

# 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 93% origla.com/mobile/

My Center

amradeldotcom@gmail.com  
Assets≈\$45998.61

Deposit Withdraw Transfer Asset Center

- Record of withdrawal of money
- ✓ Name verification
- 🔒 Modify the password
- 🔗 SGR invite
- 💬 Customer
- ❗ Complaint suggestion
- 🔴 Log out

Home quotes Exchange Contracts My

☰ ☐ < ⌂

This screenshot shows Amr's account on the origla.com/mobile/ website. The top bar displays the time (5:17), battery level (93%), and signal strength. The main header is 'My Center' with the email 'amradeldotcom@gmail.com' and asset balance 'Assets≈\$45998.61'. Below this are four primary buttons: Deposit, Withdraw, Transfer, and Asset Center. A sidebar on the right lists account-related tasks: Record of withdrawal of money (blue icon), Name verification (green checkmark icon), Modify the password (blue lock icon), SGR invite (blue link icon), Customer (blue speech bubble icon), Complaint suggestion (blue exclamation icon), and Log out (red power icon). The bottom navigation bar includes Home, quotes, Exchange, Contracts, and My, with the 'My' tab currently selected. A bottom toolbar features icons for menu, search, back, forward, and a plus sign.

8:59 4G origla.com

My Center

K\_eldeep@yahoo.com  
Assets≈\$11871.36

Deposit Withdraw Transfer Asset Center

- Record of withdrawal of money
- ✓ Name verification
- 🔒 Modify the password
- 🔗 SGR invite
- 💬 Customer
- ❗ Complaint suggestion
- 🔴 Log out

Home quotes Exchange Contracts My

← → + 19 ...

This screenshot shows Khalid's account on the origla.com website. The top bar displays the time (8:59), signal strength (4G), and battery level. The main header is 'My Center' with the email 'K\_eldeep@yahoo.com' and asset balance 'Assets≈\$11871.36'. Below this are four primary buttons: Deposit, Withdraw, Transfer, and Asset Center. A sidebar on the right lists account-related tasks: Record of withdrawal of money (blue icon), Name verification (green checkmark icon), Modify the password (blue lock icon), SGR invite (blue link icon), Customer (blue speech bubble icon), Complaint suggestion (blue exclamation icon), and Log out (red power icon). The bottom navigation bar includes Home, quotes, Exchange, Contracts, and My, with the 'My' tab currently selected. A bottom toolbar features icons for back, forward, a plus sign, a notification badge (19), and a more options icon.

5:17 93% origla.com/mobile/...

## Asset Center

Exchange Contract Second

**45998.6134** **45998.6134**

Assets(\$) Exchange Convert into(\$)

	Usable	Freeze	Convert into(\$)
<b>BTC</b>	0	0	0.0000
<b>ETH</b>	0	0	0.0000
<b>USDT</b>	0	45998.61336	0.0000
<b>NJS</b>	0	0	0.0000
<b>WQV</b>	0	0	0.0000

