

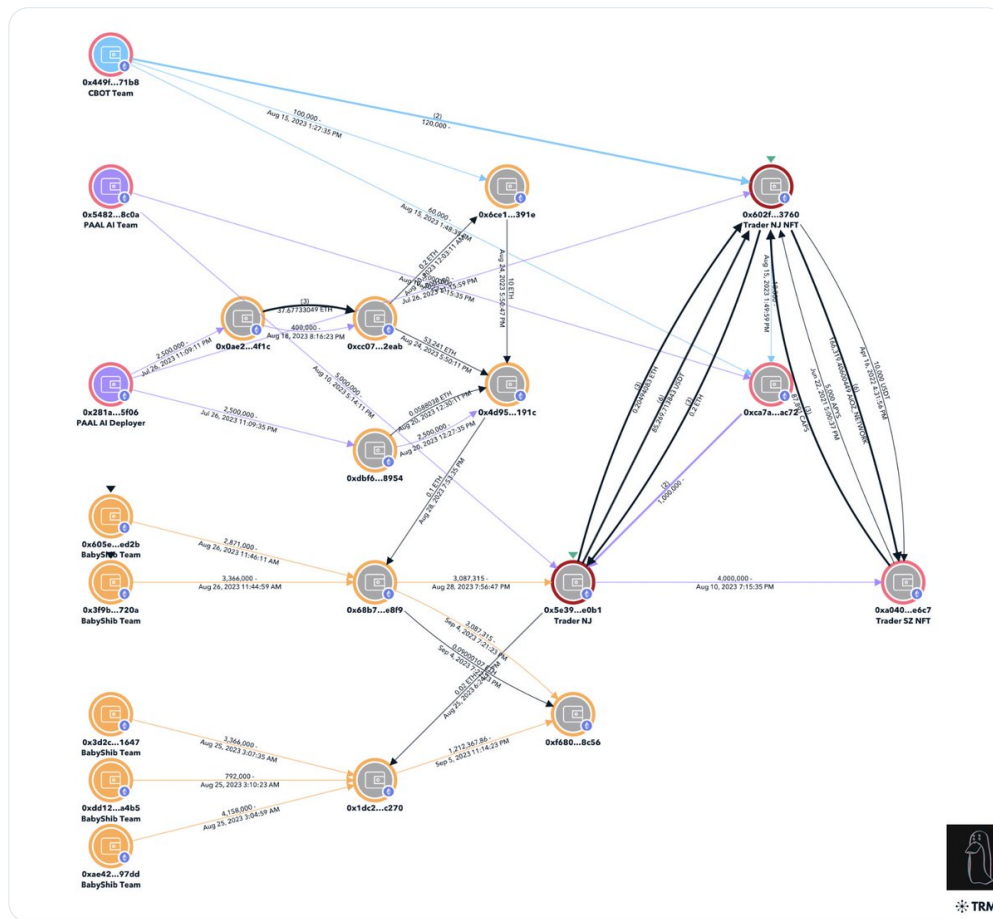


ZachXBT @zachxbt

Sep 10 · 12 tweets · [zachxbt/status/1700920283798839443](https://twitter.com/zachxbt/status/1700920283798839443)

1/ Part 2 of a breakdown into how @trader1sz @Trader_XO @TraderNJ1 @PetaByteCapital pump and dumped 6 figures of PAAL on their followers.

<https://twitter.com/zachxbt/status/1700892764911624578>



2/ While XO & SZ both made PR statements placing all the blame on PetaByte & NJ for CBOT while both were actively involved with another one of their promotions for PAAL

Thankfully NJ/PB connected their wallet addresses from CBOT & BABYSHIB skills to PAAL making it easy to find



