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Singapore
CrossAngle Pte. Ltd.

EN

Profile Report

Swipe

United Kingdom
(Country or jurisdiction of incorporation)

(Entity Registration Number)

London, Marylebone GB England London 1 Burwood Place W2 2UT
(Address, including zip code, including area code, of principal executive offices)

This is an unverified project.
An official representative from the project has NOT verified the data for this project. The Xangle Research Team collected project information by prioritizing the data source in the following order: 1) Official website, 2) Official SNS channels, 3) Exchanges announcements publicly endorsed by the Project, 4) News by reputable media channels. We have made every attempt to ensure the accuracy of the information provided but cannot guarantee the completeness or correctness of the collected data. Project disclosures and announcements display either the source or submitter for users to assess data credibility.

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WHERE YOU CAN FIND MORE INFORMATION

Readers and others should note that the company announces material information to the public using the company website, press releases, public conference calls, and webcasts. They may also use the following social media channels as a means of disclosing information about the company, products, planned financial and other announcements and attendance at upcoming investor and industry conferences, and other matters.

Channels	Address
Company Website	https://swipe.io/
Main communication channel	telegram
Twitter	
Company Blog	
Facebook	
Linkedin	
Github	

Reddit
Telegram
WeChat
KaKaoTalk
Custom Link

The information posted through these social media channels may be deemed valid. Accordingly, the public should monitor these accounts and the blog, in addition to following company press releases, conference calls, and webcasts. This list may be updated from time to time and these channels may be updated without notice.

Company Representative (Report Data Submitter)			
Name	Position	Office Phone Number	Telegram ID

PART I. Corporate Profile

ITEM 1. Basic Corporate Profile

Official Company Name	Swipe
Establishment Date	
Jurisdiction of Incorporation	United Kingdom
Principal Office Location	London, Marylebone GB England London 1 Burwood Place W2 2UT
Address of Official Company Registration	London, Marylebone GB England London 1 Burwood Place W2 2UT
Company Name for Website Display	Swipe
Description of Company	Swipe is a multi-asset blockchain digital wallet application that allows users to store cryptocurrencies securely.
Company Website	https://swipe.io/
Whitepaper Link	https://www.swipe.io/Whitepaper.pdf
Mission and Vision	Swipe Wallet is designed to require Swipe Tokens (SXP) to perform all functions and utility of a digital wallet, including to use in services and to make withdrawals. Users of the Swipe Wallet can buy, sell, and pay with their cryptocurrencies to fiat directly within the wallet application. Users can also purchase gift cards and make instant exchanges between all supported assets. Users can use their SXP tokens upon launching, and there are also tiered benefits based on the SXP holding on the Wallet Contract. All Swipe Wallet users require a one (1) SXP deposit to activate and utilize on-chain functions based on an audited Smart Wallet-Contract. The protocol has been designed and built on Ethereum and destroys 80% of network and transaction fees, while 20% of the fees are retained by the company. SXP will be later used to secure the Swipe Network.

ITEM 2. Team

2.1 Executives & Founders

The following sets forth certain information regarding the company's executive officers and founders, their details and positions as of 2020-08-20

Joselito Lizarondo

Position Title	CEO
Short Bio	Joselito Lizarondo has over six years of experience with start-up businesses and is the Chief Executive Officer (CEO) of Swipe. He is responsible for the execution of Swipe's vision to enable millions of users worldwide to have access to cryptocurrencies tied to financial services. Lizarondo started his entrepreneurship, helping grow a blockchain business and seeing what it takes to provide world-class customer service and brings those leadership skills to Swipe.
Experience	
Education	Divine College of Malolos City / Healthcare Technical Education and Skills Development Authority / Call Center Management
Company e-mail	
Social	@https://twitter.com/JLSwipe @https://www.linkedin.com/in/joselitolizarondo/

2.2 Engineering Team Leaders

The following sets forth certain information regarding the company's development and engineering leaders, their details and positions as of 2020-08-20

Eric Adolfo

Position Title	CTO
Short Bio	Adolfo has been in the Information Technology industry for over 14 years. Prior to Swipe, he held several senior positions, including Web Developer, Software Engineer, Head of Software Development, and most recently as a Senior Web Engineer. Adolfo will lead the company in crafting the best Swipe technology experience and he will be responsible for the technological research and development roadmap of Swipe
Experience	Blockchain Engineer / Swipe Sr. Blockchain and Backend Developer / Imperial Capital, LLC Senior Fullstack and Blockchain Developer / WeTrust Platform
Education	Eastern Liaoning University / Bachelor of Engineering - BE, Computer Science, 5
Social	in @https://www.linkedin.com/in/chunzuo-wang-aba75311a/