⋮

4:30 93% origla.com

## Asset Center

Exchange Contract Second

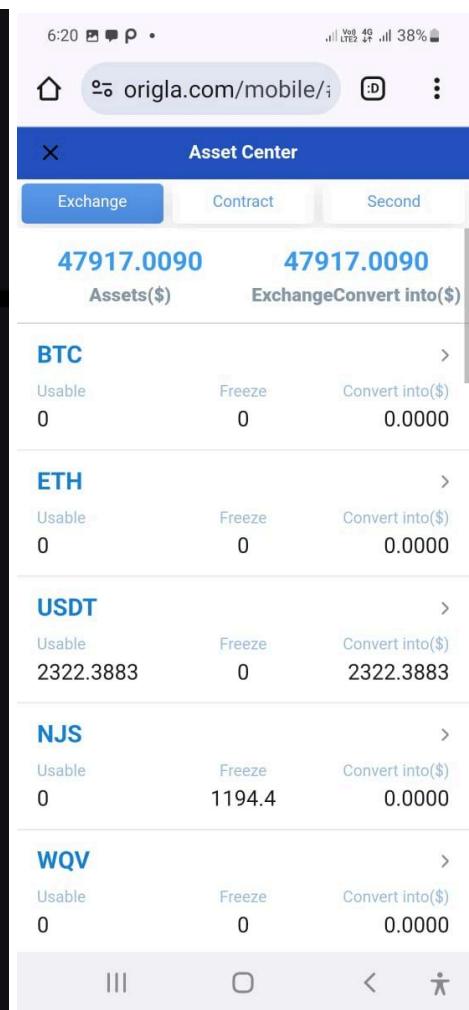
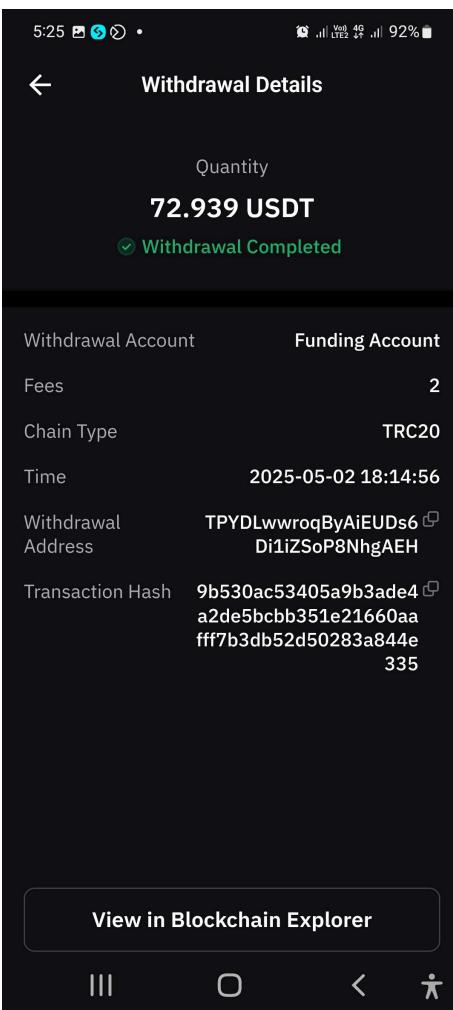
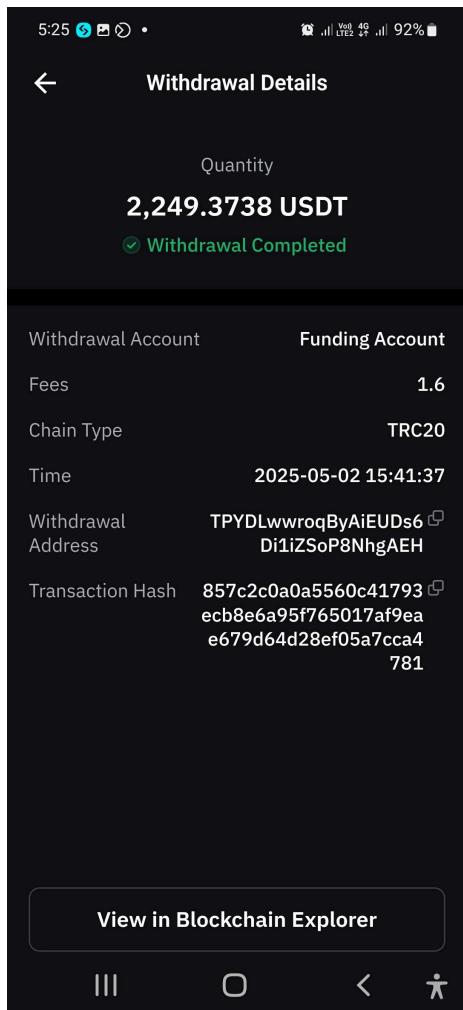
**11871.3569** **11871.3569**

Assets(\$) Exchange Convert into(\$)

	Usable	Freeze	Convert into(\$)
<b>BTC</b>	0	0	0.0000
<b>ETH</b>	0	0	0.0000
<b>USDT</b>	0	11871.356878	0.0000
<b>NJS</b>	0	0	0.0000
<b>WQV</b>	0	0	0.0000
<b>SOL</b>	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]

5:21 92% origla.com/mobile/

Origla

Hello. How may I help you?