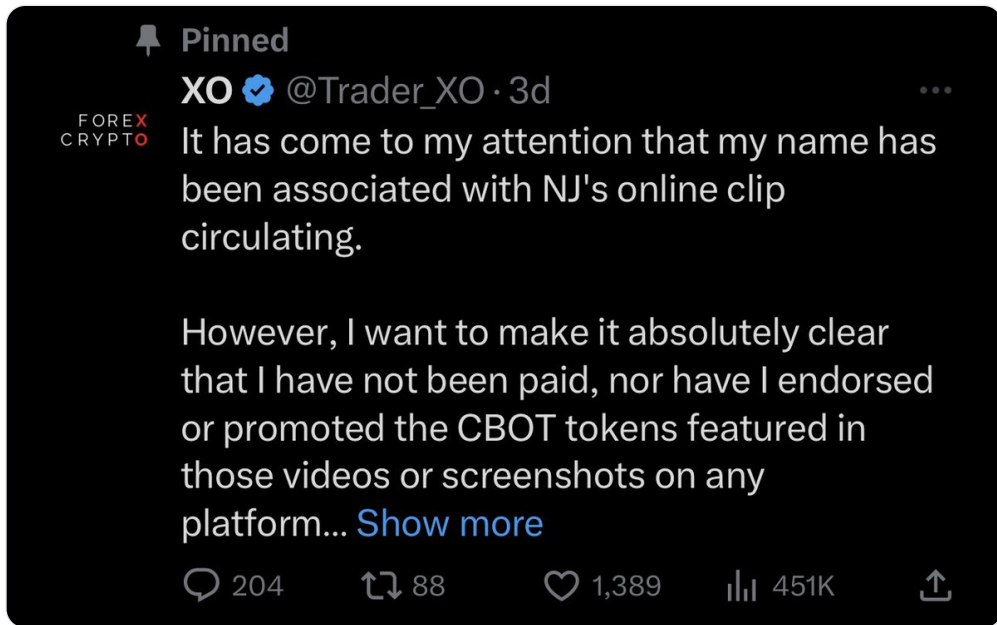
TraderSZ 
@trader1sz



Today I was mentioned on multiple tweets because some people I interact with regularly on here have used my name in situations without my knowledge.

To be clear, I have not at any point been paid to promote anything that has been suggested in these tweets or the content contained within them.

I have made my feelings clear to NJ and Petabyte as to the fact they believed they could without my knowledge or consent leverage off my profile to generate deals that would financially benefit them.



3/ How did I confirm which one was Trader SZ wallet?

0xa040e70e576b239aa699c4d5f42ae431611ce6c7

Well he received multiple honorary NFTs to this wallet

SZ the wassie
OpenSea

Min Price (24H) 0.0000 ETH (\$0.00) | Last Sale (Item) N/A | Last Sale (Contract) 0.01 ETH (\$16.19)

Details

- Owner: 0xa040e70e576b239aa699c4d5f42ae431611ce6c7
- Contract Address: 0x495f947276749Ce646f68AC8c248420045cb7b5e
- Creator: OpenSea: Wallet
- Token ID: 182539106225478900...
- Token Standard: ERC-1155
- Quantity: 1
- Marketplaces: OpenSea, Rarible, Nifty Gateway

Item Activity

A total of 1 record found

Txn Hash	Date Time (UTC)	Action	Price	From	To
0x5b29cf3d793b868cd...	2021-09-12 15:01:43	Transfer		0x285b58...215cf746	TraderSZ 0xa04...

TraderSZ
OpenSea

Min Price (24H) 0.0000 ETH (\$0.00) | Last Sale (Item) N/A | Last Sale (Contract) 0.01 ETH (\$16.18)

Details

- Owner: 0xa040e70e576b239aa699c4d5f42ae431611ce6c7
- Contract Address: 0x495f947276749Ce546f68AC8c248420045cb7b5e
- Creator: OpenSea: Wallet
- Token ID: 541948200665681449...
- Token Standard: ERC-1155
- Quantity: 1
- Marketplaces: [Logos]

