



XENO PORTFOLIO

Welcome to Xeno Portfolio



THE WORLD'S FIRST FOREX, CFD
AND CRYPTOCURRENCY
MUTUAL INDEX FUND!

We are going through a major turning point within the economic system and society that will change the way we all do investments. Conventional ideology and funding models will not be able to capture the opportunities that arise from this paradigm shift. My vision as a founder is to take Xeno Portfolio to the next level and to try this I have laid out our plan to amplify our knowledge in all kinds of markets.

Our strategy is not about just extending our products and services, we aim to provide customized services and solutions for each client. That is the core thinking behind our mutual index fund strategy.

With Love,

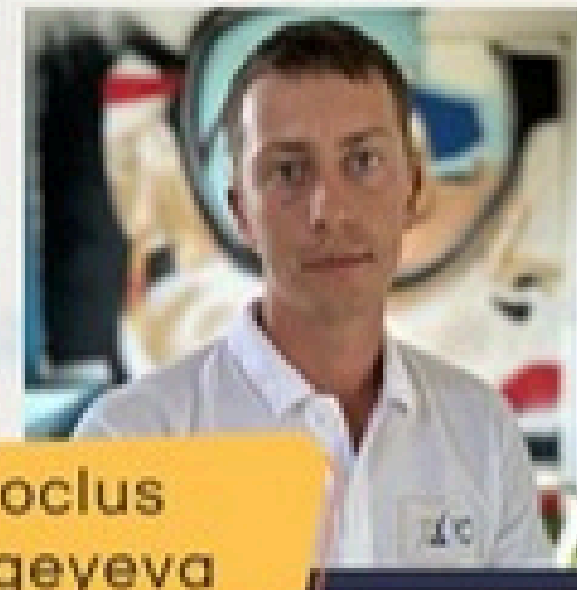
Yuri Karavin



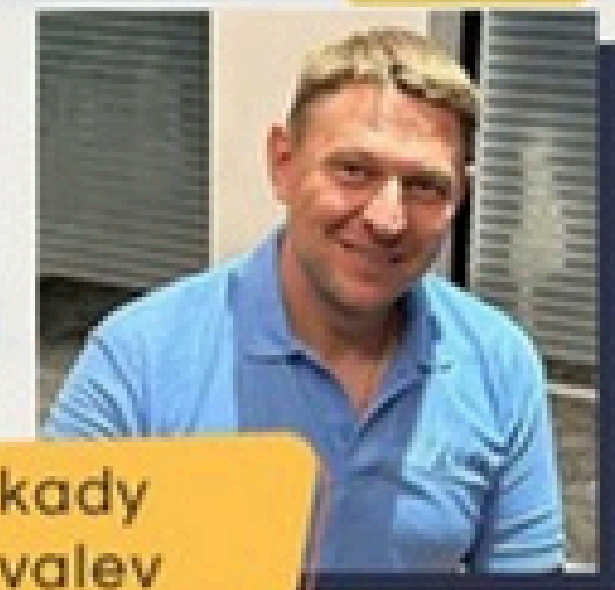


Our team of INDEX MANAGERS

Here in Xeno Portfolio, we don't have a creative department-creativity is table stakes for everyone working here. Everyone contributes, everyone has ideas and everyone has a voice.



