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Thread: [Tsubaki59](#) | [Tsukra](#) | [Maxime](#) | [1466366](#) | [SCAMMER & SHARED ACCOUNT](#)

DELT? - April 25, 2014, 4:44 am

Alright, so let's start at the beginning;

[His profile](#)

Why are you making this thread?

I am making this thread to tell you about Tsubaki59, also known as Tsukra or as Maxime. He goes around scamming people, after which he denies the fact that he did or after which he claims that he is a whole other person and that the person who we sent the money to is in jail.

What did he do?

We were looking for a DDoS API that could run on our private booter. We managed to find Tsukra API (<http://tsukra-api.net/> <http://tsukraboot.in/> <http://unrealapi.com/>) and each of my friends send him 10 Euro's, which he added together into 1 price for an API. This was a 40 Euro API which we then got to use for a few days, after which he was gone from everywhere. His skype name was changed to the following;

[img]<http://4st.me/3rnUn.png>[/img]

[img]<http://4st.me/TTpqW.png>[/img]

I then contacted his best friend;

[img]<http://4st.me/Z081p.png>[/img]

[img]<http://4st.me/WSphF.png>[/img]

This is where the fun starts.

I was looking into some offshore servers and I soon saw Tsubaki59 posting in the thread.

[img]<http://4st.me/O8c5g.png>[/img]

I recognized the name and decided to send him a PM. This is what happened;

[img]<http://4st.me/rUvXU.png>[/img]

What elses is there?

The fact that he is multi-accounting and scamming people isn't the only sketchy part about him. I was left wondering how a scammer like him could have more rep than a honest hackforums member.

I checked the first 4 reps he received.

[img]<http://4st.me/4s8sk.png>[/img]

Notice all the negative numbers? Hm.. Let's take a look, shall we?

Let's start with iReaLz 458329

[img]http://4st.me/0FxXy.png[/img]

Mars. 922058

[img]http://4st.me/SHxAH.png[/img]

AnonSystem 264158

[img]http://4st.me/ebma7.png[/img]

?Denialistic 1556967

[img]http://4st.me/RVljU.png[/img]

Hey, what is this?

[img]http://4st.me/31beu.png[/img]

Thanks for your time.

Be cautious when dealing with him.

Prince Gumball - April 25, 2014, 8:36 am

All looks legit. Thank you for this share. This was very resourceful.

A Powerade - April 25, 2014, 5:29 pm

I'm kinda surprised that he is not banned or had his account closed.

Phenomite - April 25, 2014, 9:49 pm

Good alert thread. He's been posting in places, showing off his e-penis, etc etc.
GL OP.

Understalker - April 25, 2014, 9:49 pm

You made this report look so nice.

Props.

Tech?nique - April 25, 2014, 9:54 pm

has to be 1 of the cleanest scam reports. and looks like a legit scam report bud hope something happens sorry u got scammed

DELT? - April 26, 2014, 10:16 am

"scam & other shit ok ? "

He contacted me once again. This is what happened.

[img]http://4st.me/uepTO.png[/img]

I got called an idiot for wanting either the product I paid for or my money.

DELT? - May 10, 2014, 5:51 am

Edit;

He is now apparently selling spoofable servers.

Not trying to trash his sales, but he's probably a reseller.

A Powerade - May 10, 2014, 9:40 am

(May 10, 2014 05:51 AM)Pretentious Wrote: [\[CITE\]](#) Edit;

He is now apparently selling spoofable servers.

Not trying to trash his sales, but he's probably a reseller.

Do you have any proof of this? Or are you just saying this because of a "hunch?"

Orgy - May 10, 2014, 9:47 am

scam reports and deal disputes go in the deal disputes section

DELT? - May 10, 2014, 12:31 pm

(May 10, 2014 09:40 AM)MI-6 Wrote: [\[CITE\]](#) Do you have any proof of this? Or are you just saying this because of a "hunch?"

I'm saying this because I recall him telling me about opening a VPS store which resells spoofable VPS.