# Kicking the Hornet's Nest



The Complete Writings, Emails, and Forum Posts of Satoshi Nakamoto, the Founder of Bitcoin and Cryptocurrency

Third Edition

Mill Hill Books

Kicking the Hornet's Nest: The Complete Writings, Emails, and Forum Posts of Satoshi Nakamoto, the Founder of Bitcoin and Cryptocurrency

Copyright © 2019 Mill Hill Books. All rights reserved.

Third edition copyright © 2024 Mill Hill Books. All rights reserved.

Published by Mill Hill Books

ISBN 978-0-359-32744-7



It would have been nice to get this attention in any other context. WikiLeaks has kicked the hornet's nest, and the swarm is headed towards us.
- Satoshi Nakamoto, December 11, 2010, 23:39:16 UTC

This statement was in reference to an article by PC World. It can be accessed at <a href="https://www.pcworld.com/article/213230/could\_wikileaks\_scandal\_lead\_to\_new\_virtual\_currency.html">https://www.pcworld.com/article/213230/could\_wikileaks\_scandal\_lead\_to\_new\_virtual\_currency.html</a>.

Two days later, Satoshi Nakamoto disappeared from making further public postings.

#### Sources:

- <a href="https://satoshi.nakamotoinstitute.org">https://satoshi.nakamotoinstitute.org</a> This was the main resource for this book. Their work and organization is priceless.
- <a href="https://BitcoinTalk.org/">https://BitcoinTalk.org/</a> The forum set up by Satoshi.
- <a href="http://www.metzdowd.com/pipermail/cryptography">http://www.metzdowd.com/pipermail/cryptography</a> The Cryptography

   Mailing List was used by the group generally known as "cypherpunks."
- <a href="https://plan99.net/~mike">https://plan99.net/~mike</a> Personal emails to/from Mike Hearn, publicly shared on the Internet at this site.
- <a href="https://en.bitcoin.it/wiki/Source:Trammell/Nakamoto\_emails">https://en.bitcoin.it/wiki/Source:Trammell/Nakamoto\_emails</a> Personal emails to/from Dustin Trammell (aka Druid) from January 2009. Also, emails from Trammell's website:
   <a href="https://www.dustintrammell.com/s/Satoshi">https://www.dustintrammell.com/s/Satoshi</a> Nakamoto.zip
- https://online.wsj.com/public/resources/documents/ finneynakamotoemails.pdf - Personal emails to/from Hal Finney, publicly shared on this Wall Street Journal site.
- <a href="https://www.coindesk.com/satoshi-nakamoto-hal-finney-emails">https://www.coindesk.com/satoshi-nakamoto-hal-finney-emails</a> "Newly discovered emails" revealed in November, 2020, in a CoinDesk article written by Michael Kapilkov.
- https://bitcoinmagazine.com/technical/bitcoin-adam-backs-completeemails-satoshi-nakamoto which references the COPA case file dump at https://www.dropbox.com/scl/fo/4y3gdele4foy15006z8ch/h? rlkey=scs42wew1o3vwfy0nduhc43dm&e=1&dl=0 - Personal emails to/from Adam Back previously unseen publicly prior to the February 2024 COPA case.
- <a href="https://mmalmi.github.io/satoshi/">https://mmalmi.github.io/satoshi/</a> Personal emails to/from Martii
  Malmi. These were released publicly by Malmi in February 2024 as part
  of the COPA case.

#### Notes on the Third Edition

One might ask, "Why is there a third edition of Satoshi's words?" The simple answer is that new, or rather, previously unseen Satoshi writings have emerged publicly.

The "Hal Finney emails" cited above by CoinDesk in November of 2020 prompted version two of "Kicking."

Then, in February of 2024, the "COPA trial" began with the possible identity of Satoshi Nakamoto at the core of the case. That trial called in individuals who had made early electronic contact with Satoshi to offer witness statements. As a result, new, previously private "Satoshi emails" became public. Hence, here is the Third Edition of "Kicking."

I think that a chronological record of Satoshi's writings is interesting, useful, and important. To that end, I'm committed to keeping this book freely offered and in several formats. See all the links at <a href="https://hive.blog/@crrdlx/satoshi">https://hive.blog/@crrdlx/satoshi</a> to download a copy.

- crrdlx, editor February 24, 2024 https://hive.blog/@crrdlx/satoshi



This book is available in print at <a href="https://lulu.com">https://lulu.com</a>

Digital versions (pdf, txt) can be obtained for free at <a href="https://hive.blog/@crrdlx/satoshi">https://hive.blog/@crrdlx/satoshi</a> Visit this site for all links, digital and print.

## *Notes from the Editor (written for the First Edition)*

Ten years ago, on January 3, 2009, Bitcoin went live. That day, Satoshi Nakamoto generated the first Bitcoin block, which has since come to be known as the "Genesis block." In the Genesis block, Satoshi encoded the message, "The Times 03/Jan/2009 Chancellor on brink of second bailout for banks." This was likely to both timestamp the block to the outside world (using the title of the article on the front page of the London's daily The Times), but, more importantly, to offer a comment. The comment gave insight that was both outward toward the financial system and inward toward Satoshi himself. Any article title could have been chosen as a timestamp. This one was clearly meant to convey a message. Satoshi sent the message that he does not favor banks. More likely, he does not like the fractional reserve banking system and the endless creation of fiat currency that coincides with fractional reserve banking. 2008 and 2009, when Bitcoin was born, were the years of rampant "cash injections," "stimulus packages," "quantitative easing," and "too-big-to-fail" bank bailouts. Bitcoin, with its hard-coded 21 million coin limit, would solve the fiat addiction. Infinite paper money would be replaced by finite numbers written in code.

What's more, Satoshi fired a shot across the bow of the financial powersthat-be. Bankers, politicians, and the manipulators of the money supply have not been happy about Bitcoin and cryptocurrency. Ten years in, the powers seem to be warming to the idea a bit—or, at least, they're beginning to realize the usecases and the inevitability of crypto. Still, their reluctant "embrace" is very slow and very cautious. I imagine one of the most threatening things to the powerful is to suggest that power be taken from them and then dispersed to the people themselves. Putting power into the hands of the people means saying, "You know what? We the people really don't need you after all. Have a nice day." Bitcoin suggests this very thing financially—it gives the power, freedom, and responsibility to the individual. As a boy, my brother and I would occasionally come upon a hornet's nest while playing in the woods. When we did, being boys, there was really nothing else to do but to throw a rock or stick at it, or kick it. Kicking a hornet's nest isn't rational, but just too tempting and just too much fun not to. And when you do it, you do it fast and then you run like hell!

Since January 2009, some people have placed an almost religious status onto Satoshi and his writings (the term "Genesis block" serves an example). I do not subscribe to this position, and I discourage anyone from doing so. Satoshi is, or was, a man, or a woman, or a group—as fallible and as human as us all. And, I'm sure he holds just as many hang-ups and weaknesses as anyone else. Applying demi-god status to a mortal man is unfair to that person, and sets one's self up for disappointment. And yet, Satoshi was very clever. So, I do think his writings, interactions, and thought processes are important, revolutionary, and

worth documenting. I realize that all of these words are fantastically preserved and organized on websites, particularly at the Satoshi Nakamoto Institute (<a href="https://nakamotoinstitute.org/">https://nakamotoinstitute.org/</a>). Still, having a hard copy for reference or referral may be appealing to some. And, I realize other such books exist already. However, they include <a href="mailto:most">most</a>, but not all, of Satoshi's writings and they include excellent commentary as well. This book is distinct in that it has the entirety of Satoshi's work included, is arranged chronologically rather than topically, and offers almost zero commentary. The goals here were to be complete, to build a chronological chain of Satoshi's words and thoughts, and to allow Satoshi's words to speak for themselves free from an editor's interjections. Thus, this book was assembled.

Following are all of the public writings of Satoshi Nakamoto, the founder of Bitcoin—at least these are all that I could find. They are arranged in chronological order. Many of the writings are very technical. Some are purely code and will read as jibberish to most of us. I debated whether to include these "writings" or not. But, I wished to have a full account of all of Satoshi's writings, and so, even the code was included. Though unwieldly to read, even they convey a message—Satoshi was focused, businesslike, and pragmatic in his dealings and work. Since many of the writings are in response to others' comments, and for the sake of revealing the context of Satoshi's words, there are writings by other people included here as well. However, any non-Satoshi writings <u>are</u> italicized. Satoshi's writings can be identified by the fact that they are <u>not</u> italicized.

Satoshi's words are not italized. They look like this.

*Words by others <u>are</u> italicized. They look like this.* 

Compiling these writings was educational to the editor. It seemed to offer insight into Satoshi Nakamoto. Lessons were learnt regarding Satoshi combing through his words, or, at the least, following were my interpretations:

Satoshi is polite. He said "Thanks" or "Thank you" several times. Often, an exclamation point was included for emphasis. And, he apologizes when appropriate.

Satoshi is a good teacher. In the earlier phases especially, he patiently and clearly answers questions one-by-one.

Satoshi is a clear communicator. His English, grammar, and syntax are nearly flawless. Although he does, on occasion, dabble in textese—he

throws in a WTF and an AFAIK—nearly all of his communications are in clear, declarative, complete and correct sentences.

Satoshi is a fantastic thinker. He is able to think with beautiful logic. He is able to think abstractly in concepts via analogies (such as the Gambler's Ruin problem in the whitepaper). His more formal logic is seen in his code, naturally, but it is also witnessed in his writings. For example, in a response to theymos, Satoshi simply states, "The premise is false," then he explains why. As something of an aside, that statement harkens to Ayn Rand's Atlas Shrugged, where "check your premises" is an ongoing subtheme in the novel. For anyone unfamiliar with the book, the phrase does two things. First, it's a reference to Aristotelian logic of non-contradiction —if two things seem to contradict, they actually don't, one of them is wrong —check your premises. And secondly, the uber-theme of the novel itself is an indictment of government bailouts very similar to the Chancellor's brink-of-bailout of January 3, 2009. Atlas Shrugged damns governments and powers which purport to know what's best and act for the people's best interest, rather than freeing the people to simply act for themselves. I don't think Satoshi was thinking Atlas Shrugged when he wrote the premise statement to theymos. I believe he was merely thinking clearly. But, the theme of Atlas Shrugged, and the "theme" of Bitcoin, certainly do seem to coincide with those words.

Satoshi likes to double-space after a sentence is complete. This was the standard taught to typing or keyboarding students up until roughly the year 2000. Stylometry, studying a person's literary quirks in writing, has been a ripe field for pondering the identity of Satoshi Nakamoto. It may be a stretch, but with few clues, this double-space idiosyncrasy has often been noted in places like /r/Bitcoin on Reddit. There has also been discussion about Satoshi's tendencies toward British spellings of words, such as cheques for checks, neighbours for neighbors, decentralised or formalised with an s rather than a z, or use of the word "bloody." Some say these British tendencies were for obfuscation—to fake the world. I personally think there is something to the British influence. His British usage reads very organicly and unforced. I interpret that Satoshi indeed had some British-influenced upbringing (e.g., Britain, or Canada or Australia or a British Caribbean island). Like micro-expressions in facial body language, wording, in organic thought or writing, becomes hard-coded. To not release those tendencies would require constant and extreme discipline. Of course, Satoshi just might well have those qualities and fool me right there! Regarding double-spacing, I tend to believe that the double-spacing may well hint at Satoshi's age...he most likely learned to type when doublespacing after a period was standard. Revolutionary ideas have often come

in history from people in their 20s or early 30s, but in this case, that seems too young. Typing this specific way, given the revolutionary thoughts for Bitcoin, and the technical skill acquired and necessary to create the code, as well as the polish in writing, Satoshi was likely not young when working on Bitcoin. Purely speculating, I would guess that he was likely around 40 when the whitepaper came out in 2008...meaning he was likely born around 1968, give-or-take a few years.

Satoshi is a heads-down programmer. Many of the writings here are mundane coder-talk. They are likely cryptic jibberish to nearly everyone. Satoshi does not fiddle with small-talk or niceties. He consistently remains focused and practical. When wished a happy Christmas by Mike Hearn if he celebrates Christmas, Satoshi makes no response either way. He merely proceeds to the task-at-hand.

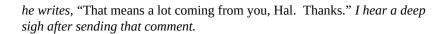
Satoshi values privacy. This is witnessed in his words—naturally for a cypherpunk—but also in his focused neglect of including anything personal about himself (or herself), such as the Christmas non-comment. It's worth noting here that since Satoshi Nakamoto is unknown, Satoshi's sex is unknown. Satoshi may be a man, woman, or group. However, since  $\forall \vdash \lor$  is generally a male's name in Japan, Satoshi is referred to here using singular, male pronouns.

Satoshi can pack a lot into a few words. His writing style is brief and to-thepoint, but not impolite or terse. On the day the whitepaper was revealed, when he writes, "I've been working on a new electronic cash system that's fully peer-to-peer, with no trusted third party," he could have almost simply stopped right there.

Satoshi has a practical sense of marketing about him. He understands the importance of a good icon or logo. He understands that slow growth is not necessarily a bad thing. And he gets that there is such a thing as bad publicity (e.g., the WikiLeaks, hornet's nest comment).

Despite his focused, logical, business-minded tendencies, there seems to me to be a bit of boyishness about him. This is seldom shown, but it is there, revealed in his writings in rare glints. This leads to a final conclusion...