2.3 Advisory

The following sets forth certain information regarding the company's advisories, their details and positions as of 2020-08-20

No data available

2.4 Organization Structure

The following sets forth certain information regarding the structure of the company as of 2020-08-20

Name of Department/Group/Office/etc.	Number of Full-Time Staff	Number of Part-Time Staff	Head of Department (Maybe left blank)
No data available			
Total	0	0	

PART II. Business Information

ITEM 1. Industry Classification

Not Applicable

Sector	Financials
Industry	Financial Services
Sub-industry	Consumer Finance
Categories	1. Wallet

ITEM 2. Industry Description

2.1 Industry Overview

2.2 Recent Trends

2.3 Target Market Size

2.4 Target Customers

2.5 Competitors

2.5.1 Existing Industry Competitors

The following sets forth certain information regarding the company's conventional competitors already established within the industry as of 2020-08-20:

No data available

2.5.2 Token Project Competitors

The following sets forth certain information regarding the company's competitors that have implemented Token economics as of 2020-08-20:

No data available

ITEM 3. Project's Business Model

3.1 Business Description

3.1.1 Revenue Model

3.1.2 Platform or Application Overview

General platform description

No Input

Functions of the solution

No Input

User pain points

No Input

3.1.3 Product/Service Line Description

No data available

3.1.4 Competitive Advantage

No Input

3.1.5 Intellectual Property

No Input

3.2 Partnerships

Chainlink

Counterparty Website	https://chain.link/
Counterparty Description	Chainlink is a decentralized oracle network that enables smart contracts to securely access off-chain data feeds, web APIs, and traditional bank payments. Chainlink is consistently selected as one of the top blockchain technologies by leading independent research firms such as Gartner.
Applicable Dates	2020-02-12 ~
Does this partnership has an expiration date?	No
Revenue Generation	No
Expected Revenue (USD)	N/A
Partnership Description	Swipe recently collaborated with Chainlink, a reliable decentralized oracle network provider that offers high-security data solutions to smart contracts on any blockchain. The new integration will enable the Swipe platform to access Chainlink's decentralized price feed oracles, particularly their [ETH-USD Price Reference Contract](https://feeds.chain.link/eth-usd) and a custom-built decentralized price reference network for SXP-USD, representing Swipe's native token. Chainlink's oracle solution will allow Swipe to create a stable, yet decentralized bridge between reliable off-chain prices and Swipe's on-chain transactions. This is accomplished by having multiple Chainlink oracles evaluate the same data point, thus eliminating one oracle being a single point of failure or absolute truth.
Expected Benefits to Project Team	
Expected Benefits to Counterparty	

3.3 Project Progress

History

No Input

Project Status

No Input

Development of the platform and business operations have been or will be funded through the following sources

Plan or Strategy to expand platform or token

No Input

3.4 Milestones

Title	Target Date	Status	Description

3.5 Use Case

No Input

3.6 Legal Concerns

No data available

PART III. Financial Information

ITEM 1. Equity Shareholders

The following sets forth company cap table of equity shareholders of the organization with more than 5% stake as of 2020-08-20
Number of Shares Outstanding:

Shareholder Name	Title or Relations with Company	Percentage of Total Outstanding Shares	Number of Shares
No data available			

ITEM 2. Equity Funding History

2.1 Equity Funding Rounds

Transaction Name	Announced Date	Number of Investors	Money Raised (In USD)	Lead Investors
No data available				

2.2 Extraordinary Relations with Company

The following sets forth companies and organizations with extra-ordinary relations with company as of 2020-08-20

Company Name	Country of Incorporation	Start Date	End Date	Relationship Details
No data available				

ITEM 3. Financial Disclosures

The following are simplified and condensed financial statements submitted by the company for disclosure last updated on 2020-08-20:

3.1 Simplified Income Statement

○ Year ◉ Quarter

3.2 Simplified Balance Sheet

○ Year ◉ Quarter

3.3 Key Ratios

No data available

PART IV. Token Information

ITEM 1. Token Profile

Token Name	Swipe
Symbol	SXP
Token Economy	
Token Usage	Token holders can use SXP in order to pay for transaction fees, network fees, spending fees, discounts and rewards enhancements, access to Swipe Slate.
Short Token Description	Swipe Token is a utility token designed to be the gas and fuel of the Swipe Wallet and Swipe Card.
Token Contract Address	0x8ce9137d39326ad0cd6491fb5cc0cba0e089b6a9
Base Platform	Ethereum ERC-20
Mainnet Explorer Url	
Network	Type: Mainnet (Token) Network Type: ETH Network Sub-type: erc20
Project Type	Utility Token
Tokens were initially available and currently obtainable in the following method(s)	
Additional Token issuance or minting conditions, including implemented natural inflation.	
Trading practices after the Token Sale by Company	
Method of allocating tokens during Token Sale	

