

Is treasurytrace.xyz safe? TrustSniffer's moderate-trust assessment: 65/100

treasurytrace.xyz

Verdict

65

OUT OF 100

MODERATE TRUST

treasurytrace.xyz is moderately trusted.

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

Governance Risk

Assessed 2026-09-17 by automated analysis. Classification confidence 55%.

What this site appears to be

Marketing/pricing page for 'Treasury Trace', a SaaS treasury visibility product offering free and paid tiers (priced in ETH) to monitor wallets, rules, and alert history; focuses on cash position, forecasting, and sharing treasury status.

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	5 months old Most scam domains are under a year old	RISK
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

<https://treasurytrace.xyz/>

Console



What treasurytrace.xyz served when TrustSniffer captured it on 2026-09-17. The page may look different now.

Key findings

- Automated classification: Governance Risk.
- Domain age: less than 1 year (registration continuity).
- No flags from the reputation services TrustSniffer consulted at assessment time.
- The operator behind the site could not be independently connected to a real-world brand or person.

Full analysis

Overview

Treasury Trace is a product and pricing website for a subscription SaaS service that presents treasury visibility, cash-position monitoring, forecasting, wallet tracking, rules, alert history, and treasury-status sharing for teams managing cash or crypto assets.

Scam/Impersonation Risk

No phishing, impersonation, confirmed blacklist, or conflicting legal-identity signals were observed. The homepage presents a coherent treasury-management product rather than a deceptive brand imitation, and its observed behavior showed no login form, hidden sensitive form, wallet-connection activity, clipboard manipulation, or suspicious script activity. One external reputation check returned an unconfirmed suspicious result, but the broader evidence recorded no malicious detection, no blacklist result, no abuse reports, and no identified impersonation pattern. The appropriate interpretation is a limited reputational signal requiring context, not evidence of a confirmed scam.

EVIDENCE

- The homepage identifies “Treasury Trace” and describes treasury visibility, cash movement, liquidity tracking, forecasting, and treasury-status sharing.
- The homepage’s observed behavior recorded no login form, hidden forms, wallet-connect runs, wallet-drainer runs, or clipboard writes.
- External reputation checks recorded zero malicious detections, no blacklist result, and zero abuse reports; one unconfirmed suspicious result was present.
- The domain was registered in 2026 and is approximately 0.45 years old.

Regulatory Verification Notes

The available material supports an apparent SaaS business model, but the real-world operator is not independently verified and the on-page disclosure position is unclear. The homepage offers Free, Starter, and Team subscription tiers, with paid plans priced in ETH and differentiated by wallet coverage, active rules, alert-history duration, and support level. No license or regulatory registration is claimed in the supplied page content; for a treasury-monitoring software service this is a transparency point to clarify rather than evidence of misconduct. The use of ETH for subscription pricing also warrants confirmation of the contracting entity, billing terms, refunds, and applicable legal jurisdiction before a commercial commitment.

EVIDENCE

- The homepage lists Free, Starter, and Team plans, with paid pricing of 0.035 ETH per month or 0.35 ETH per year for Starter and 0.11 ETH per month or 1 ETH per year for Team.
- The homepage states coverage of up to 1 wallet, 5 wallets, and 25 wallets across the respective tiers, with corresponding rule limits and alert-history periods.
- The site’s transport encryption uses a DV TLS certificate issued by WE1, valid through 2026-12-01.
- The site is served through AS13335, operated by CLOUDFLARENET / Cloudflare, Inc., US.

What to Verify Next

Before a high-value subscription, sensitive account connection, or reliance on treasury outputs, the prospective customer should independently confirm the operating entity, contracting terms, refund process, and any registration or authorization applicable to the service’s jurisdiction. Billing should be tested first with the lowest exposure available, and the service’s data-retention, wallet-access, and account-recovery terms should be reviewed before supplying operational information. Official support channels should be confirmed through an independent route.

EVIDENCE

- The homepage describes a recurring subscription service but does not, in the supplied content, identify a verified legal operator or regulatory authority.
- The homepage states that the service monitors wallets, rules, liquidity, inflows, outflows, and alert history, making data-handling and access terms material to due diligence.
- The homepage provides product and pricing information but no visible sensitive-input form in the observed capture.

Summary Verdict

Treasury Trace presents as an apparently legitimate, professionally structured SaaS offering with no observed scam or impersonation contradiction, but its moderate trust posture is constrained by the limited independent verification of the operator and the relatively recent domain registration. The evidence supports cautious commercial consideration rather than treating the service as an established, fully verified counterparty.

Infrastructure Integrity

Cloudflare CDN and WAF protection provide a meaningful defensive layer and the observed addresses were CDN edge infrastructure rather than a directly exposed origin. This reduces routine origin exposure but does not independently establish the operator’s legitimacy or business identity.

Closing Assessment

Proceed on a staged basis, beginning with independent counterparty and contractual checks and limiting financial or sensitive operational exposure until those checks are satisfactorily completed.

Written analysis generated 2026-09-17 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by registration and ownership.

01 Governance Risk

- The registration record withholds contact details for the operator.
Registration and ownership rule:KF_WHOIS_HIDDEN
- The public registration record for this domain is incomplete.
Registration and ownership rule:KF_WHOIS_INCOMPLETE

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 treasurytrace.xyz.

- The request stayed on treasurytrace.xyz. It was not redirected to another domain. CLEAR
- Registration is published under Cloudflare, Inc.. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-04-05. NOTED
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	Cloudflare, Inc.
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3030::ac43:abb2
Name servers	NINA.NS.CLOUDFLARE.COM, KEN.NS.CLOUDFLARE.COM
SSL issuer	WE1
SSL expiry	2026-12-01
Domain age	0.45 years (continuous registration)
Domain expiry	2027-04-05
Archive first seen	Not available
Archive snapshots	0
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 treasurytrace.xyz 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/treasurytrace.xyz> · assessed 2026-09-17