

The Analysis of the Characteristics and Evolution of the Collaboration Network in Blockchain Domain

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Abstract. Blockchain is a decentralized database, which can protect the safety of trade and avoid double payment. Due to the widespread attention of researchers, the studies of this field have increased sharply in recent years. It is meaningful to reveal the development level and trends based on this literature. This paper adopts bibliometric methods to study the collaboration characteristics from the levels of author, institution and country. Furthermore, several kinds of collaboration networks and their centrality analysis are also presented, which not only display the development level and collaboration degree but also the evolution of author collaboration modes in different phases.

Key words: blockchain, bibliometrics, social network analysis, research collaboration.

1. Introduction

The concept of Bitcoin was first proposed by Nakamoto (2008). As the core technology of Bitcoin transactions, blockchain has become a popular research topic in recent years. Blockchain is a new application of several key computer technologies such as the distributed data storage, peer-to-peer transmission, consensus mechanism and cryptographic hash algorithm. It can easily achieve the purpose of decentralization by integrating the above core techniques to remove third parties from transactions and the principle of cryptography is applied to string and protect transaction record, which reduces the reliance on the third parties during the transaction and completes a transaction in a more safe way by reducing the risk of information leakage (Dabbagh *et al.*, 2019; Yu and Sheng, 2020).

The benefit and development potential of blockchain technology directly causes fruitful research outputs in this field. Especially in recent years, with the wide application of blockchain technology, investigations on blockchain which just focus on the cryptocurrency in the early stage begin to spread in various scientific fields like financial (Bouri *et al.*, 2017; Huang *et al.*, 2018), cloud computing service (Tosh *et al.*, 2017; Liang *et al.*, 2017), energy (Mengelkamp *et al.*, 2018) and traffic (Yang *et al.*, 2018; Kang *et al.*, 2018). Facing a large number of studies, it is essential to apply scientific and systematic methods to summarize and analyse the development of this field.

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Bibliometric is an accurate and systematic analysis method to explore the development trend and evaluate the research outputs of a specific scientific field with statistical and mathematical tools (Yu *et al.*, 2020). It contains many aspects, such as collaboration analysis, subject category research, term analysis and citation analysis. The social network analysis (SNA) is considered as a quantitative method to study the dynamic evolution of a social network structure, the collaborative relationship among actors in the network and the characteristics of network metrics (Zhou *et al.*, 2020). The combination of bibliometric analysis and SNA can provide a more comprehensive and in-depth understanding of a field.

There are several articles which use the bibliometric analysis methods to study numerous researches in the field of blockchain. Paulavičius *et al.* (2019) provided a comprehensive comparative analysis of the most popular blockchain platforms, and paid special attention to the development of consensus protocols. Dabbagh *et al.* (2019) found out the most popular investigation areas, authoritative journals, influential publications and fund organizations. In addition, they revealed some valuable insights that researchers have put their attention to blockchain rather than Bitcoin in recent years and publication numbers may continue to increase during the next year. These results provided a comprehensive guide to researchers, including not only the publication of research outcomes but also the reference of research direction. Hölbl *et al.* (2018) identified development status and trends of blockchain technology in the medical field. This paper chose just 33 studies for in-depth analysis, which provided potential research direction for future application of blockchain in medicine. They drew the conclusion that the application scope of blockchain in the medical field is relatively small, mainly concentrated in the data sharing, medical record and restricted access. Blockchain still has huge development potential in medical field such as drug prescription management. Articles mentioned above summarized and analysed the breadth and depth of the development of blockchain technology respectively. However, there is a lack of the SNA from collaboration perspective. There are fewer studies that use the bibliometric and SNA to discuss the development trends and collaboration network of the blockchain field. In addition to the basic bibliometric analysis, Firdaus *et al.* (2019) constructed the collaboration network from institution and country perspective. Their research provided a comprehensive assessment of research activities in the blockchain field. Merediz-Solà and Bariviera (2019) provided the first widespread bibliometric research of Bitcoin publications. They found out the top researchers, primary journals, keywords and prolific countries of this field. In addition, they also conducted co-occurrence analysis of keywords, journals in two main application areas of Bitcoin articles and articles with a high number of total citations. These results show the development status and trends of Bitcoin. However, these articles lack systematic and comprehensive scientific collaboration analysis in the field of blockchain, especially the collaboration characteristics and collaboration network analysis.

Scientific collaboration is playing an increasingly important role in conducting interdisciplinary research and outputting meaningful research results by integrating the knowledge of researchers with different research backgrounds (Yu *et al.*, 2019). With the continuous development of science technology and electronic communication technology, inter-institution and international collaboration on the basis of author collaboration has become

more and more common. Based on the status quo, scientific collaboration is widely used in various fields. Therefore, discovering the characteristics of collaboration, researching and analysing the mode and structure of collaboration network is beneficial for the comprehensive and in-depth understanding of a field (Yu *et al.*, 2018), which is the main focus of this paper. This paper uses the bibliometric method to display the characteristics of collaboration in the field of blockchain from three levels (author, institution and country). SNA is applied to show the evolution of collaboration network and collaboration mode Çavuşoğlu and Türker (2014). As an important part of SNA, the centrality analysis is used to illustrate the characteristics of actors in the network from a micro perspective (Lara-Cabrera *et al.*, 2014).

The outline of this article is below: Section 2 describes the process of data collection and data preprocessing. The collaboration characteristic in the blockchain domain is presented in Section 3. The analysis of author, institution and country collaboration networks based on the SNA are presented in Section 4. Section 5 is the discussion of this paper. Section 6 concludes this paper.

2. Data Collection

The Web of Science (WoS) database is used as the data source of this article. The research of blockchain is closely related to the information technology. It means that conference databases are also important for our research. Therefore, all types of data are extracted from four databases of WoS Core Collection (SCI/SSCI/CPCI-S/CPCI-SSH). With reference to researches which have used the bibliometric method to study blockchain technology (Miau and Yang, 2018), this article identifies the following search term: Topic Search (TS) = (“blockchain*” OR “bitcoin” OR “ethereum” OR “cryptocurrenc*” OR “smart contract”).

There are 4455 papers from 2012 to 2019 extracted from the databases, including 111 papers without the information of author’s address. Because it is the basic information for bibliometrics and SNA, this paper deletes it for the future analysis. Finally, a total of 4344 papers from January 1, 2012 to November 22, 2019 in WoS database are selected for the future analysis, which contain 10671 authors, 99 countries and 3286 institutions. There are two types of data extracted from WoS, plain text and csv format respectively. The csv format’s data is converted in the Excel for the bibliometrics analysis. The plain text format’s data are imported in the Bib-excel (Persson *et al.*, 2009) and Vos-viewer (Van Eck and Waltman, 2010) for the data preprocessing.

In the future analysis of collaboration characteristic and network, the time span is divided into three phases so that the development and evolution of the field of blockchain can be presented clearly. This paper merges the England, Scotland, Northern Ireland and Wales into UK in the future bibliometric and country’s collaboration network analysis. In the bibliometrics and SNA analysis of institution, this article defines that the branch campus of one university is the same institution. However, the subsidiary or branch company in different areas, cities and countries of one enterprise is defined as different institutions, which is considered as the collaboration of different institutions. Besides, there are

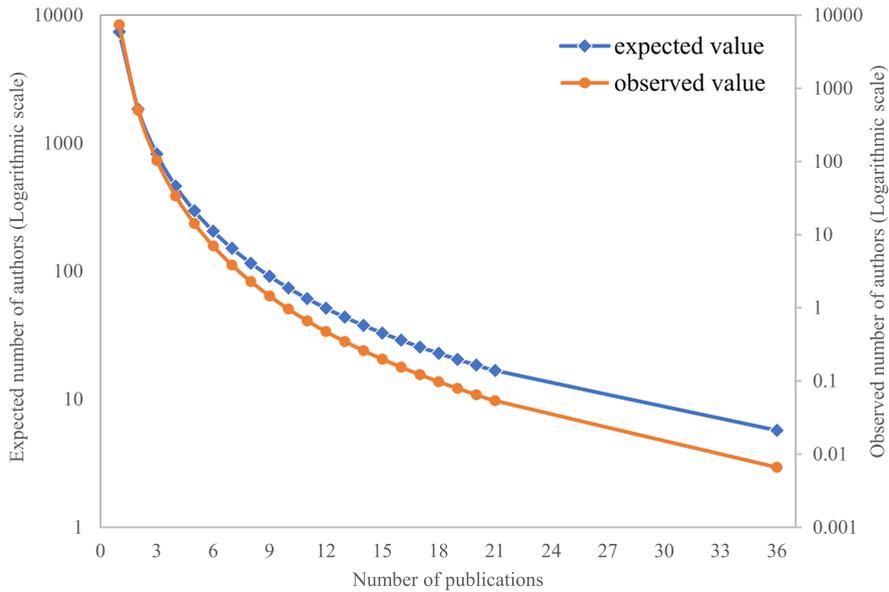


Fig. 1. Lotka's law distribution.

plenty of authors belonging to several institutions, which is defined to the collaboration among different institutions and the contribution of every institution is equal.

