

ELENCO LINK

SCRAPING DARK WEB 27/10

- <https://blog.scrapinghub.com/2015/02/24/memex/>

BITLODINE 30/10

- <https://github.com/mikispag/bitiodine>
-
- https://miki.it/pdf/Bitlodine_presentation.pdf
-
- <https://web.archive.org/web/20160503034434/https://bitiodine.net/>
-
- https://www.ifca.ai/fc14/papers/fc14_submission_11.pdf
-
- <https://www.politesi.polimi.it/bitstream/10589/88482/3/thesis.pdf>

DA INVESTIGARE 02/11

- <http://bitcoin.stackexchange.com/questions/7447/is-it-possible-to-figure-out-whether-two-addresses-are-in-the-same-wallet>
- <http://stackoverflow.com/questions/25343204/determine-if-a-bitcoin-wallet-address-is-valid>

NOVETTA MIXING SERVICES 03/11

- https://www.novetta.com/wp-content/uploads/2015/10/NovettaBiometrics_BitcoinCryptocurrency_WP-W_9182015.pdf

VARIE 05/11

- <https://www.elliptic.co>

(Cliccare su "?", tipi di nodi bitcoin in particolare quelli rossi!
(appuntarseli)

ci servirebbe elenco di tutti i nodi già identificati/conosciuti)

- tipi nodi bitcoin: <http://www.bitcoinlinks.net/exchanges>
- deanonimizzazione: <https://arxiv.org/pdf/1107.4524.pdf>

CAMPI DEL DB E COME PARSARE LA BLOCKCHAIN 10/11

- <https://bitcoin.org/en/developer-reference#raw-transaction-format>
- <http://codesuppository.blogspot.it/2014/01/how-to-parse-bitcoin-blockchain.html>

VISUALIZZAZIONE PATTERN DINAMICI DELLE TRANSAZIONI 12/11

- <http://online.liebertpub.com/doi/pdf/10.1089/big.2015.0056>

CRAWLING DEL DEEP WEB 13/11

- https://www.trendmicro.com/cloud-content/us/pdfs/security-intelligence/white-papers/wp_below_the_surface.pdf
- <https://www.youtube.com/watch?v=OcuzaOLs7dM>

TOOL DI VISUALIZZAZIONE 14/11

- <http://mrvar.fdv.uni-lj.si/pajek/italian/Italian.pdf>
- <https://casmodeling.springeropen.com/articles/10.1186/s40294-016-0017-8>

VARIE 15/11

- <https://github.com/UniCreditDnA/blockchain-paper/raw/master/Blockchain.Technology.and.Applications.from.a.Financial.Perspective.pdf>

PUBBLICAZIONI DA GUARDARE E CITARE 16/11

pubblicazioni da citare sicuramente e da guardare

- Traversing Bitcoin's P2P network: Insights into the structure of a decentralised currency
- Quantitative analysis of the full Bitcoin transaction graph
- Evaluating user privacy in Bitcoin
- An analysis of anonymity in bitcoin using P2P network traffic
- An analysis of anonymity in the bitcoin system
- Exploring the Bitcoin network
- CoinShuffle: Practical decentralized coin mixing for bitcoin
- Identifying Bitcoin users by transaction behavior
- A graph-based investigation of bitcoin transactions
- Analyzing the bitcoin network: The First Four Years

SCRAPER DEEP WEB 19/11

- <https://scrapy.org>

TRANSAZIONI 24/11

- <http://bitcoin.stackexchange.com/questions/25767/why-is-it-possible-to-have-multiples-addresses-in-an-output-of-a-transaction>
- <http://bitcoin.stackexchange.com/questions/3718/what-are-multi-signature-transactions>
- <https://bitcoinmagazine.com/articles/multisig-future-bitcoin-1394686504>
- <https://en.bitcoin.it/wiki/Multisignature>

