

**ZachXBT** @zachxbtSep 10 · 12 tweets · [zachxbt/status/1700892764911624578](https://twitter.com/zachxbt/status/1700892764911624578)

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1/ Part 1 of an breakdown into how @TraderNJ1 @PetaByteCapital have deceived multiple projects by leveraging the names of other influencer to obtain free tokens from CBOT and BABYSHIB to dump on followers undisclosed.

< 486

PETA NJ <> BABYSHIB

5 members



Pinned Message

0x1dC24c42874f7a0DD190B230f461eef69253...



PetaByte (Will Not DM You)

@CryptoWizardd (501k)

@trader1sz (549k)

@Trader\_XO (429k)

@KAPOTHEGOAT01 (137k)

@Pentosh1 (700k)

@cryptocevo (228k)

@TraderNJ1 (70k)

@PetaByteCapital (56k)

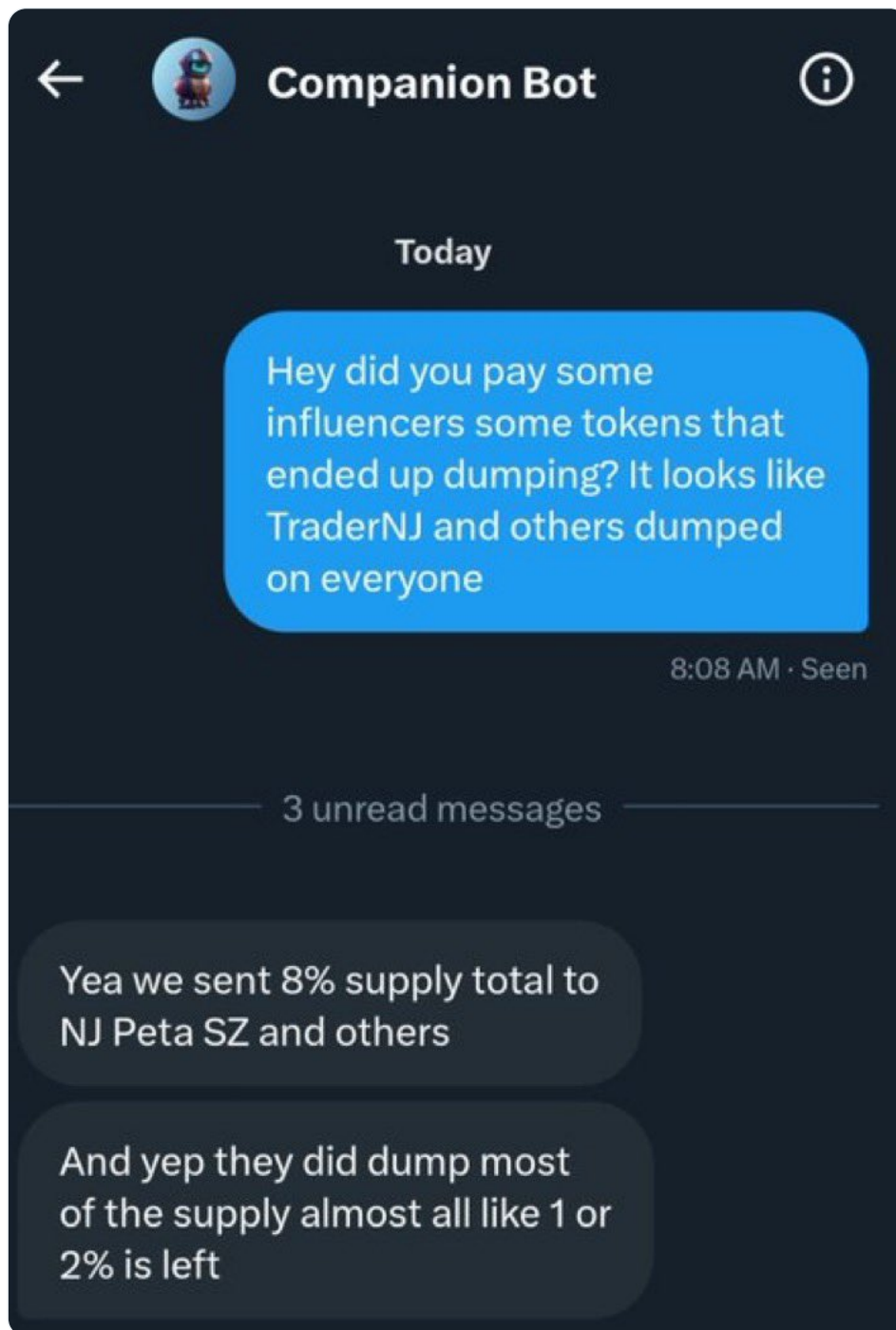
All in all. We could potentially have reach up to 2.67m organic followers. And many of these guys are our personal frens irl. Can ensure they'd be willing to get on board on our say so. These are the best value names in terms of people that have altcoin targeted or mainstream related audiences. 17:45