Proclus
Sergeyeva



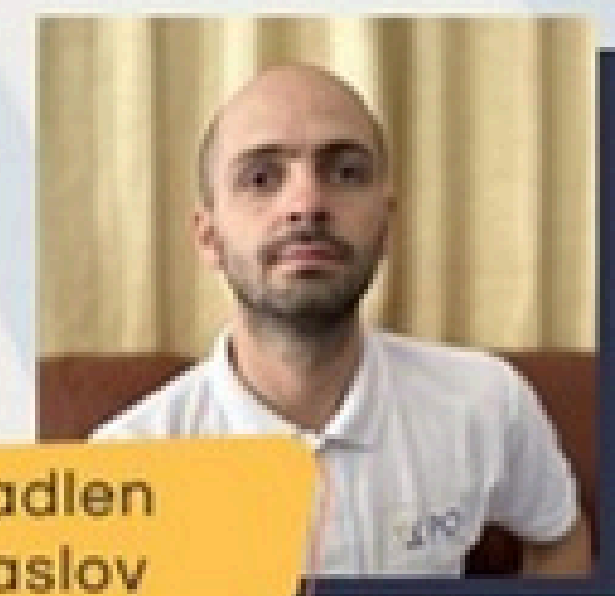
Arkady
Kovalev



Moses
Bykova



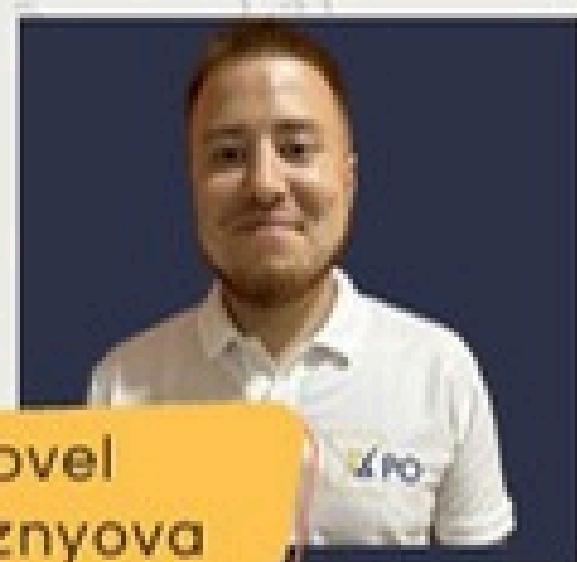
Zemfira
Zaitseva



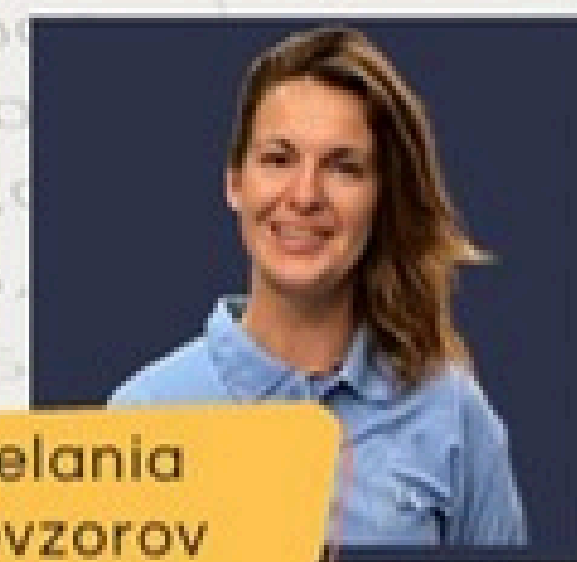
Vladlen
Maslov



Nikita
Pirogov



Novel
Seleznyova



Melania
Nevzorov



Akulina
Seleznyov

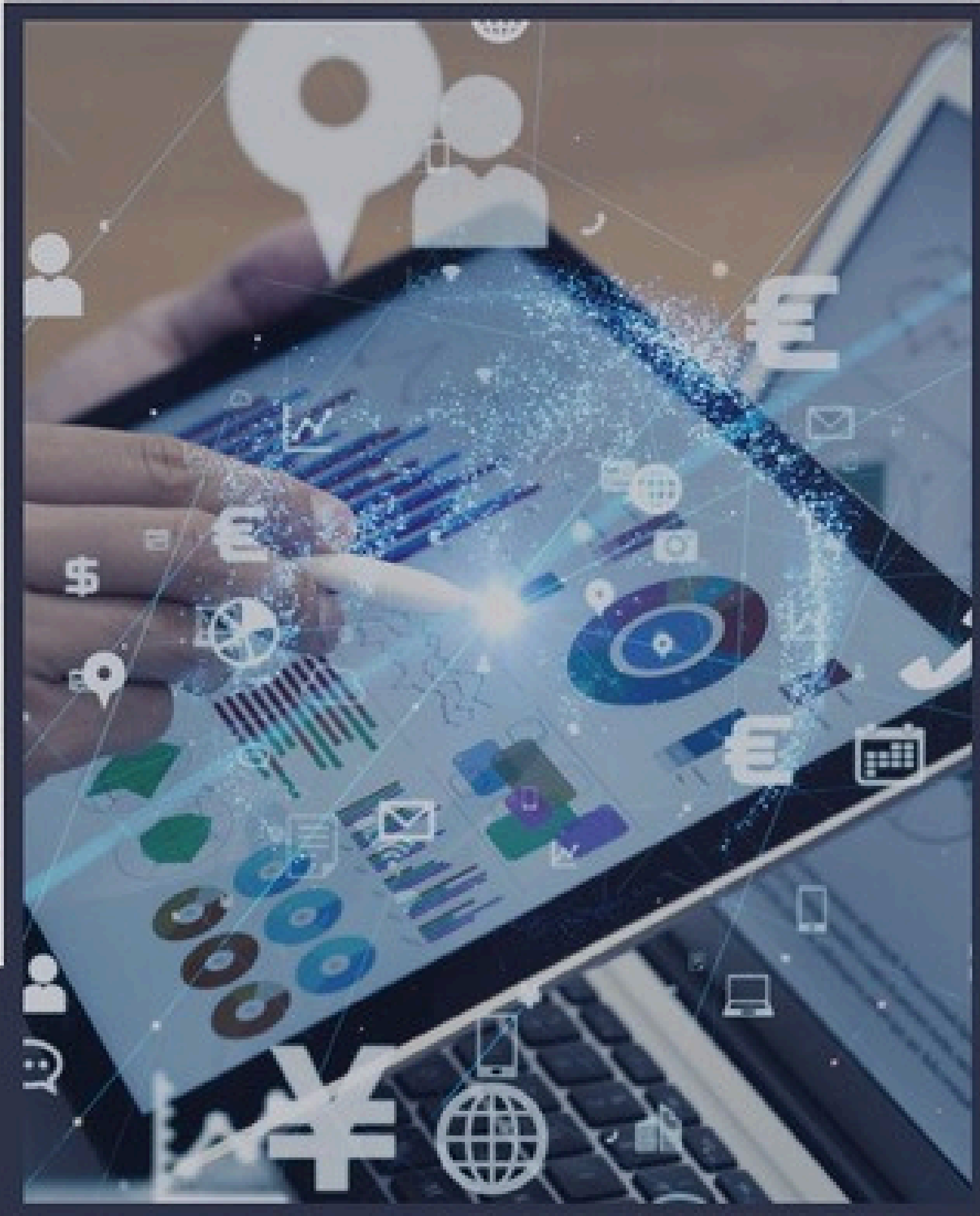
FAKE!

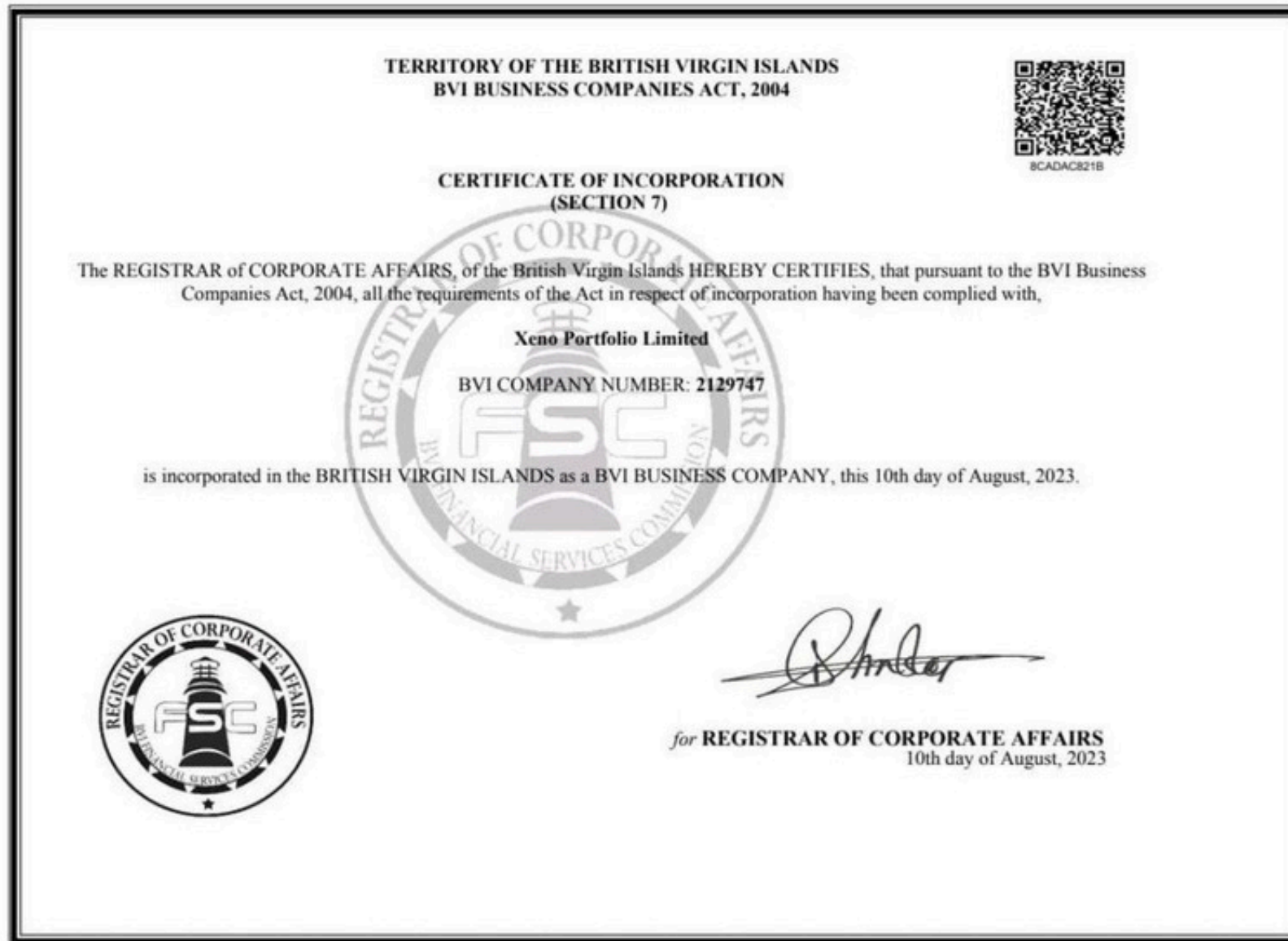


About US

Founded in 2016 and with an office in Moscow Russia, XPO endeavors to deliver innovative solutions to the investment management community at large. These range from spot to derivative trading solutions through index services and technology products.

XPO expertise and technological prowess enable us to bring disruptive best-in-class solutions to the financial market.





Document Details: Issuing Authority: Registrar of Corporate Affairs, British Virgin Islands (under the BVI Business Companies Act, 2004). Certificate Type: Certificate of Incorporation (Section 7) Ye confirm karta hai ki company officially BVI me register ho gayi hai. Company Name: Xeno Portfolio Limited BVI Company Number: 2129747 **Date of Incorporation: 10th August, 2023**

Ye certificate ye batata hai ki Xeno Portfolio Limited ek registered company hai jo British Virgin Islands me legally incorporate hui hai. BVI companies ko log aksar tax benefits, international trading, holding investments aur privacy ke liye register karte hain. ⚠️ Note: Ye sirf incorporation ka proof hai, isse company ke operations, business activities ya legitimacy (scam vs genuine) ke baare me decide nahi hota. Uske liye aapko BVI ke Company Registry ya FSC ki official website par company number (2129747) se verify karna hoga.



Mwali Registrar License Verification Page par entry milti hai:

Company name: Xeno Portfolio LTD mwalieregistrar.info

Company number: HA00324749 mwalieregistrar.info

License number: BFX2024055 mwalieregistrar.info **Date of issue: March 25, 2024 mwalieregistrar.info License**

end date: March 25, 2025 mwalieregistrar.info

Status: “Active” dikh rahi hai license verification page par. mwalieregistrar.info

XPO Markets ki website khud ye claim karti hai ki Xeno Portfolio LTD registered hai MISA ke under with licence BFX2024055. xpo.markets

⚠ Kuch possible concerns / draw-backs:

License end date March 25, 2025 hai. Date aaj ki hai September 2025 hai, toh

technically woh licence expire hogaya hoga ya renew hona chahiye tha. Agar renewal nahin hua hai, status “active” purana ya misleading info ho sakta hai. mwalieregistrar.info

Registrar list of “Authorised Brokerage Companies” page par Xeno Portfolio LTD ka naam clearly listed nahin tha jab maine “Brokerage Companies” section check kiya.

mwalieregistrar.net+1

Kuch user reviews ya analytic sites (jaise TraderKnows) ne mention kiya hai ki website-domain mismatch ya authenticity me kuch doubts hain. TraderKnows

🔍 Conclusion:

License verify ho gaya hai MISA ki listing par, with given licence number and company details. Lekin ek important point hai – license ka expiry date March 2025 hai, jo ki ab expire ho chuka hai. Is liye license abhi valid hai ya nahi, ye confirm karne ke liye:

MISA ki website par ya license verification page par updated status check karo (kya renewal hua hai?)

