

Is fxcp28.com a scam? TrustSniffer's high-risk assessment: 0/100

fxcp28.com

Verdict

0

OUT OF 100

CRITICAL RISK

fxcp28.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 2026-08-22 by automated analysis. Classification confidence 55%.

What this site appears to be

Chinese-language landing page for '1号彩票' promoting an online sports-betting/casino service with app/web entry, signup CTAs, promotional deposit bonuses, and contact email; limited regulatory or verification evidence present.

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	17 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	2 months old Most scam domains are under a year old	RISK
Web archive	Archived since 2018 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://fxcp28.com/>

30年信誉老平台，大额无忧，注册即送88体



金沙娱乐 入口

What fxcp28.com served when TrustSniffer captured it on 2026-08-22. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: less than 1 year (registration continuity).
- Public web-archive history exists since 2018.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

The website is a Chinese-language promotional landing page for “1号彩票,” presenting an online sports-betting and casino service with app and web access, registration prompts, sports information, live-event content, and a deposit-funded wagering model.

Scam/Impersonation Risk

The site presents a materially elevated scam and impersonation risk. External security intelligence recorded a confirmed blacklist hit and multiple malicious detections, creating a direct contradiction to treating the site as suitable for sensitive interaction. The homepage promotes registration, app download, promotional deposit incentives, and direct access to sports betting and casino-style offerings, while also making broad claims about covering football, basketball, esports, global events, “thousands” of daily matches, security controls, and user satisfaction without corresponding evidence of accountable operation. The deposit-before-service structure and opaque movement of funds are particularly significant because users are expected to commit money before

receiving the underlying service. No conflicting legal identities or explicit brand-impersonation finding was observed, but the confirmed blacklist status independently supports a clearly cautionary assessment.

EVIDENCE

- The homepage is a promotional gambling landing page offering registration, app download, web access, deposit incentives, and wagering-related services.
- External reputation checks recorded 17 malicious detections and a confirmed blacklist hit; two security vendors were identified among the tier-one detections.
- Domain registration records show creation on 2026-07-01 and an age of 0.14 years.
- The homepage contains unsupported trust-oriented claims, user testimonials, and descriptions of “AI risk control,” encryption, and multi-node acceleration without identified accountable operators or supporting verification.

Regulatory Verification Notes

The available identity evidence is insufficient to independently connect the website to a verified real-world operator. Its “About” content describes the 1号彩票 brand and service capabilities but does not establish a clearly accountable legal entity, and the reviewed material does not disclose a gambling license, licensing authority, or license number. This is a regulatory and transparency gap rather than, by itself, proof of fraud; in this case, however, it occurs alongside the external threat detections and the site’s deposit-funded business model. The transport certificate and identifiable hosting arrangement are technical properties only and do not establish licensing or lawful operation.

EVIDENCE

- The “About” content describes the 1号彩票 service, sports coverage, technical capabilities, and customer-support claims without identifying a verified legal operator.
- No gambling license, licensing authority, or license number is disclosed in the reviewed site content.
- The site is hosted on AS62468, HKCLOUDX - VpsQuan L.L.C., US.
- The site uses a DV TLS certificate issued by YR1, valid through 2026-10-02.

What to Verify Next

Before any sensitive interaction, an independent check should confirm the operator’s legal identity and authorization with the gambling regulator applicable to the user’s jurisdiction. The official domain, application-download channel, support route, deposit terms, withdrawal conditions, and dispute process should be validated through an independent or offline source rather than relying solely on links presented by the landing page. Pending those checks, account creation, credential submission, application installation, and financial transfers should not proceed.

EVIDENCE

- The homepage provides registration and application-download prompts that require independent validation before use.
- The site content does not provide the operator and licensing information needed for a regulator-side authorization check.
- The business model identified from the homepage involves user deposits and wagering, making withdrawal and dispute terms material verification points.

Summary Verdict

The website has a critical trust posture and should be treated as unsuitable for login, credential submission, downloads, or financial interaction. The combination of confirmed external threat indicators, unverified operator identity, material disclosure gaps, and a deposit-funded gambling model supports a high-confidence cautionary decision.

Infrastructure Integrity

The site resolves directly to a single likely origin address, with no CDN or WAF detected and no edge-layer protection identified. This infrastructure posture provides no meaningful mitigating control against the reputation and content-based risks described above.

EVIDENCE

- The site resolves to 82.109.255.46, with 1 unique IP and 1 likely origin IP identified.
- No CDN, WAF, or edge IP was detected in the hosting analysis.

Closing Assessment

The appropriate enterprise posture is to block or isolate the domain from sensitive workflows and require documented regulatory, operator-identity, and payment-channel validation before reconsidering any interaction.

Written analysis generated 2026-08-22 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, behaviour in a sandbox, external reputation.

01 Governance Risk

- The public registration record for this domain is incomplete.

Registration and ownership rule:KF_WHOIS_INCOMPLETE

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- The page sent data to a destination TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS
- 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	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 fxcpx28.com.

- The request stayed on fxcpx28.com. It was not redirected to another domain. CLEAR
- Registration is published under Dominet (HK) Limited. CLEAR
- DNS for this domain is served by domainnamedns.com, across 2 name servers. NOTED
- The registration is paid up to 2027-07-01. NOTED
- The earliest public archive of this site is from 2018-05-31. CLEAR
- It is hosted on HKCLOUDX, from a server in GB. NOTED

Domain intelligence

Registrar	Dominet (HK) Limited
Hosting	HKCLOUDX - VpsQuan L.L.C., US
Country	GB
Server IP	82.109.255.46
Name servers	NS1.DOMAINNAMEDNS.COM, NS2.DOMAINNAMEDNS.COM
SSL issuer	YR1
SSL expiry	2026-10-02
Domain age	0.14 years (continuous registration)
Domain expiry	2027-07-01

Archive first seen	2018-05-31
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 17 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about fxc28.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/fxc28.com> · assessed 2026-08-22