

[Skip to main content](#)

r/kaspa



Search in r/kaspa



7



Create

**r/kaspa** • 1 yr. ago
[deleted]

...

TRADE OGRE Kaspa Scam - why's doesn't the community do something about it.

Kaspa News

We have an OG exchange TADE OGRE scamming new KASPA holders.

They surreptitiously put the withdrawal of Kaspa wallets on maintenance mode for the last 10 months.

Essentially you can't withdraw KASPA.

You can't see this malfunction unless you trade and open an account.

I have lost 6 figures... they force you to sell at 1/10 of the price into BTC

Why can't the community think about the community and bring the owner of TRADE OGRE TO justice.

Will only help the network effect.



21

85

[Share](#)[Join the conversation](#)Sort by: **Best** ▾[Search Comments](#)**StonedPenguinUK** • 1y ago

People have tried, no one knows who owns/runs Tradeogre, it's a very shady exchange , avoid is all we can do now.



20

[Reply](#)

...

**[deleted] OP** • 1y ago**jhorskey26** • 1y ago

Yeah it sucks but why did you use trade ogre in the first place? Was it to avoid KYC? Was it to avoid taxes??? In the governments eyes it's one thief working with another. So you dumped 6 figures into an exchange that you have zero support from?? That's on you man.



7

[Reply](#)

...

**ElevatorMate** • 1y ago

That's ridiculous to accuse someone like that. For a while you could only buy KAS on two exchanges. Trade Ogre being one.

[Skip to main content](#)

7

[+](#) Create

People should never be angry with TradeOgre considering that TradeOgre is non-KYC. The risks are all there.

As someone who has multiple AMD server farms to mine crypto-currency (Monero), TradeOgre is known to behave exactly like eXch which was blacklisted on all regulated exchanges and eventually shut down in May 2025. It has not happened to TradeOgre yet but I am sure in the coming years, TradeOgre would be shut down.

TradeOgre still has the same problems as eXch. It is an exchange that people should not choose because a lot of people tend to use it for money laundering. Once Lazarus hacked TradeOgre, that alone revealed that majority of TradeOgre's liquidity were stolen funds.

You are essentially replacing legitimate funds (fiat to Kaspa and/or mining Kaspa) with illegitimate funds from money laundering.

1 [Reply](#) ...



[deleted] OP • 1y ago

So I'm not thief and just because they don't KYC, I don't care... I go there to get the dumps setup by miners...

It's a POW exchange and miners dump their bags to get quick liquidity... That's what I thought

1 [Reply](#) ...



jhorskey26 • 1y ago

You still don't get it do you? KYC exchanges are a much safer exchange. So anytime you avoid KYC its to avoid an exchange knowing who you are. Which in the eyes of most governments is a way to avoid taxes and avoid claiming income. So, knowing that, why did you use Trade Ogre when other sites exist? You won't get any sympathy from anyone when you use dodgy sites. Thats completely on you bro

2 [Reply](#) ...



[deleted] OP • 1y ago

[Skip to main content](#)

7



Create



1. Increase Founder Visibility and Community Engagement

- Encourage the founder to take a more active public role:
 - Regular AMAs (Ask Me Anything) sessions
 - Attend major blockchain conferences and events
 - Participate in podcasts and interviews with crypto media outlets
- Establish a consistent social media presence for the founder and core team

2. Empower Community-Led Initiatives

- Create a "Kaspa Champions" program to recognize and support active community members
- Implement a community governance system for decision-making on certain aspects of the project
- Establish a community fund to support grassroots marketing and development efforts

3. Foster Network Effects

- Develop and promote easy-to-use tools for merchants to accept Kaspa payments
- Create incentives for early adopters and long-term holders
- Partner with other blockchain projects for cross-chain compatibility and increased utility

4. Enhance Educational Resources

- Develop a comprehensive, multi-lingual knowledge base about Kaspa
- Create video tutorials and webinars explaining Kaspa's unique features and benefits
- Establish partnerships with educational institutions to include Kaspa in blockchain curricula

5. Strengthen Developer Ecosystem

- Host regular hackathons and coding challenges with attractive prizes
- Provide grants for developers building on the Kaspa network
- Create detailed documentation and SDKs to lower the barrier for new developers

