

Formal Complaint – Crypto Scam Report: Origla.com with Full Details

To Whom It May Concern,

This letter serves as a formal complaint and call for investigation into the fraudulent actions conducted by a website operating under the domain Origla.com. Myself and a colleague were victims of a well-orchestrated scam that led to the loss of over \$5000 USD collectively. The platform appears to claim jurisdiction in Hong Kong and/or mainland China. The operation, however, is a coordinated international crypto scam.

1. Description of the Scam Pattern

The fraud was executed in the following stages:

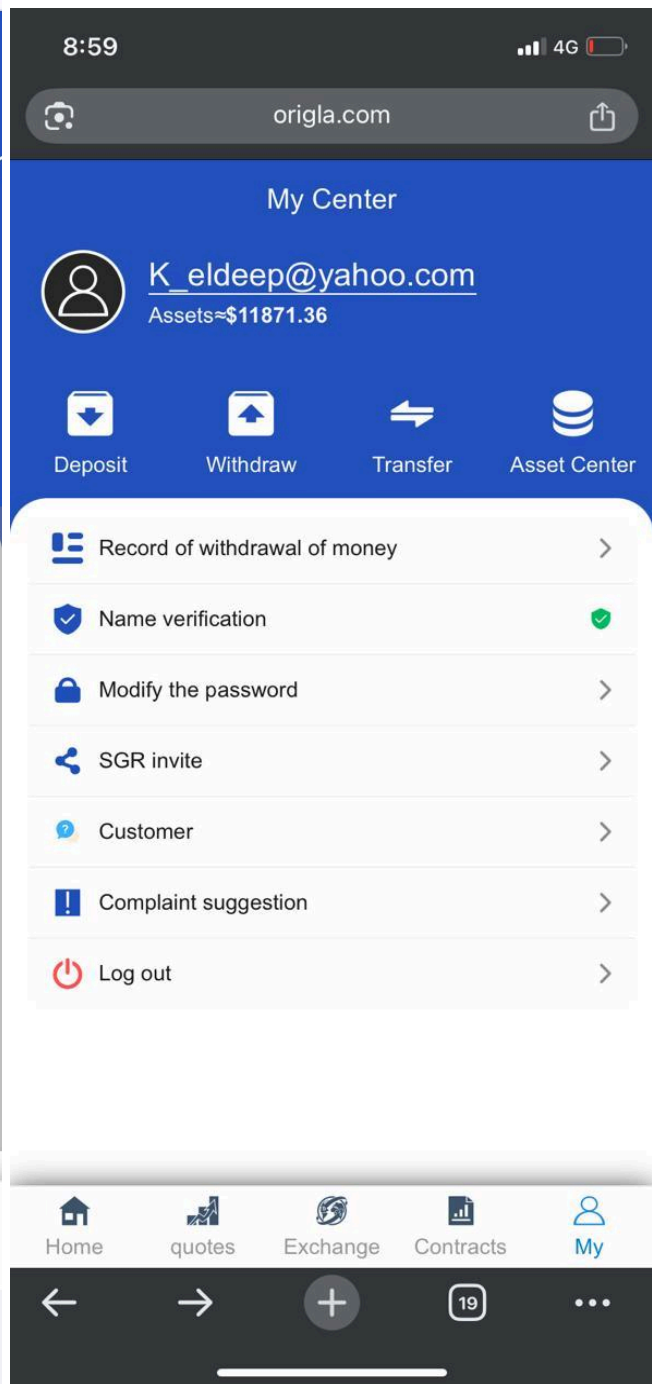
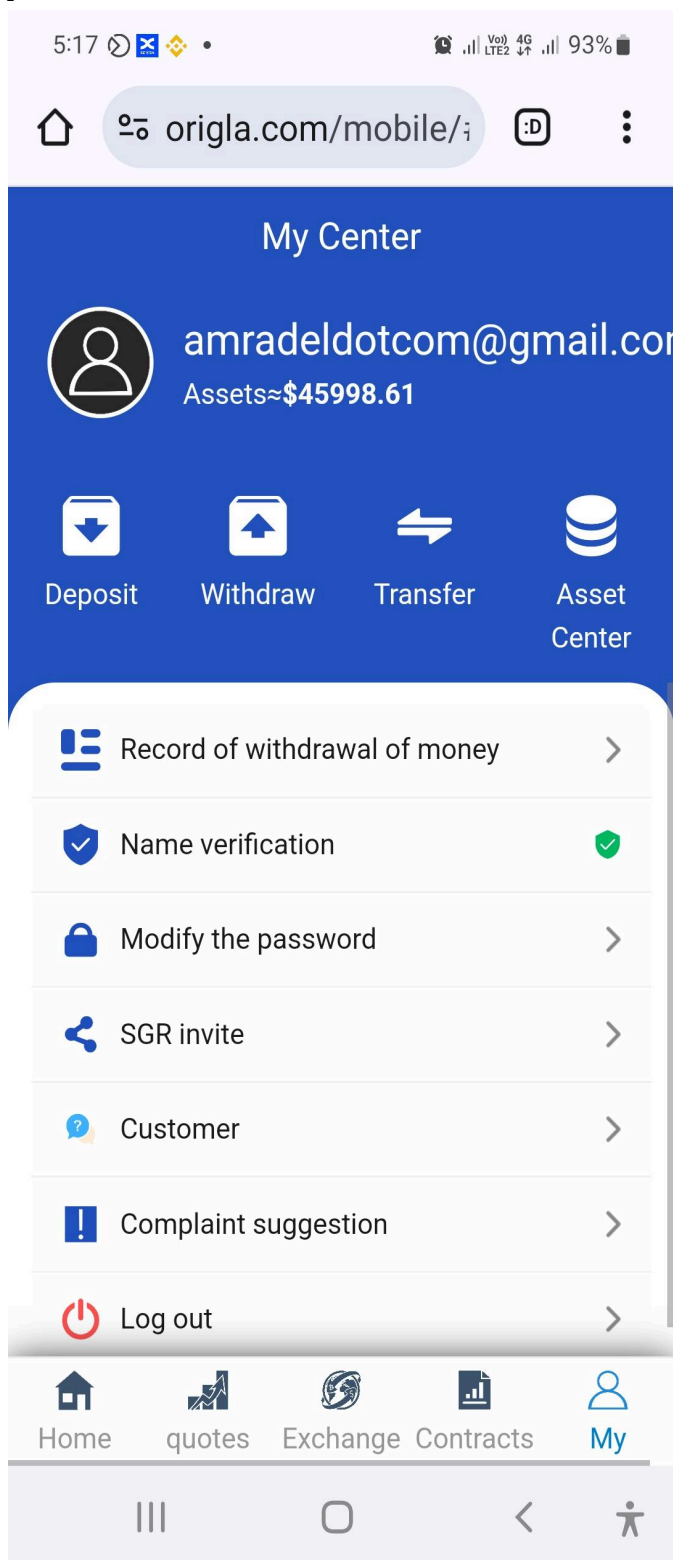
1. The scammers advertised a fake 'pre-sale coin' with high return promises and extremely low entry prices.
2. Investors were asked to transfer USDT to a single TRC20 wallet address: TPYDLwwroqByAiEUDs6Di1iZSoP8NhgAEH.
3. After sending funds, balances were frozen for a claimed holding period.
4. Following this, users were asked to pay 5% of total 'profits' in advance, claiming it was needed to convert the token into USDT. However, these amounts were not deducted from the balance, which raises suspicion.
5. An additional 8% was then demanded as 'tax', again in advance and also not deducted from the profit.
6. When those amounts were paid, the platform accused the user of money laundering, requesting identity verification, income sources, and an extra 30% of the remaining amount to 'verify ownership' and release the funds.
7. We stopped all interaction at this stage, realizing this was a scam.