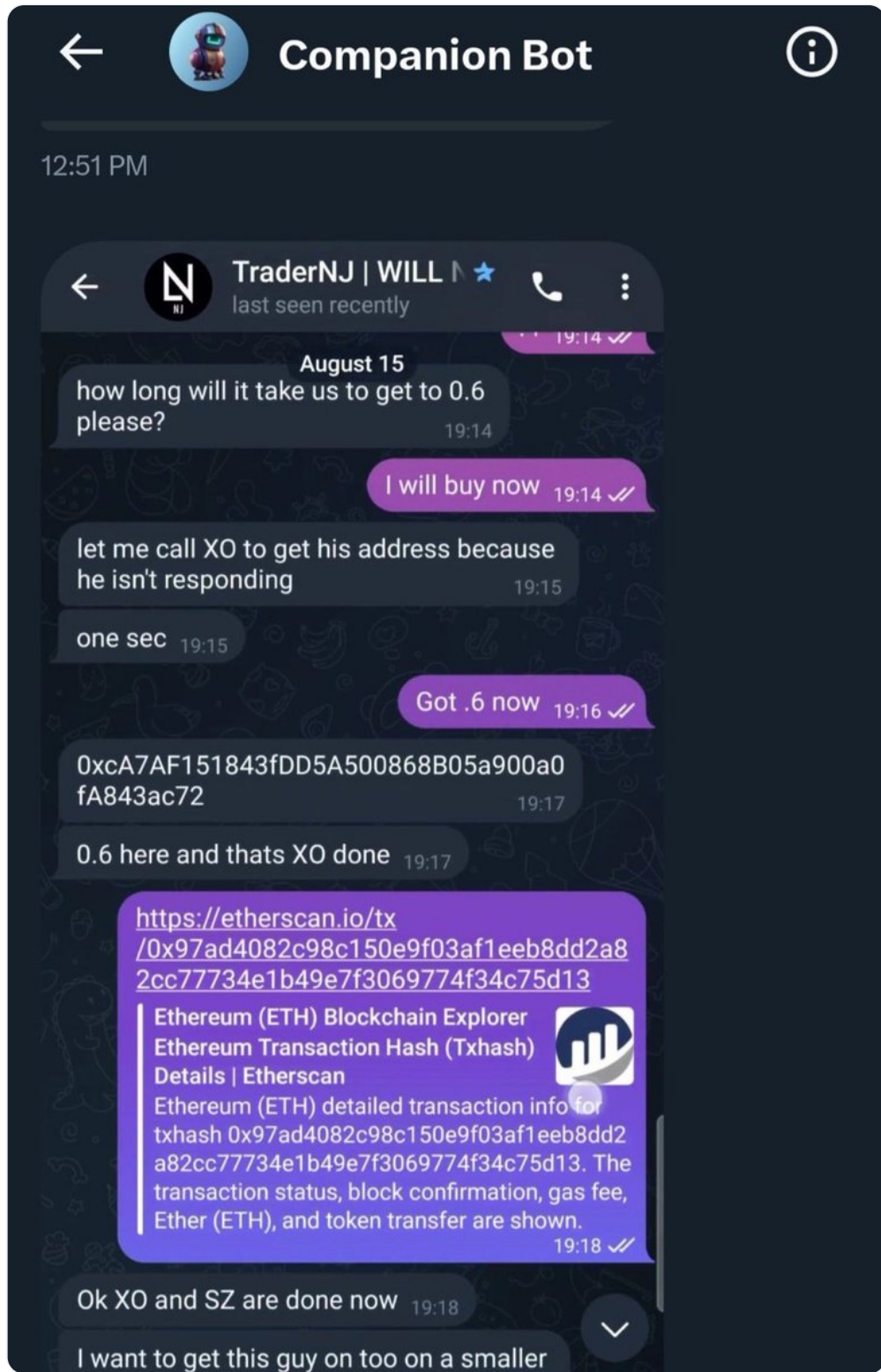
Item Activity

A total of 1 record found

Txn Hash	Date Time (UTC)	Action	Price	From	To
0xc92508feb0e5f620c...	2023-02-15 15:11:47	Transfer		mothalamp.eth	TraderSZ 0xa04

4/ Trader NJ claimed this wallet address on Telegram was Trader XO although it is not clear if he was lying if this address belonged to someone else in their group


oxca7af151843fdd5a500868b05a900aofa843ac72



5/ Both XO & SZ began aggressively shilling PAAL across Twitter with NJ and PetaByte.