For this kind of deal, it would be roughly 5-6% of supply fwiw. Unless you're willing to bring the list of names down 17:48

0.5-1% each is roughly industry standard 17:48



12



2/ Recently this audio clip of Trader NJ surfaced asking for a % of CBOT token supply to share with Peta, and others saying they will make tweets saying a project is the next 10-20X.

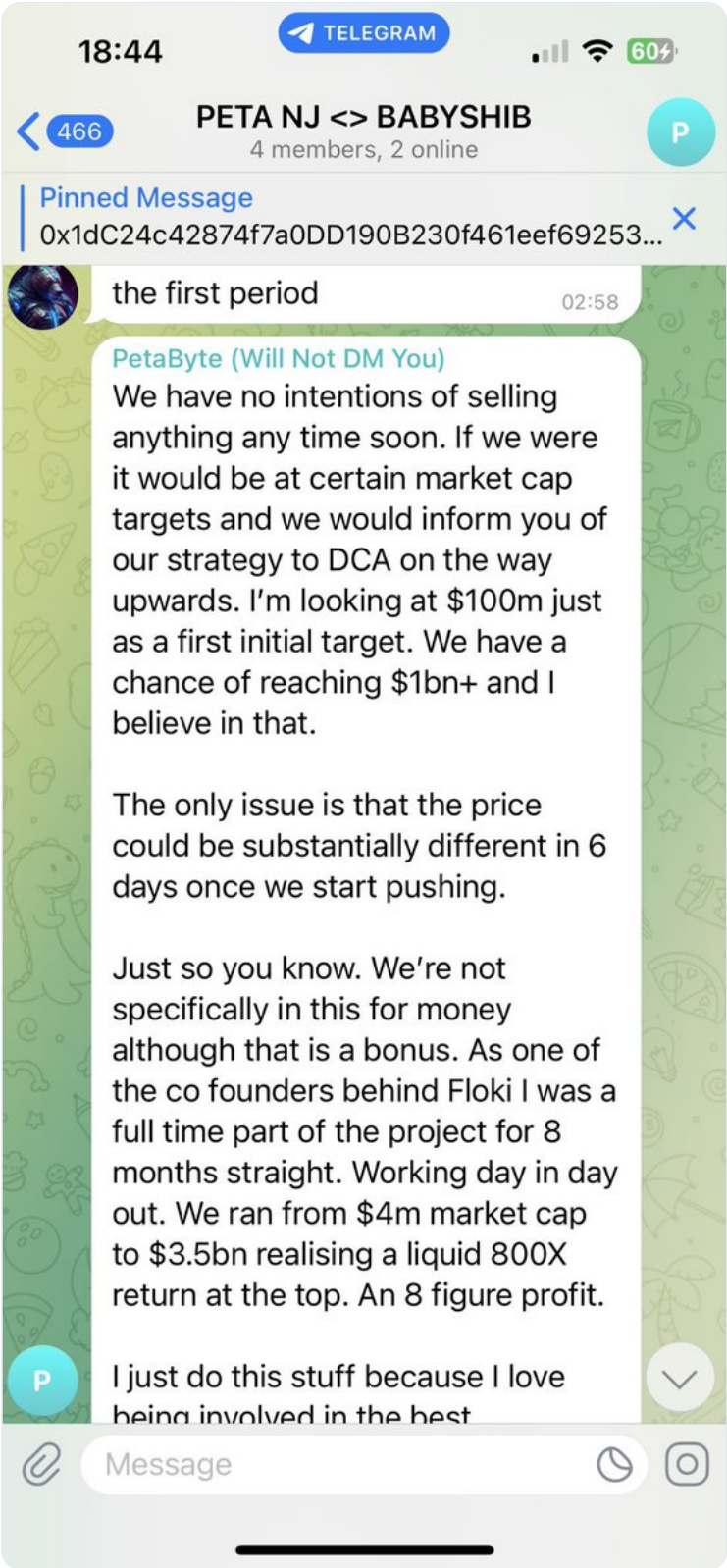
<https://twitter.com/gregcryptoegg/status/1698318363221532984>

