

## **LAMPIRAN-LAMPIRAN**

## DATA PENELITIAN

### Beranda Awal Web WATASE UAKE

### Rencana Pencarian SLR dengan PRISMA

#### RESEARCH PLAN SLR WITH PRISMA

Reload

NO	TITLE	RECORD							ACT	
		KW	SC	REG	PTH	PUB	RAS	LCK		
1	Blockchain	6	224	19	0	2	1	1	Rev	Pub

PRISMA: Preferred Reporting Items for Systematic Reviews and Meta-Analyses

#### Manual Book

1. Memulai Watase
2. Penelusuran Artikel
3. Ekstraksi Artikel
4. Klasifikasi Artikel
5. Pemanfaatan Hasil Literature Review
6. Visualisasi Ouput
7. Thematic Text
8. Theory Identification
9. Survey Online

**Rev** Review Literature

**Pub** Publication

**KW:** Keyword

**SC:** Source Result Scopus

**REG:** Relevan Articles

**PTH:** Path Extraction

**PUB:** Draft Publication

**RAS:** Research Assistant

**RCK:** Research Check

#### Reference Systematic Literature Review

Page et al 2021 (PRISMA Statement) | Paul et al 2021 (SPAR-4-SLR) |  
 Rehman et al 2019 | Riedel et al 2021 | Novoa et al 2021 | Hosany et al  
 2022 | Hariningsih et al 2024

#### Reference Meta Analysis

Sarkar 2020 (Using r) | Hwang & Schmidt 2011 (Moderating) | Hedges &  
 Olkin 1985 (Meta Analysis) | Aquinis & Pierce 1988 (Test Moderator) | Mou  
 & Benyoucef 2021 (SEM META) | Li & Kallas 2021 | Tao et al 2020

#### Notes

Penambahan Research Plan hanya bisa dilakukan oleh **Akun Kontributor**.

## Keyword Identification WATASE UAE

**PRISMA**

**Q Identification**

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Retrieval

Report

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**EXTRACTION**

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WNA Category

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WNA Context

**META ANALYSIS**

Meta

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**OTHERS**

Timeline

**BLOCKCHAIN**

**KEYWORD IDENTIFICATION**

No	Keyword	Raw	ABS	Act	View	SNA	Tag
1	Blockchain fraud	100	No	*	Update	View	Tag
2	blockchain fraud prevention	6	No	*	Update	View	SNA Tag
3	anti fraud system	12	No	*	Update	View	SNA Tag
4	blockchain fraud detection	20	No	*	Update	View	SNA Tag
5	indonesia fraud control	4	No	*	Update	View	SNA Tag
6	security model of blockchain	82	No	*	Update	View	Tag

\*Tidak bisa dilakukan lagi karena sudah mengaktifkan ekstraksi path & item

[View Result](#)

**RECORD LIMITATION**

Criteria	Limitation
Year From	2020
Year To	2024
Tier (Q1,Q2,Q3,Q4)	Q1,Q2,Q3

Synchronize Report [Report Prisma](#)

**DETAIL ARTICLES**

**Result from Keyword Search**

Year	Count
1995	0
1997	0
2002	0
2003	2
2004	0
2010	5
2011	3
2012	0
2015	0
2016	3
2017	5
2018	5
2019	10
2020	13
2021	20
2022	37
2023	48
2024	64
2025	3

**No Title**

No	Title	Year	Count	Cit	Journal Rank	Int	Link
1	AFCP Data Security Model for EHR Data Using Blockchain, <i>Journal of Cybersecurity and Information Management</i>	2025	1	0			<a href="#">View</a>
2	Enhancing fraud detection efficiency in mobile transactions through the integration of bidirectional 3d Quasi-Recurrent Neural network and blockchain technologies, <i>Expert Systems with Applications</i>	2025	2	0	Q1		<a href="#">View</a>
3	A blockchain-based approach to the challenges of EU's environmental policy compliance in aquaculture: From traceability to fraud prevention, <i>Marine Policy</i>	2024	2	5	Q1		<a href="#">View</a>
4	A DNA-Like blockchain model: implementing decentralized management, dynamic scheme adjustment, and data security for optimal service composition, <i>International Journal of Computer Integrated Manufacturing</i>	2024	1	1	Q1		<a href="#">View</a>
5	A security framework to enhance IoT device identity and data access through blockchain consensus model, <i>Cluster Computing</i>	2024	1	2	Q2		<a href="#">View</a>
6	A Security Model of Multihospital FHIR Database Authorization Based on Secret Sharing and Blockchain, <i>IEEE Internet of Things Journal</i>	2024	1	0	Q1		<a href="#">View</a>
7	A semi-supervised Anti-Fraud model based on integrated XGBoost and BiGRU with self-attention network: an application to internet loan fraud detection, <i>Multimedia Tools and Applications</i>	2024	1	2	Q1		<a href="#">View</a>
8	A smart decentralized identifiable distributed ledger technology-based blockchain (DIDL-BC) model for cloud-IoT security, <i>Expert Systems</i>	2024	1	1	Q2		<a href="#">View</a>
9	Adaptive Service Dependent Secure Blockchain Model for Improved Security in IoT Networks, <i>SSRG International Journal of Electrical and Electronics Engineering</i>	2024	1	0			<a href="#">View</a>
10	Addressing Counterfeiting and Fraud Concerns in Healthcare Packaging and Labeling with Blockchain: Opportunities and Challenges, <i>WSEAS Transactions on Information Science and Applications</i>	2024	1	1			<a href="#">View</a>
11	Adopting Artificial Intelligence to Strengthen Legal Safeguards in Blockchain Smart Contracts: A Strategy to Mitigate Fraud and Enhance Digital Transaction Security, <i>Journal of Theoretical and Applied Electronic Commerce Research</i>	2024	1	0	Q2	✓	<a href="#">View</a>
12	Advanced Fraud Detection in Blockchain Transactions: An Ensemble Learning and Explainable AI Approach, <i>Engineering, Technology and Applied Science Research</i>	2024	2	5			<a href="#">View</a>
13	AN ADAPTIVE ELLIPTICAL CURVE CRYPTOGRAPHY-RIVEST-SHAMIR-ADLEMAN-BASED ENCRYPTION FOR IoT HEALTHCARE SECURITY MODEL WITH BLOCKCHAIN TECHNOLOGY, <i>Journal of Mechanics in Medicine and Biology</i>	2024	1	1	Q1		<a href="#">View</a>