I do not see any disclosures about receiving the free tokens?

FOREX
CRYPTO

XO  @Trader_XO · 8/14/23

@trader1sz I heard \$Paal is a hedge against inflation

Need to let Raoul Pal know

 29


 33

 182

 89.5K



FOREX
CRYPTO


XO  @Trader_XO · 8/28/23 · 

\$PAAL

Interesting...only low cap I've got as well thanks to NJ getting me at 0.015

No idea where this goes but if it pulls half of what unibot does then happy days.



TraderSZ  @trader1sz · 8/12/23

@TraderNJ1 paal lol

 21

 22

 73

 15.5K



TraderNJ  @TraderNJ1 · 8/12/23

30mil marketcap now fam. This has got to try to reach 0.1

 4



 29

 5,142





6/ The PAAL Twitter account reached out to me recently to confirm that XO, SZ, NJ, PetaByte were all dumping their tokens after shilling.



PAAL AI  

Guess how much their group sold bro

20:12

\$500k?

20:18

More mate

20:19

\$1m?

20:27

Around \$600gs at least from my calculation. Need to look into it better. But I think is more tbh



PAAL AI  

 **TraderNJ**  @TraderNJ1 3d

Gonna come out and make this statement regarding recent controversies surrounding [\\$CBOT](#).

It's no secret that advisory deals are commonly negotiated between projects and influencers.

I took it on my own accord to provisionally onboard SZ, XO and others and was done so without... [twitter.com/Trader_XO/stat...](#) [Show more](#)

[x.com/tradernj1/stat...](#)

Lol not him using paal as reference, doesn't know I'm talking to you lol



7/ Trader SZ received 4M PAAL from their team on Aug 10 and began shilling a few days after. Shortly after that was when he began dumping.

In total I found had SZ dumped \$130k+ worth of PAAL (all of his tokens)

Trade	22 Aug 23	-57,039.851829 PAAL	+1.440228 METH	5.09	2,400.88
Trade	22 Aug 23	-40,034.018086 PAAL	+0.960104 METH	4.67	1,600.51
Trade	22 Aug 23	-59,814.413971 PAAL	+1.440234 METH	5.45	2,400.89
Trade	20 Aug 23	-63,239.457477 PAAL	+1.440241 METH	5.00	2,405.82
Trade	20 Aug 23	-64,258.324283 PAAL	+1.440243 METH	4.96	2,405.82
Trade	16 Aug 23	-60,000 PAAL	+0.734816 ETH	29.30	1,361.32
Trade	16 Aug 23	-81,600 PAAL	+1.166462 METH	17.88	2,130.04
Trade	16 Aug 23	-81,600 PAAL	+1.176245 METH	20.15	2,147.91
Trade	16 Aug 23	-72,000 PAAL	+1.046085 METH	18.58	1,910.23
Trade	16 Aug 23	-72,000 PAAL	+1.048452 METH	22.39	1,914.55
Trade	16 Aug 23	-72,000 PAAL	+1.057538 METH	37.73	1,931.14
Trade	16 Aug 23	-72,000 PAAL	+1.028904 METH	27.56	1,878.85
Transfer	10 Aug 23	-4,000,000 PAAL	+4,000,000 PAAL	3.23	71,019.25

8/Here Trader NJ says his “PAAL conviction has not changed”