3/ EX 1: BABYSHIB

In Telegram messages provided by the BabyShib team it shows a conversation with Peta/NJ discussing marketing for 3.5% of the supply

They even claim to have “no intentions of selling anything anytime soon”

NJ/Peta provide both wallets to receive tokens



18:43

TELEGRAM

59%

< 465

PETA NJ <> BABYSHIB

4 members



Pinned Message

0x1dC24c42874f7a0DD190B230f461eef69253... X

PetaByte (Will Not DM You)

Got this. Will send wallet now. I'll also put out a tweet straight away whilst I get the addys from the others so I can distribute to the rest

19:35



Lovely 19:35 ✓

PetaByte (Will Not DM You)

0x1dC24c42874f7a0DD190B230f461eef69253C270

★ 19:36



Will be sent from a few diff wallets 19:52 ✓

Sorting it out now 19:52 ✓

@PetaByteCapital 19:52 ✓

TraderNJ | WILL NOT ASK YOU FOR... ★

That's absolutely fine and we will split that up accordingly.

19:53



PetaByte (Will Not DM You)

<https://twitter.com/PetaByteCapital/status/1694787279674335507>

20:02

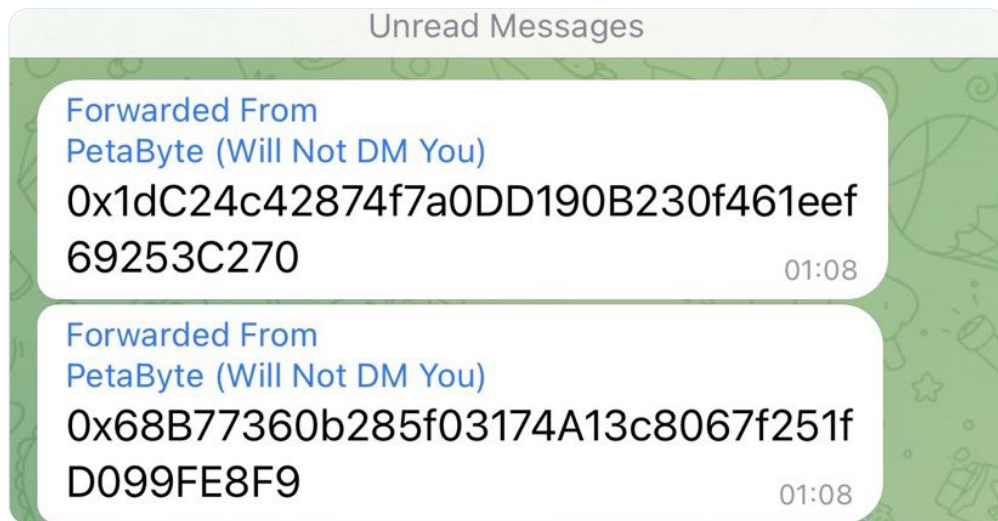


PetaByte (Will Not DM You)



Message





4/ Aug 25 Peta & NJ began receiving BABYSHIB as compensation and began heavily shilling on Twitter shortly hyping it up.

