

Crypto Scams

“Manieren om (100% gegarandeerd) je geld te verliezen”

De belangrijkste methodes

- “Airdrops”
- Mails of telefoontjes van “Klantenservice”
- Beloftes van hoge winsten
- Ponzi schemes (pyramide-spellen)

1. Airdrops

“Stuur ons 1 FLUP en je krijgt 10 FLUP terug”

Bart

Via Twitter heb ik me in het zak laten zetten voor 150€ door de verwarring van sushiswap... Dit is zo'n bericht:

none @noneacc_4 · 10 u

It worked!

got back 6722 **\$sushi**! #Sushiswap! thanks!!

sushiswapclassic.live/medium/ ##sushi #sushiswap **\$sushi**





1,000,000 Sushi Airdrop

To verify your address, just send from 100 to 10,000 Sushi to the address below and get from 1,000 to 100,000 Sushi back!

0x13fc3FBC16AD62bEF0D1e8ac2BbB3d7F0a737955

Click/tap here to copy the address!



Waiting for your transaction...

1. To make a transaction, you can use any wallet or exchange that supports Sushi.
2. Send a small amount you want multiplied by the promotion from your wallet. For example, to get 2000 Sushi, send 200 Sushi. You can use any wallet or exchange of choice to send Sushi.
3. Once we receive your identifying transaction, we will immediately send the requested amount back to you.

Still waiting for transaction? [Click HERE!](#)

Every participant who is late gets their Sushi immediately sent back - you won't lose anything.

Sushi remaining:



Transactions Comments (122)

Transactions for address: 0x13fc3FBC16AD62bEF0D1e8ac2BbB3d7F0a737955

TxHash	Age	From		To	Quantity
cb74ee5070e40e7b...	now	0x13fc3FBC16AD62	OUT	0xB8A7EacDc9Fc755E...	1271.55 Sushi
615ecc5f832b8138...	now	0xB8A7EacDc9Fc755E...	IN	0x13fc3FBC16AD62	127.155 Sushi
c12e664062a7b56af...	1 mins ago	0x13fc3FBC16AD62	OUT	0xF153eD3FDfDCa190...	1369.19 Sushi
59c9da5f56e7e318a...	1 mins ago	0xF153eD3FDfDCa190...	IN	0x13fc3FBC16AD62	136.919 Sushi
0543d0af24a0869b...	2 mins ago	0x13fc3FBC16AD62	OUT	0x28eDcbf3BCaB85D...	1920 Sushi



Melanin ✨ @arianaaaax_ · 47 s

it worked! got back 5042.144121 **\$sushi** sushi swap!!

SUSHI

Sushi Swap is now listed on **Binance!**

1,000,000 SUSHI Giveaway!

SWAP!

Live Event! Free SUSHI!

The banner features a dark background with a grid pattern. On the right, there is an illustration of a sushi roll with a rainbow-colored top and a speech bubble saying 'SWAP!'. The text is in various colors: white, yellow, and pink.

● Breaking News! ● Sushi Swap 1,000,000 SUSHI Airdrop!
● Breaking News! ● Sushi Swap has come along way in the past year and we couldn't do it without you. Sushi Swap continues to be a key ...

s3.us-east-2.amazonaws.com

2. Klantenservice

“Stuur ons je private keys, zodat we je verder kunnen helpen”



Jeroen

09:17

Goedemorgen ieder! Ik kon mijn ADA niet meer vinden. Dus ik naar de Cardano Community Tech Support Telegram groep om te vragen. kreeg ik van 3 mensen een prive bericht dat ze me wel ff konden helpen. Binnen 4 zinnen begonnen ze al over mijn wachtwoorden. MENSEN KIJK UIT EN GEEF JE GEGEVENS NIET!

Blockchain.com 18:07
aan mij ^

Van	Blockchain.com	info@hccsf.com
Antwoord aan	info@hccsf.com	
Aan	[redacted]	
Datum	13 okt. 2020 18:07	

Afbeeldingen weergeven

logoblockchain

Upgrade to Gold Level for free

Hi there,
Based on your usage, we have selected your Blockchain.com account as eligible for **Gold Level Membership**.

Gold level benefits:

- Earn up to 12% annually interest on your crypto
- Borrow USD Digital directly from your Blockchain Wallet
- \$250,000 Daily trading limit

3. Hoge winsten

“Dankzij x haal ik enorm hoge percentages, elke dag weer”

Marc [REDACTED]

Kijk uit met de reacties onder sommige youtube video's. Ging in op iemand die iemand kende die geweldige resultaten had met traden. Ging naar de site en hij liet me kijken op een half uur wat de trades deden. En ze waren inderdaad indrukwekkend. Maar goed dat ik wat navraag gedaan heb en gemerkt dat de site gemanipuleerd werd. Hij staat zelfs gemeld als veilige site dus oppassen met review's en nu zelfs met bepaalde " exchanges".

