TrustChain Android Documentation Release 0.0

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Introduction

TrustChain Android is a native Android app implementing the TU Delft style blockchain, called *TrustChain*. This app provides an accessible way to understand and to use TrustChain. The app is build as part of a Blockchain Engineering course of the TU Delft. It is meant as a basic building block to experiment with blockchain technology. The app also demonstrates a *network overlay* for peer to peer communication, and a way to *communicate* with the chip in the Dutch ID-card/passport. This documentation should get you started in the workings of the app, however for thorough understanding, reading other documentation and looking at the source code is a necessity.

We have tried to make the code clear. However, this app was not build by Android experts so please don't hold any mistakes or weird structures for Android against us. Instead, please let us know what could be improved, or provide a fix yourself by submitting a pull request on GitHub.

What is TrustChain?

In this section a short explanation of TrustChain is given. For a more extensive and complete overview please refer to the publications that can be found on the blockchain lab website.

TrustChain is designed to deliver scalable distributed trust. This is achieved by letting two parties agree to a deal or transaction and storing the proof of the transaction in an immutable way. The transaction is stored in a block and a series of blocks are chained together to form a blockchain. To achieve scalability, each peer keeps track of their own blockchain which holds all the transactions they participated in. So when two peers want to agree on a transaction peer A creates a block with the transaction, signs it, adds it to their chain and sends it to peer B. Then peer B creates a block based on the block it received from A, signs it, adds it to their chain and sends it back to peer A. Both parties now have a proof of their transaction in their chain and they also have a copy of the block from the other party. For a more detailed description of how a block is created see *Creating a block*.

Many transactions by many peers thus create a complicated network of entangled chains. However, the size of the chain of one peer is entirely dependent on the amount of transactions they participate in, so the whole system scales very well. The following picture tries to make the entanglement more clear. Each unique letter in the image represents a unique peer.



Creating a block

In order to complete a transaction between two parties a block needs to be created. A block in TrustChain is a little different than in bitcoin-style blockchains. In bitcoin-style blockchains, a block is a collection of transactions that happened in the network. A block is created by a node and is propagated through the network. All connected nodes validate the block and the transactions. In TrustChain a block is formed by two peers whom wish to agree on a transaction. Therefore a TrustChainBlock only has one transaction.

Both parties need to agree on a transaction, so there has to be some interaction. The way this is done in TrustChain is to first create an incomplete block, called a block proposal. This block proposal is send to the second party, whom completes the block and sends it back to the first party. Now both parties have proof that the other party agrees to the transaction. This process is explained in more detail below.

3.1 Structure of blocks

A block has the following attributes:

- public_key The public key of the peer that created this block
- sequence_number Represents the position this block has in the chain of the creating peer
- link_public_key The public key of the other party
- link_sequence_number The position the connected block has in the chain of the other party
- previous_hash A sha256 hash of the previous block in the chain
- signature The signature of the first peer on the sha256 hash of this block
- transaction The data that both parties need to agree on, the input is simply a series of bytes so this can be anything, from text to documents to monetary transactions

Note that link_sequence_number will be unknown for the created block proposal because peer A won't be sure when peer B inserts the linked block in his chain. This will stay unknown, as updating a block already in the chain is not desirable, since it might invalidate later blocks. When the block is completed peer A will have the block of peer B in its database as well, so it can always find out the position of the linked block in peer B's chain.

3.2 Create block

There are two situation that require creating a block. Initiating the creation of a transaction with another peer and completing a block that was sent to you by another peer. This is both done using the TrustChainBlockHelper. This class contains methods for creating, signing, and validating blocks.

3.2.1 Initiating a transaction

To initiate a transaction some information is needed: the bytes of the transaction, the initiating party's public key, the public key of the other party, and a link to the database containing your chain to createBlock. The latest block in your chain will be retrieved from the database, to be able to set sequence_number and prev_hash. link_sequence_number will remain empty and the hash of this block is calculated and and signed in order to complete the block proposal. The block proposal can now be added to the local chain and send to the other party.

3.2.2 Responding to a block proposal

When a block proposal is received the receiving party B can decide whether or not they agree with the transaction in the block and choose to either sign the block or ignore it. After the block is validated, party B knows that this proposal is consistent with what is known of the sending party A. In order to complete the block, a new block is created. public_key and sequence_number from the block proposal will now be link_public_key and link_sequence_number. public_key, sequence_number, and prev_hash will be set according to the current state of party B's chain. transaction will remain the same and a new hash is calculated that will be signed by party B.