Satoshi is human. When he writes to Mike Hearn on Wed, March 9, 2011, "That's great news!" the guarded wall that normally shields Satoshi-the-person seems to quaver. It hints at a real person, with emotions, excitement, and an almost childlike glee in what he's doing, lying somewhere behind the façade of Satoshi Nakamoto. He's kicking the hornet's nest himself, and he knows it. And, when just two days before withdrawing from public posts



- Editor January 3, 2019

## Satoshi Nakamoto's PGP Key

```
----BEGIN PGP PUBLIC KEY BLOCK-----
Version: GnuPG v1.4.7 (MingW32)
```

mOGiBEkJ+qcRBADKDTcZlYDRtP107/ShuzBJzUh9hoVVowoqf2W07U6G9BqKW24r pi0xYmErjMFfvNtozNk+33cd/sq3gi0501IMmZzg2rbF4ne5t3iplXnNuzNh+j+6 VxxA16GPhBRprvnng8r9GYALLUpo9Xk17KE429YYKFgVvtTPtEGUlp01EwCq7FmW dBbRp4mn5GfxQNT1hzp9WgkD/3pZ0cB5m4enzfylOHXmRfJKBMF02ZDnsY1GqeHv /LjkhCusTp2qz4thLycYOFKGmAddpVnMsE/TYZLgpsxjrJsrEPNSdoXk3IqEStow mXjTfr9xN0rB20Qk0Z001mip0WMgse4PmIu02X240apWtyhdHsX3oBLcwDdke8aE gAh8A/sHlK7fL1Bi8rFzx6hb+2yIlD/fazMBVZUe0r2uo7ldqEz5+GeEiBFignd5 HHhqjJw8rUJkfeZBoTKYlDKo7XDrTRxfyzNuZZPxBLTj+keY8WgYhQ5MWsSC2MX7 FZHaJddYa0pzUmFZmQh0ydulVUQnLKzRSunsjG0nmxiWBZwb6bQjU2F0b3NoaSB0 YWthbW90byA8c2F0b3NoaW5AZ214LmNvbT6IYAQTEQIAIAUCSQn6pwIbAwYLCQgH AWIEFQIIAWQWAgMBAh4BAheAAAoJEBjAnoZeyUihXGMAnjiWJ0fvmSgSM3o6Tu3q RME9GN70AKCGrFw9SUD0e9/YDcghX1aPMrYue7kCDORJCfgnEAgA90TCjLa6Sj7t dZc0xNufsDSCSB+yznIGzFGXXpJk7GqKmX3H9Zl4E6zJT0GXL2GAV4klkSfNtvqs SGJKqCnebuZVwutyq1vXRNVFPQFvLvVo2jJCBHWjb03fmXmavIUtRCHoc8xgVJMQ LrwvS943GgsqSbdoKZWdTnfnEq+UaGo+Qfv66NpT3Yl0CXUiNBITZOJcJdjHDTB0 XRqomX2WSquv+btYdhQGQ0iaEx73XMftXNCxb0pqws0DQns7xTcl2ENru9BNIQME I7L9FYBQUiKHm1k6RrBy1as8XElS2jEos7GAmlfF1wShFUX+NF1VOPdbN3ZdFoWq sUiKk+ObrwADBOqA9DiD4+uuRhwk2B1TmtrXnwwhcdkE7ZbLHixBfCsLPAZiPh8c ICfV3S418i4H1YCz2ItcnC8KAPoS6mipyS28AU1B7zJYP0DBn8E7aPSPzHJfudMK MqiCHljVJrE23xsKTC0sIhhSKcr2G+6ARoG5lwuoqJqEyDrblVQQFpVxBNPHSTqu 05PoLXQc7PKqC5SyQuZbEALEkItl2SL2yBRRG0lVJLnvZ6eaovkAlgsbGdlie0r0 UwWuJCwzZuBDruMYAfyOBvYfXZun3Zm84rW7Jclp18mXITwGCVHq/P5n7OMbBfZO A25ymkuj636Ngh+c4zRnSINfyrDcID7AcqEb6IhJBBqRAqAJB0JJCfqnAhsMAAoJ EBjAnoZeyUihPrcAniVWl5M44RuGctJe+IMNX4eVkC08AJ9v7cXsp5uDd0No8g3R 8RHwN4Gk8w==

=3FTe
----END PGP PUBLIC KEY BLOCK----

# The Bitcoin Whitepaper Source: https://bitcoin.org/bitcoin.pdf

Bitcoin: A Peer-to-Peer Electronic Cash System Satoshi Nakamoto

October 31, 2008

#### Abstract

A purely peer-to-peer version of electronic cash would allow online payments to be sent directly from one party to another without going through a financial institution. Digital signatures provide part of the solution, but the main benefits are lost if a trusted third party is still required to prevent double-spending. We propose a solution to the double-spending problem using a peer-to-peer network. The network timestamps transactions by hashing them into an ongoing chain of hashbased proof-of-work, forming a record that cannot be changed without redoing the proof-of-work. The longest chain not only serves as proof of the sequence of events witnessed, but proof that it came from the largest pool of CPU power. As long as a majority of CPU power is controlled by nodes that are not cooperating to attack the network, they'll generate the longest chain and outpace attackers. The network itself requires minimal structure. Messages are broadcast on a best effort basis, and nodes can leave and rejoin the network at will, accepting the longest proof-of-work chain as proof of what happened while they were gone.

#### 1. Introduction

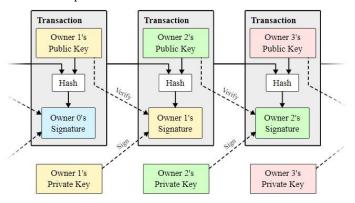
Commerce on the Internet has come to rely almost exclusively on financial institutions serving as trusted third parties to process electronic payments. While the system works well enough for most transactions, it still suffers from the inherent weaknesses of the trust based model. Completely non-reversible transactions are not really possible, since financial institutions cannot avoid mediating disputes. The cost of mediation increases transaction costs, limiting the minimum practical transaction size and cutting off the possibility for small casual transactions, and there is a broader cost in the loss of ability to make non-reversible payments for non-reversible services. With the possibility of reversal, the need for trust spreads. Merchants must be wary of their customers, hassling them for more information than they would otherwise need. A certain percentage of fraud is accepted as unavoidable. These costs and payment uncertainties can be avoided in person by using physical currency, but no mechanism exists to make payments over a communications channel without a trusted party.

What is needed is an electronic payment system based on cryptographic proof instead of trust, allowing any two willing parties to

transact directly with each other without the need for a trusted third party. Transactions that are computationally impractical to reverse would protect sellers from fraud, and routine escrow mechanisms could easily be implemented to protect buyers. In this paper, we propose a solution to the double-spending problem using a peer-to-peer distributed timestamp server to generate computational proof of the chronological order of transactions. The system is secure as long as honest nodes collectively control more CPU power than any cooperating group of attacker nodes.

#### 2. Transactions

We define an electronic coin as a chain of digital signatures. Each owner transfers the coin to the next by digitally signing a hash of the previous transaction and the public key of the next owner and adding these to the end of the coin. A payee can verify the signatures to verify the chain of ownership.



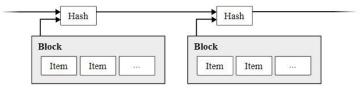
The problem of course is the payee can't verify that one of the owners did not double-spend the coin. A common solution is to introduce a trusted central authority, or mint, that checks every transaction for double spending. After each transaction, the coin must be returned to the mint to issue a new coin, and only coins issued directly from the mint are trusted not to be double-spent. The problem with this solution is that the fate of the entire money system depends on the company running the mint, with every transaction having to go through them, just like a bank.

We need a way for the payee to know that the previous owners did not sign any earlier transactions. For our purposes, the earliest transaction is the one that counts, so we don't care about later attempts to double-spend. The only way to confirm the absence of a transaction is to be aware of all transactions. In the mint based model, the mint was aware of all transactions and decided which arrived first. To accomplish this without a trusted party, transactions must be publicly announced.

and we need a system for participants to agree on a single history of the order in which they were received. The payee needs proof that at the time of each transaction, the majority of nodes agreed it was the first received.

#### 3. Timestamp Server

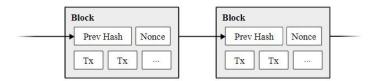
The solution we propose begins with a timestamp server. A timestamp server works by taking a hash of a block of items to be timestamped and widely publishing the hash, such as in a newspaper or Usenet post<sup>[2-5]</sup>. The timestamp proves that the data must have existed at the time, obviously, in order to get into the hash. Each timestamp includes the previous timestamp in its hash, forming a chain, with each additional timestamp reinforcing the ones before it.



#### 4. Proof-of-Work

To implement a distributed timestamp server on a peer-to-peer basis, we will need to use a proof-of-work system similar to Adam Back's Hashcash<sup>[6]</sup>, rather than newspaper or Usenet posts. The proof-of-work involves scanning for a value that when hashed, such as with SHA-256, the hash begins with a number of zero bits. The average work required is exponential in the number of zero bits required and can be verified by executing a single hash.

For our timestamp network, we implement the proof-of-work by incrementing a nonce in the block until a value is found that gives the block's hash the required zero bits. Once the CPU effort has been expended to make it satisfy the proof-of-work, the block cannot be changed without redoing the work. As later blocks are chained after it, the work to change the block would include redoing all the blocks after it.



The proof-of-work also solves the problem of determining representation in majority decision making. If the majority were based on one-IP-address-one-vote, it could be subverted by anyone able to allocate many IPs. Proof-of-work is essentially one-CPU-one-vote. The majority decision is represented by the longest chain, which has the greatest proof-of-work effort invested in it. If a majority of CPU power is controlled by honest nodes, the honest chain will grow the fastest and outpace any competing chains. To modify a past block, an attacker would have to redo the proof-of-work of the block and all blocks after it and then catch up with and surpass the work of the honest nodes. We will show later that the probability of a slower attacker catching up diminishes exponentially as subsequent blocks are added.

To compensate for increasing hardware speed and varying interest in running nodes over time, the proof-of-work difficulty is determined by a moving average targeting an average number of blocks per hour. If they're generated too fast, the difficulty increases.

#### 5. Network

The steps to run the network are as follows:

- 1. New transactions are broadcast to all nodes.
- 2. Each node collects new transactions into a block.
- 3. Each node works on finding a difficult proof-of-work for its block.
- 4. When a node finds a proof-of-work, it broadcasts the block to all nodes.
- 5. Nodes accept the block only if all transactions in it are valid and not already spent.
- Nodes express their acceptance of the block by working on creating the next block in the chain, using the hash of the accepted block as the previous hash.

Nodes always consider the longest chain to be the correct one and will keep working on extending it. If two nodes broadcast different versions of the next block simultaneously, some nodes may receive one or the other first. In that case, they work on the first one they received, but save the other branch in case it becomes longer. The tie will be broken when the next proof-of-work is found and one branch becomes longer; the nodes that were working on the other branch will then switch to the longer one.

New transaction broadcasts do not necessarily need to reach all nodes. As long as they reach many nodes, they will get into a block before long. Block broadcasts are also tolerant of dropped messages. If a node does not receive a block, it will request it when it receives the next block and realizes it missed one.

#### 6. Incentive

By convention, the first transaction in a block is a special transaction that starts a new coin owned by the creator of the block. This

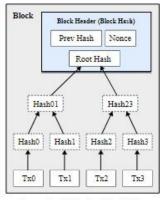
adds an incentive for nodes to support the network, and provides a way to initially distribute coins into circulation, since there is no central authority to issue them. The steady addition of a constant of amount of new coins is analogous to gold miners expending resources to add gold to circulation. In our case, it is CPU time and electricity that is expended.

The incentive can also be funded with transaction fees. If the output value of a transaction is less than its input value, the difference is a transaction fee that is added to the incentive value of the block containing the transaction. Once a predetermined number of coins have entered circulation, the incentive can transition entirely to transaction fees and be completely inflation free.

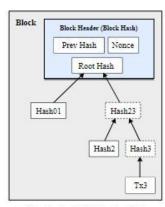
The incentive may help encourage nodes to stay honest. If a greedy attacker is able to assemble more CPU power than all the honest nodes, he would have to choose between using it to defraud people by stealing back his payments, or using it to generate new coins. He ought to find it more profitable to play by the rules, such rules that favour him with more new coins than everyone else combined, than to undermine the system and the validity of his own wealth.

#### 7. Reclaiming Disk Space

Once the latest transaction in a coin is buried under enough blocks, the spent transactions before it can be discarded to save disk space. To facilitate this without breaking the block's hash, transactions are hashed in a Merkle Tree [7][2][5], with only the root included in the block's hash. Old blocks can then be compacted by stubbing off branches of the tree. The interior hashes do not need to be stored.



Transactions Hashed in a Merkle Tree

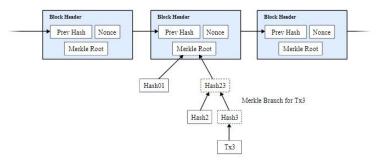


After Pruning Tx0-2 from the Block

A block header with no transactions would be about 80 bytes. If we suppose blocks are generated every 10 minutes, 80 bytes \* 6 \* 24 \* 365 = 4.2MB per year. With computer systems typically selling with 2GB of RAM as of 2008, and Moore's Law predicting current growth of 1.2GB per year, storage should not be a problem even if the block headers must be kept in memory.

#### 8. Simplified Payment Verification

It is possible to verify payments without running a full network node. A user only needs to keep a copy of the block headers of the longest proof-of-work chain, which he can get by querying network nodes until he's convinced he has the longest chain, and obtain the Merkle branch linking the transaction to the block it's timestamped in. He can't check the transaction for himself, but by linking it to a place in the chain, he can see that a network node has accepted it, and blocks added after it further confirm the network has accepted it.

