

Social media posts (TSIT)

1. *picture*

Who are we?

Description: - World is too impolite by scamming someone who merely wants to utilise their money in the best way possible, Tesla Inu brace your dreams with it and is the best environment where you can learn about your crypto, how to avoid any deceiving policy, if already scammed how to climb all the way up to retrieve your financial assets back and invest securely.

2. *picture*

Do you trust us?

Description: - The answer we are expecting is the same as yours. NO, which is a positive sign to survive in the crypto industry. Never trust any site offering you deals you cannot digest instead report us and we will do the job for you.

3.

Is investing not safe?

Description: - There's no better way to spend your money, investing brings you money from the comfort of your home. It's not safe only if you are not paying attention. There are scams everywhere but you also have the solution to it on your fingertips, learn the sources and the investments will come in handy.

4.

Never heard of scams before?

Description: - Scams were not that regular before past two decades, the more the people learnt about crypto the more they made shortcuts for stealing the money. Learn everything about scams by asking for the details on our website. *insert link to the whitepaper or the website*

5.

“An investment in knowledge pays the best interest”

Description: - You'll tend to lose more if you invest in something you don't know the backstory of, always learn the path before walking over it to make the journey easy. Make your journey easy with us.

6.

Word of the day: - Scam Mining.

Description: - Scam Mining is very similar to Bitcoin Mining but one has to report a scam in order to get the process started. It even offers income and rewards. Learn more about it here: - [*link to the whitepaper/website.](#)

7.

Falling in dreams is scary but falling for scammers is brutal.

Description: - It might not be in the knowledge of the world but we are losing a major share of our economy to such crypto scams every day. Proper knowledge and a platform to report such scams are the need of today and we are fulfilling it.

8.

Be a smart investor.

Description: - To invest is the need of today but to invest smartly is what it takes you to be rich out of it. Always learn about the crypto you are putting your money in and also learn about the source you are choosing, our platform teaches and warns you about any such source with a negative record therefore makes it easy for you.

9. THEY SEE THE GLAM BUT WE ONLY SEE SCAM.

Sure the investing world is full of money and materialism but the scam follows it everywhere around and we are after it to put it down.

10. WE DO CON-TEST HERE!

To catch those who know how to scam people's money we do a con-test for them. (con here means scam and test means the services provided by TSIT so that makes it "con-test")

11. TOOK THE MONEY ALSO MADE YOU LOOK FUNNY?

To have knowledge doesn't bring you harm, only teaches you ways to be smart and invest smartly. We are here to guide you and save your money because it is not funny. Scammers will scam you and will also embarrass you in the crypto community, so to avoid the humiliation do your research right.

12. BE A HUNTER NOT THE PREY!

Be attentive towards the twists and turns of the financial world, keep your next move silent and read about it daily to dodge the bad times and rule when the good time comes.

13. YOUR CONFUSION LEADS TO YOUR EXPLOITATION.

Never make a move if you are not sure about it, weak steps make it hard to climb. Go to the depth of your concern. There is always a solution to it, we are always standing here with a solution for you.

14. IF IT SAYS 2 FOR 1, IT IS NOT THE ONE!

Offers are good but some may lead to your fall so choose wisely.

15. IS YOUR DRIVE GREED?

If yes it might not be good for you in the long run. For the fruit of successful investing one must wait for its process to ripe. Your greed makes you easy to catch in the eyes of scammers and if you're steady with process, success will take time but surely will come to you.

16. NOTHING WORTH OF YOUR SCROLLING? SCROLL OUR ACCOUNT AND MAKE IT WORTH!

Here we have easy ways to make you understand both the sides of the crypto world and the services we offer. Learn about them and be a smart investor.

17. CRYPTO AND SCAM GO HAND IN HAND LIKE CHEESE AND HAM.

You certainly cannot avoid scams if you are into crypto. They attack small and big both, the only way is you learn about them, address them and report them and help everyone around to avoid them.

18. SPAM THE SCAM!

If you ever notice a scam or witnessed it even back in past, it is never too late to report the scammer/app/individual. Use any service to report and do it multiple times to mark a red flag for the particular scammer.

19. WHY TO CHOOSE TSIT?

Our team sure doesn't has multiple reasons but we have multiple services which could be the reason later. We never forget even the smallest of those scams out there and even make it available to the world, we stand to fight for our clients and we believe we will be able to drag the scam community out one day.

20. TRICK YOUR TREAT.

Our confidential move which helps you earn or say brings you treat when you ring the scammer.

21. What do you call a scam where folks who engage in wordplay invite others to engage in wordplay, and folks who were there longer get credit for what the newer folks come up with?

That would be a punzi scheme.

22. TIP OF THE DAY!

We breathe the same air but careful scam is in the air!

23. EVERYTHING THAT SHINES IS NOT GOLD!

The offers might be luring for a while but could lead to something very scandalous, so before getting involved in it one must dust off the shine and look at the company selling such offers first.

24. WORST SCAM EVER!

Make sure it's not you. Learn about safe investing with us.

25. While you're making your decision, here are some pros and cons:

Pros: TSIT

Cons: hackertyper.net, coinpayu.com, abdtc, dualmine.com etc.

26. Favourite activity for scammers

It's "phishing."

27. "Teach a man how to phish, and he'll spam you for the rest of his life."

Do you see the fun or pun? Crypto is much more fun when dealt with all the information in its right place.

28. What do you call a fraud based on a word play?

A puns-i scheme. Clubbing crypto assets with Ponzi schemes is grossly unfair. It promises high returns with little risk but it's actually the reverse.

29. Scammer arrested for scamming scammer who tried to scam her.

The headline of a news article could be so confusing then imagine being the victim in this situation. You can save yourself and those around you by knowing about such scams and the related companies from our website. Read and recommend.

30. "There are a lot of scams on the internet...

For a low price of \$69 I can show you how to avoid them."

It all starts with a message like this.

31. "I think NFTs are a total scam but that's just ethereum mine."

32. “DO YOU HAVE LEGAL FINANCIAL ASSISTANCE?”

To report a scam is not where it ends, everyone wants back what they lost and we aim to focus on that as well. That's why we have our legal team ready from every part of the world for guided assistance.

33. SCAM STORY :- 1

HYDERABAD: A dubious link of Chinese cryptocurrency fraud involving Hyderabad and Delhi-based briefcase companies has unfolded in an investigation. The companies used the name of US-based famous crypto expert Balaji Srinivasan and launched 'HPZ Token', a cryptocurrency, to dupe thousands across the country by collecting crores of rupees.

- The most simple type of scam still involved loss in crores.

34. BE AWAKE WHEN YOU INVEST AND SLEEP WHILE YOU EARN!

> There are crucial steps before investing and one must understand them all for a safe and secure return. No one entertains being the victim and wishes to appreciate the money so anyone new in the industry should do his research's right and invest smartly for a huge income to flow in.

35. HOW DID WE GET HERE?

> Tesla was scammed a few years back which gave this project its motive to throw light on the "crypt scams" , make people aware about them and stop them from being conducted in the industry.

36. HOW IS TESLA INU BENEFICIAL FOR THOSE WHO WERE SCAMMED IN THE PAST?

> We offer our services dynamically. Anyone who was scammed in the past can enter the available information of the company who scammed them and we will add it to our list of scam, mark the company unsafe for any future users and start our legal process if the client asks for it.

37 “TESLA TURNS THE TABLES”

With a unique method of identifying and reporting the scams we are all set to bring a wave of change and ensure safe investing.

38. ITS GOOD THEY ARE NOT SHARING THEIR WIFI WITH YOU!

> Did you know the hosting server can take a lot of your personal information while sharing connection with your device? Deny any such request after connecting to a public wi-fi and clear tabs after using it.

39. DID YOU GET YOUR RUG PULLED?

> Rug Pulling is quite popular scamming technique where the dead assets are used to generate new money. Always check the validation of your crypto from a verified site.

40. BLACK HOLE OF THE ECONOMY!

> We are losing money to such scams everyday accounting to trillions of dollars and it is equivalent of destroying economy of a small country. Little knowledge about it may reverse the consequences and push us towards a scam free environment where we make money for our future generations.

41. TOGETHER WE ARE STRONG!

> Our website aims to bring together all those people who are willing to introduce a change in the crypto industry by reporting and helping in the investigation of such activities. Some contribute by imparting what they know about it to others. Small or big we are confident to bring a change for the betterment.

42. SPOT THE SCAM!

(the editing team is required to make a quiz including terms : - Phishing, Pump and Dump, Hacking, Theft, ICO, Giveaway and other jumbled word for the users to spot them and comment under the post)

43. SCAM NEWS : - 2

A "cash-to-Bitcoin" money laundering scheme has been busted by the Manhattan District Attorney's office. A New-York based individual was charged with operating a crypto scam that he publicly promoted on social media, bragging to his clients that he could help them stay "totally off the radar." As per an announcement, the individual, a former party organiser and Goldman Sachs investment banker laundered a sum of \$2.7 million (roughly Rs. 20.5 crore) in Bitcoin and cash to assist various customers in concealing money gained through allegedly illicit acts.

- Invest smart and be safe.

43. WORD OF THE DAY :- BLOCKCHAIN

> A blockchain is a distributed database that is shared among the nodes of a computer network. As a database, a blockchain stores information electronically in digital format. Blockchains are best known for their crucial role in cryptocurrency systems, such as Bitcoin, for maintaining a secure and decentralized record of transactions. The innovation with a blockchain is that it guarantees the fidelity and security of a record of data and generates trust without the need for a trusted third party.

44. SPAMS ARE GOOD ONLY IF YOUR LOVED ONES DO IT!

> Spamming has been one of the traditional ways of hacking and scamming. They almost force you to look into it and the moment you do it you give them access to look into your personal information.

45. CLOUDS OF DOUBT MAY SAVE YOU FROM THE RAIN!

> It's good to be doubtful sometimes, it may lead you to be interested in more about the investment and after learning more and more about such things, you'll find yourself free from the worries of fraud or scams.

46. YOU SAY CHEAP SERVICE, I HEAR FAKE PURPOSE!

> Cheap services are good only upto hotels, if a company or website is offering you investing which demands less and promises returns greater than it may lead to the biggest mistake of your life.

47. WHEN YOU CANNOT DIGEST THE MONEY, YOU INVEST THE MONEY.

> The idea here is not of the black money, but if you are saving right and want fair returns with security and a scam free environment you can visit us and use our services.

48. SCAMS ARE LIKE THE TIP OF ICEBERGS.

> Scams involve various amount some are repayable some take fortune of an individual's life, but they are much more than money. It's a long process which need planning and resources so authentic that can be kept hidden from the eyes of millions of investors. We take action by striking at every level and try our best to stop whatever it takes.

49. HOW DO I MAKE MONEY WITH TSIT?

> We save your money, but also making money together is a good idea. You report us the scams and take away the income or reward it generates.

50. TAKE A DIP, IGNORE THE BAIT!

> Buying a crypto when you see a the prices going down and expecting a huge rise is taking a dip, but sitting there and watching someone tell you to grow their money in 2 days is taking the bait which should be avoided at any costs.

51. WATCH IF SOMEBODY'S WATCHING!

> If you are receiving a spam message with the same details everyday while you're over a particular website, your work and area of interests are being watched to be used lately. Keep changing the pattern or website to avoid anything serious.

52. EVER HEARD ABOUT FTC?

The FTC is the only federal agency with both consumer protection and competition jurisdiction in broad sectors of the economy. The FTC pursues vigorous and effective law enforcement; advances consumers' interests by sharing its expertise with federal and state legislatures and U.S. and international government agencies; develops policy and research tools through hearings, workshops, and conferences; and creates practical and plain-language educational programs for consumers and businesses in a global marketplace with constantly changing technologies.

53. DID YOU KNOW ABOUT THE FIRST SCAM OF CRYPTO INDUSTRY?

> The first one is sure still unidentifiable but the first biggest scam was that of the time when one woman took the courage to start her own cryptocurrency, managed to generate millions of dollars, only to be termed as a ponzi scheme with her disappearing with \$4 billion worth of cryptocurrency. It's the story of 'onecoin' and its infamous founder Ruja Ignatova.

54. CRYPTO MYTHS

> CRYPTO IS ILLEGAL

- Crypto is a perfectly valid form of investment and payment.

55. SPY WHO YOU DOUBT!

> Spying is not always about going hard to clear your doubt, it can be done from the comfort of your home with us. We provide information about any such website or company who has been marked red by our team to avoid the consequences later.

56. PROS ARE THE REAL CONS.

> They might be just around the corner with everything ready, it's better to be ready by yourself for yourself.

57. DON'T MAKE YOUR FINANCIAL LIFE BORING, INVEST SECURELY AND LIVE THE LIFE!

58. CRYPTO SCAM NEWS: -

> Niki Hutchinson, a 24-year-old social media producer from Tennessee, had downloaded a dating app called Hinge. Through this app, she met a man named Hao. They both exchanged messages for more than a month, after which she became the latest victim of fraud. Later, she agreed and sent a small amount of crypto to a wallet address he had provided her. The scammer conned her by saying that the account she was sending money to was affiliated with a crypto exchange called ICAC. When she noticed that the money appeared on this website, she started investing more with the help of Hao, as she was surprised by the fact that how easy it is to quickly make money. She later also used her entire savings on the crypto-trading platform. In December 2021, Hutchinson got suspicious when she was not able to withdraw money from her account. A customer service agent for ICAC told her that the account was frozen and that she first needed to pay thousands of dollars in taxes. Hao then disappeared, as per the report published by NYT. She is currently working with the local Florida police to track down the scammer.

59. CRYPTO IS MUCH MORE THAN THESE SIX WORDS!

> It is not illegal, not a scam concept but so much more which can add value to our future.

60. DOES TSIT SELL ANY CRYPTO?

> NO, we can say tokens are our medium of transaction but to be precise we don't sell them directly.

61. YOUR LOSE IS ALSO A GAIN.

> Everytime you lose in life you learn a lesson from it which makes you grow and ready for other such changes.

62. NAME ANY FIVE SCAMS YOU KNOW? (people are expected to reply in the comment section.

63. A LITTLE SCAM RATION...

> Money lost to such scams till now is greater than the population of India! Even the lost funds can make each of us a millionaire!

64. *insert a meme*

Any meme from google about cryptocurrency.

65. MONEY IS THE SAME IF YOU EARN IT OR SCAM IT!

> This could be what most of the scammers think before curiosity pulls them into committing a fraud and this is what one should learn if they are entering the crypto world, there are always good ways to earn money.

66. IF YOU SEE FRAUD AND DO NOT SAY FRAUD THEN YOU ARE A FRAUD.

67. FIVE MISTAKES ANY INVESTOR SHOULD AVOID

1. Buy stocks based on price not on value
2. Not doing their research on stock.
3. Buy and sell stocks based on emotions.
4. Not being patient with their investments.
5. Listen to the crowd.

68. CRYPTO VOCAB

- > Whale- one who own a big amount of crypto.
- > Mooning- Prices rising high.
- > FUD – Fear, Uncertainty, & Doubt.

69. 'PEOPLE SHOULD SAVE IN BITCOIN'

- > (This is a quote said by RICARDO SALINAS, insert a picture of him beneath the quote)

70. SAFETY LEARNINGS

1. Don't invest in projects with anonymous and unknown developers.
2. Don't invest in projects with locked liquidity.
3. Don't invest in projects with a limited amount of token holders.

71. WHAT COULD BE YOUR INVESTMENT REGRET?

- > Trusting an influencer blindly because they may have their own motives for talking about assets in a certain way.

72. GET RID OF CRYPTO FEAR.

- > Sometimes it's okay to win or lose in crypto market what matters is what you learnt out of it.
- > Study statistics of the crypto to get the real picture.
- > Be vigilant with your money specially when it comes to scams.
- > Stop worrying about the price, the more you obsess about it the more irrational decision you make.

73. WHITE PAPER IS THE BIGGEST SAVER!

- > Any website/company offering its service without a complete manual or white paper must not be trusted and invested in.

74. LET'S LEARN HOW TO SPOT A CRYPTO SCAM

(to be posted in slides)

1st slide – Always look into the URL first, generally there are no spelling mistakes and the 'S' means secure whereas http by itself is not secure. Do not put your money in those.

2nd slide – You have some private keys on your assets and wallet, never share those keys. Avoid sharing passwords either, and if you are continuously asked for these details block and report the user.

3rd slide – Be very sure about the coins, do not jump onto conclusions and do not put all your money on a coin you are interested in, look out for a big community dealing in the same coin.

4th slide – Check if the developers are publically announcing the required information, if there's a twitter account with decent following, people mention their authority over the site are the domains to be trusted over.

75. YOUTUBE MIGHT NOT BE IT!

> If you see some you tuber assuring you to invest in some coin or token guarantying hike in it's prices, think twice as that you tuber might be getting paid to promote it.

76. CRYPTO GLOSSARY TO IMPERSONATION SCAM

> Scammers impersonate a government authority or a public figure or anyone you know. These scammers will ask you to end cryptocurrency to pay your outstanding fees.

HOW TO AVOID IT?

> Be sceptical of outstanding balances that you are unaware of. Know that IRS will only contact you via US mail, never by phone or email. Be suspicious of any agency demanding payment in the form of cryptocurrency.

77. "SLEEP LIKE THE MOST CREATIVE MIND WITH CRYPTO"

78. BEWARE OF THE EXIT SCAM.

> An exit scam in crypto currencies refers to an incident when the promoters of a crypto project disappear with investor's money during or after a Token Offering.

79. CRYPTO SCAM NEWS: - 4

> Crypto fraud: Seven more persons were arrested on Sunday in a ₹40 crore cryptocurrency fraud in Maharashtra's Nagpur. They were held just a day after the main accused, his wife and two associates were held from Lonavala in Pune. According to PTI, an official said main accused Nishid Wasnik used to

flaunt his luxurious lifestyle to get people to invest in a firm that he claimed was dealing in 'ether' cryptocurrency.

Wasnik manipulated the website of the firm to show a steady rise in the value of investments, while transferring money into his accounts fraudulently between 2017 and 2021, the official said. Wasnik had even organised a seminar on cryptocurrency investment in Pachmarhi in Madhya Pradesh. He went into hiding in March last year, leaving the investors in the lurch, before being arrested from Pune on Saturday.

80: - PUMP AND DUMP, MAKING THE CRYPTO ECONOMY MORE FLAT!

> Pump and dump schemes are where a crypto's price is artificially bought by an organised group who purchased a large volume of particular coin and in turn push the prices up. Once the coin reaches an agreed target, they ask manipulators to sell the coin at a much higher price and raking it a sizable profit.

81: - SUCCESSFUL INVESTING IS MANAGING RISK NOT AVOIDING IT!

> Your investing should not always promise you high returns as the prices always fluctuate and if someone only promises gains you must know how to deal with them!

82: - “ DONT WAIT FOR BETTER INVESTMENT OPTIONS, INVEST AND WAIT FOR BETTER TIMES”

83: - WHAT IS COMMON BETWEEN CRYPTO AND GROCERIES?

> They are bought heavily when the prices are low.

84: - THEY GIVEAWYS SCAMS TOO?

> Actually, giveaway scam is a type of scam in which scammers use social media platforms to post screenshot of forged messages from companies and executive promoting a giveaway with hyperlinks to fraudulent websites.

85. MINE A SCAM, MAKE IT AS WORTHY AS MINING GOLD!

> Here, we make sure to reward anyone working in our favour and we do that by offering them TSIT whose value depends upon the reported scam and the related information.

86. FOUR Ps OF CRYPTO WORLD!

> Patience – Participation – Proficiency – Profit.

87. EXPLORE THE NEW DIGITAL.

> Every day the world is making numerous changes in the digital world which we tend to miss and regret later. Our eyes should be open to every small bubble of change, they might be the evolving step of the digital world.

88. POOJA PICK IT UP IF IT BOTHERS YOU!

> Same way if you are worried about falling into a scam or if you have already fallen into one, rather than worrying about being smart and reporting it, have proper information about it, you will not even fall for it. If it is consuming your head, pick it up and get your money back.

89. CRYPTO GLOSSARY: -

> DECENTRALISED API

- API services that are intrinsically interoperable with blockchain technology are known as decentralised application programming interfaces (dAPIs).

90. TRUST THE ALGORITHM!

> In crypto, Algorithmic Market Operations(AMOs) automatically control the supply of algorithmic stable coins while improving scalability, decentralization, and transparency so every transaction is somehow affected by it.

91. TAKE YOUR “BASKET” WHEN YOU GO CRYPTO SHOPPING.

> Basket here means collection of digital currencies when managed as a single asset, is the basket of the user. This is a very creative as well productive way of spending your money over crypto.

92. SOMETIMES YOU ARE THE BAIT OF THE “PHISHING”

> An attack that attempts to steal your money, or your identity, by getting you to reveal personal information -- such as credit card numbers, bank information, or passwords -- on websites that pretend to be legitimate, don't be bait to any such activities.

93. WHY WON'T THE GOVERNMENT EMBRACE CRYPTOCURRENCY?

> They hate the idea of Proof Of Work, but we always remember to give and take the proof.

94. CRYPTOCURRENCY IS A JOKE?

> At some point, the world is going to wake up and realize that cryptocurrency is not a joke. Maybe that happens next year, maybe it happens gradually over a decade. But the thing is, for now, let people think crypto is a joke. Let them poke fun at crypto's unreasonable price swings and its eccentric character. Every day that the world ignores crypto is another day for accumulation.

95. WHAT'S THE BEST BET TO MAKE Rs. 1 lakh INTO Rs. 5 lakhs IN 35-40 DAYS?

> STOP! You don't need to know.

96. I bought a digital book on how to scam on-line.

> Have not received it yet.

97. DID YOU ALL HEAR ABOUT THE TRIPPING SCAM?

> Don't fall for it.

98. WATCH OUT FOR A SCAM PHONE CALL!

> The caller says, You have won \$1,000,000 dollars or coins. Just press 1 for the money or 2 to withdraw.

99. WHAT DO YOU GET WHEN YOU MERGE TWO SCAMS?

> Confusion. Leave the job to us! Tsit handles the matter overall if you report it.

100. WHAT IS A SCAM ARTIST'S FAVOURITE CARD GAME?

>Go phish.

101. SCAM NEWS: -

>Nagpur Police Seizes Assets Worth INR 40 Cr In Crypto Scam Duping 2K Investors.

The 11 accused have been arrested and charged under IPC, Maharashtra Protection of Interest of Depositors Act and Information Technology Act provisions. The police have identified more than 170 investors who lost approximately INR 3.7 Cr and are investigating 'dubious transactions' worth INR 40 Cr. In 2021, Indians visited fraudulent cryptocurrency websites over 96 Lakh times.

102. TURN ON GOOGLE AUTHENTICATOR

> To keep your assets safe from hackers turn on your Google Authenticator.

103. WHERE CAN YOU BUY CRYPTOCURENCY?

- > Peer to peer transaction.
- > Bitcoin ATM
- > Bibox
- > All of the above.

CHOOSE ONE OPTION CAREFULLY AND TELL US IN COMMENTS!

104. In crypto currency investment long term thinkers are less stressed!

105. NOT-TO-DO

- > Share your personal information online,
- > Allow someone else to setup your account.
- > Give someone access to trade on your behalf.

106. YOU ARE UNLOCKING A NEW WORLD WITH EVERY INVESTMENT YOU MAKE.

> World is bound to see changes and your investment could be one of them. There are unlimited opportunities making their way to our lives, we just have to understand and use them wisely.

107. SCAMMERS ARE SLAUGHTERING YOUR FUNDS!

> The repetitive need to notice the importance of taking your time to understand crypto and trading is vital as scammers are getting creative, luring people into great offers and then running off with their money.

108. HOW MUCH PRECAUTION IS TOO MUCH PRECAUTION?

> It harms no one to have that extra layer of safety.

109. WHAT IS THE MOST IMPORTANT THING IN CRYPTO TRADING?

> Obviously money but the money will be a waste if you do it without right information, so, useful and accurate information about trading is the key.

110. HOW TO BE SCAM SMART?

(to be written in slides)

1st slide

> Be careful to your personal information.

> Talk about your investment to the people who you know have a right hand in it, to your friends, relatives that will help you determine authenticity and check if you are dealing with a registered firm.

> If you doubt something, give yourself the benefit of doubt!

2nd slide.

SCAM FACTS

1. Scammers often use social media. Over 5,000 reports of scams were from Twitter, Instagram, TikTok, Facebook etc.
2. 44.7% of the scams involved dupe cryptocurrency investment.
3. We've already lost billions of money between 2020-2021

112. WHAT WAS THE "SQUID SCAM"?

> Squid was launched in October last year with a price of just \$0.01, but the token's value hiked dramatically and rose to \$4.42 within 72 hours which is 44,100% upward. This created a FOMO in the market and many wanted to buy the token with the hope of unbounded gain. On November 1, its value stood at \$38 increasing to \$90 within 1 hour and \$181 within the next hour and by 9am EST it was \$523. More surprisingly its value hit the high at 9:35 AM with the value being

\$2861.80, a surge of 7,500% within 3.5 hours but within no time, just 5 minutes later it saw a great fall of 99.9999% amounting to \$0.0007926. This was a classic case of rug pull, where the developer abandoned the investors and ran off with the investments.

113. COMMON RED FLAGS TO LOOK FOR CRYPTOCURRENCY SCAM 1ST SLIDE.

You are asked to invest in a great opportunity you never approached to.

2nd

Promising free cryptocurrencies.

3rd

The website or the developer ask for payment in the form of cryptocurrency via email.

4th

If they promise guaranteed profit, or double of the investment you make in a couple of days, it's a scam.

114. "INSTAGRAM USERS ARE EASY PREY FOR INVESTMENT FRAUDS."

115. TIRED OF GETTING SCAMMED IN CRYPTOCURRENCY?

> We are here to support you, guide you and take action on your behalf.

116. "IT IS BETTER TO BE ROUGHLY WRONG THEN TO NE PRECISLEY RIGHT."

117. "TIME IN THE MARKET BEATS TIMING IN THE MARKET."

118. "INVEST IN YOUR KNOWLEDGE AND GET SCAM PROTECTION FREE"

119. "NOT KNOWING WHAT YOU ARE DOING IS THE BIGGEST RISK"

120. "THE RICH INVEST IN TIME, THE POOR INVEST IN MONEY"

121. "SOMETIMES THE BEST DECISIONS ARE THE ONE YOU DON'T MAKE"

122. CYBERCRIMINALS CAPITALIZING ON CRYPTO

1ST SLIDE: - Crypto currency scams were higher this year than any other year.

2nd SLIDE: - 20-30 year old investors are the most susceptible to the crypto scams.

3rd SLIDE: - The median individual loss is \$1900 and see an increase of 1000% every year.

123. ROMANCE SCAM

>Cybercriminals take on fake identities to gain victim's trust and ask them for money, including cryptocurrency

124. WHAT ARE CLOUD BASED MINING SCAMS?

> Cloud based mining scams usually ask people to agree to sign contract and invest in bitcoin mining data-centers. It is difficult to prove the legitimacy.

125. NEVER GET COMPLACENT.

>When it comes to fraud, right when you think, you have learned the game and now you can make changes to the game.

126. KEEP COMMUNITY FRICTION TO A MINIMUM.

> Make sure you don't get caught in other people's acts of fraud and it's only possible if you authenticate the ecosystem you interact with.

127. *insert this picture*

<https://www.google.com/url?sa=i&url=https%3A%2F%2Fcryptopotato.com%2Falmost-a-bitcoin-millionaire-but-only-if-he-knew-his-password%2F&psig=AOvVaw0PnRPU2d7RQGgRYh4aT9E7&ust=1649916360366000&source=images&cd=vfe&ved=0CAoQjRxqFwoTCljgo8ivkPcCFQAAAAAdAAAAABAw>

128. . "OUR MOTIVE IS FOCUSED FOR OUR CUSTOMERS."

129. THE BEST TIME TO INVEST WAS 0 SECONDS AGO. THE SECOND BEST TIME IS NOW.

128. YOUR ACTIONS MIGHT BE SMALL BUT THEY FOCUS ON A NEW BEGINNING!

129. CATCH SCAMMERS NOT FEELINGS!

130. SCAMS CAN CAT-FISH TOO?

> Catfishing is a fraudulent activity where a person creates an unreal digital persona or fake identity on a social networking platform, usually targeting its victims one by one for financial gains.