Company se directly pucho ya record dikhane ko bolo ki license renew hua hai kya. De-facto operations, website, customer feedback etc. bhi check karo, kyunki license hone ka matlab fully regulated aur risk-free nahin hota.

[WHAT IS XPO](#)[WHY XPO](#)[XPO INDEXES](#)[TRENDING INDEXES](#)[FROM INDEX MANAGERS](#)[BLOG](#)[TEAM](#)[CONTACT](#)[Sign up](#)[Sign in](#)

 One step solution for all investment

Your Gateway to **FOREX, CFD** and **CRYPTOCURRENCY** Mutual Index Funds!

A smart platform for diversified, expert-managed investments in
Forex, CFDs, and cryptocurrencies.

[Sign up Now](#)[How It Works](#)

Active Client

4,272,191

Total Funds Traded

\$3,852,950,873

Partners Earned

\$2,143,534,482

Activate Window

Go to Settings to activate window

Important Observations / Concerns:

Ye platform apne aapko Forex, CFD aur Crypto investment hub ke roop me dikhata hai, lekin actual regulation status (jo aapne pehle BVI aur Mwali license dikhaye the) clear aur strong regulated jurisdictions (FCA, SEC, CySEC, ASIC) jaisa nahin hai.

Website pe diye gaye bade-bade numbers (4 million+ clients, billions in funds) independently verify karna mushkil hota hai. Ye marketing ya exaggerated ho sakte hain. Kaafi broker-review websites is platform ko high-risk / offshore regulated batate hain, matlab ki agar koi dispute ho jaye toh aapko investor protection ya compensation scheme (jaise UK ka FSCS) nahin milega.

The Leadership Team



Yuri Korovin
FOUNDER



Rudolph Balashov
MLRO



Arina Yegorova
CTO



Patricia Yurieva
HEAD BUSINESS DEVELOPMENT



Hleb Fyodorov
HEAD PRODUCT DEVELOPMENT



Anfisa Baranova
CFO



Simon Ozerov
DATA ANALYST



Vanessa Konovalova
HEAD MARKET RESEARCH



Plato Mordvinova



Guzel Seleznyov



Proclus Sergeyeva



Ludmila



Alevtina Pavlova



Arkady



Moses



Vladlen Maslov

Our Index Managers

For more information about Index manager contact SHAHID QURESHI +91 9694511786



Zelfira Zaitseva



Arseny Glazkov



Juliana Silva



Pauline



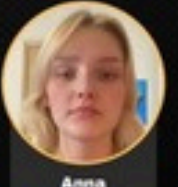
Nikita Pirogov



Anisa



Carl Yermakov



Anna



Yolanda Kolesnikova

OUR REWARDS



INDEX NAME	INDEX MANAGER	TOP ASSETS	WEEKLY CHANGE
Crypto Notebook (CNYO)	Anisa Zotova	TRX, DOG, Major, SHB, VET, BTF, MJP, GO	3.66%
Profit Magnet (PRMG)	Alevtina Pavlova	Global Index, SHB, ZPP, TRX, BTC, DOOR, DOT, VET	4.38%
Metropolis FX (METFX)	Larisa Sokolov	Minor, Major, Global Index, MAIA, NEO, VET, ADA, TRX	4.32%
Future Chain Index (FUCHI)	Anna Zotova	BTC, MJP, SHB, SHB, EOS, ETH, DOOR, LTC	3.25%
Backyard Trade (BACKT)	Guzel Seleznyov	DASH, XTC, Global Index, Major, WAVES, TRX, DCC, Minor	2.46%
Profit Folio (PRFO)	Moses Bykova	Major, Global Index, Minor, MAIA, EOS, DOOR, VET, BTC	3.57%
Index Unicorn (UNIC)	Plato Mordvinova	SOL, DASH, WAVES, BTC, ETH, DOOR, ADA, DOT	3.5%
Dinara Club (DCL)	Proclus Sergeyeva	MAIA, Energy, Major, ETC, ETH, MJP, ADA	4.04%
Hunting Machine (HUMA)	Nikita Maslov	Major, Minor, ETC, SHB, MJP, ETC, ETH	3.8%
Deriva Forex Index (DFON)	Vladlen Maslov	Major, EOS, MAIA, MJP, SHB, EOS, DASH, SOL	4.15%

The World's most innovative platform for **FOREX, CFD AND CRYPTOCURRENCY** Mutual Index Fund!

one step solution for all investments

SIGN UP TO JOIN HOW IT WORKS

Alpha Unicorn (UNIC) Cloud Trader (CLDT) Thriving (TRV) Super Crypto (SCRY) Diamond FX Index (DFON) Moscow Mule (MMUL) BYK Capital (BYK)

We Are Tr... \$200518 Total Funds \$1170197 Partners Earn 2218937 Active Client

For more information about Index manager contact SHAHID QURESHI +91 9694511786

Mosaic FX Fund (MFXF)	My Growth Index (MYGI)	BYK Capital (BYK)	Global Stock Index (GLOBAL)	Halloween Trade (HALTRD)	Profit Magnet (PRMG)
Gold Horn Venture (GOLHV)	Sunrise Capital (SUNSC)	Diamond FX Index (DFIX)	Moscow Mule (MMUL)	City Light Index (CTYL)	Dinara Club (DCL)
Hunting Machine (HUMA)	Profit Folio (PRFO)	Deriva Forex Index (DFON)	Metropolis FX (METFX)	ForexFusion Index Fund (FFIF)	Backyard Trade (BACKT)
Super Crypto (SUCP)	Index Unicorn (UNIC)	Quantum Growth Index (QUANT)	Zhangdang 2.0 (ZHANG2)	Cloud Trader (CLDT)	Future Chain Index (FUCHI)

<p>Current Index Price \$ 0.01 1.00%</p> <p>Index Manager Pauline Tychonoff</p> <p>About Us: Created a financial exchange information examination program...</p>	<p>Current Index Price \$ 0.41 1.00%</p> <p>Index Manager Ewa Rutkowska</p> <p>About Us: I am Ewa Rutkowska, a seasoned professional trader with over 18 years of experience...</p>	<p>Current Index Price \$ 1,595.46 1.00%</p> <p>Index Manager Plato Mordvinova</p> <p>About Us: Experienced derivatives trader and business builder with a strong track record...</p>	<p>Current Index Price \$ 140.75 1.00%</p> <p>Index Manager Alevtina Pavlova</p> <p>About Us: Exchanged for a first-class restrictive exchanging firm for north of five percent of start-up...</p>
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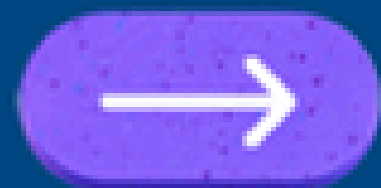
<p>Current Index Price \$ 1.02 1.00%</p> <p>Index Manager Guzel Seleznyov</p> <p>About Us: Options trader with experience across products (FX, Fintech, TSM) and markets (Precious Metals, EMIA, FX, OTC, FX and now doing into Crypto Currencies and DeFi)...</p>	<p>Current Index Price \$ 24.80 1.00%</p> <p>Index Manager Anna Zotova</p> <p>About Us: Thanks to Bitcoin, I discovered the world of crypto and stock trading. I started to study trading and marketing intensively...</p>	<p>Current Index Price \$ 53.54 1.00%</p> <p>Index Manager Arina Zotova</p> <p>About Us: Performed investigation of chosen stocks from the Hong Kong Board evaluating fiscal summaries, organization declarations, and modern circumstance...</p>	<p>Current Index Price \$ 3.12 1.00%</p> <p>Index Manager Samuel Nikitina</p> <p>About Us: In a certified opportunities trader who has successfully traded and helped hundreds of students/clients master the art of trading and also own financial freedom...</p>
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<p>Current Index Price \$ 485.89 1.00%</p> <p>Index Manager Pauline Tychonoff</p> <p>About Us: Created a financial exchange information examination program...</p>	<p>Current Index Price \$ 7.49 1.00%</p> <p>Index Manager Alevtina Seleznyov</p> <p>About Us: Graduate in Finance and Business Administration. Currently focusing on cryptocurrency with a strong emphasis on facilitating OTC deals...</p>	<p>Current Index Price \$ 244.54 1.00%</p> <p>Index Manager Arkady Kovalev</p> <p>About Us: I have been interested in the crypto asset market since 2017 and have been an active participant since 2019. Have extensive experience in every aspect of market analysis...</p>	<p>Current Index Price \$ 0.05 1.00%</p> <p>Index Manager Edison Lian</p> <p>About Us: Edison Lian is an experienced Forex Portfolio Manager with over 18 of expertise in navigating the complex and dynamic foreign exchange markets...</p>
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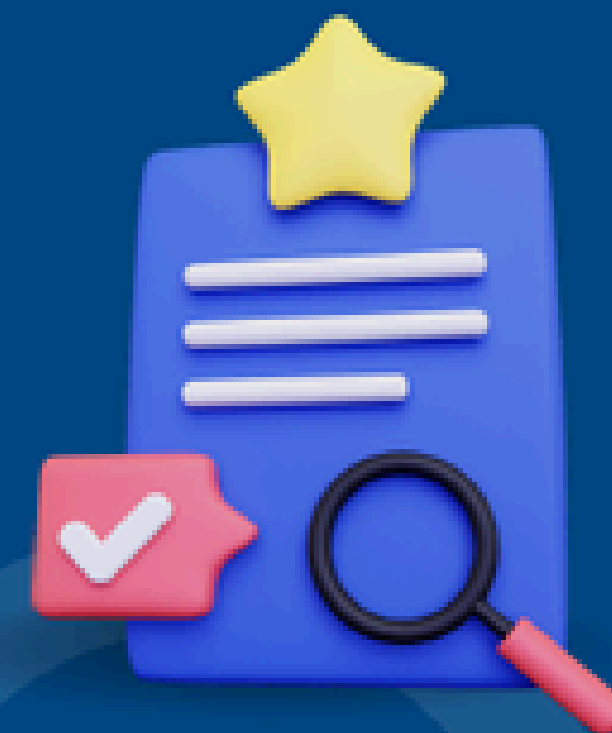
Referral Program