6. Implement Strategic Marketing Campaigns

- Develop targeted marketing campaigns for different segments (e.g., investors, developers, merchants)
- Leverage influencer partnerships in the crypto space
- Create viral marketing campaigns that highlight Kaspa's unique selling points

7. Focus on Real-World Adoption

- Identify and pursue partnerships with businesses for real-world use cases
- Develop case studies showcasing successful implementations of Kaspa in various industries
- Create a dedicated team to assist with enterprise adoption and integration

[Skip to main content](#)

7



Create



Maintain a clear and ambitious roadmap for technical development

- Regularly communicate progress and milestones to the community
- Stay adaptable and responsive to emerging trends and technologies in the blockchain space

By implementing this strategy, Kaspa can foster a more engaged community, increase its network effects, and position itself for long-term growth and adoption. The key is to create a symbiotic relationship between the project's leadership and its community, ensuring that both are actively working towards Kaspa's success.

**austinvvv** • 1y ago

All of crypto has screamed at everyone, "Not your keys, not your crypto" so many times that I can't even feel bad for anyone that gets dicked over by exchanges anymore.

You have heard the horror stories. If you have 6 figures of anything it should be in cold storage

7 [Reply](#) ...

**[deleted]** OP • 1y ago

This is not like that. I did a smart thing.. I spent \$60 tested it and saw ok... transactions through etc...

But forgot to see that I can't withdraw... then I did large sum and another sum... I'm down 0.5M

2 [Reply](#) ...

**[deleted]** OP • 1y ago

Is didn't see it on the block chain

1 [Reply](#) ...

**ReasonableTea41** • 1y ago

this doesn't make sense dude. you don't see internal cex tx's on-chain

1 [Reply](#) ...

**[deleted]** OP • 1y ago

Hmm well wouldn't they still appear of the same dollar value somewhere on the KASPA scanner? Im assuming from ETH to KASPA there should be some concordance... unless the exchanges all do paper trading and then cough up the funds at withdrawl ?

2 [Reply](#) ...

**Persus9** • 1y ago

[Skip to main content](#)

7

[+](#) Create

"not your keys..."

2 Reply ...



[deleted] OP • 1y ago

Thank you. Yes the IOU thing is where it's at.

1 Reply ...



Substantial_Pickle18 • 1y ago



1 Reply ...



[deleted] OP • 1y ago

I need to buy that much worth in the first place and I did do it in bits... not as if I plonked it in one transaction.....

But yeh. Shame I'd don't pull it out as well.

Delusional I was.

2 Reply ...



Substantial_Pickle18 • 1y ago

True

1 Reply ...



CONSCIOUS • 1y ago

You probably already knew not to keep your tokens on an exchange and you still did it anyway.

5 Reply ...



ElevatorMate • 1y ago

Like he said, he can't withdraw.

1 Reply ...



CONSCIOUS • 1y ago

They shouldn't have been on an exchange in the first place

1 Reply ...



simpn_aint_easy • 1y ago

[Skip to main content](#)

7

[+](#) Create

trap house and buying some crack and when you go to smoke it you realize it's soap. You can't really call the cops on the trap house.

⬇️ ⬆️ 5 ⬇️ [Reply](#) ...



[deleted] OP • 1y ago

Thanks for your support. I'm learning how to be a top 50 hacker in the world. Giving up work. Time to get back at these criminals.

⬆️ 1 ⬇️ [Reply](#) ...



Geedeepee91 • 1y ago

the fact you kept 6 figs on money into an exchange is wild

⬇️ ⬆️ 4 ⬇️ [Reply](#) ...



[deleted] OP • 1y ago

Yeh buying Kaspa go tonme

⬆️ 1 ⬇️ [Reply](#) ...



not-a-bot-probably • 1y ago

You say they let you convert to Bitcoin at 1/10th the price. How did you do that? I'd love to do that but it says price too low when I try. 1/10th is better than 0/10th.

⬆️ 3 ⬇️ [Reply](#) ...



