

Evidence of virtual currencies

Author: Ing Filip LACROIX (Belgium Federal Police - Federal Computer Crime Unit) Filip.Lacroix@Police.Belgium.eu

Verification: Belgium Federal Police – Workgroup Virtual Currencies

This paper can help you to find evidence regarding virtual currencies. It can also be a help as a list of search terms.

If you find anything resembling the pictures or words below, please contact an expert virtual currency for more information.

Frequently used terms

- 50% attack
- address
- airdrop
- all time high (ATH)
- alt-coin
- anti-money laundry (AML)
- application-specific integrated circuit (ASIC)
- bear / bearish
- block
- block height
- block reward
- blockchain
- bot mining
- bubble
- bull / bullish
- change address
- coin
- Coinbase
- Cold storage
- confirmation
- cryptocurrency
- currency
- deflation
- deposit address
- difficulty
- distributed ledger
- distributed network
- double spend
- elliptic curve
- escrow
- exchange
- exchange rate
- faucet
- farm
- fear, uncertainty, doubt (FUD)
- fee
- fiat currency
- fork
- fungible
- full node
- full wallet
- genesis block
- GPU
- hard fork
- hardware wallet
- hash
- hashrate
- hot wallet
- inflation
- initial coin offering (ICO)
- input address
- know your customer (KYC)
- ledger
- Lightning network
- light wallet
- market cap
- miner
- mining
- mobile wallet
- multisig
- output address
- paper wallet
- peer to peer (P2P)
- permissionless
- pool
- private key
- Ponzi scheme
- proof of stake (POS)
- proof of work (POW)
- public key
- pump & dump
- puzzle
- recovery phrase
- satoshi
- satoshi nakamoto
- scamcoin
- seed
- sha256
- segwit
- sidechain
- signature
- simple payment verification (SPV)
- smart contract
- spend address
- transaction (Tx)
- transaction fee
- transaction identifier (TxID)
- trustless
- token
- virtual currency (VC)
- wallet
- webwallet
- whale
- withdrawal address
- zero knowledge proof of knowledge (ZKPK)

Wallets (Web, Windows, Linux, Android, IOS)

- Citowise 
- Infinito 
- Enjin 
- Waves 
- Ginco 
- Trust 
- Exodus 
- Airbitz 
- Electrum 
- Guarda 
- MyEtherWallet 
- Mycelium 
- MetaMask 
- MyCrypto 
- Coinomi 
- Blockchain 
- BTC 
- Luno 
- Daedalus 
- Kcash 
- Bread 
- BitPanda 
- Copay Bitcoin 
- Block.io 
- Lumi 
- XETH Ether 
- Bonpay 
- Bitforx 
- Holy Transaction 
- Conjar 
- Eidoo 
- Bitcoin Core Client 
- DogeChain 
- Bitcoin 
- Armory 
- Carbon 
- EtherLi 
- Electrum LTC 
- Litecoin Core Client 
- Multiwallet by 
- Coinfy 
- LykkeWallet 
- Samourai 
- Bitwala 
- CoolWallet 
- Dogecoin 
- ZCash Swing Gui 
- Blockchains.my 
- CoinSpace 
- MultiDoge 
- Counterwallet 
- Electrum Stratis 
- Exarpy 
- FantomCoin 
- LiteVault 
- NXT Client 
- Schildbach BTC 
- SingularDTV Light 
- Uphold 
- WageCoan 
- XMR 
- Jaxx 
- UberPay 
- BitGo 
- iPayYou 
- Monero GUI 
- NEM Nano 
- MSigna 
- Unocoin 
- Stellarport 
- Green Address 
- Coinbank 
- Lobstr 
- ArcBit 
- Electron Cash 
- CoinPayments 
- OpenLedger 
- BitConnect Client 
- Bither 
- Stellar 
- Lisk Nano 
- CoinCorner 
- Parity 
- Monero 
- CoinSpot 
- Coinbase 
- Agama 
- CoinVault 
- Steem 
- Circle Invest 
- Cryptonator 
- Zcash 
- Xapo 
- ZebPay 

Virtual currencies and Tokens

- Bitcoin 
- Ethereum 
- Ripple 
- Bitcoin Cash 
- EOS 
- Litecoin 
- Stellar 
- Cardano 
- Tether 
- IOTA 
- Tron 
- Monero 
- Neo 
- Dash 
- Binance Coin 
- Ethereum Classic 
- Vechain 

- NEM 
- Ontology 
- Qtum 
- OmiseGo 
- ZCash 
- Icon 
- Lisk 
- Decred 
- Zilliqa 
- Bytecoin 
- Aeternity 
- Bitcoin Gold 
- Siacoin 
- Bitshares 
- Bytom 
- Steem 
- Verge 

- Ox 
- Augur 
- Bitcoin Diamond 
- Maker 
- Nano 
- Dogecoin 
- rChain 
- Waves 
- Golem 
- Nebulas 
- Wanchain 
- Basic Attention 
- Stratis 
- Digibyte 
- Bitcoin Private 
- Populous 

