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r/kaspa



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**r/kaspa** • 10 mo. ago
VoskCoin

...

TradeOgre is still scamming Kasper users

Kaspa News

About a year later TradeOgre is still stealing my kaspa - <https://x.com/VoskCoin/status/1838562599903932835>
However some people did get some KAS out of trade ogre, i'd try ASAP if you have coins "stuck" there
<https://x.com/markosim82/status/1838557096989671566>



27



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**Complex_Question_747** • 10mo ago

many are boycotting that exchange. prices are fake.



6



Reply

**anri1** • 10mo ago • Edited 10mo ago

Finally, after more than 8 months stuck on Tradeorge, I successfully withdrew my 4556 Kaspa.

Currency	Quantity	Status
Kaspa (KAS)	4556.76820000	SUCCESSFUL
• Fee: 100.00000000		
• Date: 09/24/24 9:46 PM		



4



Reply

**Dry_Sheepherder4646** • 7mo ago

I still havent . your lucky if in fact you did



2



Reply

**ZookeepergameCold616** • 10mo ago

All that crying over 4k kas



0



Reply

**Dazzling_Marzipan474** • 10mo ago

100 fee? 🤔

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At this point, it would be worth it to gtfo

⬇️ ⬆️ 3 ⬇️ ⬅️ Reply ...



Dazzling_Marzipan474 • 10mo ago

Ya definitely. It's just insane though.

⬆️ 1 ⬇️ ⬅️ Reply ...



bebitou • 10mo ago

150 now

⬆️ 1 ⬇️ ⬅️ Reply ...



not-a-bot-probably • 10mo ago

Did you have to continually keep trying? Or did it work first try?

⬇️ ⬆️ 1 ⬇️ ⬅️ Reply ...



anri1 • 10mo ago

It worked the first time.

⬆️ 1 ⬇️ ⬅️ Reply ...



Complex_Question_747 • 10mo ago

No one can withdraw KAS from TradeOgre. Been like that for a year. I see reports about it daily on Twitter, Discord, Facebook. They are scammers.

⬇️ ⬆️ 3 ⬇️ ⬅️ Reply ...



Admiral--58271e • 10mo ago

No,dont agree,i withdraw 6k before 2weeks aprox,before that i trying several times but,just follow when is server online,first time when i see someone say he got it i was rhink its some duck,but it isnt for real. 🙄

⬆️ -2 ⬇️ ⬅️ Reply ...



VoskCoin OP • 10mo ago

I posted a thread about this, about half a year ago here -

https://www.reddit.com/r/kaspa/comments/1fobswt/tradeogre_is_still_scamming_kaspa_users/ and my coins have been stuck in there about over a year now...

⬇️ ⬆️ 5 ⬇️ ⬅️ Reply ...



plcguy333 • 10mo ago

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1 Reply ...

**bebitou** • 10mo ago

i can withdraw but it costs me almost the same amount in fees as hte amount i have, scam again for people who don't check

1 Reply ...

**CarefulStomach9563** • 9mo ago

Does yours say failed if you try to do anything with? I've lost 50k kas due to this scam

1 Reply ...

**emulator01** • 10mo ago

Can't you covert it to bitcoin and then withdraw the bitcoin?

2 Reply ...

**cum_pumper_4** • 10mo ago

No.

3 Reply ...

**Complex_Question_747** • 10mo ago

To restore any faith, TO should turn withdrawals, and trade back on for KAS. The longer it continues, the less people that will use them. So many posts daily on Twitter, and many groups forming. It's really bad actually.

2 Reply ...

**cum_pumper_4** • 10mo ago

They can't. They don't have any kaspa. The glitch where kaspa was being shown at \$.07 when it was being traded for \$.14-.16 got arbitrated on a massive scale. Think whales coming and buying KAS for 50% off, then withdrawing it to other exchanges to sell it, repeat that a few times, TO no longer has kaspa. Instead of fixing the problem, they've allowed people to deposit KAS to their platform, but have no effective way of retrieving it

4 Reply ...

**ZookeepergameCold616** • 10mo ago

That's where they're wrong and only that. They can't help an exploit where they lost the kas but if withdrawl is shut down, deposits need to be also

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2 Reply ...

**RatherCynical** • 10mo ago

And do what? They can't mint.

1 Reply ...

**ReasonableTea41** • 10mo ago

there is nothing anybody aside from the guy who runs TradeOgre can do to make this right.

Thats the nature of a platform without any "central governing authority". While I am a STAUNCH ADVOCATE of crypto (specifically BTC/KAS/XMR) it is crucial that people recognize the risks associated with using a shady exchange, such as Trade Ogre. Trade Ogre has it's own wallet - and that is the stack of coins being utilized for deposits/withdrawals to and from the platform. Whoever has the keys to that wallet is the only entity who can do anything with them.

