

Crypto Scam Website Investigation Report

Website: <https://omegatons.com>

Investigated by: Marshmallow.Projects

Date: 26 May 2025

1. Executive Summary

Omegatons.com exhibits multiple indicators commonly associated with online scams, particularly in the cryptocurrency and high-risk financial services sectors. The website's recent domain registration, lack of regulatory transparency, low trust scores, and unprofessional design suggest it may be a fraudulent operation.

2. Domain & Ownership Information

- **Registrar:** Cosmotown, Inc.
- **Creation Date:** November 7, 2024
- **Expiration Date:** November 7, 2025
- **Domain Age:** Domains registered recently (less than 1 year) with private WHOIS are a red flag.
- **WHOIS Status:** ClientUpdateProhibited, ClientTransferProhibited, ClientDeleteProhibited
- **Registrant Information:** Partially hidden; registered through a privacy service

The domain's recent creation and use of privacy protection services are typical characteristics of scam websites, as legitimate businesses often have established online presences.



Domain Information

Domain:	omegatons.com
Registered On:	2024-11-07
Expires On:	2025-11-07
Updated On:	2024-11-07

Contact Information and Socials:

[Facebook](#) | [Instagram](#) | [WhatsApp Channel](#) | [X](#) | admin@marshmallowprojects.com

3. Regulatory and Licensing Claims

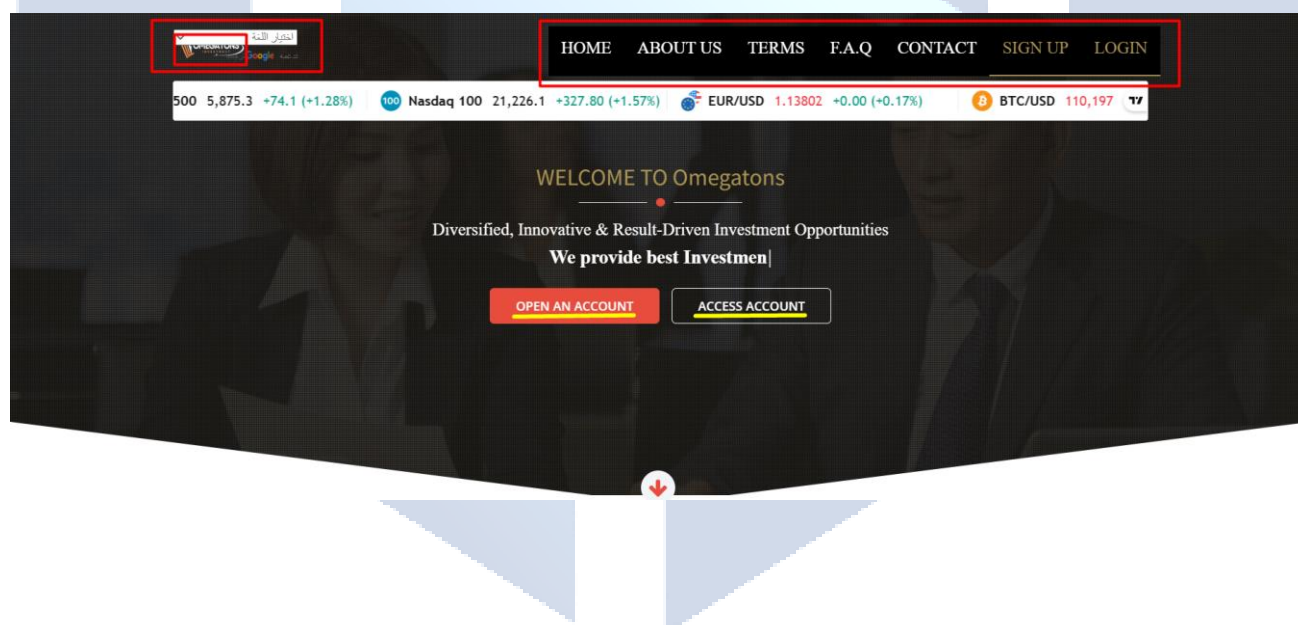
Omegatons.com does not display any verifiable information regarding financial licenses or regulatory compliance. A search through major financial regulatory bodies (FINMA, FCA, and SEC) reveals no records of the website or its operators being registered or authorized to offer financial services.

This lack of regulatory transparency is a significant red flag, as legitimate financial service providers are typically registered with relevant authorities.