3.3 Validate block

Block validation is the most important step here, as this ensures the validity of the blockchain. There are 6 different validation results:

- VALID
- PARTIAL There are gaps between this block and the previous and next
- PARTIAL_NEXT There is a gap between this block and the next
- PARTIAL_PREVIOUS There is a gap between this block and the previous
- NO_INFO We know nothing about this block, it is from an unknown peer, so we can say nothing about its validity
- INVALID It violates some rules

The validation function starts of with a valid result and will update the validity result according to whether the rules hold for the block. Validation consists of six steps:

- Step 1: Retrieving all the relevant blocks from the database if they exist (previous, next, linked, this block)
- Step 2: Determine the maximum validity level according to the blocks retrieved in the previous step
- Step 3: Check whether the block is created correctly, e.g. whether it has a sequence number that comes after the sequence number of the genesis block
- Step 4: Check if we already know this block, if so it should be the same as we have in our database
- Step 5: Check if we know the linked block and check if their relation is correct

• Step 6: Check the validity of the previous and next block

For a more detailed explanation of the validation function, please take a look in the code and try to understand what happens there.

3.4 Sending a block

There are *two methods* for sending a block to another party:

- Via Internet, using the network overlay
- Offline, using either QR codes or Android beam

Note that offline sending will add block to the regular chain, so they will get propagated through the network when the peer is online again.

3.5 Links to code

- Block structure in ProtocolBuffers (Message.proto)
- All block related methods (TrustChainBlockHelper.java)

Also see the readme on the ipv8 github

Connection between peers

In order to be part of the network, you need to be connected to other people (peers). The underlying protocol for finding peers was taken from App-To-App Communicator. This network overlay enables a peer to discover more peers through peers they are already connected with. By default firewalls will block incoming connections from unknown sources. The protocol makes use of UDP hole punching to circumvent this and setup direct connections between peers. Basically this uses a mutual friend to initiate a connection between two peers who are unknown to each other.

The protocol consists of the following messages:

- IntroductionRequest Request for an introduction to some new peer.
- IntroductionResponse Response with a new peer that could be connected to.
- PunctureRequest Request to send a puncture to some peer.
- Puncture A basically empty message, used to punch a hole in the NAT/firewall of the sender.

When a peer initially starts up the app, it needs to find other peers to connect to. For this initial peer discovery a bootstrap server is used. This bootstrap server resides on a fixed IP and introduces new peers to each other when they initially connect to the network.

The following steps explain how a typical introduction goes down:

- 1. Peer A knows of some peer B and asks for a new connection to be setup.
- 2. Upon connection peer B chooses a peer from its active connections, peer C, and sends the address of peer C to peer A as an introduction response message.
- 3. Peer B sends peer C a puncture request for peer A.
- 4. Peer C sends a puncture message to peer A to punch a hole in its own NAT/firewall, allowing the incoming connection from peer A.



4.1 Connections overview

After starting the app and choosing a username a screen is shown with an overview of all current connections. The screens is divided into two columns. The left column shows peers which are actively connected with you. The right screen shows peers, which you have heard about, but have yet to respond to you. They have been introduced to you through the IntroductionRequest message.

In order to prevent sending messages indefinitely to peers who aren't responding peers can time-out, the bootstrap server will never time-out. Every five seconds a message is send to 10 random peers asking for an introduction to more peers. This is limited to 10, because otherwise a large network will be sending a lot of traffic. (imagine 100 peers sending about 1kb size messages to 100 other peers every 5 seconds for an hour) These introduction requests also act as a heartbeat timer keeping track of which peers are still alive. If no messages were received from a peer for 25 seconds the connection is deemed to be lost and the peer will be removed from the list. A new introduction would have to take place to reconnect to the peer.

For each peer the following information is displayed and updated every second:

- Status light
 - green when a message was received in the last 15 seconds
 - orange when peer is new, but hasn't responded yet
 - red when no message was received in the last 15 seconds, a strong indicator that the connection is lost
- Username The username the peer chose when first starting the app
- Connection indicator Information about the type of connection, e.g. WiFi or mobile. In case the peer is set as a bootstrap server next to the username the word "Server" is displayed
- Ip address public ip address of the peer, plus the port of the connection
- Last received and sent In the bottom row two timers can be found indicating the time since the last message was received from and when the last message was sent to the peer.
- Received and sent indicators The UI shows when messages are send to a peer by changing the color of the last received and last sent timers when a message is received in the past 500 ms.

4.2 Background handling of peers

All operation that are done on peers are done through or make use of the PeerHandler class. This class holds an arraylist of peers currently known and can split these peers into two lists of active peers and new peers. Peers are kept in memory for now, so each time the app is closed all peers have to be rediscovered through the bootstrap server.

There are two ways the host can hear about new peers:

- When a message is received, the sending peer becomes known
- An introductionResponse message, which contains a list of peers that the sending peer is connected with

Note that in the latter case a puncture request is still only sent to one peer (the invitee).

Each time a peer is 'introduced' through either method the getOrMakePeer function of the PeerHandler is called. This function does one of four things:

- The peer is already known, so the object associated with this known peer is returned
- The peer is already known based on its id, but with a different InetAddress, the associated object is updated and returned
- The peer is already known based on its address, but with a different id, the associated object is updated and returned
- The peer is unknown, a new Peer object is created, added to the PeerList and returned

This way a host keeps track of all peers that ever interacted with them and keeps the information up-to-date.

