

ATLA / Blockchain Sports / Atleta Network — Risk Assessment

Publisher: PROOF OF SCAM · **Date:** 2026-08-12 (compliance-applied edition; conditions C1-C5 applied) **Source tiering:** **T1** primary/official/court · **T2** independent press/research/on-chain · **T3** independent watchdog (BehindMLM)/price aggregator · **T4** PR/self-published (with caution). **Methodology:** passive, open-source analysis; fact / inference / assumption kept explicitly separate. A "red flag" is a risk signal, **not** a final court verdict.

Disclaimer: This is consumer-protection information, not investment or legal advice. Statements about named parties are given with source attribution; where a party disputes a claim, we say so. The "affinity-fraud" characterisation attaches to the SCHEME (a structural inference), not to any single named person.

Methodological note — why this report (and not just a watchdog blog). This analysis **cross-checks several mutually independent sources in one place**: court records, an exchange aggregator (CoinMarketCap), on-chain listing data (CoinGecko), regulator warnings, independent press (Nasha Niva, Zerkalo), and the scheme's **own public statements** (videos, pages). We use the watchdog coverage (BehindMLM) as a source but **NOT exclusively** — for every load-bearing claim we flag where there is **independent** confirmation (see the closing "Key claims" table). What goes **beyond** the public watchdog material: (1) first-hand treatment of the **2026 \$ATQM rebrand**; (2) the **on-chain / wallet layer**; (3) primary-source verification with explicit uncertainty flags (fact / inference / assumption).

◆ INDEPENDENT CONFIRMATION

The key claims are also supported by primary sources **independent** of the BehindMLM watchdog:

Court — PA Superior Court ✓

Regulator — FCA · OSC · FSA · SFC ✓

SEC EDGAR ✓

Rolling Stone

Reason (Volkh)

The Daily Beast

0. Executive summary

- **Risk level:** ☐ **CRITICAL.**
- **Blockchain Sports** (flagship blockchain: **Atleta Network**, token: **\$ATLA**), on the available open sources, is not a legitimate sports-blockchain project but an **MLM-based Ponzi/pyramid scheme**. It is documented in detail primarily by the independent fraud-watchdog outlet BehindMLM.
- The scheme is the **direct successor of Daisy Global**, a Ponzi that collapsed four times (last at the end of 2023): the same operators, the same victim pool, the same database

migrated across. The "passive yield" is covered not by real sports revenue but by **new participants' deposits + recruitment commissions**.

- **Serial-rebrand chain:** Daisy Global → Blockchain Sports / Atleta / \$ATLA → ATLA MEXC "exit" (2025-08) → **ATOM Group + \$ATQM (ATOM Quantum), 2026**. The pattern is not disappearance but **re-labelling** — while earlier investors' money stays trapped.
- **△ Credibility caveat:** the **\$ATLA token has NOT collapsed on the public ticker** (~\$153; ATH \$299.86). The "exit-scam" is BehindMLM's **structural** characterisation (wash-trading + **internal-OTC-only exit at a fraction of price — we state this as an inference, not a fact**; the public cannot realistically sell), **not** a visible price crash.
- **2026 development: Phil Godlewski** (per Rolling Stone / The Daily Beast, a QAnon influencer; ~600K real reach) is a formalised, **late-stage US distributor (distributor, NOT founder)** for the \$ATQM + US-roadshow campaign. He serves as **the late-stage US distribution vector for what this assessment characterises (structural inference) as a high-probability affinity-fraud scheme** — the closed trust space makes warnings hard to reach.
- **Recommendation to consumers:** Do NOT pay in, do NOT recruit; treat it as high-probability investment fraud.

