

\$TCP Whitepaper — Appendix B

Anti-Whale Mechanisms & Treasury Operations

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This document provides a detailed description of the protective mechanisms adopted by the \$TCP project during its early phases and the operational rules governing potential treasury interventions.

The objective is not artificial price control, but the reduction of risks arising from excessive concentration and anomalous behaviors during a phase in which the project is still growing.

1. Core Principle

Early-stage projects are particularly vulnerable during their initial lifecycle. Highly concentrated or sudden purchases can destabilize the market, increase volatility, and negatively impact the majority of participants.

\$TCP therefore adopts a declared and cautious approach: to encourage progressive growth and discourage aggressive accumulation dynamics that are not aligned with a medium- to long-term vision.

2. Definition of an Anomalous Event (Whale Event)

An anomalous event refers to a market condition exhibiting at least one of the following characteristics:

- Single or cumulative purchases significantly above the daily average
- Evident attempts at rapid supply concentration
- Sudden volumes not justified by market or community context

Identification of such events is performed through on-chain analysis and publicly verifiable monitoring tools.

3. Liquidity-Oriented Treasury Operations (Early Phase)

During the early phases of the project, in the presence of anomalous events, the treasury may perform limited \$TCP inventory management operations with the sole objective of:

- Reducing excessive concentration risk
- Strengthening protocol-owned liquidity (POL)
- Improving overall market resilience

Such operations may include controlled sales of treasury-held tokens in response to large purchases, with the intent of absorbing part of the pressure and redistributing supply in a more balanced manner.

4. Operational Limits and Guardrails

Treasury operations are subject to clear limitations:

- Applicable only during the early phases of the project
- Limited in size and non-continuous
- No discretionary price defense objectives
- Proceeds reinvested exclusively into the ecosystem (POL, burn, declared initiatives)

Each operation is publicly reported through on-chain transactions and periodic reports.

5. Use of Proceeds

Funds potentially generated through treasury operations are utilized according to predefined rules, including:

- Strengthening TCP/SUPRA liquidity
- Burn or buyback programs in line with published policies
- Protocol sustainability initiatives

No personal or discretionary use of proceeds is предусмотрено.

6. Transparency and Accountability

The project acknowledges that the absence of complex governance structures requires a higher standard of transparency. For this reason:

- Treasury addresses are public
- Relevant operations are communicated and explained
- Periodic reports document inflows, outflows, and rationale

This approach minimizes ambiguity and maintains alignment with the project's community-first philosophy.

7. Final Note

The mechanisms described in this appendix are protective tools, not market control systems. Their use is intentionally limited in time and conditional on the natural evolution of the project.