using AWS AI scalable instances and save data into our data storage for instant future reports.

User defined instant notifications

At the cost notification service providers, any CSD Token holder can spend part of their csd's into being notified when specific events trigger defined criteria. CSD Tokens spent on special services like this one will be transferred to the team wallet for operational costs and further improvements of cryptoscamdefence.com.

Smart contracts whitelisting/blacklisting

Terms such as “blacklist” and “whitelist” were commonly used within cybersecurity and infosec circles to simply designate what person or application can access a system or network (and which ones were denied). Our scoring mechanism once filled with qualified confirmed result against detected smart contract scam project will automatically blacklist in our data storage and flag it as a highly risky investment with

the option for the contract owner to be whitelisted back once it will pass all stages of the validation process where also the community it is involved. On top of this validation process being whitelisted by cryptoscamdefence gives to contracts the badge of trust verified by cyptoscamdefence.com and community experts.

Our scope of work is not only acting as arbitrage middleware but also based on our team experts together with CSD community voice and certified experts, we will provide enterprise level audits to support newly created projects to get popular and trusted by the community and potential investors.

More features to come

Crypto Scam Defence business model needs continuous improvement and focus on the community voice. Incremental changes into product features it's already on the checklist as continuous upgrades and implementation of any solid new features. Constant feedback from the community is an important aspect of the continuous improvement model. Open communication during every phase of executing an improvement is critical to both the final results of the improvement and to the maintenance and project managing costs. Making continuous improvement part of company culture is an excellent and cost-effective approach to tackling an organization's most difficult challenges. When supported by improvement technology, results can be achieved quickly and success can be sustained over time.

Crowdfunding Board of Investors token holdings

In March 2021 at the moment of proof of concept stage or first investors who shared our vision and got quickly on board to support the founder idea without any legal agreements nor any engagements of success. Quickly the founder idea got attention from many capital investors and development resources.

In April 2021 we started the onboarding & strategy. Development of beta versions Was already in progress with operational costs covered incrementally by the founder budget and investors capital. After product line up in June 2021 the Token smart contracts were deployed and the total of 10 Investors got one by one of 1% of the total CSD Supply. As you can see from the transaction list on blockchain, the process took almost one month due to the focus on the project itself and not the tokenization.



Initial Token Offering

As described in ITO smart contract chapter our public initial CSD Token Offer, a smart contract for ITO has been deployed taking into consideration a fair distribution with the following formula.

20% (40 billions) of total amount of CSD

divided into blocks of 4 billions with 4% progressive increase of price after each block sold

The fairly distribution formula includes the following restrictions:

- Max amount to buy per transaction 1 billion CSD Tokens
- Max amount of CSD Tokens per wallet address is 2 billions CSD Tokens

As described already, our public initial token offer can be a form of capital-raising focused on fair distribution with the mention that our current development progress it's months away compared to initial stage and for the transparency of the project the reader should understand that the operational costs are covered but they also are getting higher with the adoption of new team members and scope of work. Our main goal (not covered with a budget right now) is to introduce machine learning technology at production level.

Machine learning will add the layer of behaviour comparison on top of our tech stack getting more value to the product itself and moving the AI proof of concept lab test to the production level into community hands.

Tokenomics

Sustainable and stable ecosystem

As described in all previous chapters, our fair distribution brings a new model of economics with restricted amounts per transactions in CSD Initial public offering maximizing distribution for the community with business modeling and development prior to capital oriented strategies.

Team Wallet with ZERO assets that starts to get funds only after exchange listing by taking a small fee of 0.5 per transaction to cover operational costs.

Public and 100% transparent ITO Offering

Holder can have maximum 1% of total supply

Current project progress stage months away compared to initial state

Operational and development costs covered incrementally by founder budget and investors capital.



0.5% of each transaction made after listing in exchanges

Highly focused on community voice and needs. Agile development with continuous delivery of incremental updates and features.

Long term sustainability due to CSD Token Utility.

Token-flow mechanism

Another dimension revolves around the question of the token flow. Tokens might be created for a single purpose and destroyed when used. In this case, we have a circular flow with limited circulating supply.

When you transfer the CSD token, someone else receives the token. This person can use the token on our platform for special services, have access to services or trade the token on an online exchange for another crypto. Tokens with a circular token flow will sink only if you lose your private keys, or if the underlying physical asset is accidentally destroyed.

Business Modeling First, Fundraising Second

WHO, WHAT and HOW

We know who our audience is, what problems they have and how to solve them. Our business model is focused to help many people all over the globe, improve and develop better strategies for the future.

Maximize Tokens for community contributors & Users

A holder of tokens that contributes to the network is more valuable than a holder of tokens that does not contribute to the network.