1. Identification — what exactly is "Blockchain Sport(s)"

Disambiguation. "Blockchain + sport" surfaces several mutually independent things; the entity examined here is unambiguously the following:

Candidate	What it is	Relevant?
Blockchain Sports / Atleta Network / \$ATLA	"WEB3 sports ecosystem", football focus, node/staking investment positions	THIS IS THE TARGET
Chiliz/\$CHZ, Socios fan tokens	Legit, exchange-listed fan-token infra	NO — different company, not an investment scheme
"blockchain in sport" industry articles	Thematic background	NO specific project

Elements (T3/T4): - **Brand:** Blockchain Sports. **Blockchain:** Atleta Network ("modular, EVM-compatible" — its own marketing). **Token:** \$ATLA (Atleta Network native coin). Earlier token iterations: **SPORTS, FTBLL**. - **Domain network:** blockchain-sports.org (Arena/ecosystem page), atla-coin.com (token + OTC), limitless-vip.com (landing/collector), daisydapp.com + daisyglobal.blog (Daisy heritage), boostyfi.com (successor brand). (2026-07: blockchainsports.io PARKED / GoDaddy "for sale"; the real domain is bcsports.io — a weak online footprint.)

2. The offer (detailed)

(Fact: BehindMLM reconstruction + Daisy/Limitless landing materials.)

- **Investment "node positions" / founder packs:** tiered packages roughly **200-500 USDT up to 75,000-100,000 USDT** (Starter ... Titan). Bigger pay-in = more nodes / larger token allocation at a lower unit price.
- **Yield:** nodes pay a "passive yield" in **\$ATLA tokens**, which can be further staked. Marketing claims the staking pays out **DAILY**.
- **Lock-up (structural exit barrier):** the invested token is **locked for 12 months**, then released **over 48 months in monthly instalments**.
- **Later product iteration:** after the node scheme ran out of steam, from **late 2024** "drift pack" / "drift pool" positions up to **115,000 USDT**, supposedly tied to "AI racing".
- **Recruitment comp plan: 10-generation unilevel;** entry "academy pack" from 100 USDT; **up to 40%** of pack price distributed across 10 generations; + **10% of the deposited USDT to the recruiter**, + **10% into a "legends pool"**.

Comp-plan reading: the income structure is predominantly **recruitment-based**, with no real retail product sold — the mathematical core of the pyramid character.

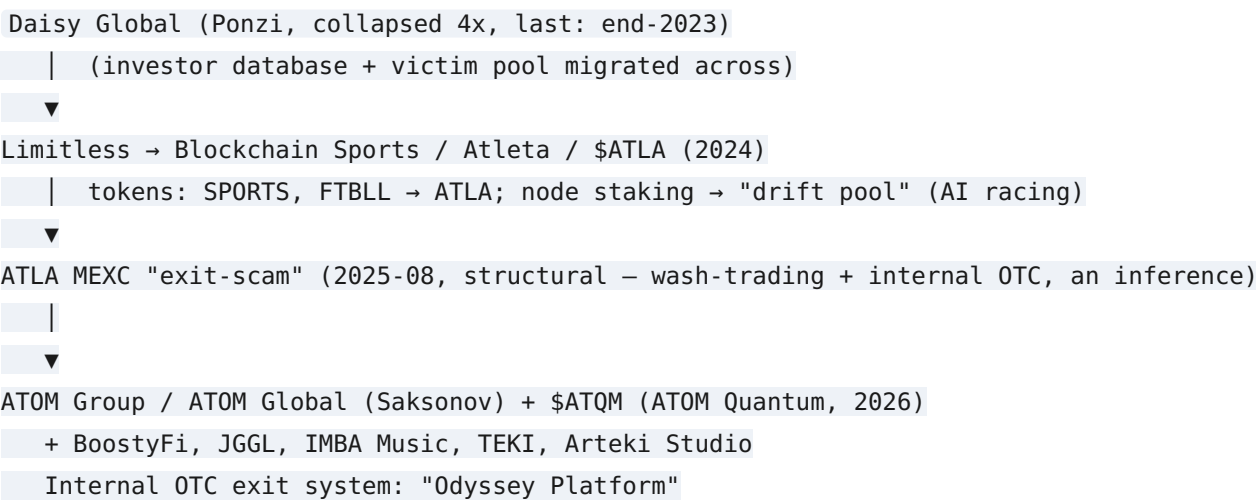
3. Revenue model — the decisive Ponzi/pyramid test

The decisive question is not "is there a product" but **where does the paid-out money come from**.

