

Is sbicrypto.com safe? TrustSniffer's moderate-trust assessment:

67/100

sbicrypto.com

Verdict

67

OUT OF 100

MODERATE TRUST

sbicrypto.com is moderately trusted.

Most signals looked ordinary, and some evidence was missing. Read the checks below before you pay or hand over personal details.

Not Scam

Assessed 2026-07-31 by automated analysis. Classification confidence 60%.

What this site appears to be	Official-looking SBI Crypto mining-pool homepage describing BTC and BCH mining services, hashrate features, financing and consulting offerings, and a detailed planned shutdown on July 31, 2026. It provides operational timelines, final-payout context, alternative pool references, legal links, and support resources without evident guaranteed-return claims or credential-harvesting behavior.
------------------------------	--

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	9.0 years old Registered history	CLEAR
Web archive	Archived since 2021 178 snapshots	CLEAR

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2021.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

The website presents an established cryptocurrency mining-pool service that aggregates customer hashrate and distributes BTC and BCH mining proceeds through FPPS or PPLNS arrangements, while informing customers that pool operations are scheduled to close on 31 July 2026 and that payout monitoring will remain temporarily available.

Scam/Impersonation Risk

No identity contradictions, brand impersonation, phishing behavior, or confirmed malicious reputation findings were observed. The long-standing domain, continuous archived activity, established traffic footprint, and absence of deceptive urgency or guaranteed-return claims support the view that this is an operating service rather than an opportunistic imitation. One reputation source classified the domain as suspicious, but this isolated, unconfirmed signal does not outweigh the broader clean technical and behavioral evidence.

- The domain registration record shows registration in 2017 (~9.02 years old) through Amazon Registrar, Inc., with expiry on 25 July 2027.
- The web archive contains 178 snapshots spanning 19 March 2021–13 July 2026 (6 years tracked), with no detected suspicious repurposing or semantic drift.
- The homepage contains no sensitive form, hidden form, credential-harvesting behavior, wallet-drainer activity, clipboard hijacking, cloaking, or suspicious inline scripts.
- External reputation checks recorded zero malicious detections, one unconfirmed suspicious classification, no search-browser security warning, and no reported infrastructure abuse.

Regulatory Verification Notes

The homepage identifies SBI Crypto and provides navigation to legal, privacy, caution, transparency, help, and support resources, but the supplied content does not establish a claimed financial-services licence or identify a licensing authority or registration number. That is a disclosure-verification matter rather than evidence of impersonation. The service's custody and remote-payout mechanics, together with miner financing and crypto-, asset-, and hashrate-backed lending, create counterparty, payout, and operational exposure that should be assessed independently of website authenticity. No corroborating broker-regulation profile was identified in the supplied third-party context.

- The homepage describes custodial distribution of mining proceeds and related financing and lending services, but provides no visible licence claim, authority, or licence number.
- The homepage links to Legal, Privacy, Caution, Transparency, FAQ, API Reference, and Support sections, indicating a developed disclosure and customer-resource structure.
- The site is served from AS16509 (Amazon.com, Inc., US).
- The site's transport encryption uses a domain-validated certificate issued by Amazon RSA 2048 M04, valid to 13 February 2027.

What to Verify Next

Before any material transfer of hashrate or funds, the prospective counterparty should independently confirm the contracting legal entity, applicable jurisdiction, enforceable terms, withdrawal and final-payout procedures, and whether the financing activities require authorization in that jurisdiction. Existing customers should reconcile balances and follow the published migration timetable through independently confirmed official channels.

- The homepage states that Stratum-server termination begins at 22:00 UTC on 30 July and completes at 23:59:59 UTC that day, corresponding to the stated 31 July 2026 closure in Japan.
- The closure notice instructs customers to redirect hashrate or configure a backup pool to prevent operational disruption.
- The homepage states that historical records and payout monitoring will remain available only temporarily after closure.
- The homepage names alternative pool providers and supplies separate legal, caution, FAQ, and support resources relevant to transition validation.

Summary Verdict

The website has a moderate, defensible trust posture and shows the characteristics of an established operating service undergoing an orderly shutdown. The evidence does not establish fraud, phishing, impersonation, or conflicting identity claims, although the financial and custodial nature of the service prevents an unconditional endorsement for sensitive transactions.

Infrastructure Integrity

The observed delivery environment uses established Amazon infrastructure and valid encrypted transport. These controls mitigate routine availability and connection-security risks, but they do not independently establish the operator's legal status or financial performance; no additional CDN, WAF, or origin-concealment finding is supported by the supplied evidence.

Closing Assessment

Prospective or existing customers should complete independent counterparty and transaction checks before undertaking high-value or sensitive actions, while treating ordinary informational use of the site as proportionate to its moderate trust posture.

Written analysis generated 2026-07-31 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 sbicrypto.com.

- The request stayed on sbicrypto.com. It was not redirected to another domain. CLEAR
- Registration is published under Amazon Registrar, Inc.. CLEAR
- DNS for this domain is served by awsdns-05.org, across 4 name servers. NOTED
- The registration is paid up to 2027-07-25. NOTED
- The earliest public archive of this site is from 2021-03-19. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	Amazon Registrar, Inc.
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	13.33.235.36
Name servers	NS-1068.AWSDNS-05.ORG, NS-1793.AWSDNS-32.CO.UK, NS-474.AWSDNS-59.COM, NS-804.AWSDNS-36.NET
SSL issuer	Amazon RSA 2048 M04
SSL expiry	2027-02-13
Domain age	9.0 years
Domain expiry	2027-07-25
Archive first seen	2021-03-19
Archive snapshots	178
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 sbicrypto.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/sbicrypto.com> · assessed 2026-07-31