Invite friends, earn commission



Overview

Founded in 2016 and with an office in Moscow Russia, XPO endeavors to deliver innovative solutions to the investment management community at large. These range from spot to derivative trading solutions through index services and technology products.



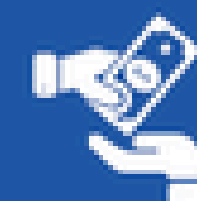
LONG TERM RETURN

Why just once, earn each time your referral makes an Index buy or Index sell.



MULTIPLE BONUS OPTION

There are multiple options to get your bonus.



HASSLE-FREE PAYMENT

With just one click, you can have your bonus right away in your account.



Scope for Affiliate



Affiliate Index
Bonus



Tier Index Bonus

- On Buy Index (One time)
- On Sell Index (Weekly)



Accumulation
Bonus



Affiliate Monthly
Bonus



Affiliate Index Bonus



- Affiliate Index Bonus will come only to the person who has referred the client.
- This bonus will come on every index buy.
- Based on the number of referrals you have done, a fixed percentage of it will be credited instantly to your wallet. Check the below table for your reference.

No of Direct Referral	Amount
1-5	5%
6-10	6%
11-20	7%
21 and Above	8%




Tier Index Bonus

On Buy Index (One time)



- A total of 9% will be distributed among the 9 tiers after the 1st tier.
- This is a one-time bonus.
- It will come on every Index buy.
- When someone under your group (2nd to 10th Level) purchases any index, a fixed percentage based on the tier will be credited to your wallet instantly.



Tier	Amount
2	3%
3	2%
4	1%
5	0.5%
6	0.5%
7	0.5%
8	0.5%
9	0.5%
10	0.5%
Total	9%

Tier Index Bonus

On Sell Index (Weekly)



- A total of 30% of whatever an investor gets as their weekly profit will be distributed among the 10 tiers.
- This is a weekly bonus. This means that you would get this every week.
- It will come on every Index sell.
- When someone under your group (till 10th Level) purchases any index, a fixed percentage based on the tier will be credited to your wallet instantly.



Tier	Amount
1	10%
2	5%
3	3%
4	3%
5	2%
6	2%
7	2%
8	1%
9	1%
10	1%
Total	30%



Accumulation Bonus



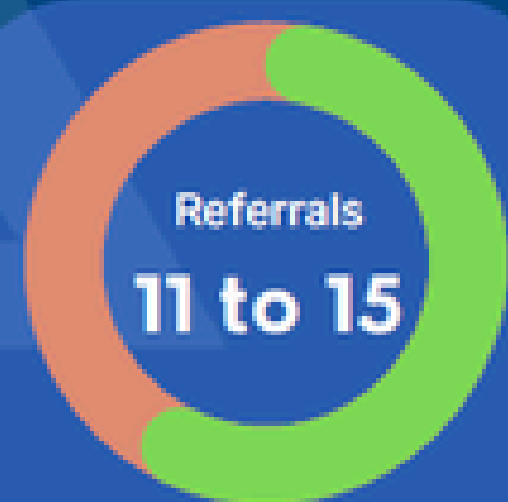
- This reward is not tier-specific.
- This is based on the total number of clients you referred.
- 5% of the total index purchased in XPO in a month will be divided into 5 equal groups.
- Each part will be divided into a pool of affiliates based on the number of referrals.
- This reward will be processed monthly.



Amount
20%



Amount
20%



Amount
20%



Amount
20%



Amount
20%



Affiliate Monthly Bonus



- This reward is based on the Index purchased from your own referral.
- The percentage will be calculated based on the total index bought from your own referrals.
- The reward will only come to the immediate sponsor.
- This will be calculated on a monthly basis.
- This will be given based on the slab.

Direct referral purchased	Amount
1 to \$10,000	2%
\$10,001 to \$25,000	2.5%
\$25,001 to \$50,000	3%
\$50,001 to \$100,000	3.5%
\$100,001 to \$250,000	4%
\$250,001 to \$500,000	4.5%
> \$1,000,000	5%





XENO PORTFOLIO OOO

Ready to start your journey with us?

Trusted by over 100,000 users from
around the world.

www.xpo.ru

IF YOU INVESTED 1 LAKH RUPEES

FIXED DEPOSIT



1 Lakh in 12 month that would be

Rs. 1,06,250/- only

Rs. 6,250/- Return*

ie. only 6.25 % return Yearly



1 Lakh in 12 month that would be

Rs. 1,96,000/- only

Rs. 96,000/- Return*

ie. only 6 -12 % return Monthly

Bahut zyada aur unrealistic returns – image me ₹1,00,000 → ₹1,96,000 in 12 months (~96% saal ka return). Marketing text me “6–12% return monthly” bhi likha hai – yeh inconsistent aur bahut zyada hai.

Returns ka source vague hai – koi real product, trading strategy, audited performance ya independent proof nahi dikhaya gaya. Sirf “join and earn” style marketing common Ponzi/MLM me hoti hai.

Offshore registration + weak regulators – **company ne BVI / Comoros jaise jurisdictions ka certificate dikhaya; aise jurisdictions me enforcement kamzor hoti hai aur investor protection limited hoti hai.**

Emphasis on recruitment / network – site aur materials network/partner earnings highlight karte hain – agar income recruitment pe depend kare to illegal pyramid ka nishaan.

Verification problems – licence expiry, registry list me mismatches, aur review sites pe warnings – ye sab combined suspicious hain.

Transparency ka abhaav – audited financials, bank statements, segregated client accounts, regulated custody – kuch bhi clear nahi.

Pressure aur marketing tactics – agar “limited seats”, high referral commissions, ya instant payouts dikhaye jaate hain to aur dangerous hota hai.