Release NJS coins and convert it to USDT please 1194.4

6:20 38% origla.com/mobile/

Asset Center

	47917.0090	47917.0090
Assets(\$)	Exchange	Convert into(\$)
<b>BTC</b>	0	0
Usable	0	0.0000
ETH	0	0.0000
USDT	2322.3883	2322.3883
NJS	0	0.0000
WQV	0	0.0000

Write a message...

Powered by LiveChat

5:21 93% origla.com/mobile/

Origla

Subscription price	0.45260000 USDT
Subscription quantity	443.70000000 NJS
Subscription time	2025-04-03 01:22:04
End Time	2025-05-02 23:59:59
Status	completed

Subscription price	0.36010000 USDT
Subscription quantity	638.70000000 NJS
Subscription time	2025-04-02 00:34:52
End Time	2025-05-02 23:59:59
Status	completed

Hello there

Hello, we have applied for the sale of NJS for you and exchanged USDT to your account in real time and deducted 5% exchange fee. The assets obtained from this NJS investment are subject to 8% tax in accordance with relevant regulations. Since you have not paid the tax, the USDT obtained through NJS is now locked and cannot be used.

Write a message...

Powered by LiveChat

5:21 93%

origla.com/mobile/...

Origla

The tax you need to pay is 3679.889069 USDT. The system has automatically deducted 22.457632 from the available balance. You still need to pay 3657.431437USDT in tax.

Tax must be paid within 7 days. Overdue payment will result in your account being frozen and you may even face fines, late payment fees and other penalties. If taxes are chronically overdue, your assets will be considered automatically abandoned and liquidated.

After paying taxes, USDT can be used normally and can be used to purchase goods or withdraw cash.

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

Write a message...

Powered by LiveChat

5:20 93%

origla.com/mobile/...

Origla

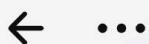
You freeze 45998.61336 for taxes that not happen before in my frist investment how come you can take your taxes from current amout

You have not paid the tax yet, and the USDT obtained through NJS is now locked and cannot be used. It cannot be deducted directly, and you need to prepare the expenses to pay the tax yourself.

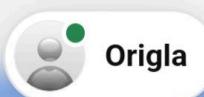
Brother i know there is commission of 5% and that is the only i need to pay, fine i pay it, but no policy or reminders or anything mentioned that i have to pay 8% extra taxes, that not happened with me in wqv coin, so solves it pkease unlock the usdt and get your taxes fine

Write a message...

Powered by LiveChat



...



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...



[Screenshots Amr's Transfers All Capitals - TRC20 Wallet TXIDs from Binance/RedotPay/Binance/OKX]

5:30

91%

5:36

90%



## 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?](#)

**-200.8251 USDT**

**Success**

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

### Transaction Details

Type	Withdraw
Network	Tron(TRC20)
Address	TPYDLwwroqByAiEUDs6Di1iZSoP8NhgAEH
Amount	201.8251 USDT
Created on	2025-04-02 18:53:16
Fee	1.00 USDT
Txid	<a href="#">0f9c4147bf68aec2e1e0cec4b59d8ca1d66e14</a> <a href="#">d65bdb11a02197eb88ca299cd4</a>
SN	TX20250402165316302101303

