



MIT Digital Currency Initiative and the University of Brasilia presents

# Cryptocurrency Design and Engineering

Lecture 9: Synchronization and Verification

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October 7, 2025

MAS.S62

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# Recap

- Goals of proof-of-work
- Validation rules
- Forking, upgrades, and governance

# Synchronization and verification

- How do I learn if I've been paid?
  - Look at the blockchain
- How do I learn about the blockchain?
  - Ask the “Bitcoin network”
  - Verify it to make sure it's “correct”
- How do I continue to learn about the blockchain?
  - Participate in the network

# Steps

## 1. Download and verify software



download bitcoin



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Bitcoin.org

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## Download Bitcoin Core

Download Bitcoin Core (version 28.1) for Windows, macOS, or Linux. Ensure you have enough bandwidth and 7GB of storage for initial sync.

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## Bitcoin Core :: Download

Bitcoin Core can be downloaded for Windows, macOS, and Linux. Download verification is recommended to ensure you have the correct version.

# Download Bitcoin Core

Latest version: 28.1

[Download Bitcoin Core](#)

Bitcoin Core 28.1

Or choose your operating system

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exe - zip

 macOS (x86\_64)  
zip - tar.gz

 macOS (arm64)  
zip - tar.gz

 Linux (tgz)  
64 bit

## Check your bandwidth and space

Bitcoin Core initial synchronization will take time and download a lot of data. You should make sure that you have enough bandwidth and storage for the block chain size (7GB). If you have a good Internet connection, you can help strengthen the network by keeping your PC running with Bitcoin Core and port 8333 open. Read the [full node guide](#) for details.

Bitcoin Core is a community-driven [free software](#) project, released under the [MIT license](#).

[Verify release signatures](#)

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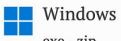
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PPC64 Linux  
64 bit



Linux (tgz)



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*Refresh expired keys using:*

```
gpg --keyserver htps://keys.openpgp.org --refresh-keys
```

### Check your bandwidth and space

Bitcoin Core requires a one-time download of about 600GB of data plus a further 5-10GB per month. By default, you will need to store all of that data, but if you [enable pruning](#), you can store as little as 10GB total without sacrificing any security. For more information about setting up Bitcoin Core, please read the [full node guide](#).

github.com/bitcoin-core/guix.sigs/tree/main/builder-keys

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bitcoin-core / guix.sigs Public

Code Issues Pull requests Actions Security Insights

Files main Go to file

main

- > 27.1rc1
- > 27.2
- > 27.2rc1
- > 28.0
- > 28.0rc1
- > 28.0rc2
- > 28.1
- > 28.1rc1
- > 28.1rc2
- > 28.2
- > 28.2rc1
- > 28.2rc2
- > 28.3rc1
- > 29.0
- > 29.0rc1
- > 29.0rc2
- > 29.0rc3

guix.sigs / builder-keys /

yuvicc 30.0rc2 yuvicc noncodesigned+all ✓ a796c1b · 2 days ago History

Name	Last commit message	Last commit date
..		
0xb10c.gpg	add: 0xB10C builder key	2 years ago
CoinForensics.gpg	Add CoinForensics builder key	2 years ago
Emzy.gpg	Add Emzy attestations and add Emzy gpg key	2 years ago
Sjors.gpg	Update Sjors key	last year
TheCharlatan.gpg	Update key expiry	3 weeks ago
achow101.gpg	keys: Renew achow101	2 months ago
benthecarman.gpg	Update benthecarman key	2 months ago
cfields.gpg	add cfields builder key	2 years ago
darosior.gpg	builder-keys: add my (Antoine Poinsot) key	2 years ago
davidgumberg.gpg	builder-keys: Add davidgumberg's builder key	last year
dunxen.gpg	Add dunxen attestations for 24.1rc1 with builder key	2 years ago
fanquake.gpg	builder-keys: add fanquake.gpg	3 years ago

# Steps

1. Download and verify software
2. Connect to hardcoded DNS seed peers

# Principles of synchronization

- Don't know any identities
- Assume everyone is an attacker
- Minimize what you download, maximize what you can verify