## Proses Screening Jurnal WATASE UAKE

**PRISMA**

Q Identification

**S** Screened

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**U** UPLOAD

Other Sources

**E** EXTRACTION

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**C** CLASSIFICATION

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**W** WNA HYPOTHESIS

WNA Hypothesis

WNA Category

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WNA Context

**M** META ANALYSIS

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**V** VISUALIZATION

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**O** OTHERS

Timeline



**BLOCKCHAIN**

PRISMA 2020   RECORD EXCLUDED				PRISMA 2020   RECORD INCLUDE							
No	Article	Year	Cit	Q	Inc	No	Article	Year	Cit	Q	Inc
1	<p>A semi-supervised Anti-Fraud model based on integrated XGBoost and BiGRU with self-attention network: an application to internet loan fraud detection, <i>Multimedia Tools and Applications</i></p> <p><b>Abstract</b> Recently, fraud debt has been one of the major issues for internet financial institutions. Due to fraudulent activities, huge losses are occurring in financial institutions. Hence, there is a need for a method of analyzing and detecting fraudulent transactions and separating them from genuine ones. Supervised learning approaches are mainly used for fraud detection since they consider the fraudulent set, which can be known from past transaction analysis. Though these models are interpretable, the prediction accuracy of these models remains challenging. However, these approaches fail to perform well when there are changes in customer behaviour. Moreover, it is complex to identify abnormal transactions due to data imbalance. Hence, this work presents a semi-supervised outlier score-based Anti-Fraud model to identify the loan applicant as a genuine or fraudulent debtor. The proposed work has the stages like a pre-processing module, Data augmentation and classification model. After per-processing the data, different outlier models such as Z-score and Isolation forest (IF) are applied to generate more data. Then, the Unsupervised K-Means Clustering (KMC) granularity-based Outlier scoring method is proposed to augment the datasets with too many scores. This clustering module clusters the loan applicants based on their credit history. Then, the Z-score and IF are applied to each cluster to augment the original dataset with different scores. This normalized data is input to the XGBoost-bidirectional Gated Recurrent unit (BiGRU) self-attention network (SAN). This XGB-BiGRU-SAN is used to capture more efficient dynamic information. Further, a mathematical model, an Arithmetic Optimization algorithm (AOA), is used to optimize the network weights. The performance of a proposed XGB-BiGRU-SAN Internet loan fraud detection is analyzed on the two benchmark datasets, like the leading club and bank loan status. The proposed XGB-BiGRU-SAN achieved better classification accuracy, precision and recall of 99.05%, 99.11% and 99.34% on the leading club dataset. Further, the accuracy, precision and recall values achieved in the bank loan status dataset are 98.67%, 98.82% and 98.62%, respectively.</p> <p>Keyword: Anti-Fraud model, Classification, Clustering granularity, Outlier scoring, Semi-supervised</p>	2024	2	Q1		68	<p>A blockchain-based approach to the challenges of EU's environmental policy compliance in aquaculture: From traceability to fraud prevention, <i>Marine Policy</i></p> <p><b>Abstract</b> In light of the current global scenario, regulatory requirements, and stakeholder expectations for the aquaculture supply chain are more demanding than ever. The latest EU strategies for aquaculture aim to ensure its economic, environmental, and social long-term sustainability through green, technological, and social transformations. This objective is as ambitious as it is complex, involving not only the enhancement of key sustainability aspects but also the assurance of transparency, trust, and security standards across the entire supply chain. In this context, the present paper proposes a novel blockchain framework, along with the strategic implementation of smart contracts, specifically designed to effectively address the prevalent environmental challenges within the aquaculture supply chain.</p> <p>Keyword: Aquaculture, Blockchain, Ecological standards, Environmental regulation, Smart contracts, Traceability</p>	2024	5	Q1	
2	<p>Blocking Fraud, Advertising, or Campaign-Related Calls with a Blockchain-based Mobile App, <i>International Journal of Computer Network and Information Security</i></p> <p><b>Abstract</b> The use of a person's cell phone to commit fraud is known as cell phone fraud. Such scams are usually carried out through fake phone calls or text messages. The victim receives a call from a cell phone scammer, usually claiming to have an emergency or a legal problem. The purpose of the scam is usually to convince the victim to provide personal or financial information. This may include private information such as social security numbers, bank account details or credit card information. In addition, users are often subjected to unsolicited calls for marketing and information gathering initiatives such as campaigns, advertisements and surveys. In this study, a smartphone application built on the blockchain is created to stop these nuisance actions. Transaction times and performance tests have been rigorously performed according to the difficulty levels of the blockchain structure.</p> <p>Keyword: Blockchain, Blockchain Scalability, Fraud Prevention, Mobile Fraud</p>	2024	0	Q2		69	<p>A DNA-Like blockchain model: implementing decentralized management, dynamic scheme adjustment, and data security for optimal service composition, <i>International Journal of Computer Integrated Manufacturing</i></p> <p><b>Abstract</b> Cloud manufacturing (CM) promotes the development of small and medium-sized manufacturing enterprises (SMMEs) by integrating resources and collaboratively providing users with diversified services. However, the implementation of CM for SMMEs faces several challenges, such as the excessive centralization of enterprise management, poor dynamic adaptability of service composition, and insecurity of data information. To address these issues, this paper proposes a DNA-like blockchain model (DNABM) based on blockchain technology. The DNABM consists of a service information chain (SIC) and a manufacturing process chain (MPC). The SIC nodes (SIBlocks) are formed based on the corresponding subtasks to record information about all manufacturing services that can complete the subtasks. The MPC nodes (MPBlocks) are formed by selecting the most suitable services from the SIBlocks. The DNABM has advantages of flexible service management, dynamically adaptable service compositions, and securely managed manufacturing enterprise data across various levels. Finally, taking the foundry industry as an example, demonstrating how the DNABM can promote the collaboration of SMMEs in CM. However, the actual implementation of the DNABM is still limited by the large number of heterogeneous tasks and services, the low utilization rate of process data, and the lack of coordination compatibility between services.</p> <p>Keyword: Blockchain, cloud manufacturing, service composition, smart contract</p>	2024	1	Q1	
3	<p>BSMACRN: Design of an Efficient Blockchain-Based Security Model for Improving Attack-Resilience of Cognitive Radio Ad-hoc Networks, <i>IEEE Access</i></p> <p><b>Abstract</b> Cognitive Radio Ad-hoc Networks (CRAHNs) are under constant attacks from compromised primary &amp; secondary nodes. These attacks focus on bandwidth manipulation, internal configuration manipulation, and selective spoofing, which can disturb the normal working of the CRAHNs. Researchers propose various security models to mitigate these attacks, each with limitations. Most of these models have higher complexity, while others cannot be used to mitigate multiple attack types. To overcome these issues while maintaining higher security and Quality of Service (QoS) under attacks, this text proposes a design of a novel blockchain-based security model for improving attack resilience in CRAHNs. The model initially collects multiple information sets from different cognitive radio controllers and creates active &amp; redundant miners for the storage of these sets. The number of active &amp; redundant</p>	2024	3	Q1		70	<p>A security framework to enhance IoT device identity and data access through blockchain consensus model, <i>Cluster Computing</i></p> <p><b>Abstract</b> In today's technology landscape, the Internet of Things (IoT) has gained significant momentum due to its wide-ranging applications across diverse devices. However, the integration of IoT faces several daunting challenges, with security emerging as a paramount concern. To address this, blockchain technology has emerged as a decentralized and foundational solution for mitigating these integration obstacles. This research introduces a reliable blockchain-based consensus Proof of Internet of Things (Proof of Internet of Things) specifically for IoT networks, aiming to overcome the attacks encountered during data communication. The proposed blockchain system excels in effectively identifying IoT devices, authenticating their legitimacy, and dynamically assigning addresses based on demand. Additionally, it offers secure communication capabilities among IoT devices, providing robust protection against various attacks. The performance of PiOT is superior than that of certain traditional techniques. As it comes to the efficient use of available time, PiOT displays improvements of 74.7 and 96.8%, respectively, as compared to LPBFT and hybrid blockchain. In addition to this, the level of consensus security offered by PiOT is 15% higher than that offered by DAC4SH. PiOT has impressive scalability in terms of time consumption, the fraction of successful consensus attempts, and transaction throughput even when the network size and the number of malicious nodes face exponential variations.</p> <p>Keyword: Blockchain, Device identity, ECDSA, IoT data security, PBFT, PiOT</p>	2024	2	Q2	
						71	<p>A Security Model of Multihospital FHIR Database Authorization Based on Secret Sharing and Blockchain, <i>IEEE Internet of Things Journal</i></p>	2024	0	Q1	

