

MODULE *BitSnark*

This module specifies the transaction flow in the *BitSNARK* protocol.

EXTENDS *Naturals*

CONSTANTS

The size of the verification program.

*PROGRAM\_SIZE*,

Size of the prover stake.

*PROVER\_STAKE*,

Size of the verifier payment.

*VERIFIER\_PAYMENT*

VARIABLES

All published transactions, with counters for transactions that can appear more than once.

*blockchain*,

*statesCounter*,

*selectsCounter*,

The number of *contentioned* instructions.

*contentioned*,

Balances of the protocol – “prover”, “verifier” and “locked”.

*balances*

The set of all allowed transactions

(remember that *State* and *Select* can be published more than once - hence the counters).

*Transactions*  $\triangleq$  {

“Proof”, “Uncontested Proof”, “Challenge”, “Uncontested Challenge”,

“State”, “Uncontested State”, “Select”, “Uncontested Select”,

“Argument”, “Uncontested Argument”, “Proof Refuted” }

*StartingBalances*  $\triangleq$  [*prover*  $\mapsto$  *PROVER\_STAKE*, *verifier*  $\mapsto$  *VERIFIER\_PAYMENT*, *locked*  $\mapsto$  0]

*Init*  $\triangleq$

$\wedge$  *blockchain* = { }

$\wedge$  *statesCounter* = 0

$\wedge$  *selectsCounter* = 0

$\wedge$  *contentioned* = *PROGRAM\_SIZE*

$\wedge$  *balances* = *StartingBalances*

*IsProofValid*  $\triangleq$  CHOOSE *v*  $\in$  {TRUE, FALSE} : TRUE

Invariants.

*TypeOK*  $\triangleq$

$\wedge$  *blockchain*  $\subseteq$  *Transactions*

$\wedge$  DOMAIN *balances* = { “prover”, “verifier”, “locked” }

*Sum*(*bs*)  $\triangleq$  *bs*[“prover”] + *bs*[“verifier”] + *bs*[“locked”]

$$ValueOK \triangleq Sum(balances) = Sum(StartingBalances)$$

$$IncentiveOK \triangleq$$

$$\wedge \text{“Proof Refuted”} \in blockchain \Rightarrow$$

$$balances[\text{“verifier”}] \geq StartingBalances[\text{“verifier”}]$$

$$\wedge \text{“Uncontested Argument”} \in blockchain \Rightarrow$$

$$balances[\text{“prover”}] \geq StartingBalances[\text{“prover”}]$$

$$AllOK \triangleq$$

$$\wedge TypeOK$$

$$\wedge ValueOK$$

$$\wedge IncentiveOK$$

#### Transaction Functions.

$$Proof \triangleq$$

$$\wedge blockchain = \{\}$$

$$\wedge blockchain' = blockchain \cup \{\text{“Proof”}\}$$

$$\wedge balances' = [balances \text{ EXCEPT } ![\text{“prover”}] = @ - 2, ![\text{“locked”}] = @ + 2]$$

$$\wedge \text{UNCHANGED } statesCounter$$

$$\wedge \text{UNCHANGED } selectsCounter$$

$$\wedge \text{UNCHANGED } contentioned$$

$$UncontestedProof \triangleq$$

$$\wedge \text{“Proof”} \in blockchain$$

$$\wedge \{\text{“Uncontested Proof”, “Challenge”, “State”}\} \cap blockchain = \{\}$$

$$\wedge blockchain' = blockchain \cup \{\text{“Uncontested Proof”}\}$$

$$\wedge balances' = [balances \text{ EXCEPT } ![\text{“locked”}] = @ - 2, ![\text{“prover”}] = @ + 2]$$

$$\wedge \text{UNCHANGED } statesCounter$$

$$\wedge \text{UNCHANGED } selectsCounter$$

$$\wedge \text{UNCHANGED } contentioned$$

$$Challenge \triangleq$$

$$\wedge \text{“Proof”} \in blockchain$$

$$\wedge \{\text{“Uncontested Proof”, “Challenge”, “State”}\} \cap blockchain = \{\}$$

$$\wedge blockchain' = blockchain \cup \{\text{“Challenge”}\}$$

$$\wedge balances' = [balances \text{ EXCEPT } ![\text{“verifier”}] = @ - 1, ![\text{“locked”}] = @ + 1]$$

$$\wedge \text{UNCHANGED } statesCounter$$

$$\wedge \text{UNCHANGED } selectsCounter$$

$$\wedge \text{UNCHANGED } contentioned$$

$$UncontestedChallenge \triangleq$$

$$\wedge \text{“Challenge”} \in blockchain$$

$$\wedge \{\text{“State”, “Uncontested Challenge”}\} \cap blockchain = \{\}$$

$$\wedge blockchain' = blockchain \cup \{\text{“Uncontested Challenge”}\}$$

$$\wedge balances' = [balances \text{ EXCEPT } ![\text{“locked”}] = @ - 3, ![\text{“verifier”}] = @ + 3]$$

$\wedge$  UNCHANGED *statesCounter*  
 $\wedge$  UNCHANGED *selectsCounter*  
 $\wedge$  UNCHANGED *contentioned*

*State*  $\triangleq$   
 $\wedge$  "Proof"  $\in$  *blockchain*  
 $\wedge$  {"Uncontested Proof", "Challenge", "State"}  $\cap$  *blockchain* = {}  
 $\wedge$  *blockchain'* = *blockchain*  $\cup$  {"State"}  
 $\wedge$  UNCHANGED *balances*  
 $\wedge$  UNCHANGED *statesCounter*  
 $\wedge$  UNCHANGED *selectsCounter*  
 $\wedge$  UNCHANGED *contentioned*

*UncontestedState*  $\triangleq$   
 $\wedge$  "State"  $\in$  *blockchain*  
 $\wedge$  {"Select", "Uncontested State"}  $\cap$  *blockchain* = {}  
 $\wedge$  *blockchain'* = *blockchain*  $\cup$  {"Uncontested State"}  
 $\wedge$  *balances'* = [*balances* EXCEPT ![ "locked" ] = @ - 3, ![ "prover" ] = @ + 3]  
 $\wedge$  UNCHANGED *statesCounter*  
 $\wedge$  UNCHANGED *selectsCounter*  
 $\wedge$  UNCHANGED *contentioned*

*Select*  $\triangleq$   
 $\wedge$  "State"  $\in$  *blockchain*  
 $\wedge$  {"Uncontested State", "Select"}  $\cap$  *blockchain* = {}  
 $\wedge$  *blockchain'* = *blockchain*  $\cup$  {"Select"}  
 $\wedge$  UNCHANGED *balances*  
 $\wedge$  UNCHANGED *statesCounter*  
 $\wedge$  UNCHANGED *selectsCounter*  
 $\wedge$  UNCHANGED *contentioned*

*UncontestedSelect*  $\triangleq$   
 $\wedge$  "Select"  $\in$  *blockchain*  
 $\wedge$  {"Argument", "Uncontested Select"}  $\cap$  *blockchain* = {}  
 $\wedge$  *blockchain'* = *blockchain*  $\cup$  {"Uncontested Select"}  
 $\wedge$  *balances'* = [*balances* EXCEPT ![ "locked" ] = @ - 3, ![ "verifier" ] = @ + 3]  
 $\wedge$  UNCHANGED *statesCounter*  
 $\wedge$  UNCHANGED *selectsCounter*  
 $\wedge$  UNCHANGED *contentioned*

*Argument*  $\triangleq$   
 $\wedge$  "Select"  $\in$  *blockchain*  
 $\wedge$  {"Uncontested Select", "Argument"}  $\cap$  *blockchain* = {}  
 $\wedge$  *blockchain'* = *blockchain*  $\cup$  {"Argument"}  
 $\wedge$  UNCHANGED *balances*  
 $\wedge$  UNCHANGED *statesCounter*

$\wedge \text{UNCHANGED } \textit{selectsCounter}$   
 $\wedge \text{UNCHANGED } \textit{contentioned}$

$\textit{UncontestedArgument} \triangleq$   
 $\wedge \text{"Argument"} \in \textit{blockchain}$   
 $\wedge \{ \text{"Uncontested Argument"}, \text{"Proof Refuted"} \} \cap \textit{blockchain} = \{ \}$   
 $\wedge \textit{blockchain}' = \textit{blockchain} \cup \{ \text{"Uncontested Argument"} \}$   
 $\wedge \textit{balances}' = [\textit{balances} \text{ EXCEPT } ![\text{"locked"}] = @ - 3, ![\text{"prover"}] = @ + 3]$   
 $\wedge \text{UNCHANGED } \textit{statesCounter}$   
 $\wedge \text{UNCHANGED } \textit{selectsCounter}$   
 $\wedge \text{UNCHANGED } \textit{contentioned}$

$\textit{ProofRefuted} \triangleq$   
 $\wedge \text{"Argument"} \in \textit{blockchain}$   
 $\wedge \{ \text{"Uncontested Argument"}, \text{"Proof Refuted"} \} \cap \textit{blockchain} = \{ \}$   
 $\wedge \textit{IsProofValid} = \text{FALSE}$   
 $\wedge \textit{blockchain}' = \textit{blockchain} \cup \{ \text{"Proof Refuted"} \}$   
 $\wedge \textit{balances}' = [\textit{balances} \text{ EXCEPT } ![\text{"locked"}] = @ - 3, ![\text{"verifier"}] = @ + 3]$   
 $\wedge \text{UNCHANGED } \textit{statesCounter}$   
 $\wedge \text{UNCHANGED } \textit{selectsCounter}$   
 $\wedge \text{UNCHANGED } \textit{contentioned}$

Flow.

$\textit{Next} \triangleq$   
 $\vee \textit{Proof}$   
 $\vee \textit{UncontestedProof}$   
 $\vee \textit{Challenge}$   
 $\vee \textit{UncontestedChallenge}$   
 $\vee \textit{State}$   
 $\vee \textit{UncontestedState}$   
 $\vee \textit{Select}$   
 $\vee \textit{UncontestedSelect}$   
 $\vee \textit{Argument}$   
 $\vee \textit{UncontestedArgument}$   
 $\vee \textit{ProofRefuted}$