**CENTRAL EUROPEAN
STARTUP AWARDS**

STARTUP OF THE
YEAR AWARD - 2020



**GLOBAL FOREX
AWARDS**

BEST AFFILIATE
PROGRAM GLOBAL - 2019



**GLOBAL FOREX
AWARDS**

BEST PARTNERSHIP
PROGRAM GLOBAL - 2020



**CENTRAL EUROPEAN
STARTUP AWARDS**

STARTUP OF THE
YEAR AWARD - 2020



**GLOBAL FOREX
AWARDS**

BEST AFFILIATE
PROGRAM GLOBAL - 2019



**GLOBAL FOREX
AWARDS**

BEST PARTNERSHIP
PROGRAM GLOBAL - 2020



**GLOBAL FOREX
AWARDS**

BEST PARTNERSHIP
PROGRAM GLOBAL - 2020



FXEMPIRE

BEST CUSTOMER
EXPERIENCE - 2022



**CENTRAL EUROPEAN
STARTUP AWARDS**

PEOPLE'S CHOICE
AWARD - 2021



BUILDING
RESILIENT TEAMS



MR. RAJAT SHARMA & MR. SURENDRA SAINI



**DR. SURENDRA
BARWAR (SPEAKER)**



Mr. Mazhar Khan

Mr. Md Patel



Speaker
Mr. Vijay Maurya



Speaker
Mr. Ishwar Varma



Tarun Mishra





Trust
Traders

Empowering
Everywhere

MARKETS

Market Spreads and

METALS AND



LET'S GO TOGETHER SINGAPORE

Business Meeting

 29 APRIL 2025

 08:00 PM

MR. RAJAT SHARMA



www.xpo.ru

TARGET
SELF & DIRECT DEPOSIT
\$ 15000

www.xpo.ru



OFFER VALIDITY
27 APRIL TO 31 MAY 2025



Explore The SINGAPORE TOUR

Target **\$15,000**
Self or Direct Deposit

Organized By
Mr. Mazhar Khan





WE ARE COMING TO

MONEY EXPO MEXICO - 2025

CENTO CITIBANNAMEX, MEXICO CITY

DATE

26-27 FEBRUARY, 2025

BOOTH NO.

#28

XPO MAZHAR KHAN TEAM

Congratulations FOR ACHIEVING



DR. ASHISH SINGHAL TONK

SINGAPORE TOUR

XPO MAZHAR KHAN TEAM

Congratulations FOR ACHIEVING



MR. LALIT AGARWAL

SINGAPORE TOUR

XPO MAZHAR KHAN TEAM

Congratulations FOR ACHIEVING



MR. RAVIKANT GUPTA

SINGAPORE TOUR

Grab the New Offer SINGAPORE TOUR

(Offer Extended till 10 June)

XPO MAZHAR KHAN TEAM
Congratulations FOR ACHIEVING



MR. IMRAN KHAN

SINGAPORE TOUR

XPO MAZHAR KHAN TEAM
Congratulations FOR ACHIEVING



MR. MOHAMMED SHAKIL

SINGAPORE TOUR



TARGET
F & DIRECT DEPOSIT

\$15000

OFFER VALIDITY :- 27 APRIL -10 JUNE 2025

5 DAYS TO GO

IT'S TIME TO EXPLORE THE SINGAPORE



GET SELF OR DIRECT DEPOSIT \$15000



OFFER VALIDITY: 27 APR. TO 31 MAY 2025

MAZHAR KHAN TEAM

Congratulations FOR ACHIEVING

MR. MOHAMMED IMRAN KHATRI

SINGAPORE TOUR

MAZHAR KHAN TEAM

Congratulations FOR ACHIEVING

MR. VIVEK SHARMA TONK

SINGAPORE TOUR

MAZHAR KHAN TEAM

Congratulations FOR ACHIEVING

MR. SUNIL JAIN

SINGAPORE TOUR

MAZHAR KHAN TEAM

Congratulations FOR ACHIEVING

MS. ASHA JAIN TONK

SINGAPORE TOUR

MAZHAR KHAN TEAM

Congratulations FOR ACHIEVING

MR. ANIL JAIN

SINGAPORE TOUR

MAZHAR KHAN TEAM

Congratulations FOR ACHIEVING

DR. ASHISH SINGHAL TONK

SINGAPORE TOUR



5 Days TO GO!

Explore The SINGAPORE TOUR



TARGET SELF OR DIRECT DEPOSIT

\$15000

OFFER VALIDITY: 27 APRIL TO 31 MAY 2025

TEAM:- MD PATIL

EXPLORE GOA
Offer
3 DAYS & 2 NIGHT

TARGET SELF OR DIRECT DEPOSIT

\$2000

OFFER DATE
01 AUG. TO 31 AUG. 2025

Organized By
MR MD PATIL & DR SURENDR BARWAN

Travel expenses are not included

TEAM MD PATIL Congratulations **PO**

Mr Ashok Chavan
FORM:- PUNE MAHARASHTRA

GOA BONANZA
A BEAUTIFUL TRIP
2N / 3D
FULL ENJOY

MR MD PATIL

TEAM MD PATIL Congratulations **PO**

Mr. Shankar Kumar
FORM:- Maharashtra

GOA BONANZA
A BEAUTIFUL TRIP
2N / 3D
FULL ENJOY

MR MD PATIL

DR SURENDR BARWAN

TEAM MD PATIL Congratulations **PO**

Mr Gulzar Tasbi
FORM:- MAHARASHTRA

GOA BONANZA
A BEAUTIFUL TRIP
2N / 3D
FULL ENJOY

MR MD PATIL

TEAM MD PATIL Congratulations **PO**

Mr Dhananjay Kumar
FORM:- MAHARASHTRA

GOA BONANZA
A BEAUTIFUL TRIP
2N / 3D
FULL ENJOY

MR MD PATIL

DR SURENDR BARWAN

TEAM MD PATIL Congratulations **PO**

Mr Ajay Kumar
FORM:- MAHARASHTRA

GOA BONANZA
A BEAUTIFUL TRIP
2N / 3D
FULL ENJOY

MR MD PATIL

DR SURENDR BARWAN

SCAM FREE INDIA

Welcome
Your dashboard
At a glance summary of your investment account.
Have fun!

Investment Overview
The investment overview of your platform. All Investment

Overview 6M Months 12M Year

Currently Active Investment

1,000.34 USD	0.00	11.00%
TOTAL AMOUNT		YEARS
1,000.34 USD		
INDEX BUY AMOUNT		

Investment in this Month

1,004.00 USD	0.00	11.00%
INDEX BUY AMOUNT		YEARS

Deposit Withdraw

Write checks Your wallet

CONGRATULATIONS

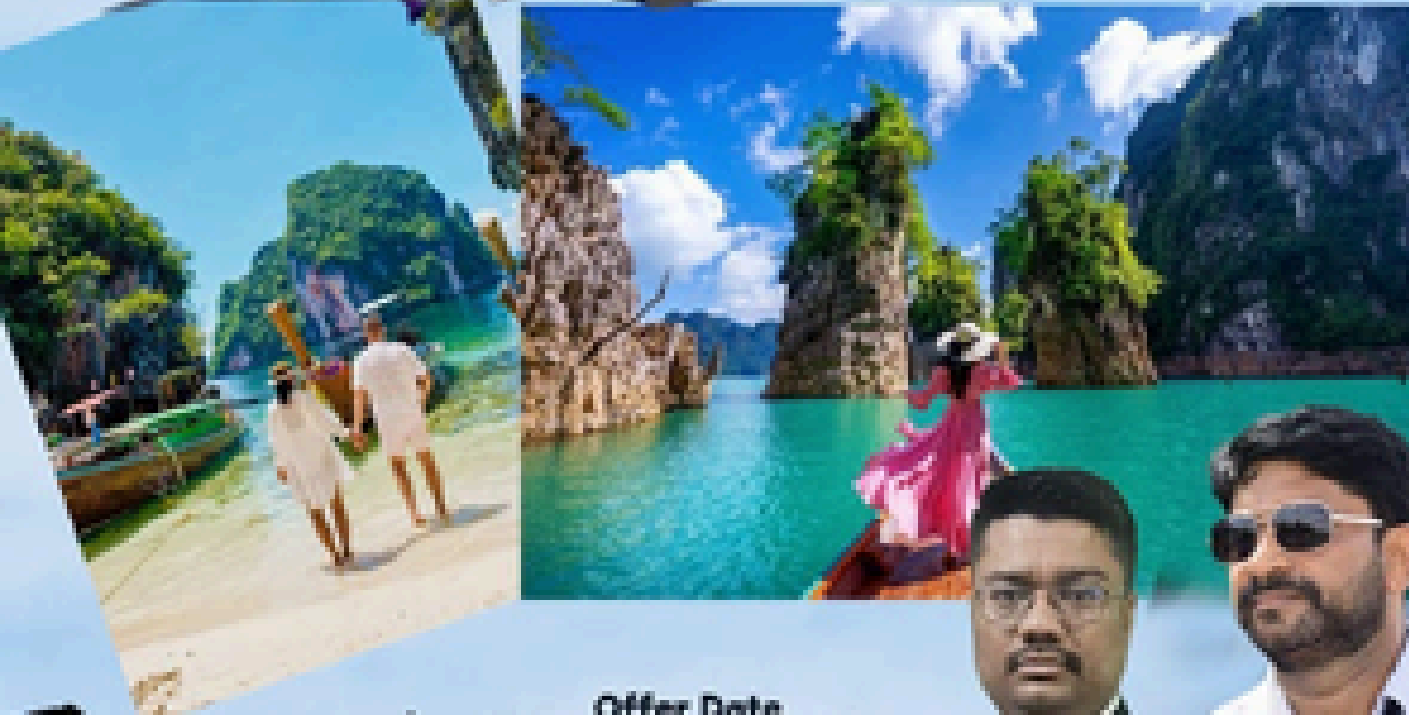
Grab the New Offer

THAILAND TOUR

04 DAYS & 03 NIGHTS



WWW.XPO.RU



Offer Date
(07 Nov. To 30 Nov. 2024)