1 Reply ...

**ZookeepergameCold616** • 10mo ago

To do... what exactly? Shun them?

1 Reply ...

**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.

2 Reply ...

**Novel_Tank_5418** • 10mo ago

1 Reply ...

**bebitou** • 10mo ago

they increased fee to 150, what a joke

1 Reply ...

**anangryfix** • 10mo ago

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Naysayers of crypto love centralization. So this problem is one that decentralization (crypto) fixes. Nobody should ever leave their crypto in someone else's wallet. Yet people do. And yet, people will continue to do.



2



Reply

**Jamey1982** • 10mo ago

How do you propose to trade crypto without using an exchange? Meet someone in a park and hope they seem trustworthy? I bought kaspa on tradeogre over a year ago.... that was it... immediately had no ability to sell or withdraw. The only way I could have avoided that is never using any exchange.... which isn't an option if you want to buy into crypto projects.



3



Reply

**plcgu333** • 10mo ago

Nothing wrong with using exchanges to buy but a lot of people leave it there for storage. And don't transact with large amounts at once, only small amounts. Deposit, buy, withdraw...and do it with haste. If you insist on making a large deposit, I would definitely recommend checking out Reddit and other places like this to see if any other people are having issues before doing so.

Now if you did all that and still got your crypto locked on the trade ogre, then you have the worst luck because it means you were one of the very first people it happened to, and they locked the withdrawals right after you deposited. If that's the case, then I feel for you.



2



Reply

**Jamey1982** • 10mo ago

I agree for the most part.... Other than I don't scour every message board on the internet every time I buy crypto.... I buy/sell basically every other day. I did only buy a fairly small amount... but the value has doubled since then... I never leave money on an exchange. It's not like this is the first time I've had my money stolen in crypto, anyone doing this for 5+ years can't get out clean. But I guess my only issue is that it's not the users fault in this case. The industry as a whole has accepted tradeogre as a legit exchange... there's still probably 10's of thousands of people that use them and still don't know they steal this one coin. I feel the blame has to be with the criminals in this case, not the exchange users. Not to mention people new to crypto and trying to learn. They should be put in jail.



1



Reply

**6foot7dutchguy** • 10mo ago

i have had the same issue and they do not even reply on twitter. i have almost 500k kaspa on that exchange. I bought kaspa and tried to withdraw it to my wallet, and its been stuck ever since.



1



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people who don't check

1 Reply ...



6foot7dutchguy • 10mo ago

Would it not be a good idea to do a video about this?

1 Reply ...



not-a-bot-probably • 10mo ago

Been going in twice a week and trying to withdraw. Nothing yet. But the wallet being open makes me hope they slip up and let it out if I try enough

1 Reply ...



bebitou • 10mo ago

try now but check the fee

1 Reply ...



not-a-bot-probably • 10mo ago

Nope, still getting withdrawal failed. Fee of 150? I'd go so much higher lol

2 Reply ...



bebitou • 10mo ago

20\$ fee, wtf is that shit, ok so it fails once you try? damnit

1 Reply ...



not-a-bot-probably • 10mo ago

Yea, even tried to withdraw 151 kas, just to check, still withdrawal failed. Can't convert to Bitcoin or USD. Oh well gonna keep trying.

2 Reply ...



bebitou • 10mo ago

can't sell for usdt then withdraw usdt? you could also then buy Nexa and withdraw that for a tiny fee, it was my plan but if you cannot sell, then it's still as fucked as before

1 Reply ...



crypto_crypto_g • 10mo ago

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I'm an attorney, I have been harmed, and I am personally starting to dig into this.

1 Reply ...



Kiparusu • 9mo ago

I have Kaspa on TradeOgre also. "Withdraw failed"

2 Reply ...



DocReddit14 • 9mo ago

Please keep us informed on your progress.

1 Reply ...



[deleted] • 9mo ago

good luck with that.

1 Reply ...



Phenomize • 9mo ago

I set an exchange for USDT last Friday. I took a look today and low and behold I have finally got my money back.

1 Reply ...



vewfndr • 8mo ago

How did you even manage place an order? Just been getting "order failed" for the last year+

1 Reply ...



Phenomize • 8mo ago

I got that for months as well, but finally got it to go through.

1 Reply ...



vewfndr • 8mo ago

Guess I just have to make a habit of trying a few times a day, lol

1 Reply ...



Recent_Arrival2817 • 9mo ago

They are a criminal exchange scamming everyone. Report this on every social media platform.

1 Reply ...

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years, can not trade it, can not do anything, it drives me crazy.

↑ 1 ↓ [Reply](#) ...



m4t5k4 • 8mo ago

I have 16k KAS stuck

↑ 1 ↓ [Reply](#) ...



