

Is solana2mix.to a scam? TrustSniffer's high-risk assessment: 0/100

solana2mix.to

Verdict

0

OUT OF 100

CRITICAL RISK

solana2mix.to 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 50%.

What this site appears to be

Landing page for a Solana (SOL) coin mixing service that takes SOL deposits, applies configurable fees and time delays, and returns anonymized funds. Emphasizes non-custodial operation and privacy but provides no verifiable audits, legal identity, or transparent on-chain proof. Presents clear transaction form fields (destination address, amount, fee, delay) and an administrative contact email.

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	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	1.2 years old Registered history	CLEAR
Web archive	Archived since 2025 Public history exists	CLEAR

The page as captured

<https://solana2mix.to/>



Solana (SOL) Mixer

What solana2mix.to served when TrustSniffer captured it on 2026-08-20. 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 2025.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

This website is a Solana (SOL) coin-mixing service that invites visitors to deposit SOL, select transaction fees and transfer delays, and receive funds intended to be difficult to associate with the originating wallet. Its apparent business model is to charge percentage-based fees for routing and anonymizing cryptocurrency transactions.

Scam/Impersonation Risk

No confirmed phishing, impersonation, malicious-reputation, or conflicting-identity contradiction was observed. Nevertheless, the homepage presents a sensitive financial transaction mechanism in which SOL is deposited before the service is performed, with configurable fees, routing layers, and delayed outputs. It claims that the service is non-custodial, decentralized, and able to make transactions “confidential and untraceable on-chain,” but provides no verifiable audit, transparent on-chain proof, or independently attributable operator. This

combination creates substantial exposure to opaque value flows and unverified cryptocurrency payments, even though it does not establish a confirmed scam or impersonation event.

EVIDENCE

- The homepage identifies the service as a “Solana Mixer” and accepts a destination wallet address, SOL amount, selected fee, and transfer delay.
- The homepage specifies a minimum amount of 1 SOL, fee options of 0.5% and 5%, and a displayed transfer delay of 6 hours.
- The homepage makes non-custodial and decentralized-routing claims while providing no visible audit evidence, legal identity, or transparent on-chain proof.

Regulatory Verification Notes

The website’s legal and governance disclosures are insufficient to independently connect the service to a real-world operator. No license claim, licensing authority, registration number, or clearly identified corporate entity is presented in the supplied site content. The service’s cryptocurrency-mixing function may have significant jurisdiction-specific compliance implications, but the available material does not identify the applicable legal framework or explain controls addressing sanctions, money laundering, transaction monitoring, or consumer recourse. These are material verification gaps rather than proof of fraud. The domain is registered through the Government of Kingdom of Tonga; that registration fact does not by itself establish the operator’s legitimacy or regulatory status.

EVIDENCE

- The domain was registered on 2025-06-20 and is approximately 1.17 years old.
- The available historical record spans 2 years, from 2025-12-15 through 2026-07-18.
- The site’s transport encryption uses a DV TLS certificate issued by WE1, valid to 2026-11-05; hosting is served through AS13335, Cloudflare, Inc.

What to Verify Next

Before any financial interaction, an institution should independently identify the operating entity, confirm whether the service is permitted in the relevant jurisdiction, and verify any claimed licensing or registration directly with the appropriate regulator. The transaction mechanism should also be supported by independently reviewable smart-contract code, audit reports, on-chain addresses, fee accounting, refund procedures, and a documented process for handling delayed or failed transfers. Any official support and contact channels should be confirmed through an independent route rather than relying solely on the website.

EVIDENCE

- The homepage provides a single transaction-entry form for cryptocurrency activity rather than a conventional account or information-only interface.
- During two successful observed browser runs, no wallet-connection execution, external POST activity, hidden form, password form, or wallet-drainer behavior was detected.
- The homepage contains no structured legal, licensing, audit, or corporate-identity disclosure sufficient to support independent verification.

Summary Verdict

The site should be treated as an unknown entity with a **critical sensitive-interaction risk posture**. Its apparent operating model and limited governance evidence do not support trust for financial or credential-related engagement, and the available evidence does not independently verify the operator’s identity.

Infrastructure Integrity

Cloudflare CDN and WAF protection are present, and all observed addresses were Cloudflare edge servers rather than an identified origin. This reduces direct exposure of the origin infrastructure but is only a mitigating technical control; it does not establish the legitimacy of the service or its operator.

Closing Assessment

Passive viewing is the proportionate use case; credential submission, cryptocurrency transfers, and other financial interactions should not proceed unless the independent identity, regulatory position, and transaction controls are satisfactorily established.

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 governance, registration and ownership, page content.

01 Governance Risk

- 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
- The public registration record for this domain is incomplete.
Registration and ownership rule:KF_WHOIS_INCOMPLETE

02 Sensitive Interaction Risk

- A form on the page submits to a destination TrustSniffer could not verify.
Page content rule:PAGE_FORM_UNTRUSTED_DEST
- The page asks visitors for sensitive information.
Page content rule:PAGE_FORM_SENSITIVE

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 solana2mix.to.

- The request stayed on solana2mix.to. It was not redirected to another domain. CLEAR
- Registration is published under Government of Kingdom of Tonga. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-06-20. NOTED
- The earliest public archive of this site is from 2025-12-15. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	Government of Kingdom of Tonga
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3034::ac43:d786
Name servers	jo.ns.cloudflare.com, will.ns.cloudflare.com
SSL issuer	WE1
SSL expiry	2026-11-05
Domain age	1.17 years (continuous registration)
Domain expiry	2027-06-20
Archive first seen	2025-12-15
Archive snapshots	Not counted (archive lookup incomplete)
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 solana2mix.to 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.