# Hetu: An Attribution Protocol for P2P Networks

Abstract. Ordering of events is a fundamental and core problem in distributed systems. Traditional systems rely on centralized entities for establishing this ordering; recent decentralized systems eliminate centralized trust, but require expensive consensus protocols to order transaction blocks. We propose Hetu, a decentralized attribution protocol that provides verifiable causal ordering among messages and events in an open P2P network. The solution consists of a cohort network with high-locality and flexible-consistency, as well as a global hub which enforces strong security for the network. Causality of events in a cohort network is tracked using a novel verifiable logical clock construct that achieves both space and time scalability. Hetu leverages verifiable causality to fairly attribute contributions of network participants in a wide range of distributed computations, without relying on centralized trust.

#### 1. Introduction

Establishing event ordering is a central problem in any distributed system. Many traditional systems leverage physical timestamps to determine an order of events. However, in a fully decentralized and open system, physical clocks cannot be trusted. To address this issue, blockchain systems use a consensus protocol (PoW, PoS, or BFT) to produce a single, total order of transaction blocks in the entire network. The by-product of this trust-minimized-ordering guarantee is the limited scalability and high cost of a secure blockchain system. The performance and cost of such systems are justifiable for a restricted set of applications such as financial applications. However, they become prohibitive for a wider range of applications, e.g., social networks, decentralized physical infrastructure (DePIN), and AI. Common characteristics of these applications are high interactivity, large communication volume, and strict latency requirements. Running these applications on-chain is unrealistic.

Causal ordering in distributed systems offers an elegant solution to this fundamental problem. Causal ordering exploits the natural causality relationship between events in a system. Since causality implies that the cause happens before the effect, the ordering property requires no external mechanism (such as consensus) to enforce. Unlike totally ordered transaction blocks on a blockchain, causality relationships are partially ordered sets. For many applications, this partial ordering is sufficient, since a strict order among events with no causal dependencies is not necessary. In an open, decentralized environment, a key challenge of Hetu is to provide the correct and untempered *causal ordering* of events. In this work, we propose a verifiable logic clock protocol which provides strong causality guarantees in a large, open network. The protocol is highly scalable for high-frequency events, and does not rely on trusted, centralized components. Hetu introduces a new logic clock construct, the Decaying Onion Bloom Clock (DOBC), that scales independently with the size of the system and can be used to accurately deduce the true causal relationship between events in the system. Hetu then leverages non-uniform incrementally verifiable computation to ensure untempered generation and distributed verification of DOBC clocks. Lastly, Hetu builds a hierarchical network architecture with smaller local cohort networks interconnected by a global hub network. Overall, Hetu provides correct

and verifiable causal order of events in the network with unprecedented efficiency, enabling a large class of powerful applications with high scalability and minimum centralized trust.

# 2. Attribution Layer

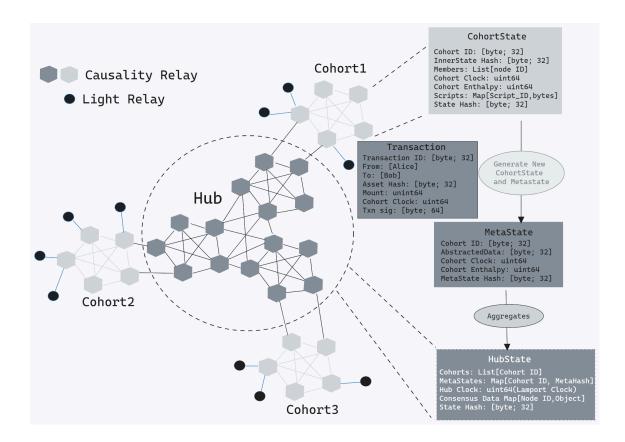
Leveraging verifiable causality, Hetu provides a decentralized *attribution layer* without central trust for a wide range of existing and future applications. The key to an attribution protocol is to fairly record the contribution of each participant. Take an Al application as an example. Answering a generative Al query (e.g., chatGPT) involves a convoluted process. Training the models requires large GPU clusters training over gigantic sets of input data; the trained foundational model is further fine-tuned for user-specific requirements; the inference process requires a distributed set of workers running multiple models. Traditionally, a centralized entity is responsible for attributing the contributions of each component. It is well-known that such a centralized approach can result in unfair allocation of rewards.