131. THE WORTH OF LIFE IS NOT DETERMINED BY A SINGLE FAILURE OR A SOLITARY SUCCESS.

132. HOPE YOU DIDN'T SCAN A SCAM!

> Another type of scam is QR code scam. All those spam messages , random payments may phish you into scanning for an irrelevant reason and gain access to your money.

133. GET PAID IN CRYPTO, DON'T GET RAID IN CRYPTO!

134. DO NOT HYPE THE HYIP!

> High Yield Investment Program is a type of Ponzi scheme, an investment scam that promises unsustainably high return on investment by paying previous investors with the money invested by new investors.

135. DON'T CLIMB THE GOLDEN MOUNTAIN!

> Scammers will promise you unrealistically high returns and ask to you invest in one or the other project.

136. LUCKY DRAWS ARE NOT THAT LUCKY!

> What crypto selling websites or owners will do a lucky draw for some digital currency?

137. SCAMS ARE THE BACTERIA THAT FEED OVER YOUR CRYPTO!

138. YOUR DOUBT, THEIR OPPORTUNITY!

139. *insert a meme*

140. CRYPTO GLOSSARY

> Fork

When a blockchain's users make changes to its rules. These changes to the protocol of a blockchain often result in two new paths — one that follows the old rules, and a new blockchain that splits off from the previous one. (Example: a fork of Bitcoin resulted in Bitcoin Cash).

141. VICTIM'S PERSONAL STORY

1ST SLIDE

>Tom said: "My balance had been cleared, there was no money remaining. In the blink of an eye, everything was gone. I was sick to my stomach." he was approached by Jia, who said she was in her late-20s and lived in Hong Kong.

He messaged Jia, who claimed to have lost more than \$1million herself, before she added: "Honey, don't put too much pressure on yourself every day. I will always be by your side. I love you."

2ND SLIDE

In a state of desperation, Tom followed Jia's advice again and used the rest of the money he could get his hands on – £3,000 – into Bitcoin and again invested it through the online platform. It again was wiped out. Jia then refused to help saying she had to 'fly to Australia to tend to her sick aunt'.

3RD SLIDE.

Physically and mentally the impact of what happened to Tom significantly affected him.

He said: "I recognised I needed help straight away and went straight round to see my mum. If I didn't have that support, I wouldn't be here. I was going to do something that wouldn't leave me here anymore.

142. LOOK OUT FOR ZENITHCRYPTOTRADERS.COM

They hijack a friend's IG page and DM you saying follow this person in the link. They tell you how they made 8700 off \$500 worth BTC investment. If you deposit they make you drop another 1550 for the PIN so you can make your withdrawal. Says they're based in the UK.

143. ODIN Platform: Suspected Rug Pull, Taking Funds But Refusing To Distribute Tokens

>ODIN Platform is a suspected rug-pull scam on the Binance Smart Chain (BSC) network. Based in Lithuania, this group deletes all Telegram posts and bans members raising questions about their larcenous activities. CEO (Tadas Kubilius) and Co-Founder (Tomas Mičkauskas) block members who contact them about it.

144. Front running bot scam

.There is a person scamming folks on YouTube and telegram with a front-running bot scam on Binance smart chain. Please no one fall for it. The video shows how to make a contract that will apparently front run trades on pancakeswap but it's all a lie. The code has no such functionality

145. Scam Alert: New Crypto Scam Makes Its Way

A new cryptocurrency scam is making its way through the digital space, and it's got the attention of officials in the state of Florida. Regulators are now warning all crypto investors to watch out.

How One Scam Is Getting So Much Attention?

The scam is a "bait-and-switch" scheme. The operation works by assisting crypto investors with legitimate trades. Thus, things appear correct, and traders feel like they don't need to worry.

However, from there, the scammers encourage victims to send their money to a fraudulent website where the money is taken and never given back. At first, the money remains on the platform which stays functional for a short period. It isn't long, though, before individuals are eventually halted from logging into their accounts on the platform.

146. Supremium BSC Scam

This token was designed to keep investors under. With the dev (with an extensive past in scamming) who sells off and slowly bleeds liquidity. If you encounter this token stay away from it at all costs.

147. DROP THE NAME OF ANY SCAM YOU KNOW?
(ANSWERS ARE EXPECTED IN COMMENTS)

148. NEED URGENT HELP?

> Contact us from the link in the bio.

149. WHO ARE THE HIGHEST PAID ARTISTS?

>Con-Artists. They take all of your money.

150. Watch out for scammers promoting scams as "legitimate"!

Some scammers have become clever enough when they come to the subreddit and make posts like "[scamming project] is legitimate, I got my money and it looks good!". These posts are from alternate accounts and are only meant to help scam more people.

We are not completely sure how we should handle it as a community. The mods could remove posts that are from obvious alternate accounts. Alternatively - we could leave the posts up, but add an additional warning to make it really obvious that it's a scam. We are currently leaning towards the latter approach.

We could also have a "Trusted Contributor" flair for users who are active and help the community spot scams accurately.

151. REMINDER TO USE YOUR EMPATHY LIBERALLY WITH SCAM VICTIMS!

>We've noticed a lot of bullying of scam victims on this sub and it's very disheartening to see. It might seem obvious when something is a scam to most, but that's no reason to call a scam victim stupid. Most scam victims are already desperate or down on their luck, which is why many are willing (consciously or subconsciously) to overlook red flags. The goal of this sub is to educate and protect people from becoming victims, isn't it? It's not to mock those who have been taken advantage of by scammers. Next time you reply to someone looking for help after being scammed, take a moment to consider that they're human too, and probably already feeling embarrassed, frustrated, and scared. It's okay to be firm and realistic, but it's not okay to be mean.

152. But why do they all say "kindly"?

The use of "kindly." The more times they say "kindly," the more likely it's a scam.

153. Can scammers use legitimate numbers?

> Yes, its called spoofing and is quite common.

154. WHAT DO YOU THINK ABOUT SCAM INSURANCE, SHOULD THE BANKS HAVE IT?

155. Humanity Coin Scam

On Twitter the other day, all of the sudden, there was a "Humanity coin" page, which supports fight against Human trafficking. Being really interested in supporting such an idea, someone contacted the guy and arranged a giveaway of his coin, on the Twitter page. He also generously sent 50,000 of this "coin" to my wallet address. But when I mentioned my associates hopefully joining in on this, he was quick to stop responding.

156. Don't Invest Until You Are Certain!

>Most ICOs nowadays are in it to get your money, with no real intention of delivering.

157. Social Engineering Scams

For [social engineering](#) scams, scammers use psychological manipulation and deceit to gain control of vital information relating to user accounts. These types of scams condition people to think that they are dealing with a trusted entity such as a government agency, well-known business, tech support, community member, work colleague, or friend. Scammers will often work from any angle or take however much time they need to gain the trust of a potential victim so that they reveal key information or send money to the scammer's digital wallet. When one of these trusted connections demands cryptocurrency for any reason, it can often be a sign of a scam.

158. What Are Some Claims That May Be Warning Signs of a Potential Crypto Scam?

According to the Federal Trade Commission, look for tall claims like these to help spot companies and people to avoid -

- **A guarantee that you'll make money:** don't believe such promises as they indicate a scam, even if there's a celebrity endorsement or testimonials, since these can be easily faked.
- **Big payouts with guaranteed returns:** "Guaranteed" returns are a big red flag.
- **Free money:** Whether in cash or cryptocurrency, free money promises are always fake.
- **Big claims without details or explanations:** Be very skeptical about such claims.

159. What Are Some Measures to Prevent Being Caught Up In a Cryptocurrency Scam?

According to AARP.org, here are some preventive measures for avoiding crypto scams: Don't put money in a virtual currency or cryptocurrency if you don't really understand how it work, and don't speculate in cryptocurrencies with money that you can't afford to lose. Don't invest in or trade cryptocurrencies based on advice from someone you've only dealt with online.

Don't believe social media posts promoting cryptocurrency giveaways.

Don't share your "private keys", which enable you to access your virtual currency, with anyone; keep them in a secure place (preferably offline, where they cannot be hacked).

160. THEY MIGHT CALL THEMSELVES SMART BUT YOU JUST REPORTED A SCAM!

161. LET'S GO MINING!

162. WHAT ADJECTIVE SUITS THE BEST ON CRYPTOCURRENCY?

> 'GOLD OF NERDS"

163. UNLIKE GOVERNMENT SCAMMERS ARE ACTUALLY INTERESTED IN CRYPTO TRADING!

164. WHAT ELSE FALLS LIKE YOUR GRADES?

> The value of crypto you just bought.

165. WHAT'S YOUR IDEA OF ENTERTAINMENT?

> Mining.

166. WEREN'T YOU RICH? WHERE'S ALL YOUR MONEY?

> In the market !

167. FALLING ONCE IS THE ANNOUNCEMENT OF STANDING AGAIN!

168. SCAMS ARE SCARY BUT THAT DOESN'T MEAN CRYPTO IS A SCAM!

> Many people around the globe believe major problem lies with cryptocurrency because it's out of their understanding and the topic of scam works as a fuel to the fire. Proper guidance about the subject can change certain mentalities.

169. OVERCOME YOUR FEAR WITH US!

> We are trying to create an environment here which serves each and every scam related information at one place, so the audience get a idea of what they're dealing with just a tap.

170. INVEST IN KNOWLEDGE AND GET THE HIGHEST RETURNS.

171. RULES FOR LONG TERM INVESTING: -

- > only risk what you are able to loose.
- > avoid panic selling during sell-offs
- > invest in the things you understand.
- > create a plan and stick to it.

172. THE BIGGEST INVESTING ERRORS COME NOT FROM THE FACTORS THAT ARE INFORMATIONAL OR ANALYTICAL BUT FROM THOSE WHO ARE PSSYCHOLOGICAL INVESTOR.

173.

change the logo

174. SECURE YOUR MONEY!

> As soon as you buy your crypto secure them using a hardware wallet.

175. WHAT TO RESEARCH?

1. Team Members 2. Price History 3. Mission 4.Popularity
5. News 6.Exchanges.

176. COMMON MONEY LAUNDERING PRACTICES

- > Gaming Sites
- > Tumblers
- > Unregulated exchanges.
- >Prepaid cards
- >P2P

177. IS YOUR ONLINE WALLET HOLDING YOU BACK?

> Online wallets can be accessed through multiple sites. They are vulnerable to cyber attacks and therefore need an extra layers of security.

178. SCAM STORY

Joseph had run his own business for years and had built up a tidy sum in savings for retirement.He planned to use the money to buy a mortgage-free bungalow for him and and his wife to live out the rest of their days.In a bid to top-up those savings he was drawn into investing online - a move into cryptocurrency trading that left him at the mercy of suspected fraudsters and drained his life savings."My wife and I are very upset," he said. "We have lost our lifestyle and our plans."

179. PANDEMIC SCAMS

> Various kinds of scams had surged during the coronavirus pandemic. Online shopping scams, in which fraudsters posted bogus adverts for pets, cars and caravans, were up. The YouGov survey of 1,700 people suggested that one in four adults are being bombarded with scam attempts on a daily basis, rising to nearly a third of over-65's. It also suggested there would be public support for the idea - first proposed by banks - that suspected criminal funds should be used to repay victims, although this would fall far short of the hundreds of millions of pounds needed. While total fraud in the UK reached £1.26bn last year, the amount in these frozen accounts was last estimated to be £130m.

180. ELDERS ARE "UNDER SEIGE" FROM HACKERS.

> These include mail order, online and phone frauds, with some claiming to be HMRC or the police and threatening arrest. It estimates up to 150,000 older people across Wales are conned each year, for an average of £1,200 each.

181. SCAM NEWS: -

> Conmen scammed Welsh victims out of £17.1m in just six months, with one man swindled out of £53,000 while his wife had terminal cancer. John Williams lost the cash in a phone scam in May but fraudsters struck a total of 11,078 times last year. Official data shows in the last three years fraud increased by 21%, with a rise in dating scams and social media accounts being hacked.

A senior police officer has warned anyone could be targeted.

182. EXPLOITATION OF SOCIAL MEDIA.

> Facebook, Instagram and Snapchat pages plugging the scam, which can leave victims owing hundreds. Ministers say

they are working with social media sites to shut down accounts that promote fraud.

A spokesperson for Facebook said: "We do not allow fraudulent activity."

183. WHAT IS BEP-20

> BEP-20 is a token standard on Binance Smart Chain that extends ERC-20, the most common Ethereum token standard. You can think of it as a blueprint for tokens that defines how they can be spent, who can spend them, and other rules for their usage. Due to its similarity to Binance Chain's BEP-2 and Ethereum's ERC-20, it's compatible with both.

184. DYOR

> Do Your Own Research and skip scams like a pro.

185. ENRICH THE ENCRYPTION!

>Encryption is basically the process of converting clear information into code in order to prevent unauthorised parties from accessing it. Governments, businesses, and individuals use encryption techniques to safeguard their personal data and prevent fraud. Recent studies suggest that roughly 50% of the internet data and communication is already encrypted through the HTTPS protocol.

186. WHAT IS A HACKER?

>Broadly speaking, the term hacker may be used to describe any person that has a high-level understanding of computers, including programmers and cybersecurity

experts. They're not fools so to compete them we should also have our information and knowledge ready.

187. MAINTAIN THE SWEETNESS WITH HONEYPOT

>A mechanism used in computer security used to detect or counteract unauthorized access of information systems which can be helpful in preventing frauds.

188. WHAT IS AN ATTACK SURFACE?

> The attack surface of a software environment is the set of ways in which an unauthorized user (attacker) can enter or extract data from the system. A system's attack surface is an indicator of the system's security. If a system has a larger attack surface, it is more vulnerable to attacks. Keeping the attack surface as small as possible is fundamental when considering software security. The attack surface is infiltrated by attack vectors. These can be buffer overflows, network protocol flaws, or web-based attack vectors such as Trojans, adware, malware, and many more.

