

2017-01-25 @ 10:59 UMT (6:59 ET): Sean Spicer Tweet #1: [3HNSIAq7wFDaPsYDCUxNSRMD78qVcYKicw](#)

2017-01-26 @ 12:42 UMT (8:42 ET): Sean Spicer Tweet #2: [r9y25ah7](#)

2017-01-26 @ 21:56:41 UMT: 143a764d3fa405f428e1d0e5b9d01b88e6cea91919069fa436cb513205c1fbc

1721Y0zbpndXf7Gpykxkx71F51MurV8 (0.00101191 BTC) -> [@SIGNLED: r9y25ah7](#) 19fkmhHtZgCXXALXhahuCTDVcRwT41MK (0.00081878 BTC):

2017-01-29 @ 02:13:40: bf611b037cb857edb0724f8d6fbb6b67beba8429a44a394d8dd03c6d2fca76
19fkmhHtZgCXXALXhahuCTDVcRwT41MK (0.00081878 BTC) -> 1MN0jpPK13866cWPaC17qLkwd3urufT5 (0.00062778 BTC)

2017-03-18 @ 15:25:43: a664ca8fc957d48aa874da07d6cb2e0c8eebd8fd76402b0121d819d6d59
1MN0jpPK13866cWPaC17qLkwd3urufT5 (0.00062778 BTC) -> 1NpY2tCHWb6qLzH43cdvYw2eRn73Fsw (10 BTC)
+ 1QaWfjGdUgM6u8eRbNoZGM38umNamCU (0.113909 BTC) -> 14x55T1wtromk56afBhr2gWb5Wbjf5pk (7.111099 BTC)
+ 12G6kve9EXujyN78L43CZKEK4dX8P8 (1.99875722 BTC) -> [NOTE: These two payments combine for around \$24 K]
+ 1k8rvbontKHkzUMPUUfZHUFTXn27fcb2 (14.998978 BTC) ->

2017-03-18 @ 19:06:34: e9f20c1d3fb26e967371e9cd4a816afafefc6997c037b003b067e85d7a77
14x55T1wtromk56afBhr2gWb5Wbjf5pk (7.111099 BTC) -> 1MX5e68k5PWfXqgD1HbGr2e7WVWHMPK (2 BTC)
-> 18kXZ5f7b61CkUy1p5jX8v69ae6nAF (5.110703 BTC)

2017-03-18 @ 21:21:51: f4d1e638c1419400b98a124925d33d299c96f7dcaef9d511ae60ab5910
1MX5e68k5PWfXqgD1HbGr2e7WVWHMPK (2 BTC) -> 12cgg4jVb0whh8A3TuW1EGnL25Zqc3P (1.393.88257722 BTC)
+ (hundreds of other micro transactions)
[NOTE: This account has transacted over \$1.7 BILLION, see: <https://blockchain.info/address/12cgg4jVb0whh8A3TuW1EGnL25Zqc3P>]

2017-05-01 @ 21:17:44: 241aa831219cf67e93b19f0b42648ca396c05e999f58007c8296774b2226601
18kXZ5f7b61CkUy1p5jX8v69ae6nAF (5.110703 BTC) -> 182k86gDVCf12f7K5Fegg6M4WdTCnCS9 (5.110301 BTC) [UNSPENT as of May 1, 2017]
-> [@SIGNLED: r9y25ah7](#) 16XkXhPhv5vSU9Wz73F8Dn4fQ2f4jVHVc (0.00000546 BTC) [UNSPENT as of May 1, 2017]

2017-03-18 @ 14:54:53: f9d219395585eda8bbe721b03aa1f2d27cf470bd1b020f804b0e9d1170db2
1f921vQwb7qY9wPdZ9kmtGC8ZAH8q (5 BTC) -> 1A8tVbontKHkzUMPUUfZHUFTXn27fcb2 (14.998978 BTC)
+ 1f921vQwb7qY9wPdZ9kmtGC8ZAH8q (5 BTC) ->
+ 1f921vQwb7qY9wPdZ9kmtGC8ZAH8q (5 BTC) ->

2016-06-21 @ 05:11:09: 5db80953bf67d21c1ee4a2e360ba07556dc97828cba5f39083ac7cc059243
1T9xbob8eq3Aq3p2PwVwjuroMhXZ (5.82303044 BTC) -> 1f921vQwb7qY9wPdZ9kmtGC8ZAH8q (5 BTC)
-> 1EHYDQjVc5jG2jx57oHLdNsrQcmN1My8 (0.52289484 BTC)

2016-06-21 @ 04:56:44: a539029cc327c714992be1977482c7bba28301804640037e41b150b1727636
324gprCRingtMhaF5Wj8h19Y45hq36Q (5.52310104 BTC) -> 1T9xbob8eq3Aq3p2PwVwjuroMhXZ (5.82303044 BTC)

2016-06-21 @ 04:53:31: 82156d89256597fa9365f035a9610d4806f95ad00391d63b6a783630922ec87
3HNSIAq7wFDaPsYDCUxNSRMD78qVcYKicw (0.03956296 BTC) -> 324gprCRingtMhaF5Wj8h19Y45hq36Q (5.52310104 BTC)
+ 3HNSIAq7wFDaPsYDCUxNSRMD78qVcYKicw (61.1280429 BTC) -> 37h4SARv9kqIPfms9Uhmj6RapDL3w4v (55.63701047 BTC)

[NOTE: Origin account 3HNSIAq7wFDaPsYDCUxNSRMD78qVcYKicw has transacted over \$5.2 BILLION, see: <https://blockchain.info/address/3HNSIAq7wFDaPsYDCUxNSRMD78qVcYKicw>]

Summary		Transactions	
Address	3HNSIAq7wFDaPsYDCUxNSRMD78qVcYKicw	No. Transactions	419979
Hash 160	ablecccd572cda3e1f0acdffb17e6a568296569e2a	Total Received	\$ 5,211,377,205.92
Tools	Related Tags - Unspent Outputs	Final Balance	\$ 0.00