Aug 30 they began unloading all of the tokens selling \$115K+ over next few days even though it is a lowcap.

They currently do not appear to hold BABYSHIB. What happened to not selling anytime soon?



**TraderNJ** @TraderNJ1 · 8/25/23 ·

I'm really liking **#BabyShib** - it's giving me early floki vibes

Seen it being shilled online and I missed out on **#BabyDoge** (which pulled 5-600x)

This might just have the legs.

Sharing chart to show entry - low cap games continue



**PetaByte** @PetaByteCapital · 8/25/23 ·

Honestly there's no reason to see why **#BabyShib** doesn't run to \$1bn mc if it gains enough momentum.

We haven't had a good blue chip meme play since **\$FLOKI** and **\$PEPE**.

Good times are coming.

101 131 271 20.5K

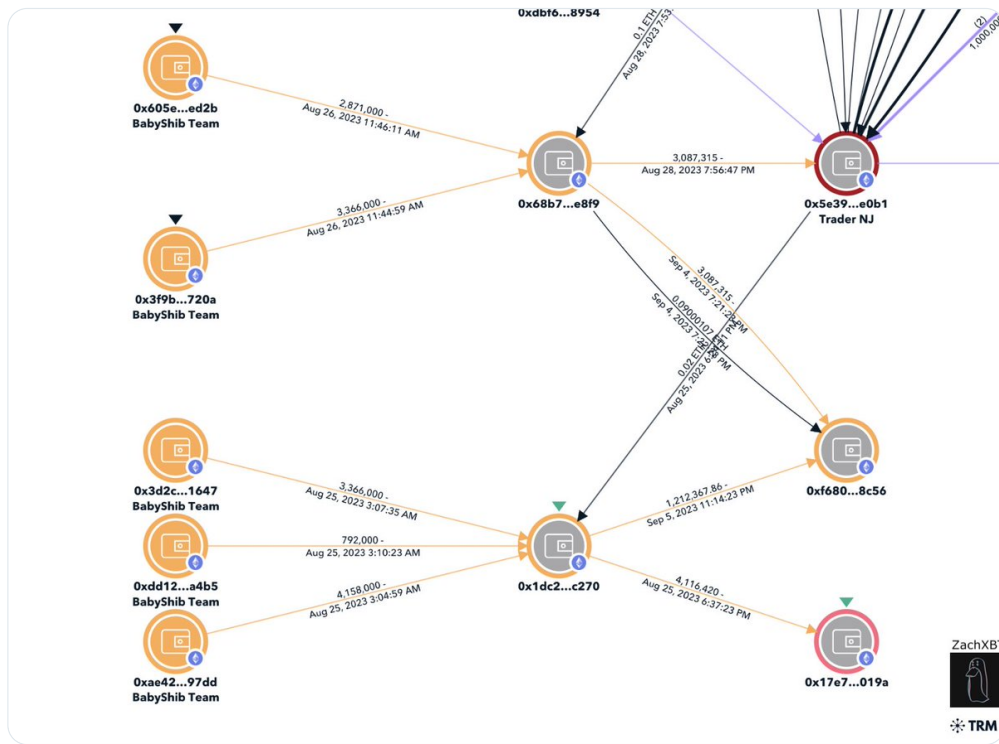


**PetaByte** @PetaByteCapital · 8/25/23 ·

It's okay for **\$PEPE** to dump. It had its time to shine. It's time to move on.

It's now time for **#BabyShib** to take over.