- **Where does the yield come from?** (Inference, strong, sourced.) There is no verifiable external, real sports revenue to cover the "passive yield". BehindMLM documents that the scheme **was built with money taken from Daisy Global investors** and that payouts run **from new participants' deposits**. The yield arrives in a token (ATLA) whose price is internally managed.
- **Is there a real product?** The "sports ecosystem / Atleta Network / football club" is a **product veneer**. The logic is exposed by a publicly quoted internal line: "This public round, this is where we hand off [our tokens]... Those funds are going to buy back coins from the community" — i.e. new (football-fan) entrants' money buys back insiders' tokens.
- **Is the income recruitment-based?** Yes (10-gen unilevel + recruiter bonus + legends pool). With no real retail product this is pyramid-like (BehindMLM separately classifies the JGGL successor brand a pyramid: "nothing marketed or sold to retail customers").

Verdict: the structure shows **both Ponzi** (paying old investors from new money without verifiable external revenue) **and pyramid** (recruitment-based income without a real retail product) hallmarks. **High-probability investment fraud**.

4. Serial-rebrand chain (lineage)



Key observation: every iteration runs the same mechanism (investment position + staking yield in own token + recruitment) under a new brand and a new "technology" narrative.

5. Key people and entity structure

Entity	Person	Role	Tier
Blockchain Sports / ATOM Group / ATOM Global	Dmitriy "Dima" Saksonov	Founder/frontman/CEO; a Belarusian court judgment (Nasha Niva, T2) which he disputes ; movements: Dubai → Russia (2024) → Panama (2025)	T2/ T3
Daisy Global (predecessor)	Jeremy Roma	Per BehindMLM (single watchdog source; not independently confirmed) , US operator of the four-times-collapsed Daisy Ponzi; on the same single-source basis, sale of the Limitless/Daisy investor database to a successor brand	T3
ATOM Distribution LLC (Delaware, 2026-01-22)	Saksonov + Rogelio Archilla "Don Perry" (Dos Rican Consulting LLC)	US JV, ATOM Group majority control	T1/ T2
Atom Ventures Group / Atom Ventures Fund	Phil Godlewski	US promotional vehicle UNDER ATOM Group — distributor, NOT founder	T1

⚠ **Clarification:** - **Godlewski is NOT the founder.** He runs his own US promotional vehicle under ATOM Group. His joining (T1, Saksonov CEO video): "At the start of 2026, Phil believed in me." → **early 2026**, well AFTER the ATLA exit (2025-08) — a **late-stage US distributor/endorser**. The "affinity-fraud" frame attaches to the **scheme** (a structural inference), not to him personally; he is its **late-stage US distribution vector**. - **Jeremy Roma ≠ Don Perry.** Two different people: Roma is, **per BehindMLM (single watchdog source; not independently confirmed)**, the Daisy US operator; Don Perry (Rogelio Archilla, Dos Rican Consulting LLC) is the ATOM Distribution Delaware-JV partner.

6. ATLA current market state (2026-07, T3 CoinMarketCap) — with mandatory caveat

- **Price ~\$153.60** · ATH **\$299.86** (2026-03-17, -49%) · ATL **\$10.54** (2025-08-19, at listing) → the price is **UP** from the listing price, NOT collapsed.
 - **Float 0.08%** (825K / 1 bn total supply) — **self-reported** circulating supply, **NOT on-chain verified**; "per the project's own statement".
 - **24h volume ~\$1M** (retrieved 2026-07-20; a daily-fluctuating figure, not a stable metric) for a ~\$150 token → **inference (not fact)**: the thin volume + high nominal price is **consistent** with the wash-trading / managed-price picture, **but does not prove it**; the structural impossibility of exit supports the "exit" reading. **BUT** the ticker would refute a price collapse — so we do NOT make the "ATLA busted / pennies" claim.
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7. \$ATQM — ATOM Quantum (the latest 2026 disguise)

- **On-chain status (2026-07-20): DOES NOT EXIST** — no ETH/BSC/SOL/Polygon contract, no CoinGecko/CMC listing.
 - **Sale:** BoostyFi **IOU-presale**. Entry: 4 earlier tokens (JGGL + ATLA + IMBA + TEKI) OR a **\$50K+ pack**. Referral: MLM structure.
 - **"Time Machine" pricing (T1, Godlewski TG):** BTC \$90k / ETH \$3.5k "at a past price" → an **advance-fee / conversion-freeze** pattern.
 - **Claim vs. reality:** "post-quantum Layer 1 / NIST standard / US-government-approved" = an **unproven buzzword pile**. atqm.network: team = 0, social = 0, whitepaper = "preprint", mainnet target 2026.
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8. On-chain and wallet tracing (OSINT capture)

Summary (fact): the scheme leaves no verifiable on-chain footprint on any major public chain — itself a structural red flag: the issuer controls the entire settlement layer, with no third-party-auditable ledger.