2. Evidence Overview

We have organized the following material as evidence of the scam, Screenshots from two victims accounts showing frozen balances, scam messages requesting staged payments (5%, 8%, 30%), and wallet address evidence.

- 'About platform': Domain verification, scam reports, and negative reviews of Origla.com.

[Screenshots Amr's & Khalid's Accounts Final Balance and Freeze Assets]



5:17

origla.com/mobile/

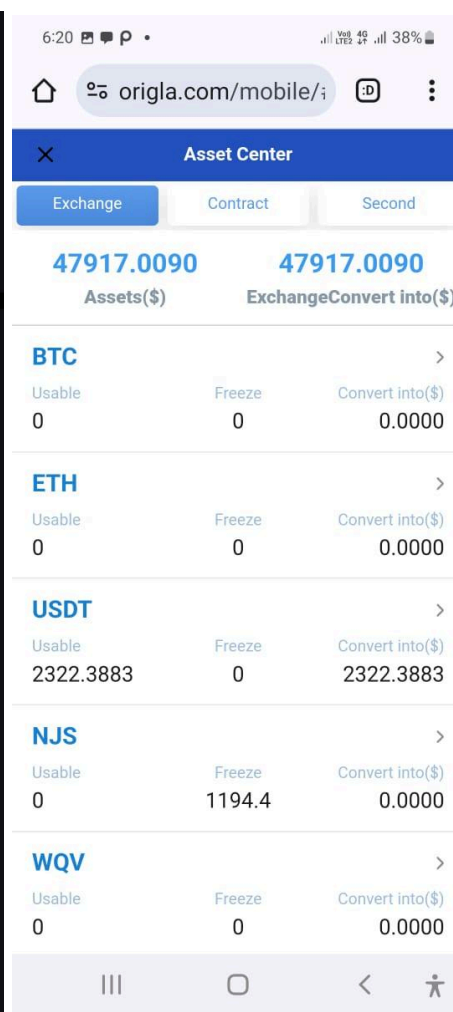
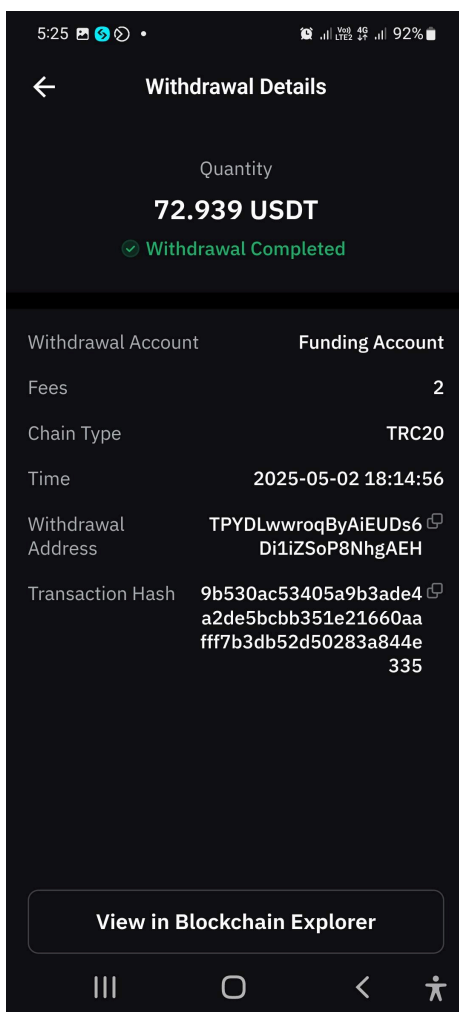
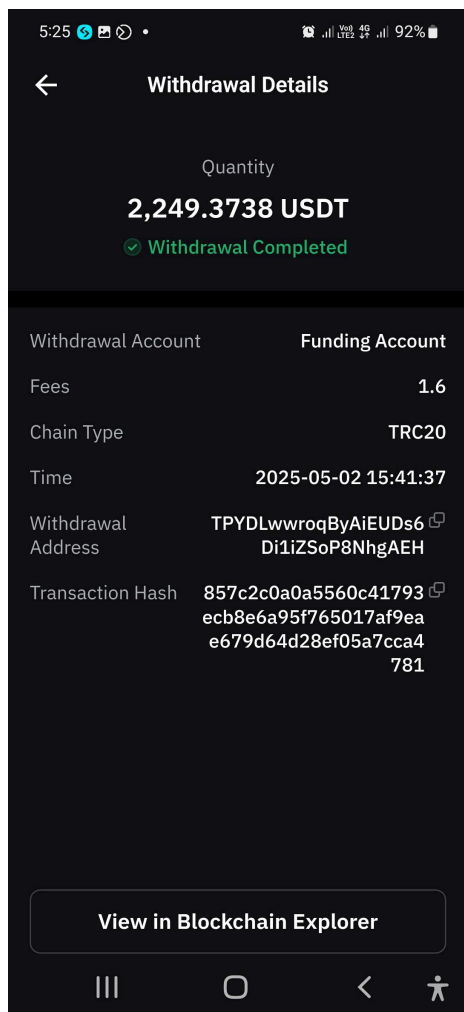
Asset Center		
Exchange	Contract	Second
45998.6134	45998.6134	
Assets(\$)	Exchange	Convert into(\$)
BTC		
Usable	Freeze	Convert into(\$)
0	0	0.0000
ETH		
Usable	Freeze	Convert into(\$)
0	0	0.0000
USDT		
Usable	Freeze	Convert into(\$)
0	45998.61336	0.0000
NJS		
Usable	Freeze	Convert into(\$)
0	0	0.0000
WQV		
Usable	Freeze	Convert into(\$)
0	0	0.0000

