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r/kaspa



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**r/kaspa** • 2 mo. ago
markdrk

TradeOGRE / Kaspa withdraw NOW.

Discussion

Whoever is on TradeOGRE with Kaspa in their account, you can now trade Kaspa and withdraw a traded currency (USDT).

All profits are essentially gone, but you can get your money back.

I see this personally as a securities violation and scam. This is clear money laundering as it seems they withdrew Kaspa for themselves, and are now allowing traders to withdraw at the same low levels as initially deposited.

Con artists. Governments are NOT doing their jobs.

I recommend getting out of that trash trading platform. TradeOGRE traders beware. It is a scam site.

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**Scottex99** • 2mo ago

An exchange called Trade....Ogre... turns out to be a scam

Gasp



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**markdrk** OP • 2mo ago

Should call the site Trade Trolls. Money laundering con artists! Government should take down that site immediately and arrest the owners.



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**Mr--Clean--Ass-Naked** • 2mo ago

Also they raided this sub-reddit. I would know I posted about it couple months back! Those monsters!

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**[deleted]** • 2mo ago

Pull it and delete this website

**Imaginary_Teach7556** • 2mo ago

Doesn't work for me :(

**markdrk OP** • 2mo ago

I did a trade to USDT, and withdrew the USDT. Also, I used Microsoft Edge as Chrome was giving me a problem logging in to TradeOgre

I hope they didnt cut people off again. What a horrible exchange.

**klappsparten** • 2mo ago

Thanks for sharing!

**Mr--Clean--Ass-Naked** • 2mo ago

Thank you OP. Doing God's work.

**Fantastic_Today6725** • 2mo ago

TradeOgre is super expensive, I use uphold you can trade Kaspa there and it's half the cost of TradeOgre

**Longjumping_Quit3113** • 2mo ago

Yep, put a little in and couldn't withdraw, so converted to USDT and took money back but then lost a bunch of it because I used ETH network which gas fees are a huge rip off. Cant wait until kas replaces it.

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network showed as "online" on trade ogre so i thought it was fixed and working. swapped some usdt for kaspa at its 2 cents price thinking i would just be able to withdraw the kaspa.

Of course i get the message "Error! Withdrawal failed" when trying to withdraw.

I messaged their support and they arent even trying to hide the fact that they are scamming people anymore. They need to be held accountable. They've gotten away with it for so long now that they think they are invincible, immune to criminal accountability and that nobody will do anything about it.

How would one even go about taking legal action against them? Does anyone know where their company is based out of and know who any of the people running the exchange are?

The support guy is now asking for my account name and im not sure if i should give it to him because im worried he might just take everything else from my account... should i give it to him?

**markdrk** OP • 2mo ago

They are hosted by GoDaddy.com Someone would have to submit an abuse request to them, and get the name of the company who runs Trade Ogre.

From there you could likely put together a securities fraud case and submit it to the US Securities Exchange to review.

I would do it myself, but am knee deep in dealing with other idiots.

**Stunning-Ad-7598** • 1mo ago

Is this assuming they are based in the US tho

**markdrk** OP • 1mo ago

It doesn't matter GoDaddy would have to disclose the company if they were abusing securities. If they did not, you can sue GoDaddy for aiding and abetting a potential crime ring, and that would be an easy win, and big money, if they told you to go pound dirt.

**Stunning-Ad-7598** • 1mo ago

So this would require kaspa to be considered a security?

**markdrk** OP • 1mo ago

Not really, theft is theft, as long as you can prove it



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