For each peer the following information is stored:

- address the InetSocketAddress where this peer can be reached
- peerId the identifier of this peer
- lastSendTime the last time a message was send to this peer
- · lastReceiveTime the last time a message was received from this peer
- long creationTime the time this peer was first introduced to this host

Every second the peer list is checked for dead peers. Dead peers are peers from which no message was received in the last 25 seconds. These dead peers are removed from the peerlist.

4.3 Background handling of messages

Since all messages are created using protocolbuffers, it is easy to rebuild them on reception. When a message is received, the message type is checked and the appropriate functions are called to further handle the message. Messages not build with (the correct) protocolbuffers will simply be discarded.

4.4 Message transmission

4.4.1 Network

Messages are sent over the network using UDP datagrams. Currently, one message is sent in one datagram, putting an upper limit on the message size of 65KB, the maximum UDP datagram size. The message is sent in the *Network* class' *sendMessage* method.

4.4.2 Offline transmission

The app also provides functionality to transmit blocks offline. A checkbox in the *PeerSummaryActivity* activates this functionality. Offline sending can be performed in two ways, one is using QR codes and the other is using *Android Beam*.

QR code transmission uses the QR generator located in the funds.qr package. The maximum size of data contained in a QR code is limited to about 3 kilobytes, so this has an even stricter maximum size then the network's UDP transmissions.

Android Beam transmits data using either NFC or Bluetooth, allowing a practically infinite maximum message size (no physical maximum has been identified), although anything above 65KB will create problems when announcing the chain to other peers. Of course both the sending and receiving party need to support the required technologies.

As hinted above, the blocks exchanged offline do not stay offline, but are automatically shared with all connected peers if there is an internet connection. Therefore the offline send feature should only be used when there is no network connection available, not for keeping the exchanged block secret from other peers.

4.5 Networking classes and their responsibilities

There are two main classes which have to do with networking. Network and MessageHandler.

The Network class is a singleton class and is responsible for sending and receiving messages. It has a datagram channel which has a socket bound to a local port (default 1873). Through this channel messages are send and received to and from peers. The network class has methods to build the different messages of the protocol.

The MessageHandler is responsible for handling the messages after they have been deserialized. It decides on how to respond to a received message.

4.6 Stress Testing

The stress testing feature allows to spin up any desired number of nodes. These nodes start in the *StressTestNode* <*TODO_add_link>* class, they use their own instances of the *Network* class and provide the *StressTestNode* instance as a PeerListener, instead of the normal *OverviewconnectionActivity*. They act just like a normal node, except having no visual displays and generating a new temporary keypair.

4.7 Statistics

The Network class logs al its sent and received messages into the singleton *StatisticsServer <TODO_add_link>* class. Messages are logged by type and separate statistics are kept for al running nodes. Additional logged data is the number of sent and received bytes and the number of active and new connections. All this data is tallied and shown on the StressTestActivity, updated periodically.

- Statistics are NOT displayed on phones running API 23 or less, as tallying uses a reduce function not available on API 23 or less.
- Note that running many nodes may slow the phone down dramatically and statistic updates may come in extremely slowly or not at all.

4.7.1 Logging and graph generation

The StatisticsServer class runs a logging task that prints all statistics, in csv format, to the console at a fixed time interval. This csv data can be used to generate graphs to visually show the data using generategraph.py from the python folder, using the following steps:

- 1. Get data of the desired node by filtering the log output on 'Statistics-<desired username>'
- 2. Copy the data to a text file in the python folder (the timestamps can be left in) and change the filename in the python script
- 3. Run 'python generategraph.py <column name>' to generate a graph for the given node and column

example: 'python generategraph.py messagesSent messagesReceived'

In order to take all nodes into account generategraph_aggregate.py is provided. This script takes a data file that contains the logs of an arbitrary number of nodes, and calculates the averages and standard deviations of the requested columns. - Please note that this script is more hacky than generategraph.py, may contain bugs and does not offer custom ticks on the x and y axis. - Please also note that this script has 'stress_test_user_0' hardcoded as node name and (ab)uses this on order to fill the array of x values. In order for this script to work reliably, the hardcoded username value should always be the first log in each series of log updates. - Make sure that the resulting file used to create the graph contains only one header line containing the column names.

The steps to create graphs are the same as above, except that the recommended filter is 'Statistics-stress_test' in order to filter out the main node (including it will cause some issues since this node is started much earlier than the rest)

Conclusion

A problem of the current implementation is that each connected peer sends around one kilobyte of data every 10 seconds. Suppose we have 100 clients which are all connected, then this would mean we would send 100 * 1 * 6 = 600 kilobytes every minute. If a device is on a 4G connection this would consume too much data.