Applications

- Bitcoin Checker 
- Blockfolio 
- Crypto Price IQ 
- zTrader 

- CryptoTrax 
- Investing.com 
- Bitworth 
- Cryptonaut 

- Gliph 
- Counterparty 

Websites

- [Blockchain.info](https://blockchain.info)
- [CoinMarketCap](https://coinmarketcap.com)
- [coindesk](https://coindesk.com)
- [masterthecrypto](https://masterthecrypto.com)
- cryptocurrencyfacts.com
- [bravenewcoin.](https://bravenewcoin.com)
- [invest in blockchain](https://investinblockchain.com)
- [Cryptominded](https://cryptominded.com)
- BitcoinExchangeGuide.com/
- [Bitcoinist](https://Bitcoinist.com)

- [cointelegraph](https://cointelegraph.com)
- [The Bitcoin News](https://thebitcoinnews.com)
- [cryptoclarified](https://cryptoclarified.com)
- [CCN](https://ccn.com)
- [crypto mining blog](https://cryptominingblog.com)
- [coinsutra](https://coinsutra.com)
- [coin noob](https://coinnoob.com)
- [CryptoPotato](https://cryptopotato.com)
- [bitcoinmagazine](https://bitcoinmagazine.com)
- [newsbtc](https://newsbtc.com)

- [99bitcoins](https://99bitcoins.com)
- [news bitcoin.com](https://news.bitcoin.com)
- [bitcointalk](https://bitcointalk.org)
- visionary.life
- [BitcoinWisdom](https://BitcoinWisdom.com)
- [Coinigy](https://Coinigy.com)
- [TokenMarket](https://TokenMarket.net)
- [CoinMarketCal](https://CoinMarketCal.com)
- [coinlib](https://coinlib.com)

Hardware wallets

Ledger Ledger

Dimensions Ledger Nano S: 98 x 18 x 9 mm, Ledger Blue: 97 x 68 x 10 mm



Trezor

Dimensions : 60 x 30 x 6 mm



Keepkey

Dimensions : 38 x 93 x 12 mm



Coolwallet

Dimensions : same as creditcard



Mining Pools

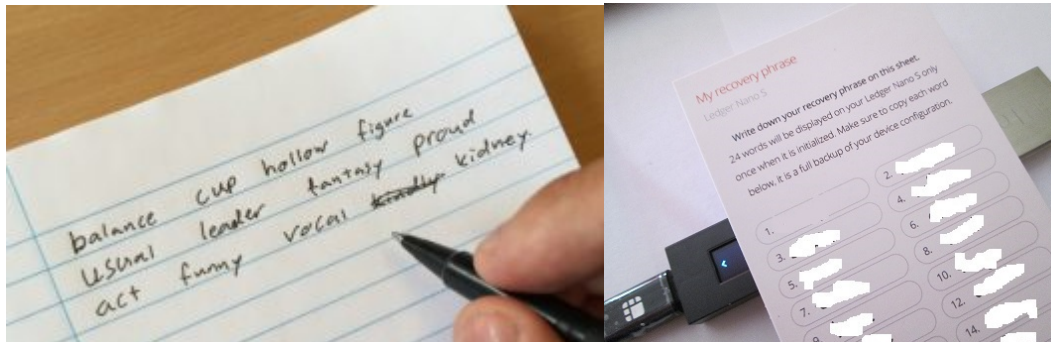
- 58COIN
- 8baochi
- AntPool
- AikaPool
- BitClub Network
- Bitcoin.com
- BitcoinRussia
- BitFury
- BitMinter
- Bixin
- BTC.com
- BTCC Pool
- BTC.TOP
- BW.COM
- CKPool
- CoinBlockers
- DiscusFish/P2Pool
- DPOOL
- Eligius
- GHash.io
- HushMine.Pro
- KanoPool
- KnCMiner
- LamboMoon
- LuckPool
- Miningspeed
- minez.zone
- P2Pool.org
- SlushPool
- Solo Ckpool
- SuprNova
- ViaBTC

Exchangers

- 247exchange
- Altcoin.io
- Binance
- Bitfinex
- BitFlyer
- Bithumb
- Bitit
- Bitpanda
- BitQuick
- Bitstamp
- Bittrex
- Bleutrade
- Blockbid.io
- BTC-e
- Cancoin
- CEX.IO
- Changelly
- Coinbase
- Coinbase
- oBit
- Coinfloor
- CoinJar
- Coinmama
- CoinMate
- CoinSwitch
- Cryptex24
- CryptoBridge
- Cryptopia
- Ethfinex
- eToro
- EXMO
- GDAX
- Gemini
- HitBTC
- Huobi
- HADAX
- Indacoin
- Kraken
- KuCoin
- LibertyX
- Livecoin
- LocalBitcoins
- Localethereum
- Mercatox
- OKEx
- Orderbook
- Paxful
- Poloniex
- Qryptos
- QUOINEX
- Robinhood Crypto
- ShapeShift
- Stellarport
- VirWox
- Wall of Coins
- XBrick
- xCoins

Seed / Recovery phrase

The seed is a list of 12 or 24 words



QR-code



Paper wallet



(Credit) cards



Miners



ATM

