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June 6th, 2020 - with bitcoin mining imposing quite high electricity and equipment costs the only people who can bee bitcoin whales today are likely to have already reached that title in the world of fiat currencies other than them the early bitcoin investors and miners make up the bulk of the bitcoin whales population'

'whales move 532 million worth of bitcoin in zycrypto

May 1st, 2020 - in the early hours of today bitcoin surged from 11 400 to around 11 800 which it is currently trading at the level of activity in the crypto market has picked up thanks to this surge along with the high level activity is several whale movements where over half a billion dollars worth of btc was sent from unknown wallets within three hours'

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'are whales controlling the price of bitcoin new report

May 22nd, 2020 - the site identified transactions involving whales that contributed to a slump of more than 20 percent in bitcoin s price from october 21 to october 22 the report s publication es on the heels of a recent bloomberg report citing an academic study that claims the 2017 surge in bitcoin prices was the result of trading by a single whale'

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June 1st, 2020 - bitcoin whales could also have a

disproportionate impact on prices fueling speculation that some of btc's recent wild price swings were due to price manipulation by the whales'

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'yes bitcoin btc whales are in a 100 3 million buy
June 6th, 2020 - a major takeaway in all this is the entry of the so called whales according to reuters yesterday's surge was a result of a single order that has been algorithmically managed across these three venues of around 20 000 btc as noted by oliver von landsberg sadie chief executive of cryptocurrency firm bcb group' **who are the bitcoin whales and what are they good for**

June 1st, 2020 - source istock marie elizabeth mali not much is known about the bitcoin whales sure we know they're holders of large quantities of bitcoin but beyond a few names most of us are in the dark as to who exactly they are and what functions'

'crypto giants explained what are whales cryptovest
May 22nd, 2020 - for some of the earlier and hotter icos bitcoin whales were almost the only buyers they went ahead and poured their coins mined or acquired cheaply to diversify their holdings purchasing altcoins tokens and ico tokens is a way for bitcoin holders to diversify and get returns without cashing out and leaving the world of cryptocurrencies'

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'*bitcoin whales move 400 million in three days*
May 31st, 2020 - *bitcoin whales are up again at the end of the week bitcoin whales have reportedly moved over 380 million in less than three days while whale activity is quite mon especially for the top five cryptocurrencies no other digital currency even es close to the amounts moved by bitcoin giants'*

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'how whales influence the price of bitcoin brave new coin

June 5th, 2020 - it also means that if some of these whales start to sell large chunks of their bitcoin holdings the market is in for an ugly ride a recent example is the mt gox bankruptcy trustee

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June 4th, 2020 - bitcoin whales are individuals hedge funds and bitcoin investment funds holding the highest amount of coins in other words these are the biggest bitcoin investors on the market due to the anonymity associated with bitcoin s blockchain network it is difficult to say who owns what but we know a high percentage of the coins is held by whales'

'a deep dive into bitcoin whales 2ser

June 2nd, 2020 - the original whales were the original guys who started bitcoin last week one whale was accused

of manufacturing a 600 dollar drop in the price of bitcoin as they sold 215 million dollars of btc and then bought the same amount back at the lower price pocketing an estimated 10 million dollars in 90 minutes''the bitcoin whales 1 000 people who own 40 of moneyweb May 22nd, 2020 - the bitcoin whales 1 000 people who own 40 of the market a few massive investors can rock it with a shrug olga kharif bloomberg 16 december 2017 00 03'

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'bitcoinwhales

February 3rd, 2020 - chinese authorities seize 7000 bitcoin mining rigs and arrest 72 cloud token operators bitcoin price likely to jump after christmas here s why bitcoin price analysis btc primed for fresh increase above 7 400 s bitcoin and crypto purge is massive blow to the industry says cnbc s ran neuner'

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'dormant bitcoin whale holding 80k btc could crush the June 7th, 2020 - dormant bitcoin whale holding 80k btc could crush the market analysts warn but is the owner even alive it s plausible that the power of bitcoin whales has been demonstrated recently' **'why did bitcoin whales sell 100m of crypto**

June 4th, 2020 - on april 12 the second largest bitcoin wallet sold 38 million worth of the digital currency perhaps there is a broader trend among bitcoin whales to sell off small portions of their holdings' **'the bitcoin whales 1 000 people who own bloomberg**

June 6th, 2020 - the bitcoin whales i think there are a few hundred guys says kyle samani managing partner at multicoins capital in the virtual currency world'

'how bitcoin whales can manipulate the price coin bureau

June 2nd, 2020 - bitcoin whales know that newer traders are quite susceptible to market panic and will sell out at the first whiff of a turn hence the whales can attempt to spook the market with a large sell order this will create a short term dip in the price of the coin that will lead to more fickle traders closing their positions'

'massive bitcoin whale moves more than 1 3 billion worth June 6th, 2020 - a massive crypto whale has moved 142 323 btc on july 29 causing a stir in the crypto munity on twitter with more than 1 3 billion moved further investigation showed that the whale was most likely xapo a crypto wallet recently acquired by coinbase a billion dollar bitcoin move'

'bitcoin whales someone just moved 257 million worth of April 28th, 2020 - the bitcoin market is buzzing with speculations after the latest rumors that a long dormant mega bitcoin wallet has e to life the wallet one that has been touted as one of the wealthiest btc addresses in the crypto space recorded an eye catching movement of a cool 66 233 bitcoins from it'

'a quick overview of cryptocurrency whales bears and bulls'

June 2nd, 2020 - the world of cryptocurrency can be confusing at the best of times but if you throw in the terms whale bear and bull you re probably left wondering what these animals have to do with'

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