

Is 19981201.com a scam? TrustSniffer's high-risk assessment: 0/100

19981201.com

Verdict

0

OUT OF 100

CRITICAL RISK

19981201.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 70%.

What this site appears to be

Chinese-language gambling site (696棋牌) promoting many casino/poker/fishing games, heavy deposit incentives (bonuses, cashback, large jackpot claims), recommending third-party wallet/USDT payments and linking to multiple external wallet/payment sites. Contains security warnings about impersonation but also recommends non-traditional payment channels and wallet downloads. Licensing claims present but appear unverifiable in-page.

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 months old Most scam domains are under a year old	RISK
Web archive	Archived since 2008 6 snapshots	CLEAR

The page as captured

https://19981201.com/pc/



What 19981201.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: less than 1 year (registration continuity).
- Public web-archive history exists since 2008.
- 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.

The website is a Chinese-language online gambling platform branded “696棋牌,” presenting a deposit-funded wagering service with promotional incentives and third-party payment or wallet channels for account funding and withdrawals.

Scam/Impersonation Risk

The site presents a **critical interaction risk**. Independent reputation telemetry records confirmed blacklist hits and a substantial volume of malicious detections, including detection by multiple established security providers; this is a direct contradiction to treating the website as a routine gambling service. The page content compounds that concern through deposit-before-service mechanics, substantial bonus and rebate incentives, opaque payment flows, and recommendations to use external wallet and payment sites. The site also warns users about

fraudulent customer-service contacts and virus files, but that warning does not mitigate the separate reputation and payment-channel concerns. No conflicting legal-entity names or confirmed brand-impersonation finding were recorded.

EVIDENCE

- The homepage markets “696棋牌” with casino, poker, fishing, baccarat, lottery, sports, and esports wagering, alongside deposit bonuses, cashback, jackpot claims, and permanent VIP rewards.
- The homepage recommends wallet-based deposits and links to multiple external wallet and payment destinations, creating an opaque value flow for deposits and withdrawals.
- External reputation telemetry records 18 malicious detections and confirmed blacklist status from two sources.
- Historical archive records contain 6 snapshots from 2008-02-05 to 2024-09-23, spanning 17 years tracked; the archive-reconciled domain age is 18.532511978097194 years.

Regulatory Verification Notes

The website’s licensing position is not independently verifiable from the supplied page content. Licensing claims appear on the site without a clearly verifiable licensing authority or registration number, which is a material transparency gap for a gambling platform handling deposits. The operator’s real-world identity also remains unverified; the available evidence supports assessing the website and its content, not confirming the legal entity behind it. The technical certificate and hosting arrangements demonstrate service availability, but do not establish licensing or regulatory authorization.

EVIDENCE

- The homepage contains licensing-related claims, but no verifiable licensing authority or license number is identified in the available content.
- The registration record lists creation date 2026-06-13T08:32:14Z, expiration date 2027-06-13T08:32:14Z, and age_years 0.18; this conflicts with the longer historical archive record and should be resolved through independent registrar documentation.
- The site is served from AS8075, MICROSOFT-CORP-MSN-AS-BLOCK - Microsoft Corporation, US.
- The TLS certificate is issued by YR2, uses DV validation, and is valid to 2026-09-11T07:58:46+00:00.

What to Verify Next

Before any engagement, an independent check should confirm whether the operator is licensed by the relevant gambling regulator and whether the claimed license corresponds to the exact domain and legal entity. The operator’s legal name, jurisdiction, ownership, dispute process, withdrawal terms, and handling of customer funds should be obtained from authoritative records rather than relying on the website’s promotional pages. Payment destinations and wallet software should be independently validated, and any support channel should be confirmed through an offline or otherwise authoritative route. No deposit should be made while those checks remain unresolved.

EVIDENCE

- The homepage instructs users to fund accounts through third-party wallets and promotes large deposit-linked incentives.
- The site exposes external chat, download, wallet, and payment links rather than a self-contained, clearly attributable payment process.
- The available page analysis identifies an untrusted destination for external interaction and a high-risk gambling business model.
- The supplied third-party broker context contains no matched broker record; this does not establish licensing or authorization.

Summary Verdict

The overall posture is critical, with the available evidence supporting a conclusion that sensitive interaction with the website presents unacceptable risk. The site's apparent business purpose is clear, but its legitimacy and operator identity are not independently established, while external threat intelligence and on-page payment mechanics materially undermine confidence.

Infrastructure Integrity

The website is protected by a CDN/WAF layer, and all observed addresses are CDN edge servers rather than an identifiable origin. The infrastructure resolves through Microsoft Corporation's US hosting network, which may reduce direct origin exposure but is only a mitigating technical control and does not validate the site's business or security posture.

Closing Assessment

Account login, credential submission, deposits, withdrawals, wallet installation, and other financial interaction should be withheld unless independent regulatory, operator-identity, and payment-channel checks produce satisfactory results.

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, page content, external reputation.

01 Governance Risk

- The registration record withholds contact details for the operator.
Registration and ownership rule:KF_WHOIS_HIDDEN
- 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

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- The page sent data to a destination TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS
- Most of what the page loaded came from other domains rather than from this one.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH
- A form on the page submits to a destination TrustSniffer could not verify.
Page content rule:PAGE_FORM_UNTRUSTED_DEST
- 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 19981201.com.

- The request stayed on 19981201.com. It was not redirected to another domain. CLEAR
- Registration is published under GoDaddy.com, LLC. CLEAR
- DNS for this domain is served by xundns.com, across 2 name servers. NOTED
- The registration is paid up to 2027-06-13. NOTED
- The earliest public archive of this site is from 2008-02-05. CLEAR
- It is hosted on MICROSOFT-CORP-MSN-AS-BLOCK, from a server in US. NOTED

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	MICROSOFT-CORP-MSN-AS-BLOCK - Microsoft Corporation, US
Country	US
Server IP	20.6.132.95
Name servers	N1.XUNDNS.COM, N2.XUNDNS.COM
SSL issuer	YR2

SSL expiry	2026-09-11
Domain age	0.18 years (continuous registration)
Domain expiry	2027-06-13
Archive first seen	2008-02-05
Archive snapshots	6
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 19981201.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/19981201.com> · assessed 2026-08-18