

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

tokenpoc.com

Verdict

0

OUT OF 100

CRITICAL RISK

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

What this site appears to be

Short landing snippet advertising imToken as a secure, easy-to-use digital wallet with millions of users; prompts app download.

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.

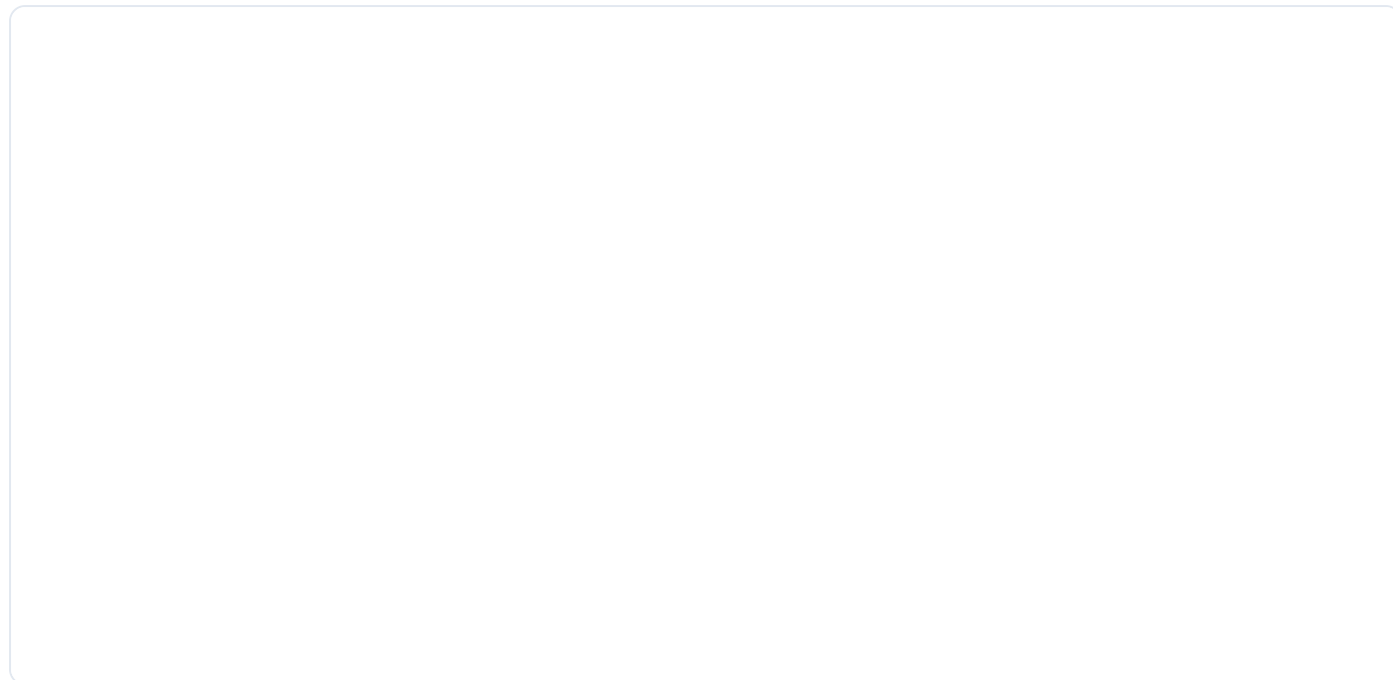
At a glance

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	1.3 years old Registered history	CLEAR
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by YE2	NOTED

The page as captured

<https://tokenpoc.com/>



What tokenpoc.com 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).
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.
- The operator behind the site could not be independently connected to a real-world brand or person.

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 is a short landing page for an imToken-branded digital cryptocurrency wallet, presenting the product as secure and easy to use, claiming trust from millions of users, and prompting visitors to download an application.

