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# A report on the distributed Web

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presented by  
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I certify that except where due acknowledgement has been given, the work presented in this thesis is that of the author alone; the work has not been submitted previously, in whole or in part, to qualify for any other academic award; and the content of the thesis is the result of work which has been carried out since the official commencement date of the approved research program.

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Eric Botter  
Lugano, 10 September 2018







Someone said ...

Someone





# Abstract

The World Wide Web is probably the most popular and used service of the Internet, sometimes even confused with the Internet itself. But the Web has one fundamental problem: it is based on a client-server model, which is not ideal considering the importance of Web services that we use everyday. This allows powerful entities to perform attacks such as Denial of Service, IP blocking and DNS hijacking to control access to websites and services based on the Web. Notable examples of such attacks are the Distributed Denial of Service Attack that hit GitHub (Newman [2018]) on February 2018, or the blocking of Wikipedia enacted by the Turkish government (BBC [2018]) on April 2017.

The invention of the blockchain and its popularization through projects like Bitcoin and Ethereum brought renewed interest towards fully distributed and trustless solutions, and this has the potential to impact the Web. In this thesis, we present and analyze some of the currently implemented and active projects which aim to move the Web from its centralized client-server environment to a decentralized trustless system.



# Acknowledgements

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# Chapter 1

## Introduction

The World Wide Web is probably the most popular and used service of the Internet, sometimes even confused with the Internet itself. It is very common nowadays to access the WWW (or most commonly known as simply “the Web”) and browse websites from many platforms, from the typical desktop computer to the modern smartphone.

The Web is based on a client-server architecture, where Web servers provide objects (such as documents, images or files in general) to clients that request and display them, called *user agents* (e.g. Web browsers).

In the Web, documents and objects are identified by a Uniform Resource Locator (URL), whose most important component is the domain name: it is a human-readable label that identifies a device within the Internet. The Domain Name System (DNS) is responsible to manage organization and ownership of these names and to perform translations from them to IP addresses (this translation is known as *name resolution*).

To access a website, the client has to know the domain name associated to that website. This is usually provided by the user or by services such as search engines. The domain name is then resolved to an IP address by using the DNS. Once obtained, the client opens a TCP connection towards that address on port 80, and starts exchanging messages using the HyperText Transfer Protocol (HTTP).

HTTP is a client-server, request-response protocol. Clients specify the details of the needed resource in the request and the server replies with the content or an error status if something went wrong (e.g. 404 Not Found).

There are different ways to setup a website. A content creator can either setup a custom server and upload a website there, or it can rent a server (either physical or virtual) from an existing provider. In both cases, the serving of a website to the public is delegated to the Web server, whether it’s owned by the content creator or by a hosting company. Then a domain name has to be purchased through a name *registrar*, so that it can be added in the DNS records with the IP address of the Web server. Once this is completed, the website is effectively public: browsers can resolve the domain name and reach the Web server to obtain the website.

### 1.1 Problems with the current Web

The interaction between all of the above parties makes the Web vulnerable in a number of ways, that we can summarize in three main classes: vulnerability to censorship, need of trust

and disregard of privacy.

The first and most important class of problems in the current Web is vulnerability to **censorship**. Since we have a direct relationship from domain names to websites (or from IP addresses to websites), it is relatively easy for powerful parties (including governments and ISPs) to block communications from users to a certain service. The main attacks that can be used to prevent communication towards a website are:

- Denial of Service (DoS): a large volume of requests is sent towards the targeted server, which quickly runs out of available resources (such as bandwidth, simultaneously open connections, memory or CPU). Requests can be sent from a single device, but in current days requests are typically sent from multiple sources, in order to both increase the volume of traffic and make it difficult to identify and stop the origin of the attack: this is known as a Distributed Denial of Service (DDoS) attack.
- IP address blocking: packets towards a given address or address range are blocked. This attack can be enacted by routers that exchange packets regarding the targeted IP address, which can interrupt forwarding of said packets thus preventing any sort of communication, making the server effectively disconnected from the Internet.
- DNS hijacking: by altering DNS resolutions, the domain of the targeted website can either be deleted or edited to make it refer to another IP address, thus preventing access to the original content. This attack can be carried out by both the owners of the DNS resolver (by directly editing their records), or by third parties through an attack called DNS cache poisoning: an attacker pretending to be a valid name server intercepts DNS requests from other name servers and provides fake responses to alter the address of the targeted domain. Another vector for DNS hijacking is to remotely edit the configuration of typical home routers through known vulnerabilities, changing the DNS resolver to a malicious one.

The second class of problems is related to **trust**. When you access a website, there is no guarantee that the data you received is from the content creator because HTTP is vulnerable to man-in-the-middle attacks. There is no mechanism to verify the authenticity of the transmitted data and the protocol does not use encryption, so anyone can forge valid HTTP communication (even based on an ongoing one) and send it through the wires.

HTTPS resolves this issue by asymmetrically encrypting the communication channel, and authenticating the data that is sent, but the current trust system (X.509) is based on certificate authorities and is considered weak, which might allow for identity theft (an interesting technical analysis of this has been written by Eckersley [2011]).

The final class of problems regards **privacy** and handling of personal information: with the current scenario, whenever you connect to a website, that website privately stores data about you. This data can be either automatically collected from user interactions, or can be provided directly by the user: consider, as an example, a social network, where users provide personal information such as their generalities, and the website collects data such as post interactions, number and timestamps of logins, and so on. This effectively moves ownership of the data from the user to the company. Data that intrinsically belongs to the user (especially personal information such as name, address and phone number) are stored privately into the company server, and the user has limited control over it, since the only possible actions on the data are the ones defined by the company or required by law.



## 1.2 Thesis goals

The goal of this thesis is to present various projects that empower real-case implementations of the distributed Web, as we explain it above. We also aim to analyze notable features and possible defects of each system we present, with particular interest to the aspects that most closely relate to the distributed Web. This thesis is also meant to serve as a reference for seminars, lectures and possibly courses related to the distributed web.

The projects described in this thesis have been selected based on the following criteria:

- A project has as one of its goals to replace or provide an alternative to the existing Web;
- A project must have been successfully deployed and must be still active at the time of writing, with a significant user base;
- A project must mainly depend on data replication in a distributed system and must handle Byzantine failures and adversaries;
- A project is a building block for another project in the thesis.

## 1.3 Thesis structure

This thesis is structured as follows. Chapter 2 introduces some common definitions and describes the models used to analyze the Web and any of the projects that will subsequently be explored; we also define the characteristics of the Distributed Web. Chapter 3 describes the expected properties of a distributed storage system and explores two projects implementing such a system: BitTorrent and IPFS. Chapter 4 describes the issues of the current naming system (DNS) and describes the challenges of implementing a distributed one, then explores two projects that resolve those complications: Namecoin and Ethereum Name Service. Chapter 5 describes two projects that combine decentralized naming and storage into one system, including software that allows easy access to that system: ZeroNet and Blockstack. Chapter 6 concludes the thesis.



## Chapter 2

# Background

We have to rethink the Web if we want to move it to a decentralized environment. The current Web is a centralized system: each website is owned by a party that we'll define as *content creator*. The content creator owns the website and is responsible for distributing its content, either by using a self-owned and maintained web server or by publishing it to a dedicated service, known as *web hosting* service provider (there are too many services currently online to present a somewhat accurate list of examples here). When using *web server*, we will always refer to both these options, since in both cases there is always a web server that serves the website, whether it's owned by the content provider or by a company. Although it's not required, the content creator usually also obtains a domain name to associate with the website.

This system is centralized because the website is accessible only through the web server. If obtained, the domain name will always direct towards that server (even if it changes its IP address, since that's one of the main purposes of DNS).

Let us introduce a very important concept in distributed systems: *failure*, and its related models. We introduce it now to highlight the difference between a centralized environment and a decentralized (or distributed) one.

The failure model in which we could place the Web is a *stopping failure model*. In this model, a process can *fail*, i.e. it stops functioning as intended, and the way a process fails is by stopping, or *halting*. Once a process has halted, it remains in that state. Other processes are able to detect this failure, and the most common way that this is done is by giving a maximum response time to message exchanges with that process: if we expect a communication which does not happen within a time limit, we consider that process as failed (this is called detection by *timeout*).

This means that we know that each entity will behave as expected, and in case of failure it will not function at all. In other words, we consider that entity as *trusted*, as it will never give a response which is not conforming to the protocol.