Verifiable causality in Hetu offers an elegant solution to the decentralized attribution problem. The Hetu causality graph tracks all the causal dependencies within a distributed computation. This set of causal dependencies naturally represents the set of participants contributing to the final computational result. Strong verifiability ensures that no entity, including adversaries, can remove, add, or modify the set of contributors, ensuring fairness. Obviously, tracking the ever growing causality graph is not a scalable, realistic solution. Our verifiable logical clock compresses the causality information into small, bounded-sized structures. Since our logical clock is generated and tagged along during communication, no additional coordination protocol, such as consensus or reliable broadcast, is required to produce this verifiable causality graph. These properties allow us to offer a fair, secure, and efficient attribution layer without any centralized trust.

# 3. Network

We define a set of rules for events in the cohort-based network, working together to ensure the network consistency.

- Hub: The Hub serves as the global network state cluster, aggregating meta states of cohorts
  to form a global landscape encapsulated in the hub-state. The hub leverages Lamport Clock
  to maintain a global order across the entire network, employing Byzantine Fault Tolerance
  (BFT) as a consensus mechanism.
- Cohort: A cohort is the autonomous, localized network cluster, maintaining its own states encapsulated in the cohort-state. The innovative vector clock is used for managing the partial order of states, allowing for a detailed view of the history of network events.



There are three types of states: Cohort State, Hub State, and Meta State.

- 1. **Cohort State**: Cohort state records key events within a cohort. It updates continuously with new transactions and operations. Cohort members can set specific rules and functions that are encoded into the cohort state. New nodes can either create a new cohort or join an existing one by communicating with the cohort and synchronizing the latest cohort state.
- 2. **Hub State**:The Hub State, managed by the causality-hub, provides a global causality view of the network. It ensures network consistency across the global network and allows different cohorts to interact and synchronize. The Hub State is formed by aggregating meta states from all active cohorts.
- 3. Meta State: Meta State acts as a bridge between the cohort state and hub state, ensuring synchronization and consistency. It provides the Causality-Hub with condensed information about a specific cohort. Whenever a transaction or state update occurs within a cohort, it's aggregated to form an updated meta state. These updated meta states are then aggregated into the hub state, ensuring the hub state reflects a complete and up-to-date view of the entire network.

In the Hetu protocol, we can define the following state transition functions:

- TRANS\_COHORT(S, TX) -> S': This function describes the state transition at the Cohort level.
  - 1. Check if the transaction format is correct and if the signature is valid. If not, return an error.
  - 2. Calculate network fees and deduct them from the sender's Cohort State. If there are insufficient resources in the Cohort State to cover the fees, return an error.

- 3. Execute transaction instructions on the Cohort State. This may involve modifying internal state information within a Cohort or performing specific operations.
- 4. If the transaction is successful, update the Cohort State and encode transaction information into a new Cohort State.
- 5. Synchronize this new Cohort State with nodes within a Cohort.
- 6. After executing transactions, generate a new Meta State that includes summary information of transactions as well as logical clocks and consistent hashing for each cohort.
- 2. TRANS\_META(S, M) -> S': This function describes how to update Hub State using Meta States.
  - 1. Check if Meta State format is correct. If not, return an error.
  - 2. Aggregate all information from Meta States into current Hub State. This may include updating global transaction history or updating specific cohort's state information.
  - 3. If transaction information contained in Meta States is valid, update Hub State and encode this Meta State's information into a new Hub State
  - 4. Update global logical clocks and consistent hashing in Hub States
  - 5. Synchronize this new HubState with cohorts in order for every cohort to have access to up-to-date global status information.