No_Minimum5397 • 1y ago

I'm sorry to hear this, I lost over £1k in October to a crypto miner scam and went through a lot of depression. I know you lost a load more and probably won't invest for a few months now, but don't worry. You will make more money, if you still do want to invest though, I would suggest using metamask, it is wrapped Kaspa but works great and run on binance smart chain so I would consider it quite safe.

⬇️ ⬆️ 2 ⬇️ [Reply](#) ...



[deleted] OP • 1y ago

Don't be depressed, I've lost over 100+ BTC now

Thanks to

SWYFTX BTC MARKETS CALEB AND BROWN HOTBIT TRADEOGRE

⬇️ ⬆️ 3 ⬇️ [Reply](#) ...

[Skip to main content](#)

7

[+](#) Create

1 Reply ...

**[deleted]** OP • 1y ago

I have lost it over the last 7 years

2 Reply ...

**[deleted]** OP • 1y ago

Different exchanges and trading firms

2 Reply ...

**ConstantLobster3362** • 1y ago

And yet you continue to keep crypto on exchanges. xD

1 Reply ...

**[deleted]** OP • 1y ago

The king. You are

1 Reply ...

**No_Minimum5397** • 1y ago

□

**[deleted]** OP • 1y ago

CRYPTOPIA as well... 12 BTC

**No_Minimum5397** • 1y ago

You good though right? Just remembered, in the end, it's just zeros on a screen. Even though they may improve your QoL, getting sad over it is normal but shouldn't go too far, cause if your not happy then that's the real loss.

**[deleted]** OP • 1y ago

And it's not all to do with keeping money on exchanges the biggest was a full on scam... and yeh I was naive. This whole fidelity and Vanguard thing of crypto being held in a ledger , idk man...

Once it hits trillions... let's see them insure that when someone some how loses the keys or some shit happens

[Skip to main content](#)

7



Create



I'm almost showing off as to how retarded I am.. but in all honesty i wasn't that retarded. I was truly scammed by criminals.

But i had some ok ways of keeping track. Especially when it comes to paper work with them.

I literally have to extort them now as they should have reported the losses to authorities as well...

They meaning exchanges



No_Minimum5397 • 1y ago

Don't feel like that, if anything. I'm a bit silly I tried to buy a KS3 for £1k when it made £3k a month and retailed for £18k and I actually transferred the guy after they said they worked internally in the factory. Police can't do anything cause it would cost them more to trace than they would be saving.



[deleted] OP • 1y ago

Hmm it's good though. Some idiots don't even think about bargaining or getting the right price

It's. balance and art form for how long you will seek that good deal. I'd say, let KASPA COME BAKC TOWARDS 14c and then ape in again... this time , sell ur underwear



No_Minimum5397 • 1y ago

So your saying sell now, and buy more at 14c?



[deleted] OP • 1y ago

That's very hard to predict. And most likely in the next 5 years I'll be right about that statement lolol at some point.

But probably just Dollar Cost average.

It's still a good buy. Fundamentals are great. Think of it like the best version of Cardano

Great on paper great in real life.

I wonder how many devs are on KASPA

[Skip to main content](#)

7



Create



research and never keep you coins on exchange



Garbage-Acrobat • 1y ago

I think this is an access problem. If we got Kaspa listed on Coinbase the US market would not be so desperate for a Non-KYC exchange. I love KAS, but it is WAY to hard for all but the very persistent to purchase.



[deleted] OP • 1y ago

There's enough crypto adopters now... and yeh. It's not that much a thing now. Not hard as well considering the younger generation are expected to do more and more these days. I was editing on premiere pro at school... which I look back now and thank. No one ever puts shit into perspective when ur at school. Too many fucking dingbats



Persus9 • 1y ago

The community CAN and HAS done something about it.

We stopped using TO when that whole debacle happened, and there have been REGULAR posts in this sub warning potential Kaspa investors/traders to stay far far away from that exchange where Kaspa is concerned.

You didn't do your DD and paid the price for it. I fail to see how your loss is due to some inaction on the community's part.



[deleted] OP • 1y ago

The fact that I'm complaining and others are joining is proof that not enough has been done. I've developed protocols and lead teams on coins that ur probably using.