- **\$ATLA / Atleta Network:** no public contract address on any major chain (ETH/BSC/SOL/Polygon). Atleta Network is its own **private/opaque chain**; no public block explorer is documented → on-chain tracing is inherently limited. The circulating supply (float 0.08%) is self-reported, not on-chain verified.
- **\$ATQM / ATOM Quantum:** on-chain it **DOES NOT exist** — zero contract address, a pre-chain IOU-presale; deployer and holder distribution are externally unverifiable.
- **Wallet-capture source points (open-source, OSINT-capture pass):** the deposit/collector address may appear on the atla-coin.com / OTC surface (passive query). If deposits are **TRC-20 USDT**, incoming transfers to the collector address can be aggregated on the public TRON explorer (tronscan.org) — this would give an evidentiary "minimum loss suffered" estimate. **The precise deposit network is not currently verified; a specific wallet address is NOT to be published in this report** — a

verified wallet address will be published only from a direct, sourced query, after separate attribution/defamation review.

9. Coordinated launch + Godlewski reach (the scheme's affinity-fraud distribution vector)

- **Q-DAY coordination:** Godlewski Rumble video **2026-06-03** (695K views) → Saksonov YouTube **2026-06-04** (868 views) = a **coordinated launch**. The real distribution channel is Godlewski's audience (695K), NOT the BS in-house showcase channel.
 - **Godlewski reach:** TG 4.0 channel 1.89M (heavily **bot-suspect**; real proxy ~600K; Rumble 221K). As of 2026-07-20 he is **actively selling \$ATQM**.
 - **Affinity-fraud pattern (a structural inference about the SCHEME):** a closed trust community in which the "insider" recommendation drives high conversion and where **external warnings struggle to reach**. Godlewski is its **late-stage US distribution vector** (distributor, not founder) — the scheme's most dangerous distribution multiplier. The "affinity-fraud" characterisation describes the **scheme** (as a high-probability, structural inference), not a personal criminal allegation about Godlewski.
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10. Red flags (weighted)

☐ **Severe (signalling the Ponzi/pyramid core):** - Fixed/daily "passive yield" in the scheme's own token, with no verifiable external revenue. - Tiered buy-in 200–115,000 USDT; bigger pay-in = bigger "node/share". - 10-generation unilevel + recruiter bonus (10%) + "legends pool" (10%) → income mainly from recruitment. - No standalone usable retail product; the "football ecosystem" is a product veneer. - Direct **Ponzi lineage** (Daisy Global, 4 collapses) — same team and victim pool. - 12-month lock-up + 48-month staged release = structurally impeded exit. - **Exit-scam signals (2025-08):** MEXC listing with wash-trading, insider "hand-off"; the public can only sell via internal OTC, **at a fraction of price (inference, not fact)**. - **Serial rebrand to \$ATQM** (2026) — the scheme continues at higher stakes.

☐ **Warning:** - Continuous rebrand (SPORTS/FTBLL → ATLA → drift pool → BoostyFi/JGGL/ATOM/\$ATQM). - Paid/self-promotional PR as borrowed credibility. - Opaque offshore/Dubai structure, without a local licence. - Investment-purpose token without US securities registration. - \$ATQM: unproven "NIST/post-quantum" tech claim, 0 team/social/whitepaper.

☐ **Reassuring sign:** essentially **none**. The blockchain marketing (Atleta "modular EVM chain", airdrop, wiki presence) does not refute the scheme — these are standard credibility-building elements, not verified external revenue.