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**BLOCKCHAIN**

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PRISMA 2020 | RECORD RETRIEVED

No Artikel

1	Khyati, Kapadiya; Usha, Patel; Rajesh, Gupta; Mohammad Dahman, Alshehri; Sudeep, Tanwar; Gulshan, Sharma; Pitshou N., Bokoro, 2022, Blockchain and AI-Empowered Healthcare Insurance Fraud Detection: An Analysis, Architecture, and Future Prospects, <i>IEEE Access</i>
2	Tahmid Hasan, Pranto; Kazi Tanzid Akhter Md. Hasib; Tahsinur, Rahman; Akm Bahakul, Haque; A. K.M.Najmul, Islam; Rashedur M., Rahman, 2022, Blockchain and Machine Learning for Fraud Detection: A Privacy-Preserving and Adaptive Incentive Based Approach, <i>IEEE Access</i>
3	Ahmed Abdelmoamen, Ahmed, Oluwayemisi O., Alabi, 2024, Secure and Scalable Blockchain-Based Federated Learning for Cryptocurrency Fraud Detection: A Systematic Review, <i>IEEE Access</i>
4	Khoa, Tan-Vo; Khanh, Pham; Phu, Huynh; Mong Thy Nguyen, Thi; Thu Thuy, Ta; Thu, Nguyen; Tu Anh, Nguyen-Hoang; Ngoc Thanh, Dinh; Hong Tri, Nguyen, 2024, Optimizing Academic Certificate Management with Blockchain and Machine Learning: A Novel Approach Using Optimistic Rollups and Fraud Detection, <i>IEEE Access</i>
5	Qiyun, Lyu; Hao, Li; Renjie, Zhou; Jilin, Zhang; Naillang, Zhao; Yan, Liu, 2022, BCFDPS: A Blockchain-Based Click Fraud Detection and Prevention Scheme for Online Advertising, <i>Security and Communication Networks</i>
6	Chalani, Mapa Mudyanselage, Pethigamage, Perera; Sriamannarayana, Grandhi, 2023, A Blockchain-Based Model for the Prevention of Superannuation Fraud: A Study of Australian Super Funds, <i>Applied Sciences (Switzerland)</i>
7	Mohammed A., Mohammed, Manel, Boujelben, Mohamed, Abid, 2023, A Novel Approach for Fraud Detection in Blockchain-Based Healthcare Networks Using Machine Learning, <i>Future Internet</i>
8	Tahani, Baabdullah; Amani, Alzahrani; Danda B., Rawat, Chunmei, Liu, 2024, Efficiency of Federated Learning and Blockchain in Preserving Privacy and Enhancing the Performance of Credit Card Fraud Detection (CCFD) Systems, <i>Future Internet</i>
9	Sizheng, Wei; Suan, Lee, 2024, Financial Anti-Fraud Based on Dual-Channel Graph Attention Network, <i>Journal of Theoretical and Applied Electronic Commerce Research</i>
10	Hassen, Louati; Ali, Louati; Abdulla, Almekhlafi; Maha, ElSaka; Meshal, Alharbi; Elham, Katri; Youssef N., Altherwy, 2024, Adopting Artificial Intelligence to Strengthen Legal Safeguards in Blockchain Smart Contracts: A Strategy to Mitigate Fraud and Enhance Digital Transaction Security, <i>Journal of Theoretical and Applied Electronic Commerce Research</i>
11	Jagger, Bellagarada, Adnan M., Abu-Mahfouz, 2022, Connect2NFT: A Web-Based, Blockchain Enabled NFT Application with the Aim of Reducing Fraud and Ensuring Authenticated Social, Non-Human

RECORD NOT RETRIEVED

No Artikel

20	Sourav, Mahapatra; DitiPriya, Sinha, 2024, Smart h-Chain: A blockchain based healthcare framework with insurance fraud detection, <i>Transactions on Emerging Telecommunications Technologies</i> , ISSN: 21613915, DOI: 10.1002/ett.4911 <a href="#">Wiley</a>	<a href="#">Link1</a>
21	Udit, Agarwal; Vinay, Rishiwal; Sudeep, Tanwar; Mano, Yadav, 2024, Blockchain and crypto forensics: Investigating crypto frauds, <i>International Journal of Network Management</i> , ISSN: 10557148, DOI: 10.1002/nem.2255 <a href="#">Wiley</a>	<a href="#">Link1</a>
22	Shitharth, Selvarajan; Achyut, Shankar; Mueen, Uddin; Abdullah Saleh, Alqahtani; Taher, Al-Shehri; Wattana, Viriyasitavat, 2024, A smart decentralized identifiable distributed ledger technology-based blockchain (DIDL-BC) model for cloud-IoT security, <i>Expert Systems</i> , ISSN: 02664720, DOI: 10.1111/evsx.13544 <a href="#">Wiley</a>	<a href="#">Link1</a>
23	Jie, Gao; Bo, Liang, 2024, A DNA-Like blockchain model: implementing decentralized management, dynamic scheme adjustment, and data security for optimal service composition, <i>International Journal of Computer Integrated Manufacturing</i> , ISSN: 0951192X, DOI: 10.1080/0951192X.2024.2382206 <a href="#">Taylor</a>	<a href="#">Link1</a>
24	Nitin Kumar, Tyagi; Kanchan, Tyagi, 2024, Smart electronic governance in international trade using import duty and Naive Bayes' based text classification to prevent import duty frauds, <i>International Journal of Information Technology (Singapore)</i> , ISSN: 25112104, DOI: 10.1007/s41870-024-01991-y <a href="#">Springer</a>	<a href="#">Link1</a>
25	Kahina, Khacof; Salima, Benberrou; Mourad, Ouzii; Muhammad, Younas, 2023, A Dynamic Sharding Model Aware Security and Scalability in Blockchain, <i>Information Systems Frontiers</i> , ISSN: 13873326, DOI: 10.1007/s10796-023-10380-y <a href="#">Springer</a>	<a href="#">Link1</a>
26	Jaomei, Zhang; Ayong, Ye; Jianwei, Chen; Yuxin, Zhang; Wenjie, Yang, 2024, CSFL: Cooperative Security Aware Federated Learning Model Using The Blockchain, <i>Computer Journal</i> , ISSN: 00104620, DOI: 10.1093/comjnl/bxad060 <a href="#">Oxford</a>	<a href="#">Link1</a>
27	S., Revathy; S. Sathya, Priya, 2023, Security enhanced collaborative business model approach using blockchain and IoT, <i>International Journal of Business Innovation and Research</i> , ISSN: 17510252, DOI: 10.1504/IJBIR.2023.134657 <a href="#">Inderscience</a>	<a href="#">Link1</a>
28	Ponnada Naga, Ramya; I. Ravi Prakash, Reddy; K. P., Supreethi, 2024, An intelligent blockchain-based cryptographic data security model for an efficient data sharing in cloud, <i>International Journal of Cloud Computing</i> , ISSN: 20439989, DOI: 10.1504/IJCC.2024.142202 <a href="#">Inderscience</a>	<a href="#">Link1</a>