**Scam Report**



5:30

91%

9:21

73%



## Withdrawal Details



## 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?](#)

Amount

**-48 USDT** **Sent**

Crypto transferred out of OKX

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

Network TRX

Address TPYDLwwroqByAiEUDs6Di1iZS  
oP8NhgAEHTxid [9408e705e97e8a401d9868aeff5](#)  
[58a0529984b407ffe049dcb44e4](#)  
[2aa23ca0ae](#)

Label origla

Amount 51.75609 USDT

Network fee 1.00000000 USDT

Wallet Funding Wallet

Date 2025-04-03 00:28:06

Network Tron(TRC20)

Type On-chain withdrawal

Status Sent

Address TPYDLwwroqByAiEUDs  
6Di1iZSoP8NhgAEHTransaction ID [56c374c3d62f89a352](#)  
[95fa86be6c5487c1d4](#)  
[69223d76fd46693a91](#)  
[c8b95d9752](#)

Fee 2 USDT

Time 03/11/2025, 20:02:53

[Scam Report](#)[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	<b>1.6</b>
Chain Type	<b>TRC20</b>
Time	<b>2025-05-04 15:38:54</b>
Withdrawal Address	<b>TPYDLwwrqByAiEUDs6Di1iZSoP</b>  <b>8NhgAEH</b>
Transaction Hash	<b>02f4b163171912488578c79c28a</b>  <b>5e7a0e3db1981bef35abca2a905</b> <b>db5864b5c6</b>

[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	<b>1.6</b>
Chain Type	<b>TRC20</b>
Time	<b>2025-05-04 16:04:42</b>
Withdrawal Address	<b>TPYDLwwrqByAiEUDs6Di1iZSoP</b>  <b>8NhgAEH</b>
Transaction Hash	<b>7d97f78e6130edec0cc2a76ca143</b>  <b>005f52a0a2db906f6b0afa56673f</b> <b>28e4e999</b>

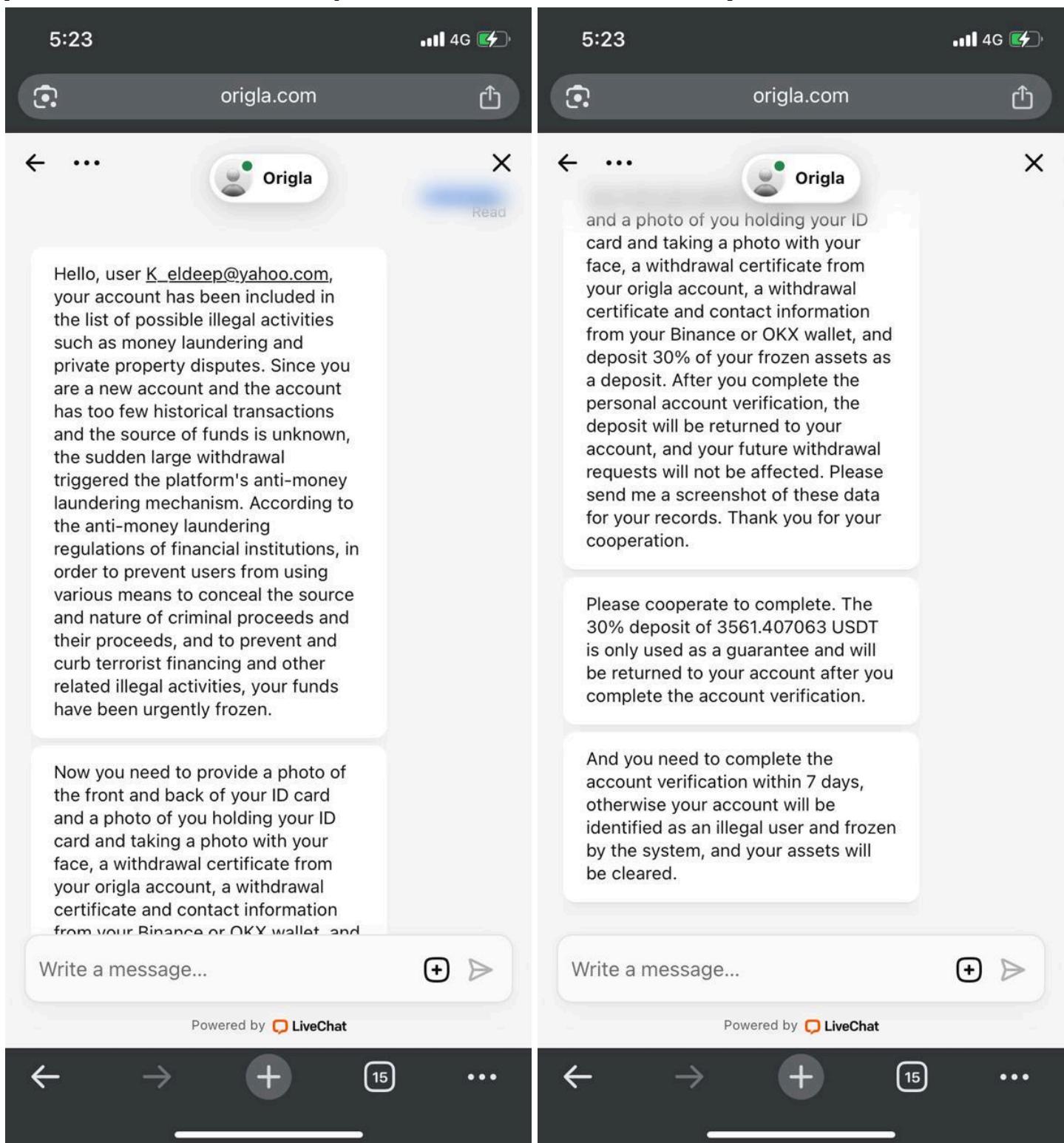
[View in Blockchain Explorer](#)