A solution to this problem could be to send less messages. For example, it is possible to send every minute a message to a peer instead of every 10 seconds. This could work since it is not necessary to check if a peer is alive every 10 seconds. Another solution is to send smaller messages over the network. However, protocol buffers is used to generate, send, and receive the messages, removing protocol buffers means a lot of new code has to be added to generate, send, and receive the messages.

Another problem is that messages are send to 10 random peers. A better solution is to send messages to peers we have not send a message in a while. A further improvement could be to send a message to more than 10 peers every 10 seconds, but ultimately this does not scale well.

4.8 Links to code

- Network class (Network.java)
- Message handling (MessageHandler.java)
- Offline sending and receiving

Inbox

The inbox is the place where you can interact with peers. The inbox gives an overview of all the peers that have sent blocks to you and you can add peers manually by clicking on them in the connection overview. When a peer is added to the inbox you can click on it to sign blocks sent to you, send new blocks, and inspect their chain using the *Chain Explorer*.

5.1 Why an inbox?

In the first version of this app, it was only possible for the user to send/sign a block when they had a live connection with the peer that they wished to communicate with. The drawback of this design was that both the user and the peer needed to be online at the same time. This was cumbersome for the users, as they would have to tell each other to come online each time that they wanted to send a block to each other. With the inbox, no live connection is needed between users. All incoming blocks are stored locally and users can review them later at their convenience.

5.2 How does it work in the app?

In the main screen of the app, the user can add a peer to their inbox by clicking on an active peer. This is shown in Fig. 5.1.

After a peer has been added to the inbox, the user can open their inbox by clicking on the button that is located on the bottom of the screen. The user can see the peers that they have added to their inbox and the peers that have sent blocks. This is shown in Fig. 5.2.

Each peer in the inbox is displayed in a list item (see Fig. 5.3) with the following properties:

- Colored circle, indicating peer status
- Peer username
- Peer IP address combined with port
- · Mail icon with indicator if there are unread blocks



Fig. 5.1: Adding a peer to the inbox

The user can then click on the peer to send a block as shown in Fig. 5.4.

The user can also see all the blocks that they have sent to a peer and blocks that they have received from a peer. The user can sign blocks that have been received as shown in Fig. 5.5.

5.2.1 Links to code

• The inbox package





Fig. 5.4: Sending a block to a peer



Fig. 5.5: Viewing received blocks and signing of a block

Chain Explorer

The chain explorer has several functionalities:

- Show all (known) blocks in a chain
- Show the content of a block such as public key, link public key and the transaction
- Click on other public keys to expore other chains
- Open files from a block with a file

Viewing another chain can be done by clicking on the arrow on the right side of a block. This will expand the view and show information about the block as shown in Figure 2. If one of the public keys is pressed the chain explorer will load the chain of this public key as shown in Figure 3. Files can be openened by pressing the text 'Click to open' as shown in Figure 4.

			😑 マ 🛧 🎯 11:01
My chair	n overview		:
me seq: 1	Genesis		~
me seq: 2	Alice seq: 4	hoi	~
Alice seq: 3	me	hoi	~
me seq: 3	Alice seq: 3	hoi	~
Alice seq: 4	me	hoi	~
me seq: 4	Alice seq: 5	hallo	~
Alice seq: 5	me	hallo	~
me seq: 5	stressuser_0	het	~

🖪 🛡 🕒 🖨 🐨 🛧 🔞 11:0			
My chain overview :			
me seq: 1	Genesis	~	
me seq: 2	Alice seq: 4	hoi 🗸	
Alice seq: 3	me	hoi 🗸	
me seq: 3	Alice seq: 3	hoi 🗸	
Alice seq: 4	me	hoi 🗸	
me seq: 4	Alice seq: 5	hallo	
Public key:	4C69624E61434C5 A009C3A3D9A2180	06B3A2B64F5225E1C8F2849984527E2150EEA 20A36F603FB4D124513838958CEE782E556B08	
Link public key	4C69624E61434C5 F3E8B923072E9F6I	06B3A8CCCA501EAE2AAD95E8739655837B 22F44692DDE966C856B19B660FE35BF98A4C5	
Previous hash:	9D1CD03A045433E	CF1924876649DBCF24AD572CFC960B30289A	
Signature:	167CA7F1009BC56 448AFF97528A042 7791DCBF568EC1E	6154BAA34CD5827D7360D10C5E1CCE63AB93 16AEF640BA060314E19ECBB721D8541B8FA21 F7881B8D0B	
Transaction:	hallo		
Alice seq: 5	me	hallo 🗸	
me seq: 5	stressuser_0	het 🗸	

The left image shows all the block in the chain, the right image shows the content of block.

