



➔ <https://youtu.be/YDAgbAp7Ik0>

No team.

No code.

Some product, maybe?

Very questionable

Multiple red flags

Appears to me like a fraud.

Shifting the burden of proof - now the ball is in the court of the submitter.

Most likely a fraud - until proven otherwise.

## Handy links:

- <https://court.kleros.io/cases/83>
- <https://tokens.kleros.io/badge/0x916deaB80DFbc7030277047cD18B233B3CE5b4Ab/0xDDD460bBD9F79847ea08681563e8A9696867210C>

## Ethfinex Court Policy:

<https://ipfs.kleros.io/ipfs/QmVzwEBpGsbFY3UgyjA3SxgGXx3r5gFGynNpaoXkp6jenu/Ethfinex%20Court%20Policy.pdf>

It says about “**fit and proper persons**” in the context of project leadership.

It should apply to the regular team too.

Are any there any actual employees?

Copy paste from another evidence:

<https://ipfs.kleros.io/ipfs/QmbC6c7LUNQahNEv6DhyDyRMsmM4kEuN4nsVLqXsjDth4EJ/Spendchain%20Evidence.pdf>

*There are only 5 actual team members listed here (the last 5 people listed). Of the 5, only two appear to be working on Spend as their full time job on LinkedIn. The other 3 list other companies for which they currently also work. Two of the employees are missing pictures. None of the team members seem to have any background in blockchain. Very few in technology at all.*

*You can see all people who list Spend as their employer here:*

*<https://www.linkedin.com/company/spend-inc/people/> You will notice that only one software engineer that publically works for Spend (<https://www.linkedin.com/in/igor-chorniy-83b883166/>).*

*He has very minimal experience listed. Only another 3 month stint working on a blockchain project.*

<https://www.spend.com/company/>

<https://www.linkedin.com/company/11791158/>

<https://github.com/Spend/Spendchain/commits/master>

<http://www.alessiotreglia.com/>

# Alessio Treglia

everybody lies

Cerca



Chi sono Ubuntu Trash Real life Sviluppo Appunti Debian

## Gestire le identità nelle istanze cloud distribuite

Publicato il 7 Novembre 2014 da Giuseppe Paternò

Ho molte istanze in diversi cloud, anche approfittando di alcune offerte gratuite per

TWITTER

Tweet di @alessiotreglia

Ritwittato da Alessio Treglia

Thomas Brownlee @Doctor\_Thomas

## Everybody lies

Spend / Wallet

Watch 0 Star 0 Fork 0

Code Issues 0 Pull requests 0 Projects 0 Security Insights

Spendchain Wallet

1 commit

2 branches

0 releases

1 contributor

Branch: master

New pull request

Find File

Clone or download

filip9514 reinit

Latest commit ca47c78 6 hours ago

bundle.js	reinit	6 hours ago
index.html	reinit	6 hours ago
logo.png	reinit	6 hours ago
script.js	reinit	6 hours ago
style.css	reinit	6 hours ago

<https://github.com/Spend/Wallet>

<https://web.archive.org/web/20190703223840/https://github.com/Spend/Wallet>

Preserving the in the archive which BTW is valid evidence:  
[https://www.theregister.co.uk/2018/09/04/wayback\\_machine\\_legit/](https://www.theregister.co.uk/2018/09/04/wayback_machine_legit/)

## Archive.org's Wayback Machine is legit legal evidence, US appeals court judges rule

Big thumbs up to Internet Archive for now

By Kieren McCarthy in San Francisco 4 Sep 2018 at 19:38 61  SHARE ▼



**Analysis** The Wayback Machine's archive of webpages is legitimate evidence that may be used in litigation, a US appeals court has decided.

**It is possible that as a response to this video some new fake code or new fake profiles will popup.**

Be cautious. Use your best judgement. Shelling point will decide.

**Don't trust. Verify.**



Federico

M 🌍🌍🌍

Now I'm officially part of the fellowship. Maybe I should abdicate as an admin of this group? Sh...  
We will submit this to be decided by the committee of ethics of the Cooperative

The committee says it's cool, you can stay as moderator 👍

But be aware that all your actions will be examined closely



Stuart

Seems legit to me Mars. You are a trusted being with those powers.



David Abad

Curated list of Admins?



M 🌍🌍🌍 admin

Pinakion (PNK)  
102,733.38622421 PNK

\$1,109.60  
@0.0108007313

I also own a small portion (~100k` of `PNK`) and I'm not selling...

It is staking in the blockchain technical court.

<https://t.me/klerosjuror/1155>

I will disclose that I have submitted this piece of evidence.

Let's try something new for a change -

<https://docs.google.com/document/d/1tokaqLcMaRkYJNZHZmlaVV5waZYhTpTibeytrb7vZIM/edit?usp=sharing> - link to the live Google Doc in case I want to change something?

Mars Robertson  
[marsXrobertson@gmail.com](mailto:marsXrobertson@gmail.com)  
@marsXrobertson on Twitter  
@marsxr on Telegram