# Types of information to share

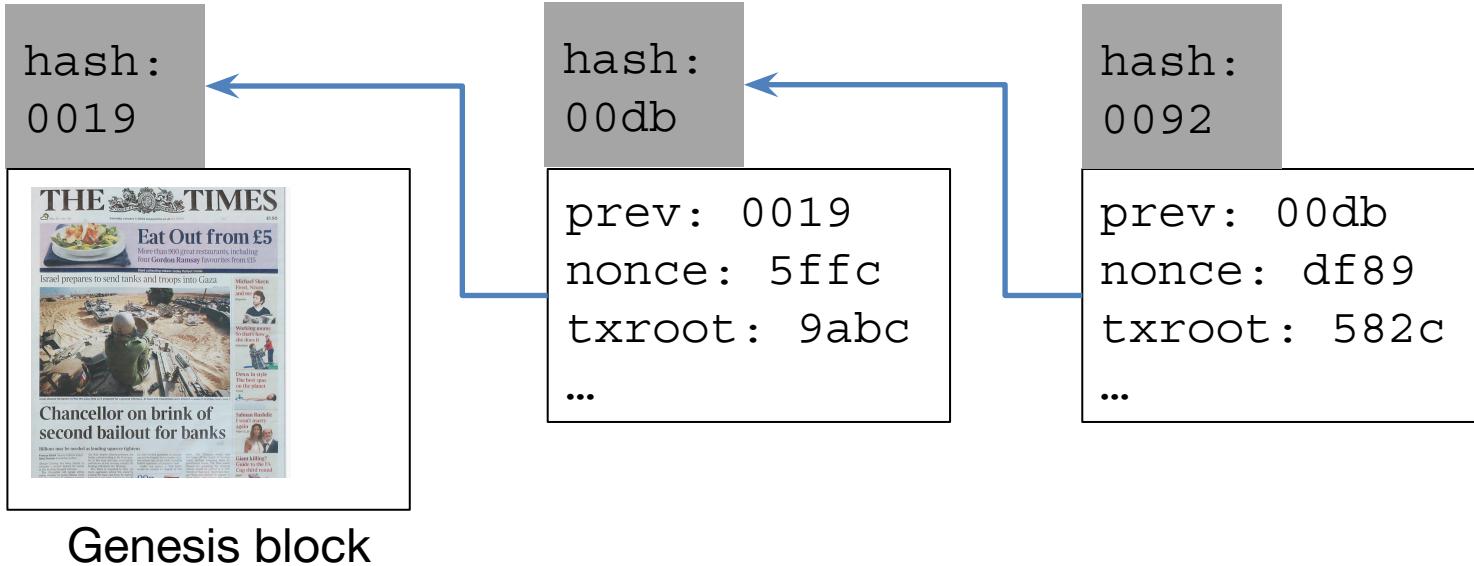
- Hello! Here is how I operate
- Here is the blockchain
- Here are other nodes I know about
- Here are some transactions



