

# TONB



WEB

08.10.2022

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# CONCEPT

DeFi payment service with 0% fee for content sellers

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Идея:

TON 8

DeFi платежный сервис с 0% комиссии для продавцов контента

## Conclusion:

It is worth noting right away an error in the writing of the presentation, we make the conclusion that Litepaper was written in a hurry.

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## The project's social media:



banking.ton (websites on TON network are not working at the moment)



[https://t.me/tonbanking\\_bot](https://t.me/tonbanking_bot)



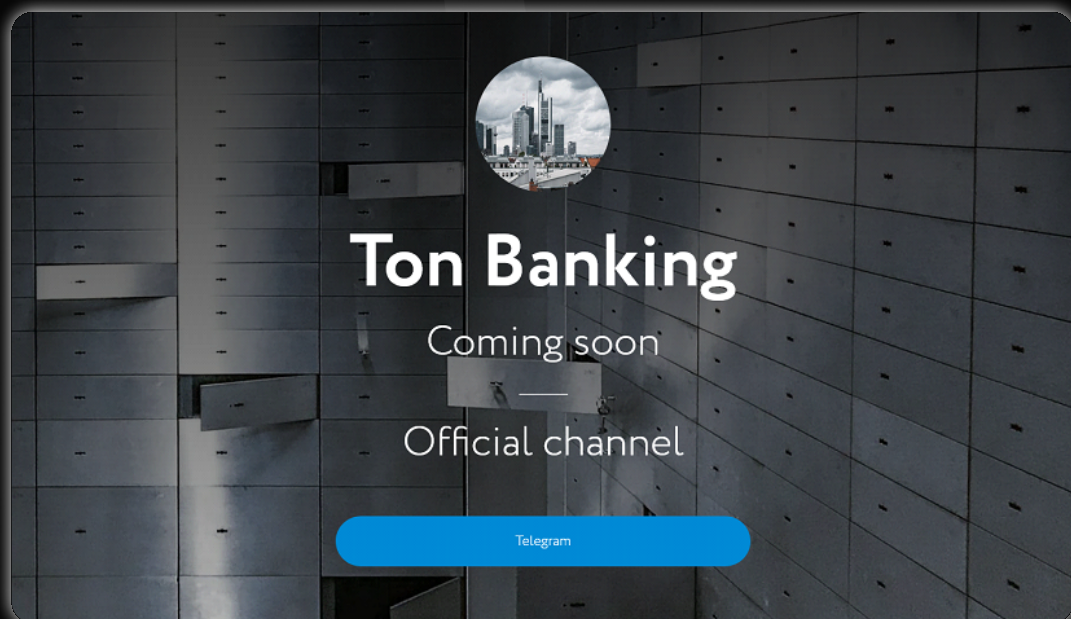
<https://tonb.io/>

## Domain Analysis:

When analyzing the domain tonb.io, we see that it was registered on August 18, 2022, and NIC.ru is a domain registrar, which is not a good thing, as good projects choose a registrar in the jurisdiction of the United States or Europe, due to legal protection from the "taking away" of the domain.

```
Domain Name: tonb.io
Registry Domain ID: 5fe0bb6b8b11472fb7eace9c803c0a2d-DONUTS
Registrar WHOIS Server: www.nic.ru/whois/en/
Registrar URL: https://www.nic.ru/en/
Updated Date: 2022-09-12T10:18:27Z
Creation Date: 2022-08-18T08:06:57Z
Registry Expiry Date: 2023-08-18T08:06:57Z
Registrar: Regional Network Information Center, JSC dba RU-CENTER
Registrar IANA ID: 463
Registrar Abuse Contact Email: tld-abuse@nic.ru
Registrar Abuse Contact Phone: +7.4950091333
Domain Status: clientTransferProhibited https://icann.org/epp#clientTransferProhibited
```

We can also see that the main website of the project is not ready yet and is under development, or it is not going to be finished before raising the funds.



## Conclusion:

- There is a failure in terms of social networks.
- Nothing is there apart from the bot (it doesn't work), a channel with the news, where there are 8 subscribers and an incomplete landing page.

