

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

musepay.io

Verdict

0

OUT OF 100

CRITICAL RISK

musepay.io 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 2026-08-20 by automated analysis. Classification confidence 55%.

What this site appears to be

Marketing/landing page for 'MuseWallet' promoting a custodial crypto wallet and card product. Describes cards, QR payments, P2P, and yield-like financial products. Instructs users to register, complete KYC, and make a card application fee deposit in stablecoins (USDT/USDC). Makes broad regulatory/licensing claims without on-page verifiable evidence; structural flow requires user deposits and custodial custody.

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.

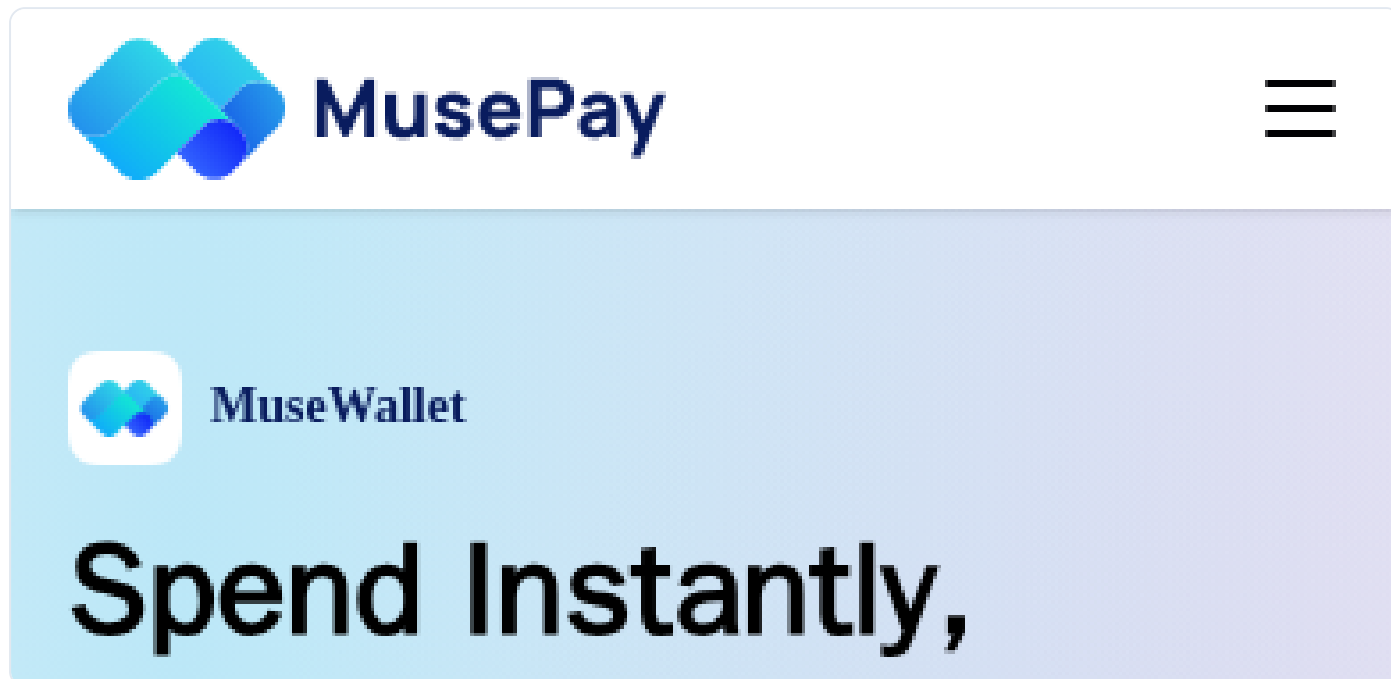
At a glance

The checks that decide most of this verdict.

Malware engines	2 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	4.2 years old Registered history	CLEAR
Web archive	Archived since 2023 Public history exists	CLEAR

The page as captured

https://musepay.io/



What musepay.io served when TrustSniffer captured it on 2026-08-20. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2023.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

MuseWallet is a consumer-facing crypto-finance landing site presenting a custodial wallet, virtual and physical cards, payments, P2P functionality, and investment-oriented features under the “Spend Instantly, Borderlessly” proposition. Its apparent business model involves user registration, KYC, crypto funding, card-related fees, and the custody or processing of digital assets.

