

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

ledgerliveco.com

Verdict

0

OUT OF 100

CRITICAL RISK

ledgerliveco.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 2026-08-19 by automated analysis. Classification confidence 55%.

What this site appears to be

Landing page for 'CABE777' slot casino that embeds marketplace (Etsy-like) UI elements while promoting registration, login, and deposit bonuses. The page pressures users to sign up and deposit to receive bonus offers; lacks verifiable legal or contact information and mixes content, suggesting deceptive/misleading presentation.

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.

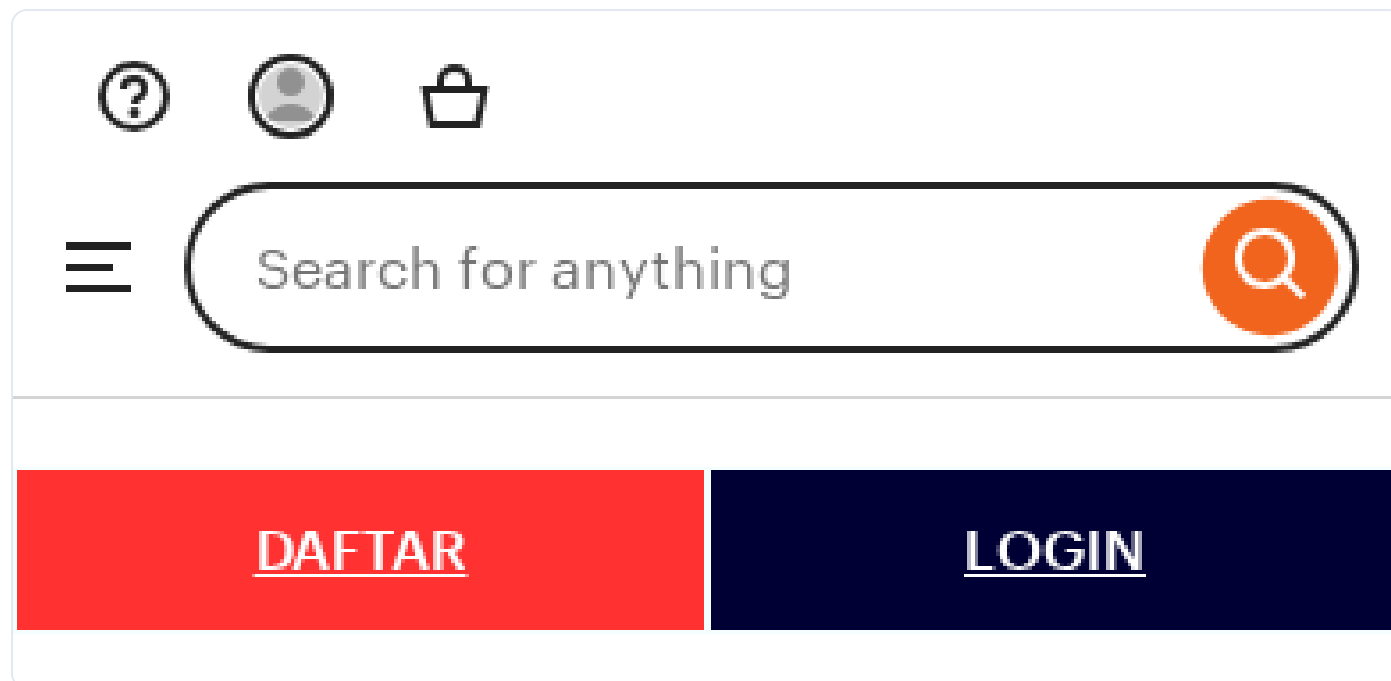
At a glance

The checks that decide most of this verdict.

Malware engines	19 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	2.1 years old Registered history	CLEAR
Web archive	Archived since 2024 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

https://ledgerliveco.com/



What ledgerliveco.com served when TrustSniffer captured it on 2026-08-19. 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 2024.
- 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 presents itself as "CABE777," an online slot-casino service promoting registration, login, and deposit bonuses, while its landing page incorporates Etsy-like marketplace screens, shopping language, and account elements. Its apparent business model is to attract users to create accounts, fund balances, and wager through online gambling services.

Scam/Impersonation Risk

The site presents a **critical sensitive-interaction risk**. Its homepage combines gambling promotion with copied marketplace content, including references to Etsy purchases, seller support, refunds, verified buyers, baskets, and item prices that do not coherently support the stated casino purpose. The same page promotes registration, login, and deposit bonuses, while the associated forms include sensitive account and payment functions with an untrusted destination. These inconsistencies create a material risk of deceptive presentation and credential or payment exposure. No conflicting legal-entity names or confirmed brand impersonation were observed, but the

domain is listed as blacklisted and received malicious detections from multiple security providers; those external findings are decisive despite the absence of a confirmed phishing or formal brand-impersonation classification.