11. Regulatory status

- **USA:** Blockchain Sports sells investment positions while having **no securities registration — live-verified (2026-08-06)**: a SEC EDGAR full-text search returns **0 hits** for the scheme's entities (Blockchain Sports/Atleta Network, Atom Ventures, Atom Distribution, \$ATQM); the surfacing name-matches are independent, listed companies [S22].
 - **MEXC** (the ATLA listing venue): under regulator warnings in multiple countries — **live-verified (2026-08-06)**: FCA (UK, 2024-03-22 "not authorised"), Ontario OSC (Canada, 2025-05 investor warning list), Japan FSA (unregistered), Hong Kong SFC (2024-03-15 unlicensed), plus Austria FMA / Belgium FSMA / Cyprus CySEC.
 - **MNB (Hungary)**: no public warning found on these names (Blockchain Sports / Atleta / ATLA / BoostyFi / ATOM) — this is "**not found**", NOT "clean".
 - **Geographic targeting (BehindMLM traffic data, 2024-07)**: Belarus 56%, US 29%, Germany 15% — an Eastern-European + American audience.
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12. Legal framing (attribution + caveats)

- **Phil Godlewski (T1, PA court records — live-verified 2026-08-06)**:
 - 2010: pleaded guilty to **corruption of a minor** (misdemeanor), in a case involving a 15-year-old; 3 months house arrest + 20 months probation (Daily Beast, Rolling Stone, Reason/Volokh — attributed).
 - 2021 **defamation suit** (Godlewski v. Kelly & The Scranton Times): summary judgment was entered **for the defendant newspaper**, and the **PA Superior Court affirmed it on 2025-09-15** (J-A11019-25). Godlewski could not prove the falsity of the statement (bound by his own guilty plea) nor actual malice. This is **NOT** an investment-fraud judgment — Godlewski **lost a defamation suit**.
 - The "QAnon influencer" descriptor appears with **Rolling Stone / The Daily Beast** attribution, not as our own characterisation.
 - Every claim is drawn from court/independent-press sources, attributed.
 - **Dmitriy Saksonov**: a Belarusian court issued a judgment (Nasha Niva, T2) which **he disputes** — the correct frame: "per X and Y..., which he disputes".
 - **General principle**: instead of a named, categorical criminal allegation, we use attribution + signalling the dispute; a "red flag" is a signal, not a final court verdict.
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13. Conclusion

FACT (sourced): Blockchain Sports / Atleta / \$ATLA is a real brand with its own domain network and token; the scheme is the direct successor of Daisy Global (a collapsed Ponzi), with shared operators; the comp plan is recruitment-based; packages run 200–115,000 USDT; the 2025-08 MEXC listing involved wash-trading; there is no US securities registration.

INFERENCE (strong): the revenue model is simultaneously Ponzi and pyramid; the "sports ecosystem" is a product veneer; the chain continues in 2026 as \$ATQM, via Godlewski's channel (as a late-stage US distribution vector) for what this assessment characterises as a high-probability affinity-fraud scheme. **High-probability investment fraud. Risk: CRITICAL.**

What this means for YOU: if you encounter any of the scheme's brand names (Blockchain Sports, Atleta, \$ATLA, BoostyFi, JGGL, ATOM, \$ATQM) as a "passive yield", "node", "staking pack" or "presale" offer — **do not pay in and do not recruit**. If you already paid: document everything (deposit receipts, screenshots, details of who referred you), and consider a legal/regulatory report.

14. Key claims — BehindMLM dependence vs. independent confirmation

For transparency: which claim stands **even without the watchdog**, and where there is a single source.

Key claim	BehindMLM only?	Independent confirmation (source, tier)
ATLA is a real token; price ~\$153; ATH \$299.86; thin float 0.08%	NO	CoinMarketCap — T1 [S1]
\$ATQM does not exist on-chain (no contract)	NO	CoinGecko: 0 hits [S2] + atqm.network itself ("audit in progress", no contract) [S3] — T1
MEXC under multiple national regulator warnings	Partly	the regulator warnings are independently, publicly verifiable — T1 (open list)
Saksonov's Belarusian court case (which he disputes)	NO	Nasha Niva [S7] + Zerkalo [S8] — T2, independent press
Godlewski 2010 guilty plea + 2021 defamation suit lost	NO	PA court records: Case No. 10 CR 2613; J-A11019-25 (PA Superior Court) — T1
\$ATQM actively sold , "Time Machine" pricing	NO	Godlewski's own Rumble/Telegram — T1 (scheme's own statement) [S5][S6]
Saksonov ↔ Godlewski coordinated launch	NO	Saksonov CEO video (own statement: "Phil believed in me") — T1 [S4]
	Largely YES	