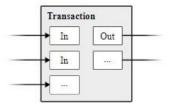


As such, the verification is reliable as long as honest nodes control the network, but is more vulnerable if the network is overpowered by an attacker. While network nodes can verify transactions for themselves, the simplified method can be fooled by an attacker's fabricated transactions for as long as the attacker can continue to overpower the network. One strategy to protect against this would be to accept alerts from network nodes when they detect an invalid block, prompting the user's software to download the full block and alerted transactions to confirm the inconsistency. Businesses that receive frequent payments will probably still want to run their own nodes for more independent security and quicker verification.

### 9. Combining and Splitting Value

Although it would be possible to handle coins individually, it would be unwieldy to make a separate transaction for every cent in a transfer. To allow value to be split and combined, transactions contain

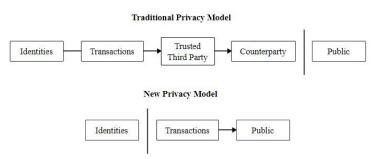
multiple inputs and outputs. Normally there will be either a single input from a larger previous transaction or multiple inputs combining smaller amounts, and at most two outputs: one for the payment, and one returning the change, if any, back to the sender.



It should be noted that fan-out, where a transaction depends on several transactions, and those transactions depend on many more, is not a problem here. There is never the need to extract a complete standalone copy of a transaction's history.

#### 10. Privacy

The traditional banking model achieves a level of privacy by limiting access to information to the parties involved and the trusted third party. The necessity to announce all transactions publicly precludes this method, but privacy can still be maintained by breaking the flow of information in another place: by keeping public keys anonymous. The public can see that someone is sending an amount to someone else, but without information linking the transaction to anyone. This is similar to the level of information released by stock exchanges, where the time and size of individual trades, the "tape", is made public, but without telling who the parties were.



As an additional firewall, a new key pair should be used for each transaction to keep them from being linked to a common owner. Some linking is still unavoidable with multi-input transactions, which necessarily reveal that their inputs were owned by the same owner. The

risk is that if the owner of a key is revealed, linking could reveal other transactions that belonged to the same owner.

#### 11. Calculations

We consider the scenario of an attacker trying to generate an alternate chain faster than the honest chain. Even if this is accomplished, it does not throw the system open to arbitrary changes, such as creating value out of thin air or taking money that never belonged to the attacker. Nodes are not going to accept an invalid transaction as payment, and honest nodes will never accept a block containing them. An attacker can only try to change one of his own transactions to take back money he recently spent.

The race between the honest chain and an attacker chain can be characterized as a Binomial Random Walk. The success event is the honest chain being extended by one block, increasing its lead by +1, and the failure event is the attacker's chain being extended by one block, reducing the gap by -1.

The probability of an attacker catching up from a given deficit is analogous to a Gambler's Ruin problem. Suppose a gambler with unlimited credit starts at a deficit and plays potentially an infinite number of trials to try to reach breakeven. We can calculate the probability he ever reaches breakeven, or that an attacker ever catches up with the honest chain, as follows<sup>[8]</sup>:

pqqz=== probability an honest node finds the next block probability the attacker finds the next block probability the attacker will ever catch up from z blocks behindp= probability an honest node finds the next blockq= probability the attacker finds the next blockqz= probability the attacker will ever catch up from z blocks behind

 $qz=\{1(q/p)zifp \le qifp > q\}qz=\{1ifp \le q(q/p)zifp > q\}$ 

Given our assumption that p>qp>q, the probability drops exponentially as the number of blocks the attacker has to catch up with increases. With the odds against him, if he doesn't make a lucky lunge forward early on, his chances become vanishingly small as he falls further behind.

We now consider how long the recipient of a new transaction needs to wait before being sufficiently certain the sender can't change the transaction. We assume the sender is an attacker who wants to make the recipient believe he paid him for a while, then switch it to pay back to himself after some time has passed. The receiver will be alerted when that happens, but the sender hopes it will be too late.

The receiver generates a new key pair and gives the public key to the sender shortly before signing. This prevents the sender from preparing a chain of blocks ahead of time by working on it continuously until he is lucky enough to get far enough ahead, then executing the transaction at that moment. Once the transaction is sent, the dishonest sender starts working in secret on a parallel chain containing an alternate version of his transaction.

The recipient waits until the transaction has been added to a block and zz blocks have been linked after it. He doesn't know the exact amount of progress the attacker has made, but assuming the honest blocks took the average expected time per block, the attacker's potential progress will be a Poisson distribution with expected value:

```
λ=zqpλ=zqp
```

To get the probability the attacker could still catch up now, we multiply the Poisson density for each amount of progress he could have made by the probability he could catch up from that point:

```
\sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk \le zifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\} \sum k=0\infty \lambda ke-\lambda k! \cdot \{(q/p)(z-k)1ifk > z\}
(z-k)ifk \le z1ifk \ge z
                                   Rearranging to avoid summing the infinite tail of the distribution...
                                   1-\sum k=0z\lambda ke-\lambda k!(1-(q/p)(z-k))1-\sum k=0z\lambda ke-\lambda k!(1-(q/p)(z-k))
                                   Converting to C code...
                                  #include
                                   double AttackerSuccessProbability(double q, int z)
                                                          double p = 1.0 - q;
                                                          double lambda = z * (q / p);
                                                          double sum = 1.0;
                                                          int i. k:
                                                           for (k = 0; k \le z; k++)
                                                                                                                     double poisson = \exp(-lambda);
                                                                                                                     for (i = 1; i \le k; i++)
                                                                                                                                                                                 poisson *= lambda / i;
                                                                                                                     sum -= poisson * (1 - pow(q / p, z - k));
                                                          return sum;
```

Running some results, we can see the probability drop off exponentially with zz.

```
q=0.1
z=0 P=1.0000000
z=1 P=0.2045873
z=2 P=0.0509779
z=3 P=0.0131722
z=4 P=0.0034552
z=5 P=0.0009137
z=6 P=0.0002428
z=7 P=0.0000647
```

}

```
z=8 P=0.0000173
z=9 P=0.0000046
z=10 P=0.0000012
a = 0.3
z=0 P=1.0000000
z=5
     P=0.1773523
z=10 P=0.0416605
z=15 P=0.0101008
z=20 P=0.0024804
z=25 P=0.0006132
z=30 P=0.0001522
z=35 P=0.0000379
z=40 P=0.0000095
z=45 P=0.0000024
z=50 P=0.0000006
Solving for P less than 0.1%...
P < 0.001
a=0.10 z=5
q=0.15 z=8
q=0.20 z=11
q=0.25 z=15
a=0.30 z=24
q=0.35 z=41
q=0.40 z=89
q=0.45 z=340
```

#### 12. Conclusion

We have proposed a system for electronic transactions without relying on trust. We started with the usual framework of coins made from digital signatures, which provides strong control of ownership, but is incomplete without a way to prevent double-spending. To solve this, we proposed a peer-to-peer network using proof-of-work to record a public history of transactions that quickly becomes computationally impractical for an attacker to change if honest nodes control a majority of CPU power. The network is robust in its unstructured simplicity. Nodes work all at once with little coordination. They do not need to be identified, since messages are not routed to any particular place and only need to be delivered on a best effort basis. Nodes can leave and rejoin the network at will, accepting the proof-of-work chain as proof of what happened while they were gone. They vote with their CPU power, expressing their acceptance of valid blocks by working on extending them and rejecting invalid blocks by refusing to work on them. Any

needed rules and incentives can be enforced with this consensus mechanism.

#### References

- 1. W. Dai, "b-money," http://www.weidai.com/bmoney.txt, 1998. ←
- 2. H. Massias, X.S. Avila, and J.-J. Quisquater, <u>"Design of a secure timestamping service with minimal trust requirements,"</u> In 20th Symposium on Information Theory in the Benelux, May 1999. ← ←
- 3. S. Haber, W.S. Stornetta, <u>"How to time-stamp a digital document,"</u> In *Journal of Cryptology*, vol 3, no 2, pages 99-111, 1991. ←
- D. Bayer, S. Haber, W.S. Stornetta, "Improving the efficiency and reliability of digital time-stamping," In Sequences II: Methods in Communication, Security and Computer Science, pages 329-334, 1993. ←
- 5. S. Haber, W.S. Stornetta, <u>"Secure names for bit-strings,"</u> In *Proceedings of the 4th ACM Conference on Computer and Communications Security*, pages 28-35, April 1997. ← ←
- 6. A. Back, <u>"Hashcash a denial of service countermeasure," http://www.hashcash.org/papers/hashcash.pdf</u>, 2002. ←
- 7. R.C. Merkle, <u>"Protocols for public key cryptosystems,"</u> In *Proc. 1980 Symposium on Security and Privacy*, IEEE Computer Society, pages 122-133, April 1980. ←
- 8. W. Feller, "An introduction to probability theory and its applications," 1957. ←

Emails, mailing list writings, forum posts by Satoshi Nakamoto (arranged in chronological order):

# Adam Back "COPA trial" email (these Adam Back-Satoshi emails became public in February of 2024)

From: "satoshi@anonymousspeech.com" <satoshi@anonymousspeech.com>

Sent: Wed 8/20/2008 6:30:39 PM (UTC+01:00)

To: adam@cypherspace.org

Subject: Citation of your Hashcash paper

I'm getting ready to release a paper that references your Hashcash paper and I wanted to make sure I have the citation right. Here's what I have:

[5] A. Back, "Hashcash - a denial of service counter-measure,"

http://www.hashcash.org/papers/hashcash.pdf, 2002.

I think you would find it interesting, since it finds a new use for hash-based proof-of-work as a way to make e-cash work. You can download a pre-release draft at http://www.upload.ae/file/6157/ecashpdf.html Feel free to forward it to anyone else you think would be interested. I'm also nearly finished with a C++ implementation to release as open source.

Title: Electronic Cash Without a Trusted Third PartyAbstract: A purely peer-to-peer version of electronic cash would allow online payments to be sent directly from one party to another without the burdens of going through a financial institution. Digital signatures offer part of the solution, but the main benefits are lost if a trusted party is still required to prevent double-spending. We propose a solution to the doublespending problem using a peer-to-peer network. The network timestamps transactions by hashing them into an ongoing chain of hash-based proof-of-work, forming a record that cannot be changed without redoing the proof-of-work. The longest chain not only serves as proof of the sequence of events witnessed, but proof that it came from the largest pool of CPU power. As long as honest nodes control the most CPU power on the network, they can generate the longest chain and outpace any attackers. The network itself requires minimal structure. Messages are broadcasted on a best effort basis, and nodes can leave and rejoin the

network at will, accepting the longest proof-of-work chain as proof of what happened while they were gone.

satoshi@anonymousspeech.com

#### Adam Back "COPA trial" email

From: "Adam Back" <adam@cypherspace.org>

Sent: Thur 8/21/2008 1:55:59 PM (UTC+01:00)

To: satoshi@anonymousspeech.com

Cc: adam@cypherspace.org

Subject: Re: Citation of your Hashcash paper

Yes citation looks fine, I'll take a look at your paper. You maybe aware of the "B-money" proposal, I guess google can find it for you, by Wei Dai which sounds to be somewhat related to your paper. (The b-money idea is just described concisely on his web page, he didn't write up a paper).

#### Adam

On Wed, Aug 20, 2008 at 6:30 PM, satoshi@anonymousspeech.com

<satoshi@anonymousspeech.com> wrote:

> I'm getting ready to release a paper that references your Hashcash paper and I wanted to make sure I have the citation right. Here's what I have:

>

> [5] A. Back, "Hashcash - a denial of service counter-measure,"

http://www.hashcash.org/papers/hashcash.pdf, 2002.

>

> I think you would find it interesting, since it finds a new use for hash-based proof-of-work as a way to make e-cash work. You can download a pre-release draft at http://www.upload.ae/file/6157/ecashpdf.html Feel free to forward it to anyone else you think would be interested. I'm also nearly finished with a C++ implementation to release as open source.

>

> Title: Electronic Cash Without a Trusted Third Party

>

> Abstract: A purely peer-to-peer version of electronic cash would allow online payments to be sent directly from one party to another without the burdens of going through a financial institution. Digital signatures offer part of the solution, but the main benefits are lost if a trusted party is still required to prevent double-spending. We propose a solution to the double-spending problem using a peer-to-peer network. The network timestamps transactions by hashing them into an ongoing chain of hash-based

proof-of-work, forming a record that cannot be changed without redoing the proof-of-work. The longest chain not only serves as proof of the sequence of events witnessed, but proof that it came from the largest pool of CPU power. As long as honest nodes control the most CPU power on the network, they can generate the longest chain and outpace any attackers. The network itself requires minimal structure. Messages are broadcasted on a best effort basis, and nodes can leave and rejoin the network at will, accepting the longest proof-of-work chain as proof of what happened while they were gone.

>

> satoshi@anonymousspeech.com

>

#### Adam Back "COPA trial" email

From: "satoshi@anonymousspeech.com" <satoshi@anonymousspeech.com>

Sent: Thur 8/21/2008 6:59:49 PM (UTC+01:00)

To: adam@cypherspace.org

Subject: RE: Citation of your Hashcash paper

Thanks, I wasn't aware of the b-money page, but my ideas start from exactly that point. I'll e-mail him to confirm the year of publication so I can credit him.

The main thing my system adds is to also use proof-of-work to support a distributed timestamp server. While users are generating proof-of-work to make new coins for themselves, the same proof-of-work is also supporting the network timestamping. This is instead of Usenet.

#### Satoshi

- >Yes citation looks fine, I'll take a look at your paper. You maybe
- >aware of the "B-money" proposal, I guess google can find it for you,
- >by Wei Dai which sounds to be somewhat related to your paper. (The
- >b-money idea is just described concisely on his web page, he didnt
- >write up a paper).