EVIDENCE

- The homepage is titled “CABE777 : Slot Gacor Pedas Mantap MPO Daftar Login Resmi Terpercaya” and contains mixed CABE777 casino and Etsy marketplace content.
- The homepage contains login, registration, and payment/transaction forms, with a sensitive form directed to an untrusted destination.
- External reputation telemetry recorded 19 malicious detections, with Fortinet, Kaspersky, and Sophos among the flagged providers; blacklist status was true and Google Safe Browsing status was false.
- Domain registration telemetry records creation on 2025-10-24, with a listed age of 0.82 years; historical coverage records 200 archive snapshots spanning 2024–2026, with 3 years tracked.

Regulatory Verification Notes

The site operates as an online gambling service but does not claim a license, identify a licensing authority, or provide a license number in the supplied page content. The homepage also lacks verifiable legal and contact information, leaving the operator’s real-world identity unverified. These are regulatory and disclosure gaps rather than independent proof of fraud; in this case, however, they compound the externally corroborated reputation concerns and the site’s sensitive deposit workflow. No matching broker signal was identified in the supplied third-party context.

EVIDENCE

- The homepage describes slot-gambling services and deposit-based monetization but provides no claimed license, authority, or license number.
- The supplied page content identifies no verifiable corporate or contact information.
- The registration record lists Dynadot LLC as registrar and “Super Privacy Service LTD c/o Dynadot” as the registrant organization.
- The site’s TLS certificate is DV-validated, issued by YR1, and valid to 2026-09-28.

What to Verify Next

Any prospective engagement should first confirm the operator and gambling authorization directly with the relevant jurisdictional regulator, using independently obtained registry details rather than contact information presented by the site. Payment activity should be considered only after confirming the legal entity, withdrawal rules, refund terms, dispute route, and availability of payment-provider protections. Official support and contact channels should also be confirmed through an independent route, and previously supplied credentials should not be reused on this service.

EVIDENCE

- The homepage requests registration and login before access to the advertised service.
- The page promotes deposit bonuses and membership conversion before service delivery.
- The supplied analysis identifies five content concerns: deposit-before-service, aggressive promotional promises, opaque value flow, claim-evidence dissonance, and unverified contact or address information.

Summary Verdict

The available evidence supports a **critical-risk posture for sensitive interaction**. The site's apparent business purpose, presentation integrity, operator verification, and external reputation do not provide a defensible basis for trusting account, credential, or financial activity.

Infrastructure Integrity

The website is protected by a CDN/WAF layer, which provides some mitigation against direct exposure and infrastructure abuse but does not establish legitimacy. The observed edge address was 161.35.75.249, associated with AS14061 and DigitalOcean, LLC in the United States; no origin server was observable in this analysis.

Closing Assessment

The appropriate enterprise posture is to block or closely restrict login, credential submission, deposits, and other financial interaction until independent regulatory, operator, and payment-channel checks produce satisfactory results.

Written analysis generated 2026-08-19 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, page content, governance, analysis engine, behaviour in a sandbox, 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

- The page presents a sign-in form, and the operator behind it could not be independently verified.

Page content rule:PAGE_TYPE_LOGIN_UNVERIFIED

- A form asking for sensitive information submits somewhere TrustSniffer could not verify, which caps how far the score can rise.

Governance rule:GOV_SENSITIVE_FORM_UNTRUSTED

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- Most of what the page loaded came from other domains rather than from this one.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH
- The structure of the page changed sharply while it was loading.
Behaviour in a sandbox rule:BEHAV_DOM_DENSITY_SPIKE
- A form on the page submits to a destination TrustSniffer could not verify.
Page content rule:PAGE_FORM_UNTRUSTED_DEST
- The page sent data to a destination TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS
- The page asks visitors for sensitive information.
Page content rule:PAGE_FORM_SENSITIVE
- The page rewrote itself after it was interacted with, so what a visitor first sees is not what they end up on.
Behaviour in a sandbox rule:BEHAV_DOM_DIFF_AFTER_INTERACTION
- 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 ledgerliveco.com.

- The request stayed on ledgerliveco.com. It was not redirected to another domain. CLEAR
- Registration is published under DYNADOT LLC. CLEAR
- DNS for this domain is served by dyna-ns.net, across 2 name servers. NOTED
- The registration is paid up to 2026-10-24. NOTED
- The earliest public archive of this site is from 2024-07-24. CLEAR
- It is hosted on DIGITALOCEAN-ASN, from a server in US. NOTED

Domain intelligence

Registrar	DYNADOT LLC
Hosting	DIGITALOCEAN-ASN - DigitalOcean, LLC, US
Country	US
Server IP	161.35.75.249
Name servers	NS1.DYNA-NS.NET, NS2.DYNA-NS.NET
SSL issuer	YR1
SSL expiry	2026-09-28
Domain age	2.07 years (continuous registration)
Domain expiry	2026-10-24
Archive first seen	2024-07-24
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 19 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about ledgerliveco.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/ledgerliveco.com> · assessed 2026-08-19