Even though his NFT wallet had already dumped all of his PAAL for \$120k+

0x602F96BaE77348935A63f8609359465F2c6A3760



Method ⓘ	Date Time (UTC)	From	To	Quantity
Execute	2023-08-22 23:59:11	Trader NJ NFT 0x602 ⓘ	OUT Uniswap V2: \$PAAL ⓘ	192,000
Execute	2023-08-22 23:59:11	Trader NJ NFT 0x602 ⓘ	OUT Paal AI: \$PAAL Token ⓘ	8,000
Execute	2023-08-22 22:31:23	Trader NJ NFT 0x602 ⓘ	OUT Uniswap V2: \$PAAL ⓘ	96,000
Execute	2023-08-22 22:31:23	Trader NJ NFT 0x602 ⓘ	OUT Paal AI: \$PAAL Token ⓘ	4,000
Execute	2023-08-22 22:30:23	Trader NJ NFT 0x602 ⓘ	OUT Uniswap V2: \$PAAL ⓘ	96,000
Execute	2023-08-22 22:30:23	Trader NJ NFT 0x602 ⓘ	OUT Paal AI: \$PAAL Token ⓘ	4,000
Execute	2023-08-22 22:04:23	Trader NJ NFT 0x602 ⓘ	OUT Uniswap V2: \$PAAL ⓘ	96,000
Execute	2023-08-22 22:04:23	Trader NJ NFT 0x602 ⓘ	OUT Paal AI: \$PAAL Token ⓘ	4,000
Execute	2023-08-22 21:58:59	Trader NJ NFT 0x602 ⓘ	OUT Uniswap V2: \$PAAL ⓘ	96,000
Execute	2023-08-22 21:58:59	Trader NJ NFT 0x602 ⓘ	OUT Paal AI: \$PAAL Token ⓘ	4,000
Execute	2023-08-22 21:51:35	Trader NJ NFT 0x602 ⓘ	OUT Uniswap V2: \$PAAL ⓘ	96,000
Execute	2023-08-22 21:51:35	Trader NJ NFT 0x602 ⓘ	OUT Paal AI: \$PAAL Token ⓘ	4,000
Execute	2023-08-22 21:50:35	Trader NJ NFT 0x602 ⓘ	OUT Uniswap V2: \$PAAL ⓘ	96,000
Execute	2023-08-22 21:50:35	Trader NJ NFT 0x602 ⓘ	OUT Paal AI: \$PAAL Token ⓘ	4,000
Execute	2023-08-22 20:37:59	Trader NJ NFT 0x602 ⓘ	OUT Uniswap V2: \$PAAL ⓘ	96,000
Execute	2023-08-22 20:37:59	Trader NJ NFT 0x602 ⓘ	OUT Paal AI: \$PAAL Token ⓘ	4,000
Execute	2023-08-22 20:29:35	Trader NJ NFT 0x602 ⓘ	OUT Uniswap V2: \$PAAL ⓘ	96,000
Execute	2023-08-22 20:29:35	Trader NJ NFT 0x602 ⓘ	OUT Paal AI: \$PAAL Token ⓘ	4,000
Execute	2023-08-22 20:27:59	Trader NJ NFT 0x602 ⓘ	OUT Uniswap V2: \$PAAL ⓘ	96,000

9/ The other addresses which received free tokens from the PAAL team also sold almost all tokens after the shills began.

Dumped \$104k+ of PAAL
 oxca7af151843fdd5a500868b05a900aofa843ac72
 Dumped \$180k+ of PAAL

0x0ae2203497510c203b0a5578cb9cb80e06094f1c

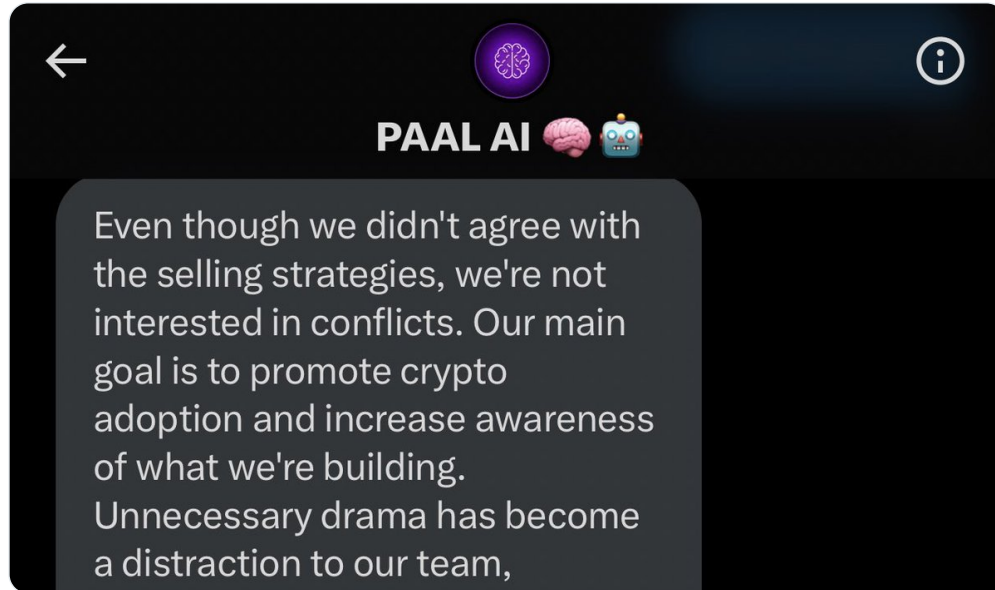
0xdbf635ed752b723129d3ed394375e6fd3e978954