>

#### >Adam

- >>On Wed, Aug 20, 2008 at 6:30 PM, satoshi@anonymousspeech.com
- ><satoshi@anonymousspeech.com> wrote:
- >> I'm getting ready to release a paper that references your Hashcash paper and I wanted to make sure I have the citation right. Here's what I have:

>>

>> [5] A. Back, "Hashcash - a denial of service counter-measure,"

http://www.hashcash.org/papers/hashcash.pdf, 2002.

>>

>> I think you would find it interesting, since it finds a new use for hash-based proof-of-work as a way to make e-cash work. You can download a pre-release draft at

http://www.upload.ae/file/6157/ecashpdf.html Feel free to forward it to anyone else you think would be interested. I'm also nearly finished with a C++ implementation to release as open source.

>>

>> Title: Electronic Cash Without a Trusted Third Party

>>

>> Abstract: A purely peer-to-peer version of electronic cash would allow online payments to be sent directly from one party to another without the burdens of going through a financial institution. Digital signatures offer part of the solution, but the main benefits are lost if a trusted party is still required to prevent double-spending. We propose a solution to the double-spending problem using a peer-to-peer network. The network timestamps transactions by hashing them into an ongoing chain of hash-based proof-of-work, forming a record that cannot be changed without redoing the proof-of-work. The longest chain not only serves as proof of the sequence of events witnessed, but proof that it came from the largest pool of CPU power. As long as honest nodes control the most CPU power on the network, they can generate the longest chain and outpace any attackers. The network itself requires minimal structure. Messages are broadcasted on a best effort basis, and nodes can leave and rejoin the network at will, accepting the longest proof-of-work chain as proof of what happened while they were gone.

>>

>> satoshi@anonymousspeech.com

>>

# Adam Back "COPA trial" email

From: "Adam Back" <adam@cypherspace.org>

Sent: Thur 8/21/2008 7:17:17 PM (UTC+01:00)

To: satoshi@anonymousspeech.com

*Cc:* adam@cypherspace.org

Subject: Re: Citation of your Hashcash paper

Sorry still not read your paper yet, but another related paper is by

Rivest et al called micromint, which uses k-way collisions to create

an over-time computational advantage for the bank in creating coins. What you said about one group of players having an advantage (by compute cycles) reminded me of micromint. In micromint the bank gets an increasing advantage over time as there is some cumulative build up of advantage in terms of the partial results accumulated helping create further the partial-collisions more cheaply.

Adam

On Thu, Aug 21, 2008 at 6:59 PM, satoshi@anonymousspeech.com <satoshi@anonymousspeech.com> wrote:

> Thanks, I wasn't aware of the b-money page, but my ideas start from exactly that point. I'll e-mail him to confirm the year of publication so I can credit him.

>

> The main thing my system adds is to also use proof-of-work to support a distributed timestamp server. While users are generating proof-of-work to make new coins for themselves, the same proof-of-work is also supporting the network timestamping. This is instead of Usenet.

>

> Satoshi

>

>>Yes citation looks fine, I'll take a look at your paper. You maybe
>>aware of the "B-money" proposal, I guess google can find it for you,
>>by Wei Dai which sounds to be somewhat related to your paper. (The
>>b-money idea is just described concisely on his web page, he didnt
>>write up a paper).

>>

>>Adam

>>

>>On Wed, Aug 20, 2008 at 6:30 PM, satoshi@anonymousspeech.com

>><satoshi@anonymousspeech.com> wrote:

>>> I'm getting ready to release a paper that references your Hashcash paper and I wanted to make sure I have the citation right. Here's what I have:

>>>

>>> [5] A. Back, "Hashcash - a denial of service counter-measure,"

http://www.hashcash.org/papers/hashcash.pdf, 2002.

>>>

>>> I think you would find it interesting, since it finds a new use for hash-based proof-of-work as a way to make e-cash work. You can download a pre-release draft at

http://www.upload.ae/file/6157/ecashpdf.html Feel free to forward it to anyone else you think would be interested. I'm also nearly finished with a C++ implementation to release as open source.

>>>

>>> Title: Electronic Cash Without a Trusted Third Party

>>>

>>> Abstract: A purely peer-to-peer version of electronic cash would allow online payments to be sent directly from one party to another without the burdens of going through a financial institution. Digital signatures offer part of the solution, but the main benefits are lost if a trusted party is still required toprevent double-spending. We propose a solution to the double-spending problem using a peer-to-peer network. The network timestamps transactions by hashing them into an ongoing chain of hash-based proof-of-work, forming a record that cannot be changed without redoing the proof-of-work. The longest chain not only serves as proof of the sequence of events witnessed, but proof that it came from the largest pool of CPU power. As long as honest nodes control the most CPU power on the network, they can generate the longest chain and outpace any attackers. The network itself requires minimal structure. Messages are broadcasted on a best effort basis, and

nodes can leave and rejoin the network at will, accepting the longest proof-of-work chain as proof of what happened while they were gone.

>>>

>>> satoshi@anonymousspeech.com

>>>

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

2008-10-31 18:10:00 UTC - -

I've been working on a new electronic cash system that's fully peer-to-peer, with no trusted third party.

The paper is available at: http://www.bitcoin.org/bitcoin.pdf

The main properties:

Double-spending is prevented with a peer-to-peer network.

No mint or other trusted parties.

Participants can be anonymous.

New coins are made from Hashcash style proof-of-work. The proof-of-work for new coin generation also powers the network to prevent double-spending.

Bitcoin: A Peer-to-Peer Electronic Cash System

Abstract. A purely peer-to-peer version of electronic cash would allow online payments to be sent directly from one party to another without the burdens of going through a financial institution. Digital signatures provide part of the solution, but the main benefits are lost if a trusted party is still required to prevent double-spending. We propose a solution to the double-spending problem using a peer-to-peer network. The network timestamps transactions by hashing them into an ongoing chain of hash-based proof-of-work, forming a record that cannot be changed without redoing the proof-of-work. The longest chain not only serves as proof of the sequence of events witnessed, but proof that it came from the largest pool of CPU power. As long as honest nodes control the most CPU power on the network, they can generate the longest chain and outpace any attackers. The network itself requires minimal structure. Messages are broadcasted on a best effort basis, and nodes can leave and rejoin the network at will, accepting the longest proof-of-work chain as proof of what happened while they were gone.

Full paper at: http://www.bitcoin.org/bitcoin.pdf

Bitcoin P2P e-cash paper

Satoshi Nakamoto

# **Cryptography Mailing List**

2008-11-03 01:37:43 UTC - ->Satoshi Nakamoto wrote: >> I've been working on a new electronic cash system that's fully >> peer-to-peer, with no trusted third party. >> >> The paper is available at: >> http://www.bitcoin.org/bitcoin.pdf > We very, very much need such a system, but the way I understand your >proposal, it does not seem to scale to the required size. >For transferable proof of work tokens to have value, they must have >monetary value. To have monetary value, they must be transferred within >a very large network - for example a file trading network akin to >bittorrent. >To detect and reject a double spending event in a timely manner, one > must have most past transactions of the coins in the transaction, which, > naively implemented, requires each peer to have most past >transactions, or most past transactions that occurred recently. If >hundreds of millions of people are doing transactions, that is a lot of >bandwidth - each must know all, or a substantial part thereof.

Long before the network gets anywhere near as large as that, it would be safe for users to use Simplified Payment Verification (section 8) to check for double spending, which only requires having the chain of block headers, or about 12KB per day. Only people trying to create new coins would need to run network nodes. At first, most users would run network nodes, but as the network grows beyond a certain point, it would be left more and more to specialists with server farms of specialized hardware. A server farm would only need to have one node on the network and the rest of the LAN connects with that one node.

The bandwidth might not be as prohibitive as you think. A typical transaction would be about 400 bytes (ECC is nicely compact). Each transaction has to be broadcast twice, so lets say 1KB per transaction. Visa processed 37 billion transactions in FY2008, or an average of 100 million transactions per day. That many transactions would take 100GB of bandwidth, or the size of 12 DVD or 2 HD quality movies, or about \$18 worth of bandwidth at current prices.

If the network were to get that big, it would take several years, and by then, sending 2 HD movies over the Internet would probably not seem like a big deal.

Satoshi Nakamoto

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

2008-11-03 16:23:49 UTC - -

- >> As long as honest nodes control the most CPU power on the network,
- >> they can generate the longest chain and outpace any attackers.

>

>But they don't. Bad guys routinely control zombie farms of 100,000 > machines or more. People I know who run a blacklist of spam sending >zombies tell me they often see a million new zombies a day.

>

>This is the same reason that hashcash can't work on today's Internet >-- the good guys have vastly less computational firepower than the bad >guys.

Thanks for bringing up that point.

I didn't really make that statement as strong as I could have. The requirement is that the good guys collectively have more CPU power than any single attacker.

There would be many smaller zombie farms that are not big enough to overpower the network, and they could still make money by generating bitcoins. The smaller farms are then the "honest nodes". (I need a better term than "honest") The more smaller farms resort to generating bitcoins, the higher the bar gets to overpower the network, making larger farms also too small to overpower it so that they may as well generate bitcoins too. According to the "long tail" theory, the small, medium and merely large farms put together should add up to a lot more than the biggest zombie farm.

Even if a bad guy does overpower the network, it's not like he's instantly rich. All he can accomplish is to take back money he himself spent, like bouncing a check. To exploit it, he would have to buy something from a merchant, wait till it ships, then overpower the network and try to take his money back. I don't think he could make as much money trying to pull a carding scheme like that as he could by generating bitcoins. With a zombie farm that big, he could generate more bitcoins than everyone else combined.

The Bitcoin network might actually reduce spam by diverting zombie farms to generating bitcoins instead.

Satoshi Nakamoto

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

2008-11-06 20:15:40 UTC - -

- >[Lengthy exposition of vulnerability of a systm to use-of-force
- >monopolies ellided.]

>

>You will not find a solution to political problems in cryptography.

Yes, but we can win a major battle in the arms race and gain a new territory of freedom for several years.

Governments are good at cutting off the heads of a centrally controlled networks like Napster, but pure P2P networks like Gnutella and Tor seem to be holding their own.

Satoshi

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

2008-11-08 18:54:38 UTC - -

#### Ray Dillinger:

- > the "currency" is inflationary at about 35%
- > as that's how much faster computers get annually
- > ... the inflation rate of 35% is almost guaranteed

#### > by the technology

Increasing hardware speed is handled: "To compensate for increasing hardware speed and varying interest in running nodes over time, the proof-of-work difficulty is determined by a moving average targeting an average number of blocks per hour. If they're generated too fast, the difficulty increases."

As computers get faster and the total computing power applied to creating bitcoins increases, the difficulty increases proportionally to keep the total new production constant. Thus, it is known in advance how many new bitcoins will be created every year in the future.

The fact that new coins are produced means the money supply increases by a planned amount, but this does not necessarily result in inflation. If the supply of money increases at the same rate that the number of people using it increases, prices remain stable. If it does not increase as fast as demand, there will be deflation and early holders of money will see its value increase.

Coins have to get initially distributed somehow, and a constant rate seems like the best formula.

Satoshi Nakamoto

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

2008-11-09 01:58:48 UTC - -

#### Hal Finney wrote:

- > it is mentioned that if a broadcast transaction does not reach all nodes,
- > it is OK, as it will get into the block chain before long. How does this
- > happen what if the node that creates the "next" block (the first node
- > to find the hashcash collision) did not hear about the transaction,
- > and then a few more blocks get added also by nodes that did not hear
- > about that transaction? Do all the nodes that did hear it keep that
- > transaction around, hoping to incorporate it into a block once they get
- > lucky enough to be the one which finds the next collision?

Right, nodes keep transactions in their working set until they get into a block. If a transaction reaches 90% of nodes, then each time a new block is found, it has a 90% chance of being in it.

- > Or for example, what if a node is keeping two or more chains around as
- > it waits to see which grows fastest, and a block comes in for chain A
- > which would include a double-spend of a coin that is in chain B? Is that
- > checked for or not? (This might happen if someone double-spent and two
- > different sets of nodes heard about the two different transactions with
- > the same coin.)

That does not need to be checked for. The transaction in whichever branch ends up getting ahead becomes the valid one, the other is invalid. If someone tries to double spend like that, one and only one spend will always become valid, the others invalid.

Receivers of transactions will normally need to hold transactions for perhaps an hour or more to allow time for this kind of possibility to be resolved. They can still re-spend the coins immediately, but they should wait before taking an action such as shipping goods.

- > I also don't understand exactly how double-spending, or cancelling
- > transactions, is accomplished by a superior attacker who is able to muster
- > more computing power than all the honest participants. I see that he can
- > create new blocks and add them to create the longest chain, but how can
- > he erase or add old transactions in the chain? As the attacker sends out
- > his new blocks, aren't there consistency checks which honest nodes can
- > perform, to make sure that nothing got erased? More explanation of this
- > attack would be helpful, in order to judge the gains to an attacker from
- > this, versus simply using his computing power to mint new coins honestly.

The attacker isn't adding blocks to the end. He has to go back and redo the block his transaction is in and all the blocks after it, as well as any new blocks the network keeps adding to the end while he's doing that. He's rewriting history. Once his branch is longer, it becomes the new valid one.

This touches on a key point. Even though everyone present may see the shenanigans going on, there's no way to take advantage of that fact.

It is strictly necessary that the longest chain is always considered the valid one. Nodes that were present may remember that one branch was there first and got replaced by another, but there would be no way for them to convince those who were not present of this. We can't have subfactions of nodes that cling to one branch that they think was first, others that saw another branch first, and others that joined later and never saw what happened. The CPU power proof-of-work vote must have the final say. The only way for everyone to stay on the same page is to believe that the longest chain is always the valid one, no matter what.

- > As far as the spending transactions, what checks does the recipient of a
- > coin have to perform? Does she need to go back through the coin's entire
- > history of transfers, and make sure that every transaction on the list is
- > indeed linked into the "timestamp" block chain? Or can she just do the
- > latest one?

