

BIP324

**Jonas Schnelli** / dev@jonasschnelli.ch / Breaking Bitcoin 8th June 2019  
PGP: CA1A2908DCE2F13074C62CDE1EB776BB03C7922D

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# V2 MESSAGE TRANSPORT PROTOCOL

# Goals of the v2 proposal

- ▶ Opportunistic Encryption
  - ▶ Eliminate passive non detectable observing
  - ▶ Eliminate non detectable message manipulation
- ▶ Optimize protocol
- ▶ Extendable with various authentication schemes

# Why V2?

- ▶ People did start implementing BIP151
- ▶ Major differences to BIP151
- ▶ New message structure
- ▶ New service flag
- ▶ Short Command IDs
- ▶ Opportunistic encryption

# Why encryption?

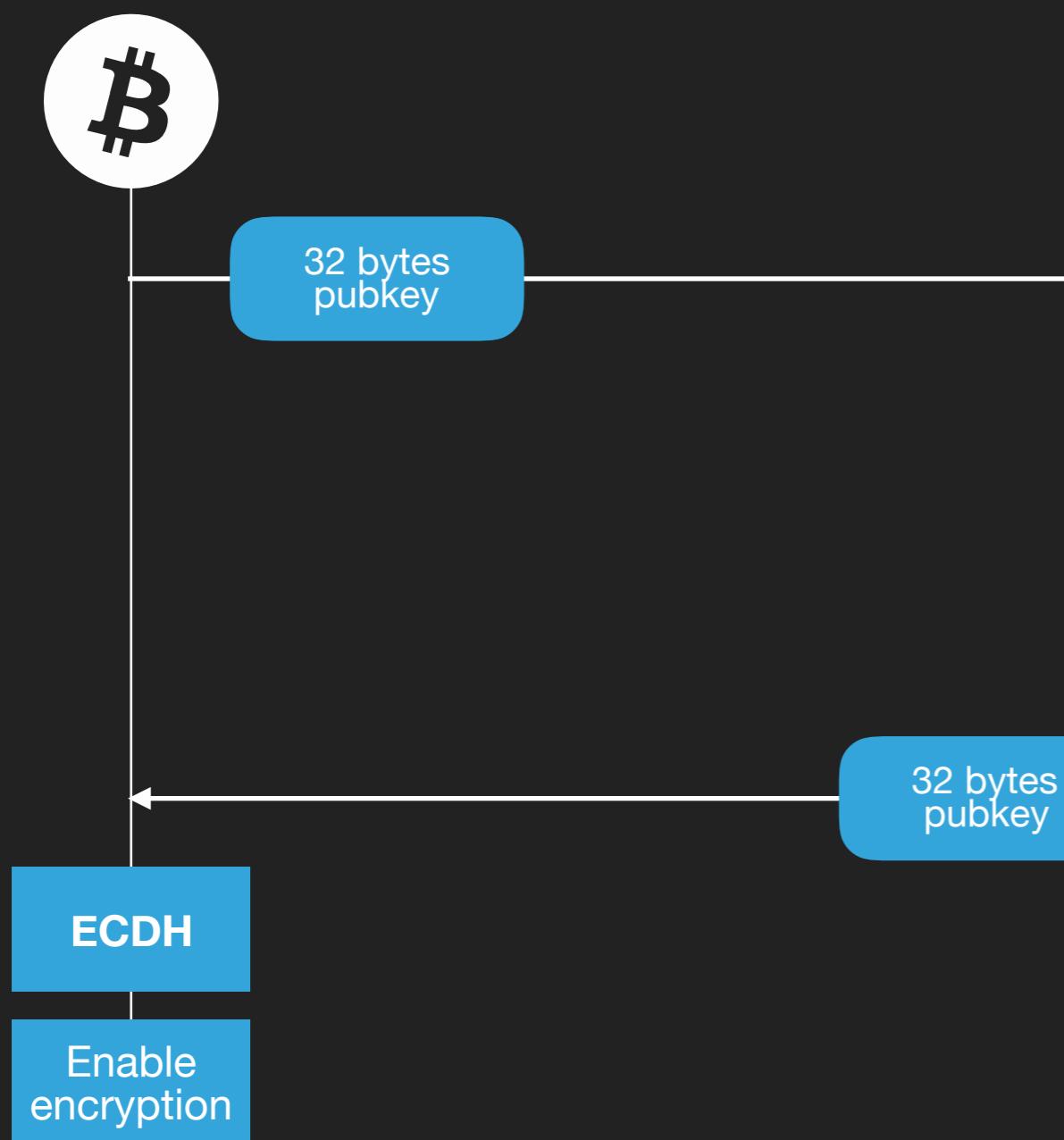
- ▶ The blockchain data is public, the general traffic of the Bitcoin network is not
- ▶ The Bitcoin network is under active surveillance
- ▶ Eliminate passive non detectable observing
- ▶ Eliminate non detectable message tempering
- ▶ **Building block for secure connections**

# Required crypto primitives

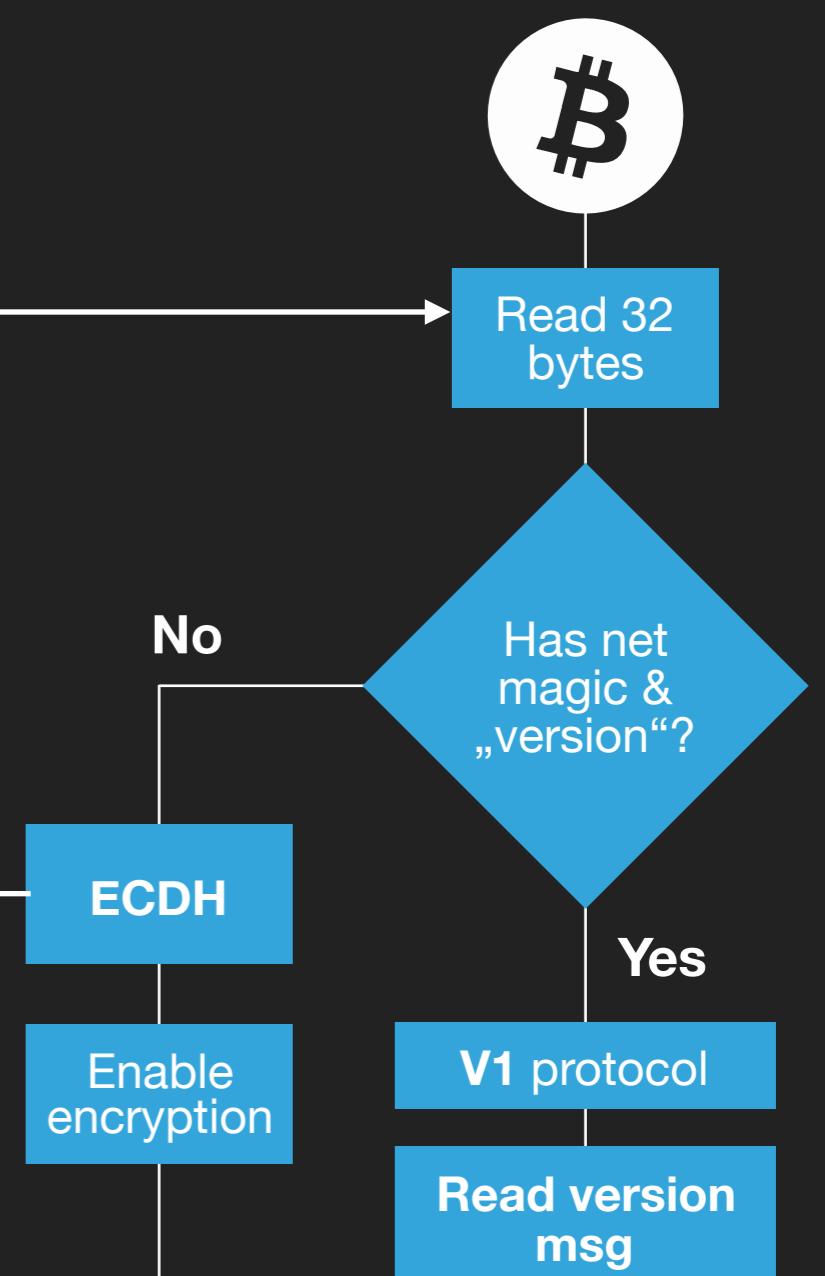
- ▶ ECDH secp256k1
- ▶ HKDF SHA256 L32
- ▶ ChaCha20
- ▶ Poly1305

# Handshake

Initiator (V2)



Responder (V2)



# Handshake



# Handshake

- ▶ No message structure
- ▶ Pure 32byte handshake payload
- ▶ Only ODD pubkeys
- ▶ Only pubkeys **not** starting with the V1 network magic
- ▶ V1 Compatibility: fallback option to a version msg