189. Zero-Knowledge Proofs

A zero-knowledge proof, sometimes also referred to as a ZK protocol, is a verification method that takes place between a prover and a verifier. In a zero-knowledge proof system, the prover is able to prove to the verifier that they have the knowledge of a particular piece of information (such as the solution to a mathematical equation) without revealing the information itself.

190. SSS WILL TAKE YOU FURTHER!

- > Stop Stepping into Scams.

191. ARE YOU A SMART LOSER OR SORE WINNER?

> Gaining profits does not make you the all rounder of the investing world, learning and accepting losses are crucial in the journey of success.

192. CRYPTO IS A YOUR FRIEND SCAMS ARE THE REAL ENEMIES.

> Various scam experiences have led people into thinking that the real problem lies with crypto and stuff but the real issue is the scams which come along with it.

193. LIFE IS NOT LONG BUT YOU KNOW WHAT IS?

- > The scam list, which keeps increasing day by day.

194. SCAMMER MIGHT BE THAT LONG LOST FRIEND OF YOURS!

> It's normal to share your best friend's things but password shouldn't be one of them. Even if you did remember to change it once in a while.

195. IDENTIFY THE SCAMS!

- > L__D__D SCAM
- > _MP_RSO_A__ON SCAM

>T_L_GR_M SCAM

> P__S_IN_ SCAM

> S__M SCAM

196. IF SCAMS BREAK YOUR HEART WE ARE HERE TO FIX YOU.

197. IS THAT COMPANY REALLY WORTH YOUR TRUST?

> Not getting you in any sort of confusion, just a reminder to be sure about your research about the company selling you those cryptos or token.

198. CRYPTO IS THE BRIGHT FUTURE YOU'VE BEEN WAITING FOR.

> Scams may have upset the past related to cryptocurrency but the emerging future which will have scam detectors and reporters, it seems bright and wealthy.

199. CRYPTO NEWS:-

Woman lost \$300,000 after investing in crypto scam on Hinge dating app.

Niki Hutchinson, social media producer from Tennessee matched with a man named hao and was scammed by him later.

200. CRYPTO GLOSSARY

FORK :- Changes to an existing crypto that can result in the creation of a new one.

201. SCAM STORY

"The bitcoin scam monitored received \$8.2 million in stolen funds, for an average amount of \$1.6 million per scam. Ethereum scams received \$413k in stolen funds and there were many more in the line" said Satnam Narang. Staff Research Engineer at Tenable.

202. CRYPTO WORLD DOESN'T GIVE YOU GOOD DAYS, YOU GIVE IT THE GOOD TIME BY INVESTING RIGHT.

203. DOES YOUR COUNTRY HOLD ANY SHARE IN YOUR CRYPTO, IF YES HOW MUCH? DOES THIS MAKE INVESTING MORE FUN FOR YOU? TELL US IN THE COMMENTS.

204. DO NOT WAIT FOR YOUR RIGHT TIME, THE TIME IN YOUR HANDS, MAKE IT RIGHT!

205. EXTRA FUN, EXTRA FOOD OR EXTRA MONEY NEVER HAMRS ANYONE!

206. DON'T FORGET TO DRINK WATER AND REPORT A SCAM TODAY.

207. DO YOU FEEL UNSAFE WHILE REPORTING A SCAM?

> You're at the right place. We keep the identity of everyone anonymous to create the most secure environment.

208. THE SUN IS RISING AND THE MARKET IS WAITING, DON'T FORGET TO INVEST!

209. IF YOU LOVE ART YOU MUST LOVE CRYPTO BECAUSE IT'S A DIGITAL ART.

210. DID YOU ORDER A SCAM?

> Many websites fake their count of assets and their market value and use it as a scam tool. Check before buying from any such account.

211. OLD IS GOLD.

> If a site or account was set up long ago it may have a secure market, valid customers and good market reputation. There's no harm in buying with such accounts.

212. EVERY COIN HAS TWO FACES AND SO DOES THE CRYPTOWORLD!

> The good side is known to everyone but the bad side is ignored which might emerge as a future loss.

213. CONVERSATIONS ARE IMPORTANT.

> Keep talking to people about your buy and purchase in your crypto community, experiences coming from each individual can be a great lesson for you.

214. SEE THE RED FLAGS!

> Before investing or during your market research do not ignore even a single detail which is like a marked red flag. Whether it be bad customer reviews, few followers, great offers everything must be in your knowledge.

215. FEELING SLEEPY? CHECK THE CRYPTO RATES AND YOU WON'T FEEL LIKE SLEEPING FOR THE NEXT FEW HOURS!

216. DON'T SEE IT LIKE NOTHING WHEN IT'S SOMETHING!

217. YOU NEVER LOSE IN FINANCIAL WORLD YOU JUST LEARN A NEW LESSON.

218. YOUR DOUBT AND FEAR INCREASES THE CHANCES OF HAPPENING A BAD INVESTMENT.

219. MOST DON'T MAKE IT BECAUSE THEY'RE TOO EARLY TO QUIT.

220. THINK LIKE A TRADER NOT A GAMBLER

- . Think of long term gain
- . Analyse the risk beforehand.
- . Don't involve personal emotions.

221. INVEST AND CHILL

- > No better way of passive income than this.

222. GAINING MONEY IS AN ACTION, MAINTAINING MONEY IS A BEHAVIOUR AND MULTIPLYING MONEY IS KNOWLEDGE.

223. GERMANY – THE MOST CRYPTO FRIENDLY COUNTRY IN THE YEAR 2022.

224. SCAM NEWS:-

Hackers steal \$15.6M from ETH based lending protocol inverse finance.

Inverse Finance, a borrowing technology built on top of the Ethereum Blockchain, said on 2nd April that it had been hacked. The attacker targeted the Anchor money market, obtaining loans with negligible collateral following manipulation of token prices to drive them down.

225. Scammers potentially use Shiba Inu brand to steal user's funds on tron blockchain.

Do not fall for any such scam.

226. IF THEY ARE ASKING YOU FOR BITCOIN/FOREX TRADE AVOID THAT USER!

> There's no such thing as free money or risk free profit so use legal and authentic sites for any type of trading or investment.

227. UAE ANNOUNCES 5 YEAR PRISON TO ANYONE COMMENCING CRYPTO SCAMS! DO YOU THINK YOUR COUNTRY SHOULD DO THE SAME?

228. WHAT IS IMPERMANENT LOSS?

> When the price of tokens you deposited in a liquidity pool changes compared to when you deposited them.

229. GET YOUR SMART CONTRACT!

> SmartContract is a self-executing set of rules on block chain that activates when certain conditions are met, such as between a buyer and seller. This sounds safe and worthy while investing.

230. WAGMI

We're all gonna make it.

231. FUD

Fear, Uncertainty and Doubt about a project.

232. CRYPTO + SECURITY + GOOD RETURN = ?

> Financial Freedom.

233. BUSINESS OPPORTUNITY SCAMS!

> Don't be so desperate that you turn a blind eye to anyone asking for cryptos and offering you your desired job in return.

234. Avoid sending cryptocurrencies to unknown external addresses.

> If you receive a call telling you they are from the IRS and that you owed them money and they ask you to pay back now would you give it? You won't, but many people do. Bank details can be tracked and they have a centralized authority that's why they use bitcoin or other cryptocurrencies to con the public.

235. FAKE MOBILE APP SCAM!

> Scammers trick cryptocurrency investors through fake apps easily available over Google Play or the App Store. Although they can be easily traced, they are harming many down the line. Thousands of people are already using them and it's a problem which needs to be highlighted.

236. LOOK OUT FOR OLD SCHOOL SCAMS!

> The typical ways of scamming like fake emails, fake phone calls come in handy today as well beware of such amateur tricks!

237. WHAT IS POLKADOT BLOCKCHAIN?

> It is a next generation blockchain and layer-0 protocol that connects different individual blockchains into a single network. Simply, Polkadot is trying to create a bridge between blockchains connecting various cryptocurrencies so that they become interoperable. Blockchains that connect with Polkadot work in a parallel and so called "parachains". It aims to provide interoperability, scalability, and security.

238. WHAT IS MULTI SIG?

> MultiSignature addresses provide an added layer of security by requiring more than one key to authorize a transaction.

239. 'Panda Malware' targets crypto wallets and users' discord, telegram accounts.

240. GETTING SCAMMED IS NOT A LOSS BUT A FINANCIAL SUICIDE DUE TO INSUFFICIENT KNOWLEDGE.

241. DON'T LET YOUR HARD TIMES ABUSE YOUR WEALTH!

242. EVERYBODY PROMISES THE MOON BUT THEY FORCE YOU TO MAKE PATH FOR THEM!

> Every scammer promises you an amount you know you know you cannot make in such a short span so if you wish for the moon

make a way for yourself and don't give others the access to that path.

243. WE ARE GROWING EVERYDAY TO PROTECT AND SUPPORT YOUR INVESTING DECISIONS.

- TSIT team

2244. *insert a meme from internet*

45. Learn about your cryptos, it's high time stop falling for those greedy scams!

246. DO NOT RUSH WHILE INVESTING IN CRYPTOS!

> You might make a regretful decision if you hurry into investing. Many cryptos enter and leave the market everyday. You must learn to invest in the one which has a good market share so you don't fall victim to any scam.

247. WHY SHOULD I TRUST THIS SELLER?

> The deeper you analyse and diversify among cryptos and its sellers the more you will be safe.

248. WHAT IS COMMON BETWEEN THE SCAMMER AND THE VICTIM?

> Their "GREED".

249. LEARN ABOUT SCAM TO PASS THE INVESTING EXAM!

250. Don't be embarrassed with being scammed, use it as a stick to get up and be a valuable example for the crypto community!

251. ASSEMBLE THESE TERMS: -

- > NTKEO
- > NYANOUOSM
- > AEMALWR
- > ETKBSA

252. WHAT IS BEAR TRAP?

> The attempted manipulation of a specific cryptocurrency's price, based on the coordinated activity of a group of traders.

253. "We never realised how and when it changed to crypto, from FOGG chal raha hai!"

254. AM in SCAM stands for "I am so cruel".

it is an one liner with no description edit it creatively as a post

255. HOW DO YOU KNOW YOU'RE GETTING SCAMMED?

>The offer will be too good to be true, it will promise you a huge amount in a few days, there will be no one to talk about it, they will ask for extra personal details, that's when you know it's a scam.

256. NO AMOUNT OF FAILURE SHOULD STOP YOU FROM TRYING.

(single lines to be posted as a template)

257. DID YOUR ACCOUNT ACTUALLY LOGGED OUT?

>Many times when we login in some other device and log out later it might not really be logged out. Check twice as your account holds so much stuff that is personal and can be misused later, so do it safely.

258. WHAT IS HOT STORAGE ?

>A method of cryptocurrency storage that uses public and private keys for security and uses either a browser extension wallet or an app wallet. Because these wallets are always connected to the internet, they expose users to a nonzero risk of being hacked.

259. YOU STILL DON'T KNOW WHAT A MINER IS?

> people who run computers to solve algorithms that process and validate all transactions on the blockchain, it differs here in TSIT but the process is the same.

260. DID YOU KNOW ABOUT PROOF STAKE?

> a system in which people can lock up, or stake, a certain amount of cryptocurrency to help validate transactions on the network. In exchange, they receive staking rewards. Because mining power is granted randomly based on the number of coins held in a node, it reduces the number of computations required to validate transactions.

261. A TRUSTLESS SYSTEM?

>trustless system: a system that relies on digital verification and algorithms instead of personal trust (knowing the person on the other side of the transaction) or relying on an intermediary such as a bank, attorney, or payment processor.

262. EVER HEARD ABOUT TOKENIZATION?

>The concept of translating business strategies, goods, or services into discrete, tradable units that are recorded on a blockchain or other system. Physical goods can be tokenized by associating their unique identifiers with on-chain references.

263. TOKEN, SECURITY (THESE TWO WORDS IN BIG BUBBLES)

> [Tokens](#) that represent a share of a company or other security.

Security tokens have specific mechanisms in place for transferring ownership in compliance with regulations. Similar to preferred shares in a company, security tokens may grant additional rights to their owners, such as voting rights in a [decentralized autonomous organization \(DAO\)](#).

264. TAKE A DIP IN Mining Pool

>A group of miners that agrees to work together to generate the next block in a blockchain before the rest of the network. Proof-of-Work (PoW) mining pools can increase miner efficiency because the work is distributed, and any invalid work is not repeated by other miners in the pool.

265. DOUBLE SPEND ATTACK

(to be written in slides)

1st slide

A malicious attempt to convince two separate parties that one of two conflicting transactions is valid. In such a situation, both

transactions appear individually valid, but their combination is not. Thus, only one is included in the blockchain.

2nd slide

Example

Let's say Alice has only 100 tokens and tells Bob that she is sending him all 100. She also tells Charles that she is sending him all 100 tokens. Bob and Charles are unaware of Alice's duplicate promises. They assume that their transactions are valid and complete their ends in good faith. However, only one of the transactions can possibly be valid on the blockchain, and either Bob or Charles ends up losing out.

266. BLOCK REWARD

>For blockchains with a native cryptocurrency, miners that investigate a scam are allowed to allocate a designated number of tokens to be spontaneously generated and sent to an address of their choosing. This reward serves as compensation for the miner's support of the network and incentivizes additional miners to join.

267. LET'S TALK ABOUT BLOCKCHAIN 2.0

>The generation of blockchain technology that enabled smart contracts and generalised processing on chains. Blockchain 2.0 chains are typically built on Turing-complete programming languages and provide expanded capabilities beyond simple peer-to-peer (P2P) value exchange.

Ethereum was the first of the Blockchain 2.0 generation.

268. KEEP YOUR ADDRESS TO YOURSELF.

> In the blockchain industry, the public address of a private key. Addresses serve as an actor's or an account's identity and are typically represented in hexadecimal notation.

269. WHAT IS ITCR'S SAY OVER SCAM?

1st slide

>According to reports to the ITRC, scammers create posts on Instagram about bitcoin investments to attract other users. Once someone clicks on the link, their money's gone, and their Instagram credentials are compromised. Then, the victim is locked out of their Instagram account, and the account is used to post more links to fake bitcoin investments.

