









USDTSCAN | USDT BLOCKCHAIN EXPLORER PROFITABLE | USDT STAKING SERVICE







# ABOUT USDTSCAN EXPLORER





# BLOCKCHAIN EXPLORER ANALYTICS AND PROFITABLE STAKING WEB SERVICES

Built and launched in 2018 it is one of the earliest and longest running independent project built around stablecoins and its community with the mission of providing equitable access to blockchain data and transactions.



# USDTSCAN IS THE UNIQUE EXPLORER

Based on the idea of exploring USDT token transactions across networks of different blockchains.



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#### **Cooperation with the USDTSCAN community**

The USDTSCAN team is growing every day. We use all kinds of tools to implement crypto payments into your business.







# CROSS-CHAIN AS THE BASIS FOR PROFITABLE STAKING

Cross-chain bridges are software applications that enable transactions to occur between TRC20, ERC20, BEP20 and USDTChain blockchains to make profitable staking more transparent.

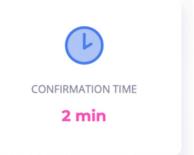


#### **BLOCKCHAIN VERSATILITY**











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#### **PROOF OF RESERVES**

PoR is a widely used method to prove custody of assets on the blockchain. This means that USDTScan representatives has the funds that cover all user assets on staking liquidity pools.



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#### **OUR REPRESENTATIVES**

Our income representatives provide the opportunity to provide staking profits to USDT holders on wallets within the USDTScan Wallet financial service.





#### **OUR TEAM**

An association of developers and representatives maintaining the USDTSCAN Explorer. USDTSCAN BLOCKCHAIN EXPLORER - An organization uniting over 2300 community members as of March 1, 2023.











# STAKING







## **STAKING STRUCTURE**

ON USDTSCAN
AND REWARDS DISTRIBUTION

Stake your USDT in one click and start generating yield easily with token quantity protection and slashing coverage. You will get USDTChain as the tokenized representation of your staked USDT in a 1:1 ratio, allowing you to take advantage of the liquidity as well as enjoying the rewards of USDT staking.





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# PROFITABLE ALTERNATIVE TO HOLDING ASSETS

Staking is a profitable alternative to simply holding cryptocurrencies in a wallet, like an analogue of a bank deposit in the crypto industry. The yield of USDTSCAN staking differs depending on the liquidity pool, and its value can reach from a few hundredths per day to tens of percent per month or more.

Profitable Staking Liquidity Pools

50 - Income Mempools







**Liquidity Pool 4:** 





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## **USDTSCAN Profitable Staking Program**

|                          | Liquidity Pool 1:<br>Dual Investment | Liquidity Pool 2:<br>Cryptocards Cashback<br>+ Dual Investment | Liquidity Pool 3:<br>Inter-Exchange Arbitrage<br>+ Cryptocards Cashback<br>+ Dual Investment | Crypto Exchangers + Inter-Exchange Arbitrage + Cryptocards Cashback + Dual Investment |
|--------------------------|--------------------------------------|----------------------------------------------------------------|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Mempool:                 | 1-15 MP                              | 16-30 MP                                                       | 31-45 MP                                                                                     | 46-60 MP                                                                              |
| Staking Amount:          | Up to 1,000 USDT                     | From 1,000 USDT                                                | From 10,000 USDT                                                                             | From 100,000 USDT                                                                     |
| Flexible Rate:           | 0.03%-0.05%                          | 0.05%-0.10%                                                    | 0.10%-0.15%                                                                                  | 0.15%-0.25%                                                                           |
| Fixed Rate:              | 0.20%-0.30%                          | 0.40%-0.55%                                                    | 0.70%-0.85%                                                                                  | 0.90%-1.05%                                                                           |
| Fixed Staking Period:    | 120 Days                             | 90 Days                                                        | 60 Days                                                                                      | 30 Days                                                                               |
| Flexible Rate APY:       | 14.6%                                | 27.38%                                                         | 45.63%                                                                                       | 73%                                                                                   |
| Fixed Rate APY:          | 91.25%                               | 173.38%                                                        | 282.88%                                                                                      | 355.88%                                                                               |
| TRX Daily Fee:           | 1 Time (1.1 TRX)                     | 2 Times (2.2 TRX)                                              | 3 Times (3.3 TRX)                                                                            | 4 Times (4.4 TRX)                                                                     |
| Recommended TRX Balance: | 132 TRX                              | 132 TRX                                                        | 132 TRX                                                                                      | 132 TRX                                                                               |

Breakeven Amount (BA): 1.1\*TRX Price/Daily Income Rate (TRX Price=\$0.06, Fixed Rate=0.25% ⇒Fixed BA=26.4 USDT) (TRX Price=\$0.06, Flexible Rate=0.04% ⇒Flexible BA=165 USDT)

NB: Breakeven Amount - The minimum Staking Limit for receiving positive income at a fee value of 1.1 TRX = \$0.066 and a profit rate of 0.03% per day on Flexible Staking and 0.20% per day on Fixed Staking.

