

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

bitstarz.asia

Verdict

0

OUT OF 100

CRITICAL RISK

bitstarz.asia 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 2026-08-21 by automated analysis. Classification confidence 55%.

What this site appears to be

Marketing landing page for a Bangladesh-focused online casino/sports betting site branded 'BitStarz Asia' that promotes deposits via BKash/Nagad/Rocket, VIP subscriptions, bonuses, and claims fast withdrawals and licensing. The page solicits account registration/login and money deposits.

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.

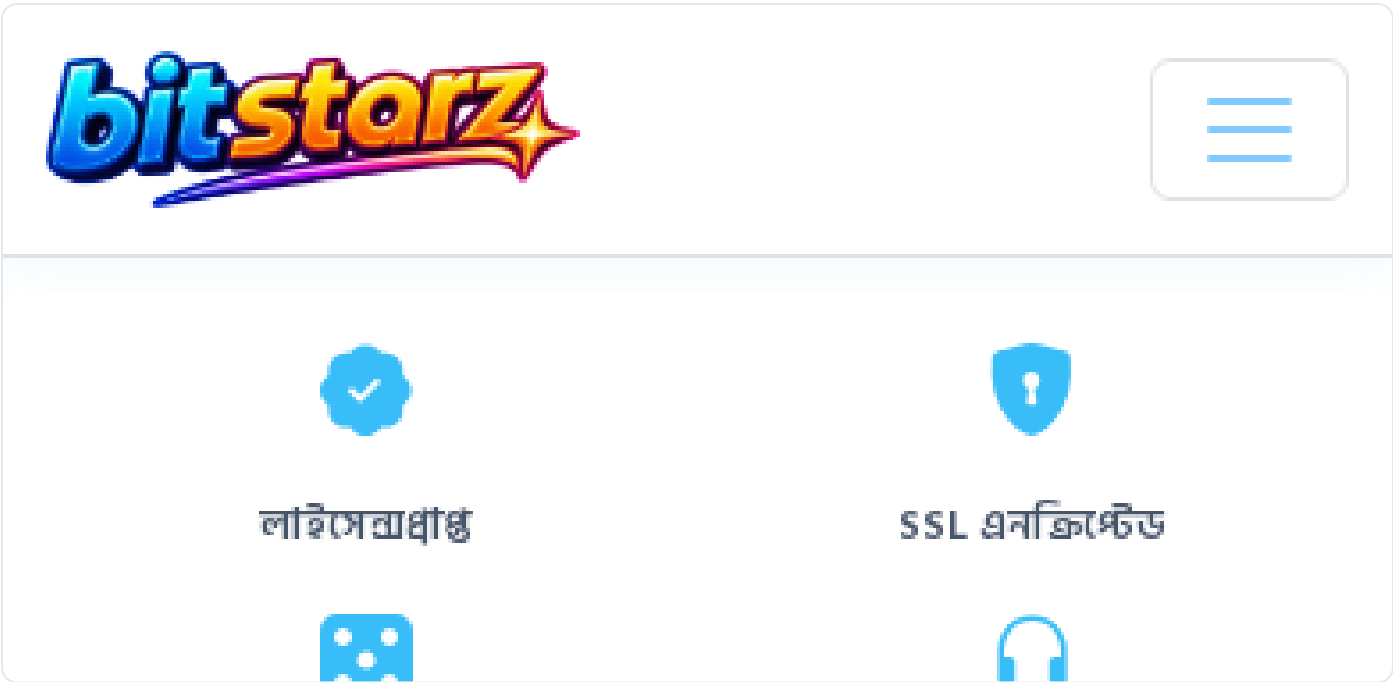
At a glance

The checks that decide most of this verdict.

Malware engines	14 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	6 months old Most scam domains are under a year old	RISK
Web archive	Archived since 2025 Public history exists	CLEAR
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

https://bitstarz.asia/



What bitstarz.asia served when TrustSniffer captured it on 2026-08-21. 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 2025.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

BitStarz Asia is a Bangladesh-focused online casino and sports-betting website presenting cricket and football betting, casino and live-dealer games, lotteries, VIP subscriptions, bonuses, and local deposit and withdrawal options through bKash, Nagad, and Rocket. Its apparent business model is to attract account registrations and player deposits before providing access to paid gaming services and promotional features.