This model allows Web clients (browsers) and content creators to make certain assumptions on the behavior of web servers and other components:

- Web clients assume that the content they request is returned without any modification;
- It is assumed that the channel through which the information is sent does not modify that data;
- Content creators assume that the website that they create is stored in the web server (and distributed) without any modification.

In case of failure of the Web server, a browser will try to communicate with it, and after some time without receiving a response it will give up and show to the user an error message.

One could argue that this model does not accurately represent the reality. For example, if a malicious third party takes over the communication channel, gaining complete control over each byte that it transports (an example of such a third party are Internet Service Providers), it can interfere and change the data that is transmitted. This is transparent to both the clients and the web server, since there is no mechanism in place to ensure that the data is *integral*<sup>1</sup> – and rightfully so, given that the communication channel is assumed to not alter data arbitrarily. This is known as a *man-in-the-middle* attack.

To allow this scenario in our model we need to weaken it, by removing assumptions on what the communication channel will do during failure. We now allow arbitrary behavior, which means that processes under this weaker model can produce any kind of message, whether it complies to the protocol or not: they can lie, omit information or do just about anything<sup>2</sup>, which also includes stopping and behaving properly. This model is the *Byzantine failure model*. This is particularly useful to model malicious intentions: since failed entities can perform arbitrary actions, it is particularly important to consider situations that can cause the most damage to the system. Once we protect against these actions (and all possible other scenarios), we are sure to protect the system from any attacker that takes over the entities that we consider to be Byzantine.

Let's now place the communication channel in this Byzantine failure model. HTTPS, the more secure Web protocol, is built around this weaker scenario. It introduces encryption and authentication of transmitted data, which allows it to be transferred over *non-trusted* communication channels. If the data is altered by a malicious third party during transmission, the client or the web server can detect it and react accordingly.

But what if we extend the Byzantine model to other entities? For example, if a content creator publishes a website on a web hosting service, that platform is technically able to delete or alter any file of that website, effectively sending to clients different information than the one intended by the author, and the clients would not notice this difference. HTTPS would not be able to protect against this attack, since it only protects the communication channel and not the website files themselves, which are encrypted by the web server only when transmitting them to a client: to do this, the web server has to access the files directly, and can therefore do whatever possible action to them, including editing and deleting them. Not only that: the web server is also able to send whatever content it desires (or refuse to serve content at all), since the client has no way of verifying that the content is as intended by its author.

What would we achieve if we protect the data itself from Byzantine attacks? If the data can be distributed by a non-trusted entity, then we don't need to rely on some specific and trusted system: *anyone* can distribute it.

This effectively enables a *distributed Web*, where content is shared by a network of web servers that anyone can provide. We don't need to trust some hosting service provider with the website data, we can distribute our data to any of them and we will be sure that the information is going to be transmitted safely without modifications.

Let's see how this scenario can resolve the three problems described in Section 1.1:

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<sup>1</sup>TCP provides data integrity against transmission errors, which are in the order of few bits per kilobyte, but this is too weak in this scenario, where the entire TCP packet can be rewritten to appear unaltered.

<sup>2</sup>We are going to implicitly constrain Byzantine processes just by limiting their computing power. This allows us to use cryptographic algorithms such as hashing, signatures and encryption to counter data alteration. These would be useless against an all-powerful attacker that is able to reverse hashes and break public-key cryptography.

- **Censorship:** to allow web servers to expose Byzantine behavior means that any one of them can refuse to serve content. But note that we can't assume that every single web server fails with Byzantine consequences, just like we don't assume that in the current Web every single server will crash when contacted. We have to guarantee that some percentage of the servers will behave properly, without failing.  
This is why we need a *network* of web servers and not just one: that one server not only is exposed to all of the attacks mentioned in Section 1.1, but can also fail by refusing to serve content; if, instead of one, we have multiple web server (of which we are guaranteed that a percentage behaves properly), we know that if some web server fails (either on its own or by means of an attack) the rest of the network can still operate.
- **Trust:** by distrusting the web servers, we have made impossible for them to successfully send data different from what the content creator intended. Clients have a way to detect information manipulation and can discard such manipulated data.
- **Privacy** and handling of personal information: in a distributed environment, we no longer have websites that can privately store data about their users. This is because every website now is hosted on multiple servers: if they want to provide some form of consistency, they have to share or synchronize that data in some way. This would imply that the data is no longer private, but we cannot have public personal data available to multiple servers, especially when some of them have malicious intents.  
Among the different possibilities, we mention two options here: either the clients (and the clients only) store the private data, so that it is not shared in the network, or the data is uploaded in the network but in an encrypted way, so that only its owner can access it. We will see how different projects tackle this problem, and whether they solve it.

Many projects claim to implement the distributed Web. Every one of them provides a specific strength or focuses on a particular issue instead of building a complete, all-round system. Unfortunately, such protocols are not well-known to the general public, and consequently are not widespread enough to be either standardized or integrated into modern state-of-the-art browsers. But most importantly, creating such a protocol is very difficult.

Keep in mind that many of these projects do not define the model around which their platform is built. They mostly define the possible attacks and the related countermeasures they adopt. We will infer a model of the environment whenever we consider appropriate to do so, while trying to stay as close to the project specifications as possible.



## Chapter 3

# Decentralizing Storage

The first and most fundamental challenge in building the distributed Web is how to store the files that compose websites.

In the current Web, this is not generally a problem: you can either setup your own personal web server, exposed to the internet, that contains the website files, or you can upload those files to a web hosting service provider in order to serve them for you. But if we want to move the Web to a network of untrusted servers that are not necessarily going to distribute your files as you intended, if at all, we need to reconsider some fundamental concepts: such a distributed system needs to both guarantee that the files are still getting to the clients and guarantee to the clients that they receive the files exactly as their author has written them. To provide these two features, each project has to implement two systems, respectively.

The first one is an *incentive scheme*, i.e. a way to encourage nodes in a network to share data. If the incentive is strong enough, there will be more people that genuinely participate in the system. If there is no incentive to share data, nodes will just obtain what they need and leave the network, without contributing to other node's downloads, thus reducing the overall performance of the system, possibly even rendering it useless if this behavior is intentionally brought to the extreme (in other words, an attack is performed).

The second one is *data verification*: each system must provide a way to verify the integrity of the data that is transmitted. This is needed because everyone in the system can fail and transmit arbitrary data: who receives the data must be able to verify the received information, in order to detect and possibly discard it (maybe going as far as taking action w.r.t. the failed sender, for example by blocking communications). It usually involves cryptographic hashing, sometimes combined with asymmetric cryptography.

Another key component of a distributed storage system is *peer discovery*, i.e. a mechanism through which a client can obtain a list of currently active clients that can be contacted. This is because on the Internet, it is impossible to find which devices are offering which services (especially if these devices keep moving and disconnecting all the time), without either knowing them directly, or looking them up using a dedicated directory that lists and keeps track of such devices. This directory can be either centralized or decentralized and it would make sense to prefer a decentralized directory to a centralized one, but a completely distributed directory cannot exist, since it also needs to be discovered: a compromise has to be made. Often, projects with a distributed directory have a different mechanism just to make the directory known to a client: this process is often referred to as *peer discovery bootstrap*.

## 3.1 BitTorrent

BitTorrent is probably the most known and used peer-to-peer file-sharing protocol. It is also the basis of ZeroNet, a project we discuss in Section 5.1.

### 3.1.1 Protocol Overview

Let us start with some definitions related to the BitTorrent protocol. A collection of files is known as a *torrent*, and to make distribution easier, each file is split into *blocks* of equal size. A torrent is described in a dedicated file called *torrent file* (they are also known as *metainfo files*), which contains a list of the files contained in that torrent and the cryptographic hash of each block (using the SHA-1 algorithm), plus some metadata, such as the name of the torrent, the block size, etc.

A BitTorrent client connected to and participating in the network is called a *peer*. Peers communicate with each other when they are aware of the same torrent: such a group of peers is called a *swarm*. When a peer has all the blocks of a torrent and is sharing them with the rest of network, it is called a *seeder*, and the operation of sharing data is called *seeding*.

In BitTorrent, torrents are distributed out-of-band. It is assumed that when a peer obtains a torrent file, that file is legitimate and as intended by the torrent creator. Usually, torrent files can be obtained from the Web, often from dedicated websites and forums where users can upload their own torrent files: the documentation of BitTorrent only mentions the Web as a way to obtain torrent files.