Token allocation percentage based on Total Supply immediately after Token Generation Event

Token Holder Rights

a) Receive payments or other consideration under the following circumstances
No Input

b) Tokens give holders ownership or contractual interest or rights in the following circumstances
No Input

c) Token holders may vote on the following matters
No Input

d) Other information that may be relevant to the Tokens or their sale
No Input

ITEM 2. Token Sales

2.1 Token Sales details

No Input

Percentage of individual investors at initial offering

Terms and conditions for top backers

No Input

2.2 Initial Offering Rounds

No data available

*: Proposed calculation, but not necessarily mandatory, is based on USD equivalent of cryptocurrency received between the start and end date of the Token sale duration calculated by ((High+Low)/2) of market price

ITEM 3. Token Supply History

The following is a manual record Token supply history as of 2020-08-20. Corresponding transactions hashes have not been provided within this report.

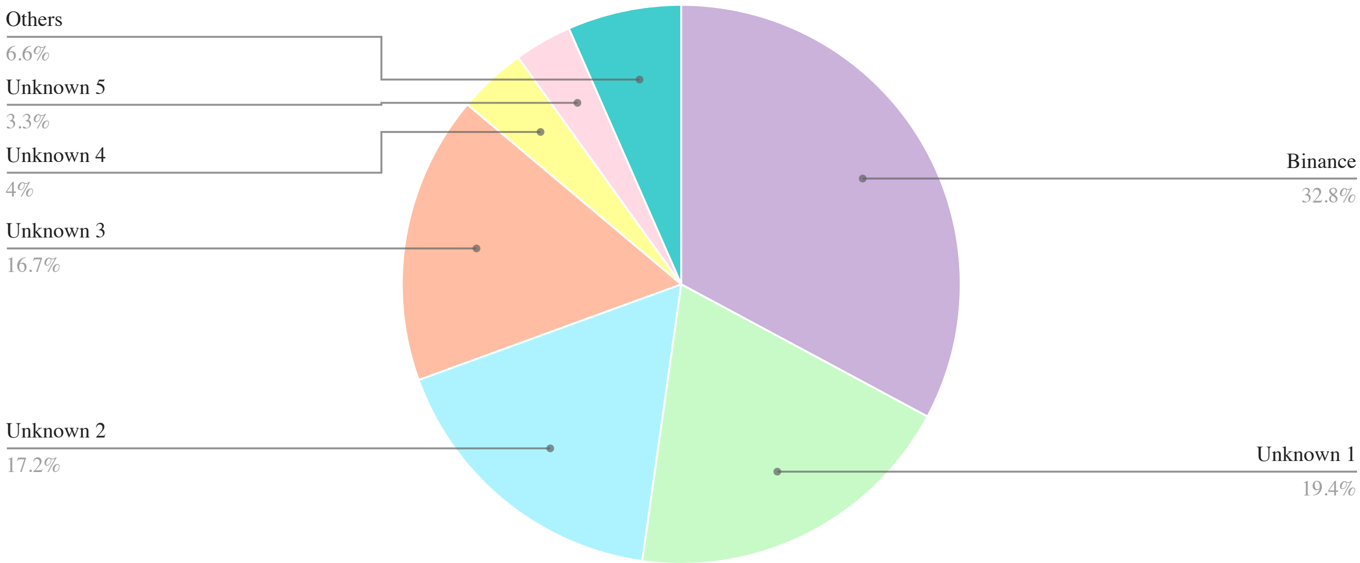
Purpose	Date	Amount	Value (USD)	Post Total Supply	Post Circulating Supply
No data available					

ITEM 4. Listed Exchanges

	Exchange	Pair	Price	Volume	Percentage
	Binance	SXP/USDT	$3	$200,101,987	27.10%
	Binance	SXP/USDT	$3	$115,229,306	15.60%
	Binance.KR	SXP/USDT	$3	$114,757,522	15.50%
	Binance	SXP/BTC	$3	$69,916,638	9.50%
	Binance.KR	SXP/BTC	$3	$69,870,285	9.50%
	FTX	SXP/USD	$3	$48,281,258	6.50%
	BKEX	SXP/BTC	$3	$43,997,692	6.00%
	Bithumb	SXP/KRW	$3	$34,786,422	4.70%
	Bitay	SXP/USDT	$3	$7,959,393	1.10%
	MXC	SXP/USDT	$3	$2,561,070	0.30%

ITEM 5. Token Ownership

The following is an automatic query result of wallet addresses based on balance holdings with meta data application as of 2020-08-20.