It takes for about 1-2 days to create a landing page with the basic info on Tilda.

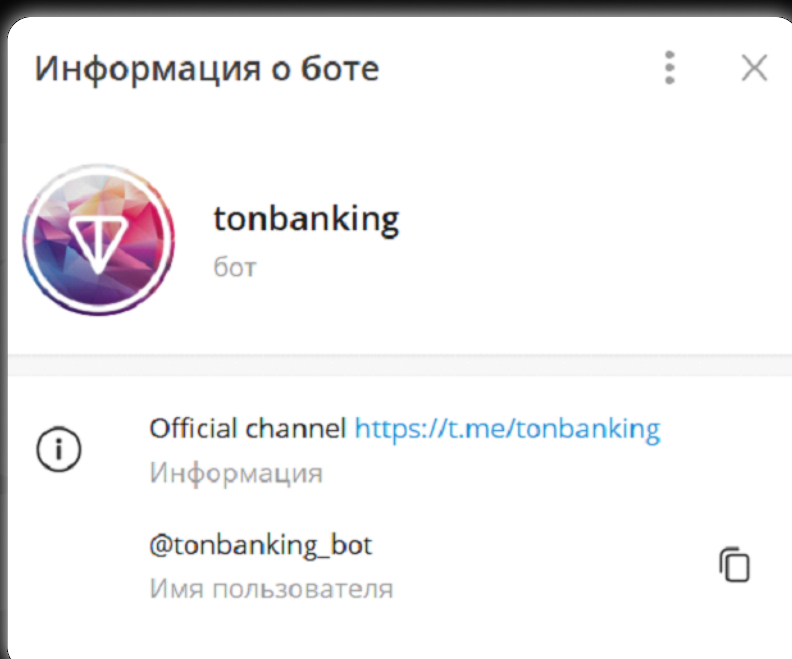


# Telegram bot analysis:

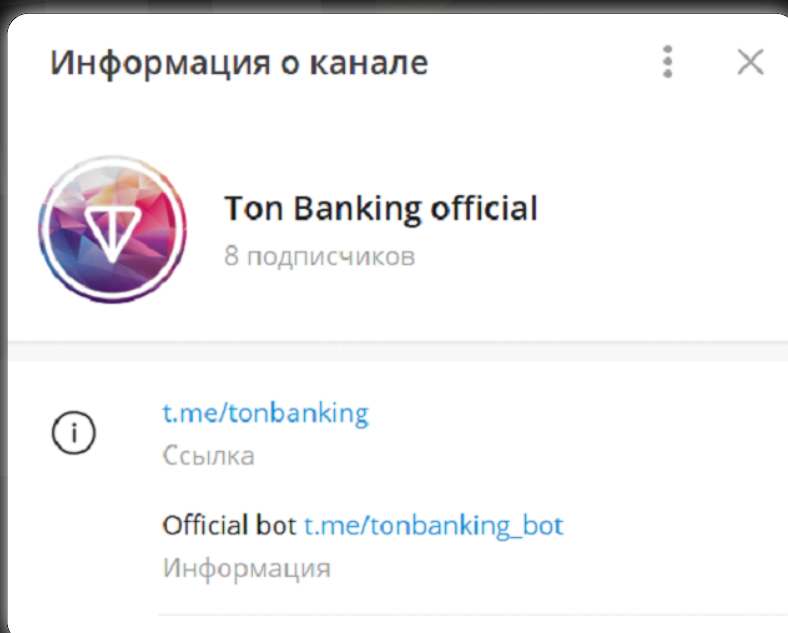
According to the company, the bot is a feature of the project and everything is tied to it. It is located at [t.me/tonbanking\\_bot](https://t.me/tonbanking_bot). While testing it showed itself as a non-working prototype, 2 minutes after the launch, it did not react anyhow.