## 4. Logic Clocks

## 4.1 Causality Definition

Hetu concerns the causal relationship among objects in the network. We define generic *create* and *mutate* functions for all objects:

- $create() \rightarrow o$ : the *create* function generates an object in its initial state
- $mutate(o_1, o_2, ...) \rightarrow o'$ : the mutate function takes a list of objects and generates a new object o'

The exact semantics of two functions are defined by the applications. We define a binary relation < on the set of objects in an execution of the network. < denotes the causal relationship between any two objects, i.e.,  $o_1 < o_2$  if and only if  $o_2$  is causally dependent on  $o_1$ . Not all objects have causal relationships. If neither  $o_1 < o_2$  nor  $o_2 < o_1$ ,  $o_1$  and  $o_2$  are concurrent. We use // to present concurrent objects (e.g.,  $o_1$  //  $o_2$ ). Object causality in Hetu is defined as follows:

- If an object o is generated from *create*, o is not causally dependent on any other object in the system, i.e., ∀ o' ∈ O, o' ⊀ o, where O is all objects ever generated in the execution.
- If an object o is generated from  $mutate(o_1, o_2, ...)$ , o is causally dependent on  $o_1, o_2, ..., i.e.$ ,  $o_1 < o, o_2 < o, ...$

The < relation in Hetu has a stronger definition than prior work [1, 2, 3]. Instead of "possible influence", < implies definite causal relationship between two objects. More formally, if  $o_i < o_j$ , there exists a sequence of *mutate* invocations such that  $mutate(o_i, ...) \rightarrow o_1$ ,  $mutate(o_1, ...) \rightarrow o_2$ , ...,  $mutate(o_n, ...) \rightarrow o_i$ .

#### 4.2 Hetu Logical Clock Construct

We use logical clock [1] to deduce causal relationships (< defined in the previous section) in the Hetu network. We similarly define a binary relation, <, on the set of logical clocks. < is also a partial order,

i.e., not all logical clocks are comparable under <. Each object  $o_i$  in Hetu is tagged with a logical clock, represented as  $C_i$ . An object  $o_i$  with state  $s_i$  and logical clock  $C_i$  is therefore represented as a tuple ( $s_i$ ,  $C_i$ ). The key property of our logical clock is that it should *characterize* causality, i.e., for  $o_1 = (s_1, C_1)$ ,  $o_2 = (s_2, C_2)$ ,  $C_1 < C_2 \leftrightarrow o_1 < o_2$ .

The Hetu logical clock is based on the Bloom clock (BC) [4]. The BC uses the counting Bloom filter [5] to probabilistically determine the causality between objects, and is represented by a vector of n integers  $[c_1, ..., c_n]$ . In the context of Hetu, when an object  $o_{i+1} = (s_{i+1}, C_{i+1})$  is generated from another object  $o_i = (s_i, C_i)$ , i.e.,  $\mu(s_i, C_i) \rightarrow (s_{i+1}, C_{i+1})$ , we calculate the new clock  $C_{i+1}$  in the following way: We use a family of m cryptographically secure hash functions  $h_1, ..., h_m$  that produces m indices  $h_1(s_{i+1}), ..., h_m(s_{i+1})$ . Each index is then mapped and incremented on  $C_i$  to produce  $C_{i+1}$ .  $\mu$  can either be the create() or the mutate() function. Since create() does not take any existing object as input, we use the zero clock value [0, ..., 0] to derive the clock for the output object.

The rule when comparing Bloom clocks is as follows:

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$$C_x < C_y \leftrightarrow \forall c_{xi} \in C_x, c_{yi} \in C_y, \exists c_{xi} \in C_x, c_{yi} \in C_y : c_{xi} \ge c_{yi} \land c_{xj} > c_{yi}$$

Eventually, a BC will increment to a point in which comparisons between two clocks will always lead to a false positive due to hash collision. To address this issue, Hetu introduces a new logical clock construct, the Decaying Onion Bloom Clock (DOBC), with the following properties:

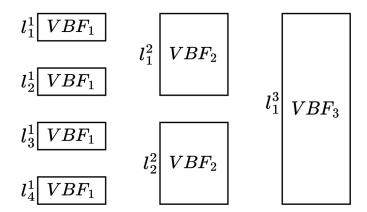
- DOBC probabilistically determines causality between objects with a depth difference of at most k.
- DOBC keeps a finer grain memory of recent state transitions. This is opposed to distant state transitions, where its view is compressed to produce a coarser grained expression. To provide indefinite utility across any number of state transitions, DOBC eventually forgets states that are too distant.
- A sub-function that allows DOBCs of different depths to be merged. The causality utility is maintained with regard to any of its ancestors.