		😑 マ 🛧 🌝 11:01	
Chain o	f Alice	:	
Alice seq: 2	Duikgooi seq: 3	hoi	~
me seq: 2	Alice seq: 4	hoi	~
Duikgooi seq: 3	Alice	hoi	~
Alice seq: 3	me	hoi	~
me seq: 3	Alice seq: 3	hoi	~
Alice seq: 4	me	hoi	~
me seq: 4	Alice seq: 5	hallo	~
Alice seq: 5	me	hallo	~

🗖 🛡 🗢 🔿 11:01						
Chain of Alice						
Alice seq: 2	Duikgooi seq: 3	hoi 🗸				
Duikgooi seq: 2	peer 3	hoi 🗸				
Duikgooi seq: 3	Alice	hoi 🗸				
u seq: 6	Duikgooi	png file Click to open				
u seq: 12	Duikgooi	png file Click to open				
Public key:	Public key: 4C69624E61434C506B3A1DB3BBC14A93E6B68285B3D089A1254 BA25CD84F9A83A3C093D5D15232F7C93B44C05B6E32C30E6730 070A1B67724A3659B1BC6295B5D7E7532B88365DDBDCAD Link public key: 4C69624E61434C506B3AD19E6029D70CE1864D987C3B031A76F6 ED002020AD10525110BDA42332EEE84E5032F0E7B00EC148D327					
Previous hash: I	377FA913E25253028093708C81BDF3E55EBB857217F39 Previous hash: E064D19A140B12143C383F3AC357C48161A01E2DB2E4F6486ECB 8267A2663409 0943F305379E200D74A08BD9E254F803FF700E8FDD99DD062717					
Transaction:	898EF6ECA15E9DB png file Click to open	B3B0DFF50E				
u seq: 15	Duikgooi	png file Click to open				

The left image shows the chain of a different user than the device owner, the right image shows a block which contains a file.

6.1 Links to code

- Chain explorer activity
- Chain explorer adapter

Wallet

The wallet management works with a Tribler concept, called the reputation of each user. This reputation is based on the amount of data uploaded and downloaded, and the simple subtraction of these two quantities provides a number representing it. This number gives a positive value when the user is uploading more content than downloading, therefore contributing positively to the overall system. It will be referred in terms of *tokens*, that account for the reputation of the user, and can be transferred.

7.1 Tokens

Each transaction holds the values up, down, total_up and total_down. When receiving the first half of a block, the receiver flips up and down, and sets the total_up and total_down for itself based on the content of the transaction.

7.2 Import of tokens from PC

This feature is done by generating a throw-away identity in the PC, to which a chosen amount of Tribler tokens are transferred. Then, this identity is exported to the phone by printing a QR code with the necessary information in the screen, and scanning it with the TrustChain Android app. To this mean, an option called "Import tokens" is implemented in the app's menu. Once both identities are settled in the phone, the final transfer is performed and only the phone identity outlasts. Once this process has been completed, the phone has successfully received the tokens from Tribler and they can be checked in the "Funds" menu option. However it must be clarified that, as it is an offline process, there are no guarantees for preventing the double-spending problem.

7.3 Import/Export of tokens between phones

The functioning is exactly the same as the import of tokens PC-phone, only that now it is performed between two phones using the Trustchain Android app. In order to go through with it, the sender uses the menu option "Export tokens", which displays in the screen a QR code with all the necessary to export the total amount of tokens. Then,

the receiver should make use of the "Import tokens" option to scan it and complete the transaction. As it is an offline process, same security concerns as before apply here.



7.4 QR code

The QR code has to be able to transfer the throw-away identity, while having a total size small enough to make it readable. To that effect, only the essential information is included in it:

- Private key of the throw-away identity, which includes the private key special crypto format (explained in the *Crypto* section).
- Transaction object, with the up and down quantities.
- Block hash and sequence number belonging to the half block of the transaction between the sender identity and the throw away one.

This information is encoded in a JSON string before being put into the QR code.

Once the QR code has been read, the receiver uses this information to reconstruct the transaction and throw-away identity. The QR code used is the version 13, which has a capacity between 1440-3424 data bits depending on the ECC level.

7.5 Example

An example of the data in the QR code is the following:

```
"private_key":

→ "TGliTmFDTFNL0vHyazzyYvb00cdAIb+xmDUzflFOsnzYTm3vbFcRV0FfuxWh827LrDLxYljG5+ga\n/

→m0SUkDYcDiHRnuf5BQ1HAI=\n",

"transaction": {"down": 0, "up": 11114175918},

"block": {"block_hash": "7Jh0+S93fbtoqWwKQlYmsPMjC8eU7Bzo91NaKy/0d0w=\n",

→ "sequence_number": 1}

}
```

Which will result in the following QR code:

7.6 Links to code

• The funds package - holds the main wallet classes

{



• Classes for importing and exporting funds using QR codes

Passport

Every Dutch passport contains a RF chip which contains personal data of the passport holder, such as name, address, date of birth and a photo. Next to these, the chip is equipped with an unique private-public keypair and is able to sign an array of eight bytes long. Such a signature can be used to verify the authenticity of a passport, which is called Active Authentication (AA). To prevent that the chip can be read by anyone without physical access, some access control measures are implemented in the passport. There are two levels of access control, Basic Acces Control (BAC) and Extended Access Control (EAC), each allow for different permissions on what can be read from the passport.