Tecra77 • 8mo ago

Today I was finally able to sell! It's been locked since KAS was \$.03. Was able to sell at .16 and withdraw via USDT. Their USDT withdrawals are \$10USDT in fees, but worth it to get off the exchange. I tried transferring first, which I have tried weekly for over a year and half, but it failed even though I agreed to the 150kas fee (insane!). If they are letting trading happen, I recommend selling and moving your \$ elsewhere fast.

⊖ ↑ 1 ↓ [Reply](#) ...



No-Show-5406 • 8mo ago

How its possible? iv e tried but just order failed on both pairs.

⊖ ↑ 1 ↓ [Reply](#) ...



Arpo5 • 8mo ago

For me the same impossible to reach my coins....

↑ 1 ↓ [Reply](#) ...



Tecra77 • 8mo ago

I am not sure why it worked for me. I tried many times before and it always failed. I got so excited I was able to sell i thought maybe they opened it up and posted here for others. Maybe I just got lucky with timing where they opened it up for a bit. Sorry if I got anyone overly excited and it didn't work.

⊖ ↑ 1 ↓ [Reply](#) ...



bebitou • 8mo ago

can we sell it for usdt and then use that usdt to buy something on tradeogre that has low withdrawal fee?

↑ 1 ↓ [Reply](#) ...



Solentq_ • 8mo ago

Is tradeogre ok for trading other crypto such as xmr?

⊖ ↑ 1 ↓ [Reply](#) ...

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1 Reply ...

**Particular-Map7692** • 2mo ago

I've used TO for XMR no problem.

1 Reply ...

**markdrk** • 8mo ago

Just more proof the worlds securities commissions don't do shit for the average person. This has been ongoing for years now and nobody stepped up to deal with this exchange yet? Someone needs to fix this.

1 Reply ...

**Benyshnikov** • 8mo ago

We need to make a group on telegram or discord and organize

1 Reply ...

**markdrk** • 7mo ago

I agree... with enough people reporting them to the SEC... it will need to get addressed.

1 Reply ...

**Dry_Shepherd4646** • 7mo ago

Im in the same boat as many ..tradeogre shows the wallet is functional but I cannot withdraw my kaspa. I keep on getting withdrawal errors. tradeogre doesnt respond to any communication for a long time about my desire to withdraw. Tradeogre shows a balance in my account which prevents law enforcement from getting involved since its technically shows I have money in my account even if I cannot withdraw. The police say its a legal matter. which until balance goes to zero or less than the amount of kaspa coins we have in our account. Tradeogre does have in their terms of services that users must use JAMS which is an arbitration/mediation for disputes. the question is whether or not they will reply on the their twitter/x to a filing to JAMS. If we can band together everyone who lost their kas or has it stuck on a tradeogre perhaps with the noise we make can get our wallets opened for withdrawal. It does require some sort of investment of money to file claims that the catch. [JAMS: Mediation, Arbitration and ADR Services](https://www.jamsadr.com/) <https://www.jamsadr.com/>. who is interested in trying? If there is anyone that has already filed a claim through them or through other means please let me know Im interested in joining. thanks

1 Reply ...

**Vermicelli004** • 4mo ago

I'd join if I felt there was a chance. My balance is 1000 KAS so not sure if it's worth my time

1 Reply ...



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lost any hope of waiting for them to fix their funding issues.



1



Reply



Dry_Shepherd4646 • 7mo ago

Im in the same boat as many ..tradeogre shows the wallet is functional but I cannot withdraw my kaspa. I keep on getting withdrawal errors. tradeogre doesnt respond to any communication for a long time about my desire to withdraw. Tradeogre shows a balance in my account which prevents law enforcement from getting involved since its technically shows I have money in my account even if I cannot withdraw. The police say its a legal matter. which until balance goes to zero or less than the amount of kaspa coins we have in our account. Tradeogre does have in their terms of services that users must use JAMS which is an arbitration/mediation for disputes. the question is whether or not they will reply on the their twitter/x to a filing to JAMS. If we can band together everyone who lost their kas or has it stuck on a tradeogre perhaps with the noise we make can get our wallets opened for withdrawal. It does require some sort of investment of money to file claims that the catch. [JAMS: Mediation, Arbitration and ADR Services](https://www.jamsadr.com/) <https://www.jamsadr.com/>. who is interested in trying assuming Jams is legit? If there is anyone that has already filed a claim through them or through other means please let me know Im interested in joining. thanks



1



Reply



Dry_Shepherd4646 • 7mo ago



markdrk • 2mo ago

When is the SEC going to step in here? Whoever is running that exchange is clearly involved in FRAUD, and money LAUNDERING. Even if is not a direct security, they are violating normal business laws. This is a scam, not only from TradeOGRE, but also governments who allow this exchange to operate within their country like this!



1



Reply

