

# Is coinspot.com.au safe? TrustSniffer's moderate-trust assessment: 65/100

coinspot.com.au

## Verdict



**65**  
OUT OF 100

**MODERATE TRUST**

coinspot.com.au is moderately trusted.

Most signals looked ordinary, and some evidence was missing. Read the checks below before you pay or hand over personal details.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-08-13 by automated analysis. Classification confidence 55%.

What this site appears to be

Marketing and product landing page for a custodial Australian cryptocurrency exchange offering account registration, deposits, buy/sell/swap, wallet custody and related services. Targets users to create accounts and deposit AUD to trade 480+ assets.

## 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           | <b>None flagged it</b><br>VirusTotal                              | <b>CLEAR</b> |
| Google Safe Browsing      | <b>Not listed</b><br>Google                                       | <b>CLEAR</b> |
| Abuse reports on the host | <b>0 reports</b><br>AbuseIPDB; shared hosting inflates this count | <b>NOTED</b> |
| Domain age                | <b>Not available</b><br>No registration record was returned       | <b>NOTED</b> |
| Web archive               | <b>Never archived</b><br>No public history of this site           | <b>WATCH</b> |
| Certificate               | <b>Encrypted connection</b><br>Issued by WE1                      | <b>NOTED</b> |

## The page as captured

---

No screenshot is retained for this report.

## Key findings

---

- Automated classification: Sensitive Interaction Risk.
- No flags from the reputation services TrustSniffer consulted at assessment time.

## Full analysis

---

### Overview

CoinSpot is an Australian cryptocurrency exchange and custodial wallet platform that presents account registration, AUD deposits, cryptocurrency buying, selling and swapping, wallet custody, NFT, OTC, bundle and market services to prospective users. Its apparent business model is to onboard customers and generate revenue through trading fees, spreads and related financial products.

### Scam/Impersonation Risk

No blacklist, phishing, malware, or brand-impersonation contradictions were observed in the supplied evidence. The homepage presents a coherent custodial exchange model, including registration, AUD deposits, custody, buy/sell/swap functions and access to more than 480 digital currencies. It also advertises “3m+ Customers,” “50,000+ 5-star Reviews,” and a “0.1% Lowest Fee”; these are material marketing claims that are not independently substantiated by the supplied evidence, but they are not contradicted by an identified impersonation or abuse signal. The presence of login, registration and payment forms means that account credentials and funds would be sensitive interaction points, warranting proportionate care before substantial use.

#### EVIDENCE

- The homepage identifies the service as “CoinSpot” and presents buy, sell, swap, wallet, NFT, OTC, bundle and market functions without a detected brand-impersonation indicator.
- The homepage contains login, registration and payment/checkout forms, with no hidden forms or untrusted form destinations detected.
- Independent reputation checks recorded 0 malicious detections, 0 suspicious detections, and no blacklist or phishing result for the assessed site.

### Regulatory Verification Notes

The available evidence is consistent with an established, apparently legitimate exchange, but the real-world operator identity is not independently verified. The site links to terms of use, privacy policy, fees and support pages, while the supplied page evidence does not show a licensing authority or registration number; this is a regulatory-disclosure gap rather than evidence of a scam. A separate broker-reputation dataset produced no matching signal, which is contextual only and does not establish licensing or regulatory status. The domain is registered through GoDaddy, and its transport security uses a valid domain-validated certificate issued by WE1.

#### EVIDENCE

- The site navigation includes “Terms of Use,” “Privacy Policy,” “Fees” and “Support” pages.
- Domain registrar: GoDaddy.com LLC trading as GoDaddy.com.
- TLS certificate: issuer WE1; validation level DV; valid to 2026-10-15T23:02:07+00:00.
- The site is served through AS13335, associated with Cloudflare, Inc., US.

#### What to Verify Next

Before high-value deposits or other sensitive activity, the prospective user should confirm the operating entity and any applicable Australian licensing or registration directly through the relevant official registry. The terms, fees, custody conditions, withdrawal rules, dispute process and payment protections should be reviewed in full, and official support channels should be confirmed through an independent route before account recovery or payment issues arise.

#### EVIDENCE

- The homepage directs visitors toward account creation, verification, funding and trading.
- The navigation exposes dedicated terms, privacy, fees and support pages for review.
- The site includes a separate registration flow and payment/checkout functionality, making the applicable transaction and recovery terms material to due diligence.

#### Summary Verdict

The website has a moderate-trust posture with no observed scam or impersonation contradictions. Its content and technical behavior are consistent with a functioning cryptocurrency exchange, while the available evidence supports only an apparent, not proven, connection to a real-world operator.

#### Infrastructure Integrity

Cloudflare CDN/WAF protection provides a meaningful mitigating control against direct exposure of the hosting environment. Observed IPv4 and IPv6 addresses were Cloudflare edge addresses on AS13335, and the origin server was not observable in this assessment; this limits independent hosting verification but is also normal for a protected edge-served website.

#### Closing Assessment

Ordinary exploratory use may proceed on a measured basis, but independent entity, regulatory and transaction-term checks should be completed before substantial funds, credentials or other sensitive actions are committed.

Written analysis generated 2026-08-13 by the TrustSniffer Analysis Engine from the evidence in this report.

#### What the analysis found

1 finding contributed to this verdict, raised by registration and ownership.

##### 01 Governance Risk

- The public registration record for this domain is incomplete.

Registration and ownership rule:KF\_WHOIS\_INCOMPLETE

## Identity verification

|                                  |        |
|----------------------------------|--------|
| Status                           | LIKELY |
| Identity score                   | 79/100 |
| Identity verification confidence | 78%    |

- Trusted social count=3

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 coinspot.com.au.

- The request stayed on coinspot.com.au. It was not redirected to another domain. CLEAR
- Registration is published under GoDaddy.com LLC trading as GoDaddy.com. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

## Domain intelligence

|                    |                                                                                |
|--------------------|--------------------------------------------------------------------------------|
| Registrar          | GoDaddy.com LLC trading as GoDaddy.com                                         |
| Hosting            | CLOUDFLARENET - Cloudflare, Inc., US                                           |
| Country            | US                                                                             |
| Server IP          | 2606:4700:10::6814:9f3                                                         |
| Name servers       | erin.ns.cloudflare.com, thomas.ns.cloudflare.com                               |
| SSL issuer         | WE1                                                                            |
| SSL expiry         | 2026-10-15                                                                     |
| Domain age         | Not available (no registration date was returned)                              |
| Domain expiry      | Not available                                                                  |
| Archive first seen | Not available                                                                  |
| Archive snapshots  | 0                                                                              |
| Reputation         | VirusTotal: 0 flagged   AbuseIPDB: 0 reports   Google Safe Browsing: 0 matches |

## About this assessment

A trust score summarises the evidence TrustSniffer could collect about coinspot.com.au 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/coinspot.com.au> · assessed 2026-08-13