



ATHENA INTELLIGENCE

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1FUEL

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ATHENA INTELLIGENCE

DISCLAIMER

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KEY RISK INDICATORS	YES/NO/NOT APPLICABLE	SCORE
Does the project have a well-defined use case or utility?	YES	4/4
Are there any references to the project in business directories, commercial databases, official announcements, or similar sources of business information for the relevant sector(s)?	NO	0/10
Is the list of shareholders/investors publicly disclosed?		
Is the corporate structure unorthodox or unduly complex?		
Is there an offshore element in the corporate structure?	N/A	
Are the project's financial returns available from online research?	NO	0/7
Is the project making a loss?	N/A	
Are the project's assets publicly disclosed?	NO	0/10
Does the project and its key individuals have a proven track record of developing successful projects?	N/A	
Have the project and its key individuals been mentioned in the media concerning illegal business practices or any negative or controversial context?		
Is there any evidence that the project and its key individuals have been involved in litigation?		
Is there any evidence that the project and its key individuals are listed on blacklists?		
Is there any evidence that the project and its key individuals have been involved in credit or bankruptcy issues?		
OVERALL RISK ASSESSMENT & TOTAL SCORE	HIGH	4/100



EXECUTIVE SUMMARY

1Fuel (OFT) is a cryptocurrency project aiming to develop an all-in-one wallet and exchange platform designed to simplify digital asset management across multiple blockchains. The project is in its presale phase since October 2024.

The **anonymity of its team** raises concerns, as no member could be identified. The project states that it is composed of industry experts and that their identity will be revealed when 80% of the presale target is reached. Furthermore, **no corporate structure** affiliated with **1Fuel** was identified.

The project's reputation is mainly shaped by its presence on social media, which shows signs of artificial generation.

According to our review, 1Fuel has not been involved in civil or criminal litigations. We can also confirm that the project has not been featured on any anti-money laundering lists, debarment lists, prohibitive lists, or on any international sanctions.

Based on the above elements, Athena Intelligence has assessed 1Fuel as an **overall high risk**.



PROFILE

1FUEL is a cryptocurrency project offering an all-in-one wallet and exchange platform, focused on simplifying digital asset management across multiple blockchains.¹ It was launched in its presale phase on October 2024.²

Of note, the platform offers undetailed key features: Peer-to-Peer (P2P) exchange, debit and credit cards, cold storage solutions, and AI-powered functionalities.

Regarding tokenomics, 1Fuel's native token is the OFT (1FUEL Token). The project has a maximum supply of 1 billion OFT tokens that will be distributed as 50% for presale phase (project development, marketing and operational activities), 13% for community treasury, 11% for liquidity, 5% for the Ecosystem Incentives Program, 5% for the team, 4% for airdrops, 4% for partnerships, 4% for staking rewards (incentives for 1FUEL token users), and 4% for trading rewards.³

Regarding liquidity, the project claims to have raised USD 1 million as of 3 January 2025.⁴ Moreover, no other sources were identified on this matter.

MANAGEMENT PROFILE

No identifiable team could be associated with the project. Moreover, according to its whitepaper, the team is composed of "respectful names" in the blockchain and finance industries, and that their names will be revealed upon reaching 80% of the undisclosed presales target.⁵

¹ 1fuel.io

² whitepaper.1fuel.io/roadmap

³ 1fuel.io

⁴ x.com/1Fuel/status/1875242646299668932

⁵ whitepaper.1fuel.io/team-and-advisors



REPUTATION

1FUEL is mainly referenced on X and Instagram, with over 1,500 and 200 followers respectively.⁶

However, user reviews are difficult to assess due to the prevalence of off-topic comments. Many responses lack coherence and include irrelevant statements such as “stress free”⁷ and “we know why we are here.”⁸ Additionally, there is noticeable activity from accounts that appear artificially generated or potentially purchased, as most have very few followers (below ten) and mainly comment on the 1FUEL page, raising concerns about the engagement's authenticity.

KEY RISK INDICATORS IDENTIFIED BY ATHENA INTELLIGENCE	YES/NO
Does the project have any discernible media profile in the general or specialized press?	NO
Has the media mentioned the project concerning illegal business practices (money laundering, corruption, tax evasion, fraud, misappropriation of public property, etc.) or any negative or controversial context?	

LITIGATION

Athena Intelligence has conducted litigation checks on 1FUEL to determine whether they have been involved in civil or criminal lawsuits.

No dispute was identified.

KEY RISK INDICATORS IDENTIFIED BY ATHENA INTELLIGENCE	YES/NO
Has the project been involved in litigation as a claimant or plaintiff?	NO

⁶ x.com/1Fuel / instagram.com/1fuel

⁷ x.com/Lord_domainn/status/1893890802310332508

⁸ x.com/bridgeskanye/status/1893909394137444740



SANCTIONS & WATCH LISTS

Athena Intelligence reviewed approximately 700 global records comprising official anti-money laundering lists, international sanctions, debarment lists, and prohibitive lists. 1FUEL is not featured on these lists or sanctions.

The consulted lists include, amongst others, the Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, all US-related issued sanctions, also at the state level; all UN/WorldBank/IMF Watchlists and Sanctions, all EU, Sanctions, including national states financial ministry sanctions, all LATAM and Asian continent watch lists.

KEY RISK INDICATORS IDENTIFIED BY ATHENA INTELLIGENCE	YES/NO
Has the project been listed in any international regulatory blacklists?	NO