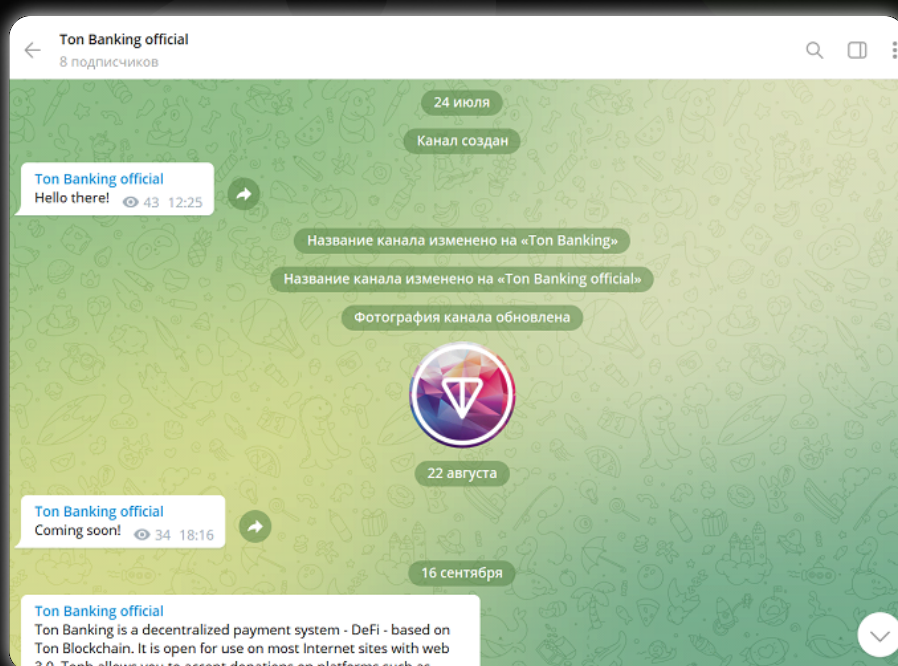
At the moment, there is nothing but the /Start button. Moving to the main menu of the bot we see the news group of the channel



Now we proceed to the official channel of the TonB project



We see there are only 8 subscribers and 1 post from September 16 there.



## Conclusion:

Upon closer examination, we see that the bot does not work, and there is only one news and 8 subscribers in the official group of the project. We conclude that the company does not manage social networks, and in combination with the unfilled website, we see it as a big disadvantage.

# Implementation of the project

## Подробнее

TON B

Ton Banking – defi fintech. Децентрализованная open source платежная система на основе Ton blockchain.

Система Ton banking – это набор SDK, который позволяет мерчантам принимать платежи в ton за 0% за любую услугу.

Мы создаем жетон TonB и с помощью смартконтракта привязываем к стоимости Ton.

1 TonB = 1 Ton.

Пользователи оплачивают услуги мерчанту с помощью TonB жетона.

This raises the question - why is it needed to make wrapped payment tokens? Why isn't it possible to accept payments in a TON token? Also in the litepaper there is no information about how the profit of the project will be generated, the only information is a 5% fee for the use of a third-party NOD.

## Conclusion:

There is no information about what is the reason to make wrapped tokens and how the profit of the project will be carried out.

## Prospects:

### Партнерские бизнесы, которые будут строиться вокруг экосистемы Ton Banking:

TON B

DEX. ton-fiat-ton

Крипто обменник. ton-eth-ton, ton-btc-ton.

Сторонние ноды

Freelance биржи, на основе платежей в tonb и т.д.

As we see, the ambitions of the project are huge, here we see not only DEX exchanger but also raising of NOD and freelancing exchange, but there is no explanation by what the liquidity will be implemented in exchanger, how it is planned to attract investors.

## Conclusion:

There are a lot of such exchangers, there is no information through what the liquidity will be increased: through staking, farming or NOD.

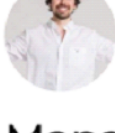
In the absence of understanding through what the profit will be made, it raises the question of funds for marketing and implementation of the project, perhaps they want to implement it exclusively at the expense of the investor.



# Team

## Background:

As we see at the end of the presentation there is a reference to Marat Minkin.  
From the presentation we see that he holds a key position with a lot of experience in marketing.



