

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-08-28-AO-006

2018-08-28 07:00 UTC

Pursuant to Emergency Measures of Section 3.5 of the [EOS Core Arbitration Forum \(ECAF\) Rules of Dispute Resolution \(RDR\)](#), I, Stephan Zhang, have been named Emergency Arbitrator (EA) and have been appointed to review case number:

#ECAF00000369

As the Emergency Arbitrator of the case **ECAF Arbitrator Order # 2018-08-28-AO-006** I am issuing the Order of Emergency Protection to all EOS Block Producers.

Said emergency measures are:

- The refusal to process transactions of any kind for the affected EOS account names and/or public keys, pending further review of the case by an Arbitrator.

The order is as follows, all EOS Block Producers refuse to process transactions for the following accounts and keys. Until further official notice and instruction from the Arbitrator of this case.

EOS Account Names:

wangfuhuahua

It is also requested that any and all information relating to this account be forwarded to the Arbitrator. Please reference the case number #ECAF00000369, from above for the appropriate case and provide the additional information via the [ECAF file a claim form](#).

Case Details

A claim has been filed naming the EOS Account: `gyzdembtgqge` contesting the ownership and/or control of this account and the transfer of assets without permission or just cause.

The Arbitrator has been provided credible evidence to suggest there is a case to answer to. The sharing of the evidence is through the guidance of [Rules of Dispute Resolution 5.8 Transparency/Confidentiality](#).

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Discovery

- Claimant proof of ownership of EOS account. Attached Section A
- Block records show UnknownPerson1 transferred 311.4963 EOS to wangruhuahua on 7th Aug. Attached Section B
- Claimant filed a claim with ECAF and has provided requested information in a timely manner.
- Claimant has provided personal ID and other supporting documents. Personal identity information will be covered in this file. Attached Section C

Until the case is finally resolved by a ruling from the Arbitrator, [ECAF Rules of Dispute Resolution, Section 6](#), it is hereby notified that the accounts may be under the control of unauthorised persons, and you, Block Producers, are advised to not accept transactions unless you have confirmed that the instructions are issued by the rightful owners.

Please note that this is only an emergency order for protection of assets. The purpose of this order is to secure possibly at-risk assets pending further investigation of the case. An emergency order is **not** a ruling or decision upon the matter of the case itself. It should not be understood as an implication of wrongdoing by any party.

This Arbitration Order is compatible with previous Orders, AO-001 - A005 in as such they all require a continuous freeze of accounts that Claimants providing compelling evidence of the removal of their property without permission or just cause.

Thank you,

Stephan Zhang, ECAF Emergency Arbitrator

<https://eoscorearbitration.io/>

<https://eoscorearbitration.io/home/governance/>

<https://eoscorearbitration.io/file-a-claim/>

Attachments Section A: proof of ownership

Claimant provided evidence to prove ownership of assets which were originally transferred from his exchange account to eth account (related to EOS account **gyzdembtgqge**)

1. Claimant's original ETH account `0x79116F39EB820EB69AbC2E02DEaDd0c4074Dc701` related to EOS mainnet account **gyzdembtgqge**

Verify EOS registration

Input ETH address, to verify EOS registration in MainNet.

`0x79116F39EB820EB69AbC2E02DEaDd0c4074Dc701`

Verify

This ETH address are registered in MainNet, related EOS address is [EOS5Zs4Sa6igh...](#), total balance 0.4 EOS

Address: `E055Zs4Sa6ighA3aBCLgWVZMTmLkwxMTXE5BBL6AxJtw3UhczhEWgo`

Related Account(1)

Account	Permission Group	Weight	Threshold
gyzdembtgqge	owner	1	1
	active	1	1

2. Claimant shows transaction history from his exchange account to above Eth account.

The screenshot shows the Gate.io withdrawal interface. The URL is <https://gate.io/myaccount/withdraw/EOS>. The page displays a withdrawal form with fields for withdrawal amount (minimum 0.2 EOS, maximum 20000 EOS), a 0% + 0.1 EOS fee, and a password field. Below the form is a table titled "最近 10 次提现记录" (Recent 10 Withdrawal Records). The table has columns for serial number, withdrawal address (transfer code), amount, withdrawal time, and status/action. Three transactions are listed, all to the same address: 0x79116F39E820EB69AbC2E02DEaDd0c4074Dc701. The first transaction (ID 2599451) for 37,904 EOS is highlighted with a red box. Below the table, a red caption reads: "Claimant's gateio login screenshot shows recent transaction to his eth account".