3. Collaboration Characteristic in the Blockchain Domain

This section focuses on the collaboration characteristic from author, institution and country levels.

3.1. Lotka's Law

Lotka's law (Lotka, 1926) displays the distribution relationship between author output and number of authors. It obeys a hyperbolic distribution (Dabi *et al.*, 2016), which can be expressed by the formula: $n_i = \frac{n_1}{i^2}$, where $i = 1, 2, 3, \dots, k$ (k is the maximum number of published articles of an author). n_i is the number of authors who publish i articles. This mathematical formula can be interpreted that the majority of authors publish a few numbers of articles and a few authors publish the majority papers in a specific research field. However, the distribution exponent can change from one field to another (Dabi *et al.*, 2016). This paper supposes that the value of exponent is the variable x . According to the formula: $n_i = \frac{n_1}{i^x}$, the value of x can be calculated: $x = \ln(n_1/n_i)/\ln(i)$. The value of exponent x in the field of blockchain is 3.8868 higher than 2. It indicates that Lotka's law overestimates these authors in the field of blockchain. In order to display the distribution difference more clearly and intuitively, the function image is presented in Fig. 1.

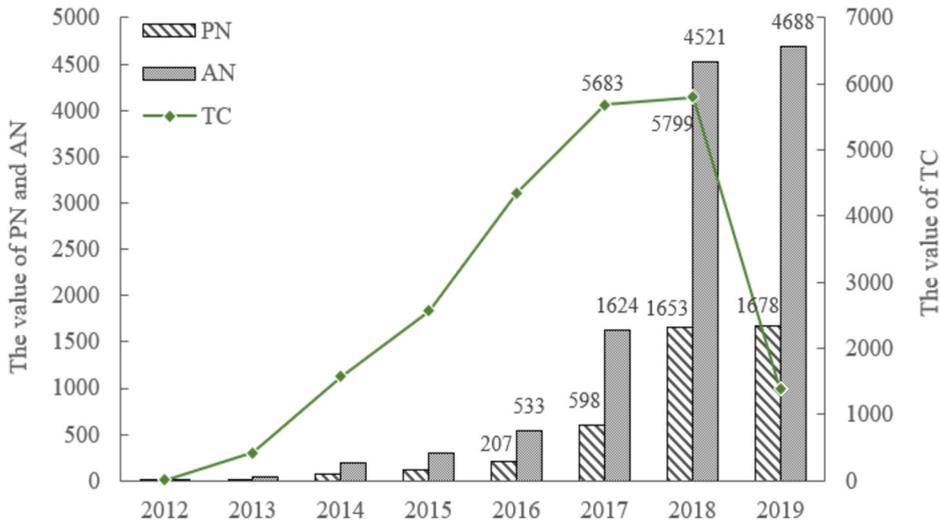


Fig. 2. The development trend of blockchain field.

The difference distribution between expected value and observed value is presented in Fig. 1. According to our data analysis, the number of authors who just publish one paper account for 75.62% of the total. However, the number of authors who have published at least 10 articles is only 0.61% of total. This phenomenon can be explained that the distribution of observed value is skewed to the right, which demonstrates that the publication numbers of prolific authors in this field are below than the expected level. In other words, this field is not yet a mature field and still in the stage of continuous development.

3.2. Annual Collaboration Characteristics Analysis

In order to show the overall development degree of scientific literature and evaluate the level of collaboration from three levels in the blockchain field, this article exhibits the distribution of annual publication volume. Figure 2 displays the overall development trend based on the publication numbers (PN), total citation (TC) and author numbers (AN).

It can be seen from Fig. 2, the values of three indicators are growing drastically. It is not difficult to predict that the incremental trend will be maintained in the next few years. In the period of first 3 years, there are no great differences between PN and AN. The remarkable increase in this field is beginning from 2016 to 2017. At the same time, the gap between PN and AN value is gradually enlarging, which indicate that more authors begin to publish their papers by collaborating with others. The average number of authors per article changed from 2575 in 2016 to 2716 in 2017. As more and more researchers put their focus on the field of blockchain from 2018 to 2019, PN and AN have exceeded last two phases. As we all know, the TC value accumulates over time, so it is easy to understand that the citation of articles in recent years will be lower than those of previous articles. However, the TC value has two peaks in 2017 and 2018, which are 5683 and 5799

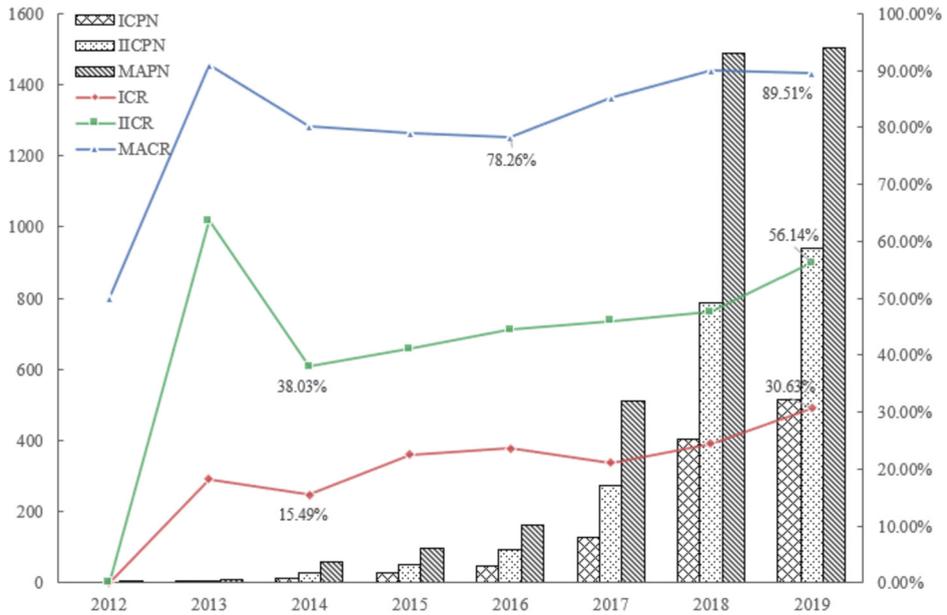


Fig. 3. The trends of different kinds of collaboration.

respectively, indicating that the recent papers have accepted more attention compared with papers published in the early stage.

To evaluate the degree of collaboration from the quantitative perspective, this paper chooses three main collaboration forms (author, institution and country) to study the trend of collaboration in the field of blockchain. The trend of different kinds of collaboration is presented in Fig. 3. The ICPN, IICPN and MAPN represent international-collaboration, inter-institution collaboration and multi-author publication numbers. The SAPN, SIPN and NICPN represent the single-author publication numbers, single-institution publication numbers and non-international publication numbers. Besides, the ICR, IICR and MACR stand for the collaboration rate of country, institution and author.

It can be seen from Fig. 3, the number of articles in three forms of collaboration increases sharply especially between 2016 and 2019. The rate of author collaboration increases from 50% in 2015 to 89.51% in 2019. The average author collaboration rate is 80.42%. It may reflect the interdisciplinary characteristics of blockchain field. Sometimes authors from different research backgrounds are required to solve interdisciplinary problems, which promotes the collaboration among authors. The collaboration rate of country always remains at around 20% and does not exceed 30% until 2019. The average country collaboration rate is 19.52%. In addition, the rate of institution collaboration increases from 38.03% in 2014 to 56.14% in 2019. The average institution collaboration rate is 42.12%. It is not difficult to notice that the collaboration in the blockchain field has gradually become a trend in three different levels.

