5.1 Glossary

2FA 2-Factor Authentication

Altcoin Alernate coin - As in Litecoin, ...
ACH Automated Clearing House

AML Anti-Money Laundering -- Regulations sometimes combined as BSA/AML

ASIC Application Specific integrated Circuit

ATM Automated Teller Machine

BSA Bank Secrecy Act -- Regulations for currency transactions

BTC Bitcoin

CE Crypto Executor

CFTC Commodities Futures Trading Commission

DAG Directed Acyclic Graph -- A post-Blockchain technique to improve scalability

DAO Decentralized Autonomous Organization

DDOS Distributed Denial-Of-Service -- Computer attacts that result in unavailable service

DLT Digital Ledger Technology -- A general term for different types of Blockchains

ETF Exchange Traded Funds

ETH Ethereum

FinCEN Financial Crimes Enforcement Network

IC3 Internet Crime Complaint Center

IoT Internet of Things

IRS Internal Revenue Service

Glossary (concluded)

ISO International Standards Organization

KIS Keep It Simple

KYC Know Your Customer -- Regulations to help prevent identity theft along with BSA/AML

MFA Multi-Factor Authentication

MtGox Magic: the Gathering online exchange -- Once the largest exchange, now in bankrupcy

NASDAQ National Association of Securities Dealers Automated Quotations

NW3C National White Collar Crime Center

POS Point Of Sale

QR Quick Response -- Code in a square or rectangular format that is computer readable

RINA Recursive InterNetwork Architecture -- Process for efficient communications

RTGS RealTime Gross Settlement -- One way, irreversable Fiat settlements between banks

SEC Securities and Exchange Comission

SMS Short Message Service

TE Trust Executor U.S. Dollar (\$)

USDT Tether Crypto-currency with \$1 value ISO 4217 Code for Bitcoin (in review)

XT Exponential Technologies ETF

5.2 Old News

Bitcoin value exceeds \$1000: http://rt.com/news/bitcoin-value-thousand-dollars-392/

Man buys \$103,000 Tesla from Lamborghini dealer with bitcoins:

http://money.cnn.com/2013/12/06/autos/tesla-bitcoin/

Football fan gets \$23,000 with "Hi Mom send Bitcoin" sign: http://www.zdnet.com/football-fan-holds-up-qr-code-gets-23k-in-bitcoin-7000023858/

15-year-old turns \$1,000 into \$100,000: http://virtualmining.com/15-year-old-makes-100000-on-bitcoin-launches-startup/

MtGox Bankruptcy: http://www.pcworld.com/article/2892892/one-year-later-were-no-closer-to-finding-mtgoxs-missing-millions.html

MtGox Rehabilitation: https://www.mtgox.com/img/pdf/20180622 announcement en.pdf

Fed shuts down silk road: http://www.forbes.com/sites/alexkonrad/2013/10/02/feds-shut-down-silk-road-owner-known-as-dread-pirate-roberts-arrested/

Fed auctions silk road bitcoins: http://blogs.wsj.com/moneybeat/2014/07/02/vc-tim-draper-is-sole-winner-of-u-s-bitcoin-auction/

Fed agents steal silk road bitcoins: http://www.wsj.com/articles/former-federal-agents-charged-with-stealing-bitcoins-during-probe-1427735311

Winklevoss twins get approval for Gemini exchange: http://www.coindesk.com/bitcoin-exchange-gemini-new-york/

Red Cross: http://www.coindesk.com/american-red-cross-now-accepts-bitcoin-donations/

Old News

MIT undergrads are each getting \$100-worth of bitcoin:

http://www.boston.com/business/innovation/2014/04/29/each-mit-undergraduate-get-bitcoin-part-student-project/rGL9oZb3vacEG6hcb9bcLJ/story.html

MazaCoin is Digital Currency of Sovereign Lakota Nation:

http://www.forbes.com/sites/jasperhamill/2014/02/27/the-battle...

Forbes Re. Bitcoin and World Economy:

http://www.forbes.com/sites/perianneboring/2014/04/02/bitcoin-could-strengthen-the-world-economy-if-washington-doesnt-destroy-it/

Bitcoin Regulations: http://www.coindesk.com/regulation/

BearWhale sells \$9 million in bitcoins: http://www.coinssource.com/bitcoins-bearwhale-has-subsided-for-now/

NASAQ's Blockchain Initiative: http://www.nasdaq.com/press-release/nasdaq-launches-enterprisewide-blockchain-technology-initiative-20150511-00485

itBit Bitcoin Exchange operating in 50 States as a Regulated Fiduciary: https://support.itbit.com/customer/portal/articles/1938909-what-is-itbit-trust-

Decentralized Autonomous Org (DAO): https://daohub.org/

Deloitte's Digital Banking: http://www.consultancy.uk/news/12237/deloitte...

Check Coindesk for daily News, and the first Reference on next page for more History

5.3 References

[1]. History:

History of Bitcoin: http://historyofbitcoin.org/ Satoshi Nakamoto: https://bitcoin.org/bitcoin.org/

First BitcoinTransaction: to Hal Finney

Legal Status: http://en.wikipedia.org/wiki/Legality_of_Bitcoins_by_country
Regulations Gone Astray: http://en.wikipedia.org/wiki/Red flag traffic laws

[2]. Where Accepted:

Lists: https://en.bitcoin.it/wiki/Trade

Maps: https://coinmap.org/#/world/44.52784280/-29.26757813/3

[3]. Training:

What is Bitcoin: http://www.bitcoin.com/

Perianne Boring: http://boringbitcoinreport.com/

Charles Hoskinson: <u>Presentation on Crypto-currencies</u>
Mike Maloney: http://hiddensecretsofmoney.com/

Lets Talk Bitcoin Network: http://www.ltbn.com/

[4]. Wallets:

Blockchain.info: http://blockchain.info/wallet

For android: https://play.google.com/store/apps/details?id=de.schildbach.wallet

For iphone: https://bitreview.com/wallet/breadwallet

From Exchanges: See next page.

References (concluded)

[5]. Exchanges:

USA - Bitcoin: The bedrock: Coinbase (CA)

USA - Bitcoin: Regulated exchanges: itBit Trust Company (NY)

USA - Altcoins: <u>Poloniex</u> (MT), <u>BitTrex</u> (WA) Foreign: <u>Bitstamp</u> (UK), <u>Binance</u> (Taiwan)

[6]. Banks:

Coinbase - Coinbase (USD) Your bank - Coinbase,itBit

Their bank - Bitstamp,

No Bank: Tether (USDT): Poloniex, BitTrex, Binance

[7]. Charts and Guides:

Bitcoin Charts: http://bitcoincharts.com/markets/

Bitcoin Exchange Guide: http://bitcoinexchangeguide.com/

Blockchain.info: https://blockchain.info/

Coin Market Capitalization: http://coinmarketcap.com/

Coin Values: https://www.coingecko.com/en

Cloud Mining: https://www.bitcoinmining.com/best-bitcoin-cloud-mining-contract-reviews/

[8]. News Sources:

CoinDesk: http://www.coindesk.com/

Bitcoin News: http://www.reddit.com/r/Bitcoin/