单号	提现地址(转账号码)	金额	提现时间	状态/操作
2599451	0x79116F39E820EB69AbC2E02DEaDd0c4074Dc701 0x0cabef6eae0d739ea95a1372848e7c48b35497843e03cd1499ada8be8d0f	37,904	2018-05-26 13:57:28	--
2567825	0x79116F39E820EB69AbC2E02DEaDd0c4074Dc701 0xf6ee17a6863ec2ac54b48e43ac714538e6b2994052b84c5777e8b99c1abf63	160,1131	2018-05-21 18:56:57	--
2563626	0x79116F39E820EB69AbC2E02DEaDd0c4074Dc701 0xb96006fa7e0e541572b9f967ca48ea559c537d89586e0f4c09050f47f6e71	62,4229	2018-05-21 01:50:34	--

The screenshot shows the Coinw withdrawal interface. The URL is <https://www.coinw.me/financial/rechargeOrithdraw.html>. The page displays the user's assets, including a UID of 172763 and a balance of 622.92 CNYT. Below the assets is a table titled "充值记录" (Deposit Record) with tabs for "充值" (Deposit) and "提现" (Withdrawal). The "提现" tab is selected, and a transaction is highlighted with a red box. The transaction details are: Status: 提现成功 (Withdrawal Success), Amount: 52.94640000, Time: 2018-05-14 20:26:48, To Address: 0x79116F39E820EB69AbC2E02DEaDd0c4074Dc701, TXID: 0xf34a95705bd02cb29763b9f340f2d2867d4ac36062d9406438284721eda1a176, Fee: 0.15930000, and Coins Deducted: 0.00000000. Below the table, a red caption reads: "Claimant shows his Coinw login screen, and transaction history shows 52.9464 EOS transferred to his ETH account".

状态	币种	数量	时间	信息	手续费	Coins抵扣
提现成功	EOS	52.94640000	2018-05-14 20:26:48	至: 0x79116F39E820EB69AbC2E02DEaDd0c4074Dc701 TXID: 0xf34a95705bd02cb29763b9f340f2d2867d4ac36062d9406438284721eda1a176	0.15930000	0.00000000

3. Block records confirmed transactions made by claimant from his exchange account to eth account

(<https://etherscan.io/token/0x86fa049857e0209aa7d9e616f7eb3b3b78ecfdb0?a=0x79116f39eb820eb69abc2e02deadd0c4074dc701>)

Transfers Info ReadContract Write Contract Beta

🔍 A Total Of 9 transactions found First Prev Page 1 of 1 Next Last

TxHash show transactions match claimant's gateio and Coinw account transaction history

TxHash	Age	From		To	Quantity
0x0cabe6eae0e073...	93 days 4 hrs ago	0x0d0707963952f2f...	IN	0x79116f39eb820e...	37.404
0x6ee17a6863ac2a...	97 days 23 hrs ago	0x0d0707963952f2f...	IN	0x79116f39eb820e...	159.6131
0xb96006fa7e0e541...	98 days 16 hrs ago	0x0d0707963952f2f...	IN	0x79116f39eb820e...	61.9229
0xf34a95705bd02c...	104 days 21 hrs ago	0x8705ccfd8a6df37...	IN	0x79116f39eb820e...	52.9464
0xed1c953ea36f27b...	121 days 22 hrs ago	0x79116f39eb820e...	OUT	0x90fd4d84dcb2b...	184.4473
0x8c3e25a2597f363...	121 days 23 hrs ago	0x46b3c2ecfbc08d...	IN	0x79116f39eb820e...	184.4447
0x8ebaec2fc100eb3...	122 days 10 mins ago	0x79116f39eb820e...	OUT	0x46b3c2ecfbc08d...	184.44473
0x6db0743a20a374...	143 days 1 hr ago	0x0681d8db095565...	IN	0x79116f39eb820e...	102.44738
0x5cc68060361c99...	151 days 9 hrs ago	0x6485fc77be2186f...	IN	0x79116f39eb820e...	82

Attachments Section B:

UnknownPerson1 transferred 311.4963 EOS to account **wangfuhuahua**

177821090/08/2018, 01:32:10	Sent	gyzdembtqqge -> wangfuhuahua 0.4963 EOS
177808958/08/2018, 01:30:05	Sent	gyzdembtqqge -> wangfuhuahua 311.0000 EOS

Attachments Section C:

Claimant has provided personal ID and signed ECAF waiver document.