Table 1
The collaboration intensity distribution from three levels.

Author characteristics	Total ($n = 4344$) 100%	Time period		
		2012–2015 ($n_1 = 206$) 4.7%	2016–2017 ($n_2 = 1192$) 27.4%	2018–2019 ($n_3 = 2946$) 67.8%
Number of authors				
One	505	41	164	300
Two	997	63	310	624
Three	1033	48	270	715
Four	785	30	203	552
Five and more	1024	24	245	755
Number of countries				
One	3236	166	951	2119
Two	847	34	190	621
Three	190	6	42	142
Four and more	71	0	7	64
Number of institutions				
One	2202	125	670	1407
Two	1234	53	313	868
Three	550	20	128	402
Four and more	358	8	81	269

3.3. Collaboration Intensity Analysis

In order to display the evolution of collaboration intensity more clearly and intuitively, the time period of this article is divided into three stages according to the development trend and collaboration characteristics.

The quantitative results of collaboration intensity are presented in Table 1. It can be seen that the trend of collaboration continues to strengthen whatever the level is. Especially in the last stage, collaboration in three levels has a sharp increase. The collaboration of three authors is the most common mode of author collaboration in this field, which has 1033 papers accounting for 23.8% of all papers. Then, five and more authors' collaborative mode also has a relatively high proportion, which has 1024 papers accounting for 23.6% of all papers. Countries and institutions have a similar collaboration mode. Collaboration between two countries and two institutions is the primary collaboration mode of them respectively. This phenomenon demonstrates that authors in this field are inclined to establish large-scale collaborative relationships.

3.4. Analysis of the Collaboration Characteristics of the Prolific Authors

Table 2 lists top 15 most productive authors in the field of blockchain. Considering the abbreviations phenomenon of author's name, this article sorts out the real rank of most productive authors based on their full name and address information. It can be seen from Table 2 that Du Xiaojiang who ranks 1st publishes 20 papers and is followed by Choo Kim-Kwang Raymond, Bouri Elie, Park Jae-Hyun and Marchesi Michele. Two of the top 5 most productive authors come from the USA. To identify the influence of these prolific authors in this field, this paper calculates the average citations of their outputs. Shi Elaine

Table 2
The 15 most productive authors of blockchain papers.

Rank	Name	Institution	Country/ Territory	TP	TC	TC/TP	SAPN	MAPN	IICPN	SIPN	NICPN	ICPN
1	Du Xiaojiang	Temple Univ	USA	20	151	7.6	0	20	20	0	0	20
2	Choo Kim-Kwang Raymond	Univ Texas San Antonio	USA	19	142	7.5	0	19	16	3	3	16
3	Bouri Elie	Holy Spirit Univ Kaslik	Lebanon	16	361	22.6	0	16	16	0	0	16
4	Park Jae-Hyun	Seoul Natl Univ Sci & Technol	South Korea	15	177	11.8	1	14	8	7	11	4
5	Marchesi Michele	Univ Cagliari	Italy	15	87	5.8	1	14	4	11	3	12
6	Niyato Dusit	Nanyang Technol Univ	Singapore	15	75	5	0	15	15	0	0	15
7	Tsai Wei-Tek	Beihang Univ	China	15	48	3.2	0	15	13	2	5	10
8	Roubaud David	Montpelier Business Sch	France	14	377	26.9	0	14	14	0	0	14
9	State Radu	Univ Luxembourg	Luxembourg	14	10	0.7	0	14	7	7	8	6
10	Yu, F. Richard	Carleton Univ	Canada	14	51	3.6	0	14	14	0	0	14
11	Zheng Zibin	Sun Yat Sen Univ	China	14	235	16.8	0	14	8	6	10	4
12	Salah Khaled	Khalifa Univ	United Arab Emirates	13	159	12.2	0	13	6	7	9	4
13	Shi Elaine	Cornell Univ	USA	13	536	41.2	0	13	10	3	10	3
14	Xu Xiwei	CSIRO	Australia	13	221	17	0	13	13	0	1	14
15	Deters Ralph	Univ Saskatchewan	Canada	12	46	3.8	0	12	2	10	1	11

who ranks 13 has the highest average citation, which is followed by Roubaud David who ranks 8. Bouri Elie has the highest average citation among top 5 prolific authors (22.6).

Most of the productive authors publish their papers by collaborating with others and these collaborators mostly belong to different institutions and different countries according to the collaborative indicators of Table 2. The average institutional and national collaboration rate of top 15 prolific authors are 73.18% and 71.19%, which is much higher than the average collaboration rate of this field. It indicates that the prolific authors tend to collaborate across institutions and even countries.

According to Table 2, 14 (93.33%) prolific authors belong to university. In addition, authors from the USA account for a big proportion among productive authors. Prolific authors are mainly from the area of Europe and America. Authors from Asia and other regions just account for a small proportion.

3.5. Analysis of the Characteristic Collaboration of the Prolific Institution

Table 3 lists top 15 productive institutions. Chinese Acad Sci ranks first with 75 papers, followed by London Univ with 74 papers, Beijing Univ Posts & Telecommun with 73

Table 3
The 15 most productive institutions of blockchain papers.

Rank	Institutions	Country/ Territory	TP SIPN				IICPN				
			SIP	TC	TC/SIP	SIP (%)	IICP	TC	TC/IICP	IICP (%)	
1	Chinese Acad Sci	China	75	5	3	0.6	6.7	70	331	4.7	93.3
2	London Univ	UK	74	29	107	3.7	39.2	45	303	6.7	60.8
3	Beijing Univ Posts & Telecommun	China	73	14	48	3.4	19.2	59	220	3.7	80.8
4	UCLA	USA	68	13	26	2	19.1	55	604	11	80.9
5	IBM	USA	53	20	43	2.2	37.7	33	191	5.8	62.3
6	Peking Univ	China	48	9	12	1.3	18.8	39	104	2.7	81.2
7	Nanyang Technol Univ	Singapore	44	4	17	4.3	9.1	40	245	6.1	90.9
8	Pennsylvania Commonwealth System of Higher Education	USA	44	4	50	12.5	9.1	40	258	6.5	90.9
9	CSIRO	Australia	43	2	20	10	4.7	41	394	9.6	95.3
10	Eth Zurich	Switzerland	42	10	142	14.2	23.8	32	329	10.3	76.2
11	Univ New South Wales Sydney	Australia	42	2	7	3.5	4.8	40	408	10.2	95.2
12	Tsinghua Univ	China	41	7	125	17.9	17.1	34	31	0.9	82.9
13	Univ of Texas System	USA	41	5	10	2	12.2	36	170	4.7	87.8
14	Univ Elect Sci & Technol China	China	40	8	15	1.9	20.0	32	169	5.3	80.0
15	UCL	UK	38	13	38	2.9	34.2	25	179	7.2	65.8

papers, UCLA with 68 papers, IBM with 53 papers. China and the USA each have two institutions in top 5. Chinese Acad Sci and Beijing Univ Posts & Telecommun have a high rank among top 5 productive institutions, but the average citations are lower than other three institutions.

Tsinghua Univ has the highest average citation among publications of single institution, which is followed by Eth Zurich and Pennsylvania Commonwealth System of Higher Education. Eth Zurich has the highest average citation among publications of institution collaboration, which is followed by Univ New South Wales Sydney and CSIRO.

Prolific institutions tend to publish their papers by collaborating with others. The average collaboration rate of top 15 prolific institutions is 82.26%, which is much higher than the general level of this field. In addition, most of the publications published in the form of institutional collaboration have higher citations compared with publications with single institution. There are two Australian institutions with the highest collaboration rates, which are CSIRO and Univ New South Wales Sydney. 11 (73.33%) of top 15 prolific institutions are university, the other 4 (26.67%) institutions are enterprises or organizations. There are 5 (33.33%) prolific institutions in China and 4 (26.67%) prolific institutions in USA.

3.6. Analysis of the Collaboration Characteristics of the Prolific Countries/Territories

Table 4 lists top 10 prolific countries. Prolific countries in the top 5 are USA, China, UK, Germany and South Korea. There are six countries in the top 10 which also belong to the G7 group (Canada, France, Germany, Italy, Japan, the UK, and the USA). The USA has published 974 papers in the blockchain field and ranks 1st among the most productive

Table 4
The 10 most productive countries/territories of blockchain papers.