Scam/Impersonation Risk

The site presents a **critical sensitive-interaction risk**. Independent reputation checks record a confirmed blacklist status and malicious detections, which are direct contradictions to treating the service as trustworthy for financial activity. The homepage also describes a deposit-before-service flow: users are directed to register, complete KYC, and pay a card application fee in USDT or USDC. This combination of custodial control of funds, crypto deposits before service delivery, opaque value flows, and broad claims whose supporting evidence is not verifiable on the page materially increases the risk of financial loss. No distinct brand-impersonation or

conflicting legal-identity finding was observed, but the blacklist findings alone require a strongly cautionary posture.

EVIDENCE

- Homepage: requests registration, KYC completion, and a card application fee deposit in USDT or USDC before service delivery.
- Homepage: markets a custodial crypto wallet and card service while presenting broad security and financial-service claims without corresponding verifiable evidence.
- External reputation assessment: records a confirmed blacklist status and multiple malicious detections for the assessed domain.
- Domain registration record: registered 2022-06-17 and currently approximately 4.18 years old.

Regulatory Verification Notes

The homepage promotes wallet custody, card issuance, payments, P2P activity, and yield-like financial products, but the available content does not provide independently verifiable licensing or registration particulars for those activities. The site's legal and regulatory positioning should therefore be treated as unsubstantiated rather than as evidence of authorization. The registered entity is identified as Musetech UAB, while the connection between that entity and the MuseWallet service remains independently unverified. A valid transport certificate and mainstream hosting are technical positives, but they do not establish licensing, custody safeguards, or regulatory status.

EVIDENCE

- Domain registration record: registrar Gandi SAS; creation date 2022-06-17T04:43:27Z; expiration date 2027-06-17T04:43:27Z; registrant listed as Musetech UAB.
- Hosting telemetry: served from AS16509, AMAZON-02 - Amazon.com, Inc., US.
- TLS telemetry: Amazon RSA 2048 M01 certificate, DV validation, valid through 2027-02-10T23:59:59+00:00.
- Homepage: contains no independently verifiable license number or licensing authority supporting the promoted financial services.

What to Verify Next

Before any sensitive interaction, an institution should independently confirm that Musetech UAB operates the service and that the relevant legal entity is authorized for custody, payments, card issuance, and investment-related activity in the jurisdictions concerned. Any claimed authorization should be checked directly with the applicable official registry rather than through site-provided statements. The proposed fee, custody, withdrawal, refund, and dispute arrangements should also be obtained in complete written form and assessed for enforceability, while payment-protection and recovery options should be confirmed before funds or identity documents are supplied.

EVIDENCE

- Corporate identity: the domain record names Musetech UAB, but independent identity verification is not established.
- Regulatory disclosure: the available homepage content does not provide verifiable authorization particulars.
- Transaction flow: the service requests crypto funding and a card application payment before delivery.

Summary Verdict

The available evidence supports a **critical-risk posture for sensitive interactions**. The site's apparent commercial presentation and technically valid transport do not overcome the confirmed external reputation contradictions and the high-risk financial-service mechanics. Its legitimacy and operator identity should not be treated as established.

Infrastructure Integrity

The website is protected by AWS CloudFront CDN/WAF infrastructure, with observed traffic terminating on Amazon edge servers and no origin candidate exposed in the assessment. This provides a meaningful layer of infrastructure protection and reduces direct origin exposure, but it is only a mitigating technical control and does not validate the site's operator or business practices.

EVIDENCE

- Infrastructure telemetry: four observed edge IPs—18.165.122.102, 18.165.122.117, 18.165.122.124, and 18.165.122.94—all resolve through AS16509.
- CDN/WAF telemetry: AWS CloudFront detected; likely origin IP count 0.

Closing Assessment

Prospective users and institutions should restrict activity to non-interactive observation and should not create accounts, submit credentials or identity documents, pay fees, or transfer funds unless the independent legal, regulatory, and operational checks are satisfactorily completed.

Written analysis generated 2026-08-20 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.

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

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 musepay.io.

- The request stayed on musepay.io. It was not redirected to another domain. CLEAR
- Registration is published under Gandi SAS. CLEAR
- DNS for this domain is served by co.uk, across 4 name servers. NOTED
- The registration is paid up to 2027-06-17. NOTED
- The earliest public archive of this site is from 2023-11-29. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	Gandi SAS
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	18.165.122.94
Name servers	ns-1864.awsdns-41.co.uk, ns-689.awsdns-22.net, ns-1499.awsdns-59.org, ns-229.awsdns-28.com
SSL issuer	Amazon RSA 2048 M01
SSL expiry	2027-02-10
Domain age	4.18 years (continuous registration)
Domain expiry	2027-06-17
Archive first seen	2023-11-29
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 2 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about musepay.io 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/musepay.io> · assessed 2026-08-20