4:30

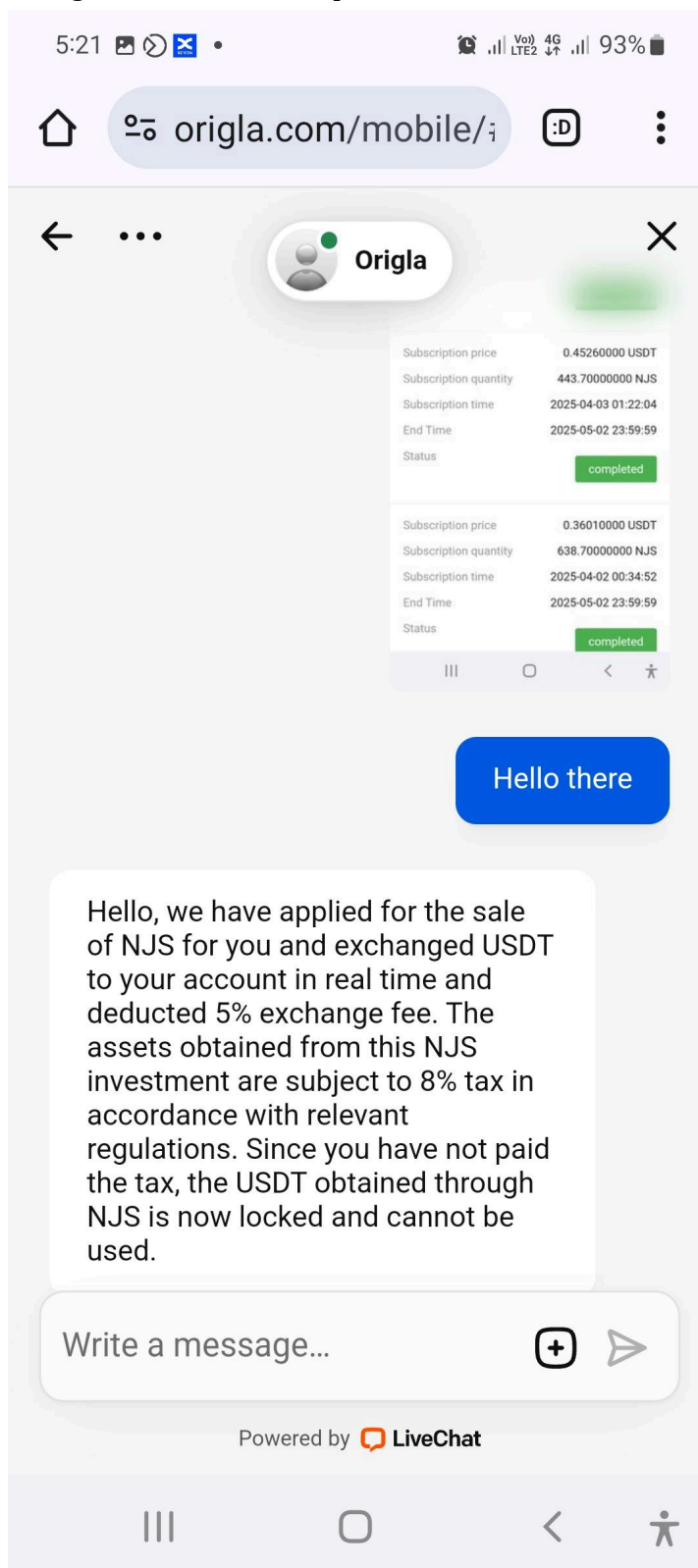
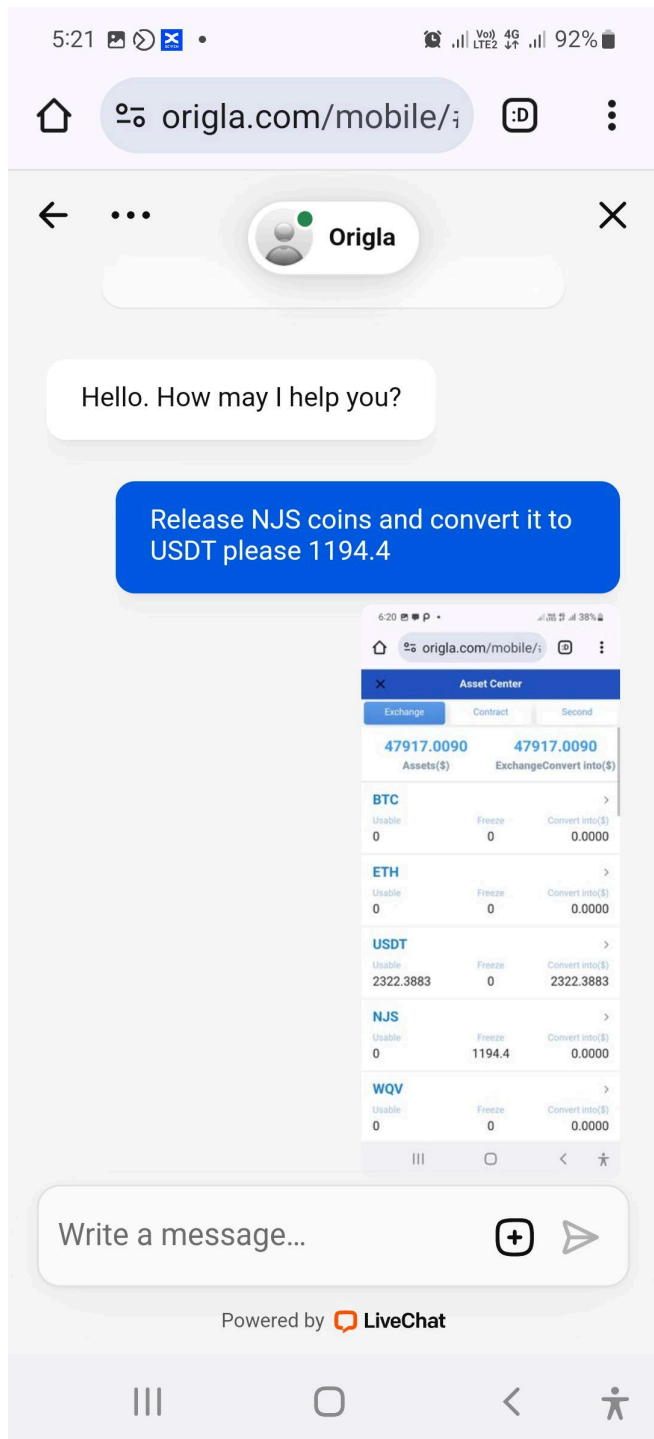
origla.com

