

Is 060d.com a scam? TrustSniffer's high-risk assessment: 0/100

060d.com

Verdict

0

OUT OF 100

CRITICAL RISK

060d.com shows high-risk / scam indicators.

This assessment found strong scam indicators. Do not pay, sign in, or share personal details with this site.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-08-18 by automated analysis. Classification confidence 75%.

What this site appears to be

Chinese-language landing site promoting a 'TP' crypto wallet Android app: claims large user base, global reach, ETH2.0 staking leadership, and lists download links and tutorials. The page makes strong unverifiable claims and lacks clear verifiable legal/organizational identity or proofs of the claims.

Evidence status and limitations

- Evidence completeness: UNKNOWN
- The real-world operator identity was not independently verified.
 - Module-level completeness metadata is unavailable for this legacy report.

At a glance

The checks that decide most of this verdict.

Malware engines	18 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	2.4 years old Registered history	CLEAR
Web archive	Archived since 2011 702 snapshots	CLEAR
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

https://060d.com/

404 Not Found

nginx

What 060d.com served when TrustSniffer captured it on 2026-08-18. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 1 to 3 years (registration continuity).
- Public web-archive history exists since 2011.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

Fortinet, Kaspersky, Sophos flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

This Chinese-language landing site promotes and distributes a “TP” cryptocurrency wallet Android application, presenting download links, usage tutorials, digital-asset management features, and ETH2.0 staking-related services. Its apparent business model is to drive adoption of the wallet and associated crypto-asset activity, but the site relies heavily on promotional claims rather than independently verifiable organizational or product evidence.

Scam/Impersonation Risk

Confirmed **blacklisting** and malicious detections create a severe risk for sensitive interaction with the site. External security assessments recorded malicious classifications from multiple established security vendors, while the homepage makes high-stakes claims—including that the wallet is the world’s largest, serves nearly ten million users, protects assets at the “hundreds-of-billions” level, has never experienced a technical security incident, and is the global leader in ETH2.0 staking—without supporting evidence. The page also advertises wallet downloads, batch creation of up to 1,000 blockchain addresses, batch transfers, fee-related services, and

access to multiple DeFi ecosystems; these capabilities could expose users to material asset loss if the application or its distribution chain is not independently authenticated. No confirmed brand-impersonation finding was recorded, but the combination of blacklist status, malicious detections, unverifiable superlatives, and crypto-asset download activity warrants a clearly defensive posture.

EVIDENCE

- The homepage is a Chinese-language wallet-download landing page offering Android and app-store download paths and tutorials for the “TP” wallet.
- External reputation telemetry recorded 18 malicious detections from 23 effective evaluations, including flags from Fortinet, Kaspersky, and Sophos; a confirmed blacklist hit was also recorded.
- The homepage claims global leadership in ETH2.0 staking, protection of “hundreds of billions” in assets, nearly ten million users, and no prior technical security incidents without presenting substantiation.

Regulatory Verification Notes

The available site material does not identify a clearly verifiable legal entity, licensing authority, registration number, or accountable operator for a service handling or facilitating cryptocurrency activity. This is a regulatory and transparency gap rather than, by itself, proof of fraud; however, it is material because the site encourages downloads and asset-management use. Provenance evidence is mixed: the current registration record dates from 2024, while archival records show sustained captures beginning in 2011. That historical continuity supports the existence of a long-running domain record but does not establish that the present wallet operator is the same entity responsible for earlier content. The valid transport certificate and known hosting arrangements confirm technical deployment, not licensing or legal legitimacy.

EVIDENCE

- Registration record: created 2024-03-23 and approximately 2.4 years old; registrar is GoDaddy.com, LLC.
- Web archive: 702 snapshots spanning 2011–2026, with 16 years tracked and a longest recorded gap of 3 years.
- The homepage provides no clearly verifiable corporate identity, licensing authority, or registration number for the crypto-wallet service.
- TLS certificate: issued by WE1 at DV validation level and valid through 2026-11-14.

