

Is blockdag.network a scam? TrustSniffer's high-risk assessment: 3/100

blockdag.network

Verdict



3
OUT OF 100

CRITICAL RISK

blockdag.network 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 2026-10-01 by automated analysis. Classification confidence 75%.

What this site appears to be	Marketing landing page for the BlockDAG (BDAG) token presale: encourages purchases, app downloads, mining and referrals; makes high-return and rapid-growth claims and lists audits and liquidity wallets but requires upfront payments/whitelisting for token allocation.
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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.

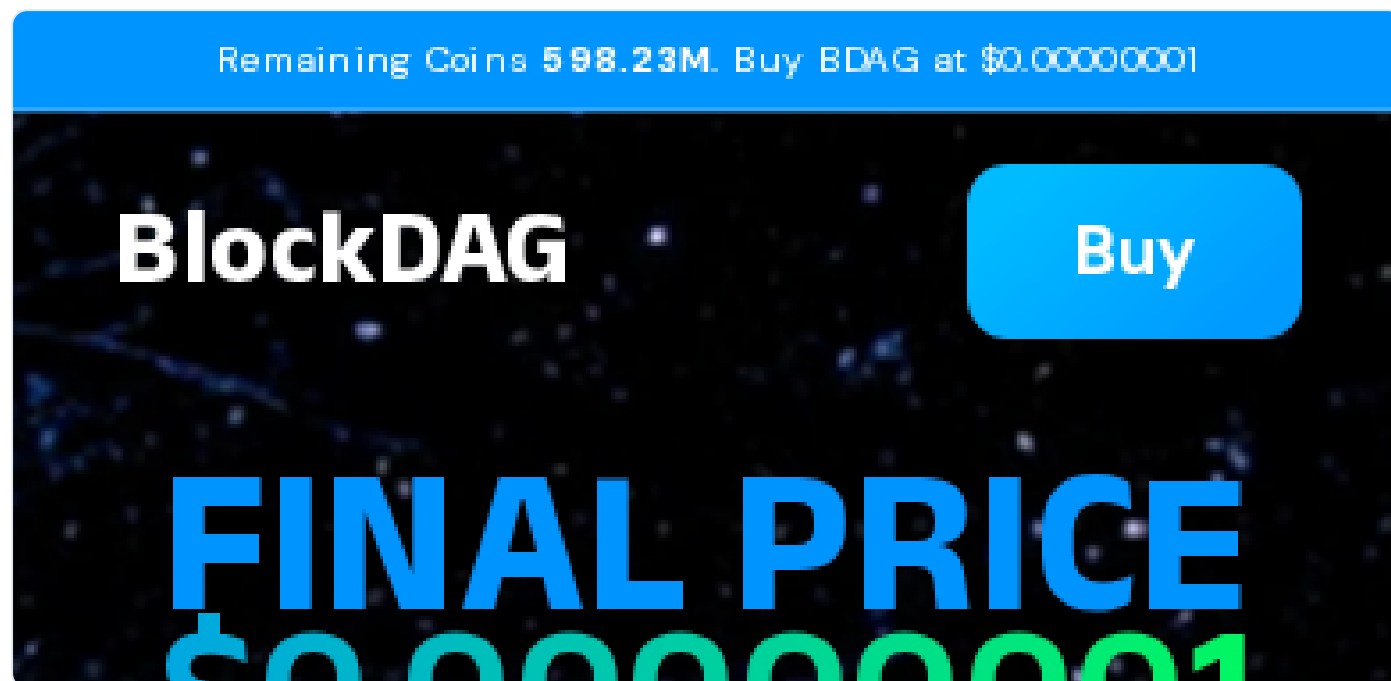
At a glance

The checks that decide most of this verdict.

Malware engines	1 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0% confidence AbuseIPDB, 0 reports; shared hosting inflates reports	CLEAR
Domain age	2.8 years old Registered history	CLEAR
Web archive	Archived since 2018 911 snapshots	CLEAR
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

<https://blockdag.network/>



What blockdag.network served when TrustSniffer captured it on 2026-10-01. 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 2018.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

This website is a BlockDAG-branded cryptocurrency project presenting a BDAG token presale, blockchain infrastructure, mobile and hardware mining products, staking, payments, exchange and broader ecosystem services; its apparent commercial model is to obtain upfront token purchases, wallet participation and related product sales.

Scam/Impersonation Risk

No confirmed brand impersonation, phishing, blacklist hit, or conflicting legal identity was observed. However, the site presents a materially elevated interaction risk: the homepage solicits upfront BDAG purchases and wallet whitelisting, promotes referral rewards of 25% of referred purchases, and makes investment-oriented statements about securing a stake in a future blockchain project. The product and presale pages also promote mining rewards of up to 20 BDAG coins per day, while the available analysis identifies guaranteed-return language, aggressive yield expectations, opaque value flows, unverified wallet payments, custodial exposure and evidence gaps around high-stakes claims. One external reputation check recorded a malicious detection, but this was a single unconfirmed signal rather than a confirmed blacklist or impersonation finding. The absence

of formal contradiction does not offset the risk created by the deposit-before-service model and the sensitive purchase flow.