The recipient just needs to verify it back to a depth that is sufficiently far back in the block chain, which will often only require a depth of 2 transactions. All transactions before that can be discarded.

- > Do the timestamp nodes check transactions, making sure that
- > the previous transaction on a coin is in the chain, thereby enforcing
- > the rule that all transactions in the chain represent valid coins?

Right, exactly. When a node receives a block, it checks the signatures of every transaction in it against previous transactions in blocks. Blocks can only contain transactions that depend on valid transactions in previous blocks or the same block. Transaction C could depend on transaction B in the same block and B depends on transaction A in an earlier block.

- > Sorry about all the questions, but as I said this does seem to be a
- > very promising and original idea, and I am looking forward to seeing
- > how the concept is further developed. It would be helpful to see a more
- > process oriented description of the idea, with concrete details of the
- > data structures for the various objects (coins, blocks, transactions),
- > the data which is included in messages, and algorithmic descriptions
- > of the procedures for handling the various events which would occur in
- > this system. You mentioned that you are working on an implementation,
- > but I think a more formal, text description of the system would be a
- > helpful next step.

I appreciate your questions. I actually did this kind of backwards. I had to write all the code before I could convince myself that I could solve every problem, then I wrote the paper. I think I will be able to release the code sooner than I could write a detailed spec. You're already right about most of your assumptions where you filled in the blanks.

Satoshi Nakamoto

# **Cryptography Mailing List**

## Bitcoin P2P e-cash paper

#### 2008-11-09 03:09:49 UTC - -

#### *James A. Donald wrote:*

- > The core concept is that lots of entities keep complete and consistent
- > information as to who owns which bitcoins.

>

- > But maintaining consistency is tricky. It is not clear to me what
- > happens when someone reports one transaction to one maintainer, and
- > someone else transports another transaction to another maintainer. The
- > transaction cannot be known to be valid until it has been incorporated
- > into a globally shared view of all past transactions, and no one can
- > know that a globally shared view of all past transactions is globally
- > shared until after some time has passed, and after many new
- > shared until after some time has passed, and a
- > transactions have arrived.

>

- > Did you explain how to do this, and it just passed over my head, or
- > were you confident it could be done, and a bit vague as to the details?

The proof-of-work chain is the solution to the synchronisation problem, and to knowing what the globally shared view is without having to trust anyone.

A transaction will quickly propagate throughout the network, so if two versions of the same transaction were reported at close to the same time, the one with the head start would have a big advantage in reaching many more nodes first. Nodes will only accept the first one they see, refusing the second one to arrive, so the earlier transaction would have many more nodes working on incorporating it into the next proof-of-work. In effect, each node votes for its viewpoint of which transaction it saw first by including it in its proof-of-work effort.

If the transactions did come at exactly the same time and there was an even split, it's a toss up based on which gets into a proof-of-work first, and that decides which is valid.

When a node finds a proof-of-work, the new block is propagated throughout the network and everyone adds it to the chain and starts working on the next block after it. Any nodes that had the other transaction will stop trying to include it in a block, since it's now invalid according to the accepted chain.

The proof-of-work chain is itself self-evident proof that it came from the globally shared view. Only the majority of the network together has enough CPU power to generate such a difficult chain of proof-of-work. Any user, upon receiving the proof-of-work chain, can see what the majority of the network has approved. Once a transaction is hashed into a link that's a few links back in the chain, it is

firmly etched into the global history.

Satoshi Nakamoto

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

2008-11-09 16:31:26 UTC - -

#### James A. Donald wrote:

- >OK, suppose one node incorporates a bunch of
- >transactions in its proof of work, all of them honest
- >legitimate single spends and another node incorporates a
- >different bunch of transactions in its proof of
- >work, all of them equally honest legitimate single
- >spends, and both proofs are generated at about the same
- >time.

>

>What happens then?

They both broadcast their blocks. All nodes receive them and keep both, but only work on the one they received first. We'll suppose exactly half received one first, half the other.

In a short time, all the transactions will finish propagating so that everyone has the full set. The nodes working on each side will be trying to add the transactions that are missing from their side. When the next proof-of-work is found, whichever previous block that node was working on, that branch becomes longer and the tie is broken. Whichever side it is, the new block will contain the other half of the transactions, so in either case, the branch will contain all transactions. Even in the unlikely event that a split happened twice in a row, both sides of the second split would contain the full set of transactions anyway.

It's not a problem if transactions have to wait one or a few extra cycles to get into a block.

Satoshi Nakamoto

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

2008-11-10 02:14:30 UTC - -

#### James A. Donald wrote:

- > Furthermore, it cannot be made to work, as in the
- > proposed system the work of tracking who owns what coins
- > is paid for by seigniorage, which requires inflation.

If you're having trouble with the inflation issue, it's easy to tweak it for transaction fees instead. It's as simple as this: let the output value from any transaction be 1 cent less than the input value. Either the client software automatically writes transactions for 1 cent more than the intended payment value, or it could come out of the payee's side. The incentive value when a node finds a proof-of-work for a block could be the total of the fees in the block.

Satoshi Nakamoto

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

2008-11-10 22:18:20 UTC - -

#### James A. Donald wrote:

- > So what happened to the coin that lost the race?
- >
- > ... it is a bit harsh if the guy who came second
- > is likely to lose his coin.

When there are multiple double-spent versions of the same transaction, one and only one will become valid.

The receiver of a payment must wait an hour or so before believing that it's valid. The network will resolve any possible double-spend races by then.

The guy who received the double-spend that became invalid never thought he had it in the first place. His software would have shown the transaction go from "unconfirmed" to "invalid". If necessary, the UI can be made to hide transactions until they're sufficiently deep in the block chain.

- > Further, your description of events implies restrictions
- > on timing and coin generation that the entire network
- > generates coins slowly compared to the time required for
- > news of a new coin to flood the network

Sorry if I didn't make that clear. The target time between blocks will probably be 10 minutes.

Every block includes its creation time. If the time is off by more than 36 hours, other nodes won't work on it. If the timespan over the last 6\*24\*30 blocks is less than 15 days, blocks are being generated too fast and the proof-of-work difficulty doubles. Everyone does the same calculation with the same chain data, so they all get the same result at the same link in the chain.

- > We want spenders to have certainty that their
- > transaction is valid at the time it takes a spend to
- > flood the network, not at the time it takes for branch
- > races to be resolved.

Instantant non-repudiability is not a feature, but it's still much faster than existing systems. Paper cheques can bounce up to a week or two later. Credit card transactions can be contested up to 60 to 180 days later. Bitcoin transactions can be sufficiently irreversible in an hour or two.

- > If one node is ignoring all spends that it does not
- > care about, it suffers no adverse consequences.

With the transaction fee based incentive system I recently posted, nodes would have an incentive to include all the paying transactions they receive.

Satoshi Nakamoto

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

2008-11-13 22:56:55 UTC - -

### James A. Donald wrote:

- > *It is not sufficient that everyone knows X. We also*
- > need everyone to know that everyone knows *X*, and that
- > everyone knows that everyone knows that everyone knows X
- > which, as in the Byzantine Generals problem, is the
- > classic hard problem of distributed data processing.

The proof-of-work chain is a solution to the Byzantine Generals' Problem. I'll try

to rephrase it in that context.

A number of Byzantine Generals each have a computer and want to attack the King's wi-fi by brute forcing the password, which they've learned is a certain number of characters in length. Once they stimulate the network to generate a packet, they must crack the password within a limited time to break in and erase the logs, otherwise they will be discovered and get in trouble. They only have enough CPU power to crack it fast enough if a majority of them attack at the same time.

They don't particularly care when the attack will be, just that they all agree. It has been decided that anyone who feels like it will announce a time, and whatever time is heard first will be the official attack time. The problem is that the network is not instantaneous, and if two generals announce different attack times at close to the same time, some may hear one first and others hear the other first.

They use a proof-of-work chain to solve the problem. Once each general receives whatever attack time he hears first, he sets his computer to solve an extremely difficult proof-of-work problem that includes the attack time in its hash. The proof-of-work is so difficult, it's expected to take 10 minutes of them all working at once before one of them finds a solution. Once one of the generals finds a proof-of-work, he broadcasts it to the network, and everyone changes their current proof-of-work computation to include that proof-of-work in the hash they're working on. If anyone was working on a different attack time, they switch to this one, because its proof-of-work chain is now longer.

After two hours, one attack time should be hashed by a chain of 12 proofs-of-work. Every general, just by verifying the difficulty of the proof-of-work chain, can estimate how much parallel CPU power per hour was expended on it and see that it must have required the majority of the computers to produce that much proof-of-work in the allotted time. They had to all have seen it because the proof-of-work is proof that they worked on it. If the CPU power exhibited by the proof-of-work chain is sufficient to crack the password, they can safely attack at the agreed time.

The proof-of-work chain is how all the synchronisation, distributed database and global view problems you've asked about are solved.

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

#### 2008-11-14 18:55:35 UTC - -

## Hal Finney wrote:

- > *I* think it is necessary that nodes keep a separate
- > pending-transaction list associated with each candidate chain.
- > ... One might also ask ... how many candidate chains must
- > a given node keep track of at one time, on average?

Fortunately, it's only necessary to keep a pending-transaction pool for the current best branch. When a new block arrives for the best branch, ConnectBlock removes the block's transactions from the pending-tx pool. If a different branch becomes longer, it calls DisconnectBlock on the main branch down to the fork, returning the block transactions to the pending-tx pool, and calls ConnectBlock on the new branch, sopping back up any transactions that were in both branches. It's expected that reorgs like this would be rare and shallow.

With this optimisation, candidate branches are not really any burden. They just sit on the disk and don't require attention unless they ever become the main chain.

- > Or as James raised earlier, if the network broadcast
- > is reliable but depends on a potentially slow flooding
- > algorithm, how does that impact performance?

Broadcasts will probably be almost completely reliable. TCP transmissions are rarely ever dropped these days, and the broadcast protocol has a retry mechanism to get the data from other nodes after a while. If broadcasts turn out to be slower in practice than expected, the target time between blocks may have to be increased to avoid wasting resources. We want blocks to usually propagate in much less time than it takes to generate them, otherwise nodes would spend too much time working on obsolete blocks.

I'm planning to run an automated test with computers randomly sending payments to each other and randomly dropping packets.

- > 3. The bitcoin system turns out to be socially useful and valuable, so
- > that node operators feel that they are making a beneficial contribution
- > to the world by their efforts (similar to the various "@Home" compute
- > projects where people volunteer their compute resources for good causes).

>

- > In this case it seems to me that simple altruism can suffice to keep the
- > network running properly.

It's very attractive to the libertarian viewpoint if we can explain it properly. I'm

better with code than with words though.

Satoshi Nakamoto

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

2008-11-15 04:43:00 UTC - -

I'll try and hurry up and release the sourcecode as soon as possible to serve as a reference to help clear up all these implementation questions.

Ray Dillinger (Bear) wrote:

- > When a coin is spent, the buyer and seller digitally sign a (blinded)
- > transaction record.

Only the buyer signs, and there's no blinding.

- > If someone double spends, then the transaction record
- > can be unblinded revealing the identity of the cheater.

Identities are not used, and there's no reliance on recourse. It's all prevention.

- > This is done via a fairly standard cut-and-choose
- > algorithm where the buyer responds to several challenges
- > with secret shares

No challenges or secret shares. A basic transaction is just what you see in the figure in section 2. A signature (of the buyer) satisfying the public key of the previous transaction, and a new public key (of the seller) that must be satisfied to spend it the next time.

- > They may also receive chains as long as the one they're trying to
- > extend while they work, in which the last few "links" are links
- > that are \*not\* in common with the chain on which they're working.
- > *These they ignore.*

Right, if it's equal in length, ties are broken by keeping the earliest one received.

- > *If it contains a double spend, then they create a "transaction"*
- > which is a proof of double spending, add it to their pool A,
- > broadcast it, and continue work.

There's no need for reporting of "proof of double spending" like that. If the same chain contains both spends, then the block is invalid and rejected.

Same if a block didn't have enough proof-of-work. That block is invalid and rejected. There's no need to circulate a report about it. Every node could see that and reject it before relaying it.

If there are two competing chains, each containing a different version of the same transaction, with one trying to give money to one person and the other trying to give the same money to someone else, resolving which of the spends is valid is what the whole proof-of-work chain is about.

We're not "on the lookout" for double spends to sound the alarm and catch the cheater. We merely adjudicate which one of the spends is valid. Receivers of transactions must wait a few blocks to make sure that resolution has had time to complete. Would be cheaters can try and simultaneously double-spend all they want, and all they accomplish is that within a few blocks, one of the spends becomes valid and the others become invalid. Any later double-spends are immediately rejected once there's already a spend in the main chain.

Even if an earlier spend wasn't in the chain yet, if it was already in all the nodes' pools, then the second spend would be turned away by all those nodes that already have the first spend.

- > *If the new chain is accepted, then they give up on adding their*
- > current link, dump all the transactions from pool L back into pool
- > A (along with transactions they've received or created since
- > starting work), eliminate from pool A those transaction records
- > which are already part of a link in the new chain, and start work
- > again trying to extend the new chain.

Right. They also refresh whenever a new transaction comes in, so L pretty much contains everything in A all the time.

- > CPU-intensive digital signature algorithm to
- > sign the chain including the new block L.

It's a Hashcash style SHA-256 proof-of-work (partial pre-image of zero), not a

signature.

- > Is there a mechanism to make sure that the "chain" does not consist
- > solely of links added by just the 3 or 4 fastest nodes? 'Cause a
- > broadcast transaction record could easily miss those 3 or 4 nodes
- > and if it does, and those nodes continue to dominate the chain, the
- > transaction might never get added.