2nd slide

To avoid the bitcoin scam and a hacked Instagram account, never share your Instagram account credentials with anyone else. Protect your account with a strong password and two-factor authentication. If an Instagram post seems too good to be true, it probably is.

270. "FIRST YOU LEARN, THEN YOU REMOVE THE 'L' "

should be written in a template form

271. SALARY WILL MAKE YOU AN EMPLOYEE, INVESTING WILL MAKE YOU RICH!

272. SAVE THE MONEY YOU MAKE.

273. FINANCIAL INTELLIGENCE IS ONE INVESTMENT YOU NEVER LOOSE.

274. KNOW WHERE YOU ARE AND WHERE YOU WANT TO BE.

275. ONLY THINK WHICH IS MAKING YOUR INVESTMENT NULL IS THE LACK OF FINANCIAL LITERACY.

276. SCAMMERS DOESN'T KNOCK!

>Secure your network before any ups and downs.

277. (to be written in slides)

1st slide :-

Free crypto for everyone.

2nd slide:-

Why did you swipe? What if it was a scam?

278. OUR METHODS WILL KEEP YOUR MONEY SAFE IN THE MARKET. (write it in a template)

279. NEVER GET YOURSELF INVOLVED WITH UNKNOWN IDENTITY!

> Even if the contact claims to be an acquaintance from the past on any social media platform you must check through the profile multiple times.

280. A real trader will never ask you to send money to them. (to be written in a template)

281. TSIT IS HERE WITH YOU, JUST LIKE A GOOD FRIEND WHO HAS YOUR BACK.

282. YOUR FEARS ARE ABOUT TO BE DISAPPEAR WITH TSIT.

> We provide services which ensure safe and secure investing also an environment which work against the scam community which make TSIT's platform reliable.

283. YOU CANNOT FIND SUCCESS IN FINANCIAL WORLD BUT YOU CAN SURE INVEST IN ONE!

284. IF YOU THINK CRYPTO IS VOLATILE THEN..

> we must learn to safeguard our crypto assets from cyber attacks and threats if you invest heavily.

285. WHAT IS THE MOST IMPORTANT PART OF CRYPTO TRADING?

> Doing your research right!

286. WANT TO GET RICH QUICKLY?

> Sorry! We don't do it here!

287. WHAT KEEPS YOUR MONEY SAFE?

>Your digital wallets that are insured against cyberattacks and threats keep your money safe.

288. BE OBSESSED OVER SAFETY! (to be written as a template)

289. NEVER INVEST IN CRYPTO WHEN.....

>You're not sure about even a single detail. Take your time, read about the projects and the crypto you are investing in, it's market review and invest when you are satisfied with your research.

290. BEAT THOSE CYBERCRIMINALS!

> One way is to invest with crypto that guarantees you insurance against cyber attacks and hacks and the other is to seek ultimate security before investing.

291. NOT CONFIDENT WHEN IT COMES TO CRYPTO SECURITY?

> Well, cryptocurrencies work over blockchain technologies and the very first concept of blockchain is to cancel cyber hacks. So don't be this scared!

292. A SECRET TO KEEP YOUR CRYPTO SAFE....

> Secure your private key and be sure about your safety.

293. SAFETY OVER ANYTHING ELSE! (a quote which is to be written bold and big in the post, non caption)

294. CRYPTO IS THE NEXT STEP OF HUMAN CIVILIZATION.

295. WHAT IS TAPROOT?

> Intense efficiency and inbuilt privacy to keep away middlemen conspiracy in crypto transactions.

296. Start the day with coffee, end the day with cryptocurrency.

297. YOU KNOW YOU ARE SUCCESSFUL WHEN YOUR MONEY DOUBLES WHILE YOU SLEEP.

298. WHAT IS THE BEST BIRTHDAY GIFT IN 2022?

> Buy them a token of TSIT!

299. WHAT TO DO TO PROTECT YOUR WALLET?

> Have a strong password.

. Two factor authentication.

. App passcode.

300. TELL US YOUR CRYPTO SLANGS IN THE COMMENTS!

301. WHAT IS THE MOST USELESS THING TO A CRYPTO TRADER?

> A portfolio without crypto.

302. HOW IS YOUR CRYPTO TRADING GOING?

1. ATH

2. ATL

303. HOT WALLETS BURN YOUR ASSETS!

> Because they have highly accessible funds.

> they are always connected to the internet,

> are vulnerable to phishing and hacking.

304. LEAVE THE WORRY BECAUSE YOU CHOOSE US!

305. GENERAL REMINDER THAT THOSE YOUTUBE VIDEOS CLAIMING DOUBLE PROFIT MIGHT BE PAID AND MISLEADING!

306. TIPS FOR SUCCESSFUL TRADING!

- > diversify
- > don't be greedy
- > don't FOMO
- > understand your long term goals.

307. HOW TO TRADE CRYPTOCURRENCIES IN THREE EASY STEPS:-

1. Register
2. KYC
3. Trade

308. WHY TSIT?

> because we are the first self made scam mining platform in the crypto industry.

309. EVERY INFORMED PERSON NEEDS TO KNOW ABOUT BITCOIN BECAUSE IT MIGHT BE ONE OF THE WORLD'S MOST IMPORTANT DEVELOPMENTS.

- Leon Luow

310. CRYPTO ISN'T JUST ABOUT MAKING MONEY, IT'S ABOUT REPLACING MONEY.

311. IS IT TAKING A TOLL ON YOUR MENTAL HEALTH?

> Losing and gaining might seem financial but they are very psychological. One must take a rest from all the hassle if it's too hard, taking a break will make you bounce back even better.

312. WHAT'S YOUR CRYPTO INVESTMENT STRATEGY? TELL US IN THE COMMENTS!

313. WHAT IS AN IEO?

> In an IEO, an exchange or a set of exchanges function as a counterparty. Project developers mint the tokens and send them to an exchange, which then takes the responsibility of selling the tokens to individual parties.

314. WE'RE THE GENERATION WHO SLEEP WHEN IN CLASS AND CAN STAY AWAKE ALL NIGHT LOOKING AT OUR CRYPTO PORTFOLIOS.

315. IF CRYPTO SUCCEEDS, IT'S NOT BECAUSE IT EMPOWERS BETTER PEOPLE. IT'S BECAUSE IT EMPOWERS BETTER INSTITUTIONS!

- VITALIK BUTERIN.

316. DID YOU KNOW ABOUT "DOUBLER"?

> More popular but not limited in the crypto space. Doubler's can come in the form of an app, website or person messaging you. Doubler's entice the victim with elaborate marketing tactics claiming that they can double their investment in 24 hours or less.

317. WHO IS FAKE GURU?

> A fake guru is someone over social media flaunting their wealth to entice you into buying their E-book, online course, subscription to an exclusive group of financial freedom.

318. WASH TRADING...

> A form of market manipulation in which investors create artificial activity in the marketplace by simultaneously selling and buying the same cryptocurrencies.

319. LET'S TALK ABOUT SMISHING....

> It is a form of phishing done by texting to steal personal data. Attacker's send a malicious link hoping the victim will click the link which might download malware or direct them to malicious/fake website's.

320. SCAMMERS ARE SHILLING!

> Shilling is when someone promotes a cryptocurrency for his/her personal benefits!

321. Buy when everyone is selling, and hold when everyone else is buying. That's not just a catchy slogan. It's the very essence of successful investing.

- J. Paul Getty.

322. In order to succeed, your desire for success should be greater than your fear of failure. - Bill Cosby

323. Financial peace isn't the acquisition of stuff. It's learning to live on less than you make, so you can give money back and have money to invest. You can't win until you do this.

- Dave Ramsey.

324. Success is walking from failure to failure with no loss of enthusiasm.

- Winston Churchill.

325. THE SIMILARITY BETWEEN CRYPTO LOVERS AND FOOD LOVERS?

>They both buy the dip!

326. TIPS FOR SAFEGUARDING YOUR CRYPTO

1. Put the crypto HODling in an offline cold wallet.
2. Use a secure internet connection while trading
3. Keep your crypto in multiple wallets
4. Secure your device with the latest ant-virus
5. Change your password regularly.

327. WHAT ARE MEME COINS?

> Coins associated with a theme.

328. THE ONE WHO SURVIVES THE DUMP, DESERVES THE PUMP!

329. DID YOU KNOW?

>The total amount of funding that cryptocurrency raised in 2021 was more than the 10 previous years completed.

330. DON'T WAIT TO INVEST IN CRYPTO JUST INVEST AND WAIT!

331. WHO IS A CILLIONARE?

>a crypto millionaire, who has a big crypto bag.

332. REMEMBER! PRIVACY IS POWER.

333. INVESTORS LEARN FROM THE PAST, IF YOU ARE STILL HOVERING ON THE LAST LOSE YOU ARE NOT AN INVESTOR!

334. INVESTING SHOULD BE FUN AND CHALLENGING NOT STRESSFUL AND WORRYING?

335. THREE THINGS THAT CREATE WEALTH IN CRYPTO MARKET: -

1. Do your own research,
2. Build your conviction
3. Keep patience.

336. SURE THE BEST INVESTMENT YOU EVER MAKE IS IN YOURSELF BUT THE SECOND BEST IS CRYPTO!

337. NOT SURE IF THE CRYPTO OR COMPANY IS WORTH YOUR INVESTMENT?

> leave the job to us. TSIT has a list of companies listed as unsafe to invest in, visit it and be sure.

338. REPEATING THE SAME MISTAKES FROM THE PAST MAKES YOU A LOSER BUT LEARNING FROM THEM MAKES YOU AN INVESTOR.

339. DON'T CIRCLE AROUND THE BUBBLE OF CRYPTO MYTHS.

>It's high time you must know crypto is not a scam, it is literally an asset on your fingers. Start investing now and be proud of your decision 5 years down the line.

340. SHARE YOUR SCAM STORY WITH US AND YOUR EXPERIENCE WILL BE LEARNING FOR OTHERS!

341. TRUST YOUR POTENTIAL OVER YOUR GREED!

>Stay consistent with the investments and the learnings it will be fruitful in the near future, big money does not comes easy.

342. BLACKMAIL EMAILS

>Scammers will often send emails that say they have embarrassing or compromising photos, videos, or personal information about you. Then, they threaten to make it public unless you pay them in cryptocurrency. Don't do it. This is blackmail and a criminal extortion attempt. Report it to the TSIT immediately.

343. WHAT IS CLUSTER ?

> It is a group of cryptocurrency addresses that are controlled by the same person or entity. Cryptocurrency investigators utilise a variety of research methods, proprietary algorithms and forensic tools for data attribution and clustering analysis.

344. IS COMMON SPEND NECESSARY IN CRYPTO?

>Common Spend is a heuristic, or method, used by blockchain analysts to identify other cryptocurrency addresses controlled by the subject of an investigation. It sure holds importance.

345. FIAT OR NON-FIAT?

>Fiat is a traditional type of currency issued through a central banking authority and produced in physical notes and coins. The U.S. dollar is an example of fiat currency.

Fiat is commonly used to distinguish government-issued paper currency from cryptocurrency. BITCOIN and ETHEREUM are non-fiat currencies. What are you choosing?

346. LAYERING IS IMPORTANT!

>Layering is a technique for obscuring the origin and destination of illicit funds by adding extra levels of complexity to the transaction trail.

347. TAKE A LOOK AT MONERO!

>Monero (XMR) is an open-source privacy coin with a partially obfuscated public ledger that uses stealth addresses and ring signatures to conceal the source of transactions. It is promoted with a claim of being “untraceable.”

348. ANY IDEA ABOUT PEEL CHAIN?

>Peel Chain is a technique to launder a large amount of cryptocurrency through a lengthy series of small transactions.

349. WHAT ARE PRIVACY COINS?

>Privacy Coins are alternative cryptocurrencies designed with special features to strongly protect user anonymity and transactional confidentiality, making them more difficult to trace by law enforcement and blockchain intelligence analysts. Privacy coins include Monero (XMR), Zcash (ZEC), Dash (DASH), Horizen (ZEN) and Verge (XVG).

350. CRYPTO PROTOCOLS?

>Protocol is a set of rules that dictates how nodes verify and record transactions. Protocols may be periodically modified and upgraded.

351. IS SEIZURE A GOOD THING?

>Seizure is a legal mechanism for forfeiture of property associated with the commission of a crime. Seizure warrants have been obtained by federal prosecutors to recapture cryptocurrency proceeds from cyberattacks, ransomware, terrorist financing, money laundering, and other criminal violations. U.S. courts have exercised authority to issue seizure orders against Bitcoin and cryptocurrency addresses, but successful recovery ultimately depends on the accessibility of private keys that control those assets.

352. SMART CONTRACTS ARE ACTUALLY SMART!

>Smart Contract is a computer program – containing code and data – that resides and runs on a blockchain. Each smart contract has its own unique address on the blockchain.

353. TRANSACTION HASH!

>Transaction Hash is a unique identifier for a specific transaction on the blockchain. In blockchain forensics investigations, the transaction hash (TX ID) allows one to quickly find and review the cryptocurrency addresses, data, date, and time stamp of a particular transaction.

354.(TEXT IN THE PICTURE) “Before you jump into the crypto craze, be mindful that cryptocurrencies and related financial products may be nothing more than public facing fronts for Ponzi schemes and other frauds,”

(CAPTION) said Enforcement Section Committee Vice-Chair Joseph Rotunda

355. INDIA'S CRYPTO EXCHANGES SWITCH TO P2P, BANK TRANSFERS.

>Indian cryptocurrency exchanges are trying to allow users to directly transact with each other instead of flowing through exchanges; it will allow direct buyer and seller transactions.

356. 53% of AMERICANS THINK CRYPTO AS THE FUTURE OF FINANCE.

>More than half of Americans believe cryptocurrencies will be the future of finance.

357. MALAYSIA'S SMART MOVE!

> Malaysia ministry adopts crypto as legal tender to engage the young.

358. SPEND AT LEAST AS MUCH TIME RESEARCHING A STOCK AS YOU WOULD CHOOSING A REFRIGERATOR.

- Peter Lynch.

359. RUNNING BURN CALORIES, INVESTING BURNS SALARIES!

360. DID YOU KNOW?

>The remaining two million Bitcoin will take another 118 years to be mined.

361. NORTH KOREAN HACKERS TARGET GAMERS IN \$615M CRYPTO ASSETS!

>The US has linked North Korea based hackers to a massive cryptocurrency heist worth \$615M from players of the popular online game AXIE infinity last month.

362. CRYPTO PAYMENTS WILL BE INTEGRATED WITH THE IPHONE.

> Apple recently announced an upcoming feature that is poised to benefit crypto investors. The company revealed that 2022 will see the introduction of the tap to pay feature that will let iPhone owner merchants accept payments through digital wallets and credit/debit cards.

363. BECOMING OR BEING RICH HAS VERY LITTLE TO DO WITH YOUR MINDSET. IT STARTS WITH BEING PAID A LIVING WAGE. PLEASE DON'T CONFUSE YOUR PRIVILEGE WITH MINDSET.

364. Becoming good with money isn't something that magically happens overnight. It starts with simple steps like being mindful of how much you spend, saying NO because you cannot actually afford the thing, saving a part of your income.

365. Investing \$100/ month will not make you rich, It's the consistency that will.

366. Treat scams as the little hurdles which make you win the big race!

367. It all starts with a thought, appreciate and work over the dreams you had when you were that 12 year old kids!

368. SMART INVESTMENT OVER HUGE INVESTMENTS.

369. Crypto does not want your lifetime savings, it requires your lifetime knowledge.

370. WHAT DO YOU GAIN OUT OF LOSING?

> Experience and knowledge!

371. WHY DO PEOPLE TEND TO FALL FOR SCAMS?

> They let their greed take over them.

372. DO YOU SEE CRYPTO TAKING IT ALL OR SAVING IT ALL?

373. WHAT IS THE BIGGEST REVOLUTION BROUGHT BY CRYPTO WHICH YOU APPRECIATE?

> Coming from TSIT team we really appreciate how big of a change it will be bringing for the environment. Making everything digital will reduce the use of paper which will gradually save our trees. Tell us yours in the comment!

374. BEWARE OF THIS SCAM!

>Some scammers tell you to pay in cryptocurrency for the right to recruit others in the program. If you do, they say your reward will be paid in cryptocurrency. But this is a fake promise.

375. CAN CRYPTOCURRENCY BE HACKED?

> Whenever something gets hot the only guarantee is that scamsters will lock onto it like a heat-seeking missile and cryptocurrency is no exception.

376. Do not fall for screenshots promoting bogus cryptocurrency offers and giveaways on social media.

377. Avoid sending cryptocurrency under the false pretext of address verification for a promised giveaway.

378. DID YOU BUY JUST BECAUSE THE PRICE WAS LOW?

> Buying at dip is good but it may be a fake crypto so choose wisely.

379. DON'T GO SUPER BIG!

> You'll have to decide in advance how much of your portfolio you want to allocate in crypto.

380. MAKE SURE YOU BUY FROM A VALID PLATFORM!

> Common places like banks and other financial institutions don't sell cryptos, personal level research and identification of an authentic platform is a must.

381. WHAT ARE DOMAIN REPLACEMENT SCAMS?

> This is a very common way that scammers will attempt to gain access to web wallets or exchange accounts. The scammers will create a look alike domain in order to trick you into believing that you are on the official page.

382. WHY WE SAY CRYPTOCURRENCY HAS BRIGHT FUTURE?

1. 79% MALE ANMD 21% FEMALE OWNERS.
2. 58% INVESTORS ARE UNDER 34
3. 84% HAVE A BACHELOR'S DEGREE
4. 36% HAVE ANNUAL INCOME ABOVE US \$100K

383. CRYPTO IS FREEDOM, BANKING IS SLAVERY!

> Do you think the statement is right? Tell us in the comments!

384. "Blockchains Technology could change our world more than people imagine." - Jack Ma

385. Did you know?

> In 2010, the first Bitcoin transaction was made- 10,000 BTC for two pizzas.

386. CRYPTO FACT:-

> Crypto Adoption in Africa increased by 1200% in 2021.

387. JUST HODL IT!

> (HODL here stands for hold onto dear life)

388. WHICH ARE THE MOST CRYPTO FRIENDLY COUNTRIES IN THE WORLD?

> Europe

> Asia

> North America

389. DO YOU HAVE TO PAY TAXES WITH CRYPTO?

>Yes. Crypto is classified as an asset which makes it taxable.

390. CRYPTO FACT:-

> Over 2,000 cryptocurrencies have died since Bitcoin was born in 2009.

391. WHAT ARE CRYPTO ATMs?

>Crypto ATMs are connected directly to a cryptocurrency exchange via the internet. These exchanges allow users to buy and sell crypto instantly.

392. WHAT????

> India's crypto investments increased by 19900% in the past year. Truly shocking.

393. DON'T PANIC AND ELIMINATE EMOTIONAL TRADING.

>Don't let personal feelings and emotions impact your decision-making. Be analytical and don't panic sell.

394. THIS PROJECT IS COMING FOR CRYPTOCURRENCY SCAMMERS! BETTER GET READY!

395. SCAM IS JUST LIKE A BAD DREAM , GET OVER WITH A FRESH START.

396. PROTECT YOUR LOVED ONES FROM SUCH SCAMS AND SHARE OUR PAGE !

397. SUCCESS COMES TO THOSE WHO ARE NOT AFRAID TO TRY!

> Keep trying and one day you will get all that you wished for.

398. FEAR OF FAILURE IS WHERE YOU ACTUALLY FAIL!

399. GIVE LIFE TO YOUR ASSETS BY INVESTING LONG TERM!

> Short term investments are vulnerable to failures and loss.

400. CRYPTO COMMUNITY IS OUR FAMILY AND WE ARE HERE TO PROTECT IT.

- TSIT team.

401. ARE CRYPTO MARKETS AS NOISY AS TRADITIONAL MARKETS?

Tell us what you think in the comments.

402. "SOMETIMES YOUR LUCK IS DETERMINED BY YOUR KNOWLEDGE"

>It's common in crypto compared to any other market.

403. DO YOU KNOW WHAT IS STAKING?

> It is the process of holding funds in a crypto wallet to support the operations of a blockchain network.

404. "LUCK IS WHAT HAPPENS WHEN PREPARATION MEETS OPPORTUNITY"

405. THERE ARE MORE THAN 9,500 CRYPTOCURRENCIES IN EXISTENCE.

>As of March 2022, there were more than 9,500 cryptocurrencies in existence. While you can't buy them all on an exchange, they are out there, some of them requiring their own wallets.

There are so many coins and tokens available because it's relatively easy to create a cryptocurrency and put it out there. But, as of March 2022, the top 20 coins account for about 87% of the cryptocurrency market.

406. DO YOU KNOW THE TOTAL AMOUNT OF BITCOIN IS LIMITED? (to be written in first slide)

> When the protocol for Bitcoin was set up, the limit was set at 21 million. As a result, at some point, no more bitcoins can be mined.

When you help complete transactions on the Bitcoin blockchain, you're said to be mining, and you can receive a reward in bitcoins. The reward halves every 210,000 blocks, which has worked out to about every four years. As of March 2022, some estimates put the total number of circulating Bitcoin at almost 19 million. This leaves a few million Bitcoin yet unreleased, which is part of why mining remains a popular activity. (2nd slide)

407. (in slides)

Some cryptos, like Ethereum, have more uses than as a coin

Some cryptocurrencies have uses beyond just being a coin. The Ethereum blockchain can be used for more than just processing payments and sending currency.

While you can use ether, the native coin, for transactions, the underlying technology isn't just about a medium of exchange. Ethereum is also used to execute smart contracts and can be used for supply chain management. Other cryptocurrencies even create their coins on the Ethereum network.

408. DON'T KNOW WHAT IS GAS IN CRYPTO?

> Ethereum fees are referred to as gas

When using the Ethereum blockchain to complete transactions, you're required to pay for "gas." On the Ethereum network, gas represents the computational effort used to complete the transaction.

409. HEARD ABOUT THE BLOCKCHAIN GAME?

>One of the first blockchain games, CryptoKitties offers a way to breed one-of-a-kind digital cats. CryptoKitties aren't a currency — instead, they're part of the [non-fungible token](#) (NFT) world.

410. DOGECOIN WAS STARTED AS A JOKE!

>It's true! One of the hottest cryptocurrencies in recent months is Dogecoin. However, the token started out as a joke.

The creators of Dogecoin invented the token around the image of the surprised-looking Shiba Inu dog. This was a popular meme in 2013 when Dogecoin was introduced.

411. One man wants to excavate a landfill to get his digital wallet back

In 2013, James Howells, who lives in Wales, threw out a hard drive with 7,500 bitcoins on it. When he realized how much the value of Bitcoin had shot up in recent years, he went looking for the drive. Now, he's trying to get his local city council to allow him to excavate the landfill in an attempt to find the drive. He's claiming to offer a portion of the proceeds if the city allows him to look through the trash.

> crazy right?

412. LEARN A FACT!

> You still have to pay taxes on your crypto gains

If you're investing in cryptocurrencies and seeing gains, you will have to pay capital gains taxes. Depending on how you manage your crypto and how you got it, you might have to pay taxes based on long-term or short-term investment gains or as income.

413. 64 crypto companies achieved the status of "unicorn" meaning they are valued over \$1 Billion.

> Everyone is getting really rich out there.

414. CRYPTOCURRENCY'S VALUE IS EXTREMELY VOLATILE!

> Just like a normal share market, there are a lot of external factors that have a direct impact on the value of Crypto money. They are super volatile and really depend on your sense of trading. The value can swing dramatically which is sometimes in your favor and sometimes terribly against it. Its digital-only presence and risk factor is why people choose to steer away from it.

415. WHO IS THE BIGGEST MINER OF CRYPTOCURRENCY?

> CHINA! Mining of cryptocurrency is the process of verifying various forms of transactions before they are put on the Blockchain's distributed ledger. It is a lucrative business and China controls around 75% control over the mining network.

416. 7 Countries That Have Banned Cryptocurrency

While we are on the subject, there are a few countries where you can't enjoy cryptocurrency rights as they have been banned. Here's the list:

Algeria

Bolivia

Ecuador

Nepal

Bangladesh

Cambodia

417. CRYPTOCURRENCY IS GREAT FOR E-COMMERCE!

> Internet connectivity is easily available in third world countries where opening a bank account might be difficult. Cryptocurrency could help eCommerce reach diverse and more people if they provide digital currencies as a payment option. Most of the regular chores and shopping has moved to digital, cryptocurrency would only boost it further. Since cryptocurrency is decentralized, there isn't a need for middlemen in transactions so eCommerce can enjoy higher autonomy.

418. International Transactions Without Exchange

Your business does not have to deal with foreign exchange if they are using cryptocurrency as there are no borders. It is a digital economy that does not work with a centralized economy.

419. WHICH COUNTRY USES THE CRYPTOCURRENCY THE MOST?

>The nation with the highest level of cryptocurrency usage of all types, is Vietnam. According to Statistica, this small and in many ways undeveloped APAC country has registered an incoming cryptocurrency transaction value almost on the same level as India.

420. Does Bitcoin have any regulations imposed on it?

>The answer to that is no. While governments can control the way exchanges operate in certain circumstances, there are no international laws imposed that can regulate Bitcoin.

421. Who is the wealthiest cryptocurrency user in the world?

> Earlier this year, Bloomberg released a report stating that the richest cryptocurrency and Bitcoin tycoon is Binance CEO Changpeng Zhao - a Chinese billionaire.

422. Will imposing cryptocurrency regulations restrict the market value?

Those that enjoy the renegade and wild west world of cryptocurrency, are often quick to criticise attempts by those in financial regulatory positions who recommend that cryptocurrency should be subject to stiffer regulations.

423. Will governments ever successfully impose regulations on cryptocurrency?

It's a double-edged sword. The birth of cryptocurrency was a deliberate two fingers up to the global financial establishment. It was always meant to be regulated entirely by market demand and not by interfering governments who regularly manipulate and bend currency value to meet their needs.

424. Cryptomania all around

>Have you been hearing about the ups and downs of Bitcoin, Ethereum etc. lately? And you probably haven't missed the Dogecoin memes doing the rounds of social media either. News is abuzz with cryptocurrencies. Superior returns, among other things, have been making headlines. The crypto space has grown massively in the last few years

425. 2 biggest cryptos > 6 biggest stocks (1ST SLIDE)

> \$1,635 billion is the estimated market capitalisation of all cryptocurrencies and that of Bitcoin alone is more than Rs 50 lakh crore, making it bigger than the combined market cap of the six largest stocks in India, namely Reliance Industries, TCS, HDFC Bank, Infosys Technologies, Hindustan Unilever and HDFC. Ethereum market cap is equal to the next six stocks. In other words, the two biggest cryptocurrencies are bigger than the 12 biggest stocks in India. (IN THE SECOND SLIDE)

426. Daily trade and turnover

>Rs 1,000-1,500 crore is the combined daily turnover of crypto trading in India. This is less than 1% of the Rs 2,00,000 crore daily trading volumes of stock exchanges in India.

427. Verify all information you receive

Another by-product of the unregulated nature is that the crypto arena suffers from a major deficit of legitimate information. Investors are dependent largely on unverified information circulating on social media and sadly, social media these days has

plenty of fake news. Self-styled crypto analysts create whatsapp groups packed with their accomplices who vouch for their accuracy. These analysts trap gullible investors, first by charging a fee for the tips and then using them for their pump-and-dump operations. You must verify information before you invest. Check the market cap and trading volumes of the coin. A low market cap and insignificant daily volumes are clear red flags.

(IN SLIDES)

428. Focus on blue chips!

> Like the stock markets, the crypto market also has blue chips, mid-caps and penny coins. Don't hoard obscure coins just because they are at cheap valuations. Bigger coins may be costlier but are more stable and reliable. In fact you need not worry about costliness at all since you can just buy in fractions.

429. Keep an eye on global developments

>The crypto market has a global footprint, which is why global developments can impact prices, so one needs to keep up with the happenings in key markets like the US, Singapore and Europe, regardless of his/her geography. Crypto trading is 24x7, unlike in case of stock markets that have opening and closing bells, so one can act immediately.