EVIDENCE

- The homepage describes the BDAG presale, wallet whitelisting and a claimed \$280.22 million raised, while directing visitors toward purchases and ecosystem participation.
- The homepage states that referrals can earn 25% of each referred purchase and an additional 5% first-purchase bonus.
- The X1 product pages state that the mobile application can mine up to 20 BDAG coins daily.
- The site's purchase and whitelist forms were identified as sensitive forms with an untrusted destination.

Regulatory Verification Notes

The site provides Terms of Use and a Privacy Policy, and the Terms state that BlockDAG network is operated by DAG Systems LTD. The available evidence does not show a disclosed license authority or license number for the presale, mining, staking, exchange, casino or related financial activities. The Terms refer generally to the jurisdiction where BlockDAG Network is registered rather than identifying that jurisdiction in the observed text. This is a regulatory and disclosure gap requiring independent confirmation, not by itself evidence of impersonation. The site's identity is therefore only apparently connected to BlockDAG Network and is not independently verified. Its established technical and historical footprint provides context, but does not validate the financial claims or regulatory status.

EVIDENCE

- Domain registration: created 2023-12-21 and approximately 2.78 years old; registrar: TLD Registrar Solutions Ltd.
- Web archive: 911 snapshots spanning 2018–2026, covering 9 tracked years.
- Hosting: AS13335, CLOUDFLARENET - Cloudflare, Inc., US.
- Transport security: TLS certificate issued by WE1, domain-validated (DV), valid to 2026-12-29.

What to Verify Next

Before any financial or account interaction, an independent review should confirm that DAG Systems LTD exists in the relevant corporate registry, that the presale and any staking, exchange, casino or mining-related services are permitted in the applicable jurisdiction, and that the published wallet addresses and token allocations match independently verifiable blockchain records. Payment instructions should be checked through an independently sourced official channel, and any proposed app or miner download should be obtained only from an official platform listing whose publisher identity matches the verified operator. The purchase, refund, token-allocation and custody terms should also be reviewed for clear responsibility, dispute handling and recovery provisions.

EVIDENCE

- The Terms page names DAG Systems LTD but does not identify the registration jurisdiction in the observed governing-law language.
- The homepage describes treasury, team, liquidity, staking-reward and protocol-reserve wallet allocations.
- The Privacy Policy states that names, email addresses and transaction particulars may be collected.
- The site includes Terms, Privacy, About, Support and product pages, but the observed legal material does not provide a license number or licensing authority.

Summary Verdict

The site presents as an identifiable but not independently verified crypto project with a **critical sensitive-interaction risk posture**. Its technical continuity and coherent on-site branding do not overcome the combination of upfront financial solicitation, high-return promotional claims, sensitive transaction workflows and an external malicious detection. Normal browsing may be limited to passive review; login, credential submission, wallet authorization and financial interaction are not appropriate on the available evidence.

Infrastructure Integrity

Cloudflare CDN and WAF protection fronts the website, with observed traffic terminating on Cloudflare edge infrastructure rather than an exposed origin. This provides a meaningful layer of network protection and reduces direct origin exposure, but it is only a mitigating infrastructure characteristic and does not establish the legitimacy of the operator or its financial offering.

Closing Assessment

The appropriate course is to refrain from financial, wallet, credential and account interactions until the operator, regulatory position, payment controls and independently verifiable blockchain claims have been confirmed through separate authoritative channels.

Written analysis generated 2026-10-01 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

2 findings contributed to this verdict, raised by page content, several checks together.

01 Page content

- A form on the page submits to a destination TrustSniffer could not verify.
Page content rule:PAGE_FORM_UNTRUSTED_DEST
- The review of the page content rated it high risk.
Page content rule:PAGE_RISK_HIGH
- The page shows few of the signs expected from a trustworthy operator.
Page content rule:PAGE_TRUST_QUALITY_LOW
- The page content shows three or more warning signs that deceptive sites commonly use.
Page content rule:PAGE_RED_FLAGS_STRONG

02 Several checks together

- Several independent checks pointed to risk at the same time.
Several checks together rule:HYB_MULTIPLE_MODULES_HIGH_RISK
- No external feed lists the site, but its own page content reads as risky.
Several checks together rule:HYB_POSITIVE_EXTERNAL_NEGATIVE_PAGE

Identity verification

Status	LIKELY
Identity score	70/100
Identity verification confidence	72%

- org:BlockDAG Network
- contact:email
- contact:form
- on_site_identity

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 blockdag.network.

- The request stayed on blockdag.network. It was not redirected to another domain. CLEAR
- Registration is published under TLD Registrar Solutions Ltd.. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2034-12-21. CLEAR
- The earliest public archive of this site is from 2018-06-26. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	TLD Registrar Solutions Ltd.
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:10::6814:116d
Name servers	ed.ns.cloudflare.com, alla.ns.cloudflare.com
CDN / edge network	Detected (cloudflare)
Resolved IP addresses	4
Edge IP addresses	4

Likely origin IP addresses	0
SSL issuer	WE1
SSL expiry	2026-12-29
Domain age	2.78 years (continuous registration)
Domain expiry	2034-12-21
Archive first seen	2018-06-26
Archive snapshots	911
Reputation	VirusTotal: 1 flagged AbuseIPDB: 0% confidence, 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about blockdag.network 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/blockdag.network> · assessed 2026-10-01