WHALESCAN
RISK & ANALYTICS DISCLAIMER

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Platform operator: Liberandum AI FZCO | License number: 46951

Important information about the nature and limitations of WhaleScan analytics.

1. Purpose of this Disclaimer

This Risk & Analytics Disclaimer explains the nature, limitations and risks associated with information and analytical tools made available through WhaleScan at https://whalescan.net/ (the "Platform"). WhaleScan is operated by Liberandum AI FZCO.

By accessing or using the Platform, you acknowledge and agree that you understand the matters described in this Disclaimer. This Disclaimer should be read together with the WhaleScan Terms of Use and Privacy Policy.

2. Analytics and Information Only

WhaleScan is a software and data analytics product. It collects, structures, analyses and visualises publicly available blockchain and market information.

WhaleScan does not provide personalised investment advice, financial advice, legal advice, tax advice, brokerage services, portfolio management, custody, dealing, order execution or any other regulated financial service unless expressly stated otherwise and lawfully authorised.

Nothing on the Platform should be interpreted as a recommendation or instruction to buy, sell, hold, wager, bet, enter into, exit from or otherwise take any position in any virtual asset, market, prediction market, contract or financial instrument.

3. Tracked Wallets and Public Blockchain Data

WhaleScan may display and analyse activity associated with public blockchain addresses. Blockchain activity is generally pseudonymous and a public address does not necessarily identify the person, entity or strategy behind it.

Wallet labels, classifications, ownership assumptions and behavioural interpretations may be incomplete, inaccurate, outdated or based on third-party information. An address may be controlled by multiple persons, a service, smart contract, exchange, market maker or other entity.

A transaction visible on-chain does not necessarily reveal the purpose, economic rationale, hedging arrangement, off-chain exposure or complete position of the person controlling the address.

4. Convergence, Scores and Historical Performance

WhaleScan may identify patterns in which several Tracked Addresses appear to take similar or aligned actions. WhaleScan may describe such observations as a "Convergence" or "Convergence Event".

A Convergence Event is an analytical observation only. It is not a prediction that an event will occur, an estimate of the probability of an outcome, a trading signal, a betting signal, or a recommendation to follow the observed addresses.

Any wallet score, ranking, win rate, historical return, activity strength, convergence metric or similar indicator is based on historical or observable data and may be affected by data quality, methodology, sample size, timing, address attribution and other limitations.

Past performance, historical win rates and previous outcomes are not reliable indicators or guarantees of future performance or future outcomes.

5. Market and Virtual Asset Risk

Virtual assets and related markets can be highly volatile. Prices may change rapidly and users may lose some or all of the value they commit to a transaction. Virtual asset investments may not benefit from the same financial protections, compensation schemes or deposit protections that apply to certain traditional financial products.

Liquidity, market depth, technical failures, blockchain congestion, smart-contract vulnerabilities, oracle failures, counterparty events, regulatory changes and market manipulation may materially affect prices and outcomes.

Where WhaleScan content is used in or targets the UAE in connection with virtual assets, users should understand that virtual assets may lose value in full or in part and can be subject to extreme volatility.

6. Third-Party Platforms

WhaleScan may display information derived from or relating to third-party or other external platforms. WhaleScan is not a prediction market operator, bookmaker, gaming operator or betting platform.

WhaleScan does not accept wagers, settle bets, hold betting balances, execute prediction-market positions or facilitate deposits to or withdrawals from such platforms.

The legal status of prediction markets, wagering, betting, gaming and related services varies by jurisdiction. Access to data on WhaleScan does not mean that participation in a referenced third-party market is lawful where you are located.

You are solely responsible for determining whether your use of any third-party platform is lawful. WhaleScan does not encourage or facilitate participation in any unlawful commercial gaming, betting or wagering activity.

7. Third-Party Data and Links

WhaleScan may rely on public blockchain networks, APIs, indexers, data vendors and other third-party sources. Such information may be delayed, incomplete, inaccurate or unavailable.

Links, names, logos or references to third-party services are provided for informational context only and do not constitute endorsement, sponsorship, partnership, approval or a representation regarding the legal or regulatory status of those services.

8. No Guarantee of Accuracy or Availability

WhaleScan does not guarantee that data, calculations, alerts, rankings, labels, analytics, historical statistics or other content will be accurate, complete, current, uninterrupted or error-free.

Analytical methodologies may be updated over time. The same data may produce different outputs following changes to methodology, data sources or classification rules.

9. Independent Decision-Making

You remain solely responsible for your own decisions. Before taking any action involving money, virtual assets, prediction markets or other financial exposure, you should independently verify material information and, where appropriate, obtain advice from a suitably qualified and authorised professional.

You should never rely on WhaleScan as the sole basis for a financial, investment, trading, betting or other risk-bearing decision.

10. Limitation of Responsibility

To the maximum extent permitted by applicable law, Liberandum AI FZCO is not responsible for losses, damages, missed opportunities, trading losses, betting losses, liquidation events, opportunity costs or other consequences arising from a User's reliance on, interpretation of or use of WhaleScan analytics.

Your use of the Platform and any action taken based on information displayed by WhaleScan is at your own discretion and risk, subject to any rights that cannot lawfully be excluded.

11. Regulatory Positioning

Nothing in WhaleScan content or in this Disclaimer should be interpreted as a statement that Liberandum AI FZCO or WhaleScan is licensed by a financial, virtual asset, gaming or betting regulator to provide any regulated activity unless such status is expressly stated and can be independently verified.

The reference to Liberandum AI FZCO's company licence number identifies the corporate operator of the Platform and should not be understood as a regulatory endorsement of WhaleScan analytics or of any virtual asset, market or third-party service.

12. Contact Information

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