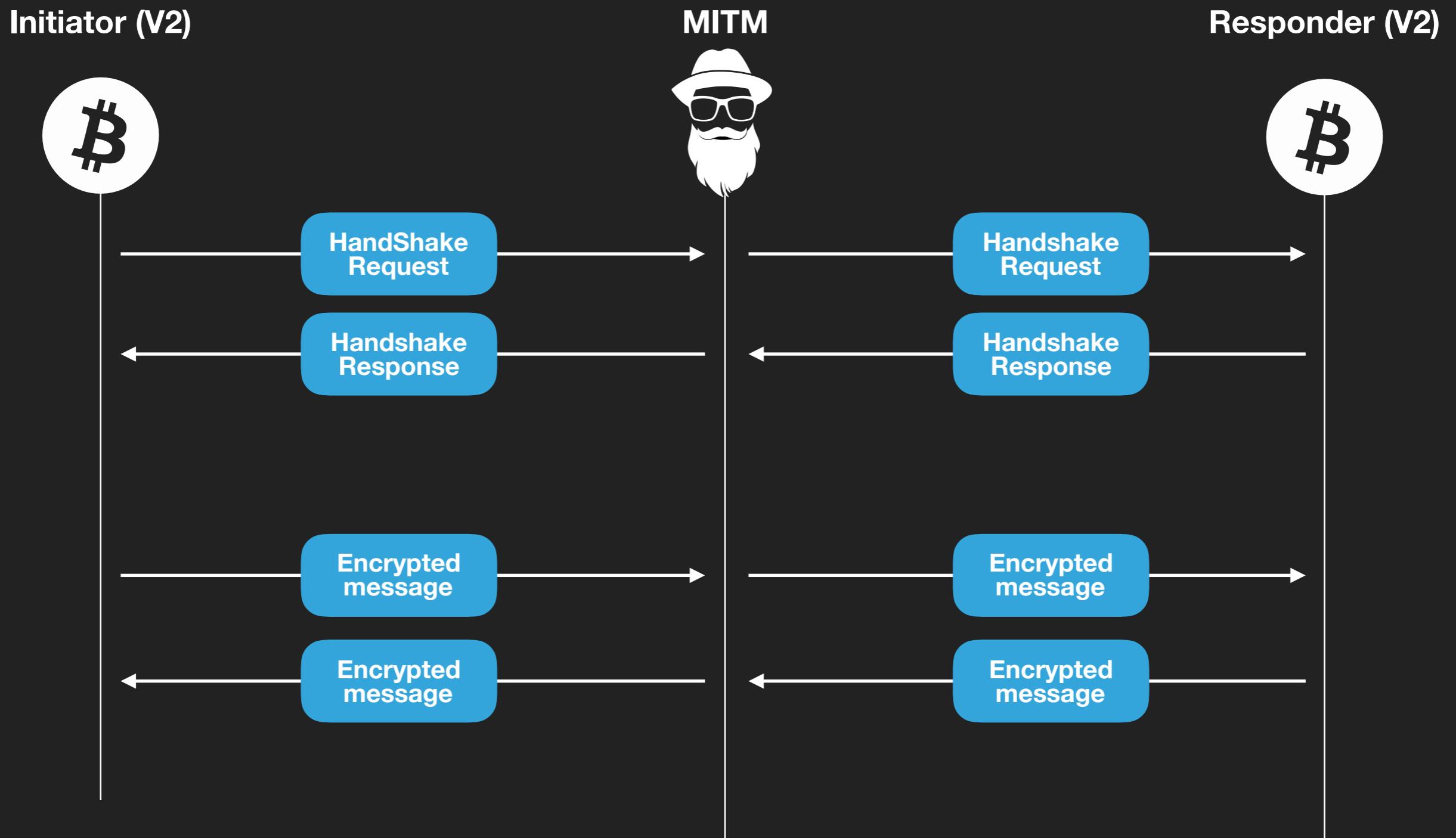
# Session ID and keys

$\text{PRK} = \text{HKDF\_SHA256\_L32}(\text{BitcoinSharedSecret} \parallel \text{INITIATOR\_32BYTES\_PUBKEY} \parallel \text{RESPONDER\_32BYTES\_PUBKEY})$

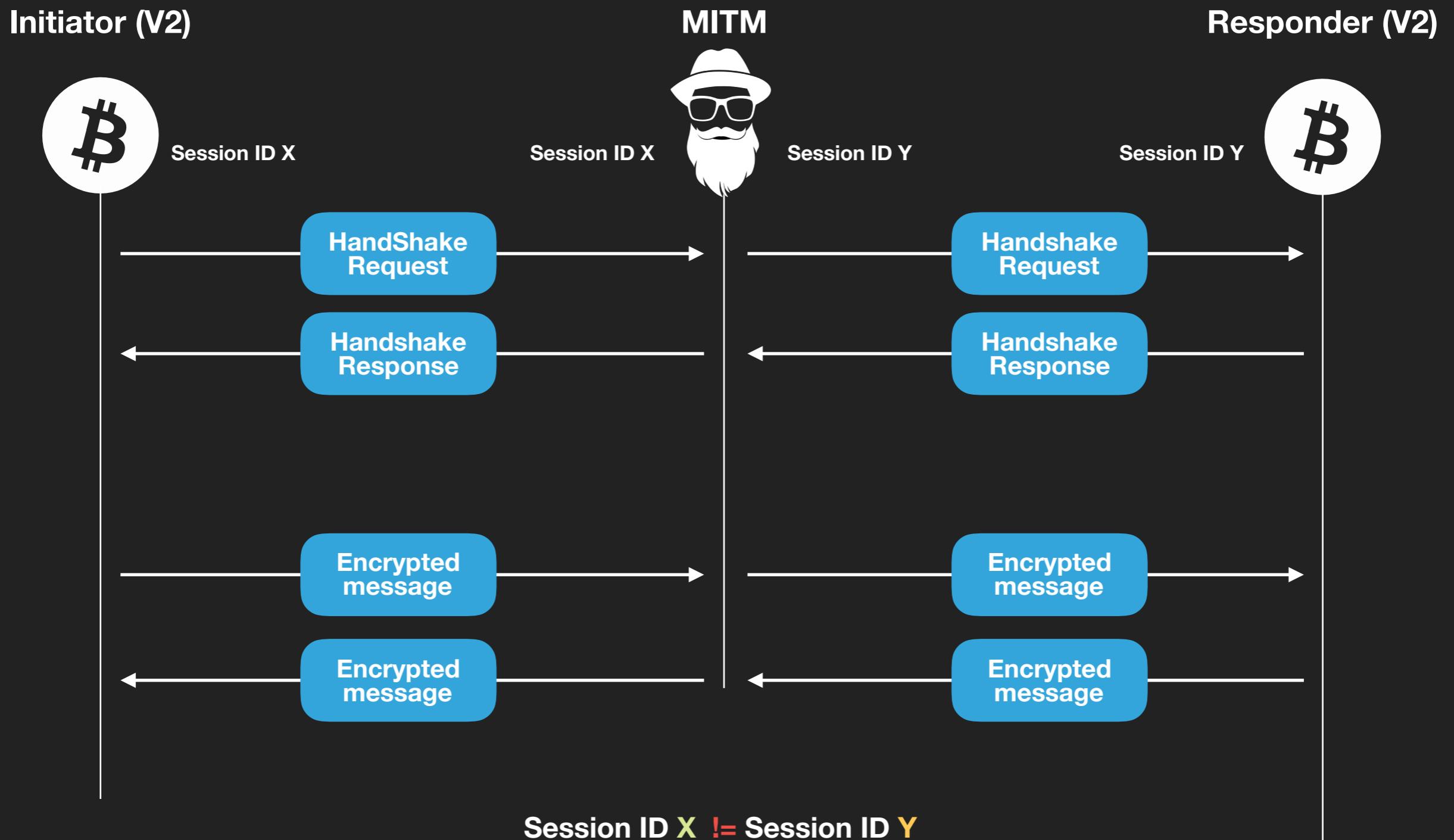
$\text{k1-k4} = \text{HKDF\_SHA256\_L32\_EXPAND}(\text{PRK}, \text{„BitcoinK\_1 - K4“})$

$\text{SessionID} = \text{HKDF\_SHA256\_L32\_EXPAND}(\text{PRK}, \text{„BitcoinSessionID“})$

# Handshake MITM



# Handshake



# Authentication / MITM

*«Bip151 provides excellent defence against government attackers with MITM capability: you can detect such attacks, and change behaviour. This is a huge improvement over the status quo of having no way of knowing if we're being attacked.»*

Peter Todd

# Authentication?



**NO TOFU, no CA**  
**TRUST ON FIRST USE**  
**C**ertificate **A**uthorities

# CA

**m | CCADB** MOZILLA Included CA Certificate List

As of June 4, 2019 (155 records displayed)

Owner	Certificate Issuer Organization	Certificate Issuer Organizational Unit	Common Name or Certificate Name	Certificate Serial Number	SHA-256 Fingerprint (Click to download .crt files)	Subject + SPKI SHA256
AC Camerfirma, S.A.	AC Camerfirma SA CIF A82743287	<a href="http://www.chambersign.org">http://www.chambersign.org</a>	Chambers of Commerce Root	00	<a href="#">0C258A12A5674AEF25F28BA7D CFAECEEA348E541E6F5CC4EE63 B71B361606AC3</a>	BC2FD9EA61581CB22BB859690 D61430E7D222D1119E8C41649 B9B1D556D439A4
AC Camerfirma, S.A.	AC Camerfirma S.A.		Chambers of Commerce Root - 2008	00A3DA427EA4B1AEDA	<a href="#">063E4AFAC491DFD332F3089B85 42E94617D893D7FE944E10A793 7EE29D9693C0</a>	849AD3279D9B805A288339468 C41774AC1CE2758A6E283A44 6685384D5D6CD2
AC Camerfirma, S.A.	AC Camerfirma SA CIF A82743287	<a href="http://www.chambersign.org">http://www.chambersign.org</a>	Global Chambersign Root	00	<a href="#">EF3CB417FC8EBF6F97876C9E4E CE39DE1EA5FE649141D1028B7 D11C0B2298CED</a>	F33BD6DDC7576A7AC9BBA464D 7425F26D58FD2C51A3A1F8987 8D5262BDD485E0
AC Camerfirma, S.A.	AC Camerfirma S.A.		Global Chambersign Root - 2008	00C9CDD3E9D57D23CE	<a href="#">136335439334A7698016A0D32 4DE72284E079D7B5220BB8FBD 747816EEBEbacA</a>	7DB0C6863B891672A51E9D28B 42610F1DB9F5651C8C87736B93 7536F8453F947
Actalis	Actalis S.p.A./03358520967		Actalis Authentication Root CA	570A119742C4E3CC	<a href="#">55926084EC963A64B96E2ABE01 CE0BA86A64FBFEBCC7AAB5AFC 155B37FD76066</a>	362588CB736FFCA8E8CA1A485F 8D0FD3FE4A32A1EDB3606E71A 5F2F7986A4B34

# SSH tofu

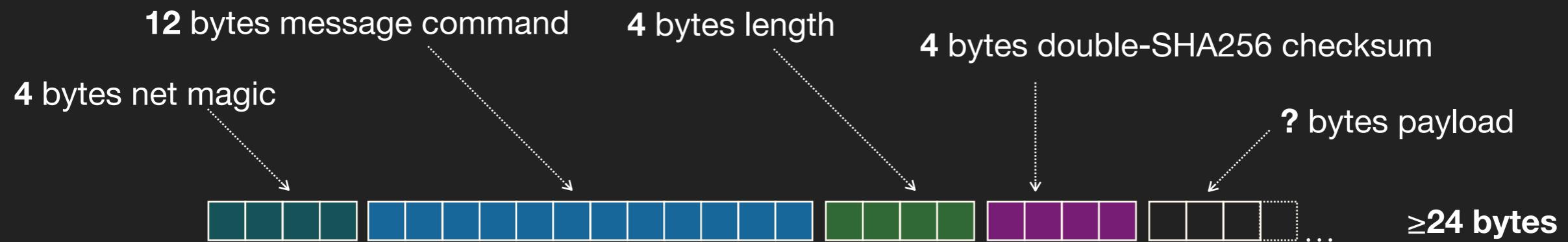
ECDSA key fingerprint is SHA256:jkhd+oTybtJwDoMqPwLThFjgIZf056IukmqMfN2TUq8.

Are you sure you want to continue connecting (yes/no)?

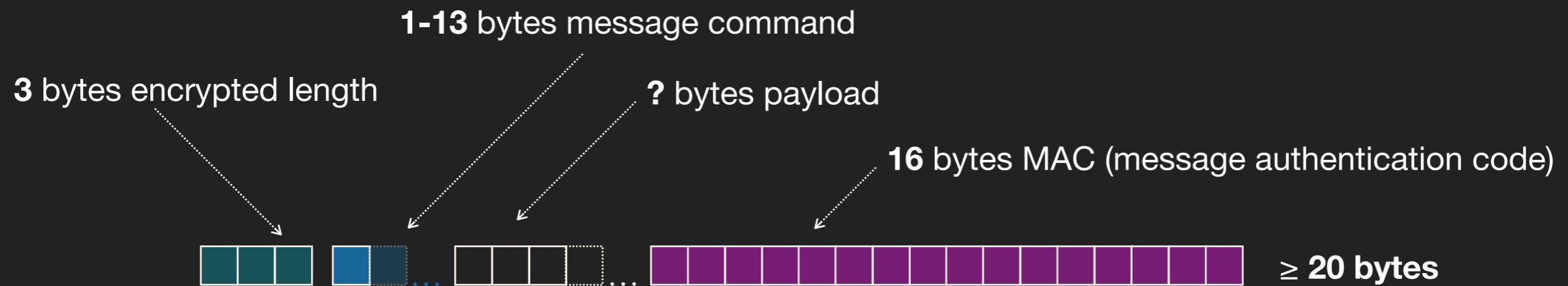
Make v2 **faster**  
and **smaller!**

# V2 Message Structure

## V1



## V2



## V1 - message command string (pchCommand)

The message command space is always 12 bytes

examples:

INV0000000000

BLOCK00000000

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## V2 - message command string (or short id)

First byte is size or short command id

The threshold is 12 (<=12 it's a length, >12 is a **short id**)

examples:

3INV

23

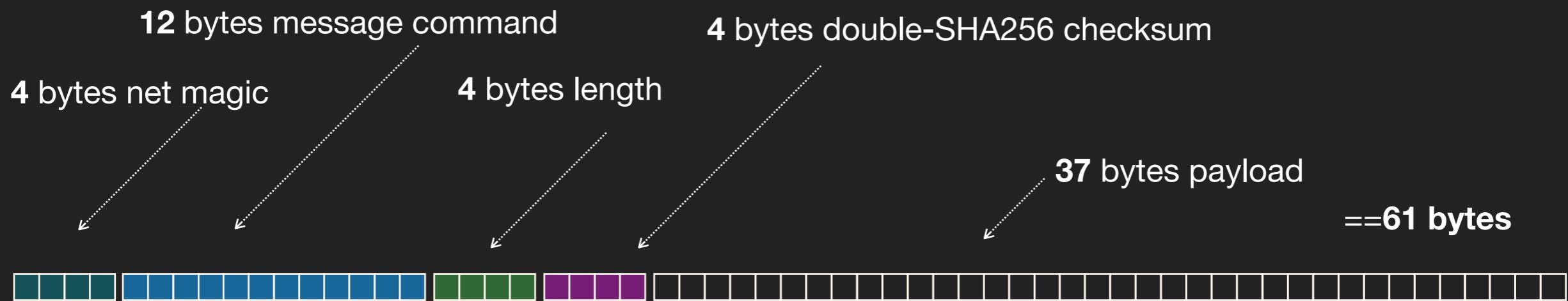
10GIGAMEGBLK

# V1 vs V2 Message Structure

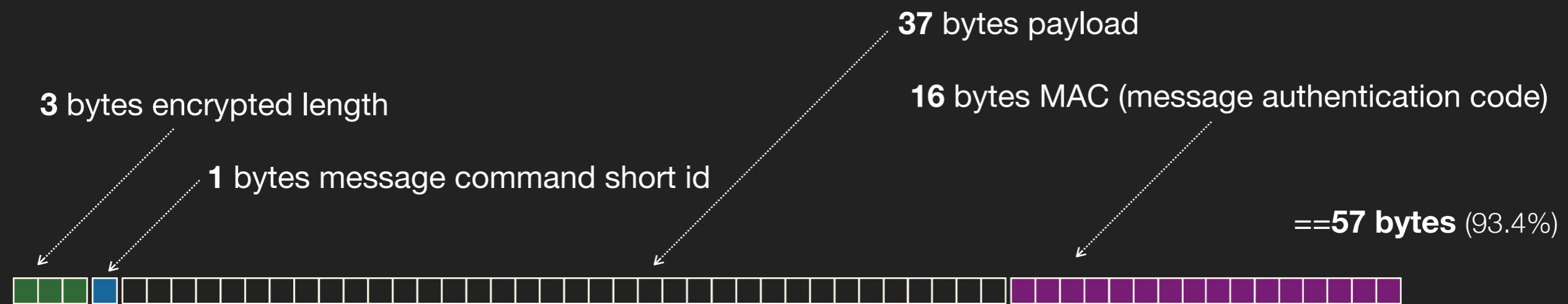
V2 MESSAGE TRANSPORT PROTOCOL  
Jonas Schnelli - Breaking Bitcoin 2019

Number	Command	Number	Command
13	ADDR	21	GETHEADERS
14	BLOCK	22	HEADERS
15	BLOCKTXN	23	INV
16	CMPCTBLOCK	24	MERKLEBLOCK
17	FEEFILTER	25	NOTFOUND
18	GETADDR	26	PING
19	GETBLOCKTXN	27	PONG
20	GETDATA	28	SENCMPCT
21	GETHEADERS	29	SENDHEADERS
22	HEADERS	30	TX
23	INV	31	VERACK
30	TX	32	VERSION

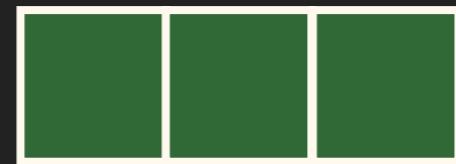
## V1 - INV (single)



## V2 - INV (single)



## V2 length field



**3 bytes == 24 bits**

**23 bits for length + 1 rekey trigger bit**

Maximal Message length is  $0x7FFFFFF = \sim 8MB$

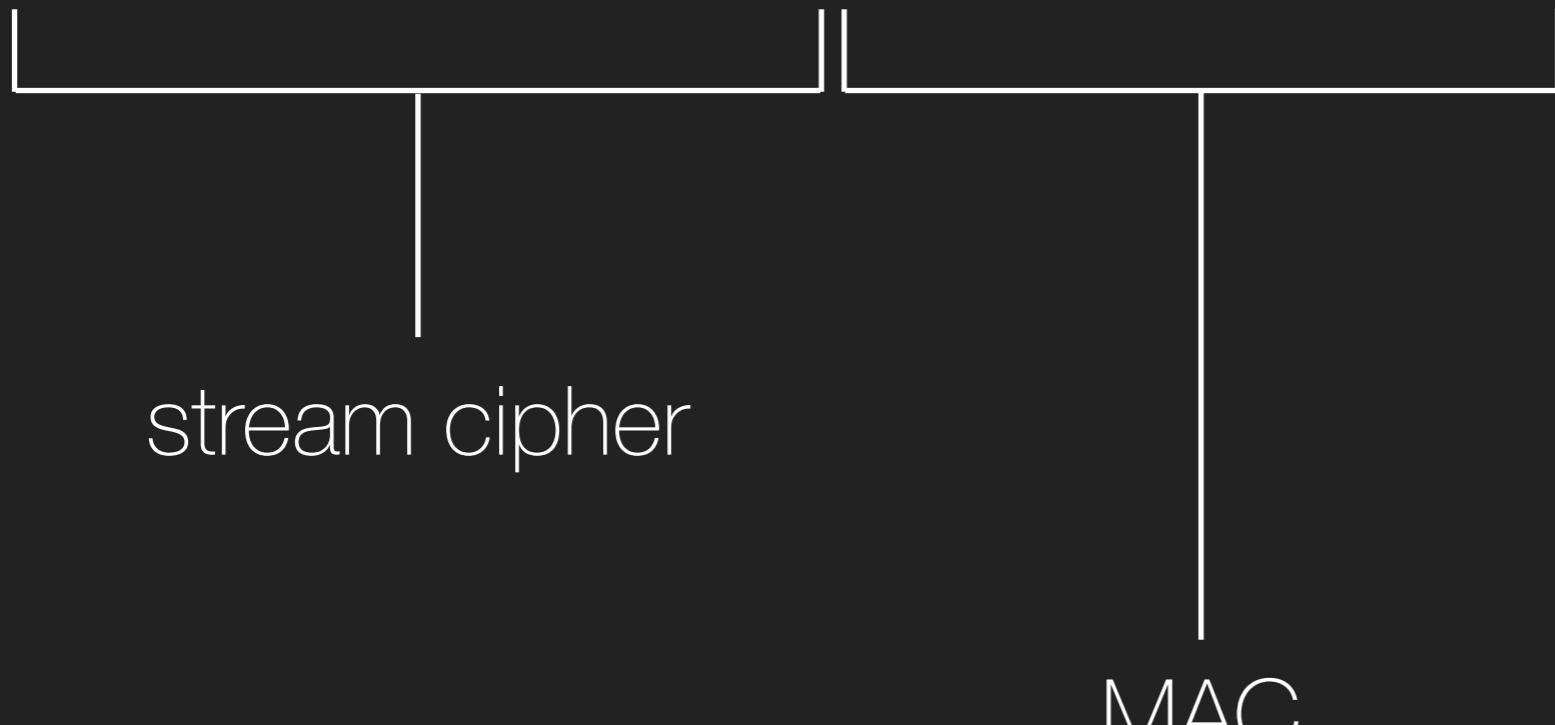
Longer messages (e.g. gigamegblocks)  
could use **multi-part messages**.

# Rekey

- ▶ Can be triggered by setting the most significant bit in the 3 bytes length field
- ▶ MUST not encrypt more than 1GB of data with the same key
- ▶ Avoid nonce reuse
- ▶ Rekey is **SHA256(SHA256(session ID || old\_symmetric\_cipher\_key))**

Custom AEAD construct:

ChaCha20Poly1305@Bitcoin



stream cipher

MAC

## ChaCha20

- ▶ Faster on systems without AES NI
- ▶ Not vulnerable to cache-timing attacks (ARX)
- ▶ randomly accessible output stream (parallelizable)

# ChaCha20Poly1305@**Bitcoin**

- ▶ Based on ChaCha20Poly1305@**OpenSSH** which is.  
based on ChaCha20Poly1305 IETF RFC 7539

# ChaCha20Poly1305 **IETF RFC 7539**

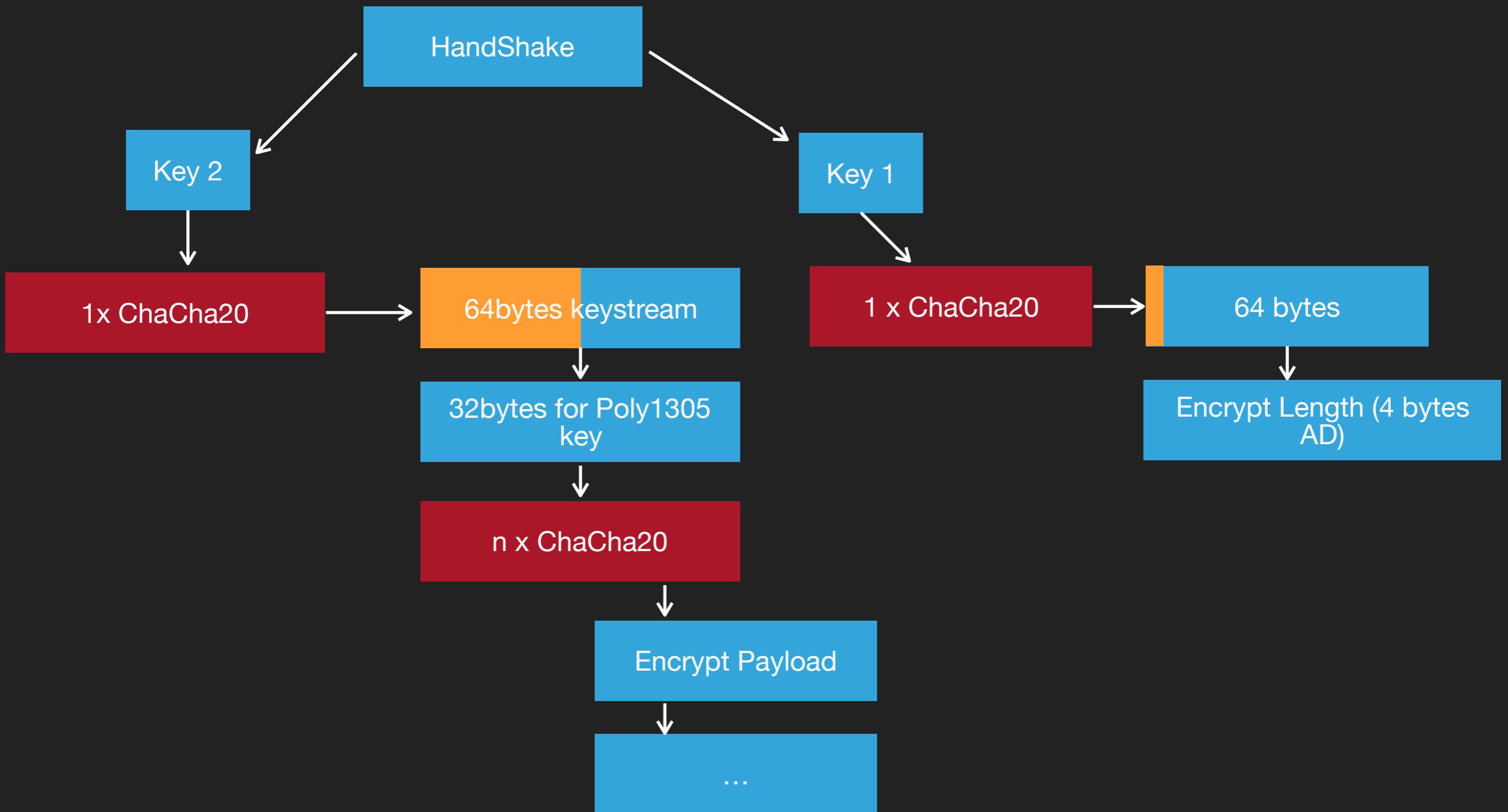
↓ Change AD, Encrypt Length

## ChaCha20Poly1305@**OpenSSH**

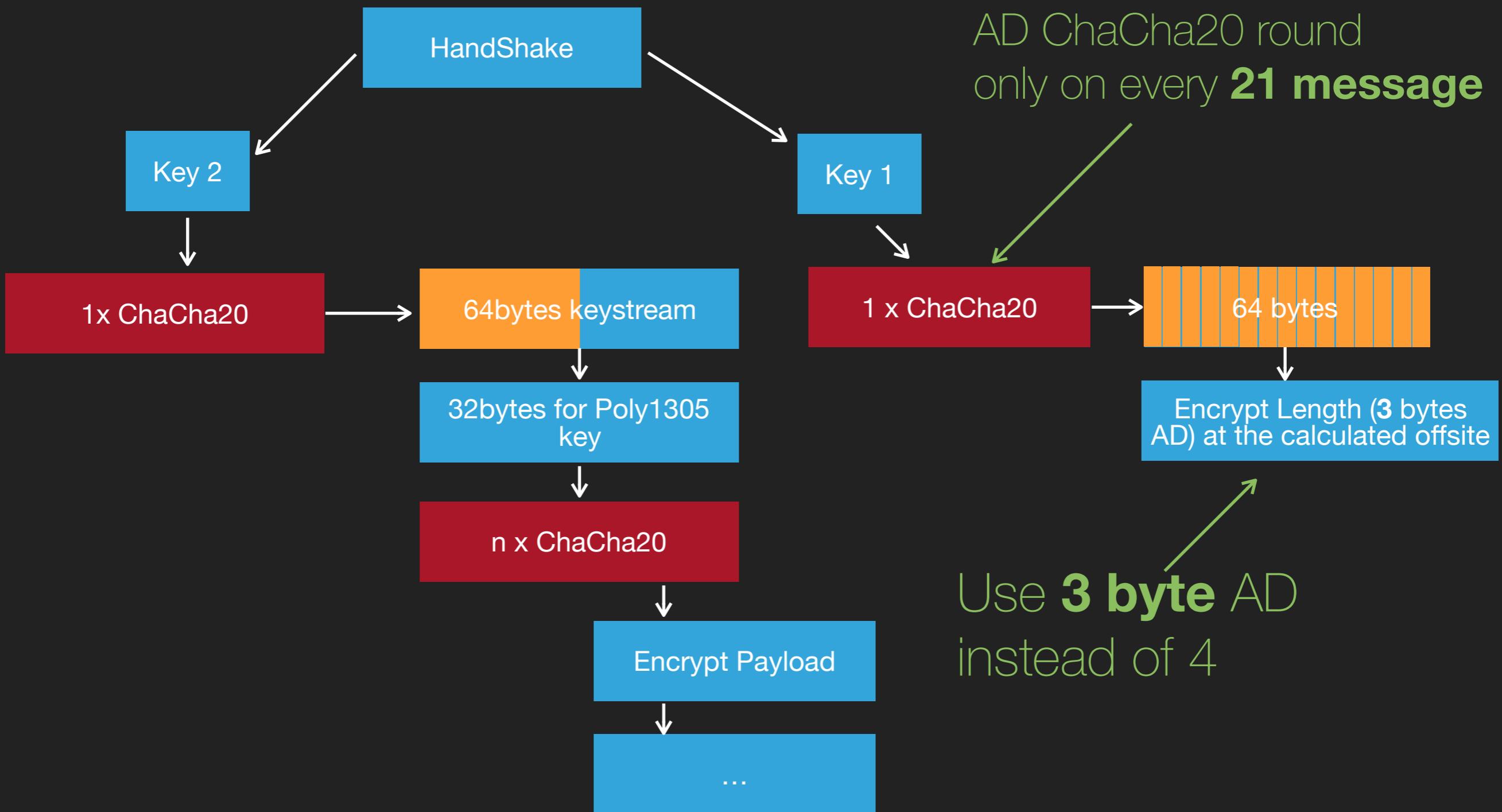
↓ More efficient AD encryption

## ChaCha20Poly1305@**Bitcoin** **Optimized for bitcoins traffic**

# ChaCha20Poly1305@OpenSSH



# ChaCha20Poly1305@Bitcoin



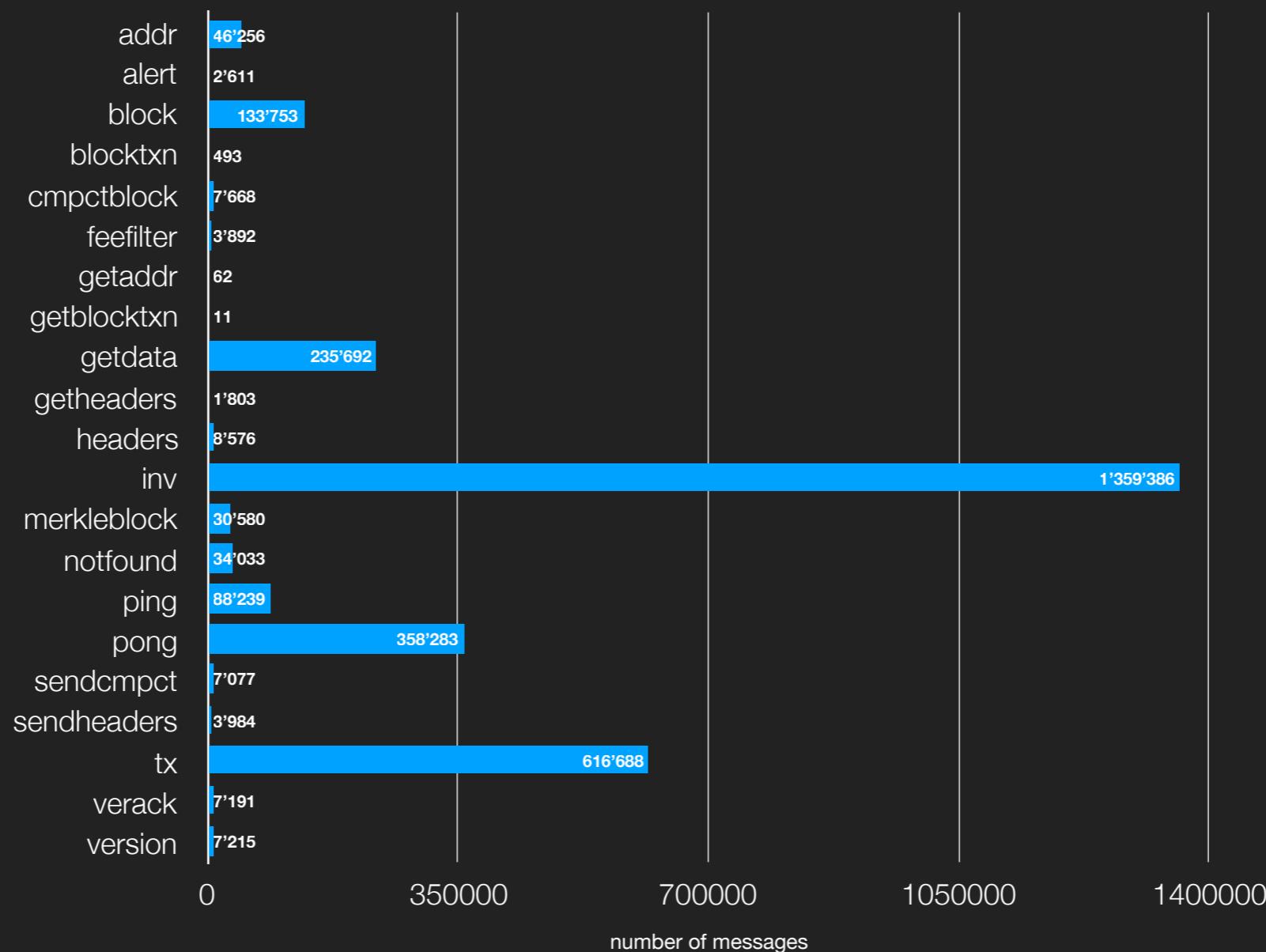
ChaCha20Poly1305@**Bitcoin**

**>= ~2.048** ChaCha20 „rounds“ per message

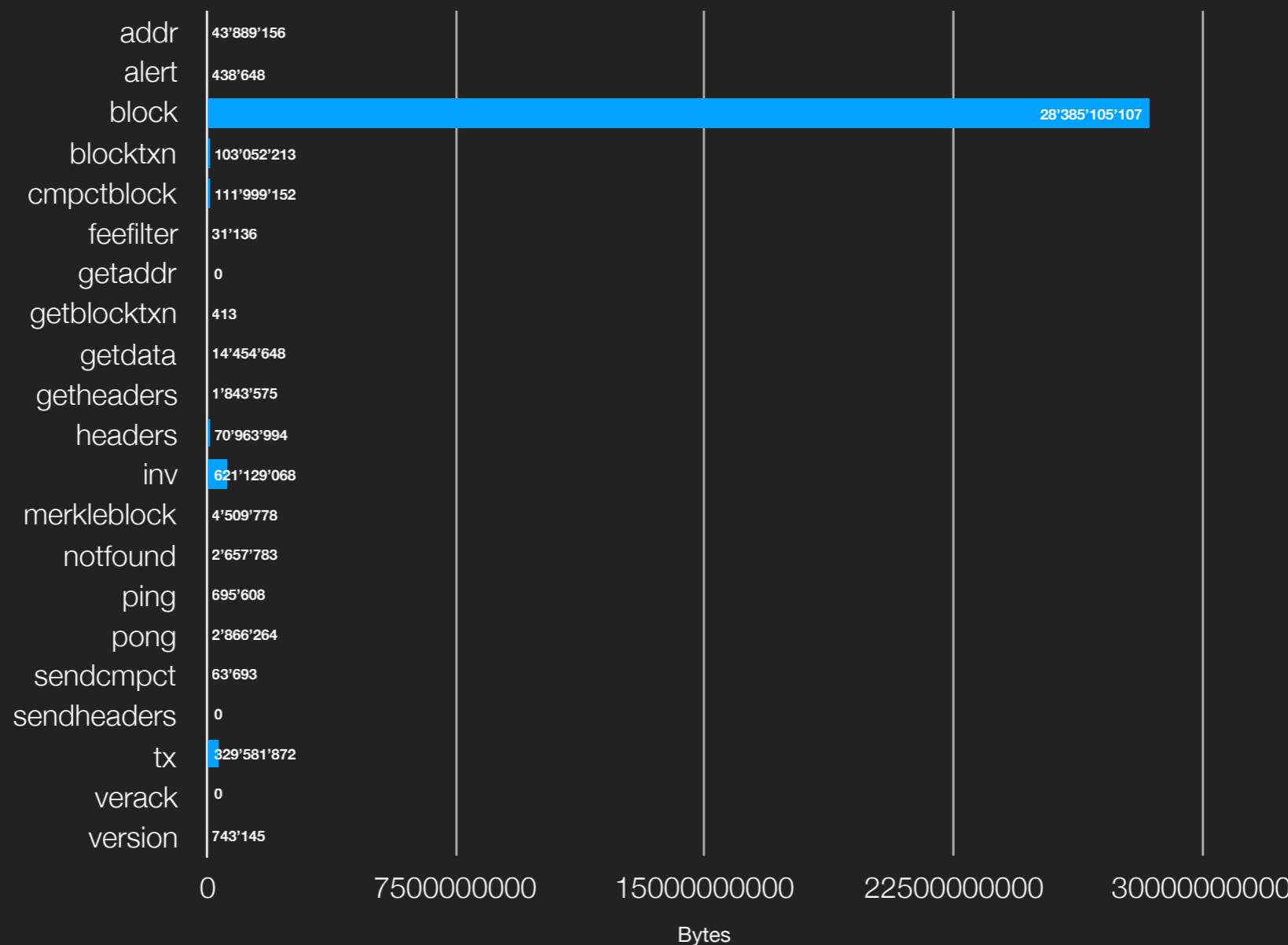
ChaCha20Poly1305@**OpenSSH**

**>= 3** ChaCha20 „rounds“ per message

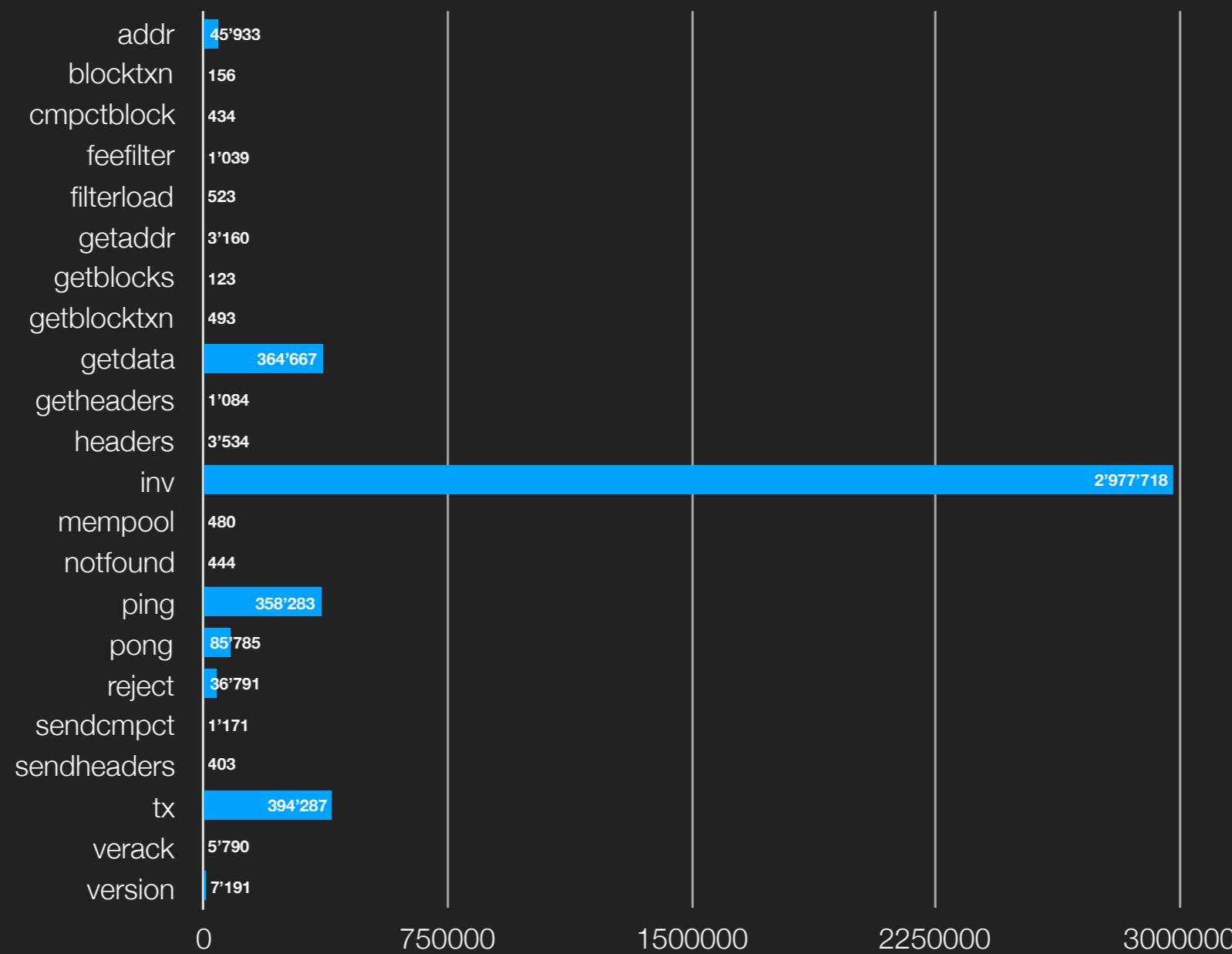
# Bitcoin Core **send** message **count** with standard settings, random 24h



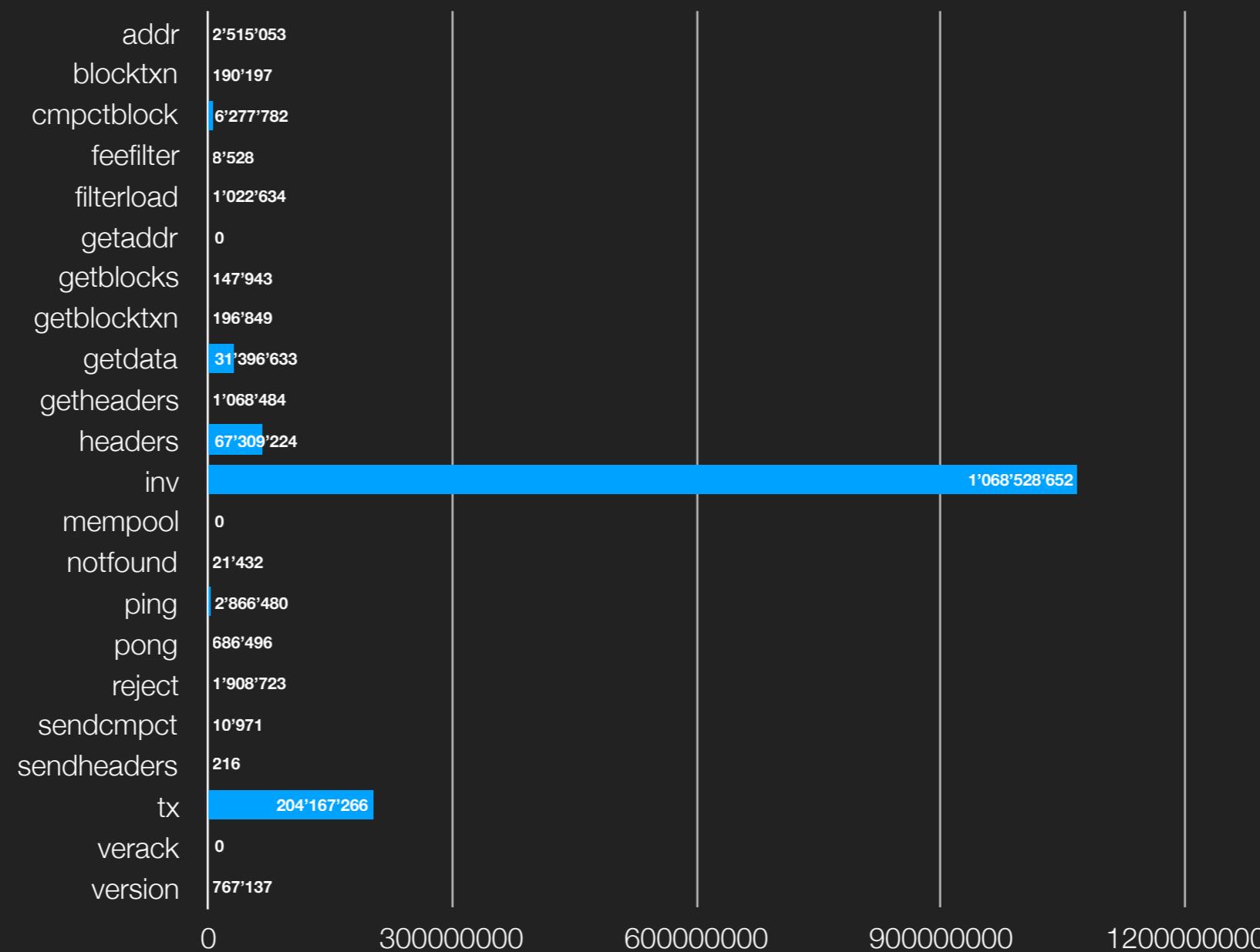
# Bitcoin Core **send** message **bytes** with standard settings, random 24h



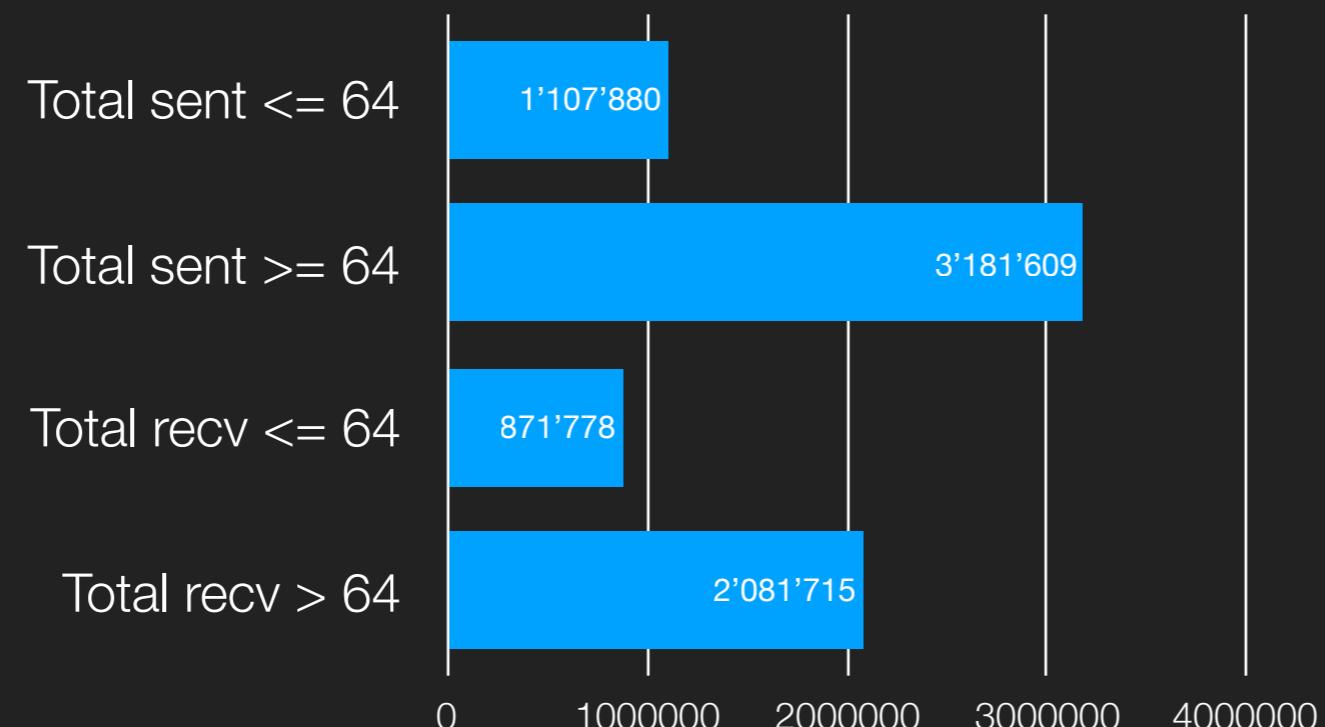
# Bitcoin Core **recv** message **count** with standard settings, random 24h



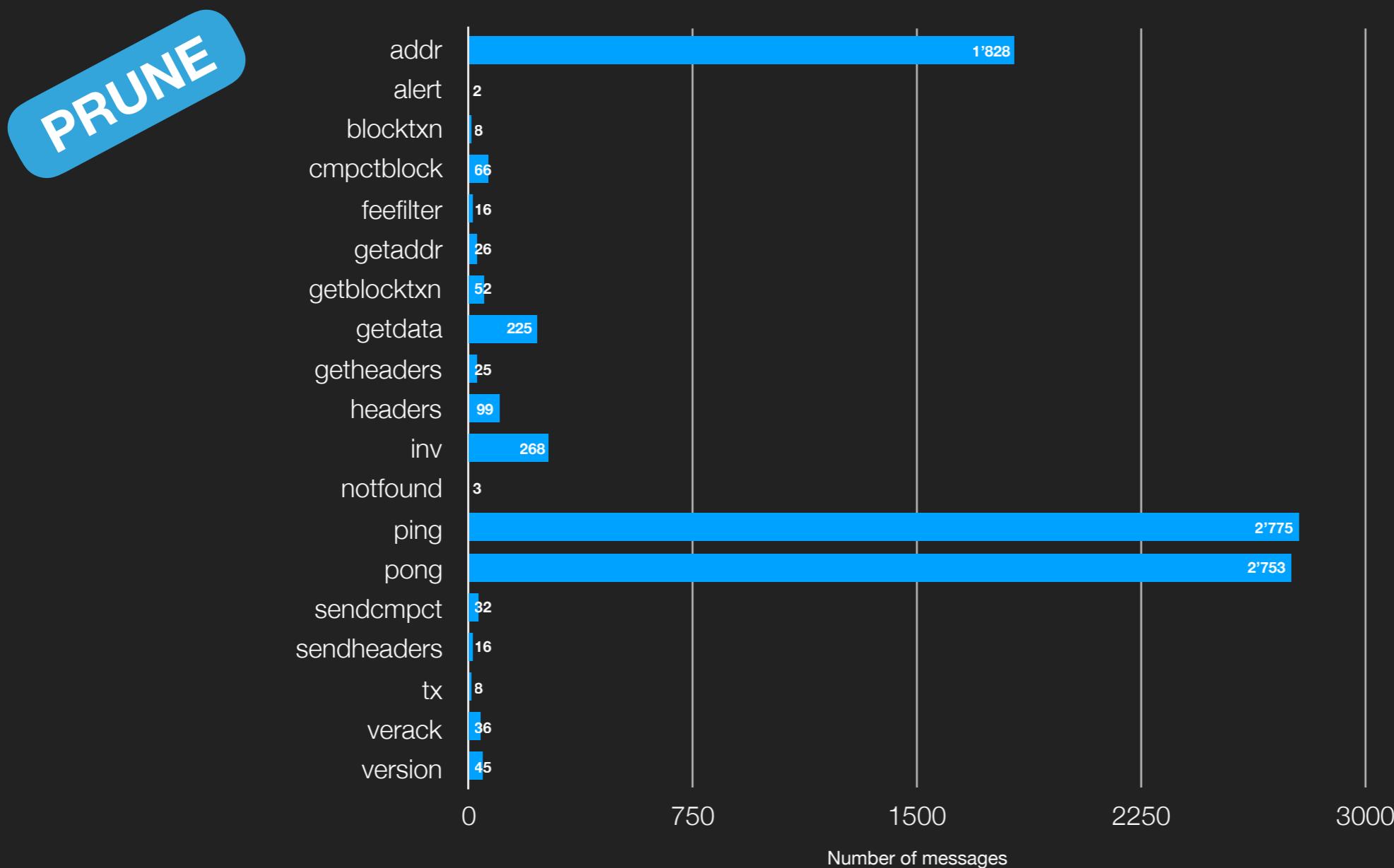
# Bitcoin Core **recv** message **bytes** with standard settings, random 24h



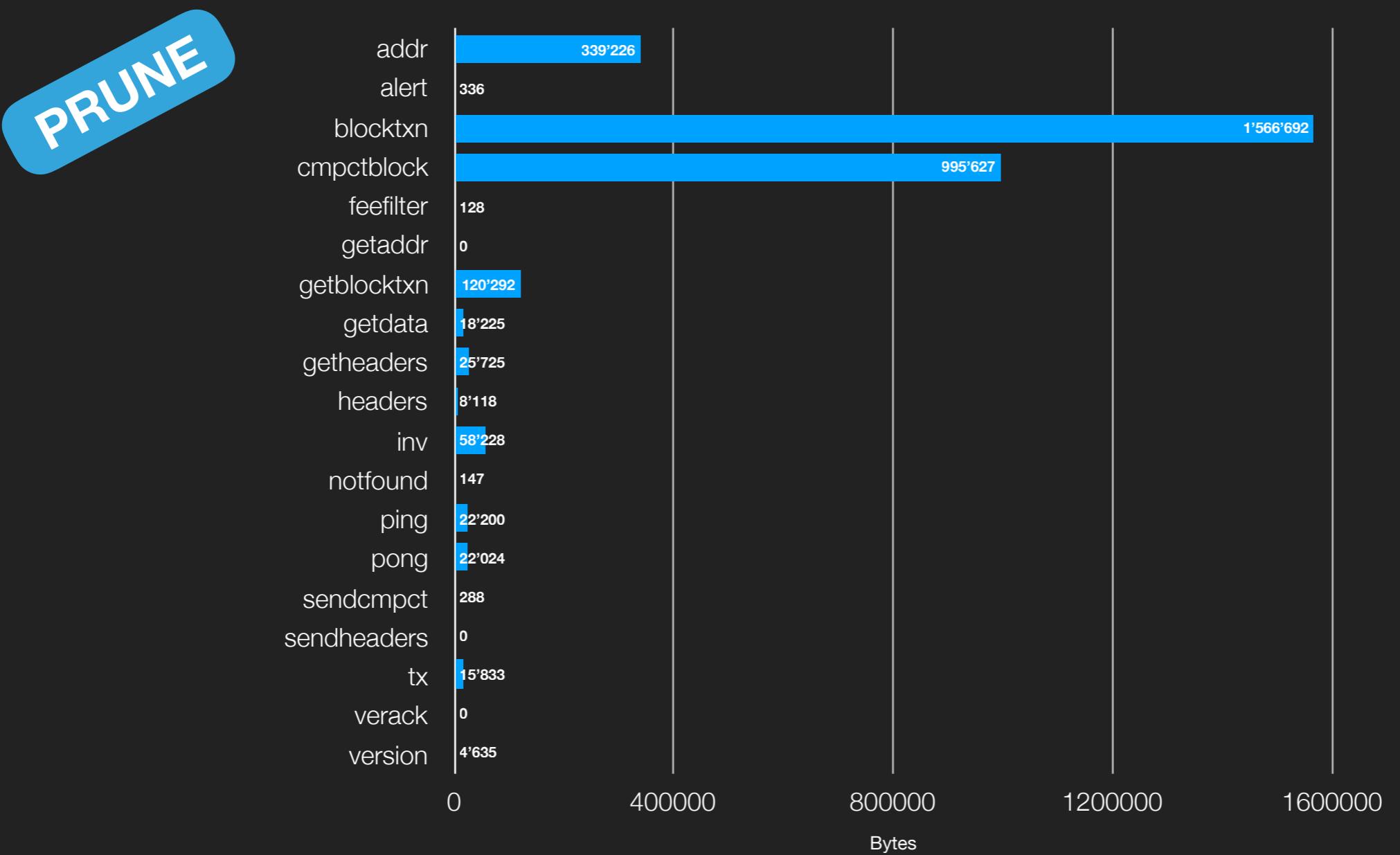
## Total amount of messages $\leq$ 64 bytes payload



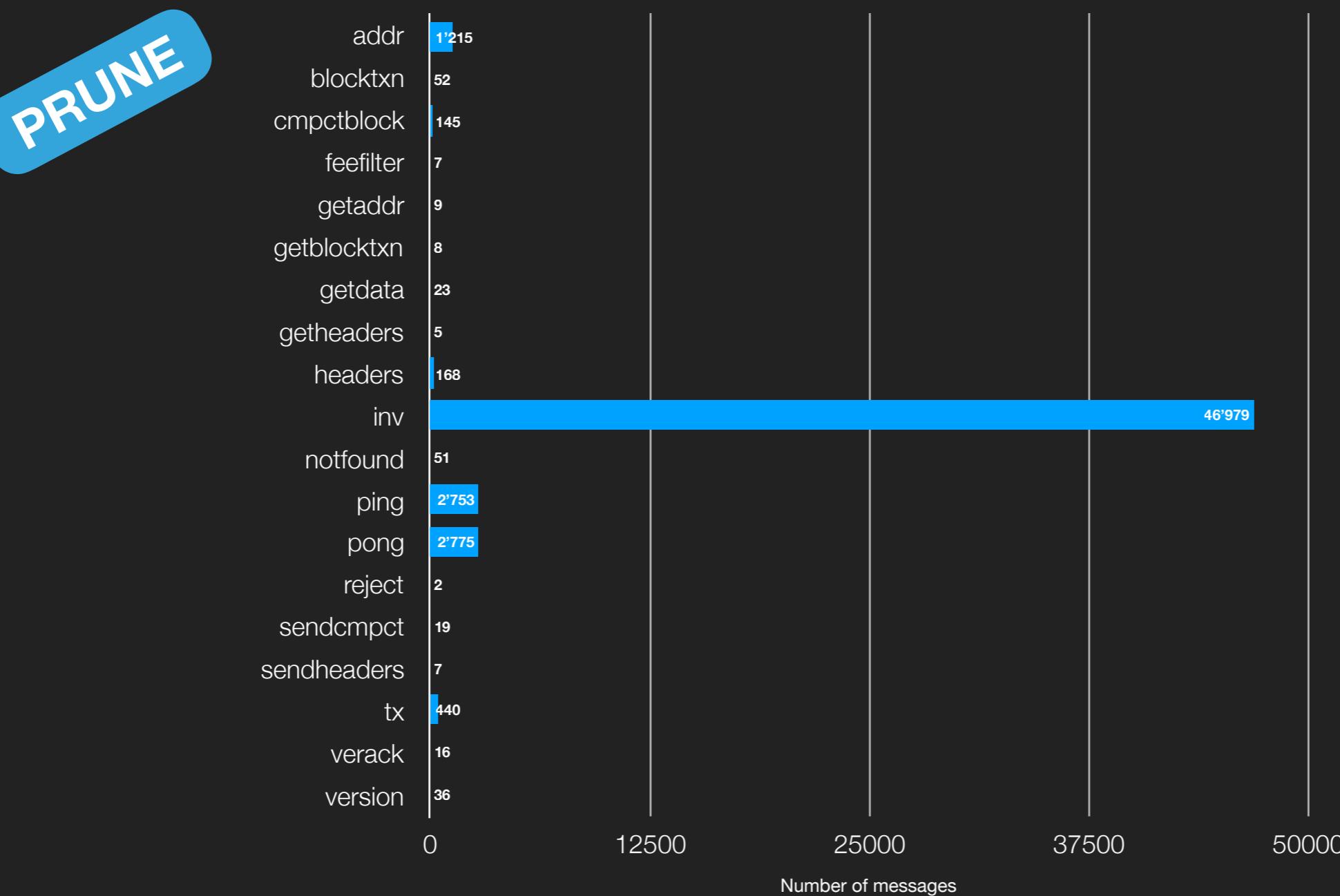
# Bitcoin Core **send** message **count** with **prune**, random 9h



# Bitcoin Core **send** message **bytes** with **prune**, random 9h

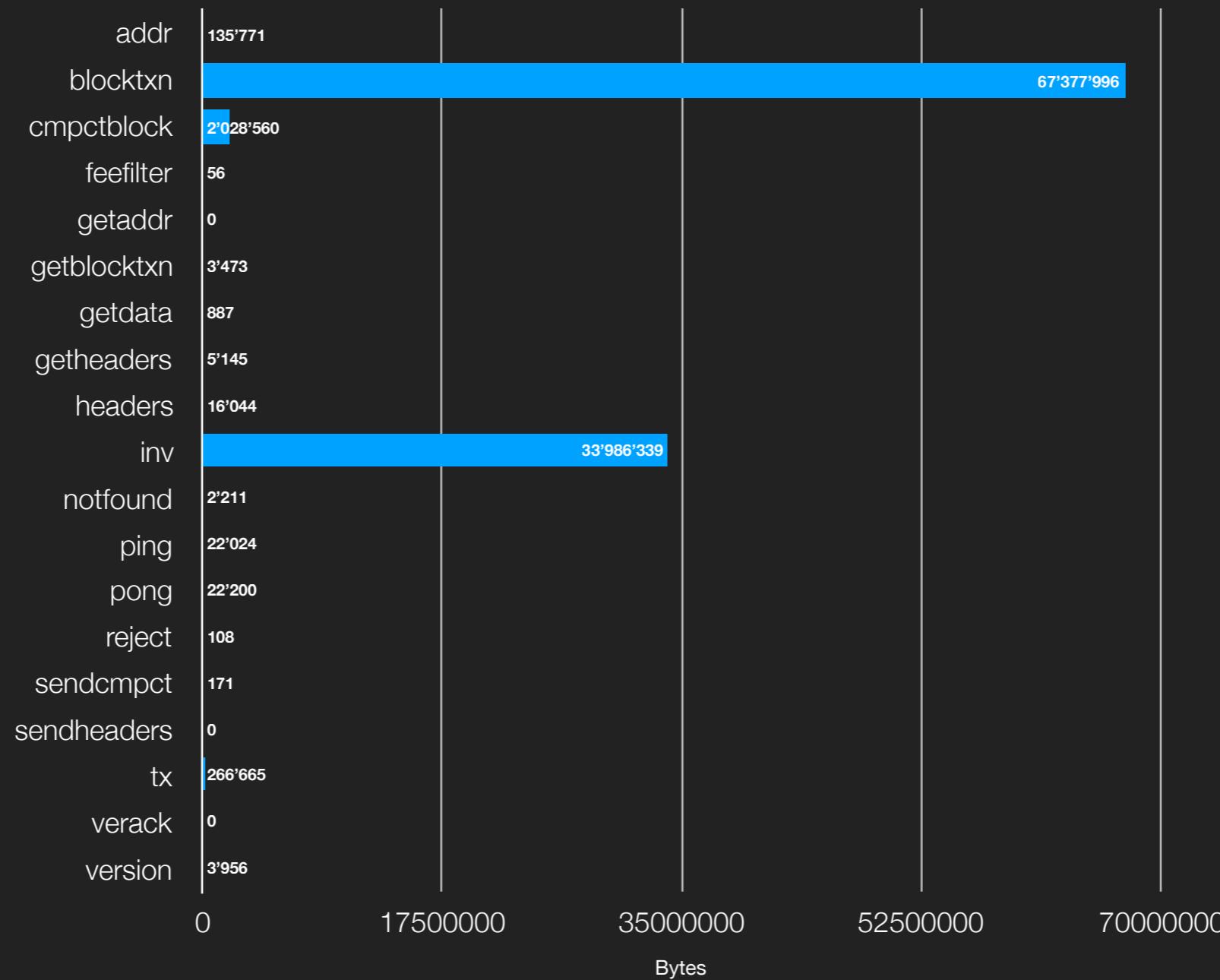


# Bitcoin Core **recv** message **count** with **prune**, random 9h

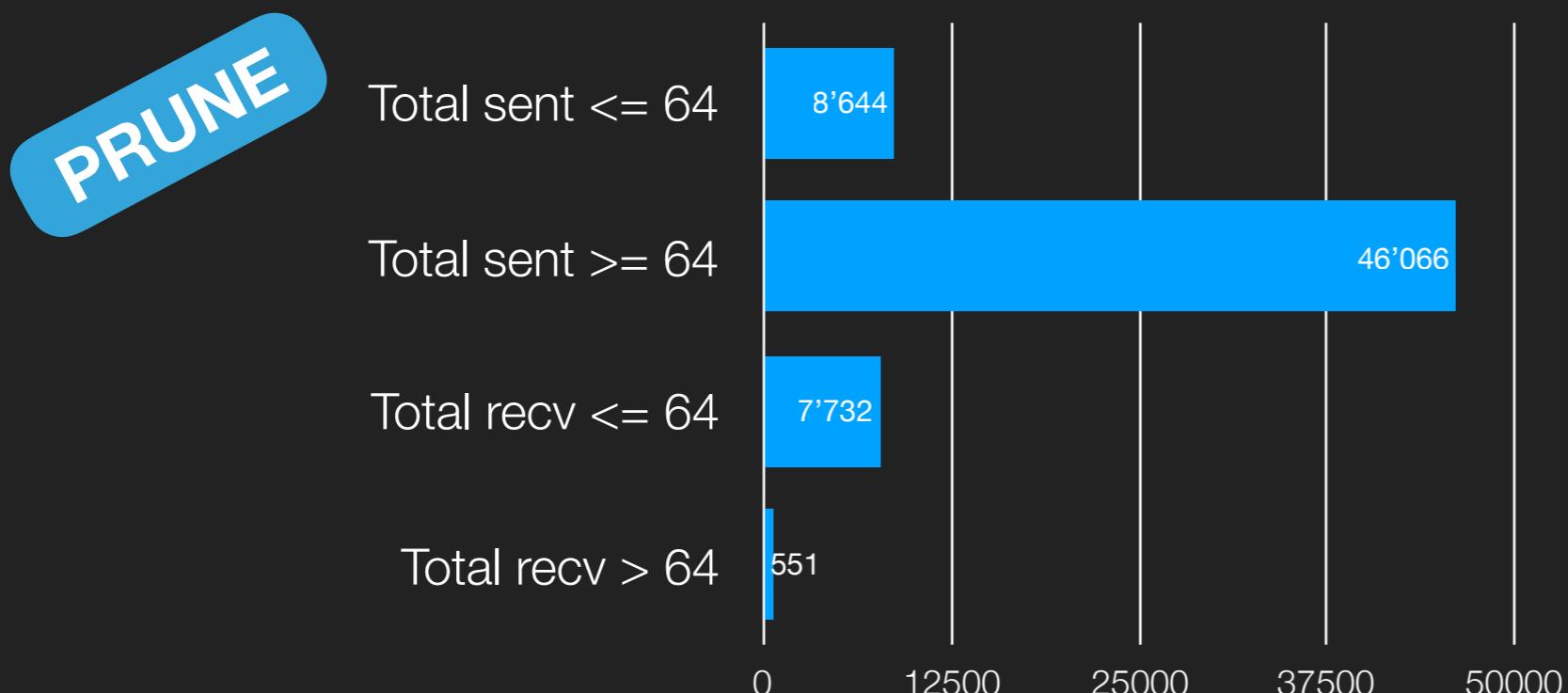


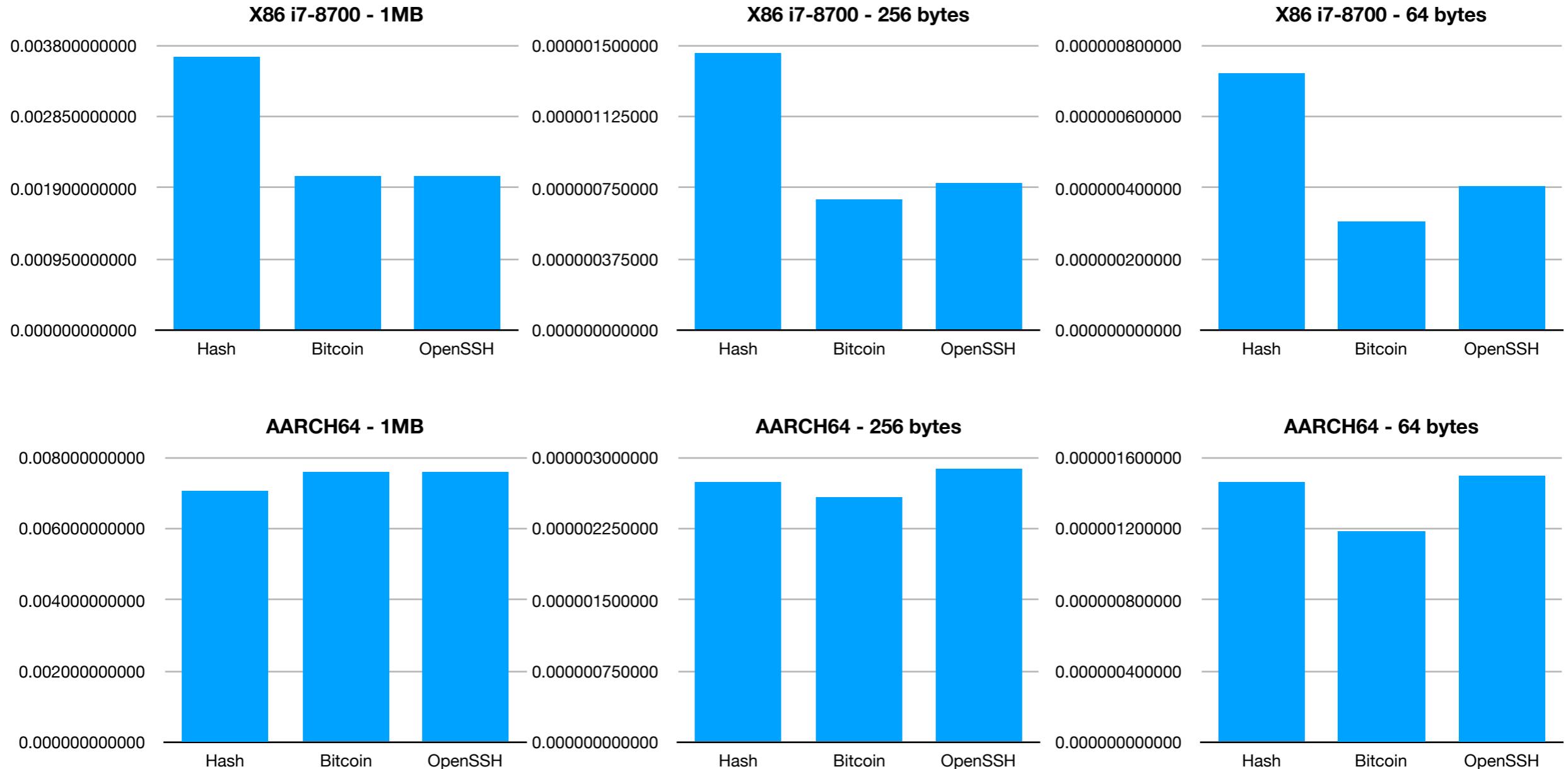
# Bitcoin Core **recv** message **bytes** with **prune**, random 9h

**PRUNE**



Total amount of messages  $\leq$  64 bytes payload





# Next steps

- ▶ ChaCha20 / Poly1305 has been merged
- ▶ More review of the proposal
- ▶ The AEAD is an open PR ready to review
- ▶ The complete implementation is open as PR for conceptual review
- ▶ Deploy it as optional experimental feature

# Thanks, Q&A?

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PGP: CA1A2908DCE2F13074C62CDE1EB776BB03C7922D



\_jonasschnelli\_



github.com/jonasschnelli