430. Take note of tax aspects

> Cryptos are not considered currency by the RBI, so they must be treated as capital assets, meaning short-term gains will be added to income and taxed at normal rates while long-term gains will be taxed at 20% after indexation. Based on the volumes and frequency of trading, the corresponding income can be treated as business income too.

431. "TOUGH TIMES DON'T BUT TOUGH PEOPLE LAST!"

432. A DECENTRALIZED ECONOMY NEEDS DECENTRALIZED MONEY AND DECENTRALIZED MONEY NEEDS DECENTRALIZED RESERVES.

> Banks won't do the job!

433. ALMOST EVERYONE WANTS TO MAKE MONEY IN CRYPTO, FEW WANTS TO LEARN HOW!

434. UBER CEO GREEN FLAGS WILL BE EVENTUALLY ACCEPT CRYPTO AS PAYMENT.

> Dara Khosrowshahi, the chief executive officer, said Uber will accept cryptocurrencies "at some point" in future.

435. TESLA HOLDS BITCOIN WORTH \$2 Billion.

> Tesla, has filed an annual report showing bitcoin holding with a value of almost \$2 billion. The company sees crypto as both an investment and liquid alternative to cash.

436. "THE BIGGEST RISK OF ALL IS NOT TAKING ANY"

437. FIVE EYES WARNS RUSSIA LINKED CYBER ATTACKS!

> Cybersecurity agency of the Five Eyes intelligence alliance issued a joint advisory warning of cyber attacks on critical infrastructure by Russia linked threat actors and criminal cyber threats.

438. HAVE YOU HEARD ABOUT LINKED BECOMING THE MOST IMPERSONATED BRAND?

> Check Point Research issues a new report saying LinkedIn has become the most impersonated brand for phishing attacks, accounting for more than 52% of all incidents globally.

439. FFDroider, A NEW WINDOWS MALWARE SPOTTED.

> A new windows information stealing malware dubbed FFDroider designed to steal username and passwords, along with cookies from infected computers are spotted by researchers.

440. MAILCHIMP PRIVACY WAS VIOLATED TO HACK CRYPTO CUSTOMERS!

> Email marketing firm MailChimp disclosed that threat actors have gained access to its internal customer support and account management tools to steal audience data and perform attacks.

441. CRYPTO NEWS: -

> WormHole cryptocurrency platform was hacked back in February. Hackers have exploited a vulnerability in the Wormhole cross-chain crypto platform and \$326 millions in cryptocurrency were stolen.

442. GOOGLE DOCS COMMENTING FEATURE EXPLOITED!

> A new trend in phishing attacks involves threat actors abusing the commenting feature of google docs to send out emails that appear trustworthy.

443. PHORPIEX VARIANT USED FOR CRYPTOCURRENCY ATTACKS.

> Cryptocurrency users in Ethiopia, Nigeria, India, Guatemala, and Philippines are targeted by a new Phorpiex botnet variant, Twizt which resulted in the theft of cryptocurrency worth \$500,000 over the last one year.

444. CRYPTOCURRENCY TOKENS STOLEN FROM BITMART.

>A trading platform BitMart disclosed about a large-scale security breach which resulted in the theft of around \$200 million in various cryptocurrencies.

445. BITCOIN.ORG HACKERS STEAL \$17,000 IN GIVEAWAY SCAM!

> Back in September 2021, the threat actors hijacked Bitcoin.org the authentic website of Bitcoin project, and altered its part to push a cryptocurrency giveaway scam.

446. CRYPTO ASSETS STOLEN FROM CREAM FINANCE!

> Last year, hackers stole more than \$29 million worth of cryptocurrency assets from Cream Finance, a decentralized Finance platform.

447. LIQUID CRYPTOCURRENCY EXCHANGE HACKED!

>Japan based cryptocurrency exchange Liquid has suffered a cyber attack in which its warm wallets were compromised and \$94 million worth of assets were stolen.

448. HACKERS USE MORSE CODE IN PHISHING ATTACKS!

>Microsoft revealed about a phishing attack group's new technique in which a "jigsaw puzzle" technique plus unusual features like Morse code dashes and dots were used to hide its attacks.

449. WHAT IS CRED FISH?

>CredPhish is a PowerShell script designed to invoke legitimate credential prompts and exfiltrate passwords over DNS.

450. WHAT IS HALVING?

> When the block reward for miners is cut in half.

451. TOP APPS TO USE FOR CRYPTO:-

1. Bluewallet
2. Coinstats
3. Bottlepay
4. Authy
5. Protonmail
6. Strike etc.

452. WHAT IS A SEED PHRASE?

> A seed phrase is a list of 12, 24 or 48 words which store all the information needed to recover your crypto private keys.

453. WHAT IS THE SCARIEST FIRST WORLD PROBLEM?

> It is not owning a crypto!

454. WHAT IS THE ART OF CRYPTO SELLING CALLED?

>Ironically, dumping!

455. "DON'T LET THE WISE WORDS FOOL YOU , SEARCH FOR ACTION THEN TRUST"

456. 'BANK SERVER IS POOR, CRYPTO'S SERVICE IS RICH"

457. WHAT'S THE BIG DEAL ABOUT WEB 3.0?

> It's the third generation of the internet, it sure is a big deal!

458. WOULD YOU LEARN A SKILL OR INVEST THAT LITTLE AMOUNT IN ACCOUNT OVER CRYPTO? Tell us in the comments!

459. "IF YOU LOSE BY ONE TODAY, YOU'LL WIN BY DOUBLE TOMORROW."

460. WHAT IS THE ONE THING YOU LEARNT BY INVESTING IN CRYPTO?

>Consistency and Patience are really the key to success.

461. CRYPTO USE FOR MONEY LAUNDERING IS FAR BELOW THAN THAT OF FIAT CURRENCY"

- U.S. TREASURY DEPARTMENT.

462. CRYPTO FACT:-

Crypto app downloads have increased by 900% in the last year. (in post)

That' really impressive (in caption)

463. #BREAKING

>The Malaysian government proposes adopting Bitcoin and crypto as legal tender.

464. "Crypto is the best investment opportunity of your lifetime."

465. COMPANIES LOOKING INTO CRYPTO PAYMENTS:-

1. eBAY
2. Uber
3. Airbnb

466. "If you feel robbed by inflation, crypto will give you your money back."

467. "If you don't own any crypto you are not ready for the next few years."

>We all know it is the future, still we are scared to invest in it.

468. "DON'T BE FOOLED BY THOSE COMMENTS"

> You might encounter various comments under a post assuring the best services from a person or company or representatives , that could be paid and a way to be scammed.

469. WHAT IS DUSTING ATTACK?

> It refers to a relatively new kind of malicious activity where hackers and scammers try to break the privacy of bitcoin and cryptocurrency by sending tiny amounts of coins to their wallet. The transaction activity is then tracked down by attackers, who

perform a combined analysis of different addresses to deanonymize the person or company behind each wallet.

470. CRYPTO SECURITY TIPS!

- > CHECK :- the origin of the mail
- > VERIFY :- verify the web page
- > BE CAREFUL :- be careful about whom you talk to privately on social media.

471. CRYPTO SCAMMERS ARE AMONG US!

- > We generally call them imposters, they can come in the form of tax officials, government workers, and even family members.

472. Don't get deceived by any Crypto project with pretty FOMO advertising graphics, especially the ones with a few ICO/IDO rounds.

473. CRYPTO WHITE PAPER IS EQUAL TO LEGIT PROJECT?

- > Not always! If it's written in an unclear/ambiguous manner, it's often a red flag, a scam potentially. External audit would verify the contract soundness and not necessarily the project itself.

474. Again the scammers are using the MEDABOTS name for their crypto scam.

- > Don't fall for it, MEDABOT still belongs to Imagineer, they are being used to steal the money.

475. " DO NOT BE SO NAIVE, TURN OFF DM AND DISCONNECT WALLET WHEN NOT IN USE."

476. "Do not click on any link, no DM with anyone, claiming that they are support desk representatives."

477. "Never trust anyone claiming that their issue is resolved - many fake testimonials are floating so avoid any type of click bait."

478. WHAT IS SWAP MANIPULATION?

>One of the latest crypto scams is manipulating the Uniswap 'swap' feature.

How does that happen? It allows users to target a recipient directly.

They can use this feature to send tokens to influencers. Making it look like the influencer is investing in a particular token can increase the valuation of a fake token. It makes it more appealing to investors.

479. Fake Contracts

Cryptocurrency contracts enforce financial agreements. One of the more advanced scams in crypto is fake contracts.

These are fraudulent contracts made to look legitimate. They are used, in part, to make forced 'swap' transactions look real. Fake agreements are also used to create illegitimate trading reports.

480. Meme Coin Scams

There are over 120 meme coins available on crypto exchanges. And scammers have begun to take advantage of people's enjoyment of novelty tokens. They are similar to fake tokens but are essentially legitimate. The scam comes in the marketing. Scammers promise exponential and guaranteed returns.

It's rare to see these promised returns become a reality.

481. Flash Loan Attack

One last crypto scam to look out for is flash loan attacks. This is where scammers take out a flash loan and use it to manipulate the value of a token. If there's a flash loan attack on a market you've invested in, you could see your token value crash.

You should know what Uniswap scams to look for. With scams in crypto increasing by up to 1000%, it's important to stay vigilant.

482. Check for Smart Contract and Code Audits

Professionals should audit genuine projects' smart contracts and code to verify there are no defects that could affect users.

Audits are costly to conduct, therefore a lack of auditing does not imply that the projects aren't legitimate; it simply means that, once again, the projects aren't being audited.

They should be handled with caution because it's difficult to tell the difference between legitimate initiatives that can't afford audits and scammers who won't pay for it.

483. Investigate Social Media Accounts and Search Results

Genuine initiatives with defined roadmaps are more likely to be active on social media, with sufficient presence, community participation, and positive evaluations. Another red signal for token platforms would be if they lacked this capability.

Platforms like Uniswap & give significant opportunities to However, like with any investment, you must conduct adequate

research prior to making a decision to prevent falling victim to a hoax.

You'll develop a sixth sense for sniffing out dubious projects with a little effort and time spent in the crypto trenches, letting you to home in on those that have true value and considerable upside.

(IN SLIDES)

484. Four Face 20 Years in Jail Each over Crypto Scam

➤ Four defendants are facing up to 20 years in prison each for their alleged role in a "sophisticated scheme to steal assets from investors."

According to the U.S. Justice Department, Dwayne Golden, Gregory Aggesen, and Marquis Demacking Egerton owned and operated EmpowerCoin, ECoinPlus and Jet-Coin between April and August 2017.

They have been charged with conspiracy to commit wire fraud and money laundering. Golden and Aggesen — along with a man called William White — also face allegations of conspiracy to obstruct justice, obstructing justice and tampering with evidence.

The crypto projects "fraudulently promised investors and potential investors guaranteed fixed returns on virtual currency investments," prosecutors said.

(in slides)

485. \$40M Lost to Scammers

Overall, EmpowerCoin, ECoinPlus and Jet-Coin are said to have received more than \$40 million from investors... and the companies collapsed without even engaging in any trading activities. U.S. Attorney Breon Peace said:

"As alleged, the defendants engaged in a sophisticated scheme that preyed on unsuspecting investors nationwide with false promises of guaranteed returns and virtual currency trading opportunities. When the companies collapsed and their criminal conduct was about to be exposed, the defendants attempted to cover their tracks and destroy evidence. The scams may have been online and virtual, but these charges are very real."

486. WHAT IS STEALING LIQUIDITY?

>Stealing liquidity is the most common type of rug pull. It involves a fraud project developer listing an altcoin on a decentralised exchange (DEX), and pairing it with a top performing cryptocurrency like Ethereum (ETH). To make the created project tradable, the developer must create a liquidity pool which holds a certain amount of the currency.

The developer will then create a hype around the new project and attract investors to it. As more investors take up the token it starts rising in value, this will attract other investors who believe it is a viable opportunity.

487. BEWARE OF TECHNICAL MANIPULATION!

>The other type of rug pull involves the developer of a crypto project disabling the ability to sell the tokens. In this scam, the developer exploits the "approve" function of the ERC-20 tokens. With the manipulation, the buyer would not be able to spend their tokens once purchased.

At the time of purchasing the token, an investor would think they can freely buy, sell, convert or spend their token in any way they wish. Only to later find out the spending abilities are limited to the developer or whom they choose as per the contract.

488. WHAT IS Developers cashing out?

>In this case, the developer shows the prospective investors a token feature or platform in development and that will soon be released. In reality, it's a worthless token with no real purpose.

489. DO YOU ALL REMEMBER LUNA YIELD SCAM?

>Luna Yield was an ecological liquidity farming project running on the Solana (SOL) platform. The SOL project has been growing steadily, surpassing \$2 billion in total locked value (TVL) before Luna Yield disappeared. The project's developers suddenly deleted their website, Telegram and Twitter accounts and withdrew almost \$10 million in liquidity.

Following the deletion of the social media accounts, the Luna Yield investors tried to unsuccessfully withdraw their unstaked funds, due to there being zero balance in the pool. On further investigations, the Luna Yield community established that the address of the developer of the project had approved the transactions leading to the rug pull.

490. ONECOIN IS STILL LIVING FRESH IN OUR HEADS!

>OneCoin is one of the biggest Ponzi schemes ever in the crypto market. The developers of the project were able to get away with more than \$4 billion from unsuspecting investors. Some of the leaders of the project were later arrested, while others disappeared while the project continued. To make it worse, OneCoin was never traded, neither could it be used to buy anything as it had no blockchain model or payment system.

491. KEEP AN EYE ON EXTENSIVE MARKETING TACTICS!

>For a legit crypto project, its main selling point should be the use cases and the challenges it seeks to tackle. However, given that

most rug pulls do not have any real use case or solution, they resort to aggressive marketing. They rely on social media posts, influencers and paid advertisements to reach as many people as possible.

492. PLAY BEFORE YOU PAY!

>If you are going to invest in riskier altcoins, start small and get a sense of how things work. “Just figuring out how to connect or link your checking account to an exchange and buy crypto is a big learning experience,” says Boneparth. “You’re now trusting a trustless system. When have you ever done that?”

Instead of throwing everything into a coin you just heard about, start by investing a small amount like \$1, \$5, or \$20, just to learn how things work.