We generalize the Counting bloom filter construct to variable-sized Bloom filters ( $VBF_i$ ), where each of its n indices are stored with exactly i bits. The DOBC also consists of |L| layers, each layer |I| stores a predetermined amount  $|I^i|$  of  $VBF_{ji}$  s, where |I| is the size an index for each |I| at layer |I| and |I| and |I| for the sake of simplicity, let's assume |I| in a layer is ordered from  $|I_1|$ , ...,  $|I_{|I|}|$ .

Suppose for a certain execution path, it produces an ordered set of objects  $\{o_0, o_1, o_2, \dots\}$ , where  $\exists \mu$  in M:  $\mu(o_i = (s_i, C_i)) \rightarrow (o_{i+1} = (s_{i+1}, C_{i+1}))$ . Initially,  $VBF_i$ s on all layers are set to 0. For illustration purposes, let's use the following settings:

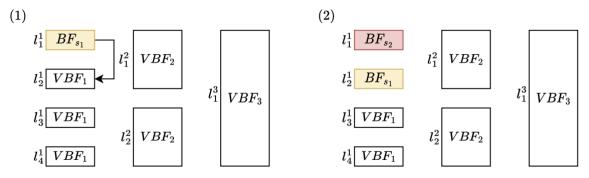
$$|L| = 3$$
,  $|l^1| = 4$ ,  $|l^2| = 2$ ,  $|l^3| = 1$ 

This is illustrated in this figure:

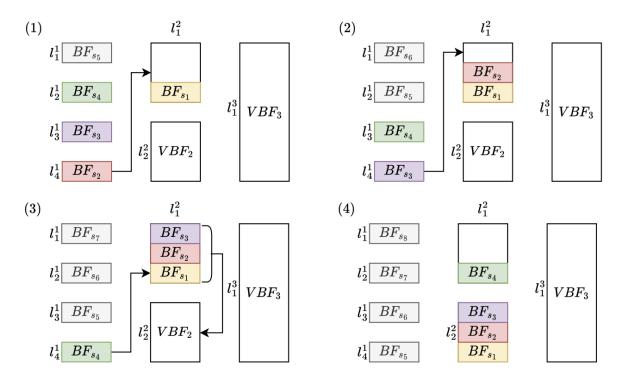


When  $o_1$  is generated, a Bloom filter  $BF_{s1}$  is created by hashing  $s_1$  with the family of m distinct hash functions and setting the corresponding indices to 1. It is important to note that  $VBF1 \cong BF$  if both contain the same number of indices.

 $BF_{s1}$  is inserted into  $l^1_1$ . When  $s_2$  is reached,  $BF_{s2}$  is created and placed into  $l^1_1$ , and  $BF_{s1}$  is moved to the next available slot (which in this case is  $l^1_2$ ). DOBC for  $o_1$  and  $o_2$  is illustrated below:



Eventually, as new objects (and states) are created, in the DOBC for a specific object  $(o_4)$ ,  $BF_{s1}$  will be at  $l^1_{\parallel\parallel} = l^1_4$ . To make space for  $BF_{s4}$ ,  $BF_{s1}$  instead moves to  $l^2_1$ . In theory a  $VBF_2$  can hold the compressed information of 2\*2-1=3  $VBF_1$ s. Therefore,  $BF_{s1}$ ,  $BF_{s2}$ ,  $BF_{s3}$  are added together before it moves to  $l^2_2$ . This is illustrated by the figure below. Intuitively, a  $VBF_{i+1}$  in layer  $l^{i+1}$  can store a multiple of VBF from the previous layer  $(l^i)$ .



When  $l^{|L|}_{|II|}$  has reached the maximum capacity, and a new state is reached. For the new object,  $l^{|L|}_{|II|}$  is deleted and  $l^{|L|}_{|II-1|}$  or  $l^{|L|-1}_{|II|}$  takes its place. In the context of our example,  $BF_{s1}$ , ...,  $BF_{s6}$  is evicted from  $l^3$ <sub>1</sub> and  $BF_{s7}$ , ...,  $BF_{s9}$  takes its space.

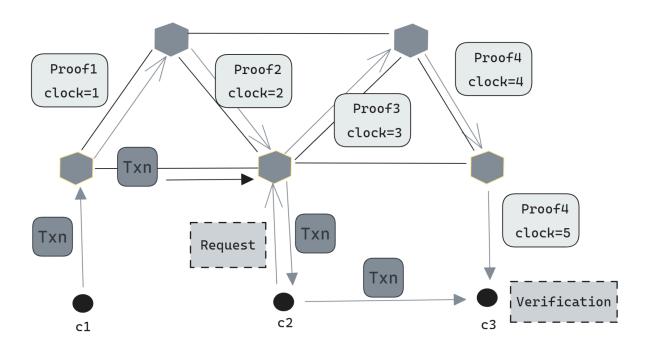
In DOBC, we only keep a limited history k of states, therefore only histories of a certain range can be compared. The greater the overlap, the lower the possibilities of false positives. We will utilize the same setting from above to illustrate an example. Suppose we have the DOBC for  $o_{18}$  and  $o_{16}$ , we determine the causality of  $o_{18}$  on  $o_{16}$  as following: Since each state has differing depths, we compare different sections of its DOBCs to draw our causality conclusion. For example,  $l^1_3 \in o_{18}$  should correspond to  $l^1_1 \in o_{16}$ . Similarly,  $l^2_1 \in o_{18}$  corresponds to addition of  $l^1_3 \cap l^1_4 \in o_{16}$ . Intuitively, two sets of VBFs are comparable between two DOBCs if they correspond to the same depth. If all comparable VBFs in  $o_{18}$  are greater than or equal to the corresponding VBFs in  $o_{16}$ , then we draw the conclusion that  $o_{18} > o_{16}$  with some acceptable probability.

## 5. Causality Relays

The vital role of the Causality Relays is to maintain the network's integrity and facilitate mini-distorted communications. Their essential functions include:

- Relay-based Communication: Emphasizing the importance of Relays, they act as the
  protocol's backbone, enabling the free and efficient interaction with nodes. These Relays are
  responsible for the creation, storage, and management of data, establishing a resilient and
  secure communication system. There are two types of relays, namely causality relay and light
  relay. Causality relay is mainly responsible for generating causal proof, while light relay can
  support causality and propagate network data and status.
- **Heart-Beat**: Unlike traditional heart-beat, each causality relay will regularly send Heart-Beat with logic clock to its neighbors, and then this neighbor will add the logic clock to the

- Heart-Beat and pass it to its next neighbor, thus establishing asynchronous and interlaced causal connections within the Cohort.
- Scripts: The Causality Relay allows developers to deploy self-verifying Scripts within the
  network. These scripts, each with their unique, facilitate the efficient transmission of
  information, ensuring a reliable, efficient, and secure environment for information exchange.
- Hetu Identity: The generation of Hetu identity results from the establishment of causality.
   When a logical Cohort joins the protocol, it creates a causal relationship connected to the Hub and generates a global Global-ID and a local Cohort-ID during the creation of the causal relationship.



# 6. Messaging

**Features as a coordination system.** Every causality relay has a N-dimension coordination (we use 2-dimension (x, y) for illustration here). Each dimension identifies the messaging preference of the causality relay in some way. For example, all relays that are interested in topic A will have a coordination close to (x\_A, y\_A). If some relays have equal interest in two topics, they may choose a coordination that is close to the middle point of the two center points. Unlike ID, relay's coordination is volatile. To update the coordination, a relay notifies the relays near the new coordination through the underlying Kademlia network.

Coordination-based, distance-aware gossip. When sending a message, the causality relay decides how much "energy" is consumed to send the message. The more energy is used, the wider the message will be spread. Sender may also configure the "direction distribution" of the sending energy through a series of weight vectors in the coordination system, but in most cases relays will want to send to every direction homogeneously.

The energy of the message reaching a causality relay decays according to the distance the message gets traveled. In this transport network the energy is "quantum-ized", so only finite relays can be reached with non-negligible energy. The receiving relays then make a decision: if they are interested in the message, they consume the reaching energy and the message; otherwise, they rebroadcast the message with the reaching energy. The key is that the sender decides (and gains) the message energy, while the receivers pay the energy consumption. The receiving relay accepts the message it wants to build causality based on the message. A "blackhole" relay which only consumes energy but does not contribute to the causality will be penalized by the rule. If the receiving relay builds causality, it has to do so by later sending out messages, which will consume the energy it receives.

**Messaging, causality and incentive.** Messages that contribute to causality are meaningful and the system health is beneficial from them, so such messages will be allowed to be sent with more energy. Further incentive will encourage relays to build more causality, which will in turn reveal what messages they are consuming and should pay energy for. Effectively, the causality graph partially serves as a ledger of energy (for cohort-local messages).

**Messaging and cohort/hub.** As mentioned before, the messaging network is decoupled from the cohort/hub architecture, but most of the relays of a cohort will normally reside closely to reduce messaging energy. Only a few "gateway" relays who communicate between cohort and hub may be the exception. Hub messaging happens in a predefined sub-space in the coordination system. They never escape the sub-space, and dedicated rules are applied when transmitting them. Moreover, developers who have control over the main relays of a cohort can simulate any form of unicast/multicast/broadcast of cohort-local messages by fine-tuning the coordination and the interest of the relays, although the network only supports gossip.

# 7. Security of Hetu

#### 7.1 Verifiable Logical Clock

Adversaries in the network can break the causality guarantees provided by Hetu by deviating from the Hetu logical clock. Three types of attacks can be launched by an attacker:

- (1) Forging of Causality. Attackers can perform two types of forging attack. For the first type, even if an object  $o_j$  has no causal dependency on  $o_i$ , an attacker can forge such causality by modifying the logical clock value of  $o_j$  such that  $o_i < o_j$ . Secondly, suppose  $o_i < o_j$ , an attacker can forge a wrong causality relation  $o_j < o_i$  by generating the logical clock value of  $o_j < o_i$ .
- (2) Loss of Influence. Attackers can hide causality between objects. For instance, suppose  $o_i < o_j$ . An attacker can modify the logical clock value of  $o_i$  such that  $o_i /// o_i$ .

To address the above attack vectors, Hetu uses verifiable computation. Verifiable computation is a cryptographic construct to verify the result of computation when identities who are performing the computation can not be trusted. Succinct Non-interactive Arguments of Knowledge (SNARKS) are created to address this issue. The goals of SNARKS are quite simple. For a given statement:  $\mu(x) \rightarrow y$ , it produces an accompanying proof  $\pi$ . This proof can be verified to assert that the statement is true with all but a negligible probability.

SNARKS are useful in distributed computing, as it allows a verifier to validate computationally expensive function executions in a tiny fraction of the time to run it. However, SNARKS as it is, is insufficient to be utilized with Hetu. Consider that we want to verify a chain of executions, where a state n, provides a valid proof that for the transition from  $\mu(n-1) \to n$ . Although, each step can be verified easily, the size of the proofs grows linearly to n. In a highly evolving and volatile system, this growth in proof size is unacceptable.

A recursive proof system addresses this issue by having the proof be of a constant size regardless of the depth in the chain of executions. More concretely given a set of mutate functions  $M = \{\mu_1, \dots\}, m_n = \{\mu_{n1}, \mu_{n2}, \dots \mu_{nend}\} : m_n \subseteq M, \mu_{nend}(\dots \mu_{n2}(\mu_{n1}(s_0))) \to s_n$ , where  $s_0$  is the genesis state, and  $\forall i, j \in n, |\pi_i| = |\pi_i|$ . The time-cost to verify should also approximately be the same.

There exists many proof systems or SNARKs, each with its unique characteristics. However, in the realm of recursive SNARKs, there exists mainly three categories:

- (1) IVC: Incrementally Verifiable Computation (IVC) by Valiant is the "father" of recursive proof systems. Its creation led to the various recursive proof systems we have today. In the context of Hetu, given a genesis state s₀, the next state can be created by applying a function μ ∈ M, |M| = 1. That is to say the n<sup>th</sup> state is the result of applying the function on s₀ n-times. At each state, a proof of constant size can be generated that asserts its validity. IVC is not applicable in Hetu as it dictates a particular static chain of executions.
- (2) Non-Uniform IVC: First introduced in SuperNova, a non-uniform IVC is described as a generalization of IVC's in respect to the family of functions M. That is to say now  $M = \{\mu 1, ..., \}$ ,  $|M| \ge 1$ .

  Additionally, it introduces a new function  $\varphi$  that takes in the inputs of the function  $\mu_i(s_{i-1}) \to s_i$  and a potentially non-deterministic input to output next function  $\mu_{i+1}(s_i) \to s_{i+1}$ . Intuitively, based on the existing state and the function  $\varphi$ ,  $\varphi$  creates a program by selecting a particular ordered multiset of functions from M.

## (3) PCD:

Proof carrying data (PCD), is described as a generalization of IVC's single chain structure to a directed acyclic graph.

In the context of our system, PCD will allow the creation of proofs for a given state  $s_i$ . The proof asserts that there exist a particular set of functions m such that:

$$M = \{\mu_1, \dots\}, m_i = \{\mu_{i1}, \mu_{i2}, \dots \mu_{iend}\} : m_x \subseteq M, \mu_{iend}(\dots \mu_{i2}(\mu_{i1}(s_0))) \to s_i.$$

Note that the set of functions m is not necessarily hidden. A valid PCD proof just asserts that such a set exists.

In Hetu, each object only contains a state, a corresponding clock and depth. This means, any malicious user might create fake clocks to imply false casualties. To protect against such tampering, a verifiable proof  $\pi_x$  is included to attest to validity of  $s_x$ ,  $C_x$ . That is to say that the mutate function has been applied correctly at each step:  $\mu_{xend}$  (...  $\mu_{x2}$  ( $\mu_{x1}$  ( $\sigma_0$ )))  $\rightarrow \sigma_x$  starting from the genesis object.

Simply asserting that a particular mutation step is insufficient  $\mu_x(o_{x-1}) \to o_x$ . This is because the mutations leading to  $o_{x-1}$  from the genesis object must also be verified. Therefore, Hetu requires a recursive proof system that does not simply verify the validity of an object  $o_x$ , but it has been mutated from a valid object  $o_{x1}$  as well. There are two ways to apply recursive proof systems to Hetu. First, we can use Non-uniform IVC. To determine if non-uniform IVC's are usable with Hetu, we need to determine if  $\varphi$  is non-deterministic at each depth. That is to say if for a given object  $o_i$ , it is possible  $\varphi(o_i$ , some input)  $\to \{u_1, \ldots\}$ . Second, PCDs are exactly what we require in Hetu. However, the

theoretical performance is substantially worse compared to existing proof systems or recursive proof systems like SuperNova. Therefore, we would have to find a more efficient variant.

#### 7.2 Cohort-Level Causality Dissemination

Verifiable computation can effectively address the causality forging and loss of influence attacks in §7.1. Any participant in the system can independently verify the true causality, or true causal independence between any two objects. Formally, by comparing the verified logical locks, they can correctly infer the correct causality (or lack of), i.e.,  $o_i < o_j \leftrightarrow C_i < C_j$ . However, VC alone is not enough for defending another type of loss of influence attack. Under this attack, a participant receiving an object can pretend it has no knowledge of the object. This is commonly known as the *omission failure*. Omission failure can also lead to a weaker form of loss of causal influence, since subsequent actions by the recipient can be influenced by the object, but it pretends to have no causal influence. Its future actions also do not violate the computation rules, so VC is incapable of detecting such behavior.

To address this issue, we require nodes in a cohort to disseminate causality information to ensure omission failures can be detected. For instance, when node  $n_1$  sends an object  $o_i$  to node  $n_2$ , to guarantee that  $n_2$  does not omit the knowledge of  $o_i$ ,  $n_1$  will require  $n_2$  to acknowledge with an object  $o_i$  such that  $o_i < o_j$ .  $n_1$  then can use  $o_i < o_j$  as a *proof of causality*, and disseminate the proof to a majority of nodes in the cohort. By generating objects  $o_k$  causally dependent on  $o_j$  ( $o_j < o_k$ ) and interacting with  $n_2$  using such objects, node  $n_2$  can no longer hide the influence of  $o_i$ .

#### 7.3 Global BFT Consensus

The protocol proposed in §7.2 makes an assumption that a majority of nodes in a cohort are benign. This might not be true for all the cohorts, meaning some cohorts may constitute a majority of adversaries. To handle such "corrupted" cohorts, nodes that suspect causality attacks (listed in §7.1) have been launched will submit proofs to the hub. We assume that more than ¾ of the hub participants are non-Byzantine. The hub therefore serves as an arbitration to reach consensus on the causality anomaly decision. Effectively, the hub runs a BFT protocol [6] to ensure the safety and liveness of decision making. If a cohort is determined to be corrupted by the hub, it removes the cohort from Hetu and possibly applies penalties to the creator of the cohort.

## 8. Causality Applications

With Hetu, different types of causality protocols or applications will be empowered, especially for heterogeneous systems. First ones are like decentralized sequencers or cross-chain protocols, which could leverage Hetu to build the trust-minimized ordering network between on-chain and off-chain. Second ones are like decentralized AI&Depins, which need to deconstruct the trust model of these scenarios and generate more relaxed consistency during p2p and blockchain systems. The third ones are interaction/governance-related applications or protocols, like DAOs,Desociety, AI agents networks, which could provide a substitute for asynchronous consensus.

## I. Causality Al Bots

Leveraging Hetu protocol we could design an anti-censorship causality Al bots which is running on a relay network. The key of causality bots is to provide the causality relationship of messages in the P2p network transparently with the users. The purely privacy could also be guaranteed by the aid of cryptography methods.

## II. Causality Al agents collaboration networks

Leveraging Hetu protocol we could design a decentralized AI agent workflow network. We could build up a trust-minimized channel for AI agents, which could provide the automatic and transparent messaging delivery services. These services could not only deliver information but also transactions or some other form of messages, which need to be trust minimized.

## III. Causality Games

A new kind of Poker Game could be developed. The problem of poker games is that the records of players could be easily modified by centralized service providers and also the gaming record could not generate the general trust of users. Casualty games could happen which will allow people to play and compete in some local network, with strong consistency. And no worry about the centralized manipulation of the gaming process. A more transparent poker game could be possible.

# IV. Causality reputation systems

A small world based reputation system could happen on Hetu. Surely, the messaging process of the p2p network will be more transparent and trust-worthy. Some strong relationships of interactions could be redesigned on relay networks. With the local consistency of the logic clock, a decentralized points based reputation system could be designed. This relaxed consensus could help applications to generate initial internal incentive models.

## V. Causality sequencers

A more fair and scalable shared sequencing service for the blockchain industry could happen. Some of the services of sequencers now need centralized entities to participate to ensure the efficiency. The causality sequencer could generate some fairness at a very large scale, which could be a novel paradigm shift of current solutions.

#### VI. Causality Al computing network

Leveraging the power of a causality relay network, a more secure and reliable verification mechanism a decentralized GPU network can be established. The causality nature of the system could enable some blockchains to achieve a fast, secure, and cost-effective computing network for specific AI models ,and no single entity has control over the entire network, promoting fairness and transparency.

In the progressive way, Hetu protocol may also empower some progressive applications with more imaginations, including decentralized satellite networks, energy or longevity infrastructures. Some serendipity engineering and new computable frameworks may generate the new organizations which could be a substitute for DAOs.

#### 9. Conclusion

In this paper we propose an attribution system, Hetu, that minimizes the trust placed by the participants to ensure non-distorted consistency. Hetu leverages causality to guarantee the correct ordering of events, eliminating potential anachronic anomalies. To do so, Hetu combines a new form of logic clock, the Decaying Onion Bloom Clock, and verifiable computation using non-uniform IVC in the cohort-level p2p system to implement verifiable causality without central trust. A larger hub-level p2p system then applies Lamport Clock and efficient BFT protocols to tolerate adversarial cohort networks. The strong guarantees of Hetu, as well as its high scalability, enables developers to deploy a wide range of large-scale applications, including decentralized p2p, decentralized AI infrastructures and decentralized hardware networks.

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