What to Verify Next

Before any sensitive interaction, an independent party should confirm the application publisher through the official operating-system marketplace, validate the responsible legal entity and any applicable authorization with the relevant financial or virtual-asset regulator, and obtain contact and support details through an independently sourced channel. Any application package or download destination should be checked against the verified publisher and official product distribution records rather than relying on links presented by the site.

EVIDENCE

- Homepage: app-download links and wallet tutorials are presented without a clearly accountable legal operator.
- Regulatory disclosure: no license number or licensing authority is provided for independent registry matching.
- Product identity: the site uses broad “TP” wallet branding and strong market-position claims that require confirmation against an independently authenticated publisher.

Summary Verdict

The website has a **critical trust posture** and presents unacceptable risk for credentials, financial activity, application installation, or cryptocurrency asset handling. Its established technical and archival characteristics do not overcome the confirmed external threat findings and the substantial gap between its claims and the evidence provided.

Infrastructure Integrity

The site is served through Cloudflare’s CDN/WAF infrastructure, which is a mitigating protection against direct exposure and common network abuse but is not evidence of legitimacy. Observed infrastructure includes CDN edge servers and a potential origin candidate, so the protective layer should be treated as an availability and exposure control rather than an assurance of operator trustworthiness.

EVIDENCE

- Hosting: AS13335, CLOUDFLARENET — Cloudflare, Inc., US.
- Infrastructure: Cloudflare CDN/WAF protection was observed, with 5 edge IPs and 1 likely origin candidate among 6 unique IPs.
- Transport security: the site uses a DV TLS certificate issued by WE1, valid to 2026-11-14.

Closing Assessment

Sensitive interaction should be withheld unless the application publisher, accountable operator, and applicable authorization can be independently authenticated through trusted channels. Enterprise controls should treat the site and any associated downloads as requiring containment and heightened review before exposure to users or crypto-asset workflows.

Written analysis generated 2026-08-18 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

2 findings contributed to this verdict, raised by registration and ownership, analysis engine, behaviour in a sandbox, external reputation.

01 Governance Risk

- Registration details are held behind a privacy service, so no operator is named publicly. This is common and legal, and it also means there is nobody to check.

Registration and ownership rule:KF_WHOIS_PRIVATE

- The registration record withholds contact details for the operator.

Registration and ownership rule:KF_WHOIS_HIDDEN

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.

Analysis engine signal:direct_threat

- Most of what the page loaded came from other domains rather than from this one.

Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH

- An external threat feed lists this domain: either Google Safe Browsing marked it malicious, or a significant number of malware engines flagged it.

External reputation rule:EXT_BLACKLIST_CRITICAL

Identity verification

Status	UNVERIFIED
Identity score	30/100
Identity verification confidence	25%

- No on-site identity signals detected

Identity verification measures whether the site can be independently connected to a real-world brand or person. It is separate from the classification confidence.

What TrustSniffer observed

First-party facts recorded during the assessment of 060d.com.

- The request stayed on 060d.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under GoDaddy.com, LLC. [CLEAR](#)
- DNS for this domain is served by cloudflare.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2028-03-23. [CLEAR](#)
- The earliest public archive of this site is from 2011-03-14. [CLEAR](#)
- It is hosted on CLOUDFLARENET, from a server in US. [NOTED](#)

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US

Server IP	2606:4700:3036::ac43:9596
Name servers	BRADY.NS.CLOUDFLARE.COM, LADY.NS.CLOUDFLARE.COM
SSL issuer	WE1
SSL expiry	2026-11-14
Domain age	2.40 years (continuous registration)
Domain expiry	2028-03-23
Archive first seen	2011-03-14
Archive snapshots	702
Reputation	VirusTotal: 18 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about 060d.com at assessment time. It is a starting point for your own judgement, not a guarantee: a high score means the signals were consistent with a legitimately operated site, a low or critical score means several risk patterns were present.

TrustSniffer assesses a website from the evidence it can collect at a point in time: domain registration and age, hosting and certificate, the content the site served, and third-party reputation feeds. A score is a summary of that evidence, not a guarantee and not a legal finding. There is no human rating and no user review in it. A site can change after it is assessed.

This report online: <https://trustsniffer.com/report/060d.com> · assessed 2026-08-18