

Is e-zongzhi.com a scam? TrustSniffer's high-risk assessment: 0/100

e-zongzhi.com

Verdict

0

OUT OF 100

CRITICAL RISK

e-zongzhi.com 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

Chinese-language landing site promoting a TP-branded multi-chain crypto wallet with download links, feature marketing, tutorials and blog posts. The site makes grand custody and staking-volume claims without verifiable evidence and appears to be a download/affiliate landing page rather than an official verified distribution channel.

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	18 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	1.7 years old Registered history	CLEAR
Web archive	Archived since 2025 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://e-zongzhi.com/>

404 Not Found

nginx

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

Full analysis

Security Alert

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

The website is a Chinese-language TP-branded cryptocurrency-wallet landing page that promotes downloadable mobile applications, multi-chain asset management, staking, transfer utilities, tutorials, and related crypto content. Its apparent business model is app distribution or affiliate-driven wallet promotion, with visitors directed toward wallet downloads and digital-asset services.

Scam/Impersonation Risk

The site presents a **critical sensitive-interaction risk**. Multiple external security detections and confirmed blacklist listings directly contradict treating the download landing page as a trusted distribution channel. The homepage makes high-stakes claims—including service to nearly ten million users, custody of “hundreds of billions” in assets without any reported security incident, global first-place ETH2.0 staking volume, and counters showing more than 20 million users and 30 million daily transactions—without supplying evidence that substantiates those claims. The material also promotes BTC, ETH, USDT, TRON, and DOGE-related wallet activity, transfers, and funding tutorials, increasing the consequence of an unsafe download or subsequent

account interaction. No conflicting legal-entity names or confirmed brand impersonation are established in the supplied page evidence, but the blacklist and malicious-detection signals are sufficient to support a clearly cautionary posture.

EVIDENCE

- External security assessment recorded 18 malicious detections out of 23 evaluated results, with three tier-one security providers flagging the site.
- The domain is listed by two external blacklist sources; the browser-level control also recorded a malicious-detection trigger.
- The homepage advertises downloadable wallet applications, external download links, large unverified custody claims, and aggressive trust and transaction-volume counters.
- Domain registration evidence: registered 2024-11-28, approximately 1.73 years old; registrar: West263 International Limited.
- Web-archive evidence records 178 snapshots spanning 2025–2026, with 2 years tracked.

Regulatory Verification Notes

The site's regulatory and legal status is unclear from the available content. No license authority or license number is presented, and the landing material does not provide a verifiable legal entity or independently confirm that the advertised wallet and staking services are operated by the claimed brand. This is a material transparency gap for a service involving custody-related claims and digital-asset transactions, although the absence of a displayed license is a verification issue rather than, by itself, proof of fraud. The available evidence does not independently verify the real-world operator. A valid transport certificate and identifiable hosting infrastructure establish technical availability, not regulatory authorization or legitimacy.

EVIDENCE

- The homepage and associated promotional content contain no verifiable license authority or license number.
- The site's hosting resolves to AS54801, ZILLION-NETWORK - Zillion Network Inc., US.
- The site uses a DV TLS certificate issued by YR2, valid to 2026-09-24.
- The supplied third-party broker-reputation dataset contains no matching broker record.

What to Verify Next

Before any sensitive interaction, the advertised wallet brand should be confirmed through an independently established official channel rather than through the landing page's download links. The relevant financial-asset regulator or corporate registry should independently confirm the operating entity and any authorization required for custody, staking, exchange, or payment-related activity. Application provenance should also be checked through an official app-store publisher record, verifiable software signing information, and a separately sourced vendor support channel.

EVIDENCE

- The homepage is classified as a download/landing page rather than an independently verified distribution channel.
- No login form, sensitive form, wallet-provider connection, or wallet-drainer activity was observed during the recorded browser runs.
- The observed sessions completed successfully with HTTP 200 responses and no external XHR or fetch activity.
- The page contains tutorials concerning transfers and adding funds, making independent verification of the application source especially important.

Summary Verdict

The website should be treated as an **untrusted and unsuitable channel for sensitive interaction**. The convergence of confirmed blacklist status, malicious security detections, unverified operator identity, and unsupported high-stakes crypto-service claims outweighs the site's basic technical availability and presentation quality.

Infrastructure Integrity

The site is directly hosted on AS54801, ZILLION-NETWORK - Zillion Network Inc., in the United States, with one resolved IP and no detected CDN or WAF layer; the resolved address is therefore consistent with a directly exposed hosting endpoint. The DV TLS certificate provides encrypted transport but does not validate the operator, application provenance, or safety of downloads.

Closing Assessment

Prospective users should not download or install software from this site, submit credentials, connect a wallet, or conduct financial transactions through it. Any further investigation should use independently verified official channels and preserve a read-only posture until the site and its software can be authenticated.

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, analysis engine, 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

- 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
- 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 e-zongzhi.com.

- The request stayed on e-zongzhi.com. It was not redirected to another domain. CLEAR
- Registration is published under West263 International Limited. CLEAR
- DNS for this domain is served by 363.hk, across 6 name servers. NOTED
- The registration is paid up to 2027-11-28. CLEAR
- The earliest public archive of this site is from 2025-02-10. CLEAR
- It is hosted on ZILLION-NETWORK, from a server in US. NOTED

Domain intelligence

Registrar	West263 International Limited
Hosting	ZILLION-NETWORK - Zillion Network Inc., US
Country	US
Server IP	154.39.192.197
Name servers	NS1.363.HK, NS2.363.HK, NS3.363.HK, NS4.363.HK, NS5.363.HK, NS6.363.HK
SSL issuer	YR2
SSL expiry	2026-09-24
Domain age	1.73 years (continuous registration)
Domain expiry	2027-11-28
Archive first seen	2025-02-10

Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 18 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about e-zongzhi.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/e-zongzhi.com> · assessed 2026-08-21