

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

dhzyszb.com

Verdict

45

OUT OF 100

LOW TRUST

dhzyszb.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 2026-08-20 by automated analysis. Classification confidence 50%.

What this site appears to be

Chinese-language landing/article site promoting 'TP Wallet' mobile app and wallet services, highlighting multi-chain support, security features (mnemonic/private key, multisig), DApp access, user metrics and blog posts about wallets and crypto. Page provides download links/buttons but lacks clear verifiable legal/contact details or independent audit evidence on the 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	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	3.4 years old Registered history	CLEAR
Web archive	Archived since 2023 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://dhzyszb.com/>

404 Not Found

nginx

What dhzyszb.com served when TrustSniffer captured it on 2026-08-20. 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 2023.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

A Chinese-language product and article website promoting the TP Wallet mobile application, presenting it as a multi-chain cryptocurrency wallet for managing digital assets, accessing decentralized applications, and obtaining wallet-related services through app-download links.

Scam/Impersonation Risk

No blacklist, phishing, impersonation, or conflicting-identity contradiction was observed in the supplied evidence. Nevertheless, the homepage makes substantial trust and scale claims—including “global leading” status, two million users, three million daily transactions, coverage across 200 countries and regions, and daily transaction volume of 50 million—without providing independent substantiation or audit evidence. It also promotes private-key and mnemonic storage, multisignature protection, DApp access, and support for numerous blockchain networks; these functions can expose users to material asset loss if the application, distribution channel, or transaction flows are not independently authenticated. The site’s business model and value flows are not clearly explained, and its contact or address information is not independently verifiable. These are credibility and financial-exposure concerns, not evidence of a confirmed scam. Evidence:

- The homepage describes TP Wallet as a multi-chain wallet supporting BTC, ETH, BSC, TRON, Aptos, Polygon, Solana, Cosmos, Polkadot, EOS, and IOST, while offering DApp access and multisignature features.
- The homepage displays claims of 2,000,000 users, 3,000,000 daily transactions, 200 countries and regions, and 50,000,000 in daily transaction volume without cited independent support.
- The homepage provides application download buttons but contains no sensitive login form, hidden form, wallet-connection execution, clipboard-hijacking activity, or wallet-drainer behavior in the observed interaction.
- The domain was registered through GoDaddy.com, LLC on 2024-02-04 and is approximately 2.54 years old.

Regulatory Verification Notes

The available evidence is consistent with an active crypto-wallet promotional site, but the real-world operator identity remains unverified. The homepage and related content do not clearly identify a legal entity, licensing authority, registration number, or independent security auditor. For a service handling digital assets, this is a meaningful disclosure gap requiring external verification; it is not, by itself, evidence of fraud. No matching third-party broker warning was identified, and available external checks did not show a confirmed malicious or blacklist result, although reputation coverage was partial. Evidence:

- The homepage presents TP Wallet services and download options but no clearly verifiable corporate, licensing, or audit disclosure.
- The site's transport encryption uses a DV certificate issued by YR2, valid through 2026-09-27T08:10:09+00:00.
- The site is served from AS54801, ZILLION-NETWORK - Zillion Network Inc., US; the resolved infrastructure is registered in AFRINIC and associated with country code SC.
- The site's page-authority signal is low, and its homepage contains no detected structured data or canonical declaration.

What to Verify Next

Before any asset transfer or other financially consequential action, the prospective user should confirm the operator's legal identity and any applicable authorization with the relevant financial or virtual-asset regulator, validate that the application is distributed through the genuine publisher-controlled store listing, and compare the site's official contact and support channels with independently obtained publisher information. Any wallet address, download package, transaction mechanism, or recovery-phrase workflow should be authenticated through a separate trusted channel rather than relying solely on the website's claims. Evidence:

- The homepage supplies download buttons and wallet-security claims but no independent audit or clearly verifiable operator documentation.
- The stated service model includes digital-asset management, DApp access, and integrated wallet functionality, creating a direct need to authenticate the application and transaction paths.
- The observed site behavior included two successful runs, no external network posts or XHR requests, and no detected wallet-provider or sensitive-wallet interaction.

Summary Verdict

The website has a **low-trust, unverified-entity posture**. There are no confirmed scam or impersonation contradictions, but the combination of unsupported scale claims, limited accountability information, unclear value

flows, and crypto-asset functionality prevents the site from being treated as an established or independently validated service.

Infrastructure Integrity

The site resolves to a single likely origin address rather than a detected CDN edge, with hosting identified as ZILLION-NETWORK - Zillion Network Inc. on AS54801. The presence of valid TLS and identifiable hosting provides baseline transport and infrastructure assurance, but those controls mitigate technical exposure only and do not establish the operator’s legitimacy.

Closing Assessment

Routine browsing may proceed, but high-value financial activity should remain deferred until the operator, application provenance, authorization status, and transaction controls have been independently confirmed.

Written analysis generated 2026-08-20 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 dhzyszb.com.

- The request stayed on dhzyszb.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 2028-02-04. CLEAR
- The earliest public archive of this site is from 2023-04-01. 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	156.239.182.17
Name servers	NS55.DOMAINCONTROL.COM, NS56.DOMAINCONTROL.COM
SSL issuer	YR2
SSL expiry	2026-09-27
Domain age	3.39 years (continuous registration)
Domain expiry	2028-02-04
Archive first seen	2023-04-01
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 dhzyszb.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/dhzyszb.com> · assessed 2026-08-20