Target

Self & Direct Deposit

\$ 15000



Dr. Sajid Khan

Mr. Mazhar Khan



Organized By Lions Club Team



THAILAND TOUR

04 DAYS & 03 NIGHTS



Target (Offer Date: 07 Nov. To 30 Nov. 2024)

Self & Direct Deposit

\$ 15000



Dr. Sajid Khan

XPO
WWW.XPO.RU

Target

\$5,000

Self or Direct Deposit

OFFER VALIDITY - 12 JUNE TO 22 JUNE 2025



AN OPPORTUNITY YOU CAN'T MISS

CRUISE TARGET REVEALED!

Join the Zoom Meeting !!



MR. RAJAT SHARMA



12

June, 2025

Start At 9:00PM

www.xpo.ru



OFFER VALIDITY
12 JUNE TO 22 JUNE 2025

CRUISE TO COASTAL DREAMS UNLOCK THE CORDELIA CRUISE OFFER NOW!



TARGET
SELF OR DIRECT
DEPOSIT
\$5000

Organized By :

Mr. Surendra Saini



CHANCE TO JOIN FOREX EXPO DUBAI 2025

The Event Will Be Held On:

6-7 OCT. 2025
 BOOTH NO. 240
 WORLD TRADE CENTER DUBAI, UAE

**TARGET
SELF OR DIRECT DEPOSIT
\$15000**

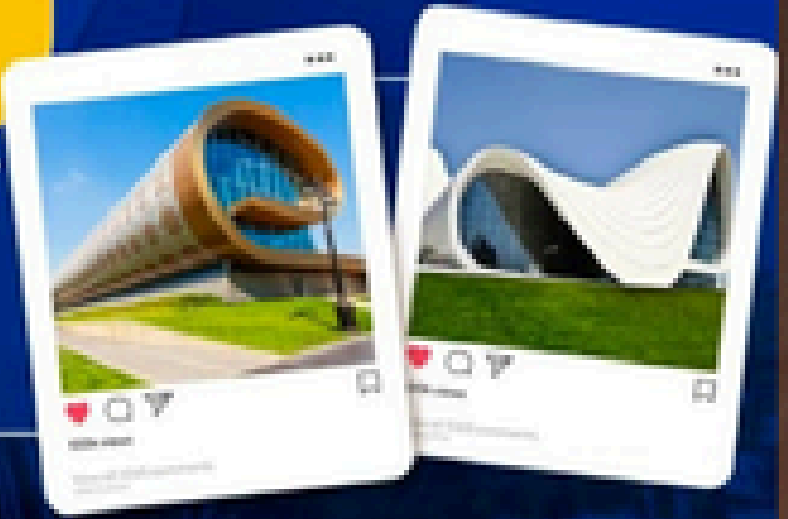
ORGANIZED BY :
MR. MAZHAR KHAN

**OFFER VALID -
01 SEPT. TO 30 SEPT. 2025**



Baku Azerbaijan Calling OUR FIRST EUROPEAN TRIP

**TARGET
SELF OR DIRECT DEPOSIT
\$10,000**



OFFER VALIDITY 11 SEPT. TO 12 OCT. 2025

LUCKY DRAW



MERCEDES-BENZ GLA 200



A SCORPIO R SUV



MAHINDRA XUV 300



ROYAL ENFIELD HUNTER 350



20 APPLE MACBOOKS



30 SAMSUNG SMART WATCHES





XPO Congratulations
FOR BOOKING
MERCEDES GLE 300D 4MATIC
AMG



MR. RAMANAND
SAH



www.xpo.ru

Congratulations!
MR. SUNIL KUMAR DANDIYA
FOR GETTING NEW
MARUTI SUZUKI FRONX
ON DHANTERAS



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XPO Congratulations!
FOR NEW MAHINDRA SCORPIO
Time : 11:15 AM Date : 09 SEPT 2024



Mr. Mohanraj
Yadav

www.xpo.ru

XPO CONGRATULATIONS!
MR. SHRAVAN BAGDI
FOR GETTING NEW
TOYOTA URBAN CRUISER HYRYDER
(TOP MODEL)
Date : 04 MAY 2023
Time : 10:15 AM



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XPO CONGRATULATIONS!
MR. JITENDRA PARMAR
FOR BOOKING
MERCEDES-BENZ
CLA 200



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XPO Congratulations
MR. SHAILENDRA KUMAR
FOR BOOKING NEW
TOYOTA FORTUNER LEGENDER



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XPO Congratulations
MR. AMANDEEP SINGH
FOR BOOKING
LAND ROVER DEFENDER 110



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XPO CONGRATULATIONS
Mr. Yogesh Maharewal
FOR BOOKING TOYOTA FORTUNER LEGENDER



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XPO Congratulations
Mr. Subhash Chandra
FOR BOOKING
MERCEDES-BENZ GLA 200



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XPO CONGRATULATIONS
MR. LALIT SHARMA
FOR BOOKING
BMW X5



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XPO CONGRATULATIONS!!
TO MR. SHYAM SUNDAR
FOR BOOKING NEW
DEFENDER 110



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XPO CONGRATULATIONS!
MR. PARVEEN YADAV
FOR BOOKING
MERCEDES GLE 220D
4MATIC



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XPO CONGRATULATIONS!
MR. UMRAO MAI BASTIWA
FOR BOOKING
MERCEDES GLE 450 D



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Wallet Overview

Created on: 13 Dec 2021

TWS1onJnNTg8tJHomceqxBxTsUB1DHh7PV

Transfer-in(Deposits)TopSources(June2025-Sep 2025)

TGQF3...kGeqD → \$396M (81.33%)

Sabse bada source ye ek address hai.

3044 transactions se fund aaya.

Matlab, is ek address se hi lagbhag 80% paisa aa raha hai.

Ye address master pool / liquidity source ho sakta hai.

KuCoin 4 → \$42.6M (4.76%)

Direct deposits ek exchange (KuCoin) se aa rahe hain. Iska matlab platform liquidity exchanges par bhi maintain karta hai.

TVNHF...xxouv → \$21.6M (2.41%)

Ek aur specific address jo regular deposits kar raha hai.

Bitfinex → \$19.4M (2.16%)

Yahan se bhi fund inflow ho raha hai → again ek bada exchange.

Others → \$83.7M (9.34%)

Baaki chhote-chhote addresses (shayad investors ke deposit wallets).



Sign up

Sign in

TRONSCAN
TRX: \$0.3400 (-0.49%)

Register | Log In

Connect Wallet



Search by Token / Account / Contract / Transaction / Block

All v

Account

TWS1onJnNTg8tJHomceqxBxTsUB1Dhh7PV

Latest Activity (UTC)
2025-09-17 16:37:21

Created on (UTC)
2021-12-13 15:24:33

Add a private name

Net Assets

\$554,928.74

TRX Available: 238,689.371919 TRX

TRX Staked: 0 TRX

Transactions: 11,925,153

Transfers: 17,188,994 (↓ 9,986,548 ↑ 7,202,446)

Total Bandwidth: Available: 2,963,449 / 3,743,356

Total Energy: Available: 8,391,641 / 60,614,404

Votes: Voted: 0 / 0

Unclaimed Voting Reward

Tokens (119)

Portfolio (0)

Approval (2)

Search by Token Name/Symbol/Contract Address/Token ID/NFT ID

TRX (TRON)	\$81,166.98 238,689.371919
USDT (Tether USD)	\$459,498.54 459,408,295,411
BTTOLD (BitTorrent Old)	\$2,963.37 4,698,672,750,899
USDD (Decentralized USD)	\$2,413.02 2,413,024,491,580,500,042,19
TUSD (TrueUSD)	\$2,312.87 2,319,633,400,5
JST (JUST)	\$1,281.38 39,195,382,123,615,982,150,25,1
SUN (SUN)	\$1,197.59