If you're thinking of it as a CPU-intensive digital signing, then you may be thinking of a race to finish a long operation first and the fastest always winning.

The proof-of-work is a Hashcash style SHA-256 collision finding. It's a memoryless process where you do millions of hashes a second, with a small chance of finding one each time. The 3 or 4 fastest nodes' dominance would only be proportional to their share of the total CPU power. Anyone's chance of finding a solution at any time is proportional to their CPU power.

There will be transaction fees, so nodes will have an incentive to receive and include all the transactions they can. Nodes will eventually be compensated by transaction fees alone when the total coins created hits the pre-determined ceiling.

- > Also, the work requirement for adding a link to the chain should
- > vary (again exponentially) with the number of links added to that
- > chain in the previous week, causing the rate of coin generation
- > (and therefore inflation) to be strictly controlled.

Right.

- > You need coin aggregation for this to scale. There needs to be
- > a "provable" transaction where someone retires ten single coins
- > and creates a new coin with denomination ten, etc.

Every transaction is one of these. Section 9, Combining and Splitting Value.

Satoshi Nakamoto

# **Cryptography Mailing List**

## Bitcoin P2P e-cash paper

#### 2008-11-15 18:02:00 UTC - -

#### *Ray Dillinger wrote:*

- > One way to do this would be
- > to have the person recieving the coin generate an asymmetric
- > key pair, and then have half of it published with the
- > transaction. In order to spend the coin later, s/he must
- > demonstrate posession of the other half of the asymmetric
- > key pair, probably by using it to sign the key provided by
- > the new seller.

Right, it's ECC digital signatures. A new key pair is used for every transaction.

It's not pseudonymous in the sense of nyms identifying people, but it is at least a little pseudonymous in that the next action on a coin can be identified as being from the owner of that coin.

- > Mmmm. I don't know if I'm comfortable with that. You're saying
- > there's no effort to identify and exclude nodes that don't
- > cooperate? I suspect this will lead to trouble and possible DOS
- > attacks.

There is no reliance on identifying anyone. As you've said, it's futile and can be trivially defeated with sock puppets.

The credential that establishes someone as real is the ability to supply CPU power.

- > Until.... until what? How does anybody know when a transaction
- > has become irrevocable? Is "a few" blocks three? Thirty? A
- > hundred? Does it depend on the number of nodes? Is it logarithmic
- > or linear in number of nodes?

Section 11 calculates the worst case under attack. Typically, 5 or 10 blocks is enough for that. If you're selling something that doesn't merit a network-scale attack to steal it, in practice you could cut it closer.

> But in the absence of identity, there's no downside to them

- > if spends become invalid, if they've already received the
- > goods they double-spent for (access to website, download,
- > whatever). The merchants are left holding the bag with
- > "invalid" coins, unless they wait that magical "few blocks"
- > (and how can they know how many?) before treating the spender
- > as having paid.

>

- > The consumers won't do this if they spend their coin and it takes
- > an hour to clear before they can do what they spent their coin on.
- > The merchants won't do it if there's no way to charge back a
- > customer when they find the that their coin is invalid because
- > the customer has doublespent.

This is a version 2 problem that I believe can be solved fairly satisfactorily for most applications.

The race is to spread your transaction on the network first. Think 6 degrees of freedom -- it spreads exponentially. It would only take something like 2 minutes for a transaction to spread widely enough that a competitor starting late would have little chance of grabbing very many nodes before the first one is overtaking the whole network. During those 2 minutes, the merchant's nodes can be watching for a double-spent transaction. The double-spender would not be able to blast his alternate transaction out to the world without the merchant getting it, so he has to wait before starting.

If the real transaction reaches 90% and the double-spent tx reaches 10%, the double-spender only gets a 10% chance of not paying, and 90% chance his money gets spent. For almost any type of goods, that's not going to be worth it for the scammer.

Information based goods like access to website or downloads are non-fencible. Nobody is going to be able to make a living off stealing access to websites or downloads. They can go to the file sharing networks to steal that. Most instant-access products aren't going to have a huge incentive to steal.

If a merchant actually has a problem with theft, they can make the customer wait 2 minutes, or wait for something in e-mail, which many already do. If they really want to optimize, and it's a large download, they could cancel the download in the middle if the transaction comes back double-spent. If it's website access, typically it wouldn't be a big deal to let the customer have access for 5 minutes and then cut off access if it's rejected. Many such sites have a free trial anyway.

# **Cryptography Mailing List**

Bitcoin P2P e-cash paper

2008-11-17 17:24:43 UTC - -

#### James A. Donald wrote:

- > > Fortunately, it's only necessary to keep a
- > > pending-transaction pool for the current best branch.

>

- > This requires that we know, that is to say an honest
- > well behaved peer whose communications and data storage
- > is working well knows, what the current best branch is -

I mean a node only needs the pending-tx pool for the best branch it has. The branch that it currently thinks is the best branch. That's the branch it'll be trying to make a block out of, which is all it needs the pool for.

- > > Broadcasts will probably be almost completely
- > > reliable.

>

- > Rather than assuming that each message arrives at least
- > once, we have to make a mechanism such that the
- > information arrives even though conveyed by messages
- > that frequently fail to arrive.

I think I've got the peer networking broadcast mechanism covered.

Each node sends its neighbours an inventory list of hashes of the new blocks and transactions it has. The neighbours request the items they don't have yet. If the item never comes through after a timeout, they request it from another neighbour that had it. Since all or most of the neighbours should eventually have each item, even if the coms get fumbled up with one, they can get it from any of the others, trying one at a time.

The inventory-request-data scheme introduces a little latency, but it ultimately helps speed more by keeping extra data blocks off the transmit queues and conserving bandwidth.

- > You have an outline
- > and proposal for such a design, which is a big step
- > forward, but the devil is in the little details.

I believe I've worked through all those little details over the last year and a half while coding it, and there were a lot of them. The functional details are not covered in the paper, but the sourcecode is coming soon. I sent you the main files. (available by request at the moment, full release soon)

Satoshi Nakamoto

### Personal email

Editor's note: In late November of 2020, three previously unknown emails emerged which are believed to have been correspondence between Satoshi Nakamoto and Hal Finney. The emails were dated November 19, 2008 (Finney to Nakamoto); January 8, 2009 (Nakamoto to Finney); and January 9, 2009 (Nakamoto to Finney). This places them a couple of weeks after the Bitcoin Whitepaper's release and a week or so after the Bitcoin "Genesis Block" was mined. Thus, they were very early in Bitcoin history.

In an article by professor Michael Kapilkov, CoinDesk.com reported on the emails and explained their validity (see <a href="https://www.coindesk.com/satoshinakamoto-hal-finney-emails">https://www.coindesk.com/satoshinakamoto-hal-finney-emails</a>). In short, CoinDesk reported that the emails had been on Hal Finney's computer and that they had been previously shared with reporter Nathaniel Popper during research for his book titled "Digital Gold: Bitcoin and the Inside Story of the Misfits and Millionaires Trying to Reinvent Money" published in 2016, two years after Finney's death. In the article, CoinDesk stated that Hal Finney's widow, Fran Finney, had been contacted concerning the authenticity of the emails. The CoinDesk article explains that she corroborated that the emails had indeed been on Hal's computer and that they had indeed been shared with Popper for his research. The CoinDesk article also stated that Popper, in turn, had shared the three previously unseen emails with Kapilkov, who then brought the emails to light in the CoinDesk article.

Although the November 19 email was not written by Satoshi, it is included here for context.

From hal@finney.org Wed Nov 19 07:20:46 2008

Return-Path: <hal@finney.org> X-Original-To: hal@finney.org Delivered-To: hal@finney.org

Received: by finney.org (Postfix, from userid 500)

id A78D414F6E2; Wed, 19 Nov 2008 07:20:46 -0800 (PST)

To: hal@finney.org, satoshi@vistomail.com Subject: Re: Bitcoin source files attached Cc: bear@sonic.net, jamesd@echeque.com

Message-Id: <20081119152046.A78D414F6E2@finney.org>

Date: Wed, 19 Nov 2008 07:20:46 -0800 (PST)

From: hal@finney.org ("Hal Finney")

X-Bogosity: Ham, tests-bogofilter, spamicity=0.000000, version=1.0.3

Status: RO

Ah, I see, thanks for the corrections.

Some of the discussion and concern over performance may related to the eventual size of the P2P node network. How large do you envision it becoming? Tens of nodes? Thousands? Millions?

And for clients, do you think this could scale to be usable for close to 100% of world financial transactions? Or would you see it as mostly being used for some "core" subset of transactions that have special requirements, with other transactions using a different payment system that perhaps is based on Bitcoin?

Hal

# bitcoin-list [bitcoin-list] Welcome

2008-12-10 17:00:23 UTC - -

Welcome to the Bitcoin mailing list!

## **Genesis Block**

Bitcoin v0.1 released

2009-01-03 18:15:05 UTC - -

The Times 03/Jan/2009 Chancellor on brink of second bailout for banks

```
00000000
      00000020 00 00 00 03 B A3 ED FD 7A 7B 12 B2 7A C7 2C 3E ....;fíýz{.²zC,>
00000030 67 76 8F 61 7F C8 1B C3 88 8A 51 32 3A 9F B8 AA gv.a.È.Ã^ŠQ2:Ÿ,ª
00000040 4B 1E 5E 4A 29 AB 5F 49 FF FF 00 1D 1D AC 2B 7C K.^J)«_Iÿÿ...¬+|
......
00000070 00 00 00 00 00 FF FF FF FF 4D 04 FF FF 00 1D .....ÿÿÿÿM.ÿÿ..
00000080 01 04 45 54 68 65 20 54 69 6D 65 73 20 30 33 2F ..EThe Times 03/
00000090 4A 61 6E 2F 32 30 30 39 20 43 68 61 6E 63 65 6C Jan/2009 Chancel
000000A0 6C 6F 72 20 6F 6E 20 62 72 69 6E 6B 20 6F 66 20 lor on brink of
000000B0 73 65 63 6F 6E 64 20 62 61 69 6C 6F 75 74 20 66 second bailout f
000000D0 2A 01 00 00 043 41 04 67 8A FD B0 FE 55 48 27 *...CA.gŠý°þUH'
000000E0 19 67 F1 A6 71 30 B7 10 5C D6 A8 28 E0 39 09 A6 .gn|q0..\0"(a9.
000000F0 79 62 E0 EA 1F 61 DE B6 49 F6 BC 3F 4C EF 38 C4 ybàê.ap¶Iö%?Lï8Ä
00000100 F3 55 04 E5 1E C1 12 DE 5C 38 4D F7 BA 0B 8D 57 OU.a.Á.p\8M÷º..W
00000110 8A 4C 70 2B 6B F1 1D 5F AC 00 00 00 00
                                            ŠLp+kñ. ¬....
```

View the Genesis block on blockchain.com at

https://www.blockchain.com/btc/block/00000000019d6689c085ae165831e934ff 763ae46a2a6c172b3f1b60a8ce26f (shortcut: goo.gl/hm5ZzY) and at the encrypted note by Satoshi at

https://www.blockchain.com/btc/tx/4a5e1e4baab89f3a32518a88c31bc87f618f766 73e2cc77ab2127b7afdeda33b (shortcut: goo.gl/2csRje). Image credit: Bitcoin Wiki at https://en.bitcoin.it/wiki/Genesis\_block

# **Cryptography Mailing List**

Bitcoin v0.1 released

2009-01-08 19:27:40 UTC - -

Announcing the first release of Bitcoin, a new electronic cash system that uses a peer-to-peer network to prevent double-spending. It's completely decentralized with no server or central authority.

See bitcoin.org for screenshots.

#### Download link:

http://downloads.sourceforge.net/bitcoin/bitcoin-0.1.0.rar

Windows only for now. Open source C++ code is included.

- Unpack the files into a directory
- Run BITCOIN.EXE
- It automatically connects to other nodes

If you can keep a node running that accepts incoming connections, you'll really be helping the network a lot. Port 8333 on your firewall needs to be open to receive incoming connections.

The software is still alpha and experimental. There's no guarantee the system's state won't have to be restarted at some point if it becomes necessary, although I've done everything I can to build in extensibility and versioning.

You can get coins by getting someone to send you some, or turn on Options->Generate Coins to run a node and generate blocks. I made the proof-of-work difficulty ridiculously easy to start with, so for a little while in the beginning a typical PC will be able to generate coins in just a few hours. It'll get a lot harder when competition makes the automatic adjustment drive up the difficulty. Generated coins must wait 120 blocks to mature before they can be spent.

There are two ways to send money. If the recipient is online, you can enter their IP address and it will connect, get a new public key and send the transaction with comments. If the recipient is not online, it is possible to send to their Bitcoin address, which is a hash of their public key that they give you. They'll receive the transaction the next time they connect and get the block it's in. This method has the disadvantage that no comment information is sent, and a bit of privacy may be lost if the address is used multiple times, but it is a useful alternative if both users can't be online at the same time or the recipient can't receive incoming connections.

Total circulation will be 21,000,000 coins. It'll be distributed to network nodes when they make blocks, with the amount cut in half every 4 years.

first 4 years: 10,500,000 coins next 4 years: 5,250,000 coins next 4 years: 2,625,000 coins next 4 years: 1,312,500 coins

etc...

When that runs out, the system can support transaction fees if needed. It's based on open market competition, and there will probably always be nodes willing to process transactions for free.

## Personal email

Editor's note: This is the second of the three previously unknown emails that emerged in November 2020. The emails were dated November 19, 2008 (Finney to Nakamoto); January 8, 2009 (Nakamoto to Finney); and January 9, 2009 (Nakamoto to Finney).