In order to perform BAC the name, date of birth and the BSN should be sent to the passport and the passport will verify if these are correct and will provide access to the AA and other personal data correspondingly. The data necessary for BAC could be entered manually or via Optical Character Recognition (OCR) by reading the Machine Readable Zone (MRZ). The MRZ is the text at the bottom (which starts with P<NLD) in the figure shown below. The MRZ contains all data that is needed for BAC and contains some additional data to ensure that the MRZ was read correctly by OCR (checksums).



EAC gives more privileges as BAC. With these privileges biometrics can be read from the passport, such as the fingerprint from the passport holder. However, to gain access to the biometrics the government has to supply a private key, which is only supplied to trusted parties.

8.1 Implementation

A connection with the passport is setup by the open source library jMRTD. The logic for opening the connection, performing BAC and AA are mainly implemented in the class PassportConnection, which is used by the class PassportConActivity. Reading the MRZ can be done in two different ways: OCR or manual input. The library that is used for OCR is called Tessarect. The package ocr (in the passport package) is responsible for handling all OCR related work, such as opening the camera and providing images to perform OCR. The class ManualInputActivity is responsible for handling the manual input of data for BAC. The ManualInputActivity can only be reached from the CameraActivity and when no MRZ has been successfully read by the OCR. The data of a passport holder is passed around via intents. The DocumentData class contains the data to perform BAC and is passed from either the CameraActivity or the ManualInputActivity to the PassportConActivity.



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The image on the left is the CameraActivity and the image on the right is the ManualActivity.





The image on the left shows the PassportConActivity with the hex number 'eab63f7d' is going to be signed. The right image shows the same Activity with the resulting signature in hexadecimal as response from the passport.

8.2 Links to code

- OCR scanner (TesseractOCR.java)
- Passport nfc connection

Message structure (Protocolbuffers)

Creating a network of TrustChain peers which only run a Java version of TrustChain is not very useful. Therefore the TrustChain blocks and messages should be compatible with many platforms, so cross-platform connection is possible. For the storage of the chain this is achieved by using SQLite, which has implementation for many platforms. For sending messages (blocks and crawlrequests) this compatibility can be achieved by using Google's Protocolbuffers, which is a cross-platform data serialization mechanism. When implementations across platforms use the same Protocolbuffers setup, messaging will across these platforms will be possible.

9.1 Making changes

Protocolbuffers is used to create the structure of messages. This includes all the messages used by the network overlay (*Connection between peers*) and the structures of the Trustchain related objects like TrustChainBlock and CrawlRequest. A complete overview of the message structure can be found in *Complete structure*. With Protocolbuffers the corresponding Java classes can be compiled, so it is possible to call the structures as objects. Making changes and recompiling the Java classes is quite easy, just follow the tutorial of ProtocolBuffers and you should be fine. When making changes, don't forget to also update the database structure if necessary.

9.2 Complete structure

The complete structure of all parsable objects as defined in protocolbuffers.

9.2.1 Message

- bytes source_public_key
- string source_name
- bytes destination_address
- int32 destination_port

- int32 type
- Payload payload

9.2.2 Payload

- IntroductionRequest introductionRequest
- IntroductionResponse introductionResponse
- Puncture puncture
- PunctureRequest punctureRequest
- TrustChainBlock block
- CrawlRequest crawlRequest

9.2.3 TrustChainBlock

- bytes public_key
- int32 sequence_number
- bytes link_public_key
- int32 link_sequence_number
- bytes previous_hash
- bytes signature
- Transaction transaction
- google.protobuf.Timestamp insert_time

9.2.4 Transaction

- bytes unformatted
- string format
- Claim claim

9.2.5 Claim

- bytes name
- google.protobuf.Timestamp timestamp
- int32 validity_term
- bytes proof_format

9.2.6 CrawlRequest

- bytes public_key
- int32 requested_sequence_number
- int32 limit

9.2.7 IntroductionRequest

• int64 connection_type

9.2.8 IntroductionResponse

- int64 connection_type
- string internal_source_socket
- Peer invitee
- repeated Peer peers

9.2.9 Puncture

string sourceSocket

9.2.10 PunctureRequest

- string source_socket
- Peer puncture_peer

9.2.11 Peer

- bytes address
- int32 port
- bytes public_key
- string name
- int32 connectionType

9.3 Links to code

• Structure of message (Message.proto)

Local chain storage (database)

Every valid block proposal created is saved locally on the device. Additionally, all of the incoming blocks of other peers, either as a response to a crawlrequest or in other ways, are saved locally when validated correctly. The blocks are saved using an SQLite database. Android has code in place to handle all the complicated parts, so using the database after setup consists mainly of writing queries. Please refer to the Android tutorials for an explanation on how to use SQLite databases in Android.