DETAIL

Uri Link 1  
<https://doi.org/> Klik Link 1 di Area Kampus, link akan mengarah ke laman artikel tersebut, Artikel bisa langsung didownload apabila instansi berlangganan jurnal tersebut

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Note:

- Bagi pelanggan yang instansi nya tidak berlangganan Jurnal, dapat menggunakan akun E-Resource Perpustakaan Nasional. Pengguna dapat mendaftar melalui <https://e-resources.perpusnas.go.id>. Untuk memanfaatkan link Perpustakaan Nasional, Gunakan Link ke 2. adapun cara penggunaan nya sebagai berikut:
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  - Lalu klik menu Retrieval lagi untuk mengaktifkan Link Ke 2
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- Tidak semua artikel bisa ditemukan. Tidak perlu memaksakan diri harus mendapat artikel tersebut. Paul et al (2021) menyatakan minimal ada 40 artikel untuk SLR, apabila sudah lebih dari 40 segera lakukan Ekstraksi dan Klasifikasi Artikel. Lebih baik segera melakukan ekstraksi dan klasifikasi daripada menyibukan diri mencari artikel yang sudah didapatkan.
- Proses pencarian artikel yang tidak didapatkan bisa dilakukan kembali (apabila diperlukan) setelah Ekstraksi dan Klasifikasi selesai.

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Timeline

EXTRACTION

No	Authors	Year	Title	Journal	Laya Nan	Cita tion	Journal Rank*	Var	Path	Item	Teks	Nove lty	Status	Day	Act
1	Ahmed, Ahmed Abdelmoamen; Alabi, Oluwayemisi O.	2024	Secure and Scalable Blockchain-Based Federated Learning for Cryptocurrency Fraud Detection A Systematic Review	IEEE Access		1	Q1	0	0	0	0				<a href="#">Review</a>
2	Islam, Umar; Alshamrani, Abdullah; Alzaid, Zaid; Ahmed, Adeel; Abdullah, Saima; Iftikhar, Saman; Bawazeer, Shaikh; Izhar, Muhammad	2024	Enhancing Blockchain Security Against Data Tampering Leveraging Hybrid Model in Multimedia Forensics and Multi-Party Computation for Supply Chain Data Protection	IEEE Access		0	Q1	0	0	0	0				<a href="#">Review</a>
3	Tan-Vo, Khoa; Pham, Khanh; Huynh, Phu; Thi, Mong-Thy Nguyen; Ta, Thu-Thuy; Nguyen, Thu; Nguyen-Hoang, Tu-Anh; Dinh, Ngoc-Thanh; Nguyen, Hong-Tri	2024	Optimizing Academic Certificate Management With Blockchain and Machine Learning A Novel Approach Using Optimistic Rollups and Fraud Detection	IEEE Access		0	Q1	0	0	0	0				<a href="#">Review</a>
4	Park, Keundug; Youm, Heung-Youl	2024	Proposal of a Service Model for Blockchain-Based Security Tokens	Big Data and Cognitive Computing		0	Q1	0	0	0	0				<a href="#">Review</a>
5	Baabdullah, Tahani; Alzaharani, Amani; Rawat, Danda B.; Liu, Chunmei	2024	Efficiency of Federated Learning and Blockchain in Preserving Privacy and Enhancing the Performance of Credit Card Fraud Detection (CCFD) Systems	Future Internet		1	Q2	0	0	0	0				<a href="#">Review</a>
6	Wei, Sizheng; Lee, Suan	2024	Financial Anti-Fraud Based on Dual-Channel Graph Attention Network	Journal of Theoretical and Applied Electronic Commerce Research		7	Q2	0	0	0	0				<a href="#">Review</a>
7	Louati, Hassen; Louati, Ali; Almekhlafi, Abdulla; ElSaka, Maha; Alharbi, Meshal; Kariri, Elham; Aitherwy, Youssef N.	2024	Adopting Artificial Intelligence to Strengthen Legal Safeguards in Blockchain Smart Contracts A Strategy to Mitigate Fraud and Enhance Digital Transaction Security	Journal of Theoretical and Applied Electronic Commerce Research		0	Q2	0	0	0	0				<a href="#">Review</a>
8	Yakubu Bello Musa, Sabiḡḡu Jamilu, Bhattarakosol Pattarasinee	2023	Blockchain-based privacy and security model for transactional data in large private networks	Scientific Reports		1	Q1	0	0	0	0				<a href="#">Review</a>
9	Li, Jia	2023	Dynamic financial and monetary security risk assessment based on information service security assessment model and blockchain	Scientific Reports		0	Q1	0	0	0	0				<a href="#">Review</a>
10	Selvarajan, Shitharth; Srivastava, Gautam; Khadidos, Alaa O.; Khadidos, Adil O.; Baza, Mohamed; Alshehri, Ali; Lin, Jerry Chun-Wei	2023	An artificial intelligence lightweight blockchain security model for security and privacy in IIoT systems	Journal of Cloud Computing		71	Q1	0	0	0	0				<a href="#">Review</a>
11	Marjanovic, Jelena; Dalcekovic, Nikola; Sladic, Goran	2023	Blockchain-based model for tracking compliance with security requirements	Computer Science and Information Systems		3	Q3	0	0	0	0				<a href="#">Review</a>
12	Mapa Mudyanselage, Chalani, Perera, Pethigamage, Grandhi, Sriamannarayana	2023	A Blockchain-Based Model for the Prevention of Superannuation Fraud A Study of Australian Super Funds	Applied Sciences		4	Q2	0	0	0	0				<a href="#">Review</a>
13	Mohammed, Mohammed A.; Boujelben, Manel; Abid, Mohamed	2023	A Novel Approach for Fraud Detection in Blockchain-Based Healthcare Networks Using Machine Learning	Future Internet		11	Q2	0	0	0	0				<a href="#">Review</a>
14	Kapadiya, Khyati; Patel, Usha; Gupta, Rajesh; Alshehri, Mohammad Dahman; Tanwar, Sudeep; Sharma, Gulshan; Bokoro, Pitshou N.	2022	Blockchain and AI-Empowered Healthcare Insurance Fraud Detection an Analysis, Architecture, and Future Prospects	IEEE Access		37	Q1	0	0	0	0				<a href="#">Review</a>
15	Pranto, Tahmid Hasan; Hasib, Kazi Tamzid Akhter Md.; Rahman, Tahsinur; Haque, Akm Bahalul; Islam, A. K. M. Najmul; Rahman, Rashedur M.	2022	Blockchain and Machine Learning for Fraud Detection A Privacy-Preserving and Adaptive Incentive Based Approach	IEEE Access		13	Q1	0	0	0	0				<a href="#">Review</a>
16	Lyu, Qiuyun; Li, Hao; Zhou, Renjie; Zhang, Jilin; Zhao, Nailiang; Liu, Yan	2022	BCFDPS: A Blockchain-Based Click Fraud Detection and Prevention Scheme for Online Advertising	Security and Communication Networks		4	Q2	0	0	0	0				<a href="#">Review</a>
17	Bellagarda, Jagger; Abu-Mahfouz, Adnan M.	2022	Connect2NFT A Web-Based, Blockchain Enabled NFT Application with the Aim of Reducing Fraud and Ensuring Authenticated Social, Non-Human Verified Digital Identity	Mathematics		12	Q2	0	0	0	0				<a href="#">Review</a>
18	Ashfaq, Tehreem; Khalid, Rabiya; Yahaya, Adamu Sani; Aslam, Sheraz; Azar, Ahmad Taher; Alsafari, Safa; Hameed, Ibrahim A.	2022	A Machine Learning and Blockchain Based Efficient Fraud Detection Mechanism	Sensors		56	Q1	0	0	0	0				<a href="#">Review</a>
19	Bode, Lisa	2021	Deepfaking Keanu YouTube deepfakes, platform visual effects, and the complexity of reception	Convergence: The International Journal of Research into New Media Technologies				0	0	0	0				<a href="#">Review</a>
20	Tsoulias, Konstantinos; Palaiokrassas, Georgios; Fragkos, Georgios; Litke, Antonios; Varvirigou, Theodora A.	2020	A Graph Model Based Blockchain Implementation for Increasing Performance and Security in Decentralized Ledger Systems	IEEE Access		27	Q1	0	0	0	0				<a href="#">Review</a>