! Transaction fee may vary depending on the Blockchain workload, so we recommend you regularly monitor your TRX balance.

!! If there is no TRX on the USDTScan Wallet balance, the system will not be able to send funds to MemPool to form a profitable Liquidity Pool due to the lack of commission payment and the income for the current day will not be credited.

!!! For a positive USDT equivalent profit, stick to activating the minimum Staking Amount (see Breakeven Amount).









## Flexible Staking Loyalty Program

| Flexible Staking<br>Level | Weeks in         | Personal Increased                   | Approximate Values |                |                |               |  |  |  |
|---------------------------|------------------|--------------------------------------|--------------------|----------------|----------------|---------------|--|--|--|
|                           | Flexible Staking | Income Rate due to<br>Staking Period | LP1 Av.profit→     | LP2 Av.profit→ | LP3 Av.profit→ | LP4 Av.profit |  |  |  |
| 1                         | o                | Standard Rate                        | 0.040%             | 0.075%         | 0.125%         | 0.200%        |  |  |  |
| 2                         | 2                | x1.5                                 | 0.060%             | 0.113%         | 0.188%         | 0.300%        |  |  |  |
| 3                         | 4                | x1.45                                | 0.087%             | 0.163%         | 0.272%         | 0.435%        |  |  |  |
| 4                         | 6                | x1.4                                 | 0.122%             | 0.228%         | 0.381%         | 0.609%        |  |  |  |
| 5                         | 8                | x1.35                                | 0.164%             | 0.308%         | 0.514%         | 0.822%        |  |  |  |
| 6                         | 10               | x1.3                                 | 0.214%             | 0.401%         | 0.668%         | 1.050%        |  |  |  |
| 7                         | 12               | x1.25                                | 0.267%             | 0.501%         | 0.835%         | 1.050%        |  |  |  |
| 8                         | 14               | x1.2                                 | 0.321%             | 0.601%         | 1.002%         | 1.050%        |  |  |  |
| 9                         | 16               | x1.15                                | 0.369%             | 0.691%         | 1.050%         | 1.050%        |  |  |  |
| 10                        | 18               | x1.1                                 | 0.406%             | 0.761%         | 1.050%         | 1.050%        |  |  |  |
| Holder                    | 20               | x1.05                                | 0.426%             | 0.798%         | 1.050%         | 1.050%        |  |  |  |

| Star                                                 |      |      | <b>K2</b> | жЗ   | <b>x4</b> | x5    | жб    | ×7    | x8    | х9    | x10   |       |       |       |       |
|------------------------------------------------------|------|------|-----------|------|-----------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| Partner's Daily Income<br>Bonus on Calculation Lines | 5.0% | 7.0% | 8.0%      | 9.0% | 10.0%     | 11.0% | 12.0% | 13.0% | 14.0% | 15.0% | 16.0% | 17.0% | 18.0% | 19.0% | 20.0% |

NB: Flexible Staking Loyalty Program with the possibility of increasing the interest rate for holding USDT offers an increase income by a cumulative coefficient from 1.05 to 1.5 every 2 weeks.

For example, if you have a Liquidity Pool #3 Flexible Staking of \$10,000, then your first week income will average 0.125% per day, and after 2 weeks of staking income will be: 0.125%\*1.5=0.188% per day, and after 8 weeks of staking income will be: 0.125%\*1.5\*1.45\*1.4\*1.35=0.514% per day.