3	0x6c42C72E80481Ad654E63d364bB9D86c90819A25 (Unknown 2)	51,587,200	17.21%
4	0xAf04C95b6A5EfA851136049203093468C197517c (Unknown 3)	50,000,000	16.68%
5	0x24434ebF296C2F9cd59b14412aae5C4ca1d5Aad2 (Unknown 4)	11,852,728	3.95%
6	0x03d4452AE5bA25D24D131989f9c14863AAc013A7 (Unknown 5)	10,000,000	3.34%
7	0xbd381f915Acb3f554b4417C9FCA59Dd7251bc1E5 (Unknown 6)	2,400,000	0.80%
8	0x689C56AEf474Df92D44A1B70850f808488F9769C (KuCoin)	2,127,891	0.71%
9	0x27b9857a61e36d09a4CF6E58c381B0647faFac76 (Unknown 7)	1,950,000	0.65%
10	0x2FAF487A4414Fe77e2327F0bf4AE2a264a776AD2 (Unknown 8)	1,840,121	0.61%
11	0x3D98c2bC991843710cC9746dCf838Ba0c6d15D48 (Unknown 9)	945,460	0.32%
12	0xC503D1fe245912427081b10d80f19F4A17A6a86d (Unknown 10)	750,000	0.25%
13	0xFBb1b73C4f0BDa4f67dcA266ce6Ef42f520fBB98 (Bittrex)	514,359	0.17%
14	0x94F52B6520804EcEd0acCAD7ccB93C73523aF089 (Unknown 11)	301,284	0.10%
15	0x0000000000000000000000000000000000000000 (Unknown 12)	245,860	0.08%
16	0xeB79BeA754555bDbc71F53FcEa92054af8Dee81f (Unknown 13)	240,000	0.08%
17	0x27A17a43AE7a4fb21161b2829F012d20eeb74057 (Unknown 14)	235,202	0.08%
18	0x19184aB45C40c2920B0E0e31413b9434ABD243eD (Unknown 15)	219,998	0.07%
19	0x2B5634C42055806a59e9107ED44D43c426E58258 (KuCoin)	214,263	0.07%
20	0xA910f92ACdAf488fa6eF02174fb86208Ad7722ba (Unknown 16)	213,727	0.07%

ITEM 6. Token Price and Market Cap

The following are market data present as of 2020-08-20.

Market Cap Rank **60**

Price Performance

▸ USD

Current Price : $3.176

Change (7d/24h/1h) : -20.2% | -8.8% | -1.7%

Market Cap : 209,539,609.97

Initial Offering Price : $-

Return since Initial Offering :

▸ ETH

Current Price : 0.007774 ETH

Change (7d/24h/1h) : -23.2% | -6.2% | -1.1%

Market Cap : 512,965.45

Initial Offering Price : - ETH

Return since Initial Offering :

▸ BTC

Current Price : 0.000270 BTC

Change (7d/24h/1h) : -21.4% | -7.5% | -1.5%

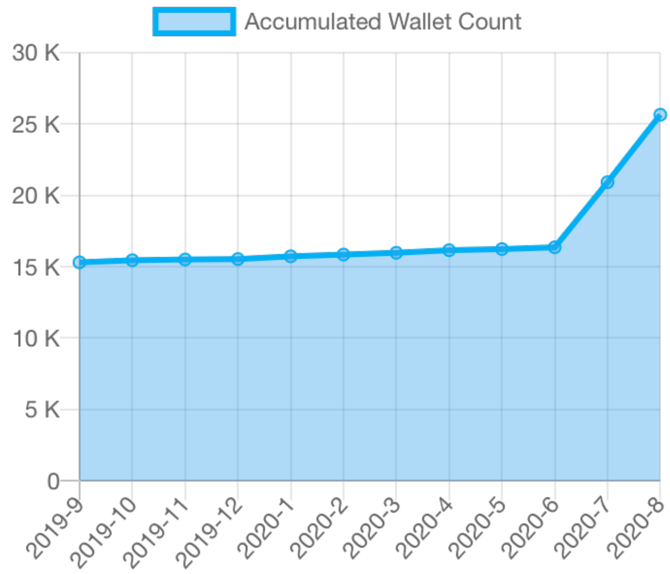
Market Cap : 17,834.13

Initial Offering Price : - BTC

Return since Initial Offering :

