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r/kaspa



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**r/kaspa** • 6 mo. ago
Sad-College6562

...

Kaspa stucked on TradeOgre HELP Please !!

Kaspa News

So basically I have stucked over 100k kaspa on tradeogre platform. I wrote them on X couple of days ago eith no signs of life. And the found on internet and forums that there has being a lot of cases where this happened to other user but with muche less KAS. I cannot even sell it or swap it to any coin at any price. Is it lost? Somebody can help please ? Thanks



3

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**These-Cantaloupe-255** • 6mo ago

As I understand they are a known scam platform. I'm really sorry for your loss. Be sure to be cautious if anyone DMs you saying they can get your money back they are trying to scam you. Better to take the lesson with the loss and start building your portfolio from reputable exchanges and practice self custody with a cold wallet.



8

Reply

...

**Frapa2a** • 6mo ago

Hello,

Just do a search for Tradeogre under r/Kaspa

You are not alone.



5

Reply

...

**Sad-College6562** **OP** • 6mo ago

I lost over 14K USD ??????. OMG



4

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**fmg2498** • 6mo ago

Why weren't your kaspa on a wallet ?

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Just swaped it and I remembered that I used it 2 years ago with BTC and ot was all ok

↑ 1 ↓ [Reply](#) ...



These-Cantaloupe-255 • 6mo ago

That's a really rough loss. You can keep trying to withdraw small amounts until you eventually get some of your balance back I've heard some people were able to recover some this way over time though I have no way to verify if this is actually true. Still get a cold wallet so this never happens again. I'm sure you have heard people say "not your keys not your crypto" it's a cliché but it's absolutely true.

⊖ ↑ 1 ↓ [Reply](#) ...



Sad-College6562 [OP](#) • 6mo ago

Yes, heard that. Thank will try once a day. Hoope for the best. but comission would eat it all anyway. My question is. Why TradeOgre didn't take my BTC and take only KASPA instead ??

⊖ ↑ 1 ↓ [Reply](#) ...



These-Cantaloupe-255 • 6mo ago

I'll admit it's weird. There's gotta be some kind of angle. Maybe stealing BTC would put too many eyes on them. Whereas there's less people invested in kaspa. So, scaming kaspian will have less of a blowback. There's some testimonials on trust pilot that claim you can reach their support staff via Twitter. If you try just be really careful.

⊖ ↑ 3 ↓ [Reply](#) ...



Sad-College6562 [OP](#) • 6mo ago

I don't even have any response from them...

⊖ ↑ 1 ↓ [Reply](#) ...



weiga • 6mo ago

VoskCoin on YouTube said they stole his Kaspa as well.

⊖ ↑ 2 ↓ [Reply](#) ...



Sad-College6562 [OP](#) • 6mo ago

don't find it

↑ 0 ↓ [Reply](#) ...



Jpotter145 • 6mo ago • Edited 6mo ago

You'll find nobody that was ripped off got a response either. It's a random verified twitter account for this very reason as well.

The exchange has no accountability.

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Because they want people to think it's reliable so only rip off small market coins & not everyone so there are people that come out and say "it worked fine for me"

Sure, it works randomly and for small amounts on KAS and will always works for BTC to not raise suspicion.

1 [Reply](#) ...



Cyber-83 • 6mo ago

I don't know TradeOgre. 🤖

0 [Reply](#) ...



solarpanel24 • 6mo ago

Unfortunately this is an expensive lesson to why you don't use dodgy exchanges. Take a look at the order books. There's effectively 0 liquidity

1 [Reply](#) ...



TheWolfOfWalmart • 6mo ago

To be fair, dodgy exchanges were the ONLY way to buy Kaspa in 2022. There was only txbit, exbitron, tradeogre and xeggex IIRC. All dodgy no-name exchanges.

OP should have withdrawn them immediately though.

EDIT: I just realized OP decided to use tradeogre just 2 days ago. Not in 2022. WTF.

1 [Reply](#) ...



Sad-College6562 [OP](#) • 6mo ago

So nothing I can try ? What about legal staff ?

1 [Reply](#) ...



jhorskey26 • 6mo ago

How long have you had your kaspa on that exchange? Tradeogre stopped doing swaps and sells like over 12 months ago

1 [Reply](#) ...



Sad-College6562 [OP](#) • 6mo ago

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[+](#) Create 1 [Reply](#) ...**jhorskey26** • 6mo ago

So you sold BTC on tradeogre? how did this all happen?