The database is set up in a similar way as in the ipv8 python code. The only difference is the added column TX_FORMAT. So the database from the ipv8 implementation in python can be imported trivially into android. The columns correspond to the *Message structure (Protocolbuffers)*, so for inserting it simply needs to parse relevant data from the block. Note that it when receiving raw bytes it always has to be passed to a Protocol Buffers object first before it is added to the database, to ensure that data was received correctly.

10.1 Database structure

The table has the following columns:

- TX Transaction
- TX_FORMAT Transaction format e.g. pdf
- PUBLIC_KEY Base64 encoding of the raw public key pair bytes (see Crypto)
- SEQUENCE_NUMBER sequence number of the block
- LINK_PUBLIC_KEY Base64 encoding of the public key pair of the linked block
- LINK_SEQUENCE_NUMBER sequence number of the linked block
- PREVIOUS_HASH Base64 encoding of the hash of the previous block in the chain
- SIGNATURE Base64 encoding of the signature
- INSERT_TIME Time at which the block was inserted into the database
- BLOCK_HASH Base64 encoding of the hash

The primary keys are the public key and the sequence number.

10.2 Links to code

- Creation of database, inserting blocks (TrustChainDBHelper.java)
- IPv8 (database.py)

Crypto

The app maintains cryptographic compatibility with Tribler, using Libsodium. To achieve this, Java JNI bindings has been used to allow the Trustchain Android app to use native libsodium method invocations.

Libsodium has been chosen due to the fact that it is used by Tribler, and because it provides all of the core operations needed to build high-level cryptographic tools. It is a portable, cross-compilable, installable, packageable fork of NaCL with a compatible extended API. Libsodium supports a variety of compilers and operating systems, including Windows (with MinGW or Visual Studio, x86 and x64), iOS, Android, as well as Javascript and Web Assembly.

Libsodium supports the notion of Dual Secrets, an object that supports both encryption and signing. The key formats used in the app match the keys used in Triber, using xsalsa20poly1305 for identity management and ed25519 for signing.

11.1 (De)serialization

During transmission and storage, keys are serialized and deserialized in the following manner:

- Public key pair: LibNaCLPk: + public key bytes + verify key bytes
- Private key pair: LibNaCLSk: + encryption seed + signing seed

The signing key is then generated using the signing seed. The private key can be generated from the encryption seed.

11.2 Links to code

The crypto package

Claims, attestation and zero knowledge proofs

The idea of trustchain app is to implement claims, attestation and zero knowledge proofs as in the ipv8 python implementation, see https://tools.ietf.org/html/draft-pouwelse-trustchain-01#section-4.2 for more details. Claims and attestation have been implemented in the current trustchain app, however zero knowledge proofs have not because of several problems, which will be explained in the following sections.

12.1 Zero knowledge proofs

Zero knowledge proofs can be used to proof a claim without revealing the true value in this claim. A small example: suppose Alice wants to buy liquor at the liquor store, which can only be bought when you are 18 years or older. However, Alice does not want to reveal her age, but still wants to buy the liquor. This is a situation where a zero knowledge proof is extremely useful. A zero knowledge proof allows Alice to show that her age is in a certain range (this is also known as a range proof), which does not reveal her age.

12.2 Implementation

Three different implementations of zero knowledge proofs have been tried or

12.2.1 Bulletproof

#A well known rule of crypto is: don't implement crypto yourself if you are not an expert. Bulletproofs are zero knowledge proofs which require no trusted setup (https://crypto.stanford.edu/bulletproofs/). There exists a Java implementation, which has been used for this project. However, there were some difficulties to get it to work on Android. The source code of the Bulletproof library is written in Java 1.9, which is not supported by Android. To overcome this issue several parts of the code have successfully been rewritten to Java 1.8. However, Java 1.8 on Android is only supported by Android 8.0 or higher. There exists some tools/libraries to port Java 1.8 byte and/or source code to Java 1.8 byte and/or source code, for example retrostreams. Unfortunately, these tools/libraries could not port all Java 1.8 features to a lower version of Java. It would be possible to rewrite the Bulletproof library to Java 1.7, but it depends heavily on the SimpleReact library which uses Java 1.8 as well. This makes the Bulletproof only suitable

for Android devices that run Android Oreo or higher. This is around 5% of all Android devices at the time of writing (https://www.digitaltrends.com/mobile/android-distribution-news/), so it was chosen to not use the Bulletproof library.

Next to the Java implementation of the Bulletproof library, there exists a c++ implementation. With JNI (Java Native Interface) it would be possible to use this implementation in the app. However, since all of us have little to no experience with this. little knowledge of the Bulletproof library, and there was not much documentation it was decided to invest time in other methods.