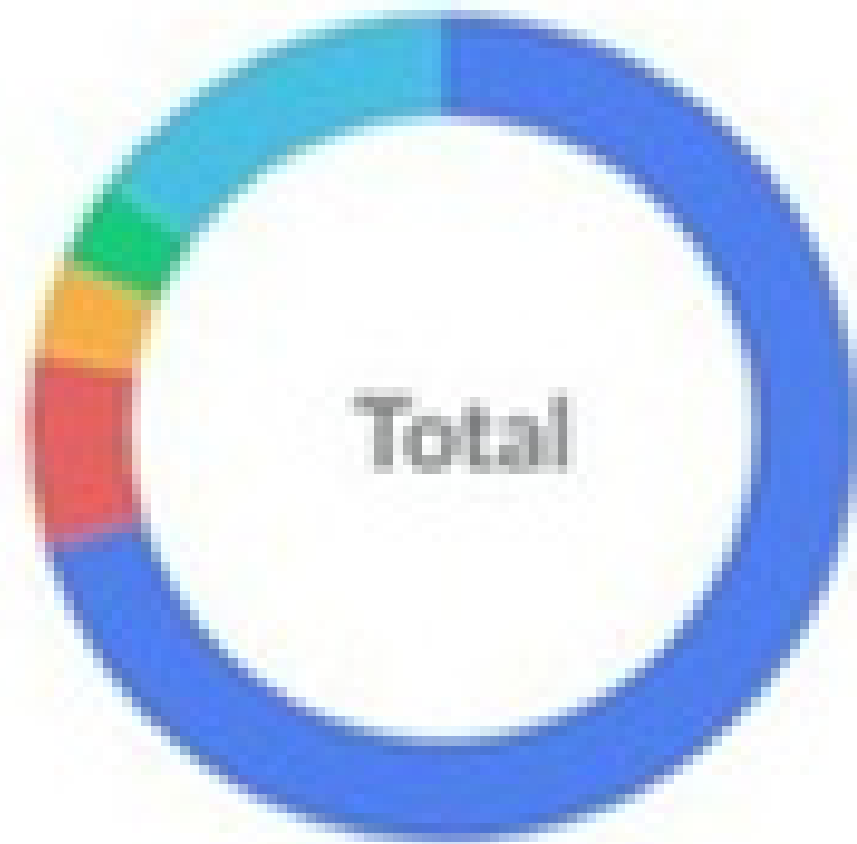
This website uses cookies to enhance your experience. By continuing to browse, you agree to its [Terms of Service](#) and [Privacy Policy](#).

Got It

Go to Settings to activate Windows.

Transfer-in Accounts

2025-06-16 to 2025-09-16

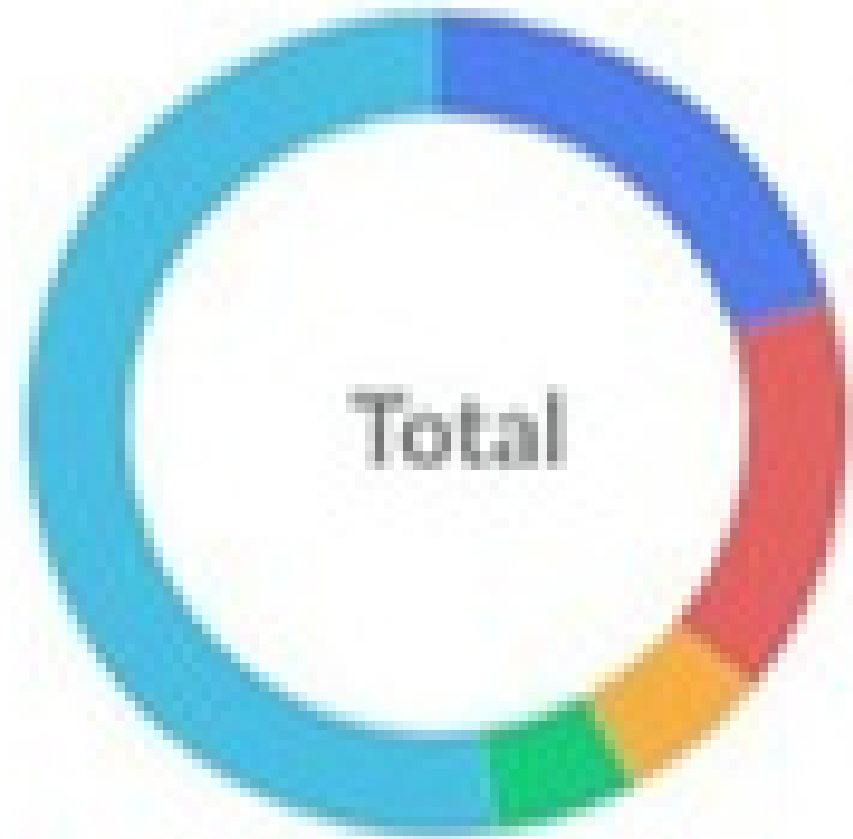


Transfers-in from 100+ account(s)

● TGQF3_kGeqD	\$396,009,000.73 (81.33%)
● Kucoin 4	\$42,686,126.43 (4.76%)
● TVNHF_xoxouy	\$21,689,768.79 (2.41%)
● Bitfinex	\$19,440,770.06 (2.16%)
● Others	\$83,756,618.61 (9.34%)

Transfer-out Accounts

2025-06-16 to 2025-09-16



Transfers-out to 100+
account(s)

• TTyCx...9Z59T	\$86,890,277.38 (61.61%)
• TGQF3...kGeqD	\$68,304,384.09 (7.62%)
• TJbjW...QoVXV	\$26,086,901.96 (2.91%)
• TVNHF...xxouV	\$24,326,128.44 (2.71%)
• Others	\$225,274,361.63 (25.15%)

**DAYS
LEFT**



**OFFER VALIDITY
12 JUNE TO 22 JUNE 2025**

Grab the offer **CORDELIA CRUISE !!**



**CRUISE TO
COASTAL DREAMS
UNLOCK THE
CORDELIA CRUISE
OFFER NOW!**



**TARGET
SELF OR DIRECT
DEPOSIT
\$5000**

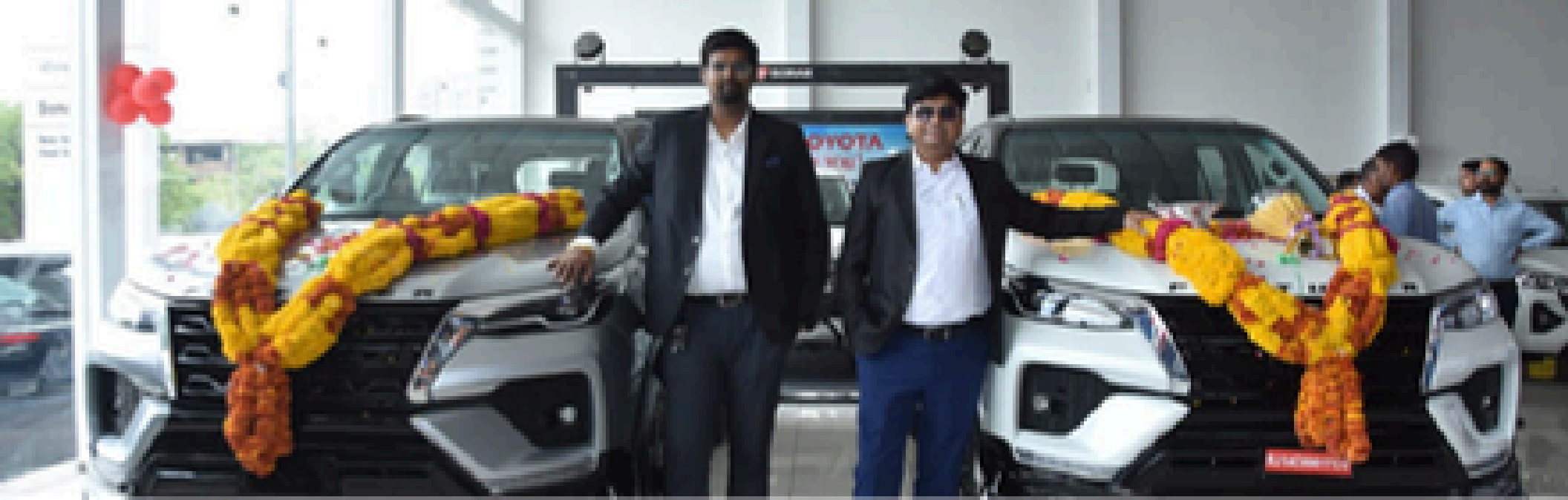
Organized By :