Scam/Impersonation Risk

Contradictory threat signals are present. The site is externally blacklisted, with multiple security detections identifying the domain as malicious or suspicious; this is materially inconsistent with an ordinary legitimate-gambling presentation. The homepage solicits registration, login, and payment activity while promoting rapid withdrawals, jackpot participation, “1,33,333 active players,” “6 crore ₳ daily transactions,” a 51% payout rate, and a time-limited cricket-betting promotion. These counters and promotional claims are not independently substantiated in the supplied page content. The deposit-before-service model, prominent deposit calls to action, countdown urgency, and sensitive forms directed to an untrusted destination create a high-risk environment for

credentials and funds. No separate identity inconsistency or confirmed brand impersonation was established, but the blacklist findings alone constitute a serious contradiction. Evidence:

- The homepage presents online casino, sports betting, live roulette, baccarat, teen patti, slots, poker, lottery, and other paid gaming categories while soliciting deposits through bKash, Nagad, and Rocket.
- The homepage contains registration and login forms plus payment instructions; the form analysis records 2 forms, including a sensitive form and an untrusted destination.
- External reputation analysis records 14 malicious detections and 1 suspicious detection from 20 evaluated results, including threat detections from Fortinet and Sophos.
- The domain was registered in 2026 and is recorded as approximately 0.01 years old; creation date: 2026-08-15T09:09:37Z.

Regulatory Verification Notes

The homepage describes the service as “licensed,” SSL-encrypted, and fair-play, but the supplied content does not identify a licensing authority, registration number, or independently verifiable operator. This is a substantive regulatory-disclosure gap for a gambling platform accepting deposits and advertising payouts. The real-world operator remains unverified, and the available evidence does not establish that the stated licensing claim corresponds to a regulated entity. Evidence:

- The homepage displays a “licensed” claim but provides no licensing authority or license number in the supplied content.
- The homepage describes VIP subscriptions, bonuses, rapid withdrawals, and local payment processing without presenting a verifiable legal-entity disclosure.
- The available archive record contains 1 snapshot, with first seen 2025-07-10T00:12:38Z, last seen 2026-03-07T02:34:46Z, and 2 years tracked.

What to Verify Next

Before any sensitive interaction, an institution should independently confirm the operator’s legal name and gambling authorization with the relevant Bangladeshi or applicable foreign regulator, using the regulator’s own registry rather than links or contact details supplied by the site. Payment-provider participation, withdrawal obligations, age and geographic restrictions, dispute procedures, and the enforceability of the terms should be confirmed through independent channels. Until those checks succeed, the registration, login, and payment functions should not be used; any suspected exposure should be handled through the relevant payment provider and credential-reset process. Evidence:

- The homepage solicits account registration and login alongside deposit and withdrawal instructions.
- The page presents a four-step onboarding flow and a prominent registration call to action before access to the advertised services.
- The supplied content identifies no independently verifiable licensing authority, operator registration, or dispute-resolution entity.

Summary Verdict

The website has a **critical trust posture** and presents material sensitive-interaction risk. The convergence of confirmed blacklist detections, unverified legal claims, deposit solicitation, and an unverified real-world operator does not support credential, account, or financial engagement.

Infrastructure Integrity

The site is served through Cloudflare's CDN/WAF infrastructure, which is a mitigating control for direct origin exposure and traffic filtering but does not establish legitimacy or offset the external threat findings. Confirmed technical evidence shows Cloudflare edge-only delivery, with no origin candidate observed.

EVIDENCE

- Served from AS13335, CLOUDFLARENET — Cloudflare, Inc., US.
- The site's TLS certificate is issued by WE1, uses DV validation, and is valid until 2026-11-17T16:16:45+00:00.
- Four observed addresses were CDN edge addresses: 104.21.90.197, 172.67.160.219, 2606:4700:3030::6815:5ac5, and 2606:4700:3036::ac43:a0db; all are associated with AS13335.

Closing Assessment

The proportionate course is to treat the site as unsuitable for login, credential submission, deposits, withdrawals, or other financial interaction unless independent regulatory, operator, and payment-channel checks produce reliable corroboration.

Written analysis generated 2026-08-21 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, governance, analysis engine, page content, 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
- A form asking for sensitive information submits somewhere TrustSniffer could not verify, which caps how far the score can rise.
Governance rule:GOV_SENSITIVE_FORM_UNTRUSTED
- 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
- A form on the page submits to a destination TrustSniffer could not verify.
Page content rule:PAGE_FORM_UNTRUSTED_DEST
- The page asks visitors for sensitive information.
Page content rule:PAGE_FORM_SENSITIVE
- 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 bitstarz.asia.

- The request stayed on bitstarz.asia. It was not redirected to another domain. CLEAR
- Registration is published under Dynadot Inc. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-08-15. NOTED
- The earliest public archive of this site is from 2025-07-10. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	Dynadot Inc
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3030::6815:5ac5
Name servers	mary.ns.cloudflare.com, ram.ns.cloudflare.com
SSL issuer	WE1
SSL expiry	2026-11-17

Domain age	0.46 years (continuous registration)
Domain expiry	2027-08-15
Archive first seen	2025-07-10
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 14 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about bitstarz.asia 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/bitstarz.asia> · assessed 2026-08-21