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# Fixed Staking Bounty Program: Diamond Star in 1 Year

| Star<br>Rating | Personal<br>Fixed<br>Staking<br>Amount | Fixed Staking<br>Financial<br>Turnover | Open Lines for<br>Calculation<br>Partners'<br>Turnover and<br>Affiliate Income | Active Fixed Staking<br>of Personal Partners<br>on 1 Line | Income Bonus Fix          |       | Fixed Star<br>Cash Bonus | Personal<br>Increased<br>Income Rate<br>per Star | Time to Reach** Next Star before Income Rate and Income Bonus Decrease |
|----------------|----------------------------------------|----------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------|-------|--------------------------|--------------------------------------------------|------------------------------------------------------------------------|
| Star           | USDT                                   | USDT                                   | Current Value                                                                  | Liquidity Pools*                                          | % For Fixed<br>& Flexible |       | USDT                     | Coefficient                                      | Weeks**                                                                |
|                | Not Regulated                          | Not Regulated                          | 1                                                                              | Not Regulated                                             | 5.0%                      |       | Not Regulated            | x1.00                                            | Not Regulated                                                          |
|                | BL≈30                                  | 250                                    | 2                                                                              | Not Regulated                                             | 7.0% 50                   |       | x1.05                    | 1 week                                           |                                                                        |
| 12             | 50                                     | 1000                                   | 3                                                                              | Not Regulated                                             | 8.0%                      |       | 200                      | x1.10                                            | 2 weeks                                                                |
|                | 200                                    | 5000                                   | 4                                                                              | 1 Liquidity Pool #2                                       | 9.0%                      |       | 400                      | x1.15                                            | 2 weeks                                                                |
| 244            | 500                                    | 10000                                  | 5                                                                              | 2 Liquidity Pools #2                                      | 10.0%                     |       | 750                      | x1.20                                            | 2 weeks                                                                |
| <b>*</b>       | 1000                                   | 25000                                  | 6                                                                              | 3 Liquidity Pools #2                                      | 11.0%                     |       | 1500                     | x1.25                                            | 3 weeks                                                                |
|                | 2000                                   | 50000                                  | 7                                                                              | 4 Liquidity Pools #2                                      | 12.0%                     |       | 2500                     | x1.30                                            | 3 weeks                                                                |
| <b>*</b>       | 4000                                   | 100000                                 | 8                                                                              | 1 Liquidity Pool #3                                       | 13.0%                     |       | 4000                     | x1.35                                            | 3 weeks                                                                |
|                | 8000                                   | 200000                                 | 9                                                                              | 2 Liquidity Pools #3                                      | 14.0%                     |       | 7000                     | x1.40                                            | 4 weeks                                                                |
|                | 15000                                  | 500000                                 | 10                                                                             | 3 Liquidity Pools #3                                      | 15.0%                     |       | 10000                    | x1.45                                            | 5 weeks                                                                |
| xto            | 25000                                  | 1000000                                | 12                                                                             | 4 Liquidity Pools #3                                      | 16.0%                     |       | 15000                    | x1.50                                            | 6 weeks                                                                |
| *              | 35000                                  | 2500000                                | 15                                                                             | 1 Liquidity Pool #4                                       | 17.0%                     |       | 25000                    | x1.60                                            | 6 weeks                                                                |
|                | 50000                                  | 5000000                                | 18                                                                             | 2 Liquidity Pools #4                                      | 18.0%                     |       | 35000                    | x1.70                                            | 7 weeks                                                                |
|                | 75000                                  | 7500000                                | 20                                                                             | 3 Liquidity Pools #4                                      | 19.0%                     | 5000  | 0 + Emerald Star***      | x1.85                                            | 8 weeks                                                                |
|                | 100000                                 | 15000000                               | Not Regulated                                                                  | 4 Liquidity Pools #4                                      | 20.0%                     | 10000 | 0 + Diamond Star***      | x2.00                                            | Not Regulated                                                          |

<sup>\*2</sup> Liquidity Pools #2 - Two Personal Partners with Fixed Staking of the Second or higher Liquidity Pool on the First Line.

\*\*Time to reach Next Star status before a one-time decrease of the Partners' Daily Income Bonus and Personal Increased Income Rate Coefficient



<sup>\*\*</sup>Time to reach Next Star status before a one-time decrease of the Partners' Daily Income Bonus and Personal Increased Income Rate Coefficie down to the previous Star Rating.

<sup>\*\*\*</sup>The Bonus refers to the buying opportunity of 3.00ct Star Cut Gem for a Price of 1.00 USDT.



## FIXED AND FLEXIBLE USDT STAKING



By participating in USDT staking on the USDTSCAN platform, you receive income that is generated by representatives of a certain income source when all mempools are combined into one of four liquidity pools.

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https://usdtscan.com Blockchain USDT Explorer