\*Berdasar journal rank yang dihasilkan dari pencarian melalui keyword identification terakhir sehingga artikel dari upload other source journal rank nya akan kosong.

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### DAFTAR RIWAYAT HIDUP

Nama	Muhammad Syukeri
Tempat Tanggal lahir	Handil Purai, 04 November 2003
Agama	Islam
Kewarganegaraan	Indonesia
Status	Belum Menikah
Alamat	Jl. Desa Handil Purai RT. 001 kec. Beruntung Baru Kab . Banjar 70656
Pendidikan	a. TK Hidayullah b. SDN Handil Purai 1 c. SMPN 1 Beruntung Baru d. SMAN 1 Beruntung Baru
Orang Tua	
a. Nama Ayah	Khairunisa Maseran S.Ag
Pekerjaan	WiraStawsta
b. Nama Ibu	Sri Rezeki Rakhmawati S.Ag
Pekerjaan	Almarhumah
Jumlah Saudara	2 (Anak ke-2 dari 2 Bersaudara)

## SURAT-SURAT

### SURAT PENETAPAN JUDUL DAN PEMBIMBING SKRIPSI



**KEMENTERIAN AGAMA REPUBLIK INDONESIA  
UNIVERSITAS ISLAM NEGERI ANTASARI BANJARMASIN  
FAKULTAS EKONOMI DAN BISNIS ISLAM  
JURUSAN EKONOMI SYARIAH**

Jalan A. Yani Km. 4.5 Banjarmasin 70235 Telepon (0511) 6777 955, e-mail:  
[febimail@uin-antasari.ac.id](mailto:febimail@uin-antasari.ac.id)/ [febi.uinantasari@gmail.com](mailto:febi.uinantasari@gmail.com), website: [febi.uin-antasari.ac.id](http://febi.uin-antasari.ac.id)

#### PENETAPAN JUDUL DAN PEMBIMBING SKRIPSI

Nomor : B - 20/Un. 14/III.5/ES.S1/PP.00.9/08/2024

Setelah kami mempelajari dan diadakan perbaikan seperluanya pada pra proposal (rencana penelitian) yang diajukan saudara (i):

Nama : Muhammad Syukeri  
NIM : 210105010203  
Program Studi : S.1/Ekonomi Syariah  
Judul Skripsi : Peranan Transformasi Blockchain Dalam Mengatasi Fraud Keuangan dan Memperkuat Kepatuhan Syariah di Indonesia

Kami dapat menyetujui pra proposal (rencana penelitian) tersebut. Sebagai pembimbing kami tetapkan sebagai berikut:

Dosen Pembimbing 1 : Dra.Hj. Faridah, MHI  
Dosen Pembimbing 2 : M. Yulian Ma'mun,L.c.,M.M

Saudara (i) diharapkan segera melakukan konsultasi dengan Dosen Pembimbing skripsi guna mendapatkan arahan dalam rangka persiapan pembuatan skripsi selanjutnya.

Demikian penetapan ini dibuat untuk diketahui dan dilaksanakan dengan semestinya.