493. Stick With Your Strategy

>Identifying and sticking to a strategy can make you less likely to fall for scams. Danial says she isn’t tempted by pump-and-dumps because she focuses on value investing, where a stock seems to be trading lower than its inherent value.

494. Be Wary of Celebrity and Influencer Promotions

>The celebrity or influencer might have their own reasons to promote a particular currency, whether they’re getting paid as a spokesperson, or they own the coin and want to pump its value, or they truly believe in it. But it’s almost certainly not that they’re just trying to help you get rich.

495. In July, four members of the FaZe Clan participated in a pump-and-dump for a token called SaveTheChildren. The pro gamers, along with other influencers, pushed the coin to their followers. Once the price increased, they began selling off the

tokens they were given to be part of the scam, with some making an estimated \$30,000. (THE POST)

> look out for yourself and your money. (the caption)

496. "INVEST IN LEARNING HACKS AND BE SAFE FROM LOSING HACKS!" (quote)

497. "NOT EVERY HANDING EVER RAISED IS FOR HELPING SOME ARE FOR SNATCHING"

>Be active and be safe.

498. "INVESTING IN LITERACY IS FINANCIAL FREEDOM"

499. WHAT DO YOU SAVE FOR ?

> To invest obviously!

500. INVESTING MEANS SACRIFICING YOUR DREAMS!"

> Investing means to live those dreams luxuriously.

501. *insert a meme image from google*

502. Have you ever been to a scam site by accident and said "thank god i didn't get tricked by this!"

> don't just leave it, report it to TSIT!

503. Open source, privacy and transparency are traits that are becoming more and more scarce everyday.

> Let's rejoice them by reporting and investigating.

504. WHAT'S A GREAT WAY TO GET ALL YOUR CRYPTO STOLEN?

> Trusting every link you see.

505. YOUR MOOD IS DOWN?

> You know what doesn't go down?

:- The number of scams out there trying to take your crypto from you.

506. "This is your daily reminder that if something asks you to input your secret recovery phrase and you did not expect it to, you should definitely run away."

507. Having a hardware wallet means actively protecting yourself from harm each and every day.

508. "If in crypto you don't have a hardware wallet, you are failing."

509. "SCAMS ARE INEVITABLE. NEW PROJECTS HAVE A DUTY TO BE PREPARED"

> Every new project, every new chain, every new thing is an opportunity for scammers to take advantage.

510. "WE'RE FIGHTING A WAR AGAINST SCAMMERS"

> That's why we launched TSIT INU as an effort to protect millions of you from thousands of scams .

511. "IMPATIENCE LEADS TO MISTAKE , MISTAKES LEADS TO LOSING YOUR MONEY"

512. ETH2 STAKING IS EXCITING BUT COMES WITH A DIVERSE SET OF RISKS, INCLUDING SLASHING AND UNFORTUNATELY SCAMS.

> keep an eye out and don't let the excitement get you in rush.

513. We know how important it is to feel accompanied and protected. TSIT INU is on your side, fighting to keep the internet safe.

514. HAVE YOU EVER BEEN A VICTIM OR CLOSE TO A PHISHING ATTACK?

>Tell us in the comments!

515. *an image* with caption ' The scam page/ the real one"

516. "ATTACKERS DON'T HAVE A SCHEDULE"

>That's why the TSIT team is always watching.

517. Be careful! There might be apps linked to your account that are using your information!

> Verify them right now!

518. KEEP EVIDENCE OF THE PROCESS.

> An idea is usually an evolutionary process. Evolutionary evidence is a fairly good means to demonstrate that work was created over a period of time.

Sure, it's possible to fake evidence of early stage idea creation, but to do so is time consuming and requires much more effort from the copycats.

519. EVER WONDERED WHY THERE ARE SO MANY SCAMS IN CRYPTO?

- > Crypto users are inherently opportunistic and risk seeking.
- > Crypto is full of finance, economics and game theory jargon, making it hard to discern fact from fiction.
- > Crypto payments are fast, irreversible, private and lack money from the security controls used in final taxes.

520. WHAT IS THAT ONE THING THAT BREAKS RELATIONSHIP AND CRYPTO CYCLE?

>It's CHEATING!

521. Security awareness takes time to be established with users. Constantly changing makes it hard for users to stay up-to-date with how not to get hacked!

522. Scammers always use big announcements to launch attacks!

>Never believe it if anything like that comes floating around!

523. STAKING IS ONE OF THE BEST WAY TO MAKE MONEY IN CRYPTO!

> Locking funds in a protocol or DAPP and collecting interest off the supplied amount. Doesn't it sound easy?

524. MONEY LAUNDERING, TERROR FINANCING, BIGGEST CONCERNS AROUND CRYPTOCURRENCY.

- Nirmala Sitharaman.

525. POLYGON, an India cryptocurrency, has pledged to go carbon negative in 2022.

> The company made a \$20 million pledge to offset their carbon footprints to eventually become carbon negative.

526. GHOST BLOGGING PLATFORM HACKED!

> Ghost, a blogging platform built and advertised as a simpler alternative to wordpress was hacked and infected with crypto mining malware.

527. USE ENCRYPTION TO SECURE E GOVERNMENT ACTIVITIES.

> Information is becoming digitised and hence encryption is necessary. With centralised data at its centre for many governments, it is important to adopt encryption practices.

528. SUPERCOMPUTERS HACKED TO MINE CRYPTOCURRENCY.

> Several supercomputers across Europe have been infected with cryptocurrency mining malware and were forced to shut down to investigate the intrusions.

529. "TO KNOW VALUES IS TO KNOW THE MEANING OF MARKET"

- Charles Dow.

530. DID YOU KNOW?

> An island SATOSHI ISLAND, a real private island in Vanuatu that's promised to be a crypto paradise.

531. WHO ARE THE SMARTEST PEOPLE?

- > 1. People who analyse before investing in crypto.
- 2. Hodlers.

532. WHO ARE THE PEOPLE WHO ARE MOST LIKELY TO FALL FOR CRYPTO SCAM?

- > Panic Sellers.
- > People who expect lambo after a day investing in crypto!

533. CRYPTO NEWS:-

Australia's largest bank falls victim to crypto news scam!

> Fake articles about Australia's largest bank- the Commonwealth Bank were recently spread on social media, including facebook. The scam lured users to fake websites where their personal data and funds were then stolen.

534. SHIBA INU DEVELOPER ISSUES SCAM WARNING.

> On the front of ongoing scams, developers of Shiba Inu has warned the crypto community about the emerging scams.

535. WHAT ARE DECENTRALISED EXCHANGES?

>It is a peer to peer marketplace, where crypto traders transact between themselves and they do it without banks, brokers, or financial intermediaries.

536. "BIGGEST CYBERATTACK IN RECENT YEARS" HITS 'OIL INDIA' HQ, HACKERS DEMAND Rs. 60 CRORES IN BITCOIN.

> Oil spokesperson Hazarika played down the ransom demand. "These are standard tactics of hackers who use ransomware to intimidate the target entities," he said.

537. Did you know?

>Nearly half of crypto owners first bought digital assets in 2021.

539. INDONESIA PLANS TO TAX CRYPTO FROM MAY!

>Government to levy VAT and 0.1% tax on income from crypto trade.

540. ' The right time is now, start investing"

541. TOP 5 CRYPTO BILLIONAIRES:-

1. Sam Bankman Fried - \$24.0B
2. Brian Armstrong - \$6.0B
3. Chris Larsen - \$4.0B
4. Cameron Winklevoss - \$ 4.0B
5. Tyler Winklevoss- \$3.0B

542. PUNE POLICE TRACE 237 BITCOINS SYPHONED OFF BY CYBER EXPERTS WHILE EXAMINING CRYPTO FRAUD!

>Pune police have traced 237 Bitcoins syphoned off by two cyber experts who were arrested for stealing cryptocurrency while helping the cops in two cases in 2018.

543. WHEN PEOPLE ASK WHAT IS CRYPTO WHAT IS GOING TO BE YOUR RESPONSE?

544. CRYPTO FACT:-

>Vietnam and India saw the fastest growth in cryptocurrency adoption in 2021.

545. CRYPTO RULES NEVER TO BREAK!

- > Never borrow to invest.
- > The best time to invest is now.
- > Never let your emotions play a role.
- > Stop trying to get rich quickly.

546. "Always keep a track of your portfolio"

547. WHAT ARE GAS FEES?

> Gas fees are payments made by users to compensate for the computing energy required to process and validate transaction on the block chain.

548. TWO EXAMPLES OF FINITE SUPPLY:-

- > Gold and Bitcoin

549. TWO EXAMPLES OF INFINITE SUPPLY:-

>Cash and Dogecoin

550. Did you know?

>You can tip your favourite creators on Twitter through Ethereum.

551. WHY DO CRYPTOCURRENCIES RISE AND FALL SO FAST?

> Traditional currencies are backed by commodities. Like US dollars, India Rupee are all backed by gold and their prices are determined the same, but they are controlled by a central authority like the government.

But cryptocurrency are neither backed by authority nor any commodity. They are free to be traded and open by anyone.

(list of one line facts, to be posted without caption)

552. "We still don't know who Satoshi Nakamoto is"

553. The smallest denomination of bitcoin is known as a satoshi

554.Only 990 bitcoin wallets hold more than \$10 million in BTC

555. There are over 5,000 Bitcoin ATMs across the globe

556. Bitcoin makes up 63.8% of crypto's market value

557. The top 10 digital assets make up around 88% of crypto's market value

558. 48% of all token sales were based in the US, followed by 12.78% in Singapore and 10.5% in the UK

559. In 2020, only around \$20 million were raised in token sales as the ICO has fallen out of favor with investors

560. The crypto market has a total market capitalization of over \$155 billion (on March 15, 2020)

561. 48% of all token sales were based in the US, followed by 12.78% in Singapore and 10.5% in the UK

562. 48% of all token sales were based in the US, followed by 12.78% in Singapore and 10.5% in the UK

563. To trade crypto, all you need is an internet connection and a few dollars that you can transfer to a digital asset exchange

>Yes, it is not complicated!

564. OTC (over-the-counter) trading volumes are said to exceed exchange-traded volumes by several multiples

565. Early adopters – often referred to as “whales” – are among the biggest market participants in crypto

566. Blockchain-powered central bank digital currencies (CBDCs) have become a hot topic

567. Over a dozen central banks across the globe are considering issuing central bank digital currencies

568. A large portion of daily crypto trading takes place using perpetual futures contracts on bitcoin as opposed to spot bitcoin.

569. The global blockchain market is expected to grow to \$60 billion by 2024 (says IBM)

570. The financial sector has the most blockchain trials and implementations out of all global industries.

571. There are over a dozen blockchain startup, "unicorns.

572. The "crypto winter" that followed the 2017 "crypto gold rush" caused dozens of startup failures and thousands of layoffs across the globe.

573. The Chinese government has declared that it wants to implement blockchain technology at a nationwide level.

574. 90% of North American and European banks that have experimented with blockchain (says Thomas Research).

575. "I've been aware of crypto for many years, however I'd still consider myself new to the space. I've learned a ton more in recent years, however I feel there's a billion more things I could learn."

- Personal story (name anonymous)

576. "Crypto games aren't passive income if they require 6 hours of my time a day. That's called a job"

- Perspective of an individual from the internet, what are your thoughts upon it?

577. "Trading crypto is hard. Follow the professionals automatically! The ultimate tools for crypto traders to maximise trading profits while minimising risk and loss."

Share your thoughts over this!

578. Crypto joke:-

Why won't the Icelandic government embrace bitcoin?

>They don't trust anything they can't freeze.

579. There's a reason crypto starts with CRY!

580. They say crypto ruins lives, but it has brought my family closer.

We live in a one bedroom unit now (with laughing emojis)

581. Where does an Eskimo keep his Bitcoin?

In a cold wallet.

>lame jokes really keep the fun part alive. (laughing emoji)

582. What's the difference between Bitcoin and NASA?

>Bitcoin's actually going to the moon.

583. What is an Irish cryptocurrency investor most worried about?

>"Forking Bitcoin!"

584. "Binance has imposed restrictions for Russian citizens on accounts with a balance of more than 10,000 euros"

>Russia does not want ramps at all! They have restricted moving anything over \$10K outside of Russia. They are restricting FC withdrawals because the banks don't have enough. Any Russian with half a brain is going to take their savings, convert to FC and stash it elsewhere.

If Russian banks allowed on-ramp, people would buy crypto with their savings, and transfer out of the country, where the government doesn't have control over it. This will accelerate the economic collapse to speed of light.

585. WHAT INVESTING ADVICE WOULD YOU LIKE TO GIVE YOUR YOUNGER SELF?

586. WHAT IS THE REAL PAIN?

>As soon as I buy crypto it crashes hard and as soon as I sell it booms.

587. How do you make \$1 million in crypto? Start off with \$2 Million.

> Got the sarcasm?

588. "THEY TEACH INVESTING IN BOOKS BUT ONLY FOR BUSINESS."

>You will only learn about the market when you enter it.

589. WHAT ACCORDING TO YOU HAS CHANGED MAJORLY SINCE CRYPTO GOT FAMOUS?

>tell us in the comments.

590. SO TELL US IS YOUR CRYPTO GROWING?

591. WHY DON'T PEOPLE TRUST CRYPTO?

> Because they doubt their knowledge about it.

592. "Dont let it get it to you head"

> Gaining and losing comes with investing, grabbing it with emotions involved will only give you stress.

593. Trading and investing are not scams. There are just a lot of scammers who use them to take advantage of people.

594. WHY CAN'T YOU SLEEP AT NIGHT?

> because crypto never sleeps at night!

595. WHAT IS YOUR LARGEST CRYPTO POSITON?

596. CHOOSE WISELY;

>Crypto gets you addicted to saving

>Fiat gets you addicted to consuming.

597. "RICH MENTALITY IS ALWAYS OPEN TO LEARN NEW THINGS"

598. BREAKING

> The world's largest asset manager Blackrock offers bitcoin and crypto trading.

599. "EARN BY PERFORMANCE, NOT BY TIME"

> Another reason to trade and invest.

600. "A job might give you money, but crypto will make you rich."