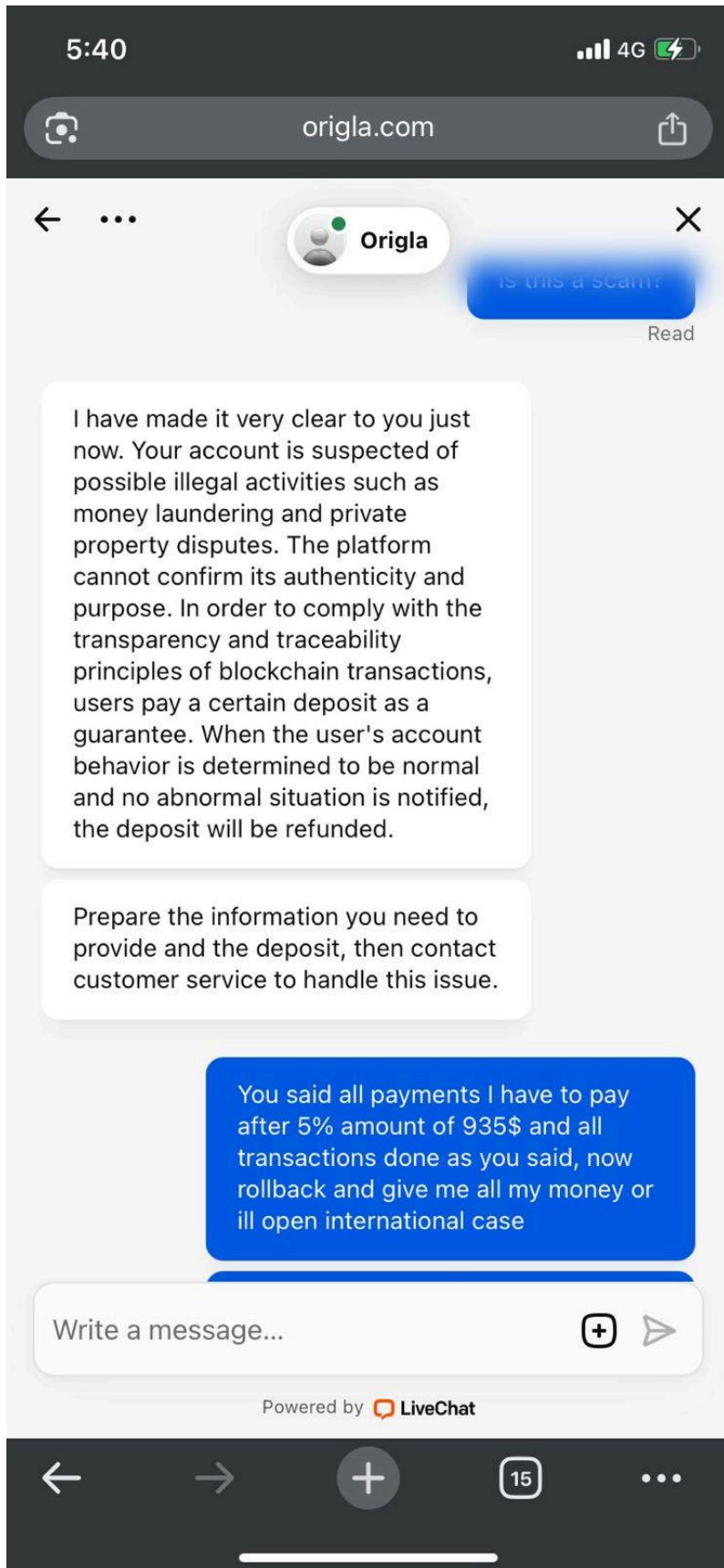
Join and claim over \$5,000 in bonuses!

