
The Investigator Newsletter

Crypto... The World of Chaos! – Final Part

The Chaos...

As we discussed in the previous newsletter (Volume 13: Issue 3 - Part A), we learned that cryptocurrency trading can be an amazing tool that may allow us to generate some great profit benefits. In contrast, we also highlighted the dark aspects of cryptocurrencies and that if we want to reap the benefits of investing in these coins, we must also know their potential faults. In this issue, we will be addressing two more forms of **fraudulent** activity that may occur when investing in cryptocurrency and how they can be avoided:



Fake Cryptocurrency Investment Platforms

Many websites and apps can be fake when it comes to investing in cryptocurrency as it is one of the easiest ways for scammers to commit **fraud**. These fake platforms often resemble authentic cryptocurrency websites and apps because many people do not look closely enough and fall for their trap. Here are ways to detect and avoid fake investment platforms:

- Check the URL of a website. Make sure the site address contains 'HTTPS' and a lock icon next to it.
- Make sure that there are no changes to the URL at all!

Mining Frauds

Any normal investor can mine cryptocurrency through **cloud mining**, and there are many cloud mining services that allow users to rent server space at a fixed cost. This can be very profitable for users who want to stay at home while mining altcoins without having to invest in hardware. However! Not all these services are legitimate, and you may fall victim to cryptocurrency fraud. Here's how you can identify these scams:

- Are they making substantial promises? Promising high rates of return? Not mentioning any hidden fees? If so, they are likely a scam.
- Additionally, these services are designed to sneakily continue taking money from investors, so be careful!

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If you or anyone you know have been a victim of a cryptocurrency fraud either through **enticement**, fake investment platforms, **social media** scams, or even mining frauds, please reach out to us for a free consultation with one of our experienced investigators at 604-922-6572 or via email at info@picanada.ca.
For more information about us and the types of services we offer, please visit our website to learn more at www.picanada.ca.

Visit our
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