

Token Transparency B-1

One-time token disclosure packet prepared for onchain issuer attestation.

PROJECT

TOKEN SYMBOL

FILING PERIOD

ISSUER / FOUNDATION / COMPANY

PREPARED BY

Packet Basis

Source snapshot: <https://blockworks.com/token-transparency>

Observed filings: 53 total, 19 B-1, 34 B-2.

Prompts are original, implementation-oriented wording based on the public B-1 criteria and downloaded filing structure.

This packet is not legal advice. Review with counsel before publication or signing.

Categories

Project & Team: sections 1, 2, 3, 4, 5

Token Supply & Allocations: sections 6, 7

Transactions & Market Structures: sections 8, 9

Financial Disclosures & Risks: sections 10, 11, 12

Decision Tree

Route the packet to signature only after each branch has either facts or an explicit none/N/A statement.

1. Is the issuer preparing a one-time initial token disclosure rather than a continuously maintained mature-project update?

Use B-1 for initial or launch-adjacent disclosures. Use B-2 when the project needs a continuously updated mature-project filing.

2. Does the project need a continuously updated mature-project filing?

Action: Use a B-2 workflow instead of this B-1 packet.

3. Can the issuer answer all 12 current B-1 sections, either with details or an explicit none/N/A statement?

Missing sections become disclosure gaps. A complete packet needs each question answered or intentionally marked absent.

4. Are any sections missing facts, counterparties, dates, amounts, rights, restrictions, or risk statements?

Action: Return to the issuer for completion before signing.

5. Do the DAO, Foundation, and DevCo each exist?

Existing entities get full governance, authority, IP, and economic disclosure. Nonexistent entities still need an explicit absence statement.

6. Has the issuer explicitly stated which DAO/Foundation/DevCo entities do not exist?

B-1 examples treat silence as a gap; absence must be affirmative.

7. Did the project conduct an airdrop, use market makers, enter exchange deals, raise funds, or experience exploits?

Each material event path expands into dates, counterparties, amounts, restrictions, and remediation details.

8. Are all material economic terms, dates, amounts, restrictions, counterparties, and current statuses disclosed?

The signed PDF should contain enough detail for a reader to understand allocations, trading structure, financing, and incident history.

9. Did the issuer include explicit no-airdrop, no-market-maker, no-exchange-deal, no-sale, or no-exploit statements where applicable?

A blank section is not equivalent to saying no arrangement exists.

10. Are material regulatory, technology, and token-economic risks project-specific and current?

Risk factors should describe concrete dependencies, controls, mitigations, and unresolved risks.

11. Is an authorized representative ready to attest to the packet?

Action: Generate the B-1 PDF and route it through Sign It for onchain signature.

01 Description of Project

Project & Team

Describe the project, operating model, token purpose, and governance or control surface.

Required: Problem the project solves

Required: Ongoing development and operational priorities

Required: High-level protocol or product overview

Required: Primary token functions and holder interactions

Required: Current or expected governance, admin, or control model

Completion rule: Complete when every narrative element is addressed with project-specific facts.

Answer

Source links or evidence notes

02 Known Project Team

Project & Team

Identify key people and their roles for the DevCo, Foundation, and DAO or governance bodies.

Required: Labs or DevCo leaders: full name, title, and prior experience

Required: Foundation leaders: full name, title, and prior experience

Required: DAO or onchain governance leaders, delegates, committees, or signers

Required: Explicitly state when an entity or leadership group does not exist

Completion rule: Complete when each entity path has named people or an explicit no-entity statement.

If no entity, sale, agreement, airdrop, or incident exists, write that explicitly instead of leaving the answer blank.

Answer

Source links or evidence notes

03 DAO Structure

Project & Team

Explain DAO governance, powers, economic rights, and wind-down authority. If no DAO exists, say so and still answer value accrual.

Required: IP ownership and control, including repositories, marks, brands, and licenses

Required: Contract, treasury, protocol, pause, upgrade, or executor powers and approval thresholds

Conditional: Staking, locking, delegation, or rights beyond normal token holding (Only when such mechanisms exist)

Required: Value accrual, revenue, treasury, distribution, and holder rights

Required: Dissolution or wind-up authority and process

Completion rule: Complete when DAO existence, authority, tokenholder economics, and dissolution are unambiguous.

If no entity, sale, agreement, airdrop, or incident exists, write that explicitly instead of leaving the answer blank.

Answer

Source links or evidence notes

04 Primary Foundation

Project & Team

Disclose the main foundation or legal wrapper involved in token issuance or protocol stewardship.

Required: Entity type, legal name, and jurisdiction

Required: IP, brand, repository, and subsidiary ownership or control

Required: Powers over DAO, treasury, resources, token administration, rewards, or protocol settings

Required: Direct or indirect influence over DevCo decision-making

Required: Contract, pause, upgrade, multisig, executor, or veto powers and thresholds

Required: Current approved economic arrangements and distribution policies

Completion rule: Complete when the foundation is either fully described or explicitly absent.

If no entity, sale, agreement, airdrop, or incident exists, write that explicitly instead of leaving the answer blank.

Answer

Source links or evidence notes

Primary Dev Co

05 Primary Dev Co

Project & Team

Disclose the main development company or service entity involved in launch, operations, or stewardship.

Required: Entity type, legal name, and jurisdiction

Required: IP, brand, repository, and subsidiary ownership or control

Required: Powers over DAO, treasury, resources, token administration, rewards, or protocol settings

Required: Direct or indirect influence from, or over, the foundation

Required: Contract, pause, upgrade, multisig, executor, or veto powers and thresholds

Required: Current approved economic arrangements and distribution policies

Completion rule: Complete when the DevCo is either fully described or explicitly absent.