 1 [Reply](#) ...**Sad-College6562** [OP](#) • 6mo ago

yes. for KASPA. And now I cannot withdraw any kaspa or trade it at any price

 1 [Reply](#) ...**jhorskey26** • 6mo ago

Why did you use tradeogre?

 1 [Reply](#) ...**Sad-College6562** [OP](#) • 6mo ago

non kyc, and because used it in the past with no issues

 1 [Reply](#) ...**jhorskey26** • 6mo ago

Yeah I mean any non KYC exchange still needs to get goggled once in a while man lol I mean shit FTX was solid till it wasn't lol

 1 [Reply](#) ...**Vignaroli** • 6mo ago

OK. you need to explain what you did better. We need to know what you deposited, what you exchanged for what and the rate you bought at. Then we also need to know what you are trying to withdraw and the status.

 1 [Reply](#) ...**Sad-College6562** [OP](#) • 6mo ago

Ok. So basically I deposited half BTC to buy KAS. Fortunatly I was only able to buy 104k KAS and wanted to withdra. So I could succesfully able to withdraw 0.388BTC, but not KAS since yesterday. I basically bought the KAS at 0.00000121BTC 2 days ago.

 1 [Reply](#) ...**Vignaroli** • 6mo ago

Good. so what is the status of the kas withdrawal? Is the kaspa wallet in maintenance?

 0 [Reply](#) ...

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1 [Reply](#) ...



Vignaroli • 6mo ago

oop. that's very different. have you checked to see the status of the wallet? Luckily you still have a balance?? correct???

1 [Reply](#) ...



Sad-College6562 OP • 6mo ago

Yes I can see the Balace

1 [Reply](#) ...



Vignaroli • 6mo ago

Good and it looks like the kaspa wallet is online. yeah id try to withdraw again

Have you ever deposited into that kaspa wallet

1 [Reply](#) ...



Sad-College6562 OP • 6mo ago

tried it like 30 times only today. Only thing I did related to kaspa here is swap from BTC

1 [Reply](#) ...



Vignaroli • 6mo ago

Well. it's stuck you can either keep it and wait or sell it and withdraw the other coin usdt or btc. you do have option. neither sound like good options , but, if it was me i might wait

1 [Reply](#) ...



Sad-College6562 OP • 6mo ago

I cannot do anything else. I cannot even sell it or trade it. Is like frozen, but it appears in the balance

2 [Reply](#) ...

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Sad-College6562 OP • 6mo ago

What I don't understand. If it's a scam. Why they're still operating ? Regulations cannot do anything?

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...on it is before it was let and I did it all on TradeOgre. Then a month or so went by and it started popping up that people couldn't move KAS around. A one second google search of Kaspa and Tradeorge would of shown this. Always DYOR with exchanges man.

1 Reply ...



Sad-College6562 OP • 6mo ago

learned the lesson. that's for sure

2 Reply ...



jhorskey26 • 6mo ago

Yeah man, you want to use non KYC you gotta be on your toes bud

2 Reply ...



Sad-College6562 OP • 6mo ago

There must be somethign we can do legally, otherwise there will always be more and more people being scamed....

1 Reply ...



jhorskey26 • 6mo ago

What country you in? Why you use Tradeogre? no KYC?

3 Reply ...



Sad-College6562 OP • 6mo ago

Yea no KYC

1 Reply ...



Mission-Language7209 • 6mo ago

I'd contact voskcoin mining. They scammed him out of a lot kas too. He has a large following and will trash them again for you im sure. That's really the best you can do.

1 Reply ...



Sad-College6562 OP • 6mo ago

Im a super fan of him. If you could do so with him. I would much appreciate it. Im a big miner in Spain and love his channel.

1 Reply ...

[deleted] • 6mo ago



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im so sorry to hear that... I hope the government or someone stop their scam soon:



1



Reply



Knoless • 6mo ago

Why hasn't anyone doxxed these scammers yet?



1



Reply



ViniLitani • 5mo ago

Hi, try selling the kaspa to USDT or Bitcoin and then withdraw it from there as soon as possible to another wallet, I had a problem with it for over a year and now I was able to do it



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.



1



Reply



LogOwn3663 • 2mo ago

The company is owned by David Décary-Hétu, who is an investment banker and has extensive experience in the financial sector. The company was founded in 2014 and has grown from a small firm to one of the largest cryptocurrency and bitcoin exchange platforms on the market today. Location USA



1



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