Habu Jet

Nice video! Your videos are very educative. Keep up the great work 😊😊 There is also a connecting bearish trend line forming with resistance near \$10,680 on the hourly chart of the BTC/USD pair. To move into a positive zone, the bulls need to overcome selling pressure and push the price above \$10,650 and the trend line. The next major resistance above the trend line could be near \$11,000. If bitcoin fails to recover above the \$10,600 and \$10,650 levels, it could start a fresh decline. An initial support is near a short-term bullish trend line with support at \$10,450 on the same chart. A downside break below the trend line could open the doors for more losses below \$10,400. The next support is near the \$10,300 level, below which the bulls might struggle to protect the \$10,200 support zone. So for now, one can only make a

profit through trading, and for me, I advise you multiply your little you have and accumulate more bitcoins trading with _____ program, Last week I was able to grow and accumulate my portfolio up to 13btc trading with 1.5btc with this same Robert's strategy, reach him on telegram _____
607-4200—__ for more info on how to earn profit trading with his trading program



Valdemar Jessica • 11 uur geleden

I'm a trader,I will advise you all not to be convinced by unprofessionals,my best recommendation for you is to get in contact with the only honest man,that helped me with his unique strategies,which am enjoying [now.Contact](#) him politely on mi[REDACTED]070@[gmail.com](#). His's the number one 🙌 trader,reliable and trustworthy!



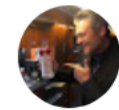
Milagros Benitez • 34 minuten geleden

The Stocks, Forex, and dividends market is constantly evolving with new features, market fluctuations, trading opportunities. You can make great profits fast but trading without experience and the right strategy for the particular market you can lose them even faster. Another thing is your risk management plan. Even if your winning system and trading psychology is good, lack of risk management skills will make you give back all your profits at some point. That's why it's always advisable to work with a professional and registered trader, I work with Mrs Linda Moore who has taught me how to capitalize on the stock market trends and her trading signals and strategies have actually proven to bring out best results with her knowledge and experience from stock trading, I'm always grateful because it has actually been helpful to me financially. So far I have made reasonable profits learning how to trade better through her. I recommend her, don't forget that as some are losing in the financial market, others are capitalizing and winning. You can contact her via Telegram @ [redacted] 0713 or Whatsapp: + 1678 [redacted] 4227

[Show less](#)

BEANTWOORDEN

5 reacties ^



Cauã Araujo • 31 minuten geleden

I was able to grow my portfolio too... from 0.6btc to 4.3btc within 6 weeks, you're awesome with bitcoin trading Mrs Linda

BEANTWOORDEN



Diogo Cunha Alves • 28 minuten geleden

I will reach out to her . I need to increase my BTC bought over 4 weeks ago and felt I should have waited 4 the deep to buy

BEANTWOORDEN



Jennifer Gonzales • 26 minuten geleden

She deserves more accolades,just the same way I was going through comments and i saw this.I gave a try and bet something I never regretted.



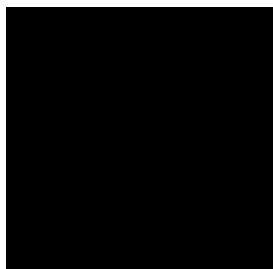
14 oktober - CryptoCoiners

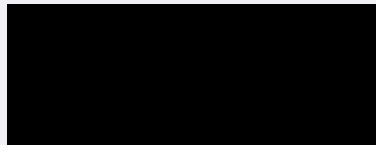
Café: LIVE Traden met

Bitcoin op Binance

4. Ponzi Schemes

“Vertel je vrienden over ons en je krijgt hoge bonussen”



Maarten 

vrienden van mij zijn in Bitconnect getrapt. Dit bestaat nu niet meer maar was een paar jaar geleden een heel groot iets. Dit was een typische pyramide scheme. Ze zijn een paar duizend euro kwijt geraakt.

Tips

Hoe herken je scams?

- **HAAST:** Vaak moet je snel reageren, anders “loop je dit aanbod mis” (FOMO)
- **BEWIJS:** Vaak zie je overtuigende berichten van anderen die veel succes hebben gehad met deze methode
- **GELOOFWAARDIG:** Berichten lijken vaak afkomstig van bekende influencers.

Voordat je reageert...

- Vraag om advies aan anderen in je netwerk voordat je ergens op ingaat:
 - Mensen die je kent en vertrouwt en die verstand van zaken hebben
 - De CryptoCoiners Community, op:
 - Telegram (www.CryptoCoiners.nl/chat)
 - Facebook (www.CryptoCoiners.nl/facebook)

Trap er niet in!

www.CryptoCoiners.nl/word-ik-opgelicht