

TRA V2

TRUE RICHES ALLIANCE

OTC Purchase Guide

KYC/AML + OTC Agreement + 24-Month Holding Commitment Version

Official payment address version

Version: V2.1 Draft for Legal & Compliance Review

Date: 2026-07-08

This document does not constitute investment advice, legal advice, tax advice, a prospectus, or a promise of return. Official payment addresses are included in this version; buyers must still complete KYC/AML and verify the payment network and address through the written OTC Order Confirmation before payment.

Official Payment Addresses (Verify Carefully)

Important: KYC/AML approval and written OTC Order Confirmation are still required before payment. Use only the matching network. Wrong-chain or wrong-address transfers may be unrecoverable.

Network / Asset	Official Receiving Address
TRC2.0 / TRC20 USDT (TRON)	TFBs9EDNvkmyPRrMzg6LuoxRgq2pHQfYfo
ERC2.0 / ERC20 / EVM USDT	0x2d307c06296b4c2dc6746ee5e0a56309ece5a645

1. Revision Note

- Official USDT receiving addresses have been added and highlighted. Buyers must still verify the address again through the official written OTC Order Confirmation before payment.
- The TRA V2 mainnet contract address remains included, with a warning not to send funds to the token contract or unconfirmed addresses.
- This version reflects TRA V2 Phase 1: 10% OTC discount, 24-month holding commitment, no early reward pool, and Power Credit reserved for Phase 2.

2. Basic Information

Item	Details
Project	TRA V2 - True Riches Alliance
Chain	BNB Smart Chain / BNB Chain (BEP-20)
Token Name / Symbol	TRA V2 / TRA
Total Supply	16,800,000,000 TRA (fixed supply; no mint function after deployment)
TRA V2 Mainnet Contract	0x1B2d54f43303020F8D06F4C051C2d173740365F0
TRA V2 Treasury Wallet	0x2d307c06296B4c2dC6746ee5e0A56309ecE5a645 Purpose: holding initial TRA V2 supply.
Official USDT Receiving Addresses	TRC2.0 / TRC20: TFBs9EDNvkmyPRrMzg6LuoxRgq2pHQfYfo ERC2.0 / ERC20 / EVM: 0x2d307c06296b4c2dc6746ee5e0a56309ece5a645
Payment Asset / Supported Networks	USDT. Pay only through the network specified in the official written OTC Order Confirmation. Wrong-network or wrong-address transfers may be unrecoverable.
Distributed Asset	TRA V2 on BNB Smart Chain / BEP-20

Important: Do not send funds to the TRA V2 contract address or to any address that is not listed/confirmed in writing. Buyers must verify the official receiving address, matching network, and written OTC Order Confirmation before payment.

3. OTC Price and Discount Rules

Item	Details
Initial Reference Price	10 USDT per TRA
OTC Discount	10%
Indicative OTC Price	If the reference price is 10 USDT, the indicative OTC price is 9 USDT per TRA.
Official Price	Subject to the written OTC Order Confirmation accepted by the buyer.
Minimum Purchase	Not fixed in this general guide. It must be stated in each OTC Order Confirmation.

Formula: TRA amount to be distributed = net USDT received divided by the applicable OTC price.

OTC price, Gold Reference Price, and any reference price do not represent principal protection, a fixed buyback price, a listing price, or any promise of return.

4. Eligibility and Required Documents

- KYC/AML form and identity verification.
- Sanctions, PEP, jurisdiction, and source-of-funds checks where applicable.
- OTC Discount Purchase Agreement.
- 24-Month Member Holding Commitment Agreement.
- Wallet Address Binding Confirmation.
- Risk Disclosure and Non-Investment Advice Acknowledgement.

No TRA V2 should be distributed before documents are complete, KYC is approved, wallet binding is confirmed, and payment is verified.

5. OTC Purchase Flow

1. The buyer obtains OTC information only from the official website, official community, or verified accounts.
2. The buyer submits KYC/AML information and waits for approval. KOLs may introduce users but must not collect funds or promise returns.
3. After approval, the buyer signs the OTC agreement, 24-month holding commitment, wallet binding confirmation, and risk disclosure.
4. The team issues a written OTC Order Confirmation stating price, quantity, payment deadline, payment network, and the official receiving address to be used for that order.
5. The buyer makes payment using the specified asset and network. The payment address must match both this guide and the written official confirmation.
6. The buyer submits the TRA receiving wallet address, actual payment amount, and payment Tx Hash.
7. After verifying payment and documents, the team distributes TRA V2 from Treasury or the OTC Operation wallet to the bound address.
8. After distribution, the 24-month holding monitoring period begins. No daily or weekly rewards are distributed in Phase 1.

6. 24-Month Holding Commitment and Monitoring

The OTC discount purchase is a member holding commitment program, not a technical lock-up. TRA V2 will be sent to the member's own wallet, but the member must maintain eligible holding according to the agreement.

Holding Ratio / Action	Treatment
90% or above	Normal status; member eligibility maintained.
70% - 90%	Watch status; future power or member benefits may be reduced.
50% - 70%	Future reward or campaign eligibility may be suspended.
Below 50%	Serious breach status; member benefits may be suspended for 90 days or longer.
Large DEX selling	OTC discount benefits, future reward eligibility, and cooperation privileges may be cancelled.

Phase 1 eligible holding = TRA V2 balance in the bound wallet. After Phase 2 launches, TRA voluntarily converted and burned through the official PowerEngine may be counted toward eligible holding if officially recorded.

7. Early Rewards and Power Credit Status

- No daily or weekly reward pool is provided in Phase 1.
- Phase 1 only covers the clean token contract, KYC/OTC agreement process, and member holding monitoring.
- Power Credit, dynamic gold power, and Gold Power Challenge are Phase 2 features.
- No person may promise fixed returns, principal protection, buybacks, listing price, or guaranteed rewards.

8. Buyer Payment Submission Template

Field	Information
OTC Order ID	_____
Buyer Name / Member ID	_____
TRA Receiving Wallet	0x _____
Payment Wallet	0x _____
USDT Amount Paid	_____ USDT
Payment Tx Hash	0x _____
Signed Documents Confirmation	KYC / OTC Agreement / Holding Commitment / Wallet Binding / Risk Disclosure

9. Important Notices and Risks

- This guide lists the official USDT receiving addresses. Buyers must still complete KYC/AML and verify the address again through the written OTC Order Confirmation before payment.
- Only the payment network specified in the written official confirmation should be used. Wrong-chain, wrong-address, or unconfirmed-address transfers may be unrecoverable.
- TRA V2 is not a stablecoin and does not guarantee fixed USD/gold redemption, principal protection, buybacks, or fixed returns.
- Beware of fake support accounts, fake KOLs, fake websites, and fake contract addresses. The team will never ask for seed phrases or private keys.
- This document is not investment advice, legal advice, tax advice, or a prospectus. It should be reviewed by legal and compliance advisers before formal use.