To perform peer discovery, BitTorrent relies on *trackers*, dedicated servers that keep track of swarms for different torrents. Each torrent file lists the trackers that peers should contact (by announcing themselves) for that particular torrent. Although different torrents can rely on different (and multiple) trackers, this is a centralized peer discovery system: it is often the case that few trackers (in the order of tens) track the majority of torrents. If these trackers are shut-down or blocked, peers will be unable to discover each other. To counter this, BitTorrent later integrated two decentralized discovery mechanisms: DHT (which we cover in Appendix A), and *Peer Exchange* (or PEX) that allows peers to trade information about their common swarm, so that each client can discover more peers, leading to a better connected swarm. Note that peers cannot join a swarm only through PEX: they have to first contact either a tracker or the DHT.

BitTorrent does not define how to bootstrap the connection to the DHT, leaving it as an implementation detail. Different clients employ different techniques, among which we can find the following:

- Keep a long-lived cache of peers encountered: when the client is started, it tries to contact the peers in his cache to enter the DHT;
- Contact a known IP address/domain name that offers a dedicated DHT bootstrapping service;
- Retrieve an initial list of peers from a tracker, then access the DHT through them;
- Torrent files can contain information about nodes of the DHT or peers in the BitTorrent network.

To better describe the functionalities and mechanisms of BitTorrent, let's explore two fundamental scenarios: uploading a torrent into the network and downloading a torrent from the network.



To upload a torrent into the network, a user has to collect a set of files that will compose the torrent. By using a client that supports this functionality, the user can create a corresponding torrent file, which can then be distributed by the user on their preferred platform. The user's client now is aware of the torrent and has all its files: it is therefore seeding the torrent to other users.

To download a torrent from the network, a user has to obtain the torrent file first. The file is then passed to the client that will start to contact the swarm (through trackers, DHT or whichever system the torrent file specifies) and gather information about which peers have which data. It will then start downloading blocks from each peer, and will become a seeder when the download is complete.

BitTorrent's *incentive scheme* is well explained and analyzed by Cohen [2003], the creator of BitTorrent, and we will just summarize it here. It is based on a *tit-for-tat* algorithm, and uses a mechanism known as *choking* to select the best peers for collaboration. Choking is refusal from a peer to share its blocks with another peer, who is said to be *choked*; *unchoking* is the opposite operation.

BitTorrent peers usually do not share data with all known downloading peers to reduce overhead of communications and best utilize the available bandwidth. Peers will start sending blocks to some other peer in the swarm, hoping that they return the favor and start sending data back (this is the core of the *tit-for-tat* concept). If the favor is not returned, the other peer is choked, and some other peer is chosen instead; otherwise, the peer will increase its bandwidth towards the other peer, and those peers will continue to share data between each other. This is done until a limit of simultaneously connected peers is reached, usually four but this is user-configurable. Every now and then, a peer will unchoke some random peer, hoping that a benevolent uploader is found: this is called an *optimistic unchoke*, and it is done by replacing the worst-performing peer, which becomes choked. This allows to improve performance if the current transfers do not maximize a peer's bandwidth, but it can also degrade it if the new peer does not perform as good as the replaced one: this is why it is said to be *optimistic*.

BitTorrent *data verification* system is based on cryptographic hashing, and is pretty straightforward: each torrent file contains the SHA-1 hash of every block in the torrent, so that peers can verify the integrity of each block upon downloading it.

### 3.1.2 Analysis

Let's try to infer the model in which BitTorrent is set. We have two main entities specific to the BitTorrent protocol: peers and trackers.

We can safely place peers in a Byzantine failure model. This is because BitTorrent implements a data verification mechanism to ensure that the blocks received by the network are valid, by computing their hash and matching it with the one reported in the torrent file. It also discourages malicious activity by implementing a *tit-for-tat*-like incentive scheme, of which we'll talk about later.

Identifying the failure model for the trackers is not so easy. This is because there is no method in place to ensure data validity: technically, a rogue tracker can omit data during communication with a peer or craft arbitrary responses, and a BitTorrent client would not notice this misbehavior. Let's consider the possible damage that a Byzantine response from a tracker can cause. The simplest one is refusing to communicate, but this can also happen in a stopping failure model: a solution is to use data from another tracker (also note that clients can detect a missing response through timeout). A similar but more elaborate attack would be to provide

a valid response, but without most if not all peers of the requested swarm: this is practically a denial of service attack, because a client would not be able to perform a download since it can't find any other peer to get the data from. To counter this attack, a client would have to lookup multiple trackers: it is often the case that a torrent file has references to more than one tracker; besides, a client can contact additional trackers than the ones specified in the torrent file, either automatically (a list of trackers that is added to torrents when starting the download process) or by user interaction. Lastly, a malicious tracker can include in a response fake peers that don't actually exist, that are currently unavailable or that only exhibit Byzantine behavior. Also this kind of attack falls under denial of service, since a client has to waste time contacting all these fake peers that will never respond correctly, if at all: a solution to this is, again, to combine data from multiple trackers.

Let's not forget that BitTorrent also has decentralized peer discovery methods, including a DHT. These systems, if available, will always be used alongside the tracker-based system, and since the DHT is already Byzantine fault-tolerant, we can also place the trackers in a Byzantine model, since we won't be losing functionalities in doing so, although we might suffer from a performance perspective.

But there's still one element that needs consideration: the source of torrent files. The BitTorrent documentation (as written in BitTorrent Enhancement Proposal 3 by Cohen) explicitly specifies that torrent files are served over the Web, but this is not always the case, and it surely isn't enforced by BitTorrent clients: as long as they receive a torrent file, they will start to download the corresponding torrent. It is pretty clear that this source must be trusted, otherwise we would have an invalid torrent definition and the client would download data that is not what the torrent file or its source might suggest to be.

So far the most vulnerable point we described is the source of the torrents. A user must find a reputable and trustworthy source from which torrents can be obtained. This is particularly an issue because of the controversial (and often illegal) content that can be obtained through the BitTorrent network: for example, malicious agents might setup websites which offer counterfeit software, while they actually distribute malware, or government agencies might take control of a popular torrent distribution website to track their users and alter or remove the torrent files that are offered, potentially affecting legitimate torrents.

But this is not the only issue in the network. Its incentive scheme has been thoroughly analyzed by the academic community including Zghaibeh and Harmantzis [2008], and the research outlines defects in the scheme and the possibility of downloading content without contributing to the network: this is known as *free riding*. Locher et al. [2006] describe a BitTorrent client named BitThief, that exploits optimistic unchokes to successfully download torrents while avoiding to share any resource, by always presenting itself as a new peer. Despite the presence of such behavior, the network is still functional and largely used today. The BitTorrent community has come up with *etiquette* rules to maximize benign usage: for example, it is considered good practice to seed a torrent after downloading it, at least until the same amount of downloaded data has been uploaded (i.e. until a *seed ratio* of 1 is reached: most clients will compute this value for the users).

## 3.2 IPFS

The InterPlanetary FileSystem (IPFS) is a decentralized file system based on content-addressing coupled with a hypermedia distribution protocol. It has been referred to as the *Permanent Web*

, as one of the goals of the project is “to make the web faster, safer, and more open” and “where links do not die”.

### 3.2.1 Protocol Overview

IPFS is a peer-to-peer system, and each peer is called a *node*: all nodes share the same roles and no node is privileged. Each node keeps a set of *objects*, that can represent files or other kinds of data: objects are stored in *local storage*, i.e. some external system on which raw data can be stored or retrieved. This can range from a hard disk drive to dedicated RAM, but it can also be some more complex, possibly networked system as well.

On initialization, a node generates an asymmetric key pair, then it computes the cryptographic hash of their public key: that hash becomes the node’s *identifier* within the network.

In IPFS there is one global (rather, *interplanetary*) namespace where all objects are stored, unlike in BitTorrent where each torrent is completely separated from the others. Each object is therefore uniquely identifiable, and the system to generate such an identifier is cryptographic hashing<sup>1</sup>. This is known as *content-addressing*: the *address* that identifies and allows to retrieve some data is directly derivable from the data itself. This method enables the file space to be modeled as a *Merkle DAG*, i.e. a directed acyclic graph where the edges are implemented as cryptographic hashes of the content of the node they are pointing at. The specification of the Merkle DAG implementation used in IPFS is described here [web \[e\]](#).

Objects can be of four types:

- *blocks*, or *blobs*: they carry a variable amount of data; IPFS is agnostic of the content of the blocks, which makes it suitable for any kind of application;
- *lists*: linear collection of blocks or other lists, usually used to represent split files; a file is divided either because that file is large or because the file has been deduplicated, i.e. divided in multiple blobs because of data repetition within the file itself or with other blocks already in IPFS, so that such repeated data is stored only once;
- *commits*: snapshots in the history of some other object, used to enable a form of version control over objects; this allows IPFS to be compatible with Git, in the sense that Git repositories can be modeled as IPFS objects while IPFS trees can be exposed as Git repositories.
- *trees*: maps from names to blocks, lists, commits or other trees; this differs from the lists since objects are accessed by name

IPFS uses UNIX-style paths to refer to objects: each path starts with `/ipfs`, but this path alone does not refer to a valid object, as in IPFS there is no “root” object, and it must be followed by the hash that identifies the object (and that can validate its contents). If the object contains named links (such as trees), then the path can be extended with the names of the child objects to reach these items. Note that such child objects can also be accessed directly by `/ipfs/` followed by their hash.

This path-style addressing of objects allows IPFS to be mounted through a FUSE interface ([web \[c\]](#)), or to directly map to other existing path-style identification mechanisms, such as URLs used in the Web.

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<sup>1</sup>IPFS does not define which hashing algorithm is used, instead it uses a format known as *multihash* (`mul`) that specifies both the hash and its algorithm in a single string: this allows for continuous evolution of the set of used algorithms to discard old and non-secure ones in favor of newer techniques, even after deployment.

In IPFS, peer discovery is carried out entirely by a DHT: nodes will publish which objects they have along with a reference to themselves (their identifying information) on the DHT and other nodes can retrieve this information when they need to obtain those items. There is no centralized system like BitTorrent's trackers in IPFS. At the time of writing, the DHT is bootstrapped by accessing a list of known nodes, hard-coded in the IPFS source files, as found in the reference implementation in Go (web [d]). Users of this client can configure the nodes they bootstrap from by using a dedicated command (`ipfs bootstrap`). As commented in the source code, "bootstrap is an important security concern", but we will discuss this later.

To exchange blocks between peers, IPFS introduced a custom protocol named BitSwap, inspired by BitTorrent. Each node has some blocks in local storage, and needs blocks from other peers (for example, they need an HTML page that a browser has requested to the IPFS client). To obtain such needed blocks, a node would search for the corresponding hashes in the DHT and discover a set of nodes that have it: note that the requesting node already knows that hash because it's the locator (or the address) of that block (to stay on the previous example, the hash would be part of the URL that the browser was requested to open). Other nodes can accept or deny requests for blocks, based on two factors:

1. a *ledger* that keeps track of previous block exchanges, in particular of the amount of bytes exchanged and verified between each node;
2. a *strategy*, i.e. a function that given the ledger and the requesting node, returns the probability of accepting the request and sending a block to that node.

In BitSwap, different ledgers and strategies can be chosen, and each one can have large impacts on the performance of the entire IPFS network. We will describe here the default options, integrated in the reference IPFS client.

The default ledger is not a distributed globally-synchronized one, such as, for example, the blockchain-based ledger in Bitcoin, Ethereum, or many other cryptocurrencies. Instead, each node keeps its own ledger of the exchanges that took place between itself and other nodes. This allows to keep track of debit or credit towards any node, and to compute a value known as the *debt ratio* in the following manner:

$$\text{debt ratio} = \frac{\text{bytes sent}}{\text{bytes received} + 1}$$

This value is then used in the strategy function to determine the likelihood of sharing blocks with the node from which the debt ratio was computed. In the reference implementation, the strategy function is as follows:

$$P(\text{send} \mid \text{debt ratio}) = 1 - \frac{1}{1 + e^{6-3 \cdot \text{debt ratio}}}$$

This is a type of function known as sigmoid, more specifically it is an inverted logistic function. It yields values between 0 and 1, being close to 1 with input of 0 or below, and rapidly decreasing towards 0 as the input increases. It's easy to infer that nodes will be able to obtain blocks from a node towards which they have low debt or no debt at all; also, nodes that have exchanged many blocks in the past will be more tolerant of recent debt, allowing for some form of trust between long-lived well-behaved nodes that is directly proportional to the amount of bytes received from that given node.

When two nodes connect, they exchange their ledgers to verify that the information about previous block transfers matches: if it doesn't, both nodes clear all the information they have on the other node, losing both debt and trust that was accumulated before. A mismatch might also happen when a node is trying to clear its debt, so that another node is willing to transfer blocks with it as if it was a new node, therefore nodes are allowed to refuse communication and disconnect when a ledger mismatch happens, but this is not mandatory.

If the ledgers match, peers are connected and allowed to request and transfer blocks. Each block request is evaluated with the strategy function and accepted or denied accordingly: if a request is refused, the requesting node enters in an *ignored* state and is no longer allowed to communicate for a specific amount of time (10 seconds in the reference implementation); this also happens if a received block fails the hash-based data verification step. After every completed and verified block transfer, both nodes update their ledgers.

If a node happens to have no blocks to share with other nodes but has some requests to make (either because none of its blocks are needed by the nodes discovered through the DHT or because it just joined IPFS with no blocks at all), it can *work* for other nodes, by retrieving blocks needed by the known nodes in order to increase the trust from such nodes towards itself and allow the credit to be repaid by serving the originally needed blocks.

IPFS objects are *immutable*. Since they are addressed by their hash, the contents of the objects cannot change once deployed on IPFS. This means that updates or new versions of objects will be published under a different address, even in the case of commits since new versions will be additional commit objects and have different hash. This makes it difficult to maintain, for example, a website where content could be frequently updated: a webmaster should continuously publish new IPFS links off-band to their users to make them aware of the website changes. To solve this problem, IPFS has a component called *IPNS*, which stands for InterPlanetary Name Space, and implements a mutable namespace where a unique path can be updated to refer to different IPFS objects. Each node has an IPNS path composed of `/ipns/`, to distinguish it from the immutable IPFS paths, followed by the identifier of the node, which is the hash of its public key. Under this path, there can only be *signed objects*, a tuple composed by a standard object, its signature and the public key of the node, which can be verified by its hash contained in the path. Every type of standard object is supported, including trees and commits, allowing paths to reference child objects by name, similarly to IPFS. This mutable state cannot be stored in IPFS itself, therefore it lives in the DHT used for peer discovery.

### 3.2.2 Analysis

Inferring the model in which IPFS is set is relatively straightforward, since we only have one class of entities in the entire system: nodes.

Everything in IPFS suggests that it is meant to be deployed in a Byzantine environment. Every transferred block is verified through its hash, contained in the address, rendering impossible to counterfeit the content of the requested data; moreover, nodes that attempt to do so are detected and penalized by BitSwap through a timeout penalty.

As for the danger of free riding, BitSwap incentivizes nodes to share blocks by introducing a ledger mechanism that, while being based on the *tit-for-tat* like algorithm of BitTorrent, it has been made more robust through the required synchronization of ledgers between nodes: this allows to build trust among well-behaved nodes while maintaining a harsh environment for fresh nodes that join the network or towards nodes that refuse to maintain a ledger, possibly to cancel debts towards other nodes.

IPFS has an issue which is very similar to BitTorrent: just like torrent files must be distributed out-of-band, in IPFS the paths (which include the hashes) of the data must also be distributed out-of-band. But if we consider the current Web, we find the same issue: URLs of websites have to be obtained out-of-band, and the users that connect to a bad URL will not visit the webpage that they were looking for. This has been mitigated by the introduction of search engines, that made discovery of websites possible by keyword and not by URL. If a search engine behaves properly, it will return the correct URLs for the searched services. Some of these have grown to be so popular that they have started to become integrated in browsers, so that a user doesn't need to know the URL of the search engine in the first place. But the problem is only mitigated, not resolved, which allows for attacks such as *typosquatting* and *homograph attacks*. IPFS actually improves over the Web by not being vulnerable to both of these attacks, since URLs are hashes with a strict selection of characters and a typo is almost certainly making the hash a dead link that has no associated object, but an adversary can still deliver a malicious IPFS path to a user and claim that such link leads to some content, while in reality it does not, for example by using scam e-mails or by hosting a standard website in the normal Web. IPFS also makes it more difficult for users to detect such attacks, because its paths are neither human friendly nor related to the content in a semantic way; in other words a path towards a service is not going to contain the name of that service, while in the Web it's very likely that the URL is purposefully chosen to include the service name.

IPFS uses a DHT as their peer discovery system. Any node that joins the network has to bootstrap the DHT: while IPFS does not mandate any method for doing so, the reference implementation has a list of nodes coded directly into the application from which the client bootstraps the system. Since the addresses of those nodes are well-known (they are coded in an open source application), powerful attackers can impede access to these nodes by using the censoring techniques described in Section 1.1, rendering a client unable to reach the entire IPFS network. This problem has been reported by GitHub user ianopolous in a GitHub issue in the IPFS reference implementation project page and during discussion some solutions were proposed, including:

- using the Tor network (discussed in Section 5.3.1) to reach bootstrapping nodes in case of client-side censorship (IP blocking);
- reusing nodes contacted in previous sessions instead of always relying on the bootstrap list;
- adding a command to obtain a list of nodes from other sources, including local files, Tor, or even the BitTorrent DHT.

A temporary workaround would be to edit the list in the source code to include also more, lesser-known trusted nodes: since IPFS is open source, this is an entirely viable option.

### 3.3 Other solutions

Many projects that are interesting and innovative under a scientific point of view have been excluded from this thesis because they do not meet the requirements specified in the Thesis Structure in Section 1.3. We will list here the most important ones, their main characteristics and the motivation behind this choice:

- **Ethereum Swarm:** while it features similar properties as IPFS, such as content-addressing, it is based on the Ethereum blockchain and it caters to Ethereum specific needs, such as hosting of distributed applications (or *dapps*). It focuses on fast delivery of small amounts of data and really strong anti-censorship features such as *plausible deniability* of ownership of data, which makes impossible to determine with certainty which node is hosting which content. At the time of writing, development is in early proof-of-concept stages with only a test network available to users.
- **Filecoin:** developed by Protocol Labs and based on their own IPFS, it introduces methods to verify that data is not only stored correctly but also kept for a large amount of time, ready to be served. These methods are called *Proof-of-Replication* and *Proof-of-Spacetime*. Its goal is slightly different from offering a new decentralized Web (it is also suitable for personal cloud storage needs since data can be encrypted by the uploader, but without encryption it can be used to build decentralized apps). It has not been deployed at the time of writing, without even a test network available.
- **Sia and Storj:** two projects similar to Filecoin but simpler in nature. Their explicit goal is to provide a new decentralized cloud-storage service that is cheaper than the centralized ones available on the Web today.

### 3.4 Summary

We have explored two solutions to distribute storage of data among a number of devices in a Byzantine environment.

Both BitTorrent and IPFS rely on cryptographic hashing to verify the transmitted data: the hash information is distributed off-band in the form of torrent files and paths, respectively. Since IPFS leverages a Merkle DAG, the hash data needed to verify files is much lower in size than in BitTorrent: in IPFS only one single hash is needed, independently from the size of the data (the only variable is the hashing algorithm used to compute the hash), which allows the system to fit the hash directly into paths and to use them to address data; on the other hand, size of torrent files depends on both the block size and the overall number of blocks, but with opposing effects: torrent file size is inversely proportional to the block size but directly proportional to the number of blocks. In some cases, torrent files can reach an order of magnitude of a hundred kilobytes in size, while IPFS hashing information is in the order of tens of bytes.

The included incentive system for the protocols is different, since IPFS revisits BitTorrent mechanism and improves on it. The algorithm based on *tit-for-tat* implemented in BitTorrent does not successfully prevent free-riding, as we discussed in Section 3.1.2, a problem that IPFS attempts to solve with BitSwap, which introduces ledgers and strategies. At the time of writing it is too early to say with confidence that the current implementation correctly prevents free-riding, but BitSwap allows for different ledgers and strategies to be used (even at the same time) which enables flexible evolution of the reference implementation and the introduction of novel, more secure incentive schemes.

Both BitTorrent and IPFS rely on a DHT to perform peer discovery, but IPFS, being more recent, expands on the features of BitTorrent's DHT to achieve improved performance. Neither system defines a way to bootstrap the DHT, which leaves this task to client implementers: here, BitTorrent has an advantage since many clients with different solutions exist, while IPFS has had less time to attract developers into creating their own clients, especially considering the

fact that development on the reference implementation is not completed at the time of writing, forcing Protocol Labs to adopt a hopefully temporary solution by hard-coding a list of known nodes: we discuss this in Section 3.2.2.

In Table 3.1 we summarize the algorithms and mechanisms chosen by BitTorrent and IPFS to implement their solutions.

Feature	BitTorrent	IPFS
Data verification	Off-band cryptographic hashes	Off-band cryptographic hashes Merkle DAG
Peer discovery	Tracker servers, DHT	DHT
Incentive scheme	Based on <i>tit-for-tat</i>	BitSwap strategy Reference impl. is based on <i>debt ratio</i>

Table 3.1. Summary of algorithms and techniques used by the presented distributed storage projects



## Chapter 4

# Decentralizing Naming

In the Web, websites are identified by Uniform Resource Locators, or URLs, which support a very important feature: domain names. These are strings composed by words and dots that are easy for humans to understand and memorize: the reason that we need such names is that otherwise we would have to use IP addresses in URLs which have none of those properties (especially since the introduction of IPv6, which makes IP addresses much longer). Since the Internet still needs IP addresses to locate servers (and devices in general), we need a system that can translate from names to IP addresses: this is accomplished by the Domain Name System (DNS).

### 4.0.1 Domain Name System

The DNS is a decentralized naming system for devices connected to a network (including the Internet), currently defined with RFC 1034 [rfc \[a\]](#) and RFC 1035 [rfc \[b\]](#) and updated with successive RFCs throughout the years. The most important duty of the DNS is to map arbitrary human-friendly names to mainly IP addresses, although it can map to other types of data.

The DNS defines three components:

- The *domain name space* is a tree data structure, where nodes are identified by *labels*: labels compose the domain names in a hierarchical way, by concatenation of labels separated by dots. For example, for the domain “www.example.com”, “example.com” is a child of “com” and “www.example.com” is a child of “example.com”.
- *Name servers* are programs which store information about a subset of the domain space and references to other name servers which have information about the rest of the tree. Name servers have *authority* over the parts of the tree of which they have complete information.
- *Resolvers* are programs which receive queries from clients and respond with information extracted from the name servers. Resolvers only need to know directly just one name server to complete all possible queries: if that name server does not contain the requested information, the resolver uses its references to reach other name servers.

The domain name space has one root node, labeled with an empty string. Children of this node are called *top-level domains*, among which we can find “.com” and “.org”, and two lettered

words known as *country codes*, such as “.ch” and “.it”. Currently, there are about one thousand different top-level domains (web [f]).

When resolving a hostname, resolvers query the root name server with the whole domain. The root name server usually replies with the address of the name server which has authority over the top-level domain of the hostname, but it also has facility to reply with the address of the actual server associated with the whole hostname. If the query has not been completed, the query is repeated with the correspondent top-level domain name server, and so on.

To reduce traffic towards the root name servers (and all other name servers), DNS resolvers implement a *caching* system: results from name servers are stored for reuse, together with an optional time-to-live value specified from the name servers themselves.

#### 4.0.2 DNS Security Extensions

As we stated in Section 1.1, DNS is susceptible to attacks, including in its caching mechanism: since it is based on UDP, it is substantially easy to forge valid packets, especially responses. The two types of messages that are most often forged are:

1. Responses to resolver queries: when a browser (or any application) attempts a DNS resolution, it contacts the DNS resolver that is configured in the operating system, which is most often the one provided by the ISP, but can also be configured by the user to be any DNS resolver. If an attacker is in the proper position and quick enough, it can send a valid response before the actual resolver can get its message to the requester, causing improper data to be accepted by the application. In the case of a browser trying to find a website, it will connect to the server specified by the attacker instead of the correct one, while still displaying the original domain name in the address bar.
2. Caching messages: a malicious name server that has authority over a domain might provide answers that are valid responses but contain invalid data, such as claims of authority over other unrelated domains or resolutions that are not competent to that name server; such data can be cached by resolvers to be used in the future, compromising access to the actual valid data.

To counter these and similar attacks (described in RFC 3833 rfc [d]), DNS Security Extensions (DNSSEC) have been introduced, which allow for resolvers and name servers to sign their messages using public-key cryptography to ensure that they originate from their actual source. Yet, implementation of DNSSEC has been inconsistent, and the majority of domains still don't support these extensions, at the time of writing.

While DNSSEC can prevent tampering of communications from a third-party attacker, it does not prevent other types of misconduct perpetrated by the DNS resolvers and name servers themselves, since they are still able to provide misleading information or to completely omit data regarding domain names that effectively become censored. This is because, from the client, DNS appears to be a centralized system (it is also a client/server protocol): the client only communicates with a DNS resolver, which will then search for the answer to the client's requests as described previously, if it doesn't already have that information.

To include these types of attack, we would have to move (at least) the DNS resolvers into a Byzantine failure model, where they are allowed to omit or modify information.

This discussion is very similar to what is explained in Chapter 2. Indeed, if we consider in which failure model the DNS is set, we would argue that it lies in a stopping failure model and its

messages travel unmodified in a identically modeled channel. When we move the channel to a Byzantine failure model we introduce public-key cryptography with DNSSEC to avoid tampering with the messages (we are already prepared for refusals to delivery from the previous model). And now we move the servers (at least the ones that communicate with the clients, which are the DNS resolvers) to the Byzantine model.

### 4.0.3 Zooko's Triangle

Now, following the theme of this thesis, the logical answer would be to decentralize the DNS resolvers. This was thought to be impossible by Wilcox-O'Hearn [2003], who conjectured that one cannot obtain a namespace where names are decentralized, secure (in the sense that an attacker cannot fake name resolutions) and human-meaningful at the same time: this *trilemma* would be known as the "Zooko's Triangle". While decentralized namespaces already existed, they failed to either be human-meaningful (since they relied on cryptographic hashes or public keys), or to be secure (such as DNSSEC, that cannot protect against failed DNS resolvers).

This conjecture sparked discussion and interest about the problem. The birth and popularization of Bitcoin and the blockchain gave Swartz [2011] the idea that the validity of Zooko's Triangle's had been challenged by this practical and deployed project: his idea was later implemented as Namecoin.

## 4.1 Namecoin

Namecoin is a "key-value pair registration and transfer system" that is based on the Bitcoin blockchain. It was its first fork, and it uses *merged mining* to allow Bitcoin miners to also obtain Namecoins as their reward for no additional computations. The key-value directory offered by Namecoin is mainly used to register and lookup `.bit` domains, but it can also serve multiple purposes.

Note: there is neither official documentation nor a first-party whitepaper describing this technology. Most of the information reported here is based on either the official website or an empirical analysis by Kalodner et al. [2015]. Additional sources of information will be specified throughout the following section as needed.

### 4.1.1 Protocol Overview

Namecoin is based on a blockchain, which is a distributed data structure whose main goal is to implement Byzantine fault tolerant consensus. We will not explain the mechanisms behind a blockchain and how it achieves this result, since it has extensively been covered by the academic community; instead, we will just mention some of its components to better explain the features of Namecoin.

A blockchain is an ordered sequence of *blocks*. Each block contains some data, which are mostly transactions in the case of Bitcoin, but they can also include operations and records, on which Namecoin expands by introducing custom functions. Each user of a blockchain is called a *node*: it can participate in the chain if it has an *address*, which is a hash of a public key generated by the node. Each address has a non-negative amount of coins, that can be spent or earned by nodes through creation of *transactions*.

The Bitcoin blockchain support execution of non-Turing complete scripts; Namecoin in particular also defines *records*, which are key-value pairs, and three additional *operations* that are exclusive to Namecoin and define what functions are available to their users:

1. `NAME_NEW`: the block contains a salted hash of a name that is intended to be registered (names are used as keys in the namespace): this allows a user to publish its intention to reserve a name without actually revealing the name itself;
2. `NAME_FIRSTUPDATE`: the record contains the actual name that is being registered and the associated data, which can optionally include an IP address, identity information or custom data used for other services (including ZeroNet); this type of operation can be registered on the blockchain only if there is a distance of at least 12 blocks from its corresponding `NAME_NEW` operation, and since Namecoin takes 10 minutes on average to mine a block, the wait time between reservation and reveal amounts to about 2 hours;
3. `NAME_UPDATE`: this operation allows for updating, renewing and trading of existing names; the type of data contained in the record is identical to the one in `NAME_FIRSTUPDATE`.

In Namecoin, a registered name becomes invalid (expires) after 36'000 blocks from the latest update block, including the one that contains the `NAME_FIRSTUPDATE` operation.

To register a name there is a fee of 0.01 Namecoin (shortened to NMC when used to refer to the cryptocurrency token instead of the whole project); those coins are not given to any address, instead they are spent and are no longer available in the network (this operation is known as *burning* coins). Also, all three of the mentioned operations cost a smaller, variable fee that is given to the miner that resolves the corresponding block, just like in Bitcoin: the address that issues the operation is free to choose how much to pay in fees, which determines how fast the operation is going to be mined, since miners are going to prefer operations with higher fees to the ones with lower fees.

On the other hand, name resolutions in Namecoin are free of charge: since the blockchain and every record contained in it is public, every device can read it and perform name lookups, even without participating to the network by mining or performing modifying operations. But in order to know the blockchain state and thus perform name resolutions autonomously, a device has to download the entire blockchain, which at the time of writing is 5.4 GB in size: this can be unfeasible for mobile devices such as smartphones and definitely out of reach for storage-restricted computers such as modems and routers. To solve this issue, some services offer name lookups through a Web-based API and others have deployed custom DNS resolvers that use the blockchain to perform resolutions but respond using the DNS protocol. Both of these solutions somewhat defeat the purpose of having a decentralized system, but improve accessibility to the Namecoin blockchain.

Records in Namecoin are JSON objects encoded in UTF-8 that can be up to 520 bytes large. The content of records greatly depends on which type of name is being registered, since Namecoin not only supports domain names (their key starts with the prefix `d/`) but also other types of names for different purposes, such as a public personal information record (with prefix `id/`), although we are only interested in domain names here.

Some of the most important keys used in domain name records (developers [2014, 2018]) are:

- `ip` specifies the IP address associated with that domain name (`ip6` is used for IPv6 addresses), equivalently to the A DNS record type (and AAAA for IPv6);

- `service` is used to indicate what types of services does the associated IP provide, similarly to the DNS SRV record type;
- `alias` specifies that this name is an alias for another domain, similarly to the CNAME DNS record type;
- `email` contains the e-mail address of the registrar/webmaster, similar to the SOA or RP DNS records;
- `tor` specifies a hidden service domain name usable in the Tor network, which exemplifies one of the goals of Namecoin, which is to provide mappings for different types of services, including ones that may not be based on the IP network;
- `tls` contains TLS certificate fingerprints, allowing to specify for which protocols and ports they are used.

#### 4.1.2 Analysis

Let's consider Zooko's Triangle applied to Namecoin and verify that this solution effectively implements all three characteristics deemed impossible to co-exist: decentralization, security and human-meaningful names.

The first and probably most trivial one is decentralization: since Namecoin relies on a blockchain to store names and associated data, and due to the decentralized, trustless nature of the blockchain, we can easily claim that there is no central authority that has control over name registration; instead, the Namecoin community, in the form of blockchain miners, collects name registrations from individuals and produces blocks that are verified by that same community and included in the blockchain, updating its state for both miners and standard users. Namecoin is decentralized.

Another trivial property is human-meaningful names, which Namecoin definitely supports: users are free to choose the name to register instead of having to rely on computer-generated hashes or other mechanisms that produce seemingly random strings. The purchased names are stored in the blockchain as-is (after a 12 block reservation phase in which only the hash is registered) and are shared among all nodes that maintain a valid copy of the blockchain.

The most important property and the most difficult to achieve is security. This is because, like most other characteristics, Namecoin entirely depends on the underlying blockchain, which has a probabilistic system to provide security. While some attacks are possible that would compromise the security of the blockchain (some of which derive from Bitcoin and extend to Namecoin since the design of the blockchain is really similar; more modern cryptocurrencies resolve some of these issues), the practicality of such attacks is extremely low. For example, an attack on the Bitcoin blockchain that allows *double spending* (i.e. reverting a previous expense through replacement of the associated block to allow a new spending of the same coins) requires that the attacker has at least the same computing power as the sum of the power of every other Bitcoin miner in the network, thus the name *majority attack*, or *51% attack*. This attack has been successfully executed against other, smaller cryptocurrencies (some examples have been reported by Spirkovski [2018]), which confirms that in and of itself the blockchain is not as secure as a centralized system, but the years that both the Bitcoin and Namecoin cryptocurrency have spent in operational state have demonstrated that their blockchain is secure *enough* to withstand real-world attacks.

So Zooko's Triangle can be considered resolved, if we allow blockchain security to be good enough for a real-world deployment. But this doesn't imply that the Namecoin system is perfect and we need to consider other attacks that go beyond the successful implementation of distributed registration and lookup of arbitrary names.

Namecoin prevents stealing of names by implementing name registration in two steps: `NAME_NEW` is the first step, which only includes a salted hash of the name, and `NAME_FIRSTUPDATE` which exposes both the name and the salt used in hashing. Namecoin requires that there are at least 12 blocks between the two operations: this is to avoid that an attacker reads the name on the `NAME_FIRSTUPDATE` operation and reverts the blockchain up to where the corresponding `NAME_NEW` was issued, then proposes a new branch of the blockchain that contain the same operations but appearing to be issued by the wrong user, thus stealing the name. The more blocks pass between the two operations, the less likely this attack can succeed, since more blocks need to be resolved by the attacker alone while the rest of the network works on the legitimate chain.

Namecoin does not prevent *domain squatting*: this occurs when an attacker obtains a name that fully matches the name of a business or of another service, before these parties obtain that name for themselves. Thus, a user that wants to access the service or the business' website by directly typing their name into the address bar, will instead land on the attacker's website. DNS also has this problem, but some countries have laws in place to prevent such behavior from occurring; Namecoin does not have any mechanism in place to either prevent or correct this behavior, which appears to be very present, as described in the work of Kalodner et al. [2015].

Since Namecoin cannot prevent domain squatting, also *typosquatting* and *homograph attacks* are viable. Typosquatting is very similar to normal squatting, but instead of reserving the correct name, the attacker obtains a very similar name, so that if a user makes a mistake in typing the name on the keyboard (such an error is commonly referred to as a *typo*), that user will obtain the attacker's website instead of being presented with an error message. DNS does not prevent this as well, and many typosquatting websites are present on the normal Web. Homograph attacks, instead, do not rely on typos but on maliciously placed links: the name obtained is visually similar if not identical to the attacked name, but the characters used are not from the ASCII set, but instead use the full Unicode character map, which contains glyphs similar or identical to the ones in the ASCII set but with a different byte value associated to it. Such Unicode characters are needed to support internationalized domain names, to avoid restricting users with different alphabets than the Latin one. Users would not be able to tell the difference between the original name and the look-alike, and would click on links that seem legitimate but instead lead to an attacker's website. DNS leaves full Unicode support up to the authorities of single top level domains, therefore some TLDs support Unicode and others don't. Also, if a browser detects a mixture of character sets in a domain name it will display that URL with a technique known as *Punycode*, described in RFC 3492 (rfc [c]), that shows multi-byte characters as strings of ASCII text instead of their Unicode glyph. While Namecoin uses Punycode to encode internationalized domain names into the blockchain, this does not prevent any type of attack as clients are very likely to decode names from Punycode before displaying them.

## 4.2 Ethereum Name Service

Ethereum Name Service (ENS) is a name resolution system implemented on top of the Ethereum blockchain. It allows name registration and mapping towards different network resources and it was first proposed as Ethereum Improvement Proposal 137 (Johnson [2016a]).

### 4.2.1 Protocol Overview

ENS is built on the Ethereum blockchain, which supports Turing-complete scripts (called *smart contracts*) that run on the Ethereum Virtual Machine (EVM). The EVM is a specification of a virtual machine that is to be executed (or emulated) by all Ethereum nodes. The EVM state is derived from all the transactions stored in Ethereum’s blockchain, so that it can be synchronized among the entire network. ENS is implemented as a collection of smart contracts and is currently deployed on the Ethereum mainnet, the “production” blockchain.

ENS domain names are identical to the ones used by DNS to support potential interoperability between the two services: they are 64-bytes long labels separated by dots, that cannot surpass 255 characters in total length. ENS also takes advantage of the hierarchical nature of the domains and uses `.eth` as its only top level domain (although it uses `.test` on the test networks).

In ENS, domain names are encoded using a function called *namehash* (Johnson [2016a]), which computes a hash using the Keccak algorithm<sup>1</sup> of every label in the domain name (as defined by DNS) and then combines them together using Keccak into a single hash: this is defined as a *node*, and is the only reference used by ENS to handle domains. Their readable form is never used directly in any contract, and therefore never appears on the blockchain (with the exception of reverse resolution; we discuss this later).

ENS is divided in three components:

- the *registrars*, smart contracts that own domains and can issue subdomains for users following the rules and fees of the smart contract corresponding to the parent domain;
- the *resolvers*, smart contracts that are responsible for translating names into the associated records, such as Ethereum address or hashes for content in Ethereum Swarm.
- the *registry*, consisting in a single smart contract that keeps track of all domains and subdomains: with each domain (specifically its node), the registry associates the owner’s address, the resolver’s address and the caching time-to-live for that domain and all its records;

In the current implementation of ENS, the main registrar contract (as described by Maurelian and Johnson) is considered temporary and to be replaced approximately 2 years later since its deployment, dated 10 March 2017. This contract is responsible for domain registration (at least for domains directly under the `.eth` top level domain) and is based on an auction system. Users that want to register a name have to compete in what is described as a *Vickrey auction*: users submit bids whose monetary value is kept secret from other participants and the winner of the auction pays the price of the second highest bid instead of his bid; this is done to incentivize users to bid the real amount they want to spend. The bidding period lasts three days from the start of the auction, which can be initiated by any user on any available name. After three days, follow two days called the *reveal* period, in which users reveal their bid to the public: the winner obtains ownership of the domain and locks the corresponding amount in a dedicated contract called the *Deed* contract, while all other participants get their bid amount back; the registry is updated accordingly. If there is only one bid, a nominal fee of 0.01 Ether is claimed

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<sup>1</sup>This is the hash algorithm used ubiquitously in Ethereum, sometimes referred to as Keccak-256 because of the 256-bit output for the specific configuration of Keccak used. Although the Ethereum documentation and its Solidity programming language refer to this algorithm as `sha3`, the actual SHA-3 standard was finalized after Ethereum was deployed and differs slightly from the Keccak-256 algorithm.

from the winner. The bids contain neither the name to register nor the node for that domain, instead they contain a Keccak hash of the label that is the child of the domain for which the registrar is responsible, which is `.eth` for the main registrar described here.

The owner of a name has the right to register a resolver for its domain. Resolvers are smart contracts that must conform to a set of specific interfaces, in order to be used by automated systems or services. The obligatory method that every resolver must implement is `has`, which can tell whether a given node and the requested record type is supported by the resolver. For each record type there are methods that allow setting and retrieval of such records for different nodes; for security reasons, only by the owner of the node can associate records with that node. Currently, the documented record types and the corresponding interfaces are:

- `addr`, for resolving to an Ethereum address, which can either correspond to a contract or a wallet;
- `name`, for reverse resolutions back to a plaintext domain name, defined in EIP 181 (Johnson [2016b]), which allows address owners to register an authoritative name for their address (since everyone can point a name to an address, even if that address does not belong to the name owner);
- `ABI`, for storing contract interfaces, which in Ethereum are usually distributed out-of-band but are essential to interact with most contracts; this is in discussion to be approved as EIP 205 at the time of writing.

The public resolver contract deployed on the Ethereum mainnet (`ens`) also supports content records, used to handle content-based hashes like the ones found in Ethereum Swarm (IPFS hashes are not supported but a comment in the source file states that it's likely that multi-hash `mul` will be supported in the future), `pubkey` records, which store elliptic-curve cryptography public keys, and `text` record, which simply store some textual data.

In ENS resolver contracts, all methods that perform node resolution are marked as `constant`: this indicates that those methods will not alter the state of the blockchain, which in turn means that all clients can execute these methods on their own for no fee, provided that they have access to a copy of the Ethereum blockchain, either by downloading it or through another client.

The ENS registry is very simple and straightforward. It keeps a mapping from nodes to a tuple containing the address of the owner, the address of the resolver's contract and a time-to-live value that is mostly there for DNS interoperability. Registrars communicate with the registry to update records and to verify ownerships, and the resolvers only need to talk to the registry to verify ownerships.

The ENS system is owned by seven people involved in ENS or in the Ethereum community. This allows for changes such as introduction of a new top-level domain or to recover from vulnerabilities in the currently deployed contracts, but, this effectively makes these seven people owners of every domain in the registry, allowing for changes in every record. The ownership is eventually going to be replaced by a contract and to better define governance of root nodes, making the current solution temporary.

#### 4.2.2 Analysis

Similarly to the analysis of Namecoin, let's consider Zooko's Triangle applied to ENS and verify that the three characteristics, decentralization, security and human-meaningful names, are satisfied.



We begin with decentralization. ENS is implemented and runs on Ethereum, which is a blockchain-based system, which is in nature decentralized. Calls to smart contract functions are represented as transactions that are collected and mined in blocks by the Ethereum miners: these blocks compose the blockchain, which is replicated and synchronized by all mining clients. But we need to consider the fact that ENS is owned by a group of seven people: while the community considers these people trustworthy, they still have effective control over every single record present in the ENS system. Therefore, even if this is a temporary solution, we can't rely on future plans or promises and claim that at the time of writing ENS is fully decentralized.

As for human-meaningful names, we can easily claim that they are supported by ENS: even though domains are handled through nodes instead of their readable form, users can directly derive nodes from domains and clients are likely to perform this transformation without the user's knowledge. For example, a potential ENS-enabled browser would most certainly accept domain names in their readable form and then compute the namehash to interact with ENS and perform resolutions; users would see, use and remember human-meaningful domain names, with a similar experience to the current Web.

Like in Namecoin, when it comes to security ENS entirely depends on the Ethereum blockchain. Just like Bitcoin and Namecoin, Ethereum suffers from 51% attacks, which are unlikely to occur in the current real-world setting. Moreover, our assumptions on the Byzantine model described in Chapter 2 forbid such powerful attacks on the network, therefore we can claim that ENS is secure. We should also consider failures from the deployed ENS smart contracts, possibly deriving from bugs or issues in the implementation that have not been discovered yet: this is one of the reasons that led to assigning ownership of the ENS system to a group of seven trustworthy people in the Ethereum community, so that if any problem arises with the contracts themselves or with the system those people can intervene and potentially fix the implementation bugs and/or recover from loss or unauthorized alteration of records. While this fact by itself does not inherently guarantee security, it is an additional measure to counter potential incidents or attacks.

We now move our attention to more general naming concerns, starting with name stealing. ENS successfully prevents this attack by implementing a *Vickrey auction*: bids happen independently from one another over a three day time span and are followed by two more days in which bids can only be revealed. Once a bid is revealed, no other user can place a higher bid on that name, therefore it is safe to reveal bids. Also, if one would want to revert the blockchain back to undo both the reveal and the bid and replace them with their own, it would need to revert and propose potentially several thousand blocks: Ethereum's target block time is 15 seconds, which means that the network will most likely produce more than 5'000 blocks per day. If the bid and its reveal are distant enough (some hours should suffice), this attack becomes unfeasible under our model assumptions.

ENS does not have mechanisms in place to prevent *domain squatting* and the related attacks, *typosquatting* and *homograph attacks*. We can consider the fact that the "centralized" ownership of ENS allows for interventions to resolve situations where such attacks were enacted, but it seems unlikely that this would be done at the current stage, knowing that the deployed registrar is considered temporary. We also have to note that in the ENS FAQ document (web [b]) it's stated that the next permanent registrar will aim to provide fairness ("The system should not unduly favor people who happen to be in the right place at the right time") and to implement a principle of least surprise ("Wherever possible, names should resolve to the resource most users would expect it to resolve to"), so this is likely to impact feasibility of these attacks, but this is not part of the current registrar.

## 4.3 Other solutions

ENS supersedes other previous attempts to implement DNS-like functionality on the Ethereum blockchain: such projects were either simpler in nature or did not include Ethereum specific features, so it would be redundant to include them here.

Other projects non related to Ethereum are:

- **EmerDNS**: part of a larger blockchain-based project known as Emercoin, whose goal is to provide secure and distributed business services and operations, not to develop an alternative to the Web;
- **NXT Aliases**: part of another blockchain-based project called NXT, aliases are generic key-value associations that allow any string to be associated with any other, possibly shorter string. Similarly to Emercoin, NXT provides many features but not a distributed Web;
- **Blockstack DNS**: we discuss this in Section 5.2.

## 4.4 Summary

We have explored two solutions to decentralize naming systems by replicating information to multiple devices in a Byzantine environment.

To implement such features, both Namecoin and ENS rely on the blockchain, a data structure that implements Byzantine fault tolerant consensus. Both projects store names on the blockchain, which is then used to synchronize information among all participants of the network. While Namecoin uses and expands on the operations provided by Bitcoin, ENS takes advantage of Ethereum's smart contracts (which are more powerful as they are Turing complete, while Bitcoin scripting is not) to provide more capabilities, for example by fully taking advantage of domain hierarchies with the possibility of custom resolvers, and more structure, since record formats are enforced by the resolver smart contracts instead of being stored as JSON objects, whose content and format cannot be enforced by the Namecoin system.

Regarding Zooko's Triangle, both projects have the potential to challenge this idea by implementing a decentralized secure system for handling human-meaningful names. But, if we consider the details, we cannot claim that ENS is decentralized because of the ownership of the system by seven estimated people in the Ethereum community, which have complete control over every single record in the system. Instead, Namecoin does not have this weakness and successfully refutes Zooko's triangle under our Byzantine model.

Both systems successfully prevent name stealing by hiding the domain name through hashing at the moment of expressing interest for it, for later revealing the clear-text name to prove the claim. Namecoin will allow only one name claim and will assign the name when it is revealed, while ENS implements a more complex auction system in which also the bid amount is hidden (known as a Vickrey auction). The time between claim and reveal also differs in the two projects, with Namecoin having a minimum wait time corresponding to mining of 12 blocks (approximately two hours) and ENS allowing up to 5 days.

None of the two systems resolves attacks such as squatting, typosquatting and homograph attacks. If we consider DNS, which by itself does not solve this problem, its centralized ownership allows for interventions by governments or other similarly powerful parties that can resolve cases in which these attacks were successful. ENS technically allows this as well by having the

owners of the system intervene in case such attacks were enacted, but there is no actual mechanism in place that prevents the attacks from succeeding. Namecoin on the other hand can neither prevent nor recover from these attacks. It would seem like this vulnerability appears to be directly caused by assigning human-meaningful names to a free, unregulated market, which is the one the blockchain has become popular for. In such a market, it all comes down to who obtains the name first, which disregards company names, trademarks or other types of already existing recognizable names: vulnerability to the attacks are a direct consequence of this. Though, it is worth noting that ENS has plans to forbid the attacks through a smart contract that owns the ENS records: in the future we will see if the ENS teams can accomplish this and how they will manage to do so.

In Table 4.1 we summarize the main features and accomplishments that characterize Namecoin and ENS.

Feature	Namecoin	ENS
Underlying technology	Blockchain (Bitcoin fork)	Blockchain (Ethereum)
Refutation of Zooko's Triangle 1. Decentralized 2. Secure 3. Human-meaningful names	Yes 1. Yes 2. Yes 3. Yes	No 1. No (has central ownership) 2. Yes 3. Yes
Prevention of name stealing	Yes (hashed name)	Yes (hashed name, auction)
Prevention of squatting and related attacks	No	No (but can recover through human intervention)

Table 4.1. Summary of features and accomplishments of the presented distributed naming projects



## Chapter 5

# Distributed Web Projects

### 5.1 ZeroNet

### 5.2 Blockstack

### 5.3 Summary

#### 5.3.1 Is decentralization the only solution?

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## Chapter 6

# Conclusions

We have described the current state-of-the-art in the decentralized Web scenario.

Development of these systems is in its early stages. New projects and solutions continue to arise, making this scenario very dynamic and full of innovation. Also, events such as the Decentralized Web Summit (web [a]) are gaining popularity and traction, hosting informative talks and making the scene more interconnected by having members of different organizations talking with each other and confronting ideas. This document is bound to become obsolete within the next years as more projects evolve and reach stable deployment, but it is still interesting to explore the current technologies since they create the foundation for what is next to come.

It's also worth stating that none of the projects described here have become massively popular among Internet users as alternatives to the standard Web. The most popular one, BitTorrent, is well known for its file sharing capabilities instead of being the basis of ZeroNet's data transfer system.

Most of the research on which this document is based was done on current technologies, so if any information reported in this document is incorrect, we blame a Byzantine attacker over the standard Web that fooled us with misleading data.





## Appendix A

# Distributed Hash Table



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