71 93 208 31.1K



Transaction ID	Date	From	To	Amount (BABYSHIB)	Amount (ETH)	Value
0xc...e4d Execute	31 Aug 23 11:33:23	Trader Nj 0x5e3	Trader Nj 0x5e3	-300,000 BABYSHIB	+1.708642 ETH	2,913.16
0x1...e55 Execute	31 Aug 23 11:28:11	Trader Nj 0x5e3	Trader Nj 0x5e3	-250,000 BABYSHIB	+1.466686 ETH	2,503.92
0x1...016 Execute	31 Aug 23 10:59:23	Trader Nj 0x5e3	Trader Nj 0x5e3	-250,000 BABYSHIB	+1.450676 ETH	2,480.34
0x1...810 Execute	31 Aug 23 10:58:11	Trader Nj 0x5e3	Trader Nj 0x5e3	-250,000 BABYSHIB	+1.490747 ETH	2,548.46
0x5...0ee Execute	31 Aug 23 10:52:59	Trader Nj 0x5e3	Trader Nj 0x5e3	-327,315 BABYSHIB	+2.013804 ETH	3,440.14
0x6...895 Execute	30 Aug 23 17:22:23	Trader Nj 0x5e3	Trader Nj 0x5e3	-120,000 BABYSHIB	+0.801297 ETH	1,373.95
0x7...27a Execute	30 Aug 23 16:51:35	Trader Nj 0x5e3	Trader Nj 0x5e3	-120,000 BABYSHIB	+0.85972 ETH	1,473.39
0x3...0bc Execute	30 Aug 23 16:34:59	Trader Nj 0x5e3	Trader Nj 0x5e3	-120,000 BABYSHIB	+0.854078 ETH	1,467.07
0x7...6a5 Execute	30 Aug 23 16:31:59	BabyShib2	BabyShib2	-100,000 BABYSHIB	+0.745645 ETH	1,281.67

5/ Peta claims “I don’t do paid promotion and never have” yet these Telegram messages and BABYSHIB received as compensation says otherwise.





6/ In this message received from the BabyShib team they outlined how NJ & Peta had not followed the original deal as they did not onboard SZ or XO to market the project, did not make YT videos, and sold almost immediately after.

1. We made a deal with petabyte (the co founder of Floki) and TraderNJ for both thier full support on the project, they said they would do the following as part of the deal:

A) announce petabyte is officially part of the core team - this was not done.

B) a number of YouTube videos supporting the project.

C) bringing on 8 influencers that work closely with petabyte, the list is in the screenshot attached.

The terms of the deals included that the tokens WOULD NOT be sold at the current marketcap, and they would be sold very slowly and we would be informed before any sales so we can mitigate them, and strategise around them.

We explained that the deal would have to be honoured since that was practically the majority of the teams reserved tokens and would mean we would be limited in terms of marketing we could do if we went ahead. He assured us all the conditions would be met.


After the payment, both petabyte and TraderNJ tweeted once or twice each, the YouTube videos were never made, the announcement of him joining the team was never made, and the influencers he assured would push us too, had no awareness of any deals and did not push either.

We politely chased up for approximately 9 days because in that time we had no further communication other than “we are busy, we will start soon” at the same time, he heavily promoted another project, [\\$SHEPE](#), and kept continuously selling tokens after we asked him to hold on from selling so much at key resistance and support levels, they then both blocked us

7/ EX 2: CBOT

In a recent post by the CBOT dev they revealed there was a similar deal to BABYSHIB where NJ/Peta asked for a % of the supply and promised to onboard influencers as well.

## Peta eventually left the chat & NJ supposedly deleted the message history

 **Icarus | \$CBot DEV** CBot Engineer

NJ first approached me when our market cap was at 300k. He showed interest in the project and offered to bring himself and Peta on board as "advisors."

They promised to assist with marketing in exchange for 3% of the tokens. After we agreed and paid them, they began delaying their promotional tweets. A few days later, when I requested a promotional tweet, they insisted on waiting until after we were listed on CMC.

As days went by, NJ asked for more tokens to bring in Xo SZ, as revealed in the leaked audio.

We had to buy back a substantial amount of tokens to pay them an additional 4% since their were no team tokens.

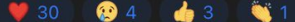
For a short period, they actively promoted the project and active in group chats. However, they where also steadily selling off their tokens.

Their frequent sales, were significantly contributing to our project's downtrend. Even our buybacks where being used as exit LP. Eventually, Peta left the group chat, and NJ deleted the chat history. The most recent sell from their side was a dump of 1.2% of the tokens at a 550k market cap yesterday.