From satoshi@vistomail.com Thu Jan 8 20:54:55 2009

Return-Path: <satoshi@vistomail.com>

X-Original-To: hal@finney.org Delivered-To: hal@finney.org

Received: from mail.anonymousspeech.com (anonymousspeech.com

[124.217.253.42])

by finney.org (Postfix) with ESMTP id 467AA14F6E1 for <hal@finney.org>; Thu, 8 Jan 2009 20:54:53 -0800 (PST)

Received: from server123 ([124.217.253.42]) by anonymousspeech.com with

MailEnable ESMTP; Fri, 09 Jan 2009 13:32:28 +0800

MIME-Version: 1.0

Date: Fri, 09 Jan 2009 13:21:04 +0800

X-Mailer: Chilkat Software Inc (<a href="http://www.chilkatsoft.com">http://www.chilkatsoft.com</a>)

X-Priority: 3 (Normal) Subject: Bitcoin v0.1 Content-Type: text/plain

Content-Transfer-Encoding: quoted-printable

From: "Satoshi Nakamoto" <satoshi@vistomail.com>

Reply-To: satoshi@vistomail.com

To: hal@finney.org

Message-ID: <CHILKAT-MID-c4977816-955c-9f60-e4bf-

19bded842d44@server123>

X-Bogosity: Ham, tests=bogofilter, spamcity=0.000000, version=1.0.3

Status: RO

Thought you'd like to know, the Bitcoin v0.1 release with EXE and full sourcecode is up on Sourceforge:

http://downloads.sourceforge.net/bitcoin/bitcoin-0.1.0.rar

www.bitcoin.org has release notes and screenshots.

Satoshi

## Personal email

Editor's note: This is the third of the three previously unknown emails that emerged in November 2020. The emails were dated November 19, 2008 (Finney to Nakamoto); January 8, 2009 (Nakamoto to Finney); and January 9, 2009 (Nakamoto to Finney).

```
From satoshi@vistomail.com Fri Jan 9 08:08:37 2009
```

Return-Path: <satoshi@vistomail.com>

X-Original-To: hal@finney.org Delivered-To: hal@finney.org

Received: from mail.anonymousspeech.com (anonymousspeech.com

[124.217.253.421])

by finney.org (Postfix) with ESMTP id 220A414F6E1

for <hal@finney.org>; Fri, 9 Jan 2009 08:08:35 -0800 (PST)

Received: from server123 ([124.217.253.421]) by anonymousspeech.com with

MailEnable ESMTP; Sat, 10 Jan 2009 00:46:09 +0800

MIME-Version: 1.0

Date: Sat, 10 Jan 2009 00:43:01 +0800

X-Mailer: Chilkat Software Inc (http://www.chilkatsoft.com)

X-Priority: 3 (Normal) Subject: Re: Bitcoin v0.1 Content-Type: text/plain

Content-Transfer-Encoding: quoted-printable

From: "Satoshi Nakamoto" <satoshi@vistomail.com>

Reply-To: satoshi@vistomail.com

To: hal@finney.org

Message-ID: <CHILKAT-MID-b1285368-fb47-d04a-88f6-

bc6cb54e0f1d@server123>

X-Bogosity: Ham, tests=bogofilter, spamcity=0.000000, version=1.0.3

Status: 0

Sure thing. If you have any questions, feel free.

```
>Hi, Satoshi, thanks very much for that information! I should have a chance
>to look at that this weekend. I am looking forward to learning more about
> the code –
>
>Hal
```

>

# **Cryptography Mailing List**

----- Forwarded message -----

From: Satoshi Nakamoto <satoshi@vistomail.com>

Date: Sat, Jan 10, 2009 at 11:52 AM Subject: RE:Crash in bitcoin 0.1.0

To: hal.finney@gmail.com

Normally I would keep the symbols in, but they increased the size of the EXE from 6.5MB to 50MB so I

just couldn't justify not stripping them. I guess I made the wrong decision, at least for this early

version. I'm kind of surprised there was a crash, I've tested heavily and haven't had an outright

exception for a while. Come to think of it, there isn't even an exception print at the end of

debug.log. I've been testing on XP SP2, maybe SP3 is something.

I've attached bitcoin.exe with symbols. (gcc symbols for gdb, if you're using MSVC I can send you an MSVC build with symbols)

## Thanks for your help!

- >Hi Satoshi I tried running bitcoin.exe from the 0.1.0 package, and
- >it crashed. I am running on an up to date version of XP, SP3. The
- >debug.log output is attached. There was also a file db.log but it was >empty.

\_

>The crash allowed me to start up a debugger, but there were no >symbols. The exception was at address 00930AF7. The displayed call >stack was 942316 called by 508936.

>

>When I have a chance, I'll try building it, although it looks like it >would take me a while to acquire all the dependencies.

```
>
>Hal
```

From: Satoshi Nakamoto <satoshi@vistomail.com>

Date: Sat, Jan 10, 2009 at 2:59 PM Subject: Re: Crash in bitcoin 0.1.0

To: hal.finney@gmail.com

I was temporarily able to reproduce the bug and narrowed it down to the "mapAddresses.count" in the

following code. It was absolutely the last piece of code to go in and mainly only got tested with the

MSVC build. It's not essential and I'm inclined to turn off optimization and delete the section of code

until I figure out what's going on.

I'm attaching a dbg exe you can try that deletes the line of code and turns off optimization. I'm not able to reproduce it anymore at the moment.

```
irc.cpp:
if (pszName[0] == 'u')
{
   CAddress addr;
if (DecodeAddress(pszName, addr))
{
   CAddrDB addrdb;
if (AddAddress(addrdb, addr))
printf("new ");
else
{
// make it try connecting sooner
   CRITICAL_BLOCK(cs_mapAddresses)
if (mapAddresses.count(addr.GetKey()))
   mapAddresses[addr.GetKey()].nLastFailed = 0;
}
addr.print();
```

```
} else
{
    printf("decode failed\n");
}

>Yes, actually the version with MSVC symbols would be better, that is
>the one I am using.
>
>I found that if I launched this one from a cygwin shell, it does not
>crash. But if I launch it from Windows, double-clicking on the file,
>it does crash similarly to the previous version. However, I am pretty
>sure that the previous version did crash even when I launched it from
>cygwin.
>
>I have to go out but I'll leave this version running for a while.
>
>Hal
```

## Adam Back "COPA trial" email

From: "Satoshi Nakamoto" <satoshi@vistomail.com>

Sent: Sat 1/10/2009 6:46:45 PM (UTC)

To: adam@cypherspace.org

Subject: Re: Citation of your Hashcash paper

Thanks for the pointers you gave me to Wei Dai's b-money paper and others.

I just released the open source implementation of my paper, Bitcoin v0.1. Details, download and screenshots are at www.bitcoin.org

The main idea of the system is the generation of a chain of hash based proof-of-work to create self evident proof of the majority consensus. Users get new coins by contributing proof-of-work to the chain.

There was a discussion of the design on the Cryptography mailing list. Hal Finney gave a good high-level overview:

One thing I might mention is that in many ways bitcoin is two independent | ideas: a way of solving the kinds of problems James lists here, of | creating a globally consistent but decentralized database; and then using it for a system similar to Wei Dai's b-money (which is referenced in the | paper) but transaction/coin based rather than account based. Solving the | global, massively decentralized database problem is arguably the harder | part, as James emphasizes. The use of proof-of-work as a tool for this | purpose is a novel idea well worth further review IMO. Satoshi >Yes citation looks fine, I'll take a look at your paper. You maybe >aware of the "B-money" proposal, I guess google can find it for you, >by Wei Dai which sounds to be somewhat related to your paper. (The >b-money idea is just described concisely on his web page, he didnt >write up a paper). >Adam >On Wed, Aug 20, 2008 at 6:30 PM, satoshi@anonymousspeech.com ><satoshi@anonymousspeech.com> wrote: >> I'm getting ready to release a paper that references your Hashcash paper and I wanted to make sure I have the citation right. Here's what I have: >> >> [5] A. Back, "Hashcash - a denial of service counter-measure,"

http://www.hashcash.org/papers/hashcash.pdf, 2002.

>>

>> I think you would find it interesting, since it finds a new use for hash-based proof-of-work as a way to

make e-cash work. You can download a pre-release draft at http://www.upload.ae/file/6157/ecashpdf.html Feel free to forward it to anyone else you think would be interested. I'm also nearly finished

with a C++ implementation to release as open source.

>>

>> Title: Electronic Cash Without a Trusted Third Party

>>

>> Abstract: A purely peer-to-peer version of electronic cash would allow online payments to be sent directly from one party to another without the burdens of going through a financial institution. Digital signatures offer part of the solution, but the main benefits are lost if a trusted party is still required to prevent double-spending. We propose a solution to the double-spending problem using a peer-to-peer network. The network timestamps transactions by hashing them into an ongoing chain of hash-based proof-of-work, forming a record that cannot be changed without redoing the proof-of-work. The longest chain not only serves as proof of the sequence of events witnessed, but proof that it came from the largest pool of CPU power. As long as honest nodes control the most CPU power on the network, they can generate the longest chain and outpace any attackers. The network itself requires minimal structure. Messages are broadcasted on a best effort basis, and nodes can leave and rejoin the network at will, accepting the longest proof-of-work chain as proof of what happened while they were gone.

>>

>> satoshi@anonymousspeech.com

>>

# **Cryptography Mailing List**

----- Forwarded message -----

From: Satoshi Nakamoto <satoshi@vistomail.com>

Date: Sat, Jan 10, 2009 at 6:55 PM

Subject: Re: Crash in bitcoin 0.1.0

To: hal.finney@gmail.com

I isolated the problem. If I spawn a thread and do mapAddresses.count, even as the very first thing in the program, it segfaults. The workaround is to needlessly call mapAddresses.count in the main thread once and it's fine from then on. I hate to blame the compiler, and I've never had a GCC compiler bug before, but this feels like one. Maybe some bit of init code it tries to optimize out if it's not called at least once in the same thread, or some STL optimization that's not thread friendly. I'm really dismayed to have this botch up the release after all that stress testing.

The attached file: bitcoin-0.1.1.rar (filesize 2,132,686) is the version where I deleted the mapAddresses.count line, and that should be the safest version. (that was the only use of mapAddresses.count) If you could try this version and confirm that the crash is fixed, I'd appreciate it.

Thanks,

Satoshi

----- Forwarded message -----

From: **Satoshi Nakamoto** <satoshi@vistomail.com>

Date: Sat, Jan 10, 2009 at 7:11 PM Subject: Re: Crash in bitcoin 0.1.0

To: hal.finney@gmail.com

OK, thanks. The one in bitcoin-0.1.1-exe-dbg.rar is the same build as in bitcoin-0.1.1.rar.

I forgot, when you build debug on MSVC, it uses the debug versions of the runtime DLLs, which aren't included with Windows distributions. Actually, MSVC 6.0's runtime (MSVC60.DLL) is the last version that shipped preinstalled on Windows, which is why the continued interest in that ancient version of the compiler. Later Visual C versions can't create a standalone EXE that doesn't require additional runtime packages installed.

I can't use MSVC 6.0 for the release because its optimization of the SHA-256 routines is too slow.

I've attached a copy of the debug runtime DLLs. (They're redistributable)

```
>Hi Satoshi - The version with the .pdb file did not run for me, I got
>an error about MSVCP60D.DLL not being found. I imagine this is due to
>the version incompatibility you were worried about.
```

>The next version, that deleted the questionable line of code and >turned off optimization, seems to run fine for me. So the problem may >be related to that bit.

>Hal

----- Forwarded message ------

From: **Satoshi Nakamoto** <satoshi@vistomail.com>

Date: Sun, Jan 11, 2009 at 4:36 PM

Subject: How's v0.1.2 going? To: hal.finney@gmail.com

Well this doesn't look good. After you upgraded to 0.1.2, your node responded to one or two messages

and then stopped replying to messages. It's still accepting connections and seems to be alive on

IRC. That could happen if ThreadSocketHandler or ThreadMessageHandler is hung or crashed or

blocked. Usually when there's an exception or other problem, it only stops the affected thread and everything else keeps running.

I'm attaching the msvc debug version in case you need it.

Satoshi

----- Forwarded message -----

From: Satoshi Nakamoto <satoshi@vistomail.com>

Date: Sun, Jan 11, 2009 at 4:49 PM Subject: v0.1.2 gcc debug build attached

To: hal.finney@gmail.com

Could you send me your debug.log?

The gcc debug version is attached.

gdb is easier to use than you'd think. gdb.exe is the only file. You run gdb bitcoin.exe

then type "run"

then if it crashes, type "backtrace" for a stack dump, or it may do it automatically.

(The stack trace doesn't always go far enough back unfortunately)

----- Forwarded message -----

From: Satoshi Nakamoto <satoshi@vistomail.com>

Date: Sun, Jan 11, 2009 at 5:25 PM Subject: Re: v0.1.2 debug.log To: hal.finney@gmail.com

OK, so no crash or exception window or anything. debug.log is all I need then.

It looks like there's a "select failed: 10038" error (the sockets select function failed) and then network

communication goes quiet after that (except for IRC which is still working). I've never had select fail

before. It looks like sockets is somehow partially hosed. At least now I know what's wrong now.

You should restart it. It's not doing anything right now. I don't know if it'll just get the "select failed" error again, or be fine for a while.

If I can't think of anything else, I can always shut down and restart sockets if it gets hosed like that. I'm

sure everyone who's written an internet app like a browser or p2p app had to slog through all the ways

the Internet can trash you. The Internet is a brutal, rough and tumble place.

The issue of bitcoin.exe still running after you close it is a known issue. It does a careful shutdown of

everything to be extra safe, in case some important transaction is in progress, but it's completely fine

and totally safe to just kill it if it doesn't exit on its own. I'll have to work on figuring out what's getting

hung up. I may just have it kill itself after a timeout.