GREEN ADDRESS 27/11

- https://en.bitcoin.it/wiki/Green_address

VARIE 27/11

- <http://bitzuma.com/posts/five-ways-to-lose-money-with-bitcoin-change-addresses/>
- <https://bitcointalk.org/index.php?topic=279249.0>
- <https://medium.com/@octskyward/merge-avoidance-7f95a386692f#.flyfka8l0>
- stealth
address:<http://bitcoin.stackexchange.com/questions/20701/what-is-a-stealth-address>
- <https://bitcoinmagazine.com/articles/is-bitcoin-anonymous-a-complete-beginner-s-guide-1447875283>
- <https://99bitcoins.com/know-more-top-seven-ways-your-identity-can-be-linked-to-your-bitcoin-address/>
- <http://anonymity-in-bitcoin.blogspot.it/2011/07/bitcoin-is-not-anonymous.html>

SITO DOVE POTER SCRAPARE 27/11

- <http://bitcoinfoundation.org/member/>

ALTRA COSA 27/11

- COLORED COINS: https://en.bitcoin.it/wiki/Colored_Coins
- <https://letstalkpayments.com/11-blockchain-api-providers-that-are-allowing-developers-to-build-next-generation-applications/>
- ARTICOLO SHAMIR:
<http://dcg.ethz.ch/lectures/fs14/seminar/paper/Christian/22.pdf>
- <https://curiosity-driven.org/low-level-bitcoin>
- <http://opreturn.org/#>

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- <https://www.scopus.com/record/display.uri?origin=citedby&eid=2-s2.0-84962106697&citeCnt=13&noHighlight=false&sort=plf-f&src=s&st1=Quantitative+Analysis+of+the+Full+Bitcoin+Transaction+Graph&st2=&sid=6DCC18E60C1DED74AEF3FFCF99B3AE0C.wsnAw8kcdt7IPYLO0V48gA%3a170&sot=b&sdt=b&sl=74&s=TITLE-ABS-KEY%28Quantitative+Analysis+of+the+Full+Bitcoin+Transaction+Graph%29&relpos=2>
- <https://www.scopus.com/record/display.uri?origin=citedby&eid=2-s2.0-84991773817&citeCnt=13&noHighlight=false&sort=plf-f&src=s&st1=Quantitative+Analysis+of+the+Full+Bitcoin+Transaction+Graph&st2=&sid=6DCC18E60C1DED74AEF3FFCF99B3AE0C.wsnAw8kcdt7IPYLO0V48gA%3a170&sot=b&sdt=b&sl=74&s=TITLE-ABS-KEY>

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%29&relpos=0

- <https://www.scopus.com/record/display.uri?eid=2-s2.0-84961321922&origin=resultslist&sort=plf-f&cite=2-s2.0-84883268487&src=s&imp=t&sid=6DCC18E60C1DED74AEF3FFCF99B3AE0C.wsnAw8kcdt7IPYLO0V48gA%3a330&sot=cite&sdt=a&sl=0&relpos=8&citeCnt=0&searchTerm=>

DA LEGGERE E AGGIUNGERE IN BIBLIO TESI 17/02/2017

<https://aije-bitcoin.inria.fr/files/2015/11/Thesis.pdf>

<https://aije-bitcoin.inria.fr/files/2015/12/M2R-Inter-Lois-Saublet.pdf>

<https://people.csail.mit.edu/spillai/data/papers/bitcoin-transaction-graph-analysis.pdf>

https://pdfs.semanticscholar.org/9b32/da6a7e9070c7710866e85a24108ccff859cf.pdf?_ga=1.109264325.131977075.1473412811

queste invece sono raccolte

<https://www.rairarubiabooks.com/related-pdf-bitcoin-network-analysis.html>

<https://www.smithandcrown.com/open-research/community-detection-and-analysis-in-the-bitcoin-network-cs-224w-final-report/>

<https://www.rairarubiabooks.com/related-pdf-private-bitcoin-trading-community-pdfpdf.html>

<https://cdecker.github.io/btcresearch/>