Hopefully this clears all the drama and misinformation

Positives from all this drama

- 1) Community Stronger than ever.
- 2) No more sell pressure since they're out of tokens.
- 3)Product getting better daily

 30 4 3 1

8/ I reached out to Icarus who then provided me with five wallet addresses the CBOT team had sent tokens to.

Similar to before majority of tokens were dumped in 1-2 weeks after.

< Back

Icarus | \$CBot DEV

last seen recently



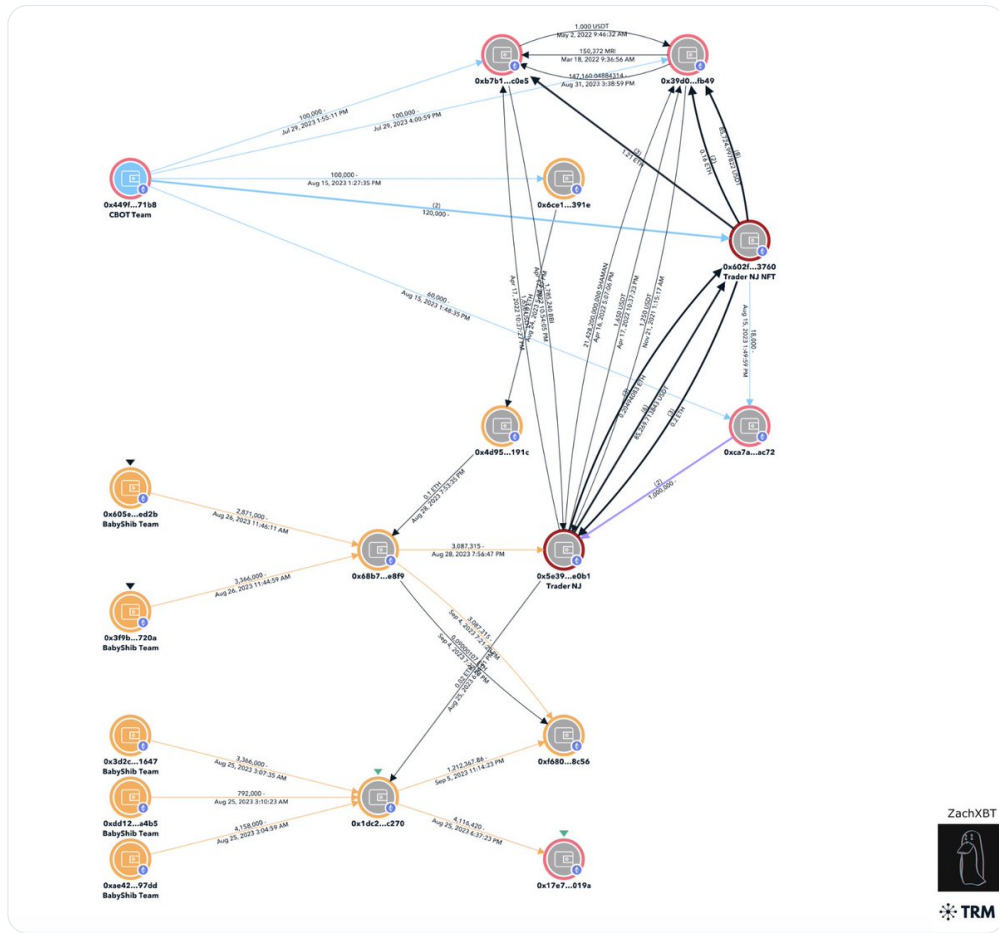
[https://etherscan.io/token/  
0xf49311af05a4ffb1dbf33d61e9b2d4f0a7d4a  
71c?  
a=0x602f96bae77348935a63f8609359465f  
2c6a3760](https://etherscan.io/token/0xf49311af05a4ffb1dbf33d61e9b2d4f0a7d4a71c?a=0x602f96bae77348935a63f8609359465f2c6a3760)