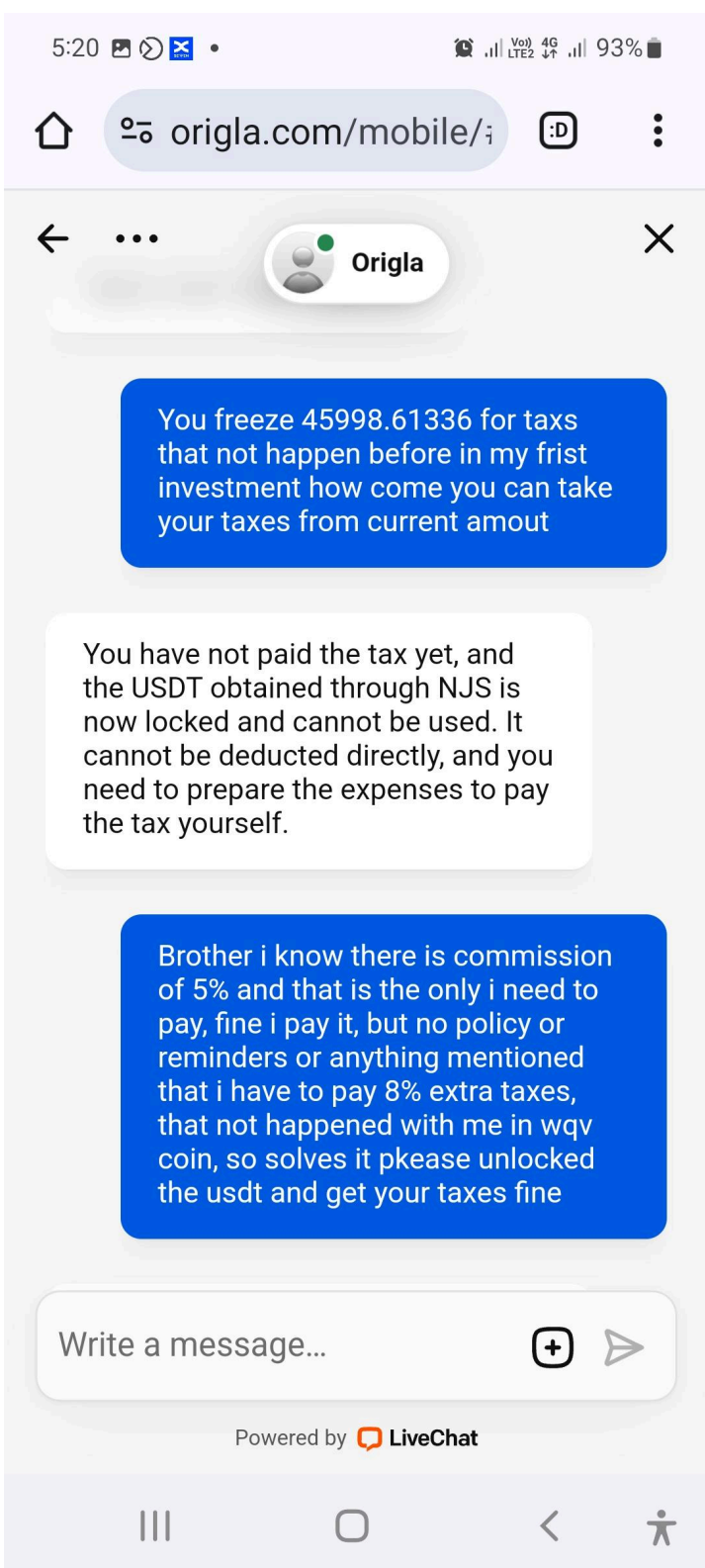
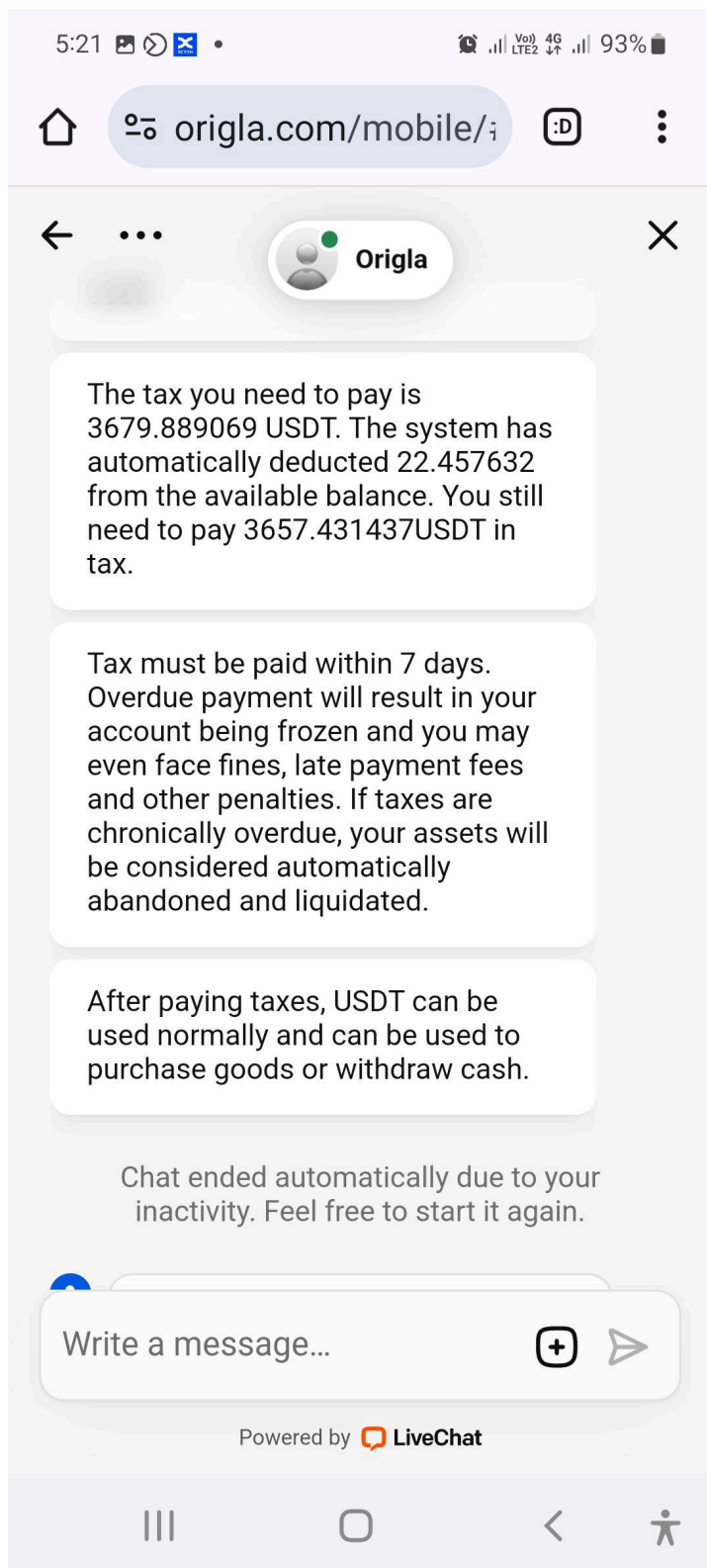
Asset Center		
Exchange	Contract	Second
11871.3569	11871.3569	
Assets(\$)	Exchange	Convert into(\$)
BTC		
Usable	Freeze	Convert into(\$)
0	0	0.0000
ETH		
Usable	Freeze	Convert into(\$)
0	0	0.0000
USDT		
Usable	Freeze	Convert into(\$)
0	11871.356878	0.0000
NJS		
Usable	Freeze	Convert into(\$)
0	0	0.0000
WQV		
Usable	Freeze	Convert into(\$)
0	0	0.0000
SOL		
Usable	Freeze	Convert into(\$)
0	0	0.0000