#### Thanks!

>Hi Satoshi - debug.log attached. When I started 0.1.2 this afternoon, >I first quit the previous version which was running. However, 0.1.2 >would not start up. Looking at the debug log, it said "Existing >instance found". I ran task manager, and found two processes called >bitcoin.exe running. I killed them both and started up the new one, >and it seemed to run OK. It says at the bottom "3 connections". I >haven't tried the debug version, I'm not sure what I would look for. >

----- Forwarded message ------

From: Satoshi Nakamoto <satoshi@vistomail.com>

Date: Sun, Jan 11, 2009 at 9:31 PM Subject: select failed 10038 fix To: hal.finnev@gmail.com

I believe I've fixed the bug related to "select failed: 10038" (error WSAENOTSOCK). The select error is not a big deal, but it led the communications thread to get blocked on a socket that should have been in non-blocking mode but wasn't. It never came up until now because as long as select never failed, receive would never be called unless there was data.

Without this fix, your node's communication sometimes goes dead. Connections are still made, but no data is passed. Any generated blocks would probably not be accepted since you can't broadcast them and other nodes will leave your branch behind. That's why Generate doesn't run when you're not connected.

This could also have caused bitcoin.exe to fail to exit. There's no reason for shutdown to wait for the com thread, so I made it

only wait for the message processing thread. I'll do a more thorough forced shutdown later.

Looks like your node's com thread just now got blocked on this bug again. It went for a few hours this time before it did.

Version 0.1.3 exe attached.

# bitcoin-list Bitcoin v0.1.2 now available

2009-01-11 22:32:18 UTC - -

Bitcoin v0.1.2 is now available for download.

See http://www.bitcoin.org for the download link.

All the problems I've been finding are in the code that automatically finds and connects to other nodes, since I wasn't able to test it in the wild until now. There are many more ways for connections to get screwed up on the real Internet.

#### Bugs fixed:

- Fixed various problems that were making it hard for new nodes to see other nodes to connect to.
- If you're behind a firewall, it could only receive one connection, and the second connection would constantly disconnect and reconnect.

These problems are kind of screwing up the network and will get worse as more users arrive, so please make sure to upgrade.

Satoshi Nakamoto

## From dtrammell@dustintrammell.com Sun Jan 11 23:14:04 2009

On Fri, 2009-01-09 at 03:27 +0800, Satoshi Nakamoto wrote:

> Announcing the first release of Bitcoin, a new electronic cash

- system that uses a peer-to-peer network to prevent double-spending.It's completely decentralized with no server or central authority.
- I'm currently reading through your paper. At the timestamp server section you mention newspapers and usenet, so I thought you might be interested in this if you have not seen it already:

## http://www.publictimestamp.org/

By the way, I'm also currently running the alpha code on one of my workstations. So far it has two "Generated" messages, however the "Credit" field for those is 0.00 and the balance hasn't changed. Is this due to the age/maturity requirement for a coin to be valid?

Cheers,

Dustin D. Trammell dtrammell@dustintrammell.com http://www.dustintrammell.com

----- Forwarded message -----

From: Satoshi Nakamoto <satoshi@vistomail.com>

Date: Mon, Jan 12, 2009 at 8:41 AM Subject: Re: select failed 10038 fix

To: <a href="mailto:hal.finney@gmail.com">hal.finney@gmail.com</a>

It definitely looks like 0.1.3 solved it. It was getting so there were so many zombie nodes, I was having a hard time getting a reply to any of my messages. Now, four inventory messages go out, four getdata messages come back.

Did you get any "not accepted" blocks? The connectivity bug could have caused a generated block not to be accepted if the node wasn't able to broadcast at the time. Once the status is above 5 or so it's safely accepted.

Unfortunately, I can't receive incoming connections from where I am, which has made things more difficult. Your node receiving incoming connections was the main thing keeping the network going the first day or two.

You can send to my Bitcoin address if you want to, but you won't get to see the full transfer sequence: 1NSwywA5Dvuyw89sfs3oLPvLiDNGf48cPD

You could always findstr /c:"version message" debug.log and send a test to some random person you're connected to near the end of the list. The ones ending in port 8333 can receive connections.

I just thought of something. Eventually there'll be some interest in brute force scanning bitcoin addresses to find one with the first few characters customized to your name, kind of like getting a phone number that spells out something. Just by chance I have my initials.

Satoshi

>Thanks, Satoshi, this new version seems to be running much better.
>I've got 8 connections, and watching debug.log there seems to be quite
>a bit of activity. I see you sent me a payment, thanks! Let me know
>your address and I will try sending one to you. I managed to generate
>a block yesterday and the coins are about to mature, if I understand
>it correctly.
>
Hal

----- Forwarded message -----

From: Satoshi Nakamoto <satoshi@vistomail.com>

Date: Mon, Jan 12, 2009 at 10:50 AM Subject: Re: select failed 10038 fix

To: hal.finney@gmail.com

Could you send me the debug.log from the 0.1.3 crash? I can usually get a lot just from that.

I'll send you the debug builds shortly.

Date: Mon, Jan 12, 2009 at 11:26 AM Subject: Re: v0.1.3 msvc debug build

To: hal.finney@gmail.com

## Here's the 0.1.3 MSVC debug build

```
>Looks like 0.1.3 crashed during the night, unfortunately. Next time I
>will try running the debug version. Today I am working and will need
>to take this computer up and down quite a bit, so I won't be able to
>run it for most of the day. Tonight I will try to look at it a little
>hit
>
>Hal
>On Mon, Jan 12, 2009 at 8:41 AM, Satoshi Nakamoto
<satoshi@vistomail.com> wrote:
>> It definitely looks like 0.1.3 solved it. It was getting so there
>> were so many zombie nodes, I was having a hard time getting a
>> reply to any of my messages. Now, four inventory messages go out,
>> four getdata messages come back.
>>
>> Did you get any "not accepted" blocks? The connectivity bug could
>> have caused a generated block not to be accepted if the node
>> wasn't able to broadcast at the time. Once the status is above 5
>> or so it's safely accepted.
>> Unfortunately, I can't receive incoming connections from where I
>> am, which has made things more difficult. Your node receiving
>> incoming connections was the main thing keeping the network going
>> the first day or two.
>>
>> You can send to my Bitcoin address if you want to, but you won't
>> get to see the full transfer sequence:
>> 1NSwywA5Dvuyw89sfs3oLPvLiDNGf48cPD
>> You could always findstr /c:"version message" debug.log and send a
>> test to some random person you're connected to near the end of the
>> list. The ones ending in port 8333 can receive connections.
>>
>> I just thought of something. Eventually there'll be some interest
>> in brute force scanning bitcoin addresses to find one with the
>> first few characters customized to your name, kind of like getting
>> a phone number that spells out something. Just by chance I have
>> my initials.
>>
```

```
>> Satoshi
>>
>>>Thanks, Satoshi, this new version seems to be running much better.
>>>I've got 8 connections, and watching debug, log there seems to be guite
>>>a bit of activity. I see you sent me a payment, thanks! Let me know
>>>your address and I will try sending one to you. I managed to generate
>>>a block yesterday and the coins are about to mature, if I understand
>>>it correctly.
>>>
>>>Hal
>>>
>>>On Sun, Jan 11, 2009 at 9:31 PM, Satoshi Nakamoto
<satoshi@vistomail.com> wrote:
>>>> I believe I've fixed the bug related to "select failed: 10038"
>>>> (error WSAENOTSOCK). The select error is not a big deal, but it
>>>> led the communications thread to get blocked on a socket that
>>>> should have been in non-blocking mode but wasn't. It never came
>>>> up until now because as long as select never failed, receive would
>>>> never be called unless there was data.
>>>>
>>>> Without this fix, your node's communication sometimes goes dead.
>>>> Connections are still made, but no data is passed. Any generated
>>>> blocks would probably not be accepted since you can't broadcast
>>>> them and other nodes will leave your branch behind. That's why
>>>> Generate doesn't run when you're not connected.
>>>>
>>>> This could also have caused bitcoin.exe to fail to exit. There's
>>>> no reason for shutdown to wait for the com thread, so I made it
>>>> only wait for the message processing thread. I'll do a more
>>>> thorough forced shutdown later.
>>>> Looks like your node's com thread just now got blocked on this
>>>> bug again. It went for a few hours this time before it did.
>>>>
>>> Version 0.1.3 exe attached.
----- Forwarded message -----
From: Satoshi Nakamoto <satoshi@vistomail.com>
Date: Mon, Jan 12, 2009 at 11:39 AM
Subject: Re: v0.1.3 gcc debug build
```

and the gcc debug build w/gdb.exe

To: hal.finney@gmail.com

>Looks like 0.1.3 crashed during the night, unfortunately. Next time I >will try running the debug version. Today I am working and will need >to take this computer up and down quite a bit, so I won't be able to >run it for most of the day. Tonight I will try to look at it a little >bit. >Hal

## From satoshi@vistomail.com Mon Jan 12 18:52:45 2009

- > *I'm currently reading through your paper*. *At the timestamp server* > section you mention newspapers and usenet, so I thought you might be
- > interested in this if you have not seen it already:

> http://www.publictimestamp.org/

Thanks, I hadn't seen that yet. It looks very well presented. There was an older one that's been running for a long time that publishes its hashes to Usenet. I'm surprised this one isn't using Usenet, although it is kind of difficult to get access to post to Usenet in an automated way these days. If they can get a magazine or newspaper to publish their hashes, it would work a lot easier in court for their purposes. Bitcoin and all timestamp servers share the basic functionality of periodically collecting things into blocks and hashing them into a chain.

- > By the way, I'm also currently running the alpha code on one of my
- > workstations. So far it has two "Generated" messages, however the
- > "Credit" field for those is 0.00 and the balance hasn't changed. Is
- > this due to the age/maturity requirement for a coin to be valid?

Right, the credit field stays 0.00 until it matures, then it'll be 50.00. Do you think it would be clearer if I left the credit field blank until it matures? I should put some text in the transaction details (when you double click on it) explaining how it works. (was it obvious you can doubleclick on a line for details?)

Be sure to upgrade to v0.1.3 if you haven't already. This version has really stabilized things.

Satoshi

## bitcoin-list

[bitcoin-list] Bitcoin v0.1 Alpha release notes

2009-01-12 20:20:47 UTC - -

Release notes for Bitcoin v0.1 Alpha

Bitcoin is a new electronic cash system that uses a peer-to-peer network to prevent double-spending. It's completely decentralized with no server or central authority.

You can find screenshots and the download link at: http://www.bitcoin.org

Windows only for now. Open source C++ code is included.

- Unpack the files into a directory
- Run BITCOIN.EXE
- It automatically connects to other nodes

If you can keep a node running that accepts incoming connections, you'll really be helping the network a lot. Port 8333 on your firewall needs to be open to receive incoming connections.

The software is still alpha and experimental. There's no guarantee the system's state won't have to be restarted at some point if it becomes necessary, although I've done everything I can to build in extensibility and versioning.

You can get coins by getting someone to send you some, or turn on Options->Generate Coins to run a node and generate blocks. I made the proof-of-work difficulty ridiculously easy to start with, so for a little while in the beginning a typical PC will be able to generate coins in just a few hours. It'll get a lot harder when competition makes the automatic adjustment drive up the difficulty. Generated coins must wait 120 blocks to mature before they can be spent.

There are two ways to send money. If the recipient is online, you can enter their IP address and it will connect, get a new public key and send the transaction with comments. If the recipient is not online, it is possible to send to their Bitcoin address, which is a hash of their public key that they give you. They'll receive the transaction the next time they connect and get the block it's

in. This method has the disadvantage that no comment information is sent, and a bit of privacy may be lost if the address is used multiple times, but it is a useful alternative if both users can't be online at the same time or the recipient can't receive incoming connections.

Total circulation will be 21,000,000 coins. It'll be distributed to network nodes when they make blocks, with the amount cut in half every 4 years.

first 4 years: 10,500,000 coins next 4 years: 5,250,000 coins next 4 years: 2,625,000 coins next 4 years: 1,312,500 coins

etc...

When that runs out, the system can support transaction fees if needed. It's based on open market competition, and there will probably always be nodes willing to process transactions for free.

Satoshi Nakamoto

## bitcoin-list Bitcoin v0.1.3

2009-01-12 22:48:23 UTC - -

It looks like we're through with the worst of the Internet connection issues. 0.1.3 fixed a problem where your node's communications could go dead after a while. The network is running much more smoothly now with this version.

If you've successfully generated a block, you've seen it has a maturation countdown before you can spend it. Once it matures, the Credit column will change from 0.00 to 50.00. For a block to be valid, it has to be broadcasted to the network and get into the block chain, which is why Generate does not run if you're not connected. If you generated a block without being connected, the network wouldn't know about it and would continue building the chain without it, leaving it behind, and the maturation countdown would change to "(not accepted)" when your node sees that it wasn't used. If you subtract 1 from the status column, that's how many blocks have been chained after yours.

#### Satoshi Nakamoto

>> >>

```
----- Forwarded message -----
From: Satoshi Nakamoto <satoshi@vistomail.com>
Date: Mon, Jan 12, 2009 at 11:59 PM
Subject: Re: select failed 10038 fix
To: hal.finney@gmail.com
Definitely the disk full. I completely put off disk full
handling until a later version. Probably about time I did it now.
     Well, that's a relief.
     Satoshi
     >Hi Satoshi - Sorry I have not been able to do more today, this looks
> like a busy week for me. I started 0.1.3 again under the MSVC debugger
>this time so if it crashes tonight I may be able to get some more
>information.
>
> I remember now that last night