



July 17, 2021

A message from the UnagiSwap Finance Team:

UNAGI is the first token created by **UNAGISWAP FINANCE** team, deployed on Binance Smart Chain on, Apr-25, 2021, to properly implement the concept of community-based token project. With all waiting's and doubts from public, we had completed our first community project, **Tamago AI**, an AI Spot Trading Scalping Robot to serve the community better.

IDO Sales Failure Post-Mortem

However, with all our effort, it has brought various attention to many hundreds of copycat and unknown personnel that bring up by community, including fake Telegram username of **@freddyunagi**, Telegram displayed name of **Alex I UnagiSwap**, and fake Telegram groups of **<https://t.me/unagifinanceENn>**, and fake contract address of **0x7A52b04168564110956104498B097C533FE82A50 & bnb1ak6a5n22uryyuwj86u88y6slz5ukh98ly9kw83**, fake participation link of **<http://www.linkswallet-access.online/>** and also **fake PancakeSwap link: <http://pancakeswapstore.online>**.

We, as exclusive of UNAGISWAP FINANCE, all media contents were publicly available to be open source to all community to verify and participate from time to time. Hence, please be aware that the UNAGISWAP FINANCE team, did not, and will not ever work with, partners or lend our code to another project. All our codes are available on GitHub and is open source.

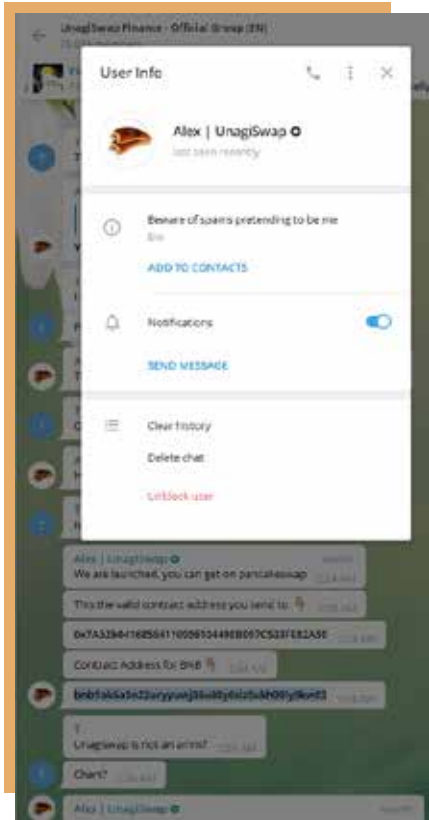
Hundreds of tokens had been deployed and created on the Binance Smart Chain and freely to be copied and forking our original proprietary code. Please be extremely careful — we had been getting feedback from team with messages about these. We had been trying to educate and making sure all cryptocurrency investors are well-aware of a new kind of tricks where these projects can be use to steal your money with unknown contract address or personal address claiming that the sales was required to send BNB to their wallet. They collect all images originally created by **UNAGISWAP FINANCE** and yet sending fake accounts to continuously accumulating data from **Official Telegram Group: <https://t.me/unagifinanceEN>** and causing bad reputation and havocs in the industry.



www.unagiswap.finance



Telegram Scammers Group Collected Evidence 1 -3



Owner from one of the Scammer Group



Copycat stealing official UNAGI Media Contents



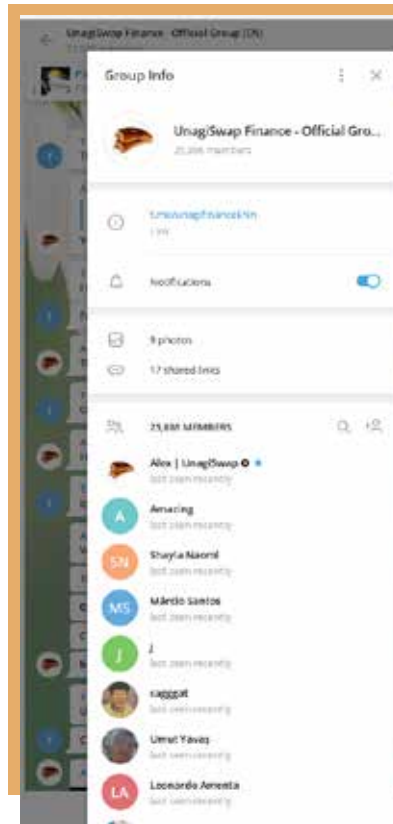
CopyCat Group prevailing their personal Address as Contract Address



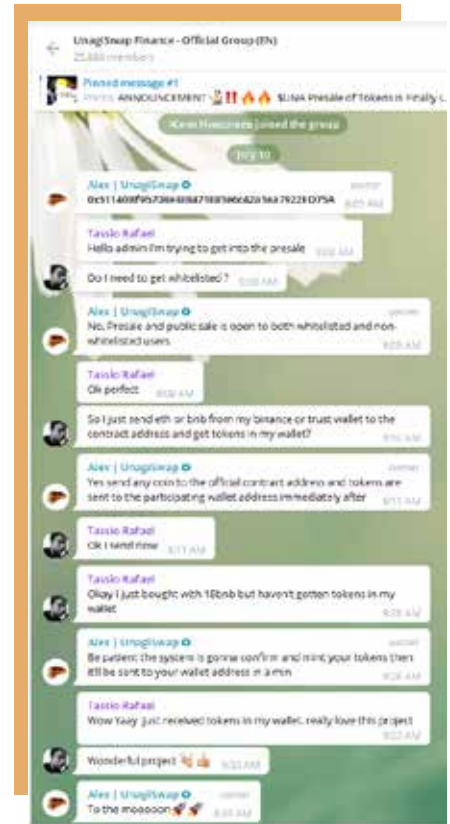
Telegram Scammers Group Collected Evidence 4-6