[Screenshots Amr's 5% Payment TRC20 Wallet TXIDs from Bybit + Asset in Origla]



[Screenshots with Customer Service to Sell Coin and Asking for 8% Tax Demand]



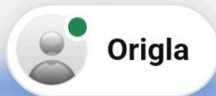


5:20

VoLTE 4G 93%



origla.com/mobile/



Crypto tax is a type of tax imposed by the government on crypto investors. Tax bills vary from jurisdiction to jurisdiction. Investors need to pay taxes on the assets obtained from this investment in NJS in accordance with relevant regulations. Tax authorities usually cooperate with cryptocurrency trading platforms to track cryptocurrency transactions. If you attempt to evade taxes, your account will be frozen and you will face financial penalties or even more severe punishment.

They are different projects, and the policies are naturally different. I have made it very clear to you. Prepare the taxes you need to pay and then contact customer service, otherwise I can't give you any help.

Chat ended automatically due to your inactivity. Feel free to start it again.

Write a message...



Powered by  LiveChat



5:30

91%

←

Withdrawal Details

-230 USDT

✓ Completed

Crypto transferred out of Binance. Please contact the recipient platform for your transaction receipt.
Why hasn't my withdrawal arrived?

Network	TRX
Address	TPYDLwwroqByAiEUDs6Di1iZS oP8NhgAEH
Txid	<u>c41ca6645220715827de9ea62e</u> <u>049d738c7973cc6ee2daca01c4</u> <u>c2235f3baa23</u>
Label	origla
Amount	231 USDT
Network fee	1.00000000 USDT
Wallet	Spot Wallet
Date	2025-04-01 18:24:29

Scam Report

5:36

90%

←

?

-200.8251 USDT

✓ Success

Transaction Details

Type	Withdraw
Network	Tron(TRC20)
Address	TPYDLwwroqByAiEUDs6Di1iZSoP8NhgAE H
Amount	201.8251 USDT
Created on	2025-04-02 18:53:16
Fee	1.00 USDT
Txid	<u>Of9c4147bf68aec2e1e0cec4b59d8ca1d66e14</u> <u>d65bdb11a02197eb88ca299cd4</u>
SN	TX20250402165316302101303

III

<

5:30

91%



Withdrawal Details

**-50.75609 USDT**

Completed

Crypto transferred out of Binance. Please contact the recipient platform for your transaction receipt.

[Why hasn't my withdrawal arrived?](#)

Network	TRX
Address	TPYDLwwroqByAiEUDs6Di1iZS oP8NhgAEH
Txid	9408e705e97e8a401d9868aeff558a0529984b407ffe049dcb44e42aa23ca0ae
Label	origla
Amount	51.75609 USDT
Network fee	1.00000000 USDT
Wallet	Funding Wallet
Date	2025-04-03 00:28:06

[Scam Report](#)

9:21

73%



Withdrawal details

Amount

-48 USDT

Sent



Crypto transferred out of OKX


[Why hasn't my transaction arrived?](#)

Network	Tron(TRC20)
Type	On-chain withdrawal
Status	Sent
Address	TPYDLwwroqByAiEUDs 6Di1iZSoP8NhgAEH
Transaction ID	56c374c3d62f89a35295fa86be6c5487c1d469223d76fd46693a91c8b95d9752
Fee	2 USDT
Time	03/11/2025, 20:02:53

[View on blockchain explorer](#)


[Screenshots Khalid's 5% Payment + 8% Payment TRC20 Wallet TXIDs from Bybit]



BYBIT

 **Withdrawal Details**

Quantity

605.655 USDT

 **Withdrawal Completed**

Withdrawal Account	Funding Account
Fees	1.6
Chain Type	TRC20
Time	2025-05-04 15:38:54
Withdrawal Address	TPYDLwwroqByAiEUDs6Di1iZSoP  8NhgAEH
Transaction Hash	02f4b163171912488578c79c28a  5e7a0e3db1981bef35abca2a905 db5864b5c6


[View in Blockchain Explorer](#)

Join and claim over \$5,000 in bonuses!

