

WHALESCAN TERMS OF USE

Last updated: 9 August 2026

Platform operator: Liberandum AI FZCO | License number: 46951

1. Introduction

These Terms of Use (the “Terms”) govern access to the WhaleScan website available at <https://whalescan.net/> and the use of its related software features, analytical tools, notifications, materials and subscription services (collectively, the “Platform”).

The WhaleScan Platform is provided and operated by Liberandum AI FZCO, a company registered in the United Arab Emirates (UAE), with its registered address at Building A1, Dubai Digital Park, Dubai Silicon Oasis, Dubai, United Arab Emirates.

By accessing or using the Platform, you confirm that you have read, understood and agreed to be bound by these Terms. If you do not agree with these Terms, you must not use the Platform.

2. Definitions

- “Company”, “we”, “us” or “our” means Liberandum AI FZCO.
- “WhaleScan” or “Platform” means the WhaleScan website and its related digital interfaces, software, databases, analytics and features.
- “User”, “you” or “your” means any individual or legal entity that accesses or uses the Platform.
- “Analytics” means processed or visualised information derived from publicly available blockchain and market activity, including metrics, rankings, statistics, historical performance indicators and detected patterns.
- “Tracked Address” means a public blockchain address for which the Platform displays or analyses publicly available information.
- “Convergence” or “Convergence Event” means an analytically detected alignment, similarity or coincidence in the observable activity of multiple Tracked Addresses. A Convergence Event is not a recommendation, a forecast of an outcome or an instruction to enter into any transaction.
- “Subscription” means a paid recurring plan that provides access to selected features of the Platform.
- “Content” means data, text, graphics, interfaces, algorithms, software, analytical outputs and other materials made available through the Platform.

3. Description of the Platform

WhaleScan is a software-based analytics service designed to collect, structure, analyse and visualise publicly available blockchain and market data. The Platform may, among other things:

- display activity associated with public blockchain addresses and related historical data;
- generate statistical metrics and behavioural rankings for Tracked Addresses;
- identify patterns, alignments and Convergence Events across multiple addresses;
- provide informational notifications relating to observed activity;
- display aggregated information regarding size, direction and historical performance of observed activity;
- provide paid access to advanced analytics, datasets and platform features.

The Company may modify, improve, add or discontinue any feature of the Platform at its discretion, subject to applicable law and any separate written agreement.

4. Nature of the Service and No Financial Services

WhaleScan is an informational and analytical software product. **The Platform is not an exchange, broker, dealer, custodian, investment manager, prediction market operator, bookmaker or gaming platform, and it does not accept or hold user funds or virtual assets.**

WhaleScan does not execute transactions, place orders, transfer assets on behalf of users, hold private keys or obtain control over user wallets.

Nothing made available through the Platform, including rankings, metrics, Convergence Events, historical performance, notifications or other analytical content, constitutes personalised investment advice, financial advice, legal advice, tax advice or any other professional advice.

WhaleScan indicators describe observed or historical activity only. They do not constitute an estimate of the probability of an event, a guarantee of any result, a buy or sell signal, an offer to enter into a transaction, or an invitation to participate in gambling, betting or wagering.

5. Third-Party Markets, Data Sources and Services

The Platform may display data relating to third-party blockchain networks, protocols, websites, prediction markets or other services. Such third parties are independent of the Company unless expressly stated otherwise.

The display of third-party data, names, logos, trademarks or links does not imply partnership, endorsement, sponsorship, affiliation or recommendation by WhaleScan.

The Company does not control third-party services and is not responsible for their availability, legal status in any jurisdiction, execution quality, terms, fees, rules or conduct. You are solely responsible for determining whether your use of any third-party service is lawful in your jurisdiction.

6. Registration and Account

Access to certain Platform features may require you to create an account and provide accurate, complete and up-to-date information.

Registration may be available through email and password or through third-party authentication providers. Use of third-party authentication is also subject to the applicable provider's terms and our Privacy Policy.

You are responsible for maintaining the confidentiality of your credentials and for all activities conducted through your account. You must notify our support team promptly if you suspect any unauthorised access.

The Company may restrict, suspend or terminate an account that violates these Terms or is reasonably suspected of fraud, abuse or unlawful activity.

7. Age and Territorial Restrictions

By using the Platform, you represent that you have reached the age required to enter into a legally binding agreement in your jurisdiction and, in any event, that you are at least 18 years old.

You are solely responsible for determining whether your use of the Platform and any third-party services is lawful in the country or territory in which you are located. Access to WhaleScan does not mean that any product, market or third-party service referenced on the Platform is permitted in every jurisdiction.

The Company may restrict access from jurisdictions subject to applicable international sanctions or other legal restrictions.

