

December 22<sup>nd</sup>, 2023.

**AUDIT  
ON THE FUNDS HELD BY  
THE BASKETCOIN PROJECT**



*Concluded by:*

**r.pr. Maciej Grzegorzcyk  
pr. Marcin Bober**

**SUBJECT OF THE AUDIT:**

The subject of this audit is the verification of funds denominated in virtual currencies held by the BasketCoin Project (hereinafter referred to as the "Project") as of the date of this audit, which can be accessed by BSKT Technology FZ-LLC (License Number: 45000965) headquartered at FDRK4434 Compass Building, Al Shohada Road, AL Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates (hereinafter referred to as the "Company") which is the service provider of the Project.



For the purposes of this document, the Office herein has used the definition of virtual currency, in accordance with Article 2(2)(26) of the Law on Anti-Money Laundering and Terrorist Financing.

## 1. REFERENCE MATERIALS

On December 22, 2023, a notarized protocol was concluded for the opening of the website, following which the Office herein received a full excerpt of the notarial deed in question, according to which the notary verified the correctness of the opening of the websites showing the wallets (wallet addresses or applications for such wallets) on which funds expressed in virtual currency held by the Company are accumulated.

The Company has assigned the rights and obligations of the previous entity acting as the Project's service provider, to the extent of the same. Accordingly, this audit relates to the funds held by the Company and taken over by the indicated assignment to the entity BSKT INFORMATION TECHNOLOGY NETWORK SERVICES (license number: 962225) located at 1302 Marina Plaza, Marsa Avenue, Dubai, United Arab Emirates .

In view of the above, it should be unequivocally stated that the submitted documentation is reliable and true, including the possession of funds expressed in virtual currency by the Company. According to the excerpt of the notarial deed obtained by the Office herein, the Company is in possession of the following funds:

1. **BITCOIN (BTC): 15.50909809 BTC** (the value of the BTC currency according to the exchange rate indicated on [coinmarketcap.com](https://coinmarketcap.com) on the date of the notarial deed was: **\$684,811.5154**), including:
  - a. staked 8,482 WBTC (value as of the date of the deed: \$374,526.6965 )
  - b. trezor balance 7,02709809 BTC (value as of the date of the deed: 310,284.8189 USD)
2. **ETHEREUM (ETH): 255,46486936 ETH** (the value of the ETH currency according to the exchange rate indicated on [coinmarketcap.com](https://coinmarketcap.com) on the date of the notarial deed was: **\$592,724.4806**), including:
  - a. staked 45,00456921 ksETH (value as of the date of the deed: \$104,418.7014 )
  - b. wallet balance 0.07733 ETH (value as of the date of the deed: 179.4195194 USD )
  - c. wallet balance 95,0008 ETH (value as of the date of the deed: \$220,418.9561)
  - d. wallet balance 0.0804 ETH (value as of the date of the deed: \$186.542472)
  - e. staked 85.13367 ETH (value as of the date of the deed: \$197,525.4385)
  - f. staked 30,099900151 ETH (value as of the date of the deed: \$69,837.18633)
  - g. wallet balance 0.0682 (value as of the date of the deed: \$158.236276)
3. **BNB (BNB): 232.63 BNB** (the value of the BNB currency according to the exchange rate indicated on [coinmarketcap.com](https://coinmarketcap.com) on the date of the notarial deed was: **USD 62,891.5205**), including:
  - a. staking balance 232.6 BNB
  - b. wallet balance 0.03 BNB
4. **POLKADOT (DOT): 6,000.957147 DOT** (the value of DOT currency according to the exchange rate indicated on [coinmarketcap.com](https://coinmarketcap.com) on the date of the notarial deed was: **USD 48,319.70695** ), including:
  - c. staking balance 6103 DOT



5. **YFDAI.FINANCE (YF-DAI): 30 YF-DAI** (the value of the YF-DAI currency according to the exchange rate indicated on [coinmarketcap.com](https://coinmarketcap.com) on the date of the deed was **3,092.1 USD**), including:
  - a. wallet balance 30 YF-DAI
6. **GAS (GAS): GAS 24.82** (the value of GAS currency according to the exchange rate indicated on [coinmarketcap.com](https://coinmarketcap.com) on the date of the notarial deed was **\$172.240872**), including:
  - a. wallet balance 24.82 GAS
7. **USD (FUSD): FUSD 121 300,84** (value as of the date of the notarial deed: **USD 121 300,84**), including:
  - a. wallet balance 121,300.84 FUSD (value as of the date of the notarial deed: 121 300,84 USD)
8. **SKEY NETWORK (SKEY): 850,000** (value as of the date of the deed: **\$14,280**), including:
  - a. wallet balance 850,000 SKEY
9. **CCFOUND (FOUND): 2,371,438** (the value of FOUND currency according to the exchange rate indicated on [worldcoinindex.com](https://worldcoinindex.com) on the date of the notarial deed was: **\$17,024.81584** ), including:
  - a. wallet balance 2371438 FOUND
10. **ARI10 (ARI10): 300,000** (the value of the ARI10 currency according to the exchange rate indicated on [coinmarketcap.com](https://coinmarketcap.com) on the date of the notarial deed was: **\$1017**), including:
  - a. staked 300,000 ARI10
11. **SYNAPSE NETWORK (SNP): 50,000** (the value of SNP currency according to the exchange rate indicated on [coinmarketcap.com](https://coinmarketcap.com) was: **\$1269**), including:
  - a. staked 50000 SNP
12. **MALL VR (Mall): 48,90115** (Value of Mall currency as indicated on <https://www.livecoinwatch.com/>: 442,702111 USD), including:
  - a. wallet balance 48,90115 Mall
13. **ETHEREUMPOW (ETHW): 305.9** (Value of ETHW currency as indicated on [coinmarketcap.com](https://coinmarketcap.com): **USD 920.02484**), including:
  - a. wallet balance 305.9 ETHW

## 2. RESPONSIBILITIES

This audit has been prepared to the best of the knowledge of the Office herein, with the normal diligence prescribed for this type of activity, based on the documentation provided to establish the relevant facts.

The document remains the property of the ordering party and may be submitted or made available to state bodies and third parties without additional consent of the preparers.

**For questions related to the information covered in this document, all inquiries should be directed to the following email address: [sekretariat@khg.pl](mailto:sekretariat@khg.pl).**



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