Referral Code: W0DBV5X






BYBIT

 **Withdrawal Details**

Quantity

936.9399 USDT

 **Withdrawal Completed**

Withdrawal Account	Funding Account
Fees	1.6
Chain Type	TRC20
Time	2025-05-04 16:04:42
Withdrawal Address	TPYDLwwroqByAiEUDs6Di1iZSoP  8NhgAEH
Transaction Hash	7d97f78e6130edec0cc2a76ca143  005f52a0a2db906f6b0afa56673f 28e4e999

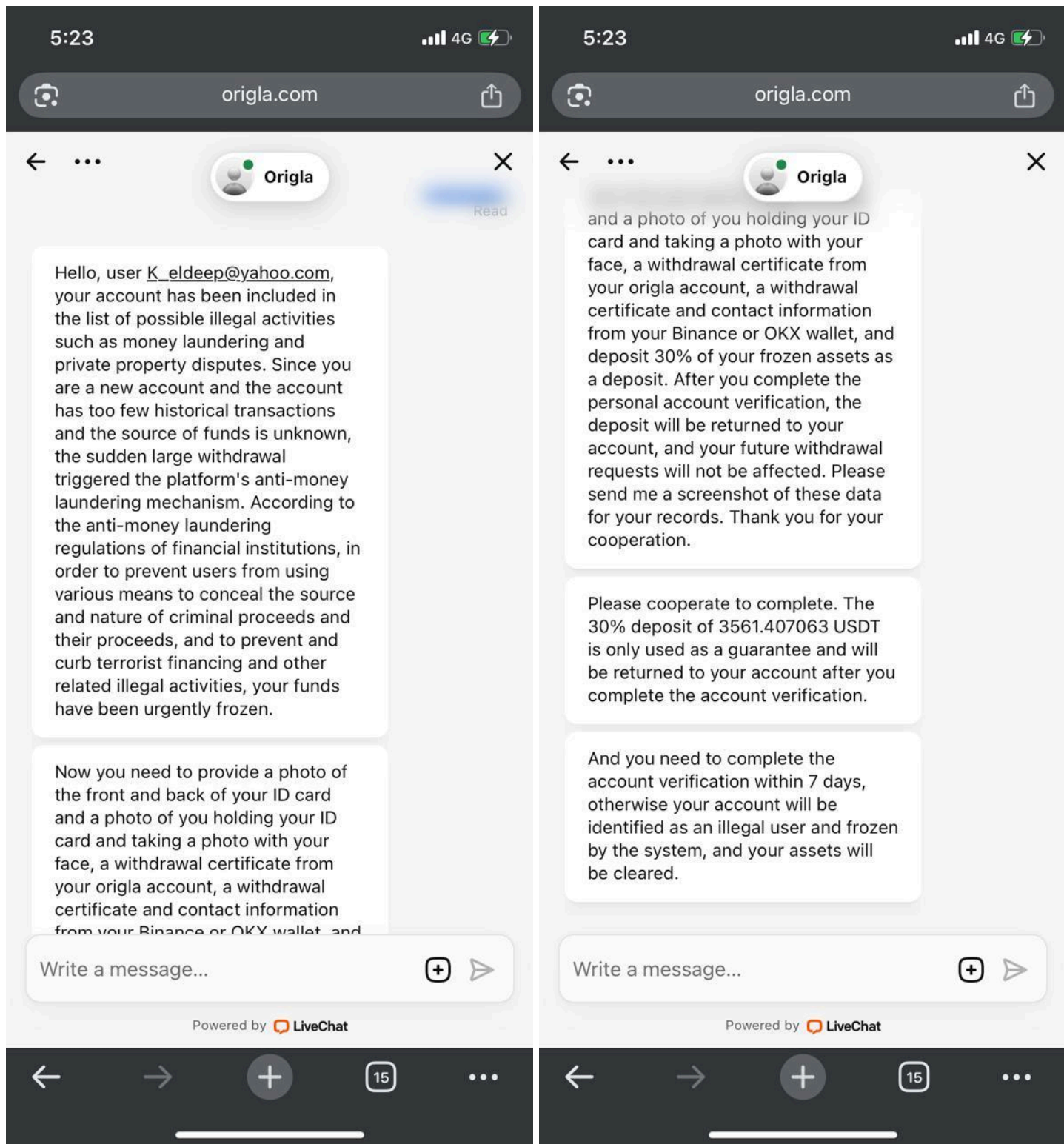
[View in Blockchain Explorer](#)

Join and claim over \$5,000 in bonuses!

Referral Code: W0DBV5X



[Screenshot Khalid's 30% Ownership Verification Scam from Customer Service]

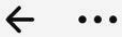


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4G



origla.com



is this a scam?

Read

I have made it very clear to you just now. Your account is suspected of possible illegal activities such as money laundering and private property disputes. The platform cannot confirm its authenticity and purpose. In order to comply with the transparency and traceability principles of blockchain transactions, users pay a certain deposit as a guarantee. When the user's account behavior is determined to be normal and no abnormal situation is notified, the deposit will be refunded.

Prepare the information you need to provide and the deposit, then contact customer service to handle this issue.

You said all payments I have to pay after 5% amount of 935\$ and all transactions done as you said, now rollback and give me all my money or ill open international case

Write a message...