Persus9 • 1y ago

While I agree not enough has been done, that burden simply doesn't fall on the community to rectify. Search this sub for "tradeogre" and you'll see plenty of PSA's warning people of the problem. I know, at least one of them is me. Unfortunately, it's on TO to grow a conscience and fix their shit or delist the coin.

Devil's advocate: Honestly, how is it really any different than Uphold not supporting the Kaspa network, so you can't withdraw Kaspa from there either, yet people recommend Uphold all the time.



[Skip to main content](#)

7



Create

**TelevisionKey3891** • 1y ago

I can only imagine how many scammers are hitting up your inbox now.

You have lost a dozen Bitcoin and 100k worth of KAS in scams....If true, that is wild.

Word of advice, get a cold storage device and DCA into it..Oh, and those 12 or 24 words they give you, don't let anyone else see them.

**[deleted]** • 1y ago**the-quibbler** • 1y ago

What is anyone associated with Kaspa supposed to do? The crypto space is literally full of thieves and scams.

**Last-Gap-3025** • 1y ago

Kaspa is over Blockdag is the future be smart

**the-quibbler** • 1y ago

wut? Kaspa uses blockDAG.

**[deleted]** • 1y ago**Last-Gap-3025** • 1y ago

You'll figure it out

**ReasonableTea41** • 1y ago

dude wut LOLOL

**RevolutionaryPhoto24** • 1y ago

[Skip to main content](#)

7



Create



holdings.



[deleted] OP • 1y ago

I'm an idiot. I do this to myself. I have a track record of being scammed...

Hot bit Caleb and brown Tradeogre



RevolutionaryPhoto24 • 1y ago

So sorry! I've done some stupid things on the past - sent money directly to a scammer once, even.



[deleted] OP • 1y ago

Yeh. It happens. I used to be one of the people saying , not ur keys , not ur coins... but we can live a hermit life. Have to interact with the ecosystem.



[deleted] OP • 1y ago

Mind you they're all regulated institutions.

- Swyftx
- BTC MARKETS these are the worst



Crypt0Signals • 1y ago

KuCoin did that with my Pirate. most of these CEXs scam and no one puts them out of business



[deleted] OP • 1y ago

Yeh they're fucking scams man... but yeh. Gotta look on the bright side...

I don't have HIV, I have white teeth, I can still run 100M in 13.5 seconds And I have a job.. which I'm giving up for coding and hacking.



Sad_Mammoth9772 • 1y ago

[Skip to main content](#)

7



Create

**[deleted]** OP • 1y ago

Yep do you guys think if I launched a token Called SCAM... you'd hodl... and 50% of the coins go to those who've been validate as being scammed.

Mt gox Cryptopia Binance

Lol god I hate binance.

**Ritalin_1** • 1y ago

Why tf did you use TradeOgre???

**[deleted]** OP • 1y ago

Because I did not take my Ritalin sir... partly true. I thought I was being smart as well.. by micro dosing 2 times to see if it was real. If the transactions got registered etc.

Never could find the transaction on block scanner but I saw the UI move... got excited. Then gambled.

Im a fucking idiot.

**Ritalin_1** • 1y ago

Son, you are forgiven. May the crypto gods have mercy on your degan soul and grant you your \$KAS back.

**[deleted]** OP • 1y ago

Apparently he's Bosnian.

**Commercial-Let-778** • 1y ago

Just don't use it. There's nothing we can do other than not support it by not using the website. There are many other better alternatives, even for those in the States.

**[deleted]** OP • 1y ago



7



Create

**Substantial_Pickle18** • 1y ago

What are you talking about on which exchange you are doing all that?

**[deleted]** **OP** • 1y ago

Tradeogre.com It's hard to spot until you actually buy and can't get out. And can't see the transaction on kaspa scanner

**Substantial_Pickle18** • 1y ago

I would never purchase anything over there.

**Dry_Shepherd4646** • 7mo ago**Knoless** • 6mo ago

They need to be doxed

**Brave-Painter6442** • 4mo ago

.075 market sell 50 Kas at a time right now! I finally sold my 10k kas just today and was able to withdraw the usdt.

**Ok-Donut-9665** • 2mo ago

They just scammed me for 50K Kaspa - I will make sure they will be banned in Europe.