If no entity, sale, agreement, airdrop, or incident exists, write that explicitly instead of leaving the answer blank.

Answer

Source links or evidence notes

06 Initial Allocation

Token Supply & Allocations

Provide the launch and initial token supply schedule in a single allocation record.

Required: Initial, maximum, circulating, and/or inflationary supply mechanics

Required: Recipient category, amount, percentage, purpose, and wallet or custodian where relevant

Required: Lockups, cliffs, vesting dates, unlock cadence, restrictions, and exceptions

Required: Whether tokens came from mint, treasury, issuer, migration, sale, airdrop, or incentives

Completion rule: Complete when every initial supply category reconciles to the stated supply and has restrictions disclosed.

Answer

Source links or evidence notes

07 Airdrop Process

Token Supply & Allocations

Describe any airdrop, claim, points, rewards, or launch distribution process.

Required: Whether an airdrop or comparable claim process exists

Conditional: Eligibility criteria, snapshot dates, formula, tiers, and exclusions (Only when an airdrop exists)

Conditional: Claim process, claim period, unclaimed treatment, anti-abuse controls, and restrictions (Only when an airdrop exists)

Conditional: Insider, investor, team, and affiliate treatment (Only when an airdrop exists)

Completion rule: Complete when the process is detailed or the project clearly states that no airdrop exists.

If no entity, sale, agreement, airdrop, or incident exists, write that explicitly instead of leaving the answer blank.

Answer

Source links or evidence notes

08 Market Maker Agreements & Deals

Transactions & Market Structures

Disclose material market-making, liquidity, advisory, loan, option, or inventory arrangements.

Required: Whether any market maker or comparable liquidity arrangement exists

Conditional: Counterparties or anonymized count, dates, term, termination, and services (Only when arrangements exist)

Conditional: Token loans, cash fees, options, warrants, rebates, spreads, inventory, collateral, and return terms (Only when arrangements exist)

Conditional: Restrictions, lockups, trading limits, conflicts, and related-party details (Only when arrangements exist)

Completion rule: Complete when all material terms are described or the project states no such arrangements exist.

If no entity, sale, agreement, airdrop, or incident exists, write that explicitly instead of leaving the answer blank.

Answer

Source links or evidence notes

09 CEX / DEX Agreements & Deals

Transactions & Market Structures

Disclose exchange, listing, liquidity, DEX incentive, and market-access arrangements.

Required: Whether any centralized or decentralized exchange arrangement exists

Conditional: Venues or anonymized count, dates, term, services, and termination (Only when arrangements exist)

Conditional: Listing fees, token/cash payments, liquidity commitments, incentives, rebates, and lockups (Only when arrangements exist)

Conditional: Control rights, market obligations, restrictions, and side agreements (Only when arrangements exist)

Completion rule: Complete when all material exchange terms are described or the project states no such arrangements exist.

If no entity, sale, agreement, airdrop, or incident exists, write that explicitly instead of leaving the answer blank.

Answer

Source links or evidence notes

10 Prior Token Sales & Fundraising

Financial Disclosures & Risks

Disclose prior token sales, fundraising rounds, instruments, consideration, and investor restrictions.

Required: Whether any token sale or fundraising occurred

Conditional: Dates, instruments, sale price, FDV, amount raised, tokens sold, and discounts (Only when sales or fundraising occurred)

Conditional: Buyer categories, named lead investors where public, insiders, advisors, and related parties (Only when sales or fundraising occurred)

Conditional: Lockups, vesting, warrants/options, transfer limits, and use of proceeds (Only when sales or fundraising occurred)

Completion rule: Complete when every material sale or raise is disclosed or the project states none occurred.

If no entity, sale, agreement, airdrop, or incident exists, write that explicitly instead of leaving the answer blank.

Answer

Source links or evidence notes

11 Previous Exploits Affecting The Project

Financial Disclosures & Risks

Disclose prior exploits, incidents, or losses affecting protocol funds, token supply, users, or operations.

Required: Whether any exploit, incident, or material loss occurred

Conditional: Date, affected systems/assets, root cause, loss amount, recovery amount, and current status (Only when incidents occurred)

Conditional: Remediation, compensation, audits, governance actions, and remaining risk (Only when incidents occurred)

Completion rule: Complete when all material incidents are described or the project states none occurred.

If no entity, sale, agreement, airdrop, or incident exists, write that explicitly instead of leaving the answer blank.

Answer

Source links or evidence notes

12 Material Risk Factors (Regulation, Technology, Token Economics)

Financial Disclosures & Risks

Describe material risks and mitigations across legal/regulatory, technical/security, market, and token-economic dimensions.

Required: Regulatory, legal, sanctions, tax, or compliance risks

Required: Protocol, smart contract, oracle, bridge, custody, admin-key, or dependency risks

Required: Supply, liquidity, governance, incentive, unlock, concentration, and market risks

Required: Mitigations, monitoring, audits, policies, and known unresolved risks

Completion rule: Complete when project-specific risks are disclosed without relying only on generic disclaimers.

Answer

Source links or evidence notes

Issuer Attestation

The signer attests that they are authorized to submit this disclosure packet for the issuer and that the answers are accurate to the best of their knowledge as of the signature date.

I am authorized to sign this B-1 token transparency disclosure packet for the issuer.

The disclosure is complete to the best of my knowledge, including explicit none/N/A statements where applicable.

AUTHORIZED SIGNER NAME

TITLE

DATE

Onchain Signature Placement

SIGNATURE

SIGNED DATE

When this packet is uploaded to Sign It, use the Token Transparency B-1 template so the final signed PDF receives the visual signature, date, audit trail, and onchain attestation record.