8. Payments, Subscription, Cancellation and Refunds

Certain WhaleScan features may be offered through a paid Subscription. Pricing, billing frequency and included features will be presented to you before you confirm a purchase.

Where automatic renewal applies to a selected plan, the Subscription will renew for the next billing period unless cancelled before the renewal date. Cancellation prevents future recurring charges but does not invalidate the period already paid for, unless expressly stated otherwise.

Approved refunds will generally be returned to the original payment method. Processing times, payment provider fees and technical limitations may depend on the relevant payment service provider.

Corporate customers and custom integrations may be subject to separate commercial terms and written agreements.

9. Intellectual Property

All rights in the WhaleScan software, algorithms, proprietary datasets, analytics structure, interfaces, text, graphics, logos, visual elements and other original materials are owned by Liberandum AI FZCO and/or its licensors, unless expressly stated otherwise.

Subject to these Terms, you are granted a limited, non-exclusive, non-transferable and revocable right to access and use the Platform solely for personal or internal business purposes.

Without the Company's prior written permission, you may not copy, reproduce, mass-extract data, resell, sublicense, decompile, reverse engineer or create derivative or competing products from protected components of the Platform.

10. Prohibited Use

You agree not to:

- attempt to gain unauthorised access to the Platform, user accounts, infrastructure, APIs or restricted data;
- use bots, scrapers or automated tools to bypass the interfaces, limits or access controls provided by the Company without permission;
- circumvent technical restrictions, security measures, paywalls or access controls;
- use the Platform for fraud, market manipulation, unlawful financial activity, money laundering or any other illegal purpose;
- use the Platform to organise, operate or facilitate unlawful betting, gambling, wagering or other prohibited gaming activity;
- represent WhaleScan analytics as a guaranteed prediction, personalised financial recommendation or official conclusion of the Company;
- upload or distribute malicious code, or interfere with the stability, security or performance of the Platform.

11. Data Accuracy and Analytical Limitations

WhaleScan relies on public data and/or data provided by third-party sources. Blockchain and market data may be delayed, incomplete, inaccurate, incorrectly labelled, subsequently amended or otherwise subject to limitations.

Historical performance of a Tracked Address does not guarantee future results. A blockchain address may be controlled by one or more persons, a service, a smart contract or another entity, and its activity may occur for reasons unknown to the Platform.

WhaleScan does not guarantee the accuracy of address ownership labels, the motivation of a market participant, the future outcome of any event or the profitability of any action taken by a User.

Users are responsible for independently verifying material information before making any financial or other decision.

12. Limitation of Liability

To the maximum extent permitted by applicable law, the Platform and all Analytics are provided on an “as is” and “as available” basis, without warranties as to uninterrupted availability, error-free operation, accuracy, completeness, fitness for a particular purpose or achievement of any specific result.

To the maximum extent permitted by applicable law, Liberandum AI FZCO and its directors, employees, affiliates, agents and partners shall not be liable for any indirect, incidental, special, consequential or punitive damages, or for loss of profit, revenue, data or business reputation arising from the use of, or inability to use, the Platform.

The Company is not responsible for trades, bets, positions or other actions independently entered into by a User on any third-party platform based on the User's own interpretation of WhaleScan data.

To the maximum extent permitted by law, the Company's aggregate liability in connection with any claim relating to paid services shall not exceed the amount actually paid by the User to the Company for the relevant services during the 12 months preceding the event giving rise to the claim.

13. Suspension and Termination

The Company may temporarily or permanently restrict access to the Platform where a User violates these Terms, where required by law or a regulatory authority, where there is a security threat, abuse of the service, or any other ground set out in these Terms.

You may stop using the Platform and delete your account through any functionality made available for that purpose or by contacting support. Processing and retention of personal data following termination are governed by the Privacy Policy.

14. Changes to These Terms

The Company may amend these Terms from time to time. Where material changes are made, the “Last updated” date will be revised and Users may be notified through the Platform or by email where required or appropriate.

Continued use of the Platform after the revised Terms become effective constitutes acceptance of the updated Terms. Separate written agreements with corporate customers will be amended only in accordance with the terms of the relevant agreement.

15. Governing Law and Jurisdiction

These Terms shall be governed by and construed in accordance with the laws of the United Arab Emirates (UAE), without regard to conflict of laws principles.

Any dispute, claim or legal proceeding arising out of or in connection with these Terms shall be subject to the exclusive jurisdiction of the competent courts of Dubai, UAE, unless otherwise required by mandatory applicable law or agreed in a separate written agreement.

16. Contact and Legal Information

WhaleScan operator: Liberandum AI FZCO

License number: 46951

Registered address: Building A1, Dubai Digital Park, Dubai Silicon Oasis, Dubai, United Arab Emirates

Email: info@whalescan.net/

Product website: <https://whalescan.net/>