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DUE DILIGENCE

Tomo Cat

30 October 2024



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DISCLAIMER

The advice and recommendations submitted in these documents constitute neither a warranty of future results by Athena Intelligence SA nor insurance against risk. This material represents the best judgment of Athena Intelligence SA and is based solely on information publicly available at the time of writing. This does not constitute financial advice, and readers are advised to do their own research.



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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	0/5
Is the list of shareholders/investors publicly disclosed?	No	0/5
Is the corporate structure unorthodox or unduly complex?	N/A	N/A
Is there an offshore element in the corporate structure?	N/A	N/A
Are the project's financial returns available from online research?	No	0/7
Is the project making a loss?	N/A	N/A
Are the project's assets publicly disclosed?	No	0/10
Have the project and its key individuals a proven track record of developing successful projects?	N/A	0/10
Have the project and its key individuals been mentioned in the media concerning illegal business practices or any negative or controversial context?	No	5/10
Is there any evidence that the project and its key individuals have been involved in litigation?	No	5/10
Is there any evidence that the project and its key individuals are listed on blacklists?	No	5/10
Is there any evidence that the project and its key individuals have been involved in credit or bankruptcy issues?	No	5/10
OVERALL RISK ASSESSMENT & TOTAL SCORE	HIGH	24/100



EXECUTIVE SUMMARY

Tomo Cat (\$TOMO) is a meme coin deployed on the TON blockchain, offering a digital pet simulation game. The project was reportedly launched in April 2024.

The **team's anonymity** is of concern since no member could be identified. Furthermore, **no corporate structure** affiliated with Tomo Cat was identified. Of note 90% of the capital is held by three wallets and no activity has been observed since August 2024.

The project's reputation is largely shaped by its presence on social media, which was **initially viewed positively but has recently become inconsistent**.

According to our review, Tomo Cat has not been involved in civil or criminal litigation. 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 Tomo Cat as an **overall high risk**.



PROFILE

Tomo Cat is a meme coin operating on the TON blockchain that features a digital pet simulation game similar to the Tamagotchi concept, where users can complete quests and interact with their virtual companion. Based on its first post on X, the project was launched in April 2024.¹

Regarding tokenomics, Tomo Cat's contact address is EQAy1699QOVzhr-pnU7skCKXgvEckax9aUfRx_65oGvGm66a². The project has no market cap value, and the liquidities are distributed solely among seven holders, the top three holding 40%, 34%, and 26%, respectively.³ Moreover, no transactions have been recorded since 30 July 2024.

No roadmap or whitepaper could be identified for the project.

MANAGEMENT PROFILE

No discernable team could be identified for the project.

REPUTATION

Tomo Cat is mainly referenced on X and Telegram, with over 170,000 followers and over 4 million subscribers.⁴⁵

At the time of its launch, feedback from genuine users was positive and enthusiastic. However, as of September 2024, a significant portion of the comments now appear artificially generated and off-topic,

¹ x.com/TOMO_BNB/status/1783756313773715544

² tonviewer.com/EQAy1699QOVzhr-pnU7skCKXgvEckax9aUfRx_65oGvGm66a?section=holders

³ Ibid

⁴ x.com/TOMO_BNB

⁵ t.me/tomo_cat_bot



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citing random words such as “breakfast pizza,” “chia pudding,” and so forth, raising concerns about the authenticity of the recent engagements.

KEY RISK INDICATORS IDENTIFIED BY ATHENA INTELLIGENCE	YES/NO/NOT KNOWN
Does the project have any discernible media profile in the general or specialized press?	No
Has the project been mentioned in the media concerning illegal business practices (money laundering, corruption, tax evasion, fraud, misappropriation of public property, etc.) or any negative or controversial context?	No

LITIGATION

Athena Intelligence has conducted litigation checks on Tomo Cat 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/NOT KNOWN
Has the project been involved in litigation as a claimant or plaintiff?	No

SANCTIONS & WATCH LISTS

Athena Intelligence reviewed approximately 700 global records comprising official anti-money laundering lists, international sanctions, debarment lists, and prohibitive lists. Tomo Cat 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



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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/NOT KNOWN
Has the project been listed in any international regulatory blacklists?	No