Key claim	BehindMLM only?	Independent confirmation (source, tier)
Ponzi/pyramid comp-plan + Daisy Global lineage		this is the largest single-source dependency → treated as an inference ; partial independent support from the scheme's own marketing + the Jeremy Roma quote (per BehindMLM — single watchdog source; not independently confirmed) ; independent primary confirmation of the Daisy lineage is an open item

Reading: the majority of the scheme's critical factual claims **hold even without the watchdog** (court, exchange aggregator, on-chain, independent press, own statements). The most BehindMLM-dependent element is the Ponzi classification + Daisy lineage — which we deliberately mark as an **inference**, not a final fact. The **live primary verification** below (2026-08-06) lifted items V2–V5 from watchdog-relayed (T3) to **T1 primary**.

15. Appendix — Live primary verification (retrieved 2026-08-06)

Direct, primary source-checking (not watchdog relay). Results flagged honestly, including the unresolved ones.

#	Verified claim	Method / primary source	Result	Tier
V1	\$ATLA/\$ATQM not on CoinGecko (absence of public listing)	CoinGecko (public listing data)	CONFIRMED — 0 hits for "atleta" [S2]	T1
V2	Godlewski lost the 2021 defamation suit	PA Superior Court opinion J-A11019-25 + Rolling Stone / Reason (Volkh)	CONFIRMED — Godlewski v. Kelly & The Scranton Times; the Superior Court affirmed the summary judgment on 2025-09-15 ; he did not prove falsity (bound by his guilty plea). This is NOT an investment-fraud judgment — he lost a defamation suit [S17][S18]	T1
V3	Godlewski 2010 guilty plea (involving a minor)	Daily Beast / Rolling Stone / Reason (Volkh)	CONFIRMED + CLARIFIED — corruption of a minor (misdemeanor); 3 months house arrest + 20 months probation [S18][S19]	T1/ T2
V4	MEXC under multiple national regulator warnings	FCA (UK) + Ontario OSC + Japan FSA + HK SFC	CONFIRMED — FCA 2024-03-22 ("not authorised") [S20], Ontario OSC 2025-05, Japan FSA, HK SFC 2024-03-15 [S21]	T1
V5	No SEC securities registration	SEC EDGAR — securities register, full-	CONFIRMED — 0 hits: "Atom Ventures" 0, "Atom Distribution" 0, "Atleta Network" 0; the "Blockchain Sports"/"ATOM Quantum"/"Saksonov"/"Godlewski" hits are all independent companies (name-matches:	T1

#	Verified claim	Method / primary source	Result	Tier
	(Blockchain Sports / ATOM)	text search [S22]	Tesseract, Bleichroeder, BTQ, IRIDEX, HTG etc.), NOT the scheme	

Net effect: all five items rest on a **primary source** (court, regulator, SEC EDGAR, on-chain listing data) — WITHOUT BehindMLM. SEC EDGAR (V5) is also **closed**: no registration exists for the scheme's entities.