# Steps

1. Download and verify software
2. Connect to hardcoded DNS seed peers
3. Ask for headers, download and verify

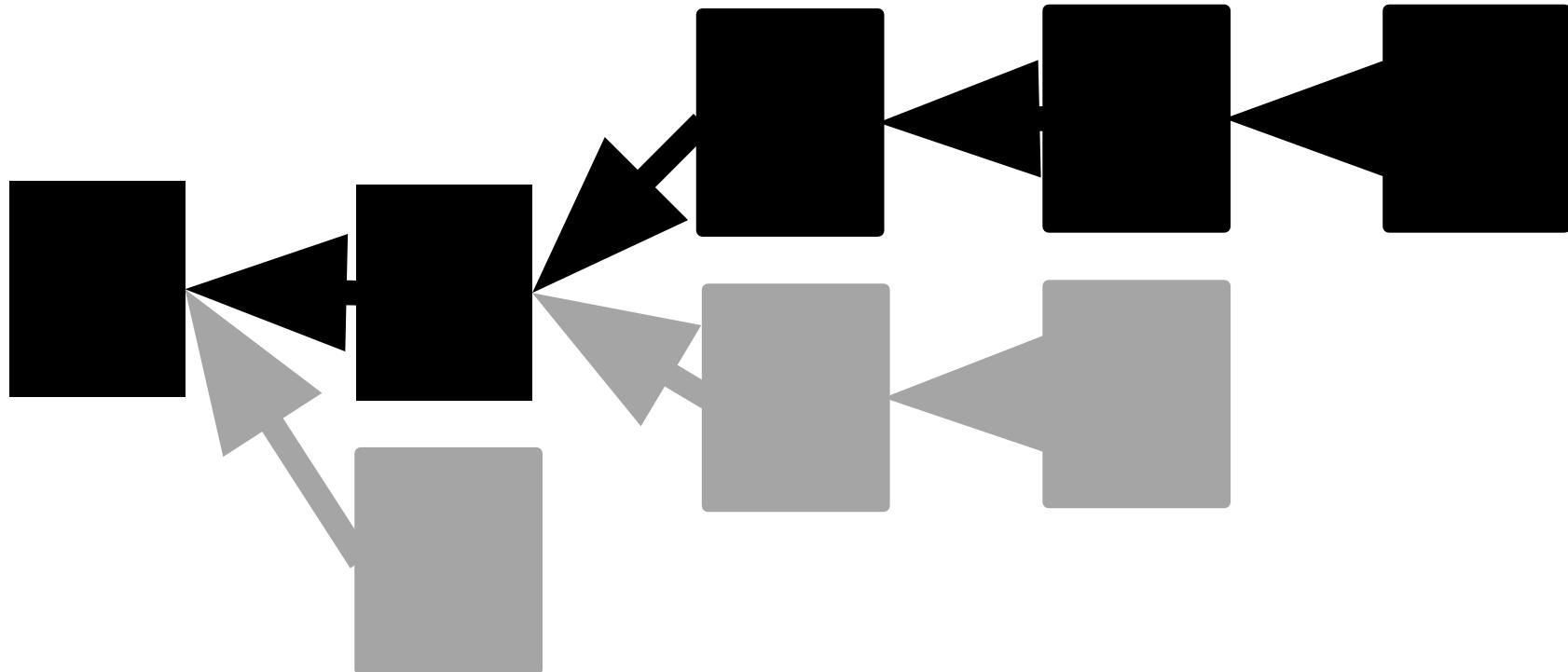
# Blockchain



Genesis block



# Actually we store a block header tree



# Block headers

field	size	purpose
version	4B	Block version
prev hash	32B	Hash of previous block
Merkle root	32B	Root of merkle tree of all transactions
time	4B	Unix timestamp
difficulty	4B	Proof-of-work target
nonce	4B	To calculate proof-of-work

# Header validation rules

- Enough proof of work
- Prev block hash pointers
- Block timestamps
- Correct difficulty

# Steps

1. Download and verify software
2. Connect to hardcoded DNS seed peers
3. Ask for headers, download and verify
4. Ask for blocks, download, verify, and update UTXO set and mempool

# IBD: Initial Block Download

- 600 GB+ of data
- Do you need to download this?
- Do you need to store this?

# Block validity rules

- Block size
- Merkle tree
- For each transaction:
  - $\text{Sum(inputs)} \geq \text{Sum(outputs)}$
  - For every input
    - $\text{Eval(scriptSig+scriptPubKey)} == \text{true}$
    - Output has not already been spent
  - lock\_time
- Coinbase transaction preserves supply rules

# Update local datastructures

- UTXO set
- Mempool
- Undo data
- Transaction indexes

# Steady state operation

- IBD: Goal is to maximize bandwidth
- Steady state: minimize latency, partition resistance
  - Learn about all new blocks quickly

# Types of information to share

- Hello! Here is how I operate
- Here is the blockchain
- Here are other nodes I know about
- Here are some transactions

# Existing on the open internet

- The internet is a scary place!
- Any node might be trying to attack you
- Keep a lot of information on peer behavior, maybe disconnect peers
- Risk: eclipse attacks

# Avoiding partitions

- What is a partition?
- Why is a partition dangerous?

# Other ways to verify I got paid

- Ask someone and trust their answer
- Simple Payment Verification (SPV): The reason behind the transaction merkle tree
  - Only can prove inclusion, not exclusion
  - But doesn't require download the entire blockchain