Banjarmasin, 16 Agustus 2024  
Ketua Jurusan



Rohana Faridah



## SURAT PERUBAHAN JUDUL SKRIPSI



**KEMENTERIAN AGAMA REPUBLIK INDONESIA**  
**UNIVERSITAS ISLAM NEGERI**  
**ANTASARI BANJARMASIN**  
**FAKULTAS EKONOMI DAN BISNIS ISLAM**  
 Jalan A. Yani Km. 4.5 Banjarmasin 70235 Telepon (0511) 678 3434,  
 e-mail: febimail@uin-antasari.ac.id, website: febi.uin-antasari.ac.id

### PERSETUJUAN PERUBAHAN JUDUL SKRIPSI

Yang bertanda tangan di bawah ini :

Nama : Dra. Hj. Faridah, MHI  
 NIP : 196110071988032001  
 Jabatan : Pembimbing I  
 Nama : M. Yulian Ma'mun, Lc., M.M  
 NIP : 198707242022031001  
 Jabatan : Pembimbing II

Setelah melakukan bimbingan kepada mahasiswa :

Nama : Muhammad Syukeri  
 NIM : 210105010203  
 Judul Skripsi : Peranan Transformasional Blockchain dalam Mengatasi Fraud  
 Keuangan dan Memperkuat Kepatuhan Syariah di Indoneisa

Menyetujui untuk dilakukan perubahan judul skripsi menjadi :

"Peranan Transformasi Teknologi Blockchain dalam Mencegah dan Mendeteksi Fraud  
 Keuangan Sebagai Revolusi Sistem Anti-Fraud di Indonesia "

Demikian persetujuan ini diberikan untuk dipergunakan sebagaimana mestinya

Banjarmasin, 23 Desember 2024

Pembimbing I

Dra. Hj. Faridah, MHI  
 NIP. 196110071988032001

Pembimbing II

M. Yulian Ma'mun, Lc., M.M  
 NIP. 198707242022031001

## SURAT PENETAPAN WAKTU UJIAN PROPOSAL



**KEMENTERIAN AGAMA REPUBLIK INDONESIA  
UNIVERSITAS ISLAM NEGERI ANTASARI BANJARMASIN  
FAKULTAS EKONOMI DAN BISNIS ISLAM**

Jalan A. Yani Km. 4.5 Telp. (0511) 6783434 Banjarmasin 70235  
e-mail: [febi@uin-antasari.ac.id](mailto:febi@uin-antasari.ac.id) / [febi.uinantasari@gmail.com](mailto:febi.uinantasari@gmail.com) website: [www.febi.uin.antasari.ac.id](http://www.febi.uin.antasari.ac.id)

Banjarmasin, 22 August 2024

Nomor : B-114/Un.14/III.5/ES.S1/PP.00.9/08/2024  
Lampiran : Satu berkas  
Hal : Penetapan Waktu Ujian  
Proposal Skripsi

Kepada  
Yth. Muhammad Syukeri / 210105010203  
Mahasiswa/i Jurusan S1 Ekonomi Syariah  
Fakultas Ekonomi dan Bisnis Islam UIN Antasari  
Banjarmasin

*Assalamu'alaikum wr. wb.*

Berdasarkan surat permohonan Saudara mengenai penetapan waktu ujian proposal skripsi, maka dengan ini ditetapkan Ujian Proposal Skripsi atas nama:

Nama / NIM	: Muhammad Syukeri / 210105010203
Jurusan	: Ekonomi Syariah
Judul	: Peranan Transformasi Blockchain dalam Mengatasi Fraud Keuangan dan Memperkuat Kepatuhan Syariah di Indonesia

pada:

Hari/Tanggal	: Jumat, 23/08/2024
Waktu	: 15.00 - 15.45 WITA
Tempat	: Ruang Munaqasyah 3

dengan susunan tim penguji sebagai berikut:

Penguji 1	: Dra. Hj. Faridah, MHI
Penguji 2	: M. Yulian Ma'mun, M.M.
Notulis	: Lutpi Sahal, SHI, MSI

Demikian surat penetapan ini dibuat untuk dilaksanakan sebagaimana mestinya.

*Wassalamu'alaikum wr. wb.*

Ketua Prodi Ekonomi Syariah  
  
Faridah, S.E., M.M.



Tembusan:

-Yth. 1. Penguji 1  
2. Penguji 2  
3. Notulis

-Arsip

Catatan:

Diharap pelaksanaan ujian tepat waktu untuk menghindari tertundanya ujian-ujian berikutnya

**SURAT PERNYATAAN MELAKUKAN RISET****SURAT PERNYATAAN MELAKUKAN RISET**

Saya yang bertanda tangan di bawah ini :


Nama : Muhammad Syukeri  
NIM : 210105010203  
Semester/Jurusan : VII / Ekonomi Syariah  
Tempat, Tanggal Lahir : Handil Purai, 04 November 2003  
Alamat : Jl. Desa Handil Purai No. 17 RT. 001 Kec. Beruntung Baru  
Kab. Banjar Kalimantan Selatan

Dengan ini menyatakan bahwa saya sedang melaksanakan Penelitian/Riset dengan judul "Peranan Transformasi Teknologi *Blockchain* dalam Mencegah dan Mendeteksi *Fraud* Keuangan sebagai Revolusi Sistem *Anti-Fraud* di Indonesia". Penelitian ini dilakukan dengan metode *Systematic Literature Review* melalui platform *Watase UAKE Research Collaboration Tools*. Proses penelitian melibatkan identifikasi 224 jurnal ilmiah yang terindeks *Scopus* berdasarkan kriteria *tier* (Q1, Q2, Q3). Tahapan identifikasi dan analisis dilakukan pada tanggal 4 Oktober 2024 hingga 25 November 2024.

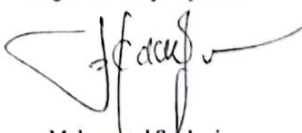
Demikian Surat Pernyataan ini saya buat dengan sebenar-benarnya dan jika dikemudian hari pernyataan saya ini tidak benar, saya siap untuk menerima sanksi sesuai peraturan yang berlaku.

Banjarmasin, 15 November 2024

Mengetahui  
Dosen Pembimbing I

  
Dra. Hj. Faridah, MHI  
NIP. 196110071988032001

Yang membuat pernyataan,

  
Muhammad Syukeri  
NIM. 210105010203

**SURAT PERNYATAAN TELAH MELAKUKAN RISET****SURAT PERNYATAAN TELAH MELAKUKAN RISET**

Saya yang bertanda tangan di bawah ini :

Nama : Muhammad Syukeri  
NIM : 210105010203  
Semester/Jurusan : VII / Ekonomi Syariah  
Tempat, Tanggal Lahir : Handil Purai, 04 November 2003  
Alamat : Jl. Desa Handil Purai No. 17 RT. 001 Kec. Beruntung Baru  
Kab. Banjar Kalimantan Selatan

Dengan ini menyatakan bahwa saya melakukan Penelitian/Riset, dengan judul "Peranan Transformasi Teknologi *Blockchain* dalam Mencegah dan Mendeteksi *Fraud* Keuangan sebagai Revolusi Sistem *Anti-Fraud* di Indonesia". Penelitian dilakukan dengan metode *Systematic Literature Review* dengan mengidentifikasi 224 jurnal ilmiah yang terindeks *scopus* berdasarkan kriteria *tier* (Q1, Q2, Q3) yang dilakukan pada tanggal 04 Oktober 2024 s.d 25 November 2024.

Demikian Surat Pernyataan ini saya buat dengan sebenar-benarnya dan jika dikemudian hari pernyataan saya ini tidak benar, saya siap untuk menerima sanksi sesuai peraturan yang berlaku.

