		Unlocking Script / scriptSig / Witness written by the payee (payment destination) of a previous transaction when it becomes the payer (payment source) of a new transaction in which the UTXO has to be spent	Locking Script / scriptPubKey / Witness Program written by the payer (payment source) of a transaction to commit BTCs to the payee (payment destination)'s UTXO
Legacy	**P2PKH**	**<Signature> <PubKey>**	**DUP HASH160 <PubKeyHash> EQUALVERIFY CHECKSIG** where: **PubKeyHash = HASH160(PubKey)** ↓ generates **1* address** via Base58Check encoding with 0x00 prefix
	P2SH	***RedeemingData*** **<RedeemScript>** ↓ ↓ Data compliant with BIP16 prescriptions and satisfying RedeemScript (e.g., enough stack-PUSHed signatures in multisignature contract) BIP16's two stages for P2SH: 1) POP the top stack data and verify it against the locking script; 2) if previous check is successful, deserialize the POPped data and use it as new locking script for the remaining part of the unlocking script	**HASH160 <RedeemScriptHash> EQUAL** where: **RedeemScriptHash = HASH160(RedeemScript)** ↓ generates **3* address** via Base58Check encoding with 0x05 prefix *by checking if address begin with "1" or "3", the payer can build the right locking script for payee's address*
Segwit Native	**P2WPKH**	*empty* ***scriptSig*** *field* *("spendable by everyone")* **<Signature> <CompressedPubKey>** as P2PKH, but everything in "segregated" structure	**0 <PubKeyHash>** ↓ Segwit version (Q3 2019) ↓ they generate **bc1* address** via Bech32 encoding where: **PubKeyHash = HASH160(CompressedPubKey)** ↓ *uncompressed keys are ok in legacy cases, but nonstandard in Segwit*
	P2WSH	*empty* ***scriptSig*** *field* *("spendable by everyone")* ***RedeemingData*** **<RedeemScript>** as P2SH, but everything in "segregated" structure	**0 <RedeemScriptHash>** ↓ Segwit version (Q3 2019) ↓ they generate **bc1* address** via Bech32 encoding where: **RedeemScriptHash = SHA256(RedeemScript)** ↓ *different sizes (for "bc1" addresses too), but same locking scripts form*
Segwit Compatibility	**P2WPKH inside P2SH**	**<0 <PubKeyHash>>** BIP16 2nd stage is P2WPKH ↕ **<Signature> <CompressedPubKey>** in "segregated" structure	**HASH160 <RedeemScriptHash> EQUAL** where: **RedeemScriptHash = HASH160(RedeemScript)** — P2SH **RedeemScript = 0 <PubKeyHash>** **PuKeyHash = HASH160(CompressedPubKey)** — P2WPKH
	P2WSH inside P2SH	**<0 <ActualRedeemScriptHash>>** BIP16 2nd stage is P2WSH ↕ ***RedeemingData*** **<ActualRedeemScript>** in "segregated" structure	**HASH160 <RedeemScriptHash> EQUAL** where: **RedeemScriptHash = HASH160(RedeemScript)** — P2SH **RedeemScript = 0 <ActualRedeemScriptHash>** **ActualRedeemScriptHash = SHA256(ActualRedeemScript)** — P2WSH

Notes

HASH160(x) = RIPEMD160(SHA256(x)) generates 20 bytes hash **SHA256(x)** generates 32 bytes hash

<x> transaction script operator that PUSHes in the stack the ***x*** data by means of an opcode declaring ***x***'s size in bytes

IMPORTANT: if the hashed or pushed **x** is a script, the actual data being processed is the script serialization

(*not exhaustive*) Credits

Andreas M. Antonopoulos's *Mastering Bitcoin 2nd Ed.* – O'Reilly (especially chapters 4, 6, 7, appendixes B and D)

Jimmy Song's *Understanding Segwit Block Size* on Medium

Greg Walker's *P2SH page* on his *learnmeabitcoin.com* website

Bitcoin Improvement Proposals : *BIP 16*, *BIP 141*, *BIP 173*, *...*

yaoshiang's *bitcoin-script-disassembler*