

Is cuautiu.com safe? TrustSniffer's low-trust assessment: 45/100

cuautiu.com

Verdict

45

OUT OF 100

LOW TRUST

cuautiu.com is low-trust and potentially risky.

Several risk patterns were present. Do not send money or personal details until you have verified this business another way.

Governance Risk

Assessed 2026-08-21 by automated analysis. Classification confidence 50%.

What this site appears to be

Landing page for a multi-chain crypto wallet app (tpWallet) offering downloads, security features, DApp access and guides; contains prominent claims about user/transaction volumes and some pricing-like sections but lacks clear verifiable corporate/regulatory details.

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	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	4.7 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://cuauiu.com/>

404 Not Found

nginx

What cuauiu.com served when TrustSniffer captured it on 2026-08-21. The page may look different now.

Key findings

- Automated classification: Governance Risk.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2021.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

This website is a Chinese-language product landing page for tpWallet, presenting a downloadable multi-chain digital-asset wallet with private-key and mnemonic storage, multi-signature security, decentralised-application access, blockchain guides, and links for obtaining the application.

Scam/Impersonation Risk

No blacklist, phishing, impersonation, or other confirmed identity contradiction was observed in the supplied evidence. Available reputation checks did not identify malicious detections, and the site's behaviour showed no login form, hidden sensitive form, wallet-drainer activity, clipboard hijacking, or external network activity. The principal concern is credibility rather than a confirmed scam pattern: the homepage asserts “global leading” status, 2,000,000 users, 3,000,000 daily transactions, service in 200 countries and regions, and daily transaction value of 50,000,000, but provides no supporting evidence for those high-impact claims. That claim-to-evidence gap is material for a site promoting software that may handle digital assets.

EVIDENCE

- The homepage presents tpWallet as a multi-chain wallet supporting BTC, ETH, BSC, TRON, Aptos, Polygon, Solana, Cosmos, Polkadot, EOS, and IOST, while offering application-download buttons.
- The homepage displays the claims of 2,000,000 users, 3,000,000 daily transactions, 200 countries and regions, and 50,000,000 in daily transaction value without cited substantiation.
- Browser testing recorded no login form, hidden form, wallet-provider detection, wallet-sensitive activity, wallet-drainer runs, clipboard writes, or external XHR/fetch activity.
- The domain was registered on 2023-11-26; authoritative domain age is 4.73 years. Historical coverage records 102 archive snapshots spanning 2021–2026, with 6 years tracked.

Regulatory Verification Notes

The apparent business model is a digital-asset wallet and associated application service, but the available site content does not clearly establish the operating legal entity, licensing position, or regulatory basis for the service. The homepage includes pricing-like blocks labelled “Monthly” and “Yearly” with items such as “Life Time SSL,” “Dedicated IP,” storage, add-ons, and Windows Server, which appear inconsistent with the surrounding wallet proposition and reduce confidence in the site’s commercial presentation. This is a verification and disclosure gap, not evidence of a confirmed scam. No regulated-entity match or third-party broker match was supplied.

EVIDENCE

- The homepage describes private-key and mnemonic generation and storage on the user’s device, multi-signature functionality, cold-wallet development, and DApp access, but does not present a clear legal-entity or regulatory disclosure.
- The homepage contains pricing blocks for “Primary,” “popular,” and “standard” plans priced from \$0 to \$69 and listing hosting-style features such as SSL, dedicated IP, storage, add-ons, and Windows Server.
- Hosting resolves through AS54801, ZILLION-NETWORK - Zillion Network Inc., US; the registered country is SC and the registry is afrinic.
- The site uses a valid DV TLS certificate issued by YR1, valid through 2026-09-27.

What to Verify Next

Before any asset transfer or other consequential financial action, the operator should be connected independently to a named legal entity and checked against the relevant corporate, financial-services, and digital-asset registries. The application publisher, package provenance, permissions, update history, and download destination should be confirmed through independently reached official distribution channels rather than relying solely on the landing page. The advertised user, transaction, geographic-reach, and transaction-value figures should also be corroborated through independent documentation.

EVIDENCE

- The homepage provides App Store and Google Play buttons but does not, in the supplied content, identify a verifiable publisher entity.
- The homepage’s “About,” “Services,” “Developer Center,” and FAQ navigation indicates locations where operator, service, and security disclosures should be examined.
- The homepage presents large operational statistics and commercial pricing blocks without linked supporting documentation.

Summary Verdict

The site has a **low-trust, unverified-entity posture**. There are no observed contradictions or confirmed malicious indicators, but the combination of limited independent identity assurance, unsupported high-impact claims, and inconsistent commercial content prevents the site from being treated as an established or sufficiently accountable digital-asset service.

Infrastructure Integrity

The site resolves to a single likely origin IP, with no CDN detected and no edge-IP layer identified. Its hosting is attributable to ZILLION-NETWORK - Zillion Network Inc. through AS54801; this is a concrete infrastructure observation, not proof of legitimacy, and the absence of a detected CDN means there is limited protective edge-layer mitigation evident in the supplied data.

Closing Assessment

High-value financial actions should be deferred until the operator, application provenance, and relevant disclosures have been independently validated; limited, non-consequential review may proceed only within the applicable risk controls.

Written analysis generated 2026-08-21 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

- 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

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 cuautiu.com.

- The request stayed on cuautiu.com. It was not redirected to another domain. CLEAR
- Registration is published under GoDaddy.com, LLC. CLEAR
- DNS for this domain is served by domaincontrol.com, across 2 name servers. NOTED
- The registration is paid up to 2026-11-26. NOTED
- The earliest public archive of this site is from 2021-11-29. CLEAR
- It is hosted on ZILLION-NETWORK, from a server in SC. NOTED

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	ZILLION-NETWORK - Zillion Network Inc., US
Country	SC
Server IP	156.239.182.3
Name servers	NS21.DOMAINCONTROL.COM, NS22.DOMAINCONTROL.COM
SSL issuer	YR1
SSL expiry	2026-09-27
Domain age	4.73 years (continuous registration)
Domain expiry	2026-11-26
Archive first seen	2021-11-29
Archive snapshots	Not counted (archive lookup incomplete)
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 cuautiu.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.