Banjarmasin, 18 Desember 2024

Mengetahui  
Dosen Pembimbing 1



Dra. Hj. Faridah. MHI  
NIP. 196110071988032001

Yang membuat pernyataan,



Muhammad Syukeri  
NIM. 210105010203

**CATATAN KONSULTASI BIMBINGAN (6 KALI)**  
**DOSEN PEMBIMBING 1: DRA. HJ. FARIDAH, MHI**



KEMENTERIAN AGAMA REPUBLIK INDONESIA  
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 e-mail: febimail@uin-antasari.ac.id, website: febi.uin-antasari.ac.id

**LEMBAR CATATAN UJIAN PROPOSAL SKRIPSI**

Nama : Muhammad Syukeri  
 NIM : 210105010203  
 Jurusan : Ekonomi Syariah  
 Judul : Peranan Teknologi Blockchain Dalam Mencegah Dan Mendeteksi Fraud Keuangan Sebagai Revolusi Sistem Anti-Fraud Di Indonesia

Lembar Catatan

Ibu Dra. Hj. Faridah, MHI

1. Daftar Isi dilengkapi .
2. Bab II. - judul atas ganti bukannya  
 teori yg tp teori apa yg dijabar  
 kan terkait judul penelitian.  
 (Revolusi sistem Anti Fraud, peranan  
 teknologi Blockchain, mencegah dan  
 mendeteksi fraud keuangan)
3. judul dan kalimat yg ada diuraikan jgn  
 dipisah kalimat .
4. teknis penulisan bab Skripsi lebih lanjut  
 panduan Skripsi Febi.
5. ~~Bab~~ Skripsi ini untuk diuji .

*(Signature)*



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UNIVERSITAS ISLAM NEGERI  
ANTASARI BANJARMASIN  
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e-mail: febi@mail@uin-antasari.ac.id, website: febi.uin-antasari.ac.id

**LEMBAR CATATAN BIMBINGAN SKRIPSI**

Nama : Muhammad Syukeri  
NIM : 210105010203  
Jurusan : Ekonomi Syariah  
Judul : Peran Teknologi *Blockchain* Dalam Mencegah dan Mengatasi *Fraud* Keuangan Sebagai Revolusi Sistem *Anti-Fraud* di Indonesia.

Pembimbing I : Dra. Hj. Faridah, MHI

1. field dan kalimat yang  
dan dimana yang  
dipakai halaman.

**Catatan:**

- c. Setiap Konsultasi lembar catatan ini harus dibawa untuk diisi oleh Pembimbing I / Pembimbing II.
- d. Konsultasi berikutnya harus membawa lembar serupa yang masih kosong (lembaran ini dapat dicopy).

Banjarmasin, Desember 2024  
Pembimbing I

**Dra. Hj. Faridah, MHI**  
NIP. 196110071988032001



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e-mail: febimail@uin-antasari.ac.id, website: febl.uin-antasari.ac.id

**LEMBAR CATATAN BIMBINGAN SKRIPSI**

Nama : Muhammad Syukeri  
NIM : 210105010203  
Jurusan : Ekonomi Syariah  
Judul : Peran Teknologi *Blockchain* Dalam Mencegah dan Mengatasi *Fraud* Keuangan Sebagai  
Revolusi Sistem *Anti-Fraud* di Indonesia.

Pembimbing I : Dra. Hj. Faridah, MHI

*Pada saat ini: kalimat yang  
dibarengi dengan gambar  
dinyatakan pada saat ini!*

**Catatan:**

- c. Setiap Konsultasi lembaran catatan ini harus dibawa untuk diisi oleh Pembimbing I / Pembimbing II.  
d. Konsultasi berikutnya harus membawa lembaran serupa yang masih kosong (lembaran ini dapat dicopy).

Banjarmasin, Desember 2024  
Pembimbing I

**Dra. Hj. Faridah, MHI**  
NIP. 196110071988032001



KEMENTERIAN AGAMA REPUBLIK INDONESIA  
 UNIVERSITAS ISLAM NEGERI  
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 e-mail: febimail@uin-antasari.ac.id, website: febi.uin-antasari.ac.id

**LEMBAR CATATAN BIMBINGAN SKRIPSI**

Nama : Muhammad Syukeri  
 NIM : 210105010203  
 Jurusan : Ekonomi Syariah  
 Judul : Peran Teknologi *Blockchain* Dalam Mencegah dan Mengatasi *Fraud* Keuangan Sebagai Revolusi Sistem *Anti-Fraud* di Indonesia.

Pembimbing I : Dra. Hj. Faridah, MHI

1. Cakupi Daftar isi
2. Papani Prinsip kelain
3. perubahan Paralel perleas  
 pengpi Rebi'

**Catatan:**

- c. Setiap Konsultasi lembaran catatan ini harus dibawa untuk diisi oleh Pembimbing I / Pembimbing II.
- d. Konsultasi berikutnya harus membawa lembaran serupa yang masih kosong (lembaran ini dapat dicopy).

Banjarmasin, Desember 2024  
 Pembimbing I

**Dra. Hj. Faridah, MHI**  
 NIP. 196110071988032001





KEMENTERIAN AGAMA REPUBLIK INDONESIA  
UNIVERSITAS ISLAM NEGERI  
ANTASARI BANJARMASIN  
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e-mail: febi@mail@uin-antasari.ac.id, website: febi.uin-antasari.ac.id

**LEMBAR CATATAN BIMBINGAN SKRIPSI**

Nama : Muhammad Syukeri  
NIM : 210105010203  
Jurusan : Ekonomi Syariah  
Judul : Peran Teknologi *Blockchain* Dalam Mencegah dan Mengatasi *Fraud* Keuangan Sebagai  
Revolusi Sistem *Anti-Fraud* di Indonesia.

Pembimbing II : M. Yulian Ma'mun, Lc., M.M

Revisi a. - judul atau ganti  
bisa landasan teori  
HP how message yang  
dijelaskan termasuk judul  
penelitian  
  
(Pendahuluan atau awal awal  
Pern teknologi Blockchain  
mencegah, mendeteksi  
fraud keuangan

**Catatan:**

- Setiap Konsultasi lembaran catatan ini harus dibawa untuk diisi oleh Pembimbing I / Pembimbing II.
- Konsultasi berikutnya harus membawa lembaran serupa yang masih kosong (lembaran ini dapat dicopy).

Banjarmasin, Desember 2024  
Pembimbing I

**M. Yulian Ma'mun, Lc., M.M**  
NIP. 198707242022041001



KEMENTERIAN AGAMA REPUBLIK INDONESIA  
UNIVERSITAS ISLAM NEGERI  
ANTASARI BANJARMASIN  
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e-mail: febimail@uin-antasari.ac.id, website: febi.uin-antasari.ac.id

**LEMBAR CATATAN BIMBINGAN SKRIPSI**

Nama : Muhammad Syukeri  
NIM : 210105010203  
Jurusan : Ekonomi Syariah  
Judul : Peran Teknologi *Blockchain* Dalam Mencegah dan Mengatasi *Fraud* Keuangan Sebagai  
Revolusi Sistem *Anti-Fraud* di Indonesia.