**Марат Минкин.**

10 лет опыта digital marketing  
ammdigital.ru/ с 2016 в крипто сфере.  
Онлайн школа развития памяти  
mnemo.online/Франшиза digital  
агентств 29 партнёров в 6 странах  
мира

TON WORLD COMMUNITY

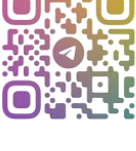

As he assures, he has 10 years of experience in marketing of ammdigital.ru, when we analyze the domain, we see that it was registered in May 2020, so where this 10-year experience appeared in this project - that's the question.

ammdigital.ru		Updated 1 second ago
Domain Information		
Domain:	ammdigital.ru	
Registrar:	REGRU-RU	
Registered On:	2020-05-06	
Expires On:	2023-05-06	
Status:	REGISTERED, DELEGATED, UNVERIFIED	
Name Servers:	ns1.reg.ru. ns2.reg.ru.	

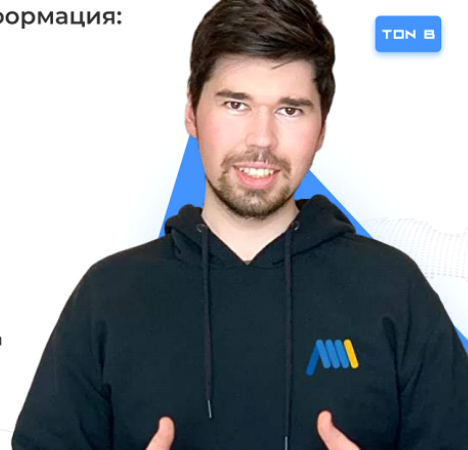
## Analysis of Team contacts:

In the detailed analysis, we see that there is a Telegram phone number specified.

Контактная информация:



Марат Минкин  
@minkinmarat



We check the number via Yandex and see that this number was used in the firm "Media Marketing Agency".

Найти

Поиск Картинки Видео Карты Товары Переводчик Все

Агентство Медиа маркетинг, Казань: официальный сайт...  
kazan.cataloxy.ru > firms/agentstvomm.ru.htm ...  
Комплексное продвижение бизнеса в интернете SMM, SEO, SERM, DIRECT. Москва, Казань. Контакты и информация о компании Агентство Медиа маркетинг в Казани: каталог товаров, часы работы, адрес, телефон, обратная связь... Читать ещё

Нашлось 639 результатов

All links lead to the website <http://agentstvomm.ru/>

ONLINE CASINO

Online Casino

ONLINE CASINO COPYRIGHT 2022

It contains information about the casino, which was made in a primitive way, without any SSL certificates, the access is only via HTTP.

We look at the domain on Whois service and see that this domain was registered in September 2022.

agentstvomm.ru		Updated 1 second ago
Domain Information		
Domain:	agentstvomm.ru	
Registrar:	DOMAINSHOP-RU	
Registered On:	2022-09-06	
Expires On:	2023-09-06	
Status:	REGISTERED, DELEGATED, UNVERIFIED	
Name Servers:	roman.ns.cloudflare.com. rose.ns.cloudflare.com.	

This man is presenting himself as a TOP personality in the field of marketing with 10 years of experience, but out of his projects he has mentioned a website for memory training (mnemo.online) and project analysis for the business, which is only 1.5 years old.

So when we check out his phone number, we see a website in amateur form, which leads to a casino stopper. We can conclude that this person is not very competent in this area, and in conjunction with the fact that the project has no social networks or any information on them, it is worth thinking about marketing in general and the people who manage it.

# General conclusion:

There is nothing new or revolutionary in the project, there is a million of projects like this. There is no information on how the profit will be made, there is a clear feeling that the project has been just created to raise funds, not to develop the project, so there is no working prototype, website and social networks.

It is also worth pointing out the strange experience of the head (there is no exact position in the presentation) of marketing.

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Disclaimer: All the information provided on this page is presented solely as introductory information and you should not make any decisions based exclusively on it.  
DYOR (Do Your Own Research).