12.2.2 Ipv8 Android Application

The ipv8 app provides a REST interface for zero knowledge proofs. If this would be used, it means that users should install an additional app (the ipv8 app) to run the trustchain app, which is not desirable. Next to this, building the ipv8 app is not straightforward. The buildscripts use an old gradle experimental format (the plugin com.android.model.application). Building the app without modifying the buildscripts results in build errors on the latest version of Android Studio. These errors can be fixed by changing some things in the buildscript and source code, but ultimately did not build a fully functional app. Because of these two reasons it was decided to not use the ipv8 app.

12.2.3 Other implementations

Since the above options were not viable it was decided to look to other implementations of zero knowledge proofs. However, there are not much zero knowledge proof libraries written in Java. The ones that are written in Java miss proper documentation and are not used by others (to our knowledge). Since not the libraries are not used, the security of these libraries is questioned.

It was decided to leave zero knowledge proofs out of the application for now, until a better library comes around.

Maturity of Code

This project has had quite a few developers contributing to it. This has caused the codebase to become a mess in the past. After a few major refactors the codebase is much more structured now. This has the added advantage of easier identifying bugs and generally being much easier to understand. Because of the issues lined out in *Code coverage* and because writing tests for Android is generally quite time consuming. The code isn't automatically tested as well as would be desired. However, due to pull-based development the quality of the code and the operation of the app is tested by hand quite often by the developers.

So to put a label on it the code (kinda) works. It is definitely not production quality code, however it does work quite well and can demonstrate the possibilities on a small scale. The major bottleneck at the moment is the network overlay. While the TrustChain is scalable, the network overlay has some problems with scalability, limiting the scalability of the app. There are also some problems with the UI when the network is under load, as it can't update the network information.

13.1 Code coverage

It is quite hard to get a good idea of the code coverage for Android projects. This is due to the fact that there are two types of tests for Android. The instrumented (Android) tests and regular Unit tests. The instrumented tests are run on devices and emulators and can make use of the Android framework. Therefore they can be used to tests the UI and other parts which require a device. In our case the usage of the LibSodium cryptographic library requires us to run most cryptography related tests as an instrumented test, because the library only get's loaded when the app is run on an actual device. This is appears to be a bug/feature in Android. In some cases this can be solved by mocking the crypto related objects, however generally it severely limits the ability to write unit tests.

Unfortunately we haven't been able to get codecov to work with the AndroidTests, due to a combination of build errors and difficulties with getting AndroidTests to properly run on Travis. Therefore the codecov report below only reflects part of the coverage that can be done with unit tests. However, it must be said that adding the coverage of the AndroidTests wouldn't spectacularly increase the coverage.

Fig. 13.1: Coverage Grid, click on the grid (external link) and hover on a block to see which file it is

Files	lines	hit	partial	missed	coverage
block	218	65	4	149	29.82%
chainExplorer	165	0	0	165	0.00%
crypto	106	0	0	106	0.00%
funds	323	0	0	323	0.00%
inbox	117	17	3	97	14.53%
main	462	5	0	457	1.08%
network	267	0	0	267	0.00%
offline	316	0	0	316	0.00%
passport	979	80	6	893	8.17%
peer	203	55	6	142	27.09%
peersummary	289	0	0	289	0.00%
storage	291	0	0	291	0.00%
util	208	69	4	135	33.17%
message/MessageProto.java	3,637	207	64	3,366	5.69%
Project Totals (70 files)	7,581	498	87	6,996	6.57%

Latest coverage table can be found at codecov

Installation Instructions

If you want to quickly test the basic version of TrustChain Android follow *Installing TrustChainAndroid APK*, if you want to create a version of TrustChain Android with your own features follow *Setting up the Android Project*.

14.1 Installing TrustChainAndroid APK

The easiest way to install the app is through Google Play. If you want to install the latest release from github, download the apk attached to the release to your phone and open it to install. The current minimum version of Android needed is 21 (5.0), however not all features will be available to this version. The recommended version is 26 (8.0) or higher. To reset the apps settings (refreshing the public key) and removing the local chain, simply clear all the data of the app in the app settings.

14.2 Setting up the Android Project

Follow the steps below if you want to make alterations to the project and add your own functions. If you are already familiar with developing Android native apps and GitHub, this will be trivial.

- Download and install Android Studio
- · Make yourself familiar with how Android projects are set up, by reading the Android Getting Started Guide
 - Note that the guide makes use of the Layout Editor, however writing the xml files directly will give you
 much better control
- Clone the repository to your work station git clone https://github.com/wkmeijer/ CS4160-trustchain-android.git
- Import the project in Android Studio by File>Open and search for the cloned repository
- Start editing

Note that connecting to an emulator will often not work, so for proper testing you will need two phones.

Contact and links

15.1 Contact

For questions about the code please use Github.

15.2 Useful links

- App source code on GitHub
- TrustChain source code on IPv8 GitHub
- Dispersy ReadTheDocs
- Tribler GitHub
- Blockchain Lab TU Delft
- Paper | TrustChain: A Sybil-resistant scalable blockchain