**Referral Code: W0DBV5X**



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





[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	<a href="#">TPYDLwwroqByAiEUDs6Di1iZSoP</a> ↗ 8NhgAEH
Transaction Hash	<a href="#">aa9c43532de091ba15af1f421b73</a> ↗ 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	<a href="#">TPYDLwwroqByAiEUDs6Di1iZSoP</a> ↗ 8NhgAEH
Transaction Hash	<a href="#">d014d52c5388e335ad0135810a5</a> ↗ 5a09e22b2570a69d7912ce508b2 c974244069

[View in Blockchain Explorer](#)

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

**Referral Code: W0DBV5X**



**BYBIT****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****BYBIT****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**

[Screenshots Whois / others Scam Website Reports]

## Whois Record for ORigIA.com

### — Domain Profile

Registrar	NameCheap, Inc. IANA ID: 1068 URL: <a href="http://www.namecheap.com">http://www.namecheap.com</a> Whois Server: <a href="http://whois.namecheap.com">whois.namecheap.com</a> 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

5:33 4G

scam-detector.com

**Administrator**

**Technical Contact**

**Name**  
Redacted for Privacy

**Organization**  
Privacy service provided by Withheld for Privacy ehf

**Street**  
Kalkofnsvegur 2

**State**  
Capital Region

**Country**  
IS

**Telephone**  
+354.4212434

**Registrar**

**Name**  
NAMECHEAP INC NameCheap, Inc.

**IANA ID**  
1068

**Register website**  
<http://www.namecheap.com>

**E-mail**  
[abuse@namecheap.com](mailto:abuse@namecheap.com)

← → + 8 ...

5:30 4G

origla.com



**Verto**

I want to share with you my recent experience with an investment platform. I invested \$60,0000 USDT in a platform that promised high returns, but things took a turn for the worse. After investing, I encountered difficulties with withdrawing my

**READ MORE**



**sterling becky.**

Despite following the website policies to the tooth, they blatantly refused to release my funds to me. Please do not give them your money. I kindly advise, any victim of this circumstance to file reports to [scamrecoup@gmai.com](mailto:scamrecoup@gmai.com)



★☆☆☆☆

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"**