16. Sources (detailed, URL + retrieval date + tier)

Primary (T1) — independent of the watchdog: - [S1] CoinMarketCap — Atleta Network (ATLA), price/market (self-reported supply flagged; **24h volume ~\$1M, daily-fluctuating**): <https://coinmarketcap.com/currencies/atleta-network/> — retrieved 2026-07-20 - [S2] CoinGecko — "atleta": 0 hits (token not listed): <https://www.coingecko.com> — 2026-07-20 - [S3] atqm.network — official page; the absence is the finding (no contract/tokenomics/price): <https://atqm.network/> — 2026-07-20 - [S4] Saksonov CEO video (scheme's own statement — "Phil believed in me", \$ATQM launch): <https://www.youtube.com/watch?v=elbTxr7Ft7A> - [S5] Phil Godlewski — Rumble channel (active \$ATQM promotion): <https://rumble.com/c/PhilGodlewski> - [S6] Phil Godlewski — Telegram ("Time Machine" pricing, referral deadline): https://t.me/s/phil_godlewskii - **Live-verified primary (retrieved 2026-08-06):** - [S17] PA Superior Court — opinion J-A11019-25 (Godlewski v. Kelly & The Scranton Times, affirmed 2025-09-15): <https://www.pacourts.us/assets/opinions/Superior/out/J-A11019-25m.pdf> - [S18] Rolling Stone — "QAnon Influencer Sues Newspaper, Gets Exposed as Alleged Child Predator": <https://www.rollingstone.com/politics/politics-news/qanon-influencer-exposed-alleged-child-predator-1234639034/> - [S19] The Daily Beast — "QAnon Conspiracy Theorist Admitted to Corrupting Minor": <https://www.thedailybeast.com/qanon-conspiracy-theorist-admitted-to-corrupting-minor/> - [S20] FCA (UK) — warning: MEXC Global Ltd "not authorised" (2024-03-22): <https://www.fca.org.uk/news/warnings/mexc-global-ltd-https-wwwmexccom> - [S21] CoinDesk — Hong Kong SFC: MEXC unlicensed (2024-03-15): <https://www.coindesk.com/policy/2024/03/15/hong-kong-regulator-says-crypto-exchange-mexc-has-been-operating-without-a-license> - [S22] SEC EDGAR — full-text search (2026-08-06): 0 hits for the scheme's entities (Atom Ventures, Atom Distribution, Atleta Network): <https://efits.sec.gov/LATEST/search-index>

Independent, non-watchdog press/source (T2): - [S7] Nasha Niva — Saksonov's Belarusian court case (which he disputes): <https://nashaniva.com/ru/354724> - [S8] Zerkalo.io — Belarusian economic/background: <https://news.zerkalo.io/economics/95326.html> - [S9] belta.by — Belarusian context of the "drift" promo: <https://belta.by/society/view/reklama-belarusi-i-razvitie-tehnologij-ii-...-672841-2024/> - [S10] Yahoo Finance — "Blockchain Sports goes live private" (self-promo, but indexed on an independent platform): <https://finance.yahoo.com/news/blockchain-sports-goes-live-private-073642660.html> - [S23] Reason (Volokh Conspiracy, 2024-09-06) — QAnon/Godlewski defamation case, independent legal commentary (attributed): <https://reason.com/volokh/2024/09/06/>

Watchdog (T3) — BehindMLM (important, but ONE source; not exclusive): - [S11]

"Inside Blockchain Sports' ATLA token staking Ponzi": <https://behindmlm.com/companies/daisy-global/inside-blockchain-sports-atla-token-staking-ponzi/> - [S12] "...to cash out through duped football fans": <https://behindmlm.com/companies/daisy-global/blockchain-sports-to-cash-out-through-duped-football-fans/> - [S13] "...initiates ATLA exit-scam on dodgy exchange" (MEXC + regulator-warning list): <https://behindmlm.com/companies/daisy-global/blockchain-sports-initiates-atla-exit-scam-on-dodgy-exchange/> - [S14] "...to target US consumers with fraud": <https://behindmlm.com/companies/daisy-global/blockchain-sports-to-target-us-consumers-with-fraud/> - [S15] "...launches JGGL AI slop music app": <https://behindmlm.com/companies/daisy-global/blockchain-sports-launches-jggl-ai-slop-music-app/> - [S16] "...claims BehindMLM legal action filed" (BoostyFi domain data, Jeremy Roma database sale — **single source, not independently confirmed**): <https://behindmlm.com/companies/daisy-global/blockchain-sports-claims-behindmlm-legal-action-filed/>

The scheme's own pages (T4, self-incriminating — NOT independent verification):

limitless-vip.com/atom-quantum · boostyfi.com/atqm · atla-coin.com. **With caution (T4, NOT independent verification):** [GeekWire contributor-content](#) · [wiki/PR content](#).

Disclaimer: The above analysis is consumer-protection information based on open-source data, not investment or legal advice. A "red flag" is a risk signal, not a final court verdict. Statements about named persons/entities are given with source attribution; where a party disputes a claim, we say so. The "affinity-fraud" characterisation describes the scheme (a structural inference), not any single named distributor. Legal review is recommended before broader public distribution.

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