Pembimbing I : Dra. Hj. Faridah, MHI

Bibir sudah diujikan

**Catatan:**

- c. Setiap Konsultasi lembar catatan ini harus dibawa untuk diisi oleh Pembimbing I / Pembimbing II.  
d. Konsultasi berikutnya harus membawa lembar serupa yang masih kosong (lembaran ini dapat dicopy).

Banjarmasin, Desember 2024  
Pembimbing I

**Dra. Hj. Faridah, MHI**  
NIP. 196110071988032001

**CATATAN KONSULTASI BIMBINGAN (6 KALI)**  
**DOSEN PEMBIMBING 1: M. YULIAN MA'MUN, LC., M.M**



KEMENTERIAN AGAMA REPUBLIK INDONESIA  
 UNIVERSITAS ISLAM NEGERI  
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 FAKULTAS EKONOMI DAN BISNIS ISLAM  
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 e-mail: febmail@uin-antasari.ac.id, website: febi.uin-antasari.ac.id

**LEMBAR CATATAN BIMBINGAN PROPOSAL SKRIPSI**

Nama : Muhammad Syukeri  
 NIM : 210105010203  
 Jurusan : Ekonomi Syariah  
 Judul : Peran Transformasi Teknologi *Blockchain* dalam Mencegah dan Mendeteksi *Fraud* Keuangan sebagai Revolusi Sistem Anti-*Fraud* di Indonesia

Lembar Catatan

M. Yulian Ma'mun, L.c., M.M (Dosen Pembimbing 2)

1. Perbaiki literatur panduan
2. Usul : Jadikan jurnal yg di arahkan masalah *cybercrime* sebagai literatur utama (primer). Buku sebagai pendukung.
3. Bisa mungkin *Fraud PRISMA (SCR)*

02/12

2024



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e mail: febimail@uin-antasari.ac.id, website: febi.uin-antasari.ac.id


LEMBAR CATATAN UJIAN PROPOSAL SKRIPSI


Nama : Muhammad Syukeri  
NIM : 0000000000  
Jurusan : Ekonomi Syariah  
Judul : Peran Teknologi *Blockchain* Dalam Mencegah dan Mengatasi *Fraud* Keuangan Sebagai  
Revolusi Sistem *Anti-Fraud* di Indonesia


Lembar Catatan

M. Yullan Ma'mun, L.c., M.M (Dosen Pembimbing 2)

18/12 24







- Basah. hasil penelitian dala ringkasan / tabel.
- Bisa dora: jurnal yg di analisis dala (tabel.)
- Lembar ini ~~siswa~~ ~~siswa~~ bawa, masalah skripsi yg ~~siswa~~ ~~siswa~~ Hinggai.



KEMENTERIAN AGAMA REPUBLIK INDONESIA  
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**LEMBAR CATATAN BIMBINGAN SKRIPSI**

Nama : Muhammad Syukeri  
NIM : 210105010203  
Jurusan : Ekonomi Syariah  
Judul : Peran Teknologi *Blockchain* Dalam Mencegah dan Mengatasi *Fraud* Keuangan Sebagai  
Revolusi Sistem *Anti-Fraud* di Indonesia.

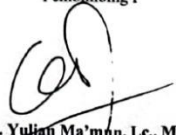
Pembimbing II : M. Yulian Ma'mun, Lc., M.M

1. Pahami istilah-istilah yg ada, supaya  
anda bisa menjelaskan dan pembahasannya  
yg ditampilkan. Contoh Vos viewer.

**Catatan:**

- Setiap konsultasi lembaran catatan ini harus dibawa untuk diisi oleh Pembimbing I / Pembimbing II.
- Konsultasi berikutnya harus membawa lembaran serupa yang masih kosong (lembaran ini dapat dicopy).

Banjarmasin, 19 Desember 2024  
Pembimbing I

  
**M. Yulian Ma'mun, Lc., M.M**  
NIP. 198707242022041001



KEMENTERIAN AGAMA REPUBLIK INDONESIA  
UNIVERSITAS ISLAM NEGERI  
ANTASARI BANJARMASIN  
FAKULTAS EKONOMI DAN BISNIS ISLAM  
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Judul : Peran Teknologi *Blockchain* Dalam Mencegah dan Mengatasi *Fraud* Keuangan Sebagai Revolusi Sistem *Anti-Fraud* di Indonesia.


Pembimbing II : M. Yulian Ma'mun, Lc., M.M

Perbaiki hasil analisis!

**Catatan:**

- Setiap Konsultasi lembar catatan ini harus dibawa untuk diisi oleh Pembimbing I / Pembimbing II.
- Konsultasi berikutnya harus membawa lembar serupa yang masih kosong (lembaran ini dapat dicopy).

Banjarmasin, 19 Desember 2024  
Pembimbing I

  
M. Yulian Ma'mun, Lc., M.M  
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Lembar Catatan

M. Yulian Ma'mun, L.c., M.M (Dosen Pembimbing 2)

19/12/2021 -

*(Handwritten signature)*

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dan jurnal 49 dijsdiler sumber.  
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Pembimbing II : M. Yulian Ma'mun, Lc., M.M

- Siapkan referensi untuk setiap pembahasan,  
sehingga mudah dibantu saat ujian skripsi.

- Skrip sudah dirajit.

**Catatan:**

- Setiap Konsultasi lembaran catatan ini harus dibawa untuk diisi oleh Pembimbing I / Pembimbing II.
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Banjarmasin, 23 Desember 2024  
Pembimbing I

**M. Yulian Ma'mun, Lc., M.M**  
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## SURAT PENETAPAN BEBAS PLAGIASI



**KEMENTERIAN AGAMA REPUBLIK INDONESIA  
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### PENETAPAN BEBAS PLAGIASI

Nomor : B - 9/Un. 14/III.5/ES.S1/PP.00.9/12/2024

Memperhatikan surat permohonan Saudara (i) dan hasil Rapat Tim Pemeriksa Plagiasi Tugas Akhir/ Skripsi Mahasiswa Jurusan Ekonomi Syariah Fakultas Ekonomi dan Bisnis Islam UIN Antasari Banjarmasin, maka kami dapat memberikan Surat Keterangan Bebas Plagiasi skripsi atas nama Saudara (i):

Nama	: Muhammad Syukeri
NIM	: 210105010203
Program Studi	: Ekonomi Syariah
Judul Skripsi	: Peranan Trasformasi Teknologi Blockchain dalam Mencegah dan Mendeteksi Fraud Keuangan Sebagai Revolusi Sistem Anti-Fraud di Indonesia

Dengan demikian, skripsi Saudara (i) dinyatakan:

**BEBAS PLAGIASI**  
**Dengan Persentase Indikasi Plagiat: 22%**

Demikian penetapan ini dibuat untuk diketahui dan dilaksanakan dengan semestinya.

Banjarmasin, 24 Desember 2024  
Ketua Jurusan



Rohana Faridah