[https://etherscan.io/token/  
0xf49311af05a4ffb1dbf33d61e9b2d4f0a7d4a  
71c?  
a=0xb7b1b1d274d5837a4d028158276f8bff8  
ceec0e5](https://etherscan.io/token/0xf49311af05a4ffb1dbf33d61e9b2d4f0a7d4a71c?a=0xb7b1b1d274d5837a4d028158276f8bff8ceec0e5)

[https://etherscan.io/token/  
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71c?  
a=0x39d037ddd4bef37268fbaf4578b7a1f8f5  
2bfb49](https://etherscan.io/token/0xf49311af05a4ffb1dbf33d61e9b2d4f0a7d4a71c?a=0x39d037ddd4bef37268fbaf4578b7a1f8f52bfb49)

[https://etherscan.io/token/  
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2b391e](https://etherscan.io/token/0xf49311af05a4ffb1dbf33d61e9b2d4f0a7d4a71c?a=0x6ce1b4d16436dda74582572fdfe5d01afa2b391e)

[https://etherscan.io/token/  
0xf49311af05a4ffb1dbf33d61e9b2d4f0a7d4a  
71c?  
a=0xca7af151843fdd5a500868b05a900a0fa  
843ac72](https://etherscan.io/token/0xf49311af05a4ffb1dbf33d61e9b2d4f0a7d4a71c?a=0xca7af151843fdd5a500868b05a900a0fa843ac72)



9/ Nowhere in their shill tweets did either Trader NJ or PetaByte disclose they were compensated with a % of the token supply to promote it.

<https://twitter.com/bestvideofct/status/1700891895503671725>






**PetaByte**  @PetaByteCapital · 8/16/23 

I've been accumulating a position in **\$CBOT**.

Could be a good runner up after some of the recent runs on Telegram bot coins.

The revenue sharing narrative is still running hot with no signs of slowing down. Great thread, worth a read! 

 **TraderNJ**  @TraderNJ1 · 8/15/23

The thing is, **\$CBOT** has officially migrated from being a micro cap to a low cap. and it's on the journey to being a midcap.

We're just getting started. Now we're talk...



 29

 40

 132

 63.7K



**TraderNJ**  @TraderNJ1 · 8/15/23 

The thing is, **\$CBOT** has officially migrated from being a micro cap to a low cap. and it's on the journey to being a midcap.

We're just getting started. Now we're talking.

 34

 68

 258

 121K





10/ It's clear their strategy here is deceptive here as they

- >act like they were not compensated by the projects
- >act like they bought into the project themselves
- >use other influencers names to get a % of the supply
- >lie to projects and play victim when caught

Part 2 will include Trader SZ & XO and their involvement.





NJ PETA <> CBOT

2 members



Tweet : <https://twitter.com/CompanionBotETH/status/1696207924081877472?t=idsJdskht57ixZ6EVFT06w&s=19>

22:56 ✓✓

Hey @TraderNJ can we get this one as a separate tweet

edited 22:56 ✓✓

This is a first mover in telegram space and i think if it gets more eyes can help us a lot

22:56 ✓✓

TraderNJ | WILL NOT ASK YOU FOR MO... ★

Bro to be honest right now I'm fuming

22:57

I told you there's loads of messages in the tg that are speaking ill of me

22:57



You haven't deleted any of them yet

22:57

I have

22:57 ✓✓



11/Sources:

BABYSHIB wallet addresses

0x68b77360b285f03174a13c8067f251fd099fe8f9

0x1dc24c42874f7a0dd190b230f461eef69253c270

CBOT wallet addresses

0xca7af151843fdd5a500868b05a900a0fa843ac72

0x602f96bae77348935a63f8609359465f2c6a3760

0xb7b1bd274d5837a4d028158276f8bff8ceec0e5

0x39d037ddd4bef37268fbaf4578b7a1f8f52bfb49

0x6ce1b4d16436dda7458257fdfe5d01afa2b391e

Here is part 2

<https://twitter.com/zachxbt/status/1700920283798839443>

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