Roadmap

Strategic objectives

- ✓ February 2021
 - ✓ Founder Idea, Research & Analysis
- ✓ March 2021
 - ✓ Proof of concept
- ✓ April 2021
 - ✓ Onboarding & Strategies
- ✓ May 2021
 - ✓ Frontend Beta version Live
 - ✓ Backend Data Aggregation started with
 - ✓ Market Link
 - ✓ Chain Link
 - ✓ Etherscan
 - ✓ Bsc Scan
- ✓ June 2021
 - ✓ Product line up with board of advisers, investors and development team
 - ✓ Smart Contracts deployed on Ethereum and Binance blockchains
- ✓ July 2021
 - ✓ CSD Frontend V1 Live
 - ✓ CSD ITO Smart contract deployed
 - ✓ CSD ITO
- August 2021
 - Exchange listings
 - Backend MVP live
 - API Beta Launch
- October 2021
 - AI MVP Beta version
 - API V1
 - Frontend , Backend and API version upgrade

November 2021

- Open Source Contributor Development kit

December 2021

- IOS & Android Mobile apps
- Frontend, Backend API version upgrades

2022

- Smart contract audit services
- Whitelisting services
- Verified by CSD Badge
- More to come, The journey never ends...

Project time management

Activity Definition– Identifying and scheduling different components of the project management sequence that are required for completion of project deliverables.

Activity Sequencing– The process of project time management that defines the order in which deliverables must be completed.

Activity Resource Estimating– Identifying and defining the types and quantities of resources and materials required to complete a deliverable.

Activity Duration Estimating– Identifying and estimating the timeline for completion of durables.

Schedule Development– the analysis of the order of activities, timelines, resources, and schedule barriers to develop a project schedule.

Schedule Control– Project management intervention to mitigate changes to the product schedule

Time is a key element in any project's success, so putting this type of effort into eliminating time wasters and keeping a team productive can go a long way in a team's journey toward successful project completion.

Future development strategy

High-level strategy

For example, when emerging technology opens up new possibilities, it might shift our understanding of the problem, and we have to go back and adjust the definition of the problem as well. That is why the “double diamond” design process, which separates the process of designing a product or product improvement into separate phases for diverging and converging on problem and solution, is often fundamentally flawed for digital products. A better metaphor is the “design squiggle”, which shows a chaotic exploration at first that then converges over time.

Growth projection

A utility token gives the owner cryptographically secured rights to use a particular software, network, or platform and the ability to redeem the token for a currency. Utility tokens can also be used as an escrow bond to encourage certain behavior. The most common utility tokens are those built upon the ERC-20 Ethereum standard, which was first used to develop smart contract functionality but in our case we already deployed on two blockchains and more coming soon.

Our prediction based on our blockchain advisers is that CSD will rapidly gain popularity due to the revolutionary features added on our platform and how users can interact with it. The potential financial gain from investing early into tokens is that the user becomes an early part of the platform and benefits from platform growth, e.g., profit from the increasing token value. Due to the circular flow with limited circulating supply and upcoming improvements our growth projection is proportional with the increase of community and their contribution.

Project transparency

Communication

To clear some of the roadblocks to building and sustaining a healthy Crypto Scam Defence community for our company-initiated project we already prepared social channels and news releases. One of the most important things that we can do to encourage involvement from people from outside of our company is to run our project using open and transparent processes, that's why we are working to deliver the contributor development pack.

We will use a public issue tracker that contains all, and I mean all, of the bugs and features that are currently being worked on, and for our team to use pull requests and the same process as any other community member when making contributions. These bi-directional communication channels give users, contributors, and maintainers a place where everyone can get together to discuss use cases, get direct feedback on features, and talk about the project, which can help build your contributor funnel to turn some users into contributors and contributions into leaders.

Project budget

The Crypto Scam Defence project budget has been financed by top management people and ten stakeholders as initial investors. These people direct the strategy and development of the organization.

CSD wishes to have an ITO advertise the offering to prospective investors, much like a crowdfunded project. Investors express their interest in participating. After this time has passed, CSD publishes the results of the campaign and announces the exchange upon which the token will be traded.

Once CSD Token listed into exchanges, there will be a 0.5% transaction fee that goes directly to the team wallet for operational costs and further development.

Conclusion

Cryptocurrencies are a hot topic in the global financial system. There is great volatility of cryptocurrencies exchange rates. With this, there is a high risk of trading these cryptocurrencies. Their growth has been able to gain the attention of many speculators. If the cryptocurrencies fail to gain that trust, then their boom might decline.

Due to their nature, cryptocurrencies are not regulated, which carries risk of market volatility and loss for investors. However, the security risks and risk of fraud when using Crypto Scam Defence will be reduced.

