

**EtherDelta Victim Verification Questionnaire**

Please email completed questionnaire to [SFO-EtherDelta@uss.dhs.gov](mailto:SFO-EtherDelta@uss.dhs.gov).

NOTE: You must have used your public address at least once on EtherDelta.com between December 19 and 21, 2017.

Name: \_\_\_\_\_

Current Physical Address: \_\_\_\_\_

Physical Address at time of theft: \_\_\_\_\_

DOB: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Email: \_\_\_\_\_

Preferred Method of Contact: \_\_\_\_\_

Please provide the date and time of your access to EtherDelta.com for a cryptocurrency transaction between December 19 and 21, 2017: \_\_\_\_\_

Provide your cryptocurrency address from which your cryptocurrency was stolen: \_\_\_\_\_

Provide the last known transaction hash associated with your transfer of cryptocurrency into your cryptocurrency address: \_\_\_\_\_

Provide the transaction hash for the claimed theft: \_\_\_\_\_

Provide the cryptocurrency address that your cryptocurrency was transferred to:  
\_\_\_\_\_

Provide the date and time of claimed theft of cryptocurrency from your cryptocurrency address:  
\_\_\_\_\_

Provide the amount of specific cryptocurrency stolen and approximate value at the time?  
\_\_\_\_\_

**Please include a screenshot showing the transaction of stolen funds leaving your cryptocurrency address.**

Did you notify law enforcement? If so, provide the case number and agency contact information:  
\_\_\_\_\_

If needed, would you be willing to be a witness in this case and provide testimony to the court?

Yes \_\_\_\_ No \_\_\_\_ Maybe \_\_\_\_

Verified victims will have a separate opportunity to be heard by the court, pursuant to 18 U.S.C. § 3771.

Please include any other information you believe would be helpful here to prove you are a victim: