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Account Recovery in Decentralized Applications

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Overview

- Motivation
- Account Recovery Process
- Methodology



Hyperledger

- A **permissioned** distributed ledger network

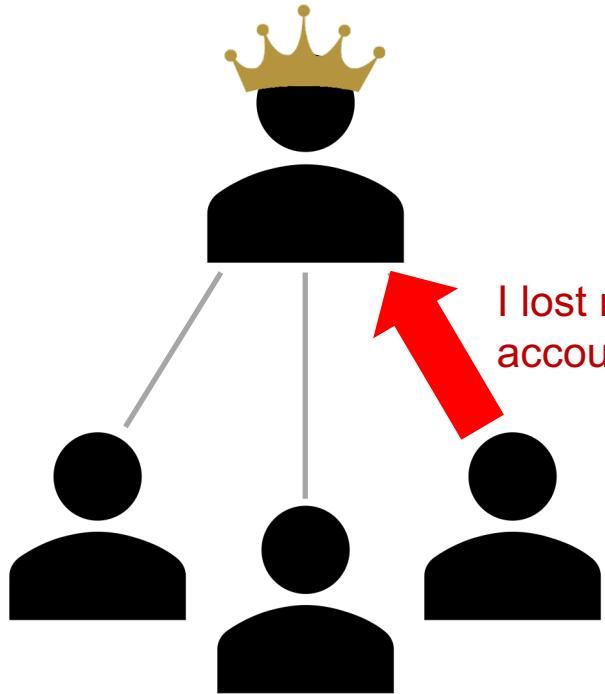


Hyperledger

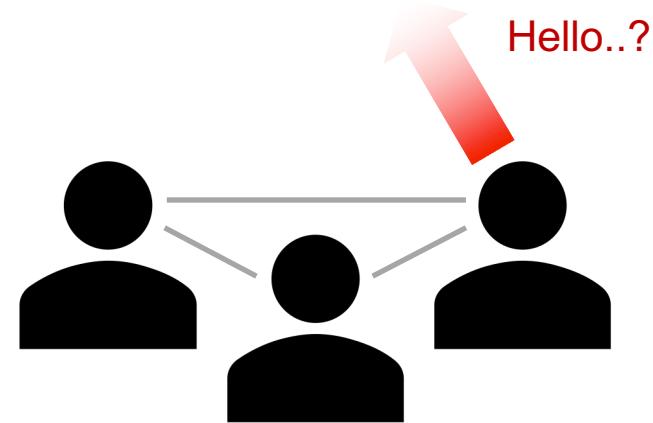
- Smart Contract / Chaincode
- Transaction
- Asset



Motivation



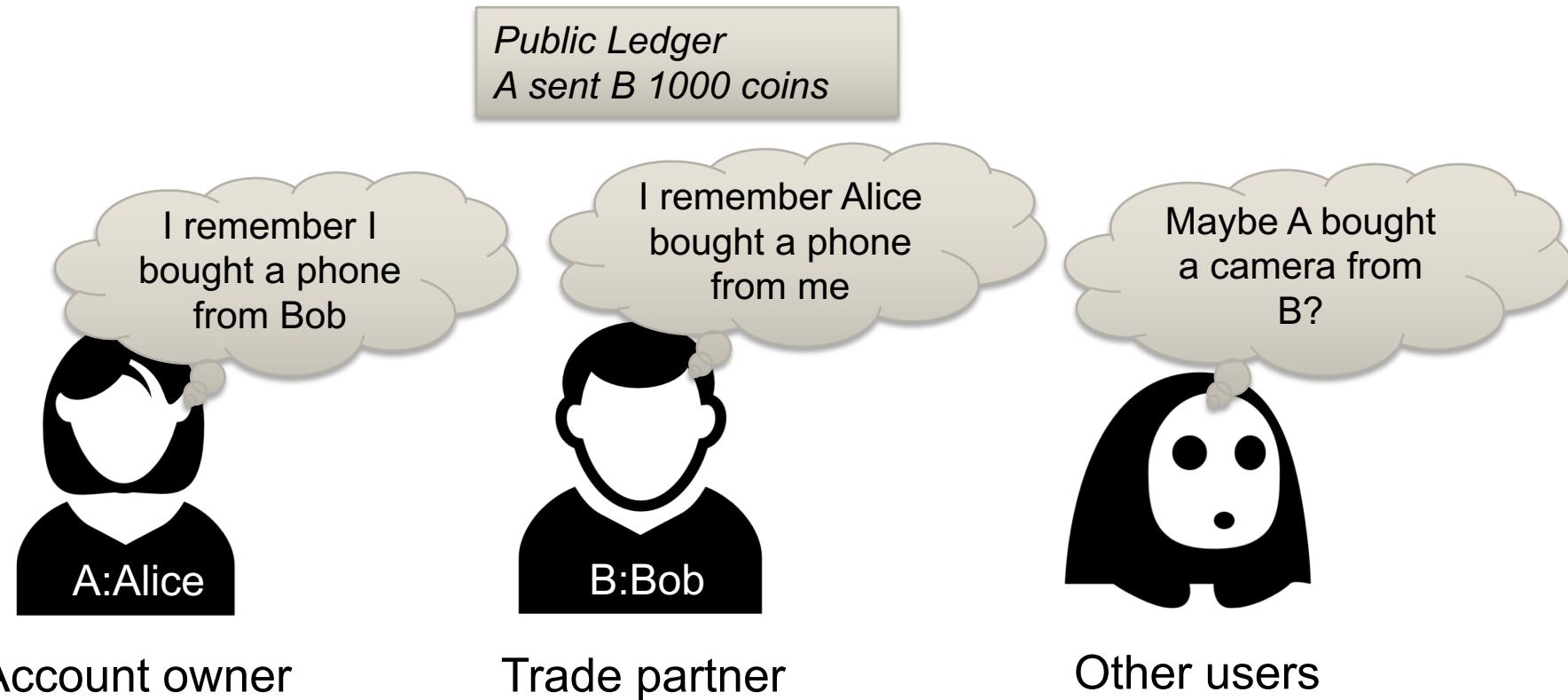
Centralized



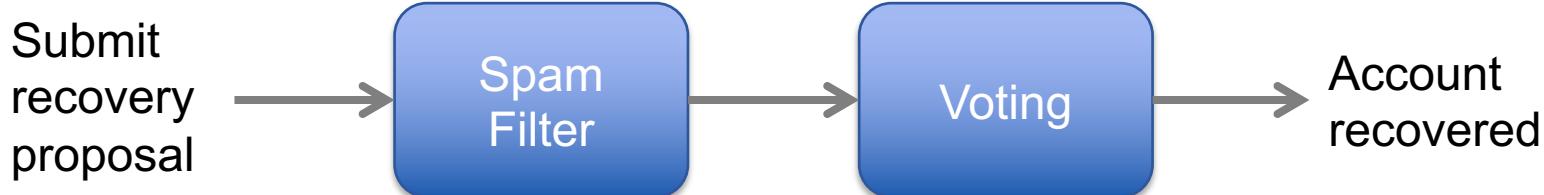
Decentralized



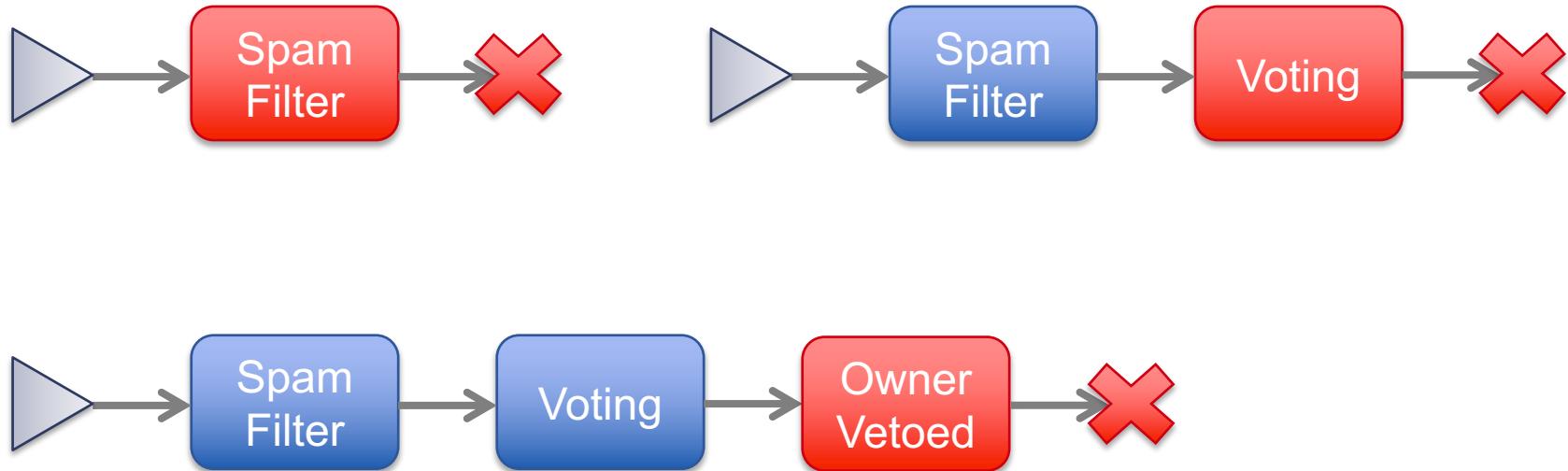
Basic Idea



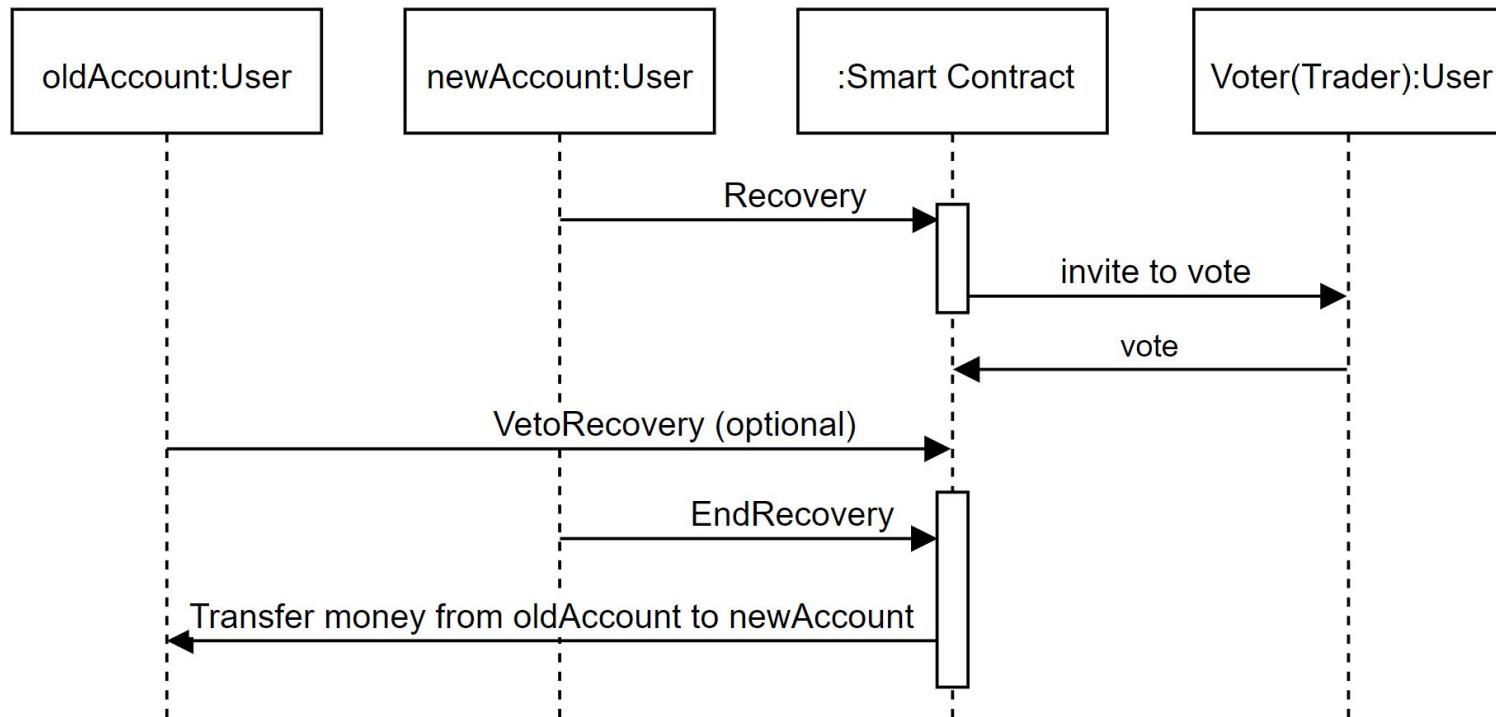
Account Recovery Process



Account Recovery Process



Account Recovery Process



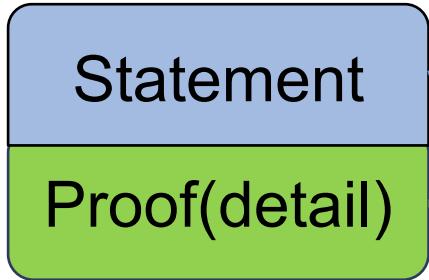
Potential Attacks

- 51% Attack as a trader
- Social engineering



Spam Filter

Recovery Proposal



```
{  
    "$class": "org.example.basic.Proposal",  
    "proposalID": "Recovery-user0-1",  
    "statementos": "I just realized that I lost my account.",  
    "detail": "{ '6317648c119084ddbd7b317b6e753f7d1a513d64151003068dd4c7b6f983b95",  
    "newAccount": "user6",  
    "oldAccount": "user0",  
    "detailpoll": "Poll-Recovery-user0-1",  
    "stage": "Concluded",  
    "votingReward": 100,  
    "owner": "resource:org.example.basic.User#user0"  
}
```

```
{  
    "$class": "org.example.basic.NBclassifier",  
    "nbclassifierID": "recoveryClassifier",  
    "jsontodata": {"categories": {"spam": true, "ham": true}, "docCount": {"spam": 214, "ham": 214}, "totalDocuments": 428, "feature": [{"the": true, "chicago": true, "hotel": true, "i": true, "a": true, "great": true, "of": true, "my": true, "was": true, "for": true, "stay": true, "at": true, "in": true, "is": true, "to": true, "as": true, "it": true, "and": true, "had": true, "from": true, "very": true, "staff": true, "with": true, "rooms": true, "room": true, "would": true, "not": true, "there": true, "were": true, "so": true, "that": true, "all": true, "'": true, "num=0": true, "second-person=0%": true, "stayed": true, "this": true, "have": true, "our": true, "we": true, "they": true, "location": true, "but": true, "on": true, "t": true, "are": true, "you": true}, "featureSize": 47, "wordCount": {"spam": 12126, "ham": 12627}, "wordFrequencyCount": {"spam":
```



Voting

- C: correct vote reward
- W: incorrect vote reward
- t: cost of time

$$Reward_{Authentic} = \frac{\sum_{n=v_c}^{v_r} \binom{v_r}{n}}{2^{v_r}} * C + \frac{\sum_{n=0}^{v_c-1} \binom{v_r}{n}}{2^{v_r}} * W - t$$

$$Reward_{Random} = \frac{1}{2} \left(\frac{\sum_{n=v_c}^{v_r} \binom{v_r}{n}}{2^{v_r}} * C + \frac{\sum_{n=0}^{v_c-1} \binom{v_r}{n}}{2^{v_r}} * W \right) + \frac{1}{2} \left(\frac{\sum_{n=0}^{v_c} \binom{v_r}{n}}{2^{v_r}} * C + \frac{\sum_{n=v_c+1}^{v_r} \binom{v_r}{n}}{2^{v_r}} * W \right)$$



Short Demo

User Asset before the recovery

user0

```
{  
  "$class": "org.example.basic.User",  
  "userId": "user0",  
  "name": "Alice",  
  "pubKey": "768979afacd26b9ec601d77092fc16a0f74706a5d3acfac5a218763fe72c875712  
  "aCoin": 1000,  
  "lastUpdated": "2018-01-01T00:00:00Z"}  
Show All
```



user1

```
{  
  "$class": "org.example.basic.User",  
  "userId": "user1",  
  "name": "Bob",  
  "pubKey": "6317648c119084ddb7b317b6e753f7d1a513d64151003068dd4c7b6f983b99282  
  "aCoin": 1000,  
  "lastUpdated": "2018-01-01T00:00:00Z"}  
Show All
```



user2

```
{  
  "$class": "org.example.basic.User",  
  "userId": "user2",  
  "name": "Chloe",  
  "pubKey": "7ba7111744d808dbb11fd70150b6107de61acc9b073f52ee9b79b92912d81db2f5  
  "aCoin": 1000,  
  "lastUpdated": "2018-01-01T00:00:00Z"}  
Show All
```



user3

```
{  
  "$class": "org.example.basic.User",  
  "userId": "user3",  
  "name": "David",  
  "pubKey": "768979afacd26b9ec601d77092fc16a0f74706a5d3acfac5a218763fe72c875712  
  "aCoin": 1000,  
  "lastUpdated": "2018-01-01T00:00:00Z"}  
Show All
```



User ACoin amount

- Alice: 1000 Original Account
- Bob: 1000 Voters
- Chloe: 1000 Voters
- David: 1000 Voters
- Ethan: 1000 Voters
- Frank: 1000 Voters
- Alice (new): 200 Recovery Initiator



Short Demo

Prepare to submit **Recovery** transaction

Write Proof

Write proof for
6317648c119084ddbd7b317b6e753f7d1a513d64151003068dd4c7b6f983b992821c49a4ea25bd43e674ae9567870698c40586286dc89f935d58eba0d
I bought car from Bob
Write proof for
7ba7111744d808dbb1fd70150b6107de61acc9b073f52ee9b79b92912d81db2f5a1755d9a777c80595de46c0aa1644db302fb07db9cf2e9d9356cdcb
I sold an apartment to Chloe
Write proof for
b1972cd8f5e7ea05faaa8eee277caae778c8630943bdc8dcef37b81b7eed85falde9d9e9fc23cca45b98e0f22bf1920d578994c50ec43c6c6f5c2485
I ate at David's restaurant
Write proof for
479a84cdced9015dd2e75f820173d1f1c8fc9869a54fb5a1409bfe7ddc502ae836d47fb8aadcdc8d2b6351272aceee7e98fe26059895ba9d548c24628
I paid my debt to Ethan
Write proof for
9302c7fa0c7a4f746c6430f2151e80cf0891c5d004560cedfc7c76bfb24b6526d8fc7d60829e6926deec64182a7f086bcf3f25d03cc4ed33cb77b531
I worked for Frank as a home teacher

Encrypted result below: (submit in the "detail" field in the proposal)

```
{'6317648c119084ddbd7b317b6e753f7d1a513d64151003068dd4c7b6f983b992821c49a4ea25bd43e674ae9567870698c40586286dc89f935d58eba0d  
40586286dc89f935d58eba0d5759ce1': 'd558ab346dbcdca37ded6279602e78003604a1d2df4ba0d5c778d29de7732b0b  
945a02fc6827a51e6c75caa0d9d9e9eb9b9187edc4ad0801b128dc58d725457', '7ba7111744d808dbb1fd70150b6107de61acc9b073f52ee9b79b92912d81db2f5a1755d9a777c80595de46c0aa1644db302fb07db9cf2e9d9356cdcb  
0d289b1795574897d030019b401d53595e3a4732e1105c8ee250653c6876b05d21b55e0332a9b3098ade2ea6d4e9b9  
0bbb24098575495d6b4c9e1399b', 'b1972cd8f5e7ea05faaa8eee277caae778c8630943bdc8dcef37b81b7eed85fa1de9d9  
e9f23c3a5598e022bf1920d578994c50ec43c6c6f5c24859b1479', 'ab95a5c6a29fb30e163e6a04b38229856e9832  
42520f787821a3c4d4e75a4612084e033128ee601991a3f8b7a5a6323aa8ff0346bcd810af2d7d53a3fe3a9', '479a84cdced  
9015dd2e75f820173d1f1c8fc9869a54fb5a1409bfe7ddc502ae836d47fb8aadcdc8d2b6351272aceee7e98fe26059895ba9  
d548c24628e121af1', '1d79c58ea097273246476e1c806b052b68d7c75173c02992676838389b7d52df610521fc0699914a  
8cf37f30f5911b8232b246a5db5c8a955c7d2dff3baa', '9302c7fa0c7a4f746c6430f151e80c0f891c5d004560cedfc7c76  
bf14b65626d8fc7d60829e6926dec641847fb086bcf3f25d03cc4ed33cb77b53148d02f5', '42f0e3f848a850c47505861f  
ef64f6a038e202dc33387a6b938997a3dc29dd9bf963d2a724606ce367fb7a061eed729aecf418fc44825f612fd73d875  
b29'}
```

User ACoin amount

- Alice: 1000
- Bob: 1000
- Chloe: 1000
- David: 1000
- Ethan: 1000
- Frank: 1000
- Alice (new): 0

Original Account

Voters

Recovery Initiator



Short Demo

After the **Recovery** transaction is submitted

Recovery-user0-1

```
{  
    "$class": "org.example.basic.Proposal",  
    "proposalID": "Recovery-user0-1",  
    "statementOS": "I just realized that I lost my account.",  
    "detail": "{ '6317648c119084ddbd7b317b6e753f7d1a513d64151003068dd4c7b6f983b9':  
        \"newAccount\": \"user6\",  
        \"oldAccount\": \"user0\",  
        \"detailpoll\": \"Poll-Recovery-user0-1\",  
        \"stage\": \"Voting\",  
        \"votingReward\": 100,  
        \"owner\": \"resource:org.example.basic.User#user0\"  
    }  
}
```

Collapse



Recovery Proposal created in Asset

User ACoin amount

- Alice: 1000 Original Account
- Bob: 1000
- Chloe: 1000
- David: 1000
- Ethan: 1000
- Frank: 1000
- Alice (new): 0 VotersRecovery Initiator



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Short Demo

Voter vote based on decrypted proof

Paste the "detail" field in the proposal in the textbox

```
{'6317648c119084ddbd7b317b6e75f3fd1a513d64151003068dd4c7b6f983b992821c49a4ea25bd43e674ae9567870698c  
40586286dc89f935d59e8ba0d5759ce1'3d58ab346dbcdca37ded6279602e78003604a1d2df4ba0d5c778d29de7732b0e  
945a02fc6827a51e6c75caa40d9d9e9be9b9187edc4ad0801b128dc58d725457'7ba711744d808dbb1f1d70150b6107de61  
acc96073f2ee9b79b92912d81d92f5a1755d9a777c805956de46c0aa1644d302fb07db9cf2e9d9356dcdb7fd70b'4d554  
0d2989b795574897d030019b401d53595e3a4732e105c8ee250653c6876b05d21b55e0332a9b3098ade2ea4d4e9b9  
0bb524098575495d6b4c9e1399b'1b7972cdf5e7'ea805faaa8ee277cae778c8630943bdcbbcfe37b81b7eed85f1a1de9d9  
e9fc23cc45b98e0f22bf1920d578994c50ec43c6ccfc5c24859b1479'ab95a56a29f9b30ec163e6a04b38229856e9832  
4252c4628e121af1'1d79c58ea097273246476e1c806b052b68dc75f73c102992676838389b7d52df610521ffco699914a  
8cfa37f30f5911b8232b246a5db55c8a955c7d2df3bfa'9302c7fa0c7a4f7466430f2151e80c0f0891c5d004560cedfc7c76  
bfbc24b6526d8lci7d60829e6926deec64182a7086bcf3f25d03cc4ed33cb77b53148d0f2f'42f03f848a850c47505861f  
ef496a038e20d2c33387aea6b938997a3dc29cdd9bfff963d2a724606cce367fb7a06eed729aecf418fc44825f6121d73d875  
b29'}
```

Enter your complete RSA key information below to decrypt

```
n: 6317648c119084ddbd  
e: 10001  
d: dceb8a7fbda9369027e  
p: c542a13db8a66dfbef4  
q: 80993d21b23d28d496
```

Decrypt the proof

The decrypted proof for you is

I bought car from Bob

VT-Recovery-user0- {

1-0

```
    "$class": "org.example.basic.VoteToken",  
    "votetokenID": "VT-Recovery-user0-1-0",  
    "response": "",  
    "poll": "resource:org.example.basic.Poll#Poll-Recovery-",  
    "creator": "resource:org.example.basic.User#user6",  
    "voter": "resource:org.example.basic.User#user1",  
    "owner": "resource:org.example.basic.User#user1"  
}
```



VT-Recovery-user0- {

1-0

```
    "$class": "org.example.basic.VoteToken",  
    "votetokenID": "VT-Recovery-user0-1-0",  
    "response": "True",  
    "poll": "resource:org.example.basic.Poll#Poll-Recovery-",  
    "creator": "resource:org.example.basic.User#user6",  
    "voter": "resource:org.example.basic.User#user1",  
    "owner": "resource:org.example.basic.User#user6"
```

Collapse



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Short Demo

User Asset after the recovery

user0	{ "\$class": "org.example.basic.User", "userId": "user0", "name": "Alice", "pubKey": "768979afacd26b9ec601d77092fc16a0f74706a5d3acfac5a218763fe72c87571 "aCoin": 0, "lastRecovery": 0 }
user1	{ "\$class": "org.example.basic.User", "userId": "user1", "name": "Bob", "pubKey": "6317648c119084ddb7b317b6e753f7d1a513d64151003068dd4c7b6f983b9928 "aCoin": 1025, "lastRecovery": 0 }
user2	{ "\$class": "org.example.basic.User", "userId": "user2", "name": "Chloe", "pubKey": "7ba7111744d808dbb11fd70150b6107de61acc9b073f52ee9b79b92912d81db2f "aCoin": 1000, "lastRecovery": 0 }
user3	{ "\$class": "org.example.basic.User", "userId": "user3", "name": "David", "pubKey": "768979afacd26b9ec601d77092fc16a0f74706a5d3acfac5a218763fe72c87571 "aCoin": 1025, "lastRecovery": 0 }

User ACoin amount

- Alice (old): 0
- Bob: 1025, voted True
- Chloe: 1000, voted False
- David: 1025, voted True
- Ethan: 1025, voted True
- Frank: 1025, voted True
- Alice (new): 1100



Related Works

- Lee et al. (2017)
 - A Robust Identity Recovery Scheme for the Ethereum Blockchain Platform
- Maram et al. (2019)
 - CHURP: Dynamic-Committee Proactive Secret Sharing



Conclusion

- Contribution
 - A new method for account recovery
 - Voting by previous trade partners
 - Solution is decentralized
 - No action required before recovery
- Future Work
 - Account clustering
 - Other platform



Questions?

- Project website and Github repo:
 - <https://rpi-scales.github.io/account-recovery/>