Mr. Surendra Saini

Target

\$5,000
Self or Direct Deposit

OFFER VALIDITY - 12 JUNE TO 22 JUNE 2025



FOREX EXPO DUBAI

CHANGE TO JOIN FOREX EXPO DUBAI 2025

The Event Will Be Held On:

8-9 OCT. 2025 | BOOTH NO. 240 | WORLD TRADE CENTER DUBAI UAE

TARGET SELF OR DIRECT DEPOSIT \$15000

ORGANIZED BY: **MR. MAZHAR KHAN**

OFFER VALID - 01 SEPT. TO 30 SEPT. 2025

Baku Azerbaijan Calling OUR FIRST EUROPEAN TRIP

TARGET SELF OR DIRECT DEPOSIT \$10,000

OFFER VALIDITY 11 SEPT. TO 12 OCT. 2025

LUCKY DRAW

- Mercedes-Benz GLA 250
- Audi A3
- Mercedes-Benz SUV 100
- Motorcycle
- Laptop
- Smartwatch

CHANGE TO JOIN FOREX EXPO DUBAI 2024

The Event Will Be Held On:

7-8th OCT. 2024 | BOOTH NO. 101 | WORLD TRADE CENTER DUBAI, UAE

TARGET SELF DEPOSIT :- \$10000 DIRECT DEPOSIT :- \$10000

OFFER VALID 01/09/2024 TO 30/09/2024

Transaction Details

Tranx Date

21 Jun 2025 07:31:35 PM

Tranx Status

SUCCESS

TRANSACTION INFORMATION

Transaction Id

XPO-12989272FZIH8D

Portfolio Id

XPOQIXLQXE2

Amount

1,058.0000 Reward

Transaction Type

Index Purchased

Index Name

XPO Arbitrage Pulse

Index Value

0.011695200010010

Transaction Details

Tranx Date

21 Jun 2025 07:27:18 PM

Tranx Status

SUCCESS

TRANSACTION INFORMATION

Transaction Id

XPO-1298920IIAJMJU8

Portfolio Id

XPOQWXH5UB5K

Amount

3,944.0000 USD

Transaction Type

Index Purchased

WEBINENCE

Approved

Event Entry Pass

Valid ID required at entry



Name

Middle

Team Leader

Sohail Khan Kota

Ticket ID

1xj2ZzvqfHoe70QrT12R

WEBINENCE

Approved

Event Entry Pass

Valid ID required at entry



Name

Middle

Team Leader

Sohail Khan Kota

Ticket ID

Fzabix10ndr0kiefYPP3pa

Transaction Details

Tranx Date

21 Jun 2025 07:34:31 PM

Tranx Status

SUCCESS

TRANSACTION INFORMATION

Transaction Id

XPO-202501QI57KLGRJ

Portfolio Id

XPOQGZGH4JY7

Amount

4,642.0000 USD

Transaction Type

Index Purchased

Transaction Details

Tranx Date

21 Jun 2025 07:38:07 PM

Tranx Status

SUCCESS

TRANSACTION INFORMATION

Transaction Id

XPO-2025010GUCP6UBP

Portfolio Id

XPOKRHKGK5E5

Amount

383.0000 Reward

Transaction Type

Index Purchased

WEBHENCE

Approved

Event Entry Pass

Valid ID required at entry



Name

MobNo

Team Leader

Sohail Khan Kota

Ticket ID

1xjE2zVgfh0w70QsT12R

WEBHENCE

Approved

Event Entry Pass

Valid ID required at entry



Name

MobNo

Team Leader

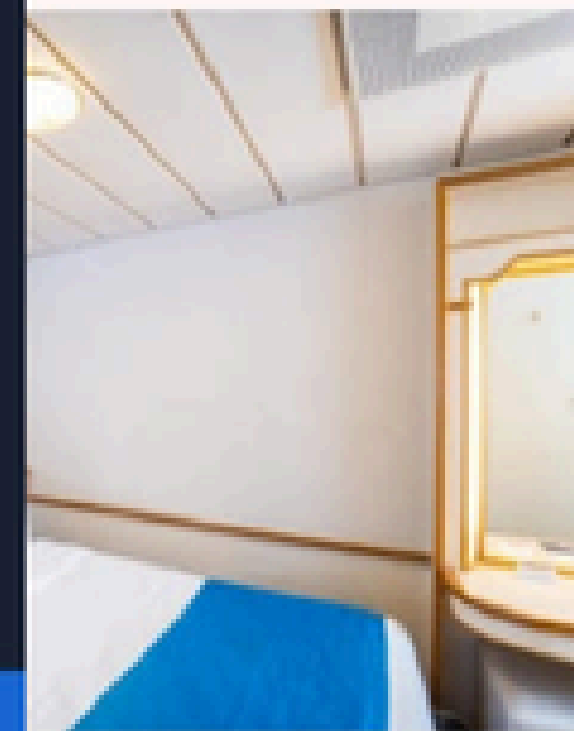
Sohail Khan Kota

Ticket ID

Fzabx10n8r0Kmf11P12pa

Select a team leader	Jitendra Jangid	Gurbaksh Singh	Narendra Singh Dagur	Sher Singh Rajpoot
Abhay Chauhan	Kamlesh Kumar	Hari Om Sharma	Pardeep Swami	Shyam Sundar
Akhilesh Mittal	Kishor Kanwadia	Ishwar Verma	Parmanan Verma Vpo	Sohail Khan Jaipur
Akhilesh Yadav	Kishor kumar	Jex Parmar	Parmanand Bansiwali	Sohail Khan Kota
Amandeep Singh	Lalit Shrama	Jitendra Jangid	Parveen Yadav	Suhail Ahmed Khan
Anand Sagare	Lokendra Fouzdar	Kamlesh Kumar	Pooja Bhati	Sunil Jangir
Anil Khandelwal	Lokendra Sharma	Kishor Kanwadia	Prashant ahirrao	Sunil Motilal
Anil Patil	Mahendra Yadav	Kishor kumar	Priyanshu Sharma	Sunny Sharma
Anil Sharma	Mahipal Yadav	Lalit Shrama	Rahat Ali	Surendra Saini
Atul Sharma	Manglesh Sharma	Lokendra Fouzdar	Rajat Sharma	Surendra Saini Bikaner
Devesh Saini	Mayur Khan	Lokendra Sharma	Ram Ashish Yadav	Surendra Sharma Ahmedabad
Devilal	Mazhar Khan	Mahendra Yadav	Ramanand Shah	Surendra verma
Dinesh Bhavsar	Mewaram Choudhary	Mahipal Yadav	Ranjeet Singh	Suresh Kumar Ranchi
Dr Surendra Barwar	Mirza Rahat Baig	Manglesh Sharma	Ravina Kumawat	test
Ganesh Kumar	Mubarak Ali	Mayur Khan	Rohini Xalxo	Umraomal Bansiwali
Girwar Singh	Nandu O Redekar	Mazhar Khan	Sambhaji Sanwne	Vidhya Jangid
Gurbaksh Singh	Narendra Singh Dagur	Mewaram Choudhary	Sandeep Chauhan	Vijay Mourya
Hari Om Sharma	Pardeep Swami	Mirza Rahat Baig	Shahrukh Khan	Vijendra Singh
Ishwar Verma	Parmanan Verma Vpo	Mubarak Ali	Sharukh Khan	Vishal Bhamare
Jex Parmar	Parmanand Bansiwali	Nandu O Redekar	Sher Singh Rajpoot	Wasid Khan
Girwar Singh	Girwar Singh			

ROOM DETAILS



Interior Standard	2
(2 AD, 0 CH, 0 IN)	
₹ 20,358.00	
₹ 16,704.00	
₹ 5,916.00	
₹ 5903.82	
- ₹ 10,179.00	
₹ 38702.82	

Book Now

Tarun Mishra "Director"

"Great leadership is about empowering others to rise with you."

About the Director

With a visionary mindset and a passion for excellence, Tarun Mishra stands at the helm of our organization, bringing years of experience, insight, and leadership to every aspect of our journey. As the Director, Tarun has been instrumental in shaping the strategic direction, fostering innovation, and driving sustainable growth. Known for his hands-on approach and deep understanding of the industry, Tarun combines business acumen with a strong commitment to quality and integrity. His leadership is marked by a people-first philosophy—empowering teams, nurturing talent, and building lasting relationships with clients and partners.

Tarun Mishra

Director