Scam/Impersonation Risk

The site presents a relatively minimal app-download page and the supplied page analysis found no login form, sensitive form, wallet-connection execution, or direct brand-impersonation indicators. Those limited page-level observations do not offset the materially adverse external evidence: the domain is subject to a confirmed blacklist hit, with multiple security providers reporting malicious or suspicious detections. The available evidence does not establish a conflicting legal identity or prove that the page is impersonating imToken, but the confirmed blacklist status creates a clear basis to treat sensitive interaction as unsafe. No contradictions involving two distinct legal-entity names were observed.

EVIDENCE

- The homepage contains a short imToken wallet promotion and app-download prompt, with no login or sensitive-input form detected.
- External reputation checks recorded 17 malicious detections and 1 suspicious detection; blacklist status was confirmed.
- The domain was registered on 2025-04-29 and is approximately 1.31 years old; the registrar is Gname.com Pte. Ltd.

Regulatory Verification Notes

The supplied homepage content does not identify a legal operating entity, licensing authority, or license number, leaving the regulatory status unclear. This is a verification gap rather than independent proof of fraud, but it is significant because the promoted service concerns custody or management of cryptocurrency assets. The operator's real-world identity is not independently verified in the available evidence, and the page's claim of widespread user trust is not accompanied by supporting corporate or regulatory documentation.

EVIDENCE

- The homepage identifies the product as imToken but does not provide a legal entity, licensing authority, or license number in the supplied content.
- The domain registration record lists Gname.com Pte. Ltd. as registrar and records registration on 2025-04-29.
- The site's transport encryption uses a DV certificate issued by YE2, valid until 2026-09-29T06:07:48+00:00.

What to Verify Next

Before any sensitive interaction, an independent source should confirm that the assessed domain is an officially authorized imToken distribution channel and that the application publisher, download package, and update mechanism correspond to the genuine service. Any applicable virtual-asset licensing or registration should be checked directly with the relevant regulator, and official support or contact channels should be confirmed through an independently sourced route. Pending those checks, the site should not be used for credentials, wallet recovery material, private keys, or financial transactions.

EVIDENCE

- The assessed page is classified as a product and app-download landing page rather than a documented corporate or regulatory portal.
- Automated interaction testing recorded no sensitive form, external password submission, wallet-provider detection, or wallet-drainer activity during the observed runs.
- The page content is only 47 characters of DOM text, limiting the amount of independently verifiable information available on the landing page.

Summary Verdict

The overall posture is **critical and unsuitable for sensitive interaction**. The confirmed adverse reputation evidence outweighs the limited benign observations from the landing page and technical inspection, so the website cannot be treated as a trusted channel for account access, credentials, or financial activity.

Infrastructure Integrity

The website is served through Cloudflare's CDN and WAF infrastructure, with observed addresses belonging to Cloudflare edge servers and no origin server address observable in the analysis. This provides a mitigating layer against direct infrastructure exposure, but it does not validate the site's operator or counter the external reputation findings.

Closing Assessment

The appropriate disposition is to suspend sensitive use and require independent confirmation of the official distribution channel, application provenance, and responsible operator before any account, wallet, or financial engagement.

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, external reputation.

- 01 Governance Risk

 - The registration record withholds contact details for the operator.
Registration and ownership rule:KF_WHOIS_HIDDEN
 - 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
- 02 Sensitive Interaction Risk

 - The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
 - 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 tokenpoc.com.

- The request stayed on tokenpoc.com. It was not redirected to another domain. CLEAR
- Registration is published under Gname.com Pte. Ltd.. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-04-29. NOTED
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	Gname.com Pte. Ltd.
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3037::ac43:9250
Name servers	GEMMA.NS.CLOUDFLARE.COM, KYREE.NS.CLOUDFLARE.COM
SSL issuer	YE2
SSL expiry	2026-09-29
Domain age	1.31 years (continuous registration)
Domain expiry	2027-04-29
Archive first seen	Not available
Archive snapshots	0
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 tokenpoc.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.