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15



[Screenshots Khalid's All Capital Transfers TRC20 Wallet TXIDs from Bybit]

BYBIT

 **Withdrawal Details**

Quantity
458 USDT
 **Withdrawal Completed**

Withdrawal Account	Funding Account
Fees	2
Chain Type	TRC20
Time	2025-04-11 18:06:15
Withdrawal Address	TPYDLwwroqByAiEUDs6Di1iZSoP 8NhgAEH
Transaction Hash	aa9c43532de091ba15af1f421b73 4313526e19cf0027c7c27c4db9cf 85be7c68


[View in Blockchain Explorer](#)


Join and claim over \$5,000 in bonuses!

Referral Code: W0DBV5X



BYBIT

 **Withdrawal Details**

Quantity
17.2308 USDT
 **Withdrawal Completed**

Withdrawal Account	Funding Account
Fees	2
Chain Type	TRC20
Time	2025-04-11 18:57:16
Withdrawal Address	TPYDLwwroqByAiEUDs6Di1iZSoP 8NhgAEH
Transaction Hash	d014d52c5388e335ad0135810a5 5a09e22b2570a69d7912ce508b2 c974244069

[View in Blockchain Explorer](#)

Join and claim over \$5,000 in bonuses!

Referral Code: W0DBV5X





Withdrawal Details

Quantity

98.3087 USDT

✓ Withdrawal Completed

Withdrawal Account	Funding Account
Fees	2
Chain Type	TRC20
Time	2025-04-14 22:17:39
Withdrawal Address	TPYDLwwroqByAiEUDs6Di1iZSoP 8NhgAEH
Transaction Hash	5b1cd8baa03df7d200ab174de44 b12ed475a553aae22168aeb76cb 2cb691b60f

[View in Blockchain Explorer](#)

Join and claim over \$5,000 in bonuses!

Referral Code: W0DBV5X



Withdrawal Details

Quantity

2.8781 USDT

✓ Withdrawal Completed

Withdrawal Account	Funding Account
Fees	2
Chain Type	TRC20
Time	2025-04-30 22:00:12
Withdrawal Address	TPYDLwwroqByAiEUDs6Di1iZSoP 8NhgAEH
Transaction Hash	3a11dd07f13fff94007531e21787 95ba3c0af5fe76bf1b94f71bc42df 369eb82

[View in Blockchain Explorer](#)



Join and claim over \$5,000 in bonuses!

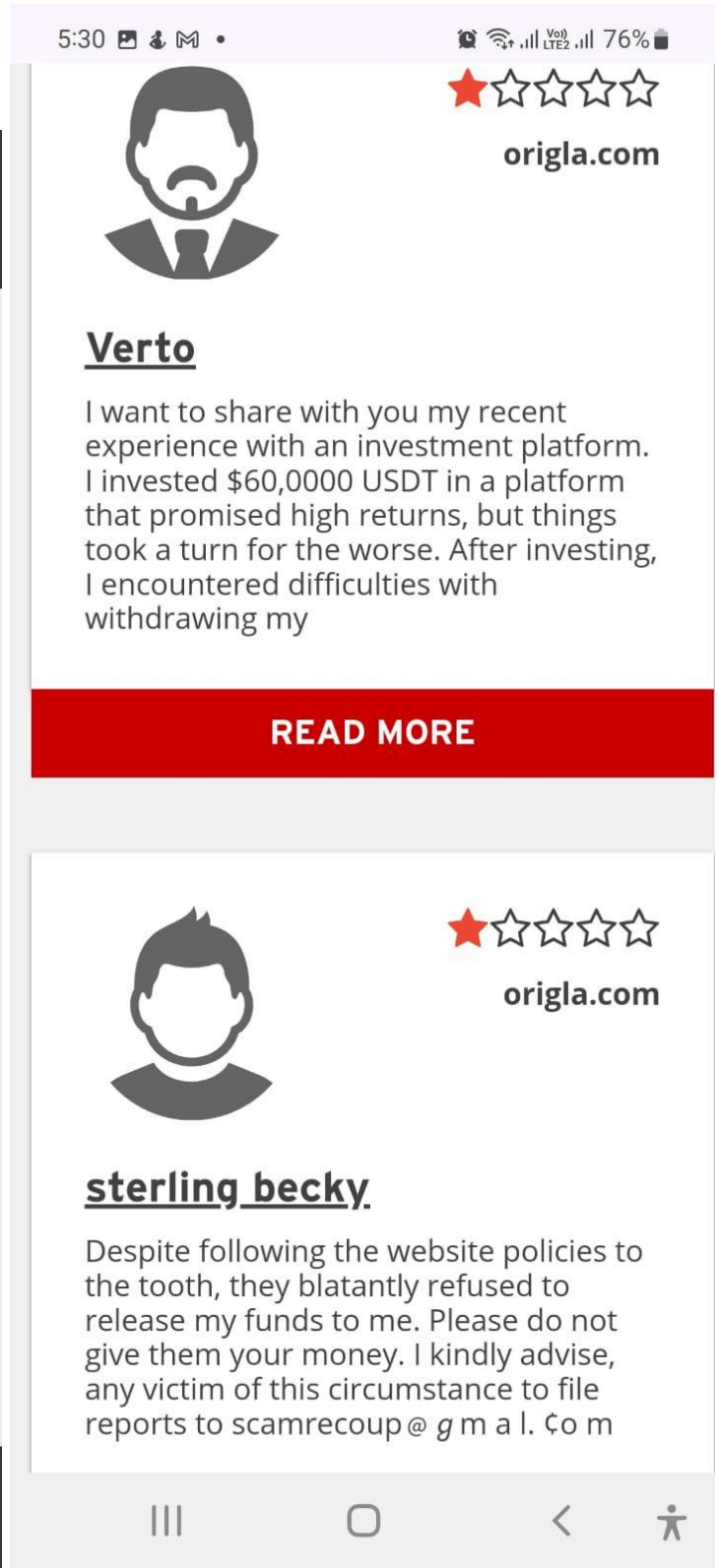
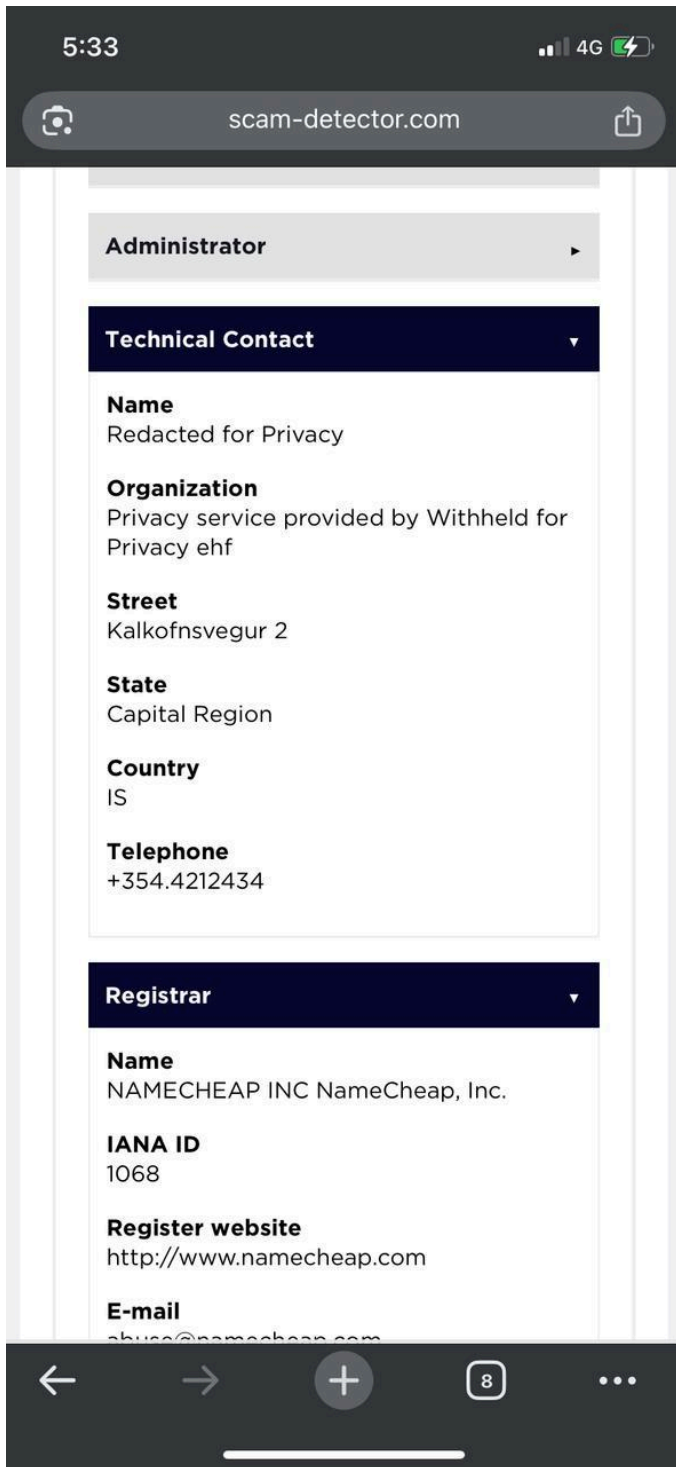
Referral Code: W0DBV5X