4. Website Analysis

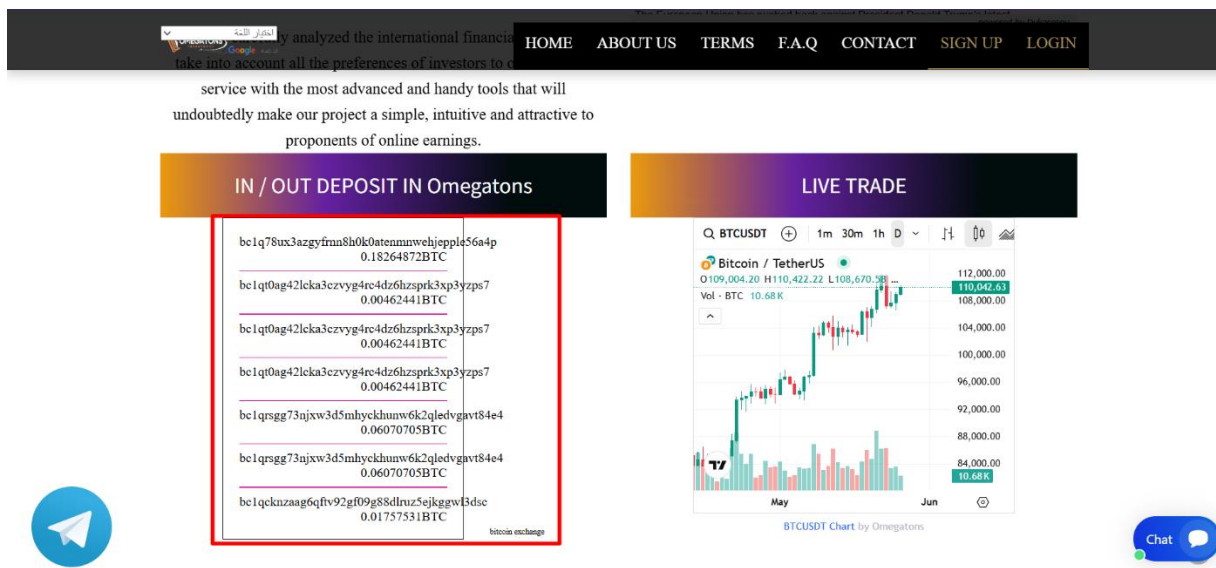
- **Design Quality:** The website features a basic layout with inconsistent formatting and low-quality graphics, often associated with unprofessional or fraudulent sites.
- **Content Quality:** The site contains vague language, lacks detailed information about services, and includes unrealistic promises of high returns, which are common tactics used by scammers.
- **Functionality:** There are reports of broken links and missing company details, which undermine the site's credibility.

Such design and content issues are typical of scam websites, which often prioritize quick setup over professional presentation.



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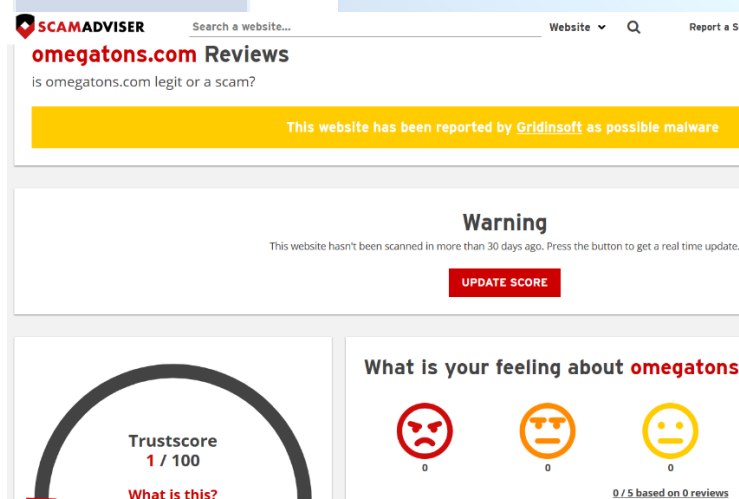
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5. Trust & Reputation

- **ScamDoc Trust Score:** 2% (Very Low)
- **ScamAdviser Trust Score:** Not Available
- **User Reviews:** Limited information available; however, the low trust scores and lack of verifiable user feedback are concerning.

The extremely low trust score from ScamDoc indicates a high likelihood of the site being a scam.



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6. Red Flags Summary

Indicator	Status
Domain Age	Very Recent
WHOIS Privacy Protection	Yes
Regulatory Licensing	None Verified
Website Design Quality	Poor
Trust Score (ScamAdviser)	1% (Very Low)
User Reviews	Limited/Negative
Promises of High Returns	Yes
Contact Information Transparency	Low

7. Conclusion

Based on the available evidence, Omegatons.com exhibits multiple characteristics commonly associated with online scams, including a recent domain registration, lack of regulatory transparency, unprofessional website design, and low trust scores. These factors collectively suggest that the website may be fraudulent and engaging in deceptive practices.

8. Recommendations

- **Avoid Interaction:** Do not engage with the website or provide any personal or financial information.
- **Report the Website:** Consider reporting the site to relevant authorities, such as consumer protection agencies or financial regulators.
- **Educate Others:** Share information about the website's suspicious nature to prevent others from potential scams.



Closing Statement

 *Know a suspicious crypto project or website?*

We're committed to exposing scams and protecting the community.

If you come across any questionable platforms, send them our way — we'll investigate and publish a full report. DM us on our official social media channels.

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