Rank	Country/ Territory	TP	NICPN ^a				ICPN ^b			
			NICP	TC	TC/NICP	NICP (%)	ICP	TC	TC/ICP	ICP (%)
1	USA	974	586	4721	8.06	60.2	388	3130	8.07	39.8
2	China	967	598	1639	2.74	61.8	369	1745	4.73	38.2
3	UK	437	218	1811	8.31	49.9	219	1384	6.32	50.1
4	Germany	229	130	619	4.76	56.8	99	709	7.16	43.2
5	South Kores	214	156	489	3.13	72.9	58	475	8.19	27.1
6	India	205	134	135	1.01	65.4	71	257	3.62	34.6
7	Australia	203	76	514	6.76	37.4	127	800	6.30	62.6
8	Canada	182	79	138	1.75	43.4	103	696	6.76	56.6
9	Italy	180	101	418	4.14	56.1	79	469	5.94	43.9
10	France	165	71	153	2.15	43.0	94	948	10.09	57.0

^a Non-international-collaborative publication number.

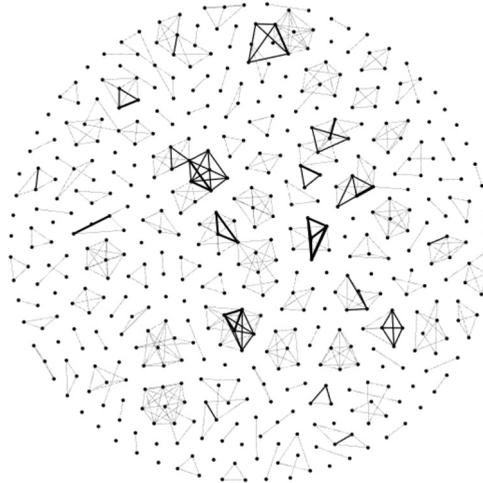
^b International-collaborative publication number.

countries. Articles published by the USA also have the high average citation. The average citations of non-international publications and international publications are 8.06 and 8.07 respectively. It indicates that papers of the USA not only have a large number of articles but also a great influence. China ranks second, however, the average citations of non-international publications and international publications are 2.74 and 4.73 respectively. China has a large numbers of articles but these articles have a relatively small influence in this field.

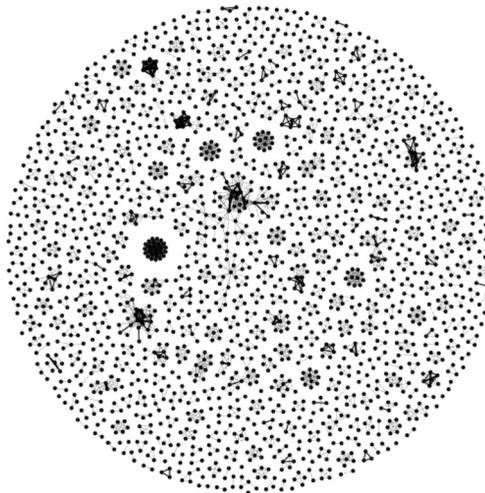
The average collaboration rate of prolific countries is 45.31%, which is higher than the general level of this field. It is noticeable that some countries have the high level of international collaboration like Australia, Canada and France. Their articles published in the form of international collaboration also have high average citations. There are three Asian countries among top 10 prolific countries. Their collaboration rates are lower than other 7 countries.

4. Analysis of Collaboration Network in the Field of Blockchain

This paper uses SNA method to study the collaboration network from three levels (author, institution and country). The characteristics of author collaboration network can be found by analysing the evolution of overall author collaboration. The evolution of influential author collaboration network based on authors who have more than 45 citations can help readers to know about the author collaboration mode among influential authors. The core institution and influential countries can be found out by centrality analysis and collaboration network analysis. The clustering of institution collaboration network shows the main research topics of institutions.



The overall co-authorship from 2012 to 2015



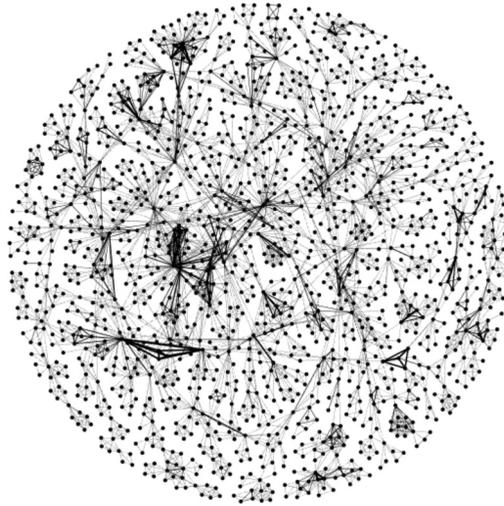
The overall co-authorship from 2016 to 2017

Fig. 4. The evolution of overall co-authorship network.

4.1. Author Collaboration Network Analysis

4.1.1. The Analysis of Overall Author Collaboration Network

This paper displays the evolution of overall author collaboration network in three phases and discusses the characteristics of different collaboration networks. The visualization software Gephi (Bastian *et al.*, 2009) is used to display the evolution of overall author collaboration network, which is presented in Fig. 4. The metrics of different collaboration networks are shown in Table 5. The node of collaboration network represents the author and the edge denotes the collaboration between two authors. The thickness of these lines represents collaboration times between two authors. The scale of author collaboration



The giant component of co-authorship network from 2018 to 2019

Fig. 4. (continued)

Table 5
Metrics of co-authorship network.

Description of overall network in 2012–2015	Statistics	Description of overall network in 2016–2017	Statistics	Description of big component network in 2018–2019	Statistics
Nodes	477	Nodes	2094	Nodes	1592
Edges	619	Edges	3742	Edges	4889
Average degree	2.595	Average degree	3.574	Average degree	6.142
Density	0.005	Density	0.002	Density	0.004
Diameter	3	Diameter	8	Diameter	22
Average clustering coefficient	0.955	Average clustering coefficient	0.948	Average clustering coefficient	0.851
Average path length	1.263	Average path length	2.725	Average path length	7.848
Number of weakly Connected components	169	Number of weakly Connected components	594	Overall co-authorship network size	8903
giant component size	14	Giant component size	98	Giant component size	1592
Main component %	2.9%	Main component %	4.7%	Main component %	17.9%

network continues to enlarge from 2012 to 2019. The network gradually gains the characteristics of a small world network. The network is scattered in the first stage. The biggest component of this period just has 14 numbers, accounting for only 2.9% of the overall network. However, the giant component with 1592 numbers has appeared in the last stage, which accounts for 17.9% of the overall network. The connectivity of network has been continuously enhanced.

There are 477 authors in the first stage (2012–2015). The average degree is 2.595, which demonstrates that every author has at least 2–3 collaborators. It is noticeable that there are 169 components in the network. Every component has a small scale. The biggest

component just has 14 nodes. It is deduced that authors in the first stage have a small-scale collaborative relationship with others. The average clustering coefficient is 0.955 but the density of the network is just 0.005. The average path length is 1.263, which is relatively long. It indicates that although the collaboration is relatively close among small co-authorship group, the network has not yet formed the typical small-world network characteristics. According to the definition by Wasserman and Faust (1994), a small-world network has a high clustering coefficient and a short geodesic distance. As described above, the co-authorship network is still in the elementary development stage during this period.

The number of authors increases sharply from 477 in the first stage to 2094 in the second stage. The average degree is 3.574, which means that every author increases one collaborator on average compared with the last phase. The increasing of author numbers directly causes the enlarging of network scale. There are 594 components in the network. The giant component begins to form during this period. The biggest component has 98 nodes. However, the small-scale collaboration groups are still the main form of collaboration. The average clustering coefficient is still in a high level which is 0.984, but the density is just 0.002. There is a relatively short average path length in the network which is 2.725 compared with the network diameter of 8. The small-world network characteristic starts to appear. In general, although the field of blockchain starts to have the characteristic of mature network, the network is still in the stage of continuous development in this period.

The number of authors have an explosive increase during the period of 2018–2019, which achieves 8903. The big-scale component has formed in this phase. The biggest component has 1592 numbers. Due to the big-scale of overall co-authorship network, it is difficult to solve the problem of abbreviated author names by manually verifying the author information. Therefore, this paper describes and analyses the characteristics of the network based on the giant component to ensure the veracity. The average degree is 6.142, which is much higher than last two phases. It demonstrates that authors tend to establish the extensive collaborative relationship with others rather than just limited to the small collaboration groups. The average clustering coefficient is 0.851 but the density is just 0.004. The average path length is 7.848, which is relatively short compared to the network diameter of 22. It conforms to the characteristics of a small-world network. There are more authors collaborating with others repeatedly in this period. This big component has the feature of a mature network.

4.1.2. *The Evolution of Influential Author Collaboration Network*

A lot of studies consider the total citations (TC) as the significance indicator to measure the influence of authors. The influential author collaboration network can provide some references for studying the overall collaboration network characteristics and collaboration mode. Therefore, this paper extracts authors with more than 45 citations and constructs the co-authorship networks.

Sci2 Team (2009) is used to visualize the influential author collaboration network in different phases, which are presented from Fig. 5 to Fig. 7. To avoid special cases like one publication having too many authors, papers which have more than 25 authors are

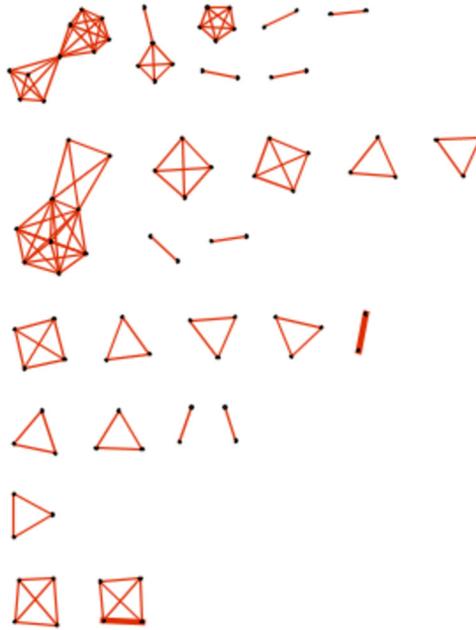


Fig. 5. The influential author collaboration network in 2012–2015.

removed. The node represents the author and the line between two nodes denotes the collaboration between two authors in the network. The bold line means that authors collaborate with each other more than 3 times (not including 3 times). The completed subnet is defined as every author having a direct connection with others in the network. The connected subnet is defined that some authors are connected with each other directly and some authors need to connect with others by midpoint in the network (Peng *et al.*, 2017).

In general, the scale of influential author collaboration network is gradually enlarging from 2012 to 2019. The connectivity of network has been continuously enhanced. The big-scale completed subnet has formed in the last period. The topics of research are gradually expanding from cryptocurrency to the application of blockchain technology in various domains.

Figure 5 shows the influential author collaboration network in 2012–2015. The network is scattered. The scale of collaboration network is small during this period. It can be seen from Fig. 5 that there are three connected subnets and many completed subnets. These subnets all have a small scale. Besides, there are few authors who collaborate with others more than 3 times.

There are only three papers in the biggest connected component. The biggest connected subnet has two small collaboration groups connected by one author named Miller Andrew. This author as a bridge connects two collaboration groups. The main theme of this connected subnet is the Bitcoin. The left group mainly focuses on the problems of mining Bitcoin and the right group mainly focuses on the improvement of efficiency and privacy of Bitcoin.

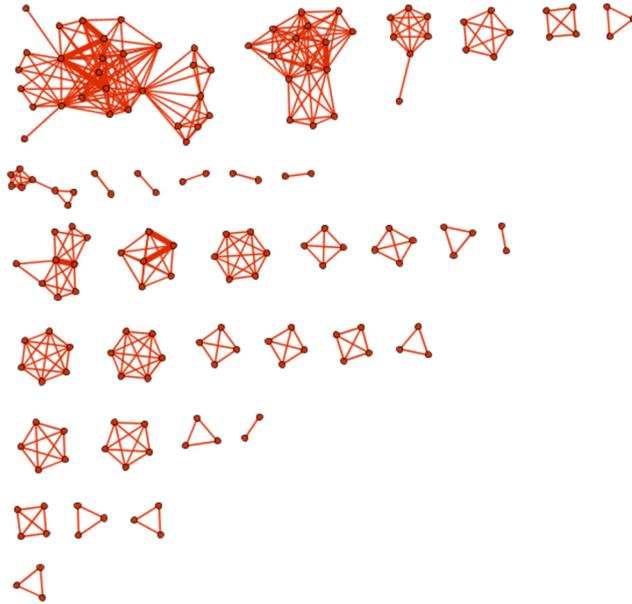


Fig. 6. The influential author collaboration network in 2016–2017.

Figure 6 displays the influential author collaboration network from 2016 to 2017. The network is also scattered. Small collaboration groups are still the main collaborative form at this stage. However, the connection among small collaboration groups is closer than last period and the scale of them is gradually enlarging. Some authors establish collaborative relationship with collaborator's collaborator, thereby the scale of collaboration is gradually enlarging and the big-scale connected subnets begin to appear during this period. The number of authors who connect with others more than 3 times also increases during this period.

It can be seen from Fig. 6, there are two big-scale connected subnets in the network. The biggest subnet has two small collaboration groups connected by one author named Saxena Prateek. The largest connected subnet of this period is developed from the biggest connected subnet in the last stage. However, the other connected subnet in the last stage disappears in this period.

The main topic of the biggest connected subnet is security and privacy of the smart contract. Kosba *et al.* (2016) introduced the smart contract system named HAWK, which is useful to protect the transaction privacy. Juels *et al.* (2016) illustrated the risk of criminal smart contracts (CSC) leading to the important information leakage in order to accelerate policy release and strengthen the guarantee of technology in CSC field. Besides, the main topic of the other connected subnet is the application of blockchain-based system. Except for two big connected subnets, some of completed subnets are beginning to research on the application of blockchain technology in different fields especially the financial blockchain (Bouri *et al.*, 2016) and cloud computing service (Tosh *et al.*, 2017; Liang *et al.*, 2017).

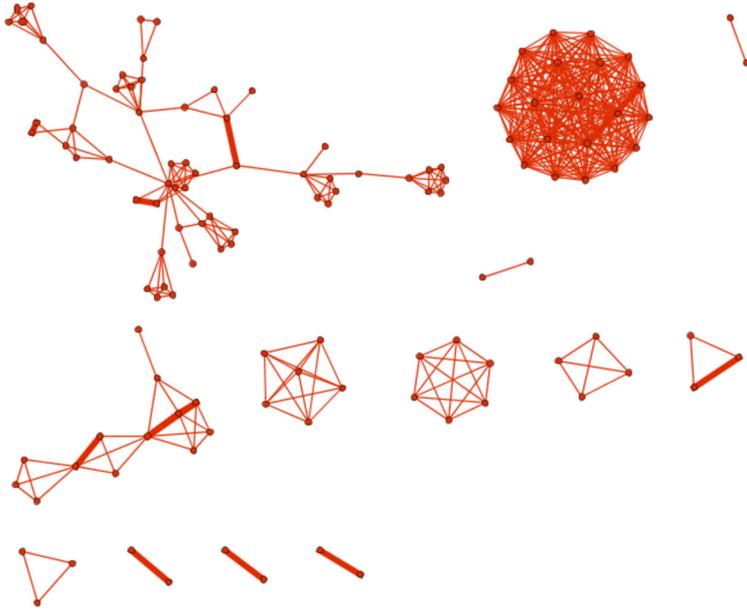


Fig. 7. The influential author collaboration network in 2018–2019.

Figure 7 displays the influential author collaboration network from 2018 to 2019. The connectivity of network has been enhanced. Small collaborative forms are no longer the main collaborative form among influential authors. Due to the continuous expansion of the author collaboration scale, the big-scale connected subnet and the completed subnet have been formed in this period.

Collaboration network in this period is mainly research on the application of blockchain technology in various of domains such as traffic (Yang *et al.*, 2018; Kang *et al.*, 2018), financial (Huang *et al.*, 2018; Begušić *et al.*, 2018), Internet of Things (IoT) (Li *et al.*, 2017), medical (Esposito *et al.*, 2018), energy (Mengelkamp *et al.*, 2018) and supply chain management (Saber *et al.*, 2019).

The research topic of the biggest completed subnet is relatively concentrated, which is the status quo, improvement and evaluation of Hyperledger Fabric (HIF) system for permissioned blockchain (private blockchain). There are 20 authors in the subnet. However, 13 authors (Androulaki *et al.*, 2018) collaborate with each other for one paper named “Hyperledger Fabric: A Distributed Operating System for Permissioned Blockchains”. Coccia and Bozeman (2016) hold the view that researchers who belong to the category of application technology tend to international collaboration. It can be explained that an emerging application technology needs to be continuously debugged and evaluated so that it could be used better in the future. This process contributes to the collaboration and interaction among researchers from different research domains, institutions, even countries.

Nevertheless, only two authors (Barger Artem and Manevich Yacov) collaborate with each other for more than 3 times in the subnet. This phenomenon displays the interdisciplinary characteristic in the field of blockchain to some degree. The authors from different

Table 6
Metrics of institution collaboration network.

The whole institution collaboration network	Statistics	The biggest component of network	Statistics
Nodes	3286	Nodes	1911
Edges	6276	Edges	4906
Average degree	3.82	Average degree	5.134
Density	0.001	Density	0.003
Diameter	13	Diameter	13
Average clustering coefficient	0.713	Average clustering coefficient	0.684
Average path length	4.81	Average path length	4.907
Number of weakly connected components	839	Number of weakly connected components	1
Giant component size	1938	Giant component size	1911
Main component %	58.98%	Main component %	100%

research domains collaborate with each other just one time which is useful to supply for the different professional background knowledge for a specific research, but this kind of collaboration is difficult to continue in the long term.

More than half of institutions are enterprises rather than universities in the subnet, which are different subsidiary companies in different countries of the International Business Machines Corporation (IBM). The country collaboration of the completed subnet is mainly concentrated in Europe.

4.2. Institution Collaboration Network Analysis

4.2.1. Analysis of Overall Network

The Vos-viewer is used to construct the initial institution collaboration network. Then Gephi is used to calculate the metrics of the network. There is a giant component in the institution collaborative network, which accounts for 58.98% of the overall network. The giant component has 1938 numbers. To avoid special cases, for example, one publication having too many authors, this paper sets a threshold to remove articles with more than 25 authors. Therefore, the giant component after screening has 1911 numbers. The difference of metrics between the overall network and the giant component is presented in Table 6. The giant component is the focus of our future analysis.

There are 1911 nodes and 4906 edges in the giant component. The average degree is 5.134, which means that one institution has at least 5 collaborators in the network. The average clustering coefficient is 0.684 but the density of network is just 0.003. The average path length is 4.907, which is shorter than the diameter of 13. The giant component network conforms to the characteristics of a small world network.

4.2.2. Centrality Analysis

This paper extracts top 15 high centrality institutions from the giant component, which is exhibited in Table 7. Universities account for a large proportion among these institutions. It can be seen from Table 7 that there are four Chinese institutions having a stable and relatively high rank among four centrality indicators, which are Chinese Acad Sci, Beijing Univ Posts & Telecommun, Tsinghua Univ and Xidian Univ. It also demonstrates that

Table 7
The distribution of institution centrality.

Rank	Label	Degree	Label	Closeness centrality	Label	Betweenness centrality	Label	Eigenvector centrality
1	Chinese Acad Sci	78	Chinese Acad Sci	0.307717	Chinese Acad Sci	0.087329	Chinese Acad Sci	1
2	Beijing Univ Posts & Telecommun	63	Beijing Univ Posts & Telecommun	0.30212	CSIRO	0.076032	Univ Chinese Acad Sci	0.878779
3	Univ Chinese Acad Sci	59	Tsinghua Univ	0.30169	Univ Oxford	0.064646	Univ Cambridge	0.74446
4	Beihang Univ	54	Carnegie Mellon Univ	0.299796	Beijing Univ Posts & Telecommun	0.06175	Simon Fraser Univ	0.737409
5	Tsinghua Univ	48	CSIRO	0.298624	UCL	0.056234	Univ East Anglia	0.702585
6	Xidian Univ	48	Xidian Univ	0.298531	Tsinghua Univ	0.05499	Univ Auckland	0.69324
7	Univ Sydney	46	Univ Oxford	0.298531	Carnegie Mellon Univ	0.052819	Univ Essex	0.688823
8	Univ Texas San Antonio	46	Univ Elect Sci & Technol China	0.296999	Univ Illinois	0.049238	Univ Calif Davis	0.688632
9	CSIRO	43	Univ Illinois	0.2964	Xidian Univ	0.048268	Cranfield Univ	0.679508
10	Peking Univ	43	Shanghai Jiao Tong Univ	0.294981	King Saud Univ	0.045328	25 st James St	0.678153
11	Singapore Management Univ	43	Univ Texas San Antonio	0.29326	Univ Elect Sci & Technol China	0.042987	721 Ohio St	0.678153
12	Univ Elect Sci & Technol China	42	Univ Chinese Acad Sci	0.28865	Univ Technol Sydney	0.042442	British Antarctic Survey	0.678153
13	Shanghai Jiao Tong Univ	40	Univ Technol Sydney	0.288563	Univ Texas San Antonio	0.042291	British Ecol Soc	0.678153
14	Univ Illinois	40	Singapore Management Univ	0.286744	Univ Sydney	0.041063	BTO	0.678153
15	UCL	39	Beihang Univ	0.286357	Beihang Univ	0.040932	Environm Agcy	0.678153

China has an important influence in this field. The most core institution is Chinese Acad Sci because it ranks top 1 among all four centrality indicators. Beihang Univ, Univ Texas San Antonio and Univ Sydney all have a high degree centrality distribution compared with other centrality indicators. This phenomenon indicates that although these institutions have an extensive collaboration with others, the ability of transferring and controlling information is still in a relatively low level.

Carnegie Mellon Univ and Univ Elect Sci & Technol China have a relatively high value of closeness centrality compared with their other centrality indicators. Especially Carnegie Mellon Univ does not appear in the other top 15 indicators but it has a high rank of closeness and betweenness centralities, even exceeding some influential institutions. It demonstrates that although this institution has not established extensive collaborative relationship with others, it has a huge potential in effectively disseminating information due to the close distance from other institutions in the network.

Univ Illinois, CSIRO, Univ Oxford and UCL have a high position in the rank of betweenness centrality indicator compared with other centrality indicators in Table 7. Although these institutions have not established the wide collaboration with others, they have a good ability to control and transfer information efficiently. Therefore, these institutions also have a vital influence in this field. Except for the Chinese Acad Sci and Univ Chinese Acad Sci, there are no other universities appearing repeatedly between eigenvector centrality and other three centrality indicators. It is deduced that maybe other institutions can enlarge their influence by collaborating with more influential institutions.

4.2.3. Collaboration Network Analysis

This paper extracts these institutions with the value of degree centrality above 15 from the giant component and constructs the institution collaboration network by Gephi, which is presented in Fig. 8. Every node stands for an institution and the edge represents the collaboration between two institutions. The thickness of the line denotes the collaboration times between two institutions. Colour nodes stand for those institutions which have a relatively high value of degree centrality. The same size of nodes represents the same value of degree centrality.

It can be seen from Fig. 8, the institution collaboration network has two closely connected collaboration groups. One of the collaboration groups has a close connection among internal members, which communicates with others almost only by Chinese Acad Sci. The other collaboration group has a relatively big scale in the network. It is established by some main institutions named CSIRO, Beihang Univ, Beijing Univ Posts & Telecommun, Tsinghua Univ and Univ Oxford. The scale of collaboration among these institutions and other institutions is still enlarging. Chinese Acad Sci is the centre of this network. Chinese Acad Sci and Univ Chinese Acad Sci have the most closely collaborative relationship, which is not only because of the geographical proximity but also due to the affiliated relationship between two institutions. Maybe it is the reason why Univ Chinese Acad Sci has a high value of eigenvector centrality in Table 5. Besides, UNSW, CSIRO, Univ New South Wales and Univ Sydney have multiple collaborative relationship. However, UNSW and Univ New South Wales always seem to be connected with each other by

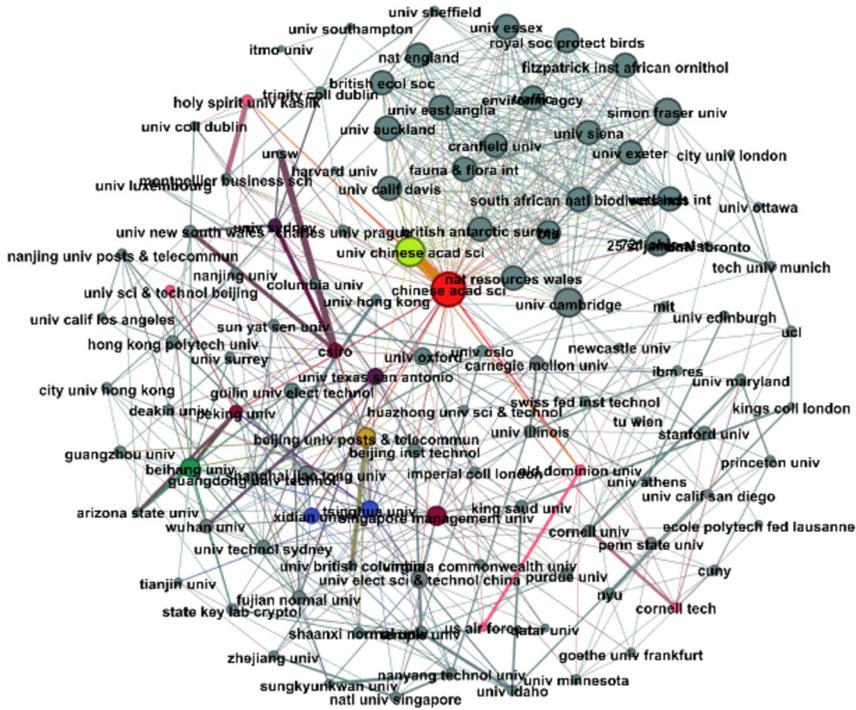


Fig. 8. The collaboration network of institutions.

CSIRO. Maybe there is a structural hole between them, which contributes to the important position of CSIRO.

4.2.4. The Clustering of Institution Collaboration Network

To find out the main research topic in every institution, this paper displays the clustering of institution collaboration network, which is visualized by the software of Citespace (Chen, 2006). The clustering of institution collaboration network is presented in Fig. 9.

The biggest clustering in Fig. 9 is #0 named financial blockchain. This clustering contains plenty of institutions like Arizona State Univ, Beihang Univ, Tsinghua Univ and Peking Univ. The earliest cluster that appeared in the network is #5 named bitcoin mining pool, which appears in 2013. The clustering #2 and #6 have the similar attention time, but there is less attention in 2019 in these two clusterings. The clustering #2 is about the public-key cryptography. Stanford Univ mentioned above in centrality analysis appears in this clustering. The clustering #6 is about the anonymous payment. The institution with high rank of betweenness centrality named UCL belongs to this clustering. The clustering #1, #3 and #7 have a similar development time from around 2016 to 2019. The clustering #1 is mainly about the untrusted environment. The clustering #1 contains some influential institutions like Beijing Univ Posts & Telecommun, Xidian Univ and Univ Elect Sci & Technol China. These institutions maybe focus on the secure problems of blockchain technology. The clustering #3 mainly focuses on the consensus protocol, which includes the

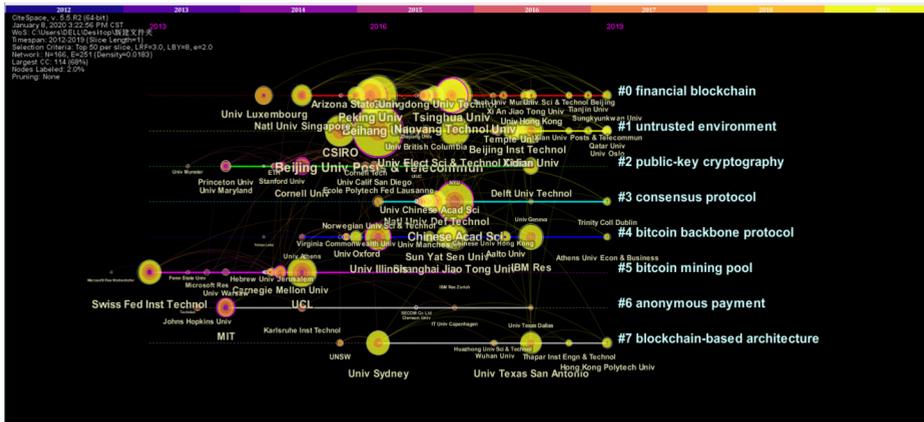


Fig. 9. The clustering of institution collaboration network.

Table 8
Metrics of country collaboration network.

Description	Statistics
Nodes	91
Edges	641
Average degree	14.088
Density	0.157
Diameter	5
Average clustering coefficient	0.621
Average path length	2.094
Number of weakly connected components	1

core institution Chinese Acad Sci. The clustering of #7 mainly focuses on the blockchain-based architecture. Two institutions with relatively high degree centrality, Univ Sydney and Univ Texas San Antonio, belong to this clustering. The clustering #4 is about the bitcoin backbone protocol. This clustering contains Shanghai Jiao Tong Univ, IBM Res, Univ Illinois and Univ Oxford.

4.3. Country Collaboration Network Analysis

4.3.1. The Overall Collaboration Network Analysis

The Bib-excel is used for data reprocessing. Then the Gephi is used to calculate the metrics of overall country collaboration network in this section. The giant component has 91 numbers, which accounts for 91.92% of the overall network. Therefore, the giant component is the focus of our analysis. Metrics of the giant component network are presented in Table 8.

There are 91 nodes and 641 edges in the network. The average degree is 14.088, which means that every country has at least 14 collaborators. The average clustering coefficient is 0.621, which is a relatively high value. The average path length is 2.094 while the di-

iameter of network is 5. It indicates that the country collaboration network conforms to the characteristics of a small world network. In addition, the country collaboration network has a relatively close connection, which has a little difference with author and institution collaboration network.

4.3.2. Centrality Analysis

The top 15 countries with high value of centrality are presented in the Table 9. The most core countries in this field are UK and the USA which is defined as the country having the highest rank in every centrality indicator. It indicates that UK and the USA have the significant position in the collaboration network.

China ranks top 3 in all centrality indicators except for the betweenness centrality. It demonstrates that China has wide connections with influential countries and also locates in the centre of network. However, the ability of control information is relatively weak compared with other powerful countries. In contrast, France and Switzerland have a higher betweenness value compared with others. It indicates that they have a stronger ability to control and transfer the information to other countries although they have not established the extensive connections with others.

Australia, Spain, Germany, Canada, South Korea, India and Russia have an almost stable distribution in the value of centrality, but they have the important position in this field. Brazil does not appear in the top 15 countries in the rank of eigenvector centrality. This country also has a low level of other centrality values. Collaborating with influential countries may be a good way to improve self-influence. Netherlands has a relatively high value of betweenness centrality, but it does not appear in the top rank of degree centrality. It can be deduced that although this country does not have wide connections with others, it owns an important position to control the dissemination of information. Saudi Arabia, Belgium and Ireland have just one centrality indicator ranking in Table 9.

4.3.3. Collaboration Network Analysis

This paper extracts countries with a value of degree centrality being larger than 15 and constructs a country collaboration network which is presented in Fig. 10. The node represents the country and the edge represents the collaborative relationship between two countries. The size of nodes denotes the value of degree centrality and the same colour is the same value of degree. The thickness of lines stands for the collaboration times among countries. There are 33 nodes and 319 edges in the network.

It can be seen from Fig. 10 that there is a close connection among these countries. Countries collaborating with each other frequently are gathered together in the centre of the network. It is obvious that the core countries of network are UK, USA, China and France. These countries also have the highest value of degree centrality. China has the most frequent collaborative relationship with the USA, which is followed by the collaboration between UK and the USA. There is a small collaboration group among China, the USA and UK, which has a relatively high density of collaboration compared with others. Countries in the edge of the network are not connected closely with each other.

Table 9
The distribution of country centrality.