Whois Record for ORigIA.com

— Domain Profile

Registrar	NameCheap, Inc. IANA ID: 1068 URL: http://www.namecheap.com Whois Server: whois.namecheap.com abuse@namecheap.com (p) +1.6613102107	
Registrar Status	clientTransferProhibited	
Dates	3,805 days old Created on 2014-12-06 Expires on 2025-12-06 Updated on 2025-01-14	↗
Name Servers	DNS1.REGISTRAR-SERVERS.COM (has 9,832,283 domains) DNS2.REGISTRAR-SERVERS.COM (has 9,832,283 domains)	↗
IP Address	134.122.204.15 is hosted on a dedicated server	↗
IP Location	 - Hong Kong - Aberdeen - Ctg Server Ltd.	
ASN	 AS152194 CTGSERVERLIMITED-AS-AP CTG Server Limited, HK (registered Dec 22, 2023)	
Domain Status	Registered And No Website	
IP History	18 changes on 18 unique IP addresses over 11 years	↗
Hosting History	13 changes on 8 unique name servers over 11 years	↗





origla.com

CONTACT : wa+sapp +1 4
38 2 66 52 99, TO GET
YOUR STOLEN FUNDS

I am Doctor Greg Terrence, I lost \$72,000 USD to this fake platform. Thanks to this CFTC lawyer who helped me reclaim my lost funds. If you need help, wa+s-app +1 4 38 2 66 52 99,

CONTACT : wa+s-app +1 4 38 2 66 52 99,
TO GET YOUR STOLEN FUNDS



origla.com

CONTACT : wa+sapp +1 4
38 2 66 52 99, TO GET
YOUR STOLEN FUNDS



3. Scam Wallet Address

TRC20 Wallet Address used in all scam transactions:

TPYDLwwroqByAiEUDs6Di1iZSoP8NhgAEH

This address was used with multiple victims and received repeated fund transfers from major exchanges including Binance, Bybit, OKX and RedotPay.

4. Legal and Regulatory Action Requested

We urge the appropriate authorities and international crypto regulatory bodies to:

1. Investigate the platform Origla.com.
2. Freeze and blacklist the wallet address provided.
3. Issue international alerts and publish scam warnings.
4. Collaborate with exchanges and blockchain analytics firms to trace and block the funds.
5. Provide victims avenues for fund recovery.
6. Investigate about the person who recommended the platform to us, Ms. Li QianQian, whose email address is liqianqian793@gmail.com and contact number +85266758735 from Hong Kong, to investigate whether she is another victim or an Origla employee who may be the owner.

5. Warning Sent to Origla.com

A formal warning was sent to Origla.com requesting immediate action to:

- Unfreeze user funds after deducting legitimate fees.
- Refund the original amounts if conversion to USDT is not possible.
- Cease requesting unjustified advance payments.

Failure to comply will result in:

- Reports to international cybercrime and financial authorities.
- Publication of scam details online and via crypto communities.
- Direct communication with exchanges involved in the fund transfers.

6. Victims Contact Information

Primary Victim: Amr Adel

Email: amradeldotcom@gmail.com

Country: Egypt

Phone: +201015111567

Supporting Victim: Khalid El Deep

Email: K_eldeep@yahoo.com

Country: Egypt

Phone: +201070105853

Date: Wed 7th May 2025

7. For Investigation Purposes Only and Because Platform Close Registration and it's Required Referral Code we can use this code getting from Li QianQian "5ljsuv85"