Fake PancakeSwap Links from the Scammer Group



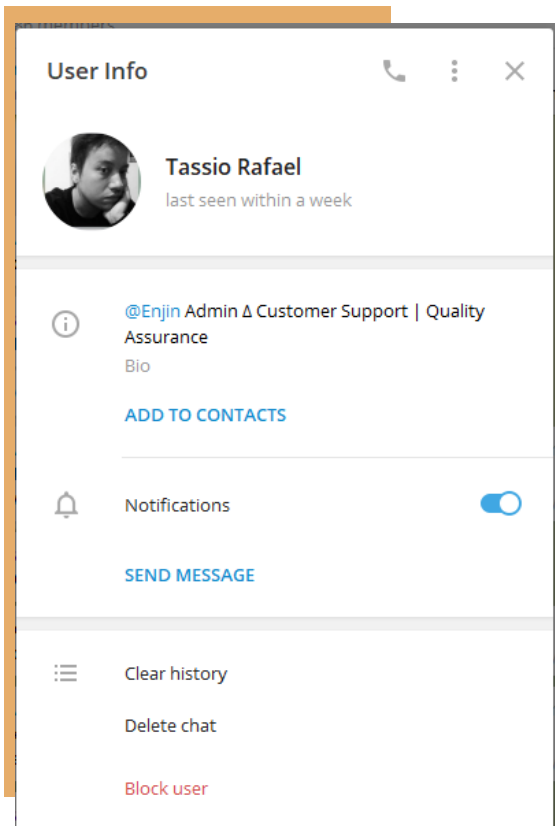
Scammer Group Link With Additional 'N'



Tassio Rafael — The actor invited by Scammer Group



Telegram Scammers Group Collected Evidence 7



The Tassio Rafael Profile Without UserName



With all the above attached images evidence, we feel disappointed for what they had done to the community members. Do note that these images are only partial groups that we manage to capture screenshots before they close and disband the groups. We do receive multiple scammers' reports from different channels that victims are bigger than this group.

We also found several groups from overseas that they had participated into wrong UNA IDO Presale. The only official and correct UNA IDO Presale Link on DxSale posted with Sale ID of **1189**, https://dx-sale.app/app/v2_9/defipresale?saleID=1189&chain=BSC and yet we do believe many community members had enter to wrong one or even wrong Blockchain network.

With all the incidents concluded, we had done our necessary measures to report them to Telegram, Twitter and other related channel. However, these scammers are still out there and didn't get caught with that. They will continue impersonating someone else or groups with new Telegram username, Twitter username or even Facebook username to inform you that they had prepared for the IDO Sales.

But please always be sure that you are required and responsible for checking their identity, contract validity, depositing address validity and also never send any of your personal cryptocurrency assets to any personal address that claim to give you tokens for private/public sales.

UNA Token Calculation

We are here to build strong community with public awareness on how to survive and protect our community interest. Hence, we had concluded the above analysis and we will further move on and temporarily halted the presale plan of UNA token. **Please claim back your BNB from the DxSale Link: https://dxsale.app/app/v2_9/defipresale?saleID=1189&chain=BSC.** We had verified with DxSale official admin that if IDO Sales failed, **UNA token that was deposited will be considerably burned inside presale address of approximately 80.54% at DxSale Presale Contract address: <https://bscscan.com/address/0x5E14a69291B96142755A9e50Dc359cf2Ff482A89>.** We are now holding approximately 19.46% of the UNA token in our UNAGI deployer address: <https://bscscan.com/address/0x4b7d55ff8a0060895de38c5af376a7c813c3fe9b>. We will be continuously our effort in releasing Tamago AI with supported of Binance API as well as putting developing U





Proof of Community (PoCom)

With idealism of **Proof of Community (PoCom)** defining by **UNAGISWAP FINANCE**, we are here to educate and expand the community for goods. As per previous announcement, due to failure of UNA IDO presale, we will be considered all IDO Celebration Events had failed to achieved. With UNA smart contract audited, we are continuously bringing more reliable product rather than just releasing our UNA tokens for the sake of community. With audit effort from **Dessert Finance and CyberCrime Shield**, we are moving forward for building a better platform for community.

All UNAGISWAP FINANCE, developer team, marketing team, and public relation team clearly have 0 tokens (Both UNAGI and UNA) in possession. We are prohibiting any insiders to own any of the tokens (Both UNAGI and UNA) and all UNAGI token is still locked in **UniCrypt liquidity: <https://app.unicrypt.network/amm/pancake-v2/pair/0x59687015e2F91c0538EE8984405c813B05ba4E27>**.

Future Plans & Roadmap

As part of the **UNAGISWAP FINANCE** roadmap, we had decided to continue releasing our **UNA** token but without presales. We will be proceeding to upgrade our **UNAGI to UNA**. We will be allowing existing UNAGI users to swap their **UNAGI to UNA** at ratio of **489,724 UNAGI : 1 UNA**. We will also add only **0.01 %** of total supply, which is **100,000 UNA into PancakeSwap V2 as liquidity**.

To bring value to **UNA** and preserving community interest, we will continue doing our community project, **Tamago AI**, for adding Binance API integration into platform. We will also release our first **Auto Compounding Yield Farming for UNA** community to gather around and earn from staking LP. All staking pairs are calculated based on **PancakeSwap Main Staking Contract** and **UNAGISWAP FINANCE** will only select reliable and stable profit LP pairs.

A Word From the Team

We are not puppet of those scammers and we hate scammers hurting investors, and community. We adhere the rules of industry and yet the same old tricks still manage to slip in without our notice. We do project with passion so education and awareness are always the greatest tools to protect ourselves.

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