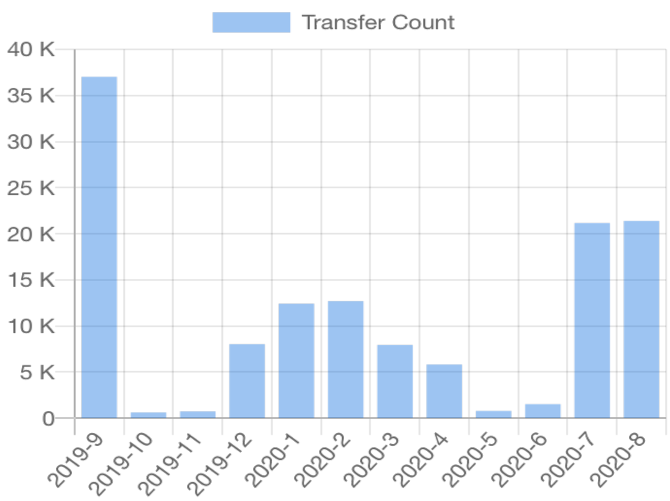
ITEM 7. On-chain Performance

Accumulated Wallet Count



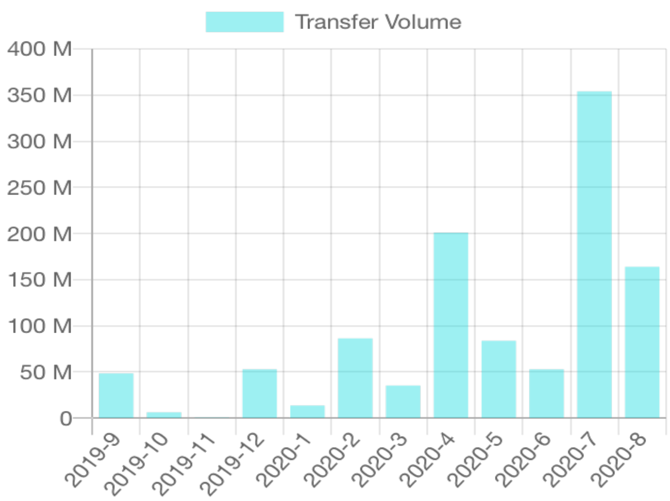
Date	Accumulated Wallet Count	New Wallet Count
2020-8	25,654	4,730
2020-7	20,924	4,563
2020-6	16,361	124
2020-5	16,237	78
2020-4	16,159	181
2020-3	15,978	126
2020-2	15,852	124
2020-1	15,728	192
2019-12	15,536	28
2019-11	15,508	53
2019-10	15,455	147
2019-9	15,308	11,741

Transfer Count



Date	Token Transfer Count
2020-8	21,396
2020-7	21,172
2020-6	1,529
2020-5	791
2020-4	5,829
2020-3	7,952
2020-2	12,701
2020-1	12,430
2019-12	8,035
2019-11	741
2019-10	631
2019-9	37,025

Transfer Volume



Date	Token Transfer Volume
2020-8	163,990,122.526
2020-7	353,991,247.256
2020-6	52,919,815.513
2020-5	83,811,615.46
2020-4	201,015,691.106
2020-3	35,287,444.173
2020-2	86,378,451.38
2020-1	13,651,820.452
2019-12	52,958,371.815
2019-11	689,392.274
2019-10	6,330,130.495
2019-9	48,480,634.607

PART V. Compliance

ITEM 1. Legal

Legal Memorandums and Opinions

Date	Target Jurisdiction	Sender / Written by	File
No data available			

Legal Compliance

Q: Can you ensure that your project is in compliance with all laws in the countries that you conduct business and the jurisdiction of where your company is incorporated? Please use the input field to describe your circumstances in case you cannot ensure compliance.
A:

Q: Can you ensure that there are no elements or features that potentially involve damaging public interests in certain countries due to the activities promoted by the project? (Gambling/drugs, etc.) Please use the input field to describe your circumstances in case you cannot ensure compliance.
A:

Q: Can you ensure that your token/coin project is not categorized as a security under any existing global capital market regulations? Please use the input field to describe your circumstances in case you cannot ensure compliance.
A:

ITEM 2. Technical

Technical audit results and other equivalents

File	Date	Document Title	Audited by / Reported by
No data available			

Technical Compliance

Q: Can you ensure that your company has the technical capability to cooperate with exchanges? (Daemon/Wallet/Mainnet support/etc.) If your answer is yes, please use the input field to describe what necessary steps are required for the exchanges to engage in listing your project.
A: