How To Select its Parents in the Tangle

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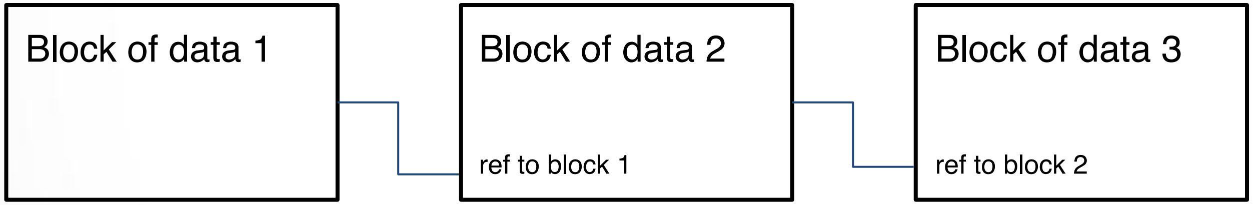
NETYS 2019, Marrakech, June, 21st

Introduction

Blockchain:



Block of data 1

Block of data 2

ref to block 1

Block of data 3

ref to block 2

The Tangle

The Tangle (IOTA)

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Each transaction is a small block that references two previous ones

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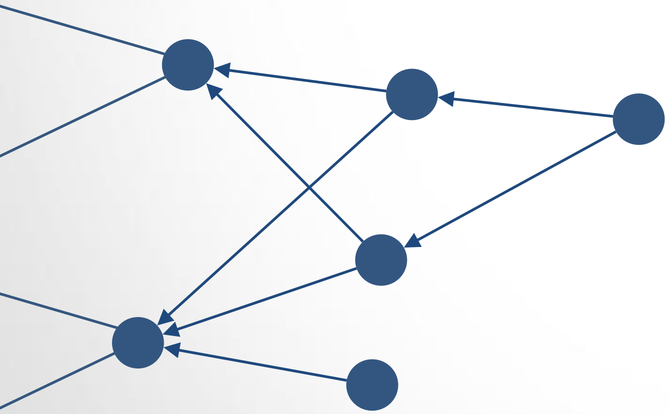

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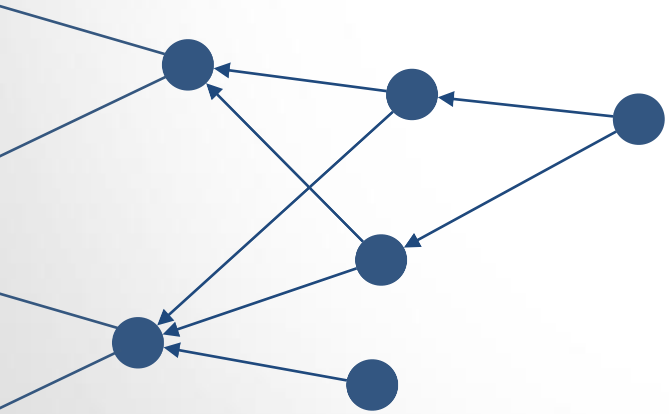

You come up with a DAG
(Directed Acyclic Graph)

The Tangle

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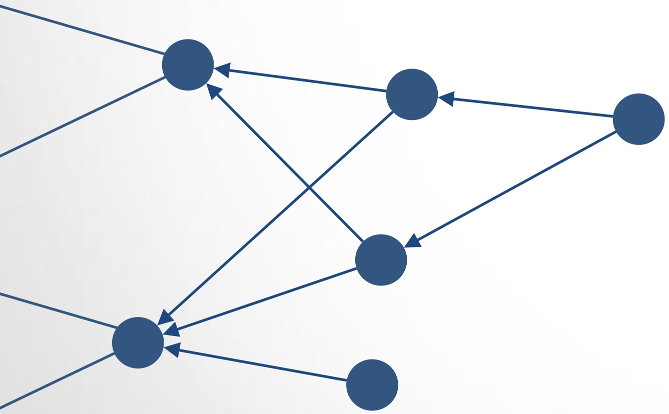

You come up with a DAG
(Directed Acyclic Graph)

You're only limited by bandwidth and storage

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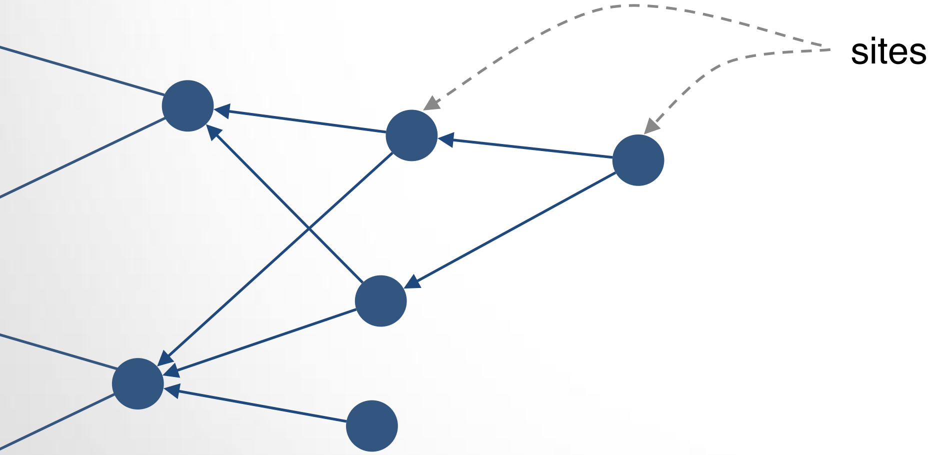

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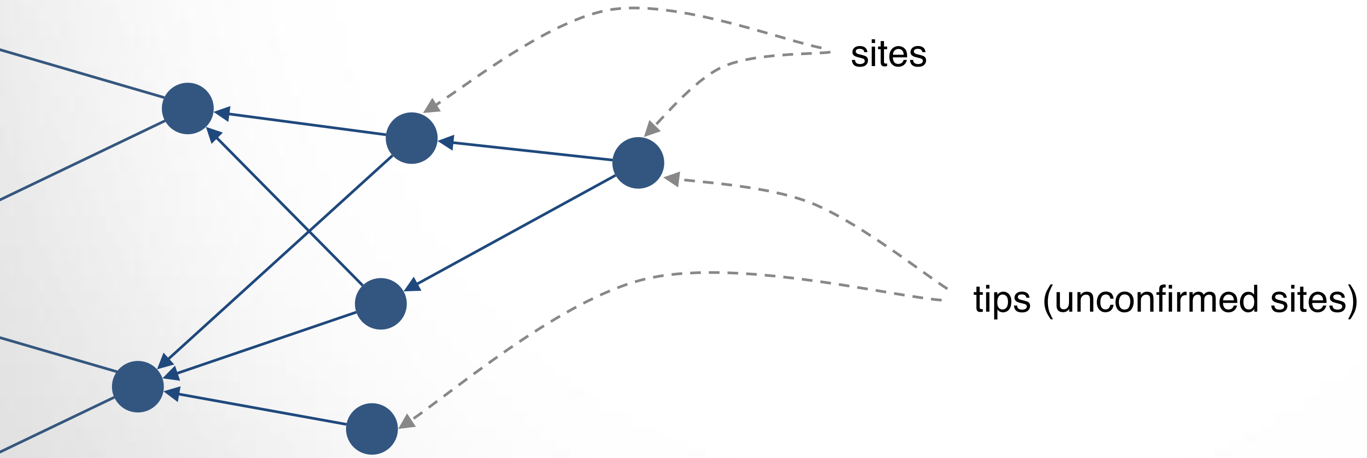

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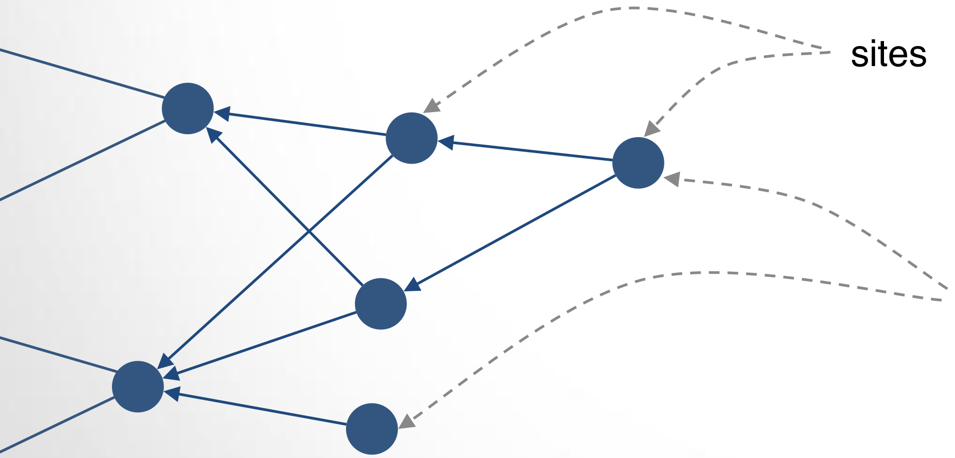


sites

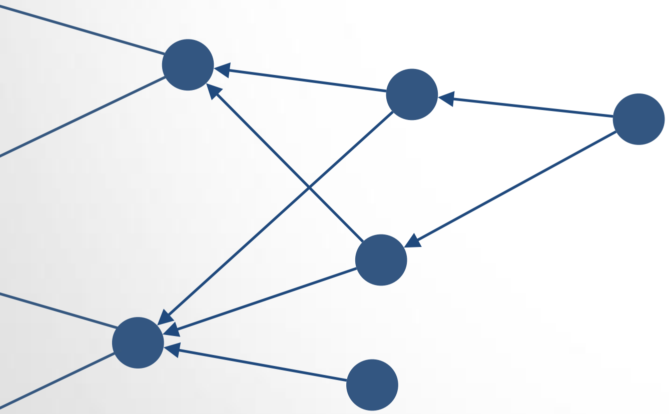
tips (unconfirmed sites)

A new site and its parents should not create conflicts.

The Tangle

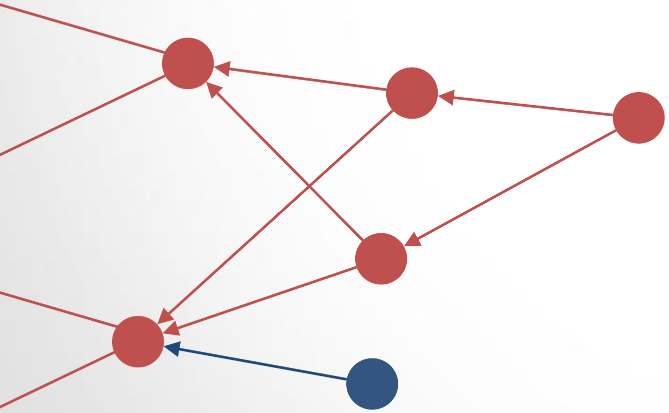
The Tangle (IOTA)

How to read a value?



The Tangle

The Tangle (IOTA)



How to read a value?

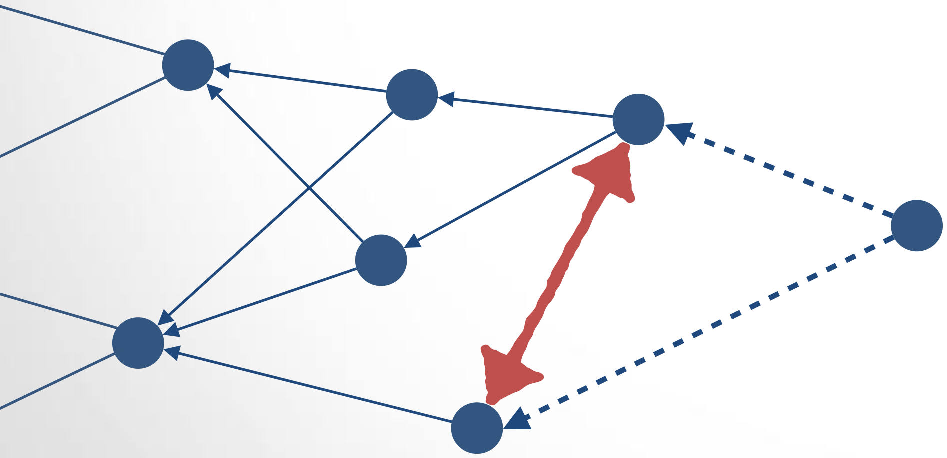
- If you take a tip, you can order transactions and do the same as in a blockchain

The Tangle

The Tangle (IOTA)

How to read a value?

What if tips are conflicting?



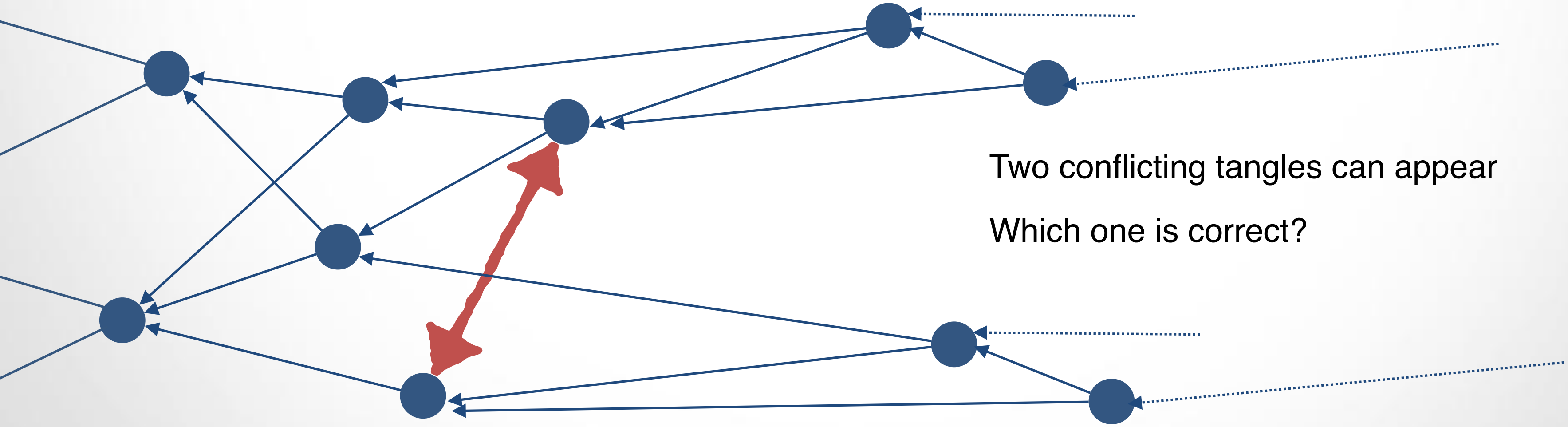
A new site cannot confirm conflicting sites

The Tangle

The Tangle (IOTA)

How to read a value?

What if tips are conflicting?

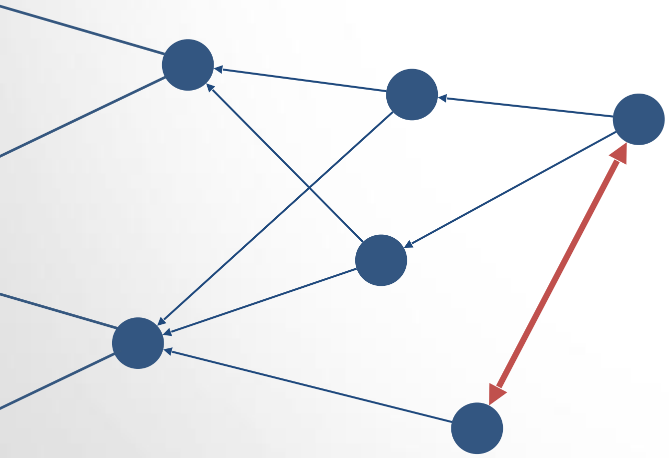


Two conflicting tangles can appear

Which one is correct?

The Tangle

The Tangle (IOTA)

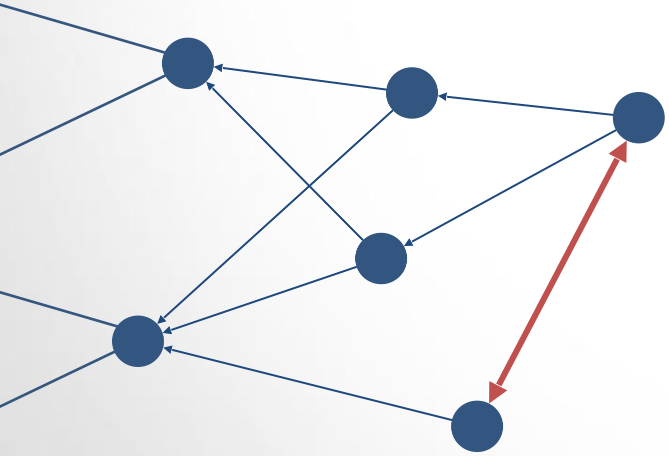


Tip Selection Algorithm (TSA):

- so we know how to read values
- so we know where to extend the Tangle

The Tangle

The Tangle (IOTA)



Tip Selection Algorithm (TSA):

- so we know how to read values
- so we know where to extend the Tangle

In Bitcoin, we read values from, and we try to extend, the longest chain. If you don't follow this, you'll lose money.

The Tangle

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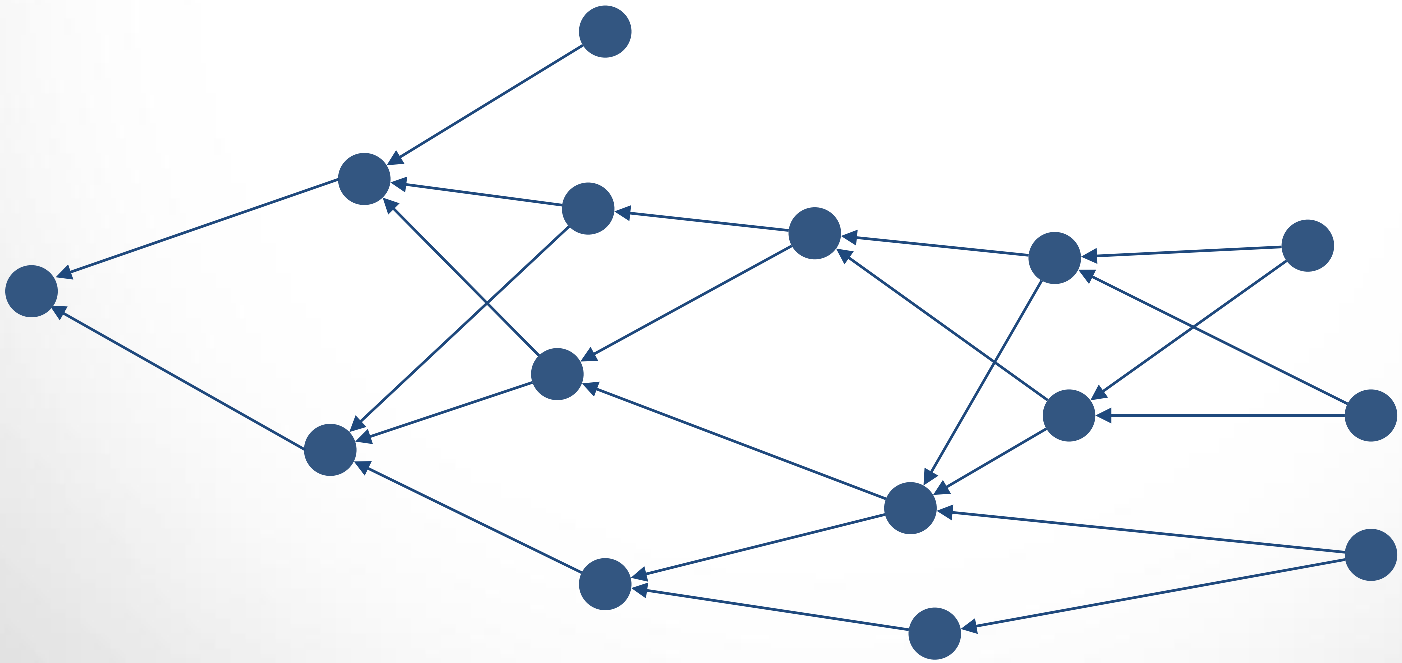

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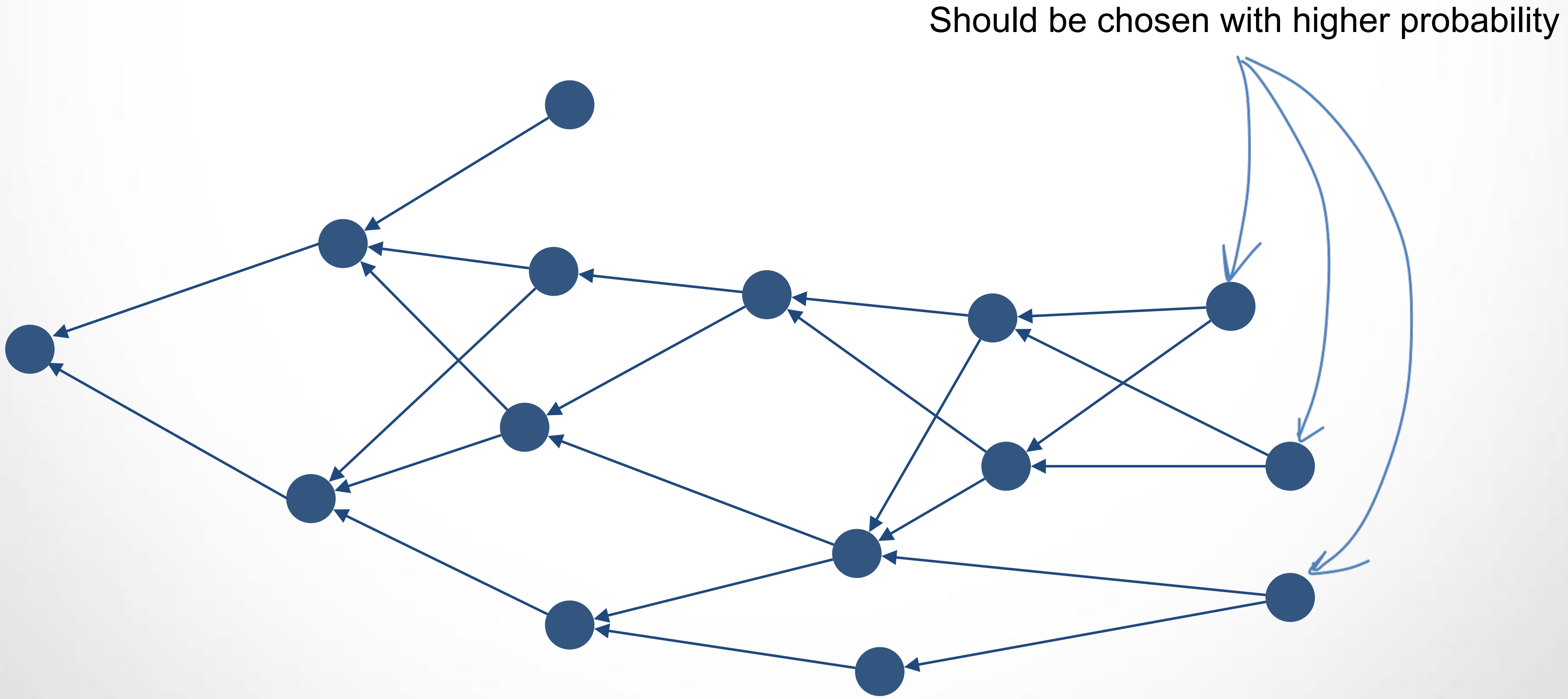


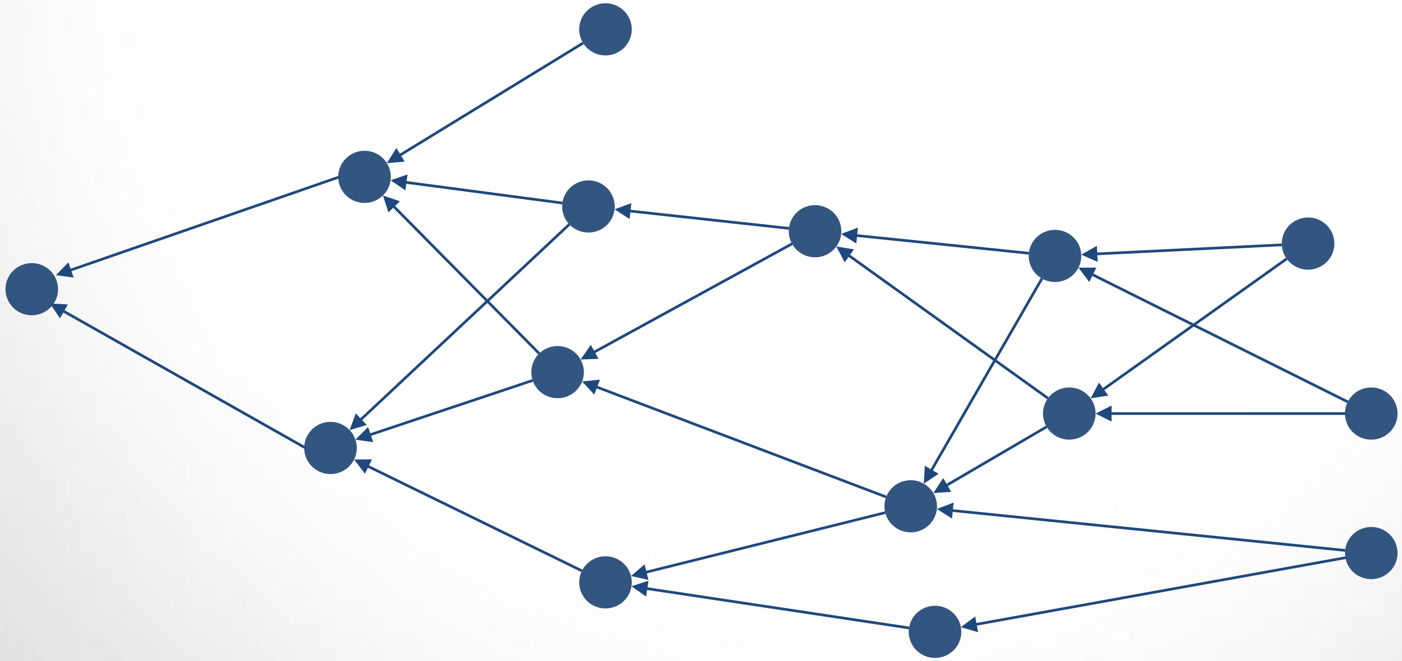
Should be chosen with higher probability

MCMC Tip selection algorithm

MCMC Tip selection algorithm

The Tangle (IOTA)

Compute cumulative weight to each site



MCMC Tip selection algorithm

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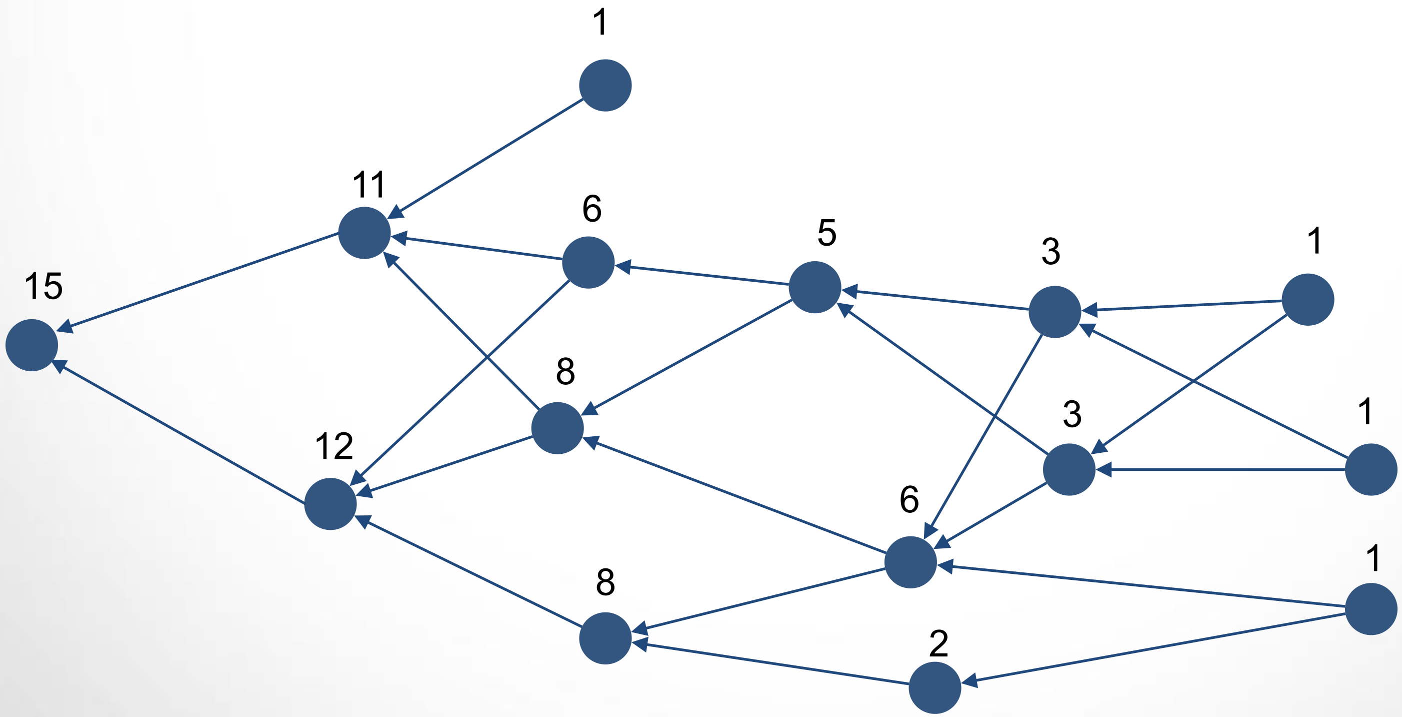
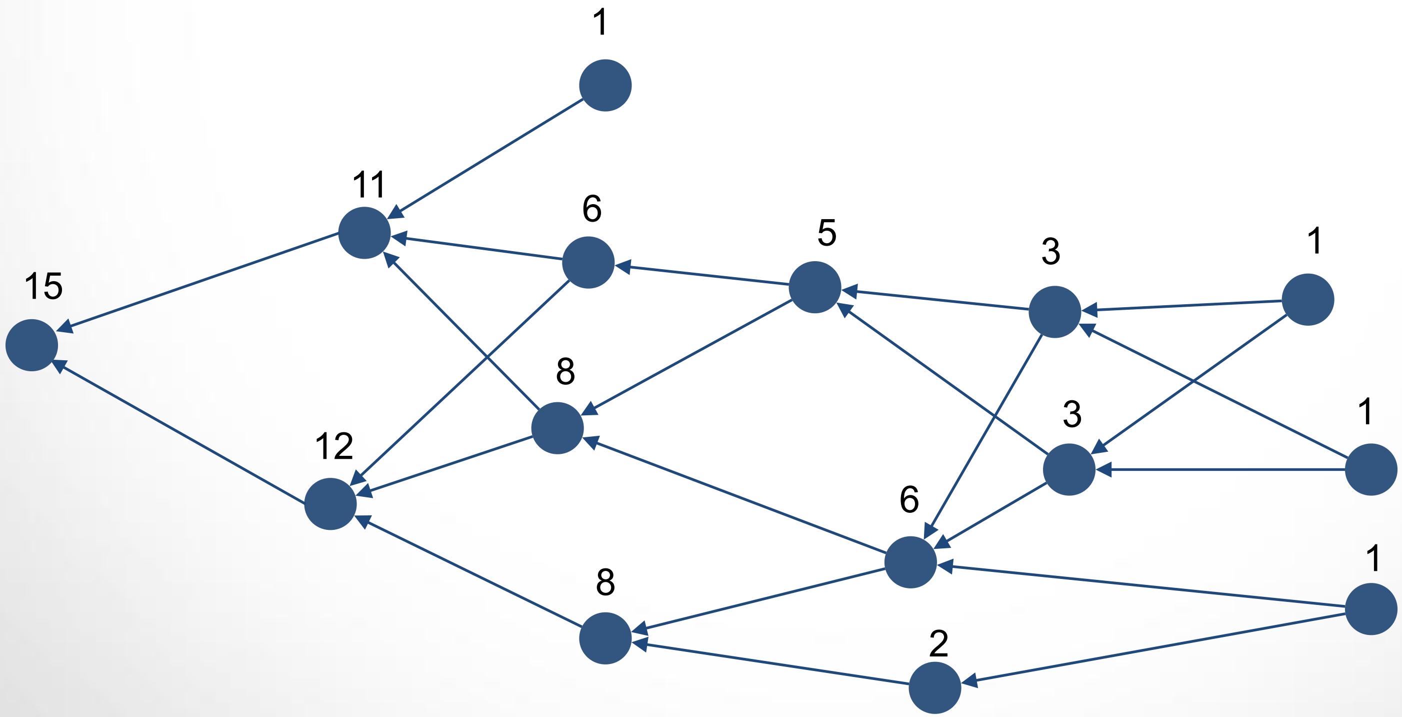


MCMC Tip selection algorithm

The Tangle (IOTA)

Compute cumulative weight to each site

Perform a random walk



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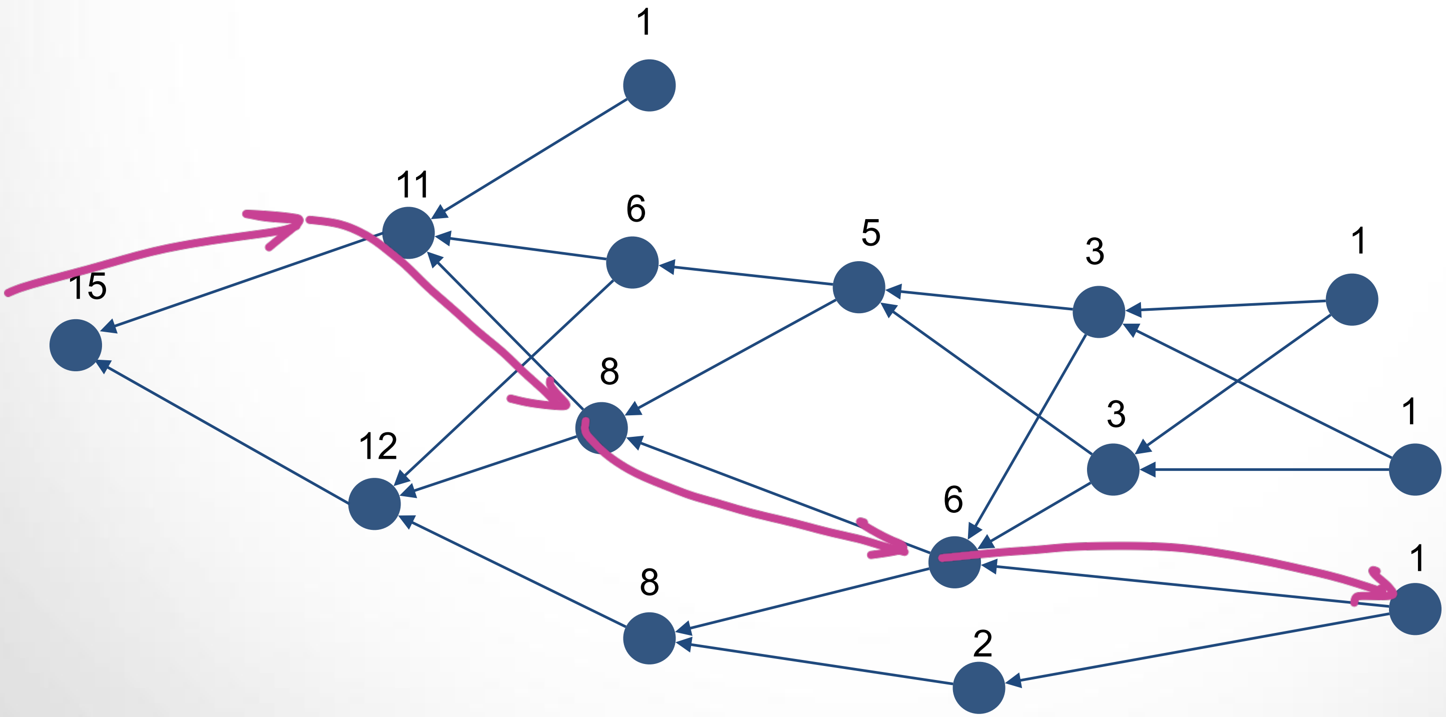

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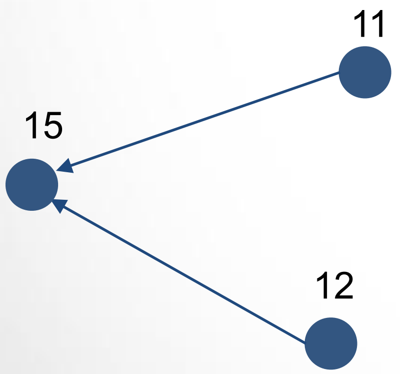

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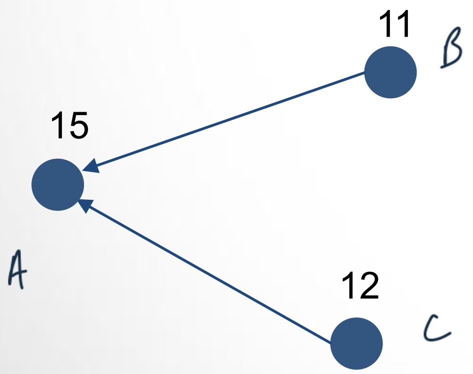

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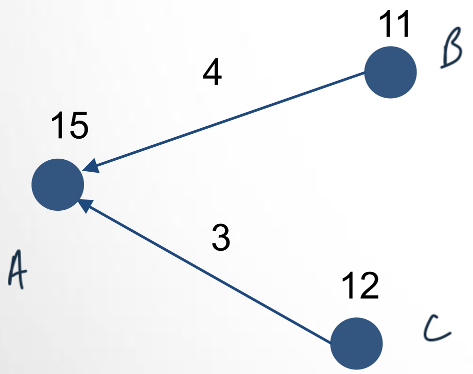

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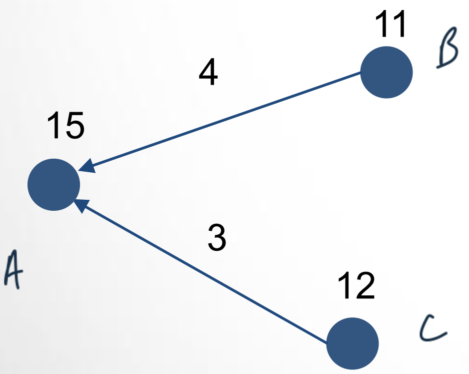

Transition function:

$$\mathbb{P}(A \rightsquigarrow B) = \frac{f(\Delta_{A,B})}{f(\Delta_{A,B}) + f(\Delta_{A,C})}$$

MCMC Tip selection algorithm

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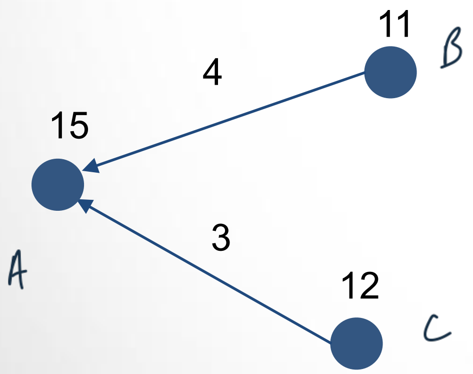

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MCMC

$$f(\Delta) = e^{-\alpha\Delta}$$

MCMC Tip selection algorithm

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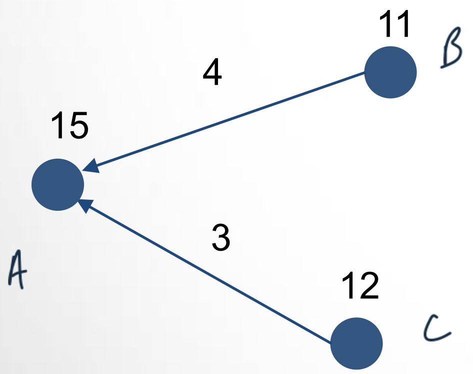

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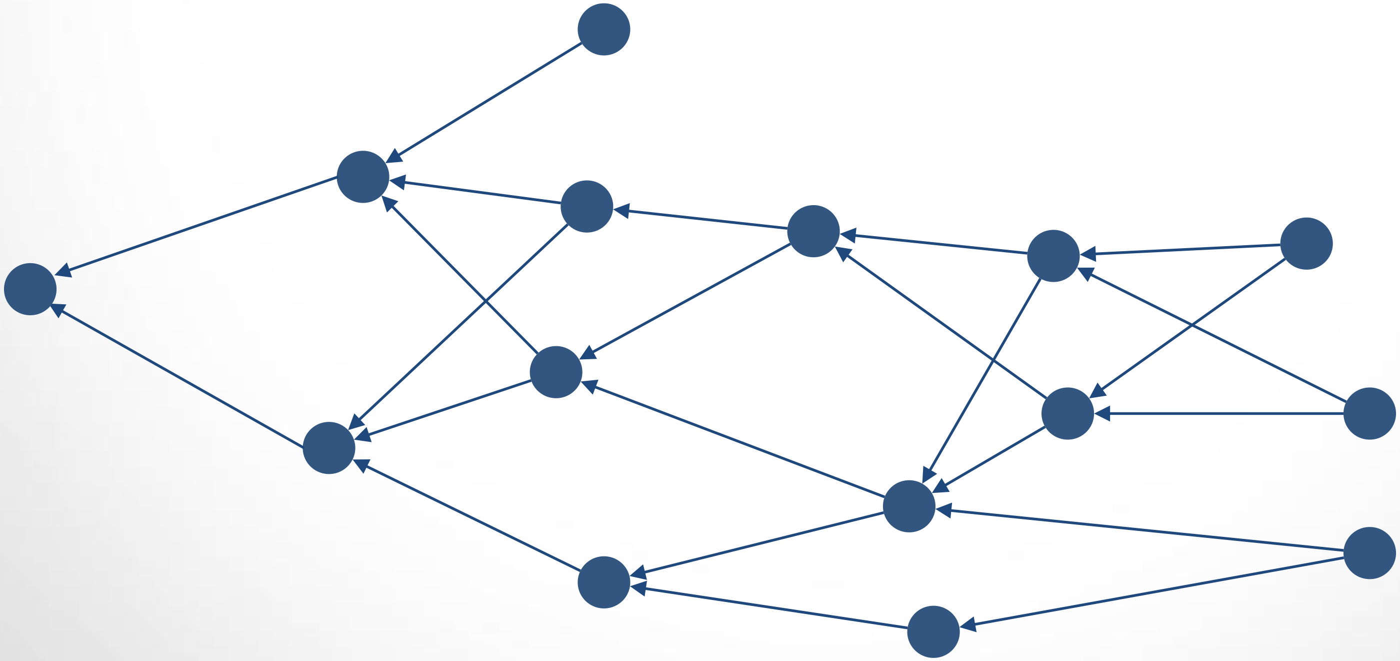
$$f(\Delta) = e^{-\alpha\Delta}$$

LMCMC

$$f(\Delta) = \Delta^{-\alpha}$$

Real cumulative weight

$$w(u) = 1 + \sum_{c \in \text{children}} w(c)$$



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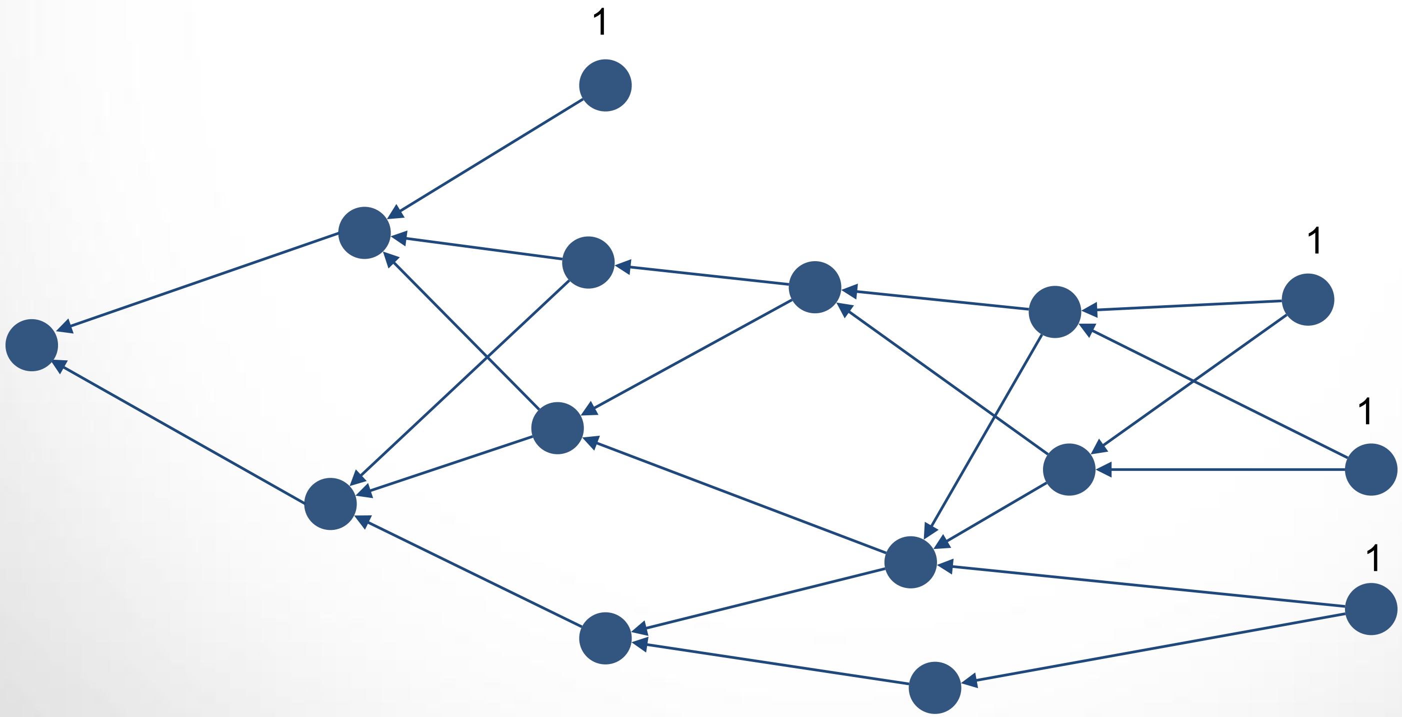

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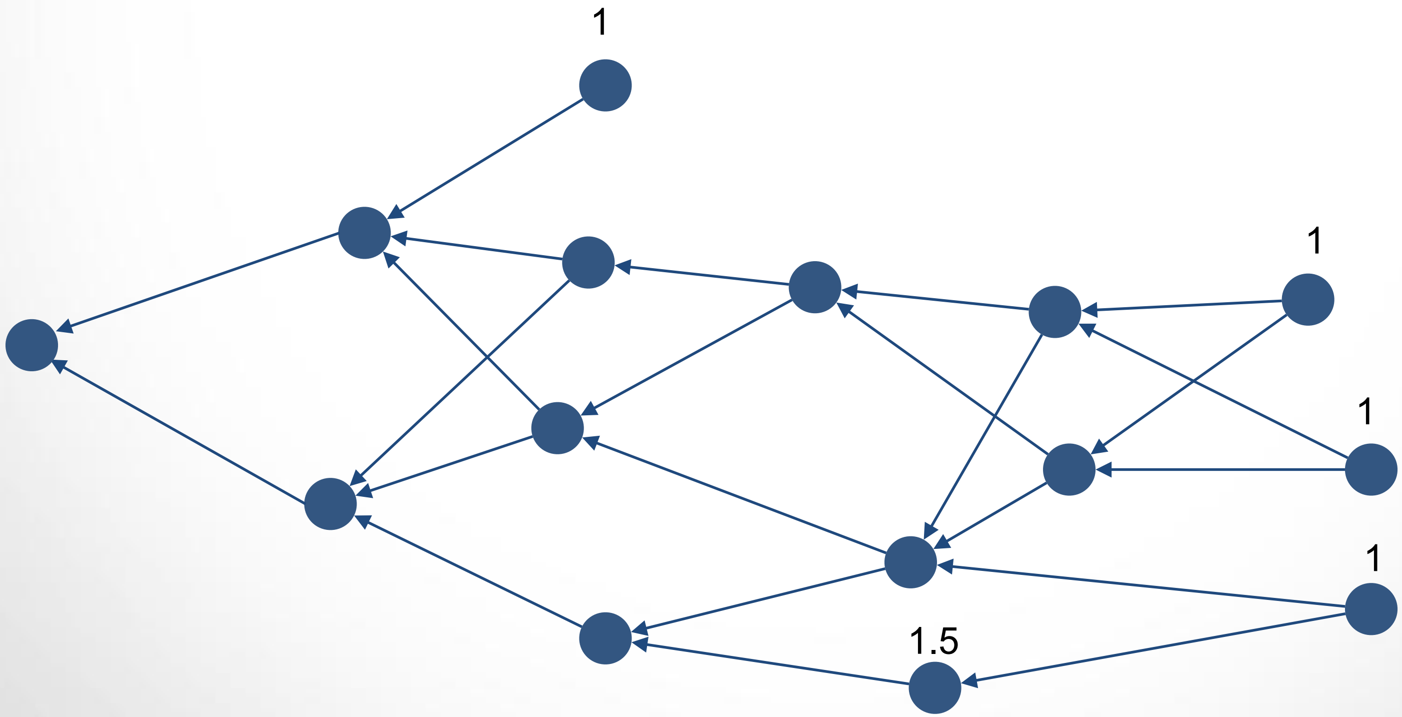

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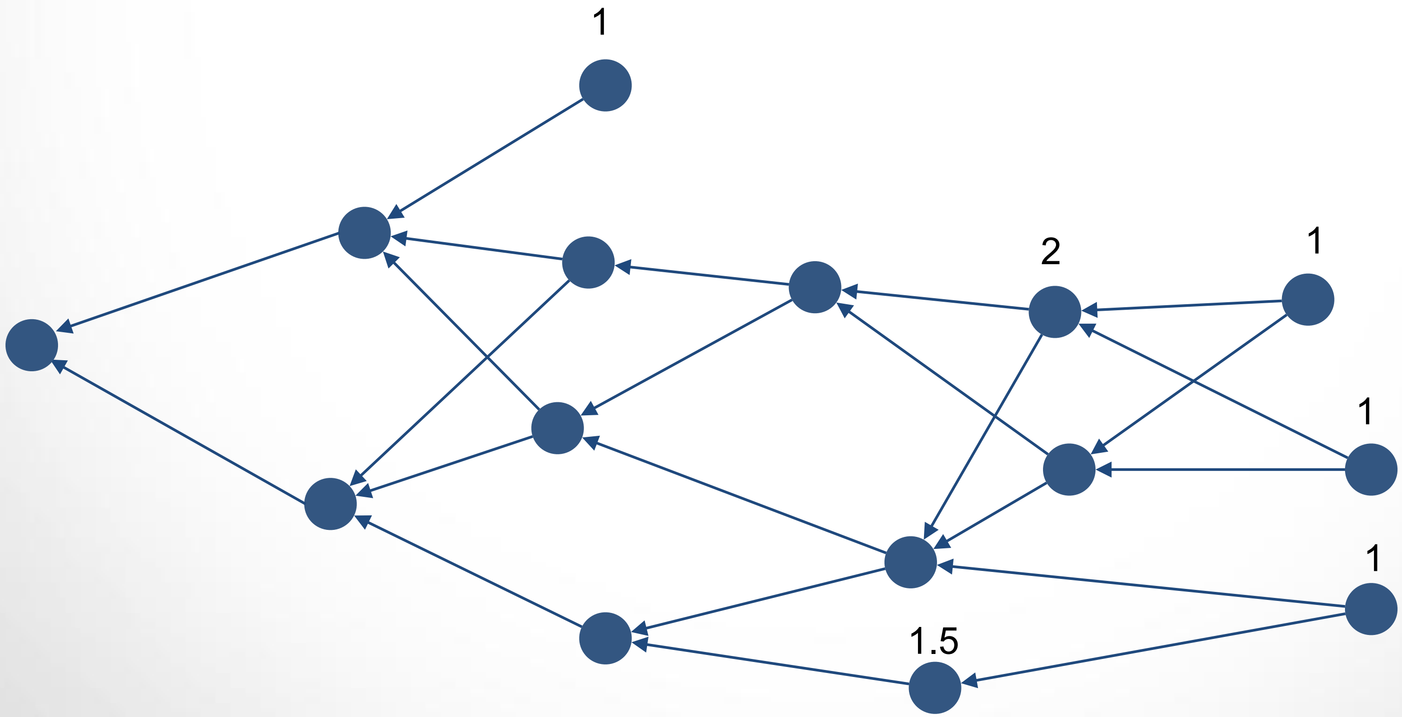

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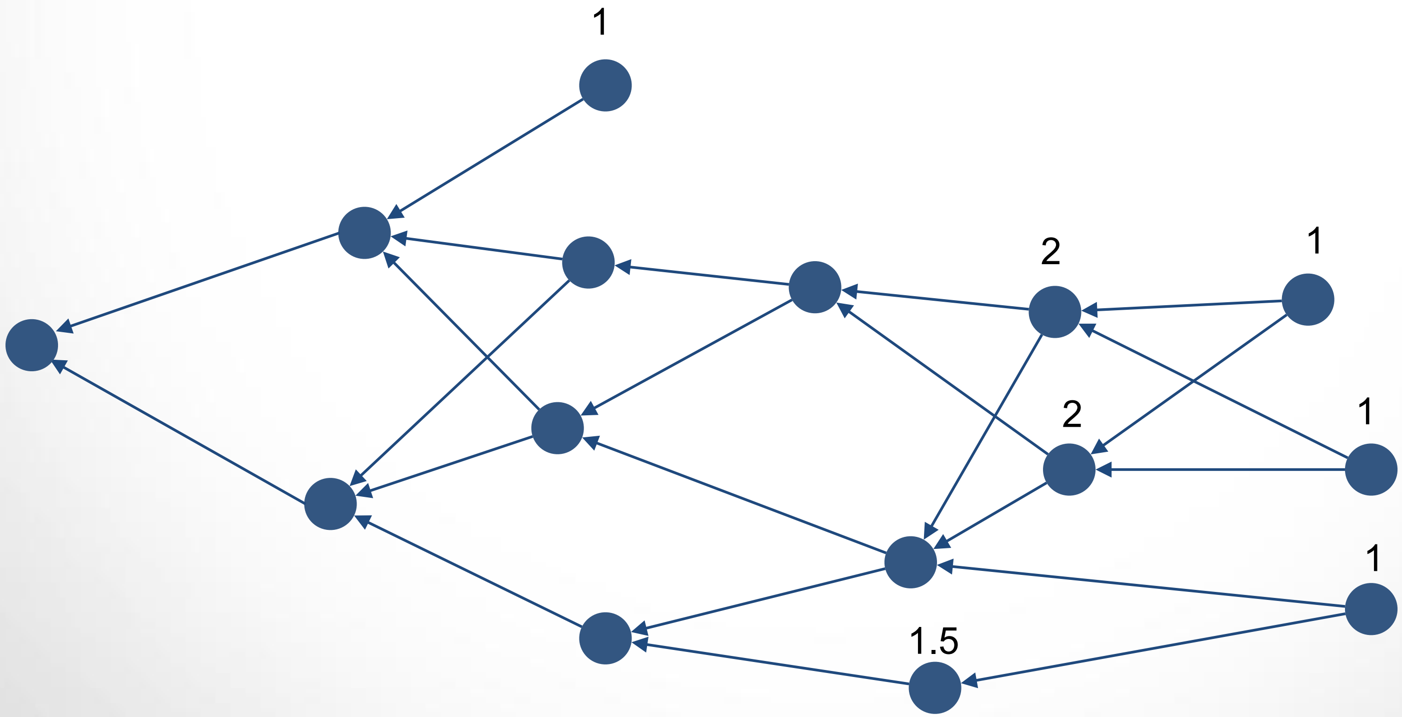

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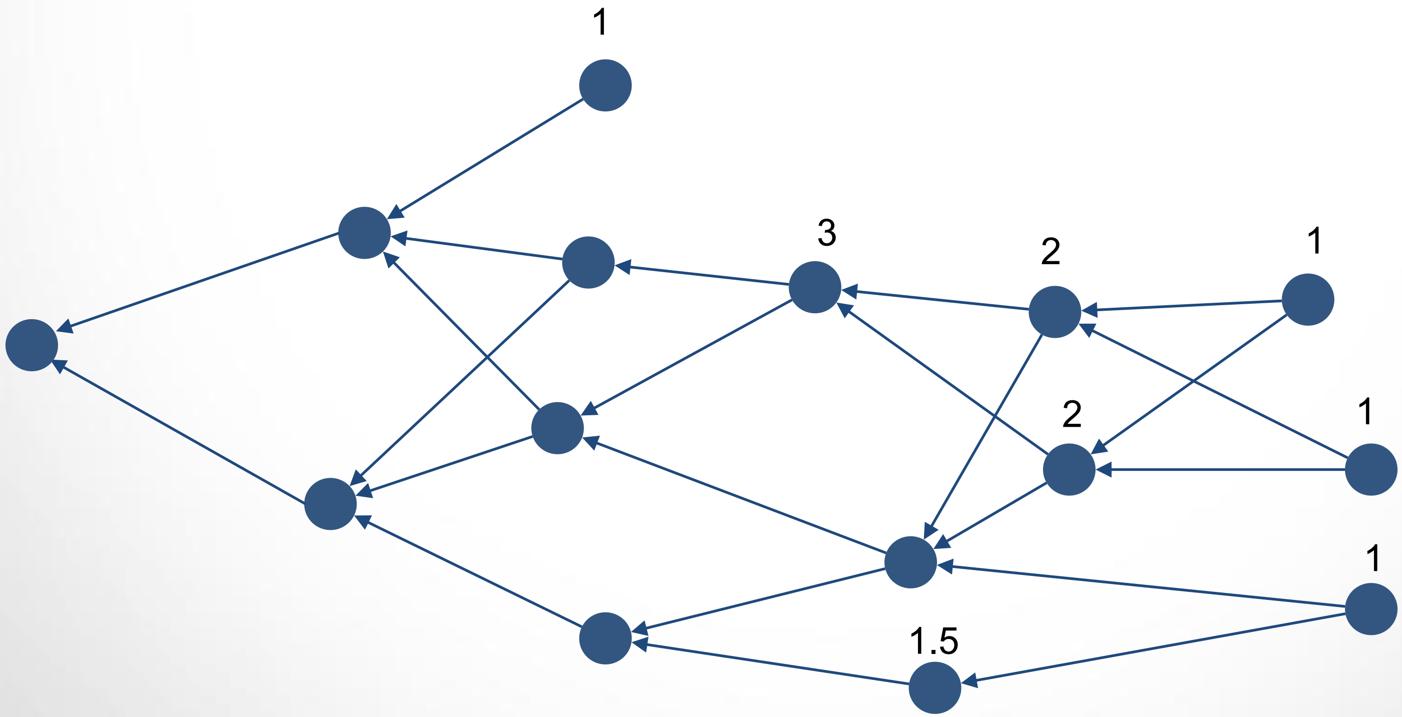

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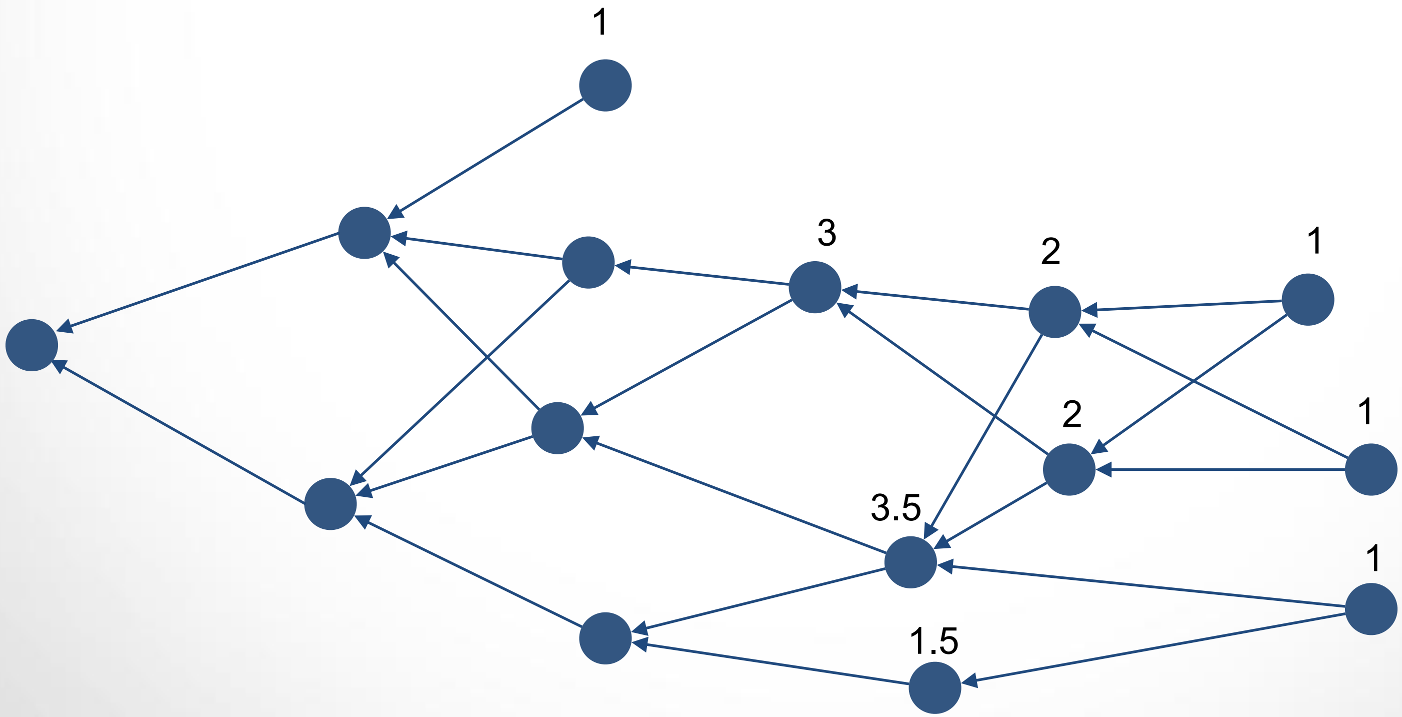

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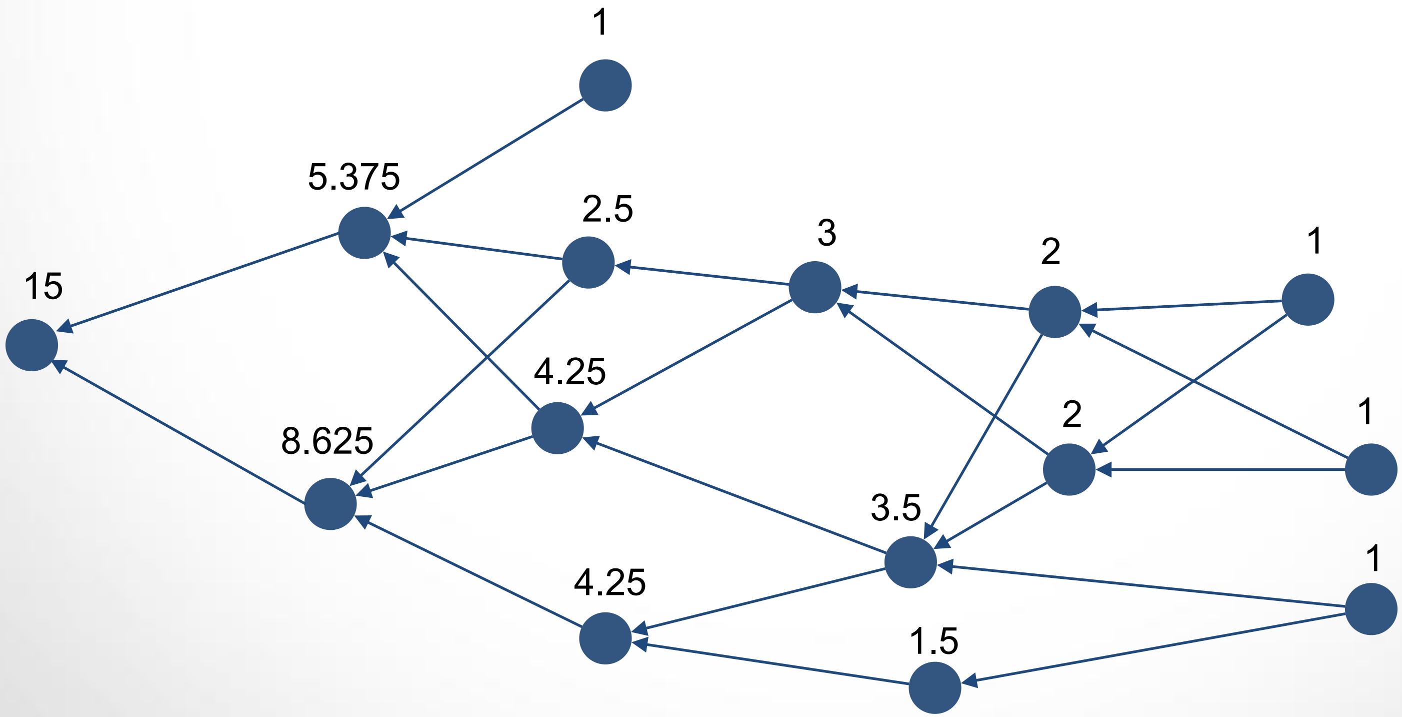
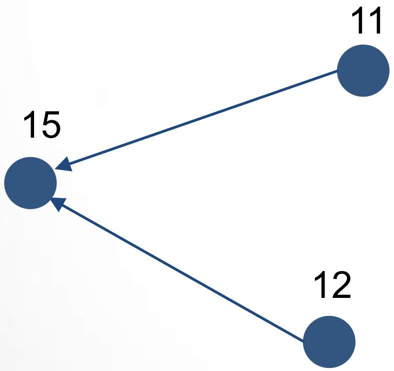


Random Walk



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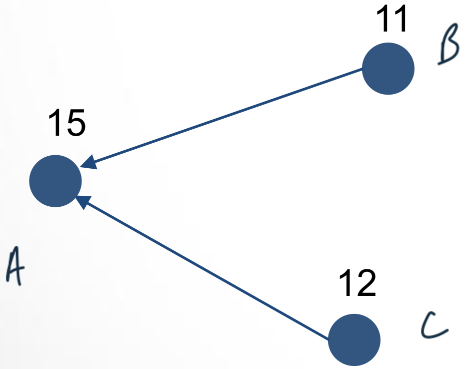
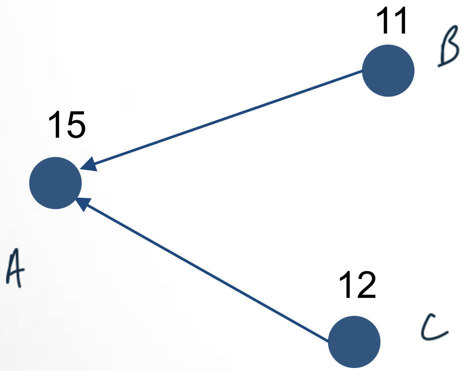


$$\mathbb{P}_{A\to B} = \frac{11}{11+12}.$$

Random Walk



Transition function:

$$\mathbb{P}_{A\to B} = \frac{11}{11+12}.$$

Parasite Chain Attack

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Double Spending Attack

Parasite Chain Attack

Double Spending Attack

- Alice sends 10 IOTA to Bob for a sandwich

Parasite Chain Attack

Double Spending Attack

- Alice sends 10 IOTA to Bob for a sandwich
- Bob waits to see the transaction in the Tangle

Parasite Chain Attack

Double Spending Attack

- Alice sends 10 IOTA to Bob for a sandwich
- Bob waits to see the transaction in the Tangle
- Bob gives Alice the sandwich

Parasite Chain Attack

Double Spending Attack

- Alice sends 10 IOTA to Bob for a sandwich
- Bob waits to see the transaction in the Tangle
- Bob gives Alice the sandwich
- Alice generates a lots of transactions so that her first transaction is discarded

Parasite Chain Attack

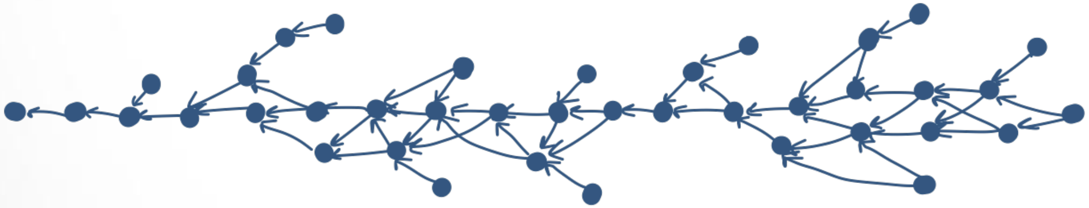
Double Spending Attack

- Alice sends 10 IOTA to Bob for a sandwich
- Bob waits to see the transaction in the Tangle
- Bob gives Alice the sandwich
- Alice generates a lots of transactions so that her first transaction is discarded
- Alice eats the sandwich

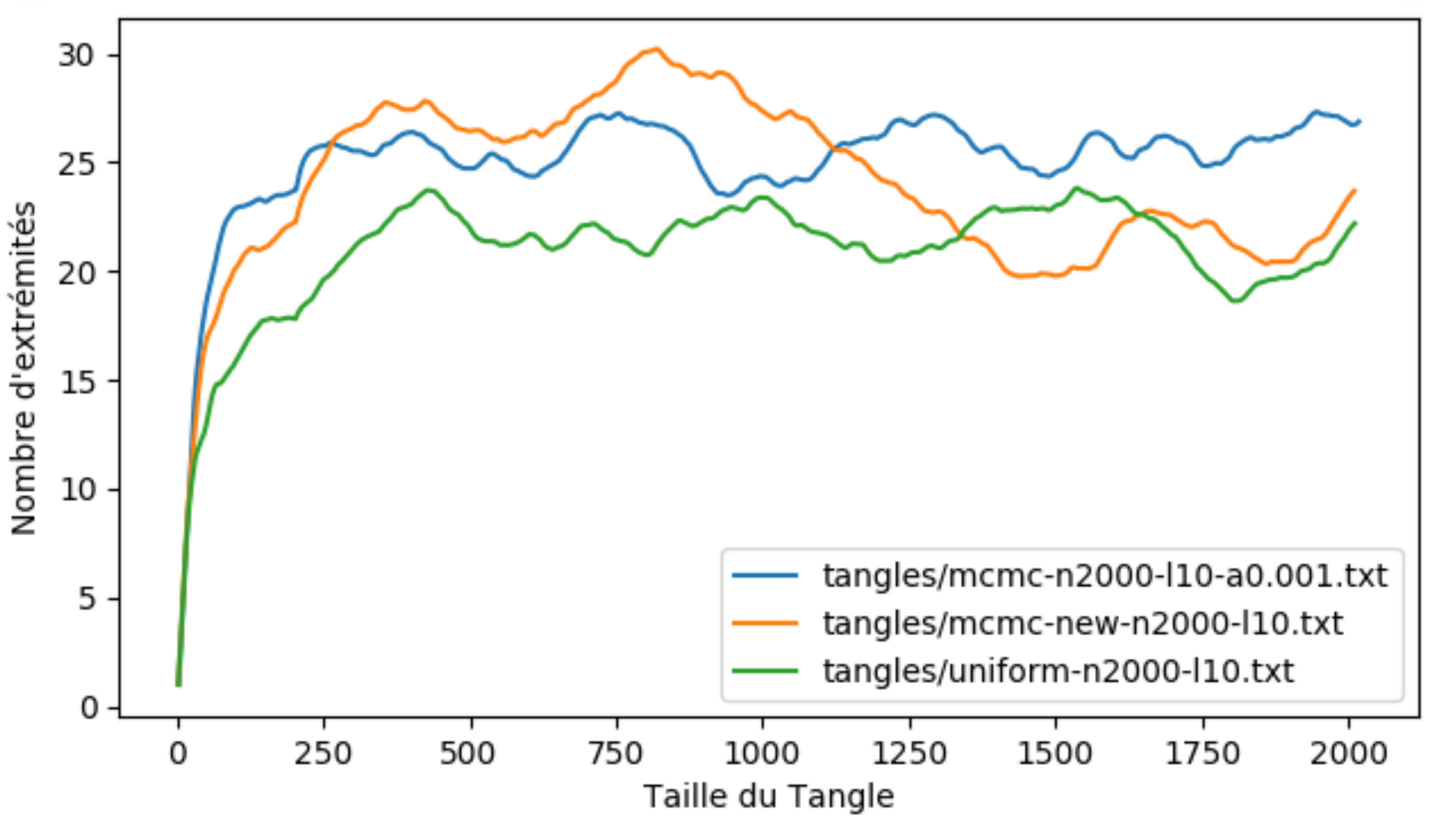
Number of tips

How many tips are left behind ?

How many tips over the time ?



Tips over time



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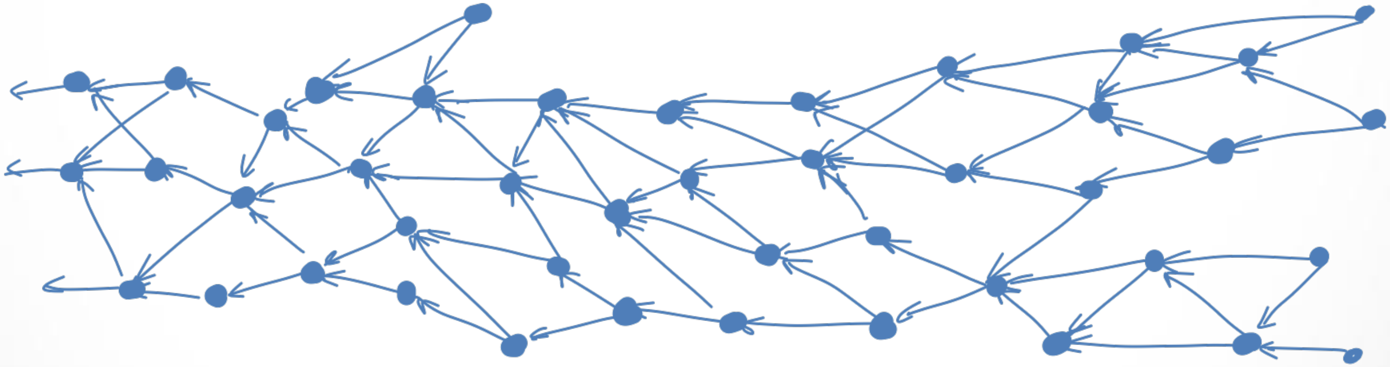
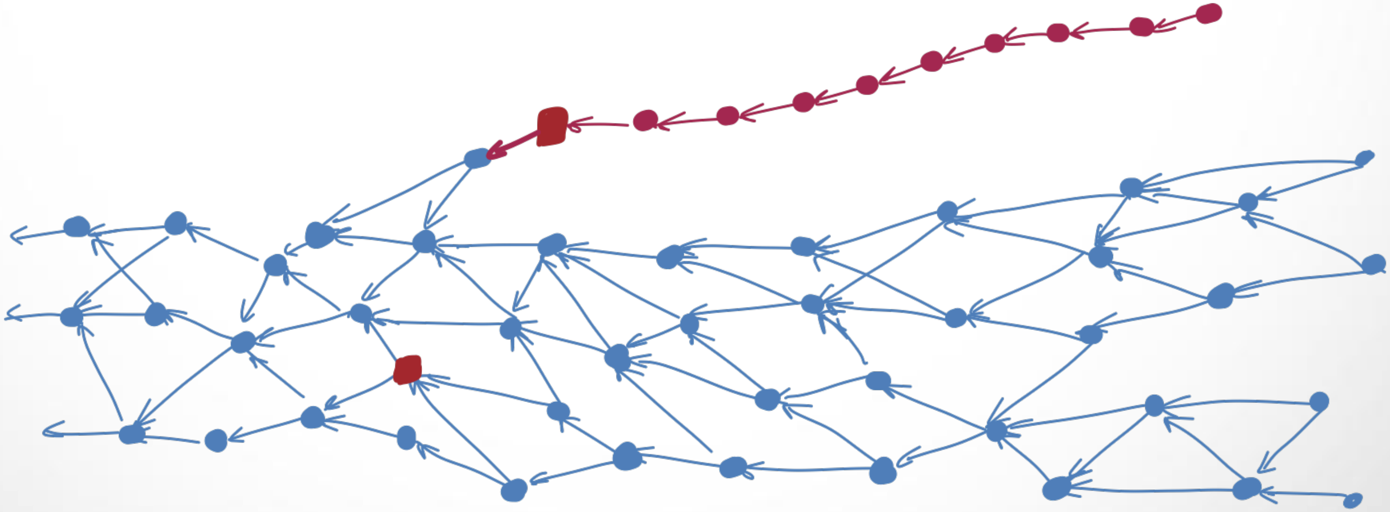


Parasite Chain Attack

The parasite chain attack

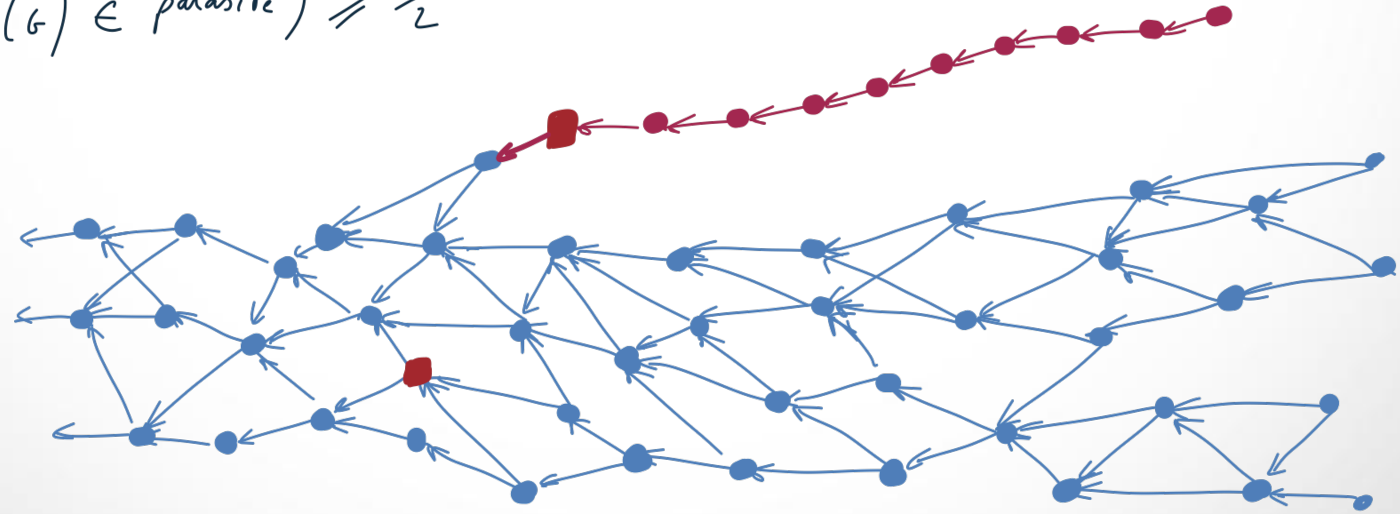


Parasite Chain Attack

The parasite chain attack

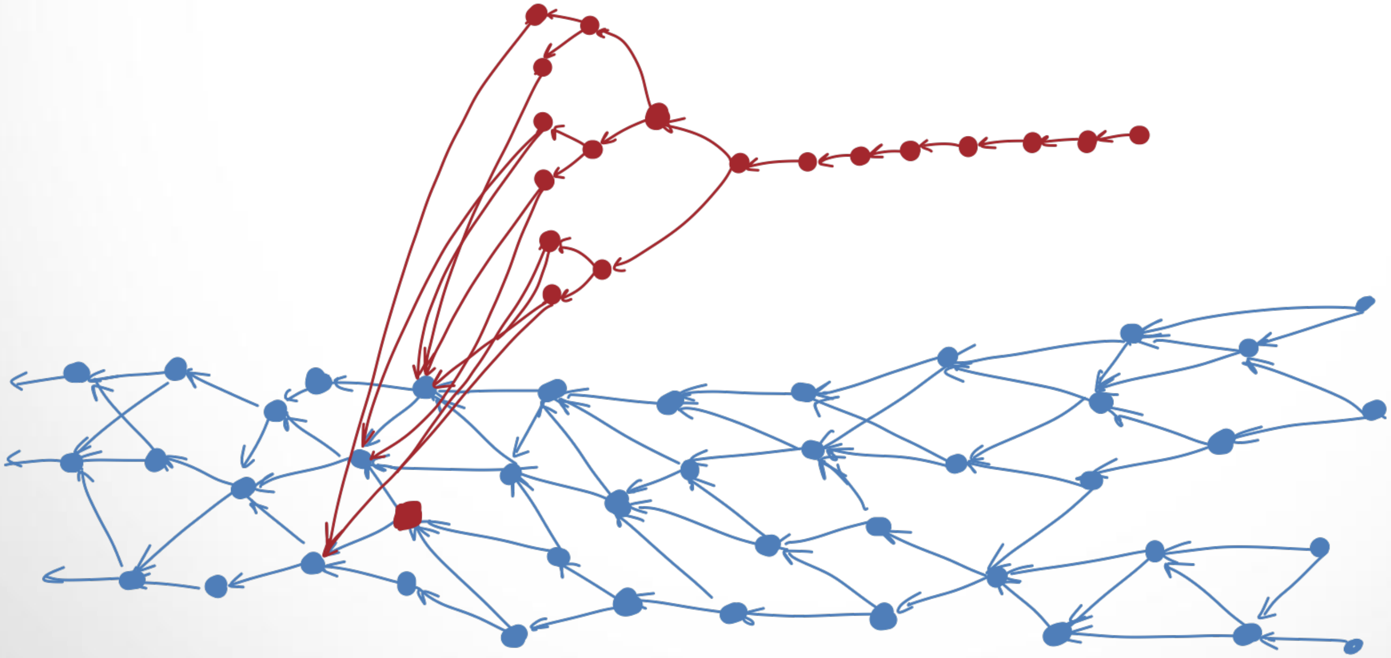
How many red site so that:

$$P(TSA(G) \in \text{parasite}) \geq 1/2$$



Parasite Chain Attack

Against MCMC



Parasite Chain Attack

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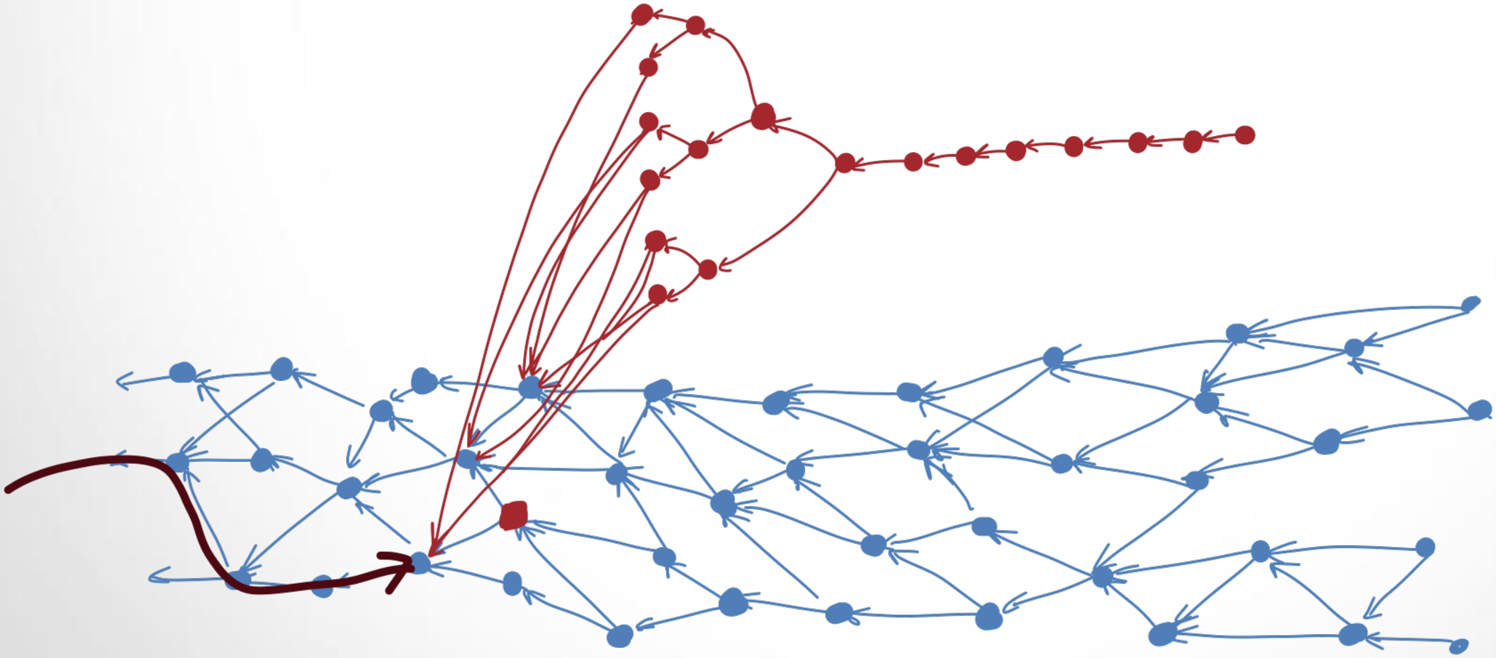

Parasite Chain Attack

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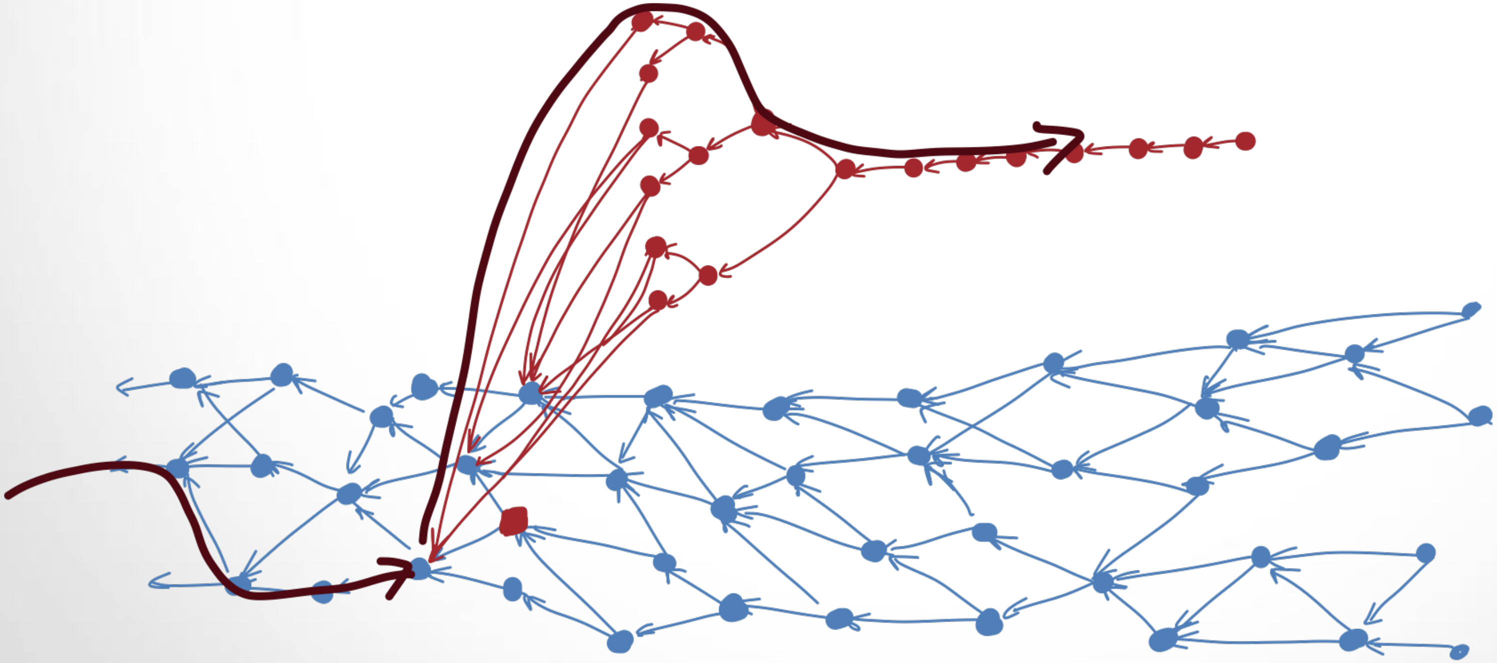
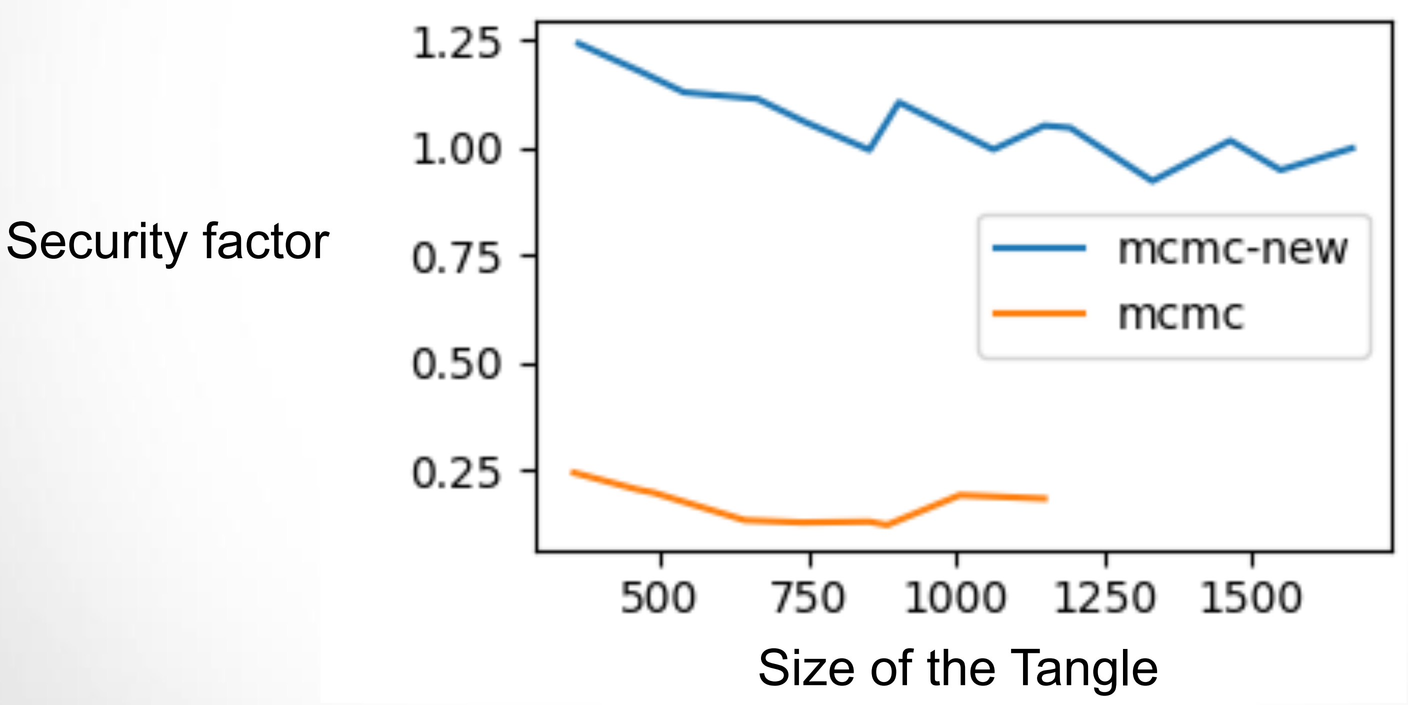
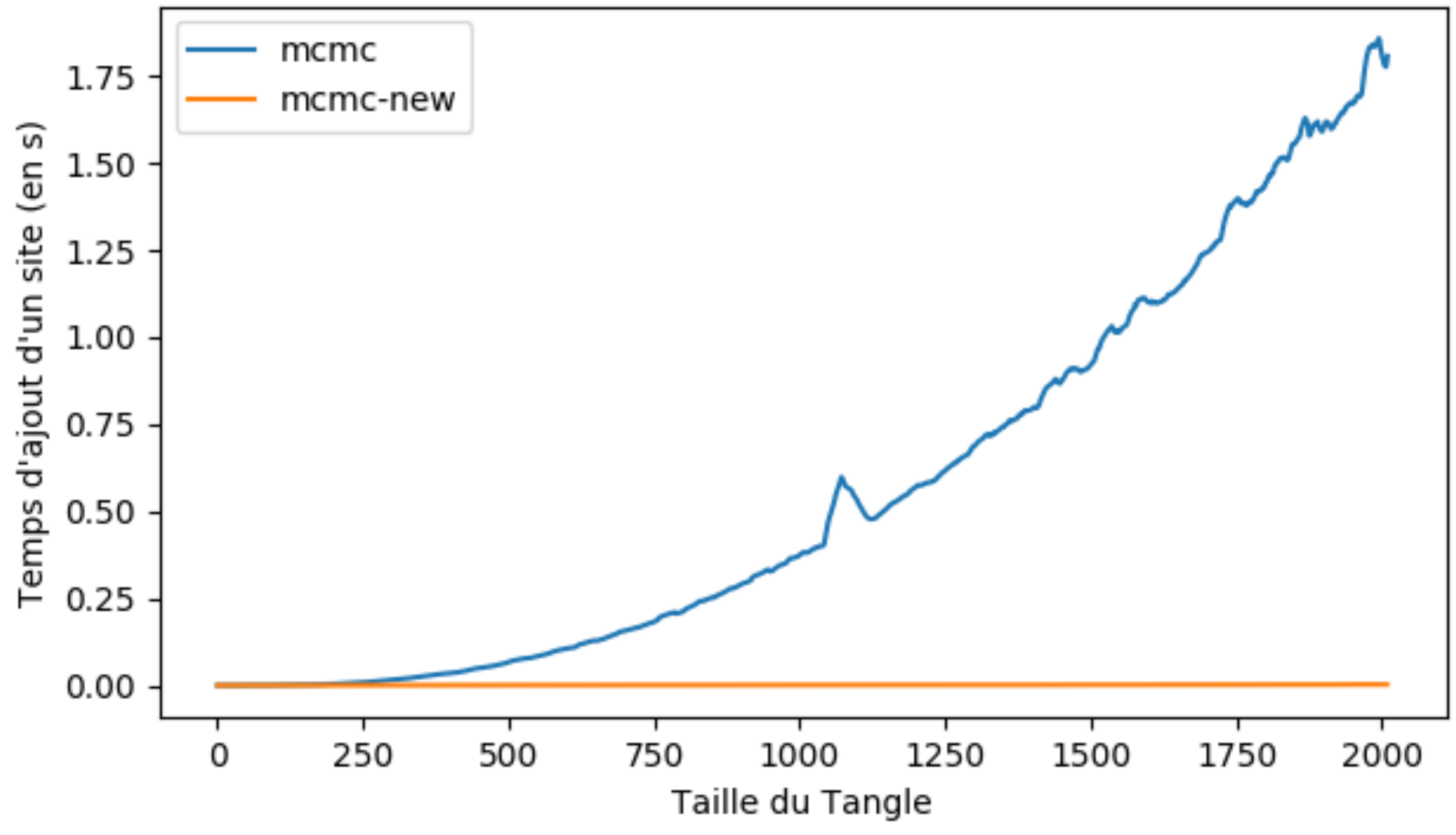


Resistance to parasite chain



Complexity



mcmc
mcmc-new
1.75
1.50
1.25
1.00
0.75
0.50
0.25
0.00
Temps d'ajout d'un site (en s)
0
250
500
750
1000
1250
1500
1750
2000
Taille du Tangle

Conclusion

Future Work

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We defined a good tip selection algorithms

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We defined a good tip selection algorithms

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Even better tip selection algorithms

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Even better tip selection algorithms

Thank you for your attention!