

Is funinexchange360.com legit? TrustSniffer's high-trust assessment: 80/100

funinexchange360.com

Verdict

80

OUT OF 100

HIGH TRUST

funinexchange360.com appears legitimate.

Our checks found nothing pointing to fraud. Ordinary care still applies when you pay or sign in.

Not Scam

Low Risk

Assessed 2026-08-03 by automated analysis. Classification confidence 70%.

What this site appears to be

A multilingual human-verification interstitial asks the visitor to begin a CAPTCHA puzzle before continuing. It reports a temporary error, requires JavaScript, and says Google Translate must be disabled; the destination site's substantive content is unavailable.

Evidence status and limitations

Evidence completeness: UNKNOWN

- 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	1.1 years old Registered history	CLEAR
Web archive	Archived since 2025 11 snapshots	CLEAR
Certificate	Encrypted connection Issued by YE1	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: 1 to 3 years (registration continuity).
- Public web-archive history exists since 2025.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

The website currently presents a multilingual human-verification checkpoint intended to distinguish legitimate visitors from automated traffic before granting access; because the challenge intercepted the assessment, the underlying service, products, and commercial model were not visible.

Scam/Impersonation Risk

No identity contradictions, brand impersonation, phishing behavior, malicious forms, or other fraud indicators were observed. External threat-reputation coverage was clean, while controlled interaction produced no cloaking, wallet-draining behavior, clipboard interference, hidden forms, or suspicious scripts. The available history also showed no evidence of domain repurposing or material semantic drift.

- The homepage displayed only a CAPTCHA-style security checkpoint, with no login form, sensitive form, hidden form, or untrusted form destination.
- Behavioral observations across two successful runs recorded no cloaking, wallet-provider interaction, clipboard hijacking, fingerprinting, or suspicious inline scripts.
- External reputation checks recorded 0 malicious and 0 suspicious detections, no search-safety finding, no abuse reports, and no matched threat signatures; the domain also holds global traffic rank 10,241.
- The domain was registered in 2025 and is approximately 1.08 years old; 11 archive snapshots span 2025–2026, representing 2 years tracked, with no suspicious repurposing detected.

Regulatory Verification Notes

The captured checkpoint did not expose substantive corporate, legal, licensing, or service disclosures, so the assessment could not determine whether the underlying activity requires regulatory authorization or evaluate any on-page authorization claim. This is a limitation of the accessible page content rather than evidence of misconduct. No matching broker record was identified in the supplied third-party context, but that result is not a legal or regulatory determination.

- The homepage checkpoint disclosed only its human-verification, bot-prevention, JavaScript, and translation-compatibility requirements; it did not expose the destination service's legal or commercial pages.
- The accessible page made no licensing claim and named no licensing authority or licence number.
- The domain is registered through Web Commerce Communications Limited dba WebNic.cc, with registration expiry recorded as 2036-01-26.
- The site's transport encryption uses a valid DV TLS certificate issued by YE1, valid to 2026-09-23.

What to Verify Next

Any institution conducting formal onboarding should complete the CAPTCHA in a controlled browser and review the destination site’s legal terms, privacy notice, corporate identity, service description, and jurisdictional scope. If the revealed service is regulated, the stated legal entity and authorization should then be confirmed directly with the relevant official registry. Official support and contact channels should also be confirmed through an independent corporate source before operational reliance.

- The homepage reported a temporary challenge error and required JavaScript to complete the verification puzzle.
- The checkpoint requested that Google Translate be disabled before the visitor continued.
- No internal links, external links, canonical address, metadata description, or structured legal information were available from the captured page.

Summary Verdict

The website has a legitimate, established, and trustworthy overall posture, supported by convergent technical, behavioral, traffic, historical, and reputation evidence. No contradictory risk signals were identified, and normal interaction—including account login and standard use—is appropriate.

Infrastructure Integrity

The website is served through Cloudflare’s CDN/WAF, with all four observed addresses belonging to edge infrastructure rather than a directly exposed origin. This configuration reduces origin exposure and provides mainstream protective controls, although infrastructure protection is a mitigating security factor rather than independent proof of legitimacy.

- The site is served from AS13335 (Cloudflare, Inc., US).
- Four Cloudflare edge addresses were observed: two IPv4 and two IPv6 addresses; no origin candidate was exposed during the assessment.

Closing Assessment

Prospective users may proceed with normal interaction and standard account activity, while institutions should apply their ordinary onboarding and counterparty-validation controls before establishing a material business relationship.

Written analysis generated 2026-08-03 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

Identity verification

Status	UNVERIFIED
Identity score	30/100
Identity verification confidence	50%

- 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 funinexchange360.com.

- The request stayed on funinexchange360.com. It was not redirected to another domain. CLEAR
- Registration is published under Web Commerce Communications Limited dba WebNic.cc. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2036-01-26. CLEAR
- The earliest public archive of this site is from 2025-07-08. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	Web Commerce Communications Limited dba WebNic.cc
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700::6812:6e3
Name servers	ANAHI.NS.CLOUDFLARE.COM, YAHIR.NS.CLOUDFLARE.COM
SSL issuer	YE1
SSL expiry	2026-09-23
Domain age	1.1 years
Domain expiry	2036-01-26
Archive first seen	2025-07-08
Archive snapshots	11
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 funinexchange360.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.