Dumped \$36K+ of PAAL

0x5e39f3de509d6314f6abe43425a5acffe17e0b1

10/ The PAAL team made a post about SZ & XO but they also told me this was to avoid conflict with them which is understandable.

<https://twitter.com/paalmind/status/1699905774351204844>



11/ Earlier today it looks like SZ bought back some of the tokens after being called out for the CBOT mess.

Was this only done bc you were caught?

2023-09-10 12:37:35	Uniswap V2: \$PAAL	IN	TraderSZ 0xa04	148,828.27027139	PAAL AI (\$PAAL)
2023-09-10 12:36:11	Uniswap V2: \$PAAL	IN	TraderSZ 0xa04	202,612.202380535	PAAL AI (\$PAAL)
2023-09-10 12:36:11	TraderSZ 0xa04	OUT	Uniswap V2: \$PAAL	4	Wrapped Ethe... (WETH)
2023-09-10 12:35:23	TraderSZ 0xa04	OUT	Uniswap V2: \$PAAL	3	Wrapped Ethe... (WETH)
2023-09-10 12:35:23	Uniswap V2: \$PAAL	IN	TraderSZ 0xa04	155,183.634184186	PAAL AI (\$PAAL)
2023-09-10 12:34:59	Uniswap V2: \$PAAL	IN	TraderSZ 0xa04	105,033.251287937	PAAL AI (\$PAAL)
2023-09-10 12:34:59	TraderSZ 0xa04	OUT	Uniswap V2: \$PAAL	2	Wrapped Ethe... (WETH)
2023-09-10 12:34:11	TraderSZ 0xa04	OUT	Uniswap V2: \$PAAL	2	Wrapped Ethe... (WETH)
2023-09-10 12:34:11	Uniswap V2: \$PAAL	IN	TraderSZ 0xa04	106,322.754553524	PAAL AI (\$PAAL)
2023-09-10 12:32:59	TraderSZ 0xa04	OUT	Uniswap V2: \$PAAL	2	Wrapped Ethe... (WETH)
2023-09-10 12:32:59	Uniswap V2: \$PAAL	IN	TraderSZ 0xa04	107,636.163710645	PAAL AI (\$PAAL)
2023-09-10 12:32:11	Uniswap V2: \$PAAL	IN	TraderSZ 0xa04	108,974.073502728	PAAL AI (\$PAAL)
2023-09-10 12:32:11	TraderSZ 0xa04	OUT	Uniswap V2: \$PAAL	2	Wrapped Ethe... (WETH)
2023-09-10 11:19:23	TraderSZ 0xa04	OUT	StakingPool	961,802.823930372	PAAL AI (\$PAAL)
2023-09-10 11:16:59	Uniswap V2: \$PAAL	IN	TraderSZ 0xa04	204,605.332778965	PAAL AI (\$PAAL)
2023-09-10 11:16:59	TraderSZ 0xa04	OUT	Uniswap V2: \$PAAL	4	Wrapped Ethe... (WETH)
2023-09-10 11:16:23	Uniswap V2: \$PAAL	IN	TraderSZ 0xa04	156,726.877065696	PAAL AI (\$PAAL)

12/ It's sad to see all of these influencers continuously take shady promotion deals without any level of transparency hurting both projects and their followers.

It would not surprise me if this had happened before at some point,



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