Rank	Label	Degree	Label	Closeness centrality	Label	Betweenness centrality	Label	Eigenvector centrality
1	USA	58	USA	0.731707	UK	0.130083	USA	1
2	UK	54	UK	0.708661	USA	0.118418	UK	0.943153
3	Peoples R China	45	Peoples R China	0.661765	France	0.07683	Peoples R China	0.87671
4	Australia	43	Australia	0.652174	Australia	0.06955	Australia	0.841712
5	Spain	43	Spain	0.647482	Spain	0.066074	Spain	0.795748
6	France	41	France	0.642857	Switzerland	0.060119	France	0.794611
7	Germany	34	Germany	0.608108	Peoples R China	0.057052	Italy	0.739585
8	Italy	34	Italy	0.608108	Germany	0.047079	Germany	0.71184
9	India	33	Canada	0.604027	Netherlands	0.044156	India	0.696277
10	South Korea	33	India	0.6	South Korea	0.041203	South Korea	0.669512
11	Canada	32	Switzerland	0.588235	Canada	0.036456	Canada	0.663054
12	Switzerland	29	South Korea	0.584416	Russia	0.033795	Switzerland	0.633688
13	Brazil	28	Netherlands	0.580645	India	0.032442	Russia	0.618514
14	Russia	28	Brazil	0.573248	Brazil	0.031819	Netherlands	0.593704
15	Saudi Arabia	27	Russia	0.573248	Belgium	0.029745	Ireland	0.553297

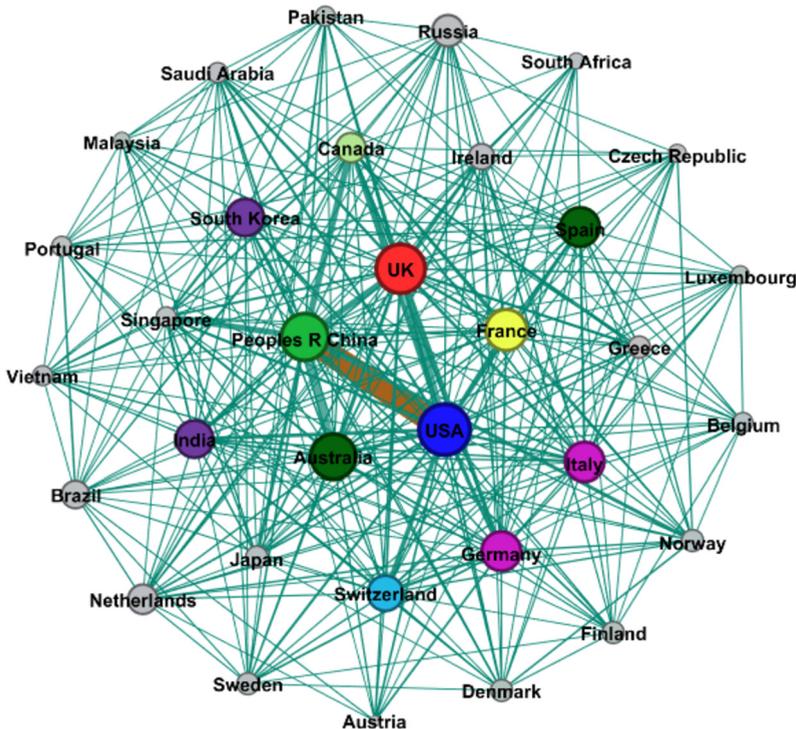


Fig. 10. The collaboration network of countries.

5. Discussion

Blockchain technology provides a decentralized and distributed transaction environment so that the transaction can be accomplished more securely and efficiently. In recent years, blockchain technology has acquired extensive attention from scholars and practitioners, leading to an enormous increase in the amount of scientific literature in this field. It is important and meaningful to analyse the characteristics and trends of collaboration in a sequential time period based on the large number of articles. This paper uses the methods of bibliometrics and SNA to display the development level and trend from the perspective of collaboration.

The analysis of collaboration characteristics reveals that the number of articles published in the form of collaboration increases sharply especially in the recent years. The collaboration rate of authors, institutions and countries also continue to rise from 2012 to 2019. It indicates that collaboration has become a trend in this field. Three authors' collaboration are the main form of author collaboration. Five and more authors' collaboration mode also has a high proportion. Meanwhile, the collaboration between two institutions and countries is their main form of collaboration. This phenomenon demonstrates that authors incline to the big-scale collaboration but they tend to collaborate with researchers who belong to the same institution and country. There is a little difference from the collaboration mode of top 15 most productive authors. These prolific authors not only have a high level of collaboration but also tend to international and inter-institution collaboration. Besides, the collaboration rate of prolific institutions and countries is also significantly higher than the general level of this field. Most of prolific institutions (73.33%) are universities. The institutions of China and the USA account for a large proportion among top 15 prolific institutions. In addition, China and USA rank in the top 2 among top 10 most productive countries but the average citation of American articles is much higher than that of China.

The analysis of overall author collaboration network reveals that the scale of network is gradually enlarging and the connectivity is gradually enhancing. The giant component network has been formed between 2018 and 2019, which has the characteristics of a small world network. This paper also displays the evolution of influential author collaboration network in three phases based on the authors with more than 45 citations. The theme of research has gradually expanded from cryptocurrency to the application of blockchain technology in various domains, promoting the expansion of the network scale and the enhancement of connectivity. The large-scale of the completed subnet has formed in the last phase. However, the interdisciplinary characteristics are also among the causes why just a few authors collaborate with others more than 3 times.

The giant component (58.98%) exists in the institution collaboration network, which conforms to the characteristics of a small world network. The core institution of this field is Chinese Acad Sci., Beihang Univ, Univ Texas San Antonio and Univ Sydney have established a wide range of collaborative relationships, which play an important role in the network. The position of Carnegie Mellon Univ and Univ Elect Sci & Technol China in the network enables them to transfer the information quickly and effectively. In addition,

Univ Illinois, CSIRO, Univ Oxford and UCL have a strong ability to control and transmit information. This paper also constructs the collaboration network based on the authors with more than 15 degrees. It can be seen from Fig. 8, Chinese Acad Sci and Univ Chinese Acad Sci have the closest collaborative relationship in the institution collaboration network. Due to this close collaborative relationship, Univ Chinese Acad Sci occupies an important position in the network. Besides, there are 8 clusters extracted from the topic and abstract of articles based on the institution collaboration network. The financial blockchain (#0) and untrusted environment (#1) accept more attention compared with other clusters. However, the topic with less attention among institutions like bitcoin backbone protocol may have more value to be studied in the future.

There is only one giant component in the country collaboration network, accounting for 91.92% of the entire network. The giant component conforms to the characteristics of small world network. USA and UK are the hubs of the network. China has not become the core of network because the betweenness centrality of China is lower than other centrality metrics. Maybe this is why Chinese articles have lower average citations compared with articles of USA and UK. France and Switzerland have a strong ability of controlling and transferring information. In addition, countries like Brazil can increase their influence by collaborating with influential countries. This paper also constructs collaboration network based on the countries with more than 15 degrees. It can be seen from Fig. 10, countries collaborating with each other frequently are gathered together in the centre of network. The small collaboration group constructed by China, the USA and UK has a relatively high density of collaboration compared with other numbers.

6. Conclusion

In order to display the degree and the dynamic trend of collaboration in the blockchain field, this paper studies the collaboration characteristics and collaboration network from three levels (author, institution and country) based on the bibliometrics and SNA. Lotka's law overestimates the authors in this field. It indicates that blockchain as an emerging field still has room for development. The continuous expansion and deepening of research topics have contributed to the growth of collaboration rate. The scale of collaboration network is gradually enlarging and the connectivity is gradually enhancing. This phenomenon indicates that collaboration has become a trend. China, UK and USA occupy an important position. They also have a close collaborative relationship in the network. However, China's influence and the capability of controlling information are lower than those of UK and USA. It is worth noting that Chinese Acad Sci not only ranks 1st among prolific institutions but also plays a central role in the institution collaboration network. Maybe the development of important institution will improve China's influence in the future. In general, this paper provides a comprehensive and in-depth overview of the blockchain field. In addition, this paper also provides some references for researchers and policymakers to choose the right research direction and collaboration mode.

There are still some limitations in this article. Firstly, the time period of this article is relatively short, which has the limitation of displaying the development trend and collab-

oration degree in this field. Secondly, the problem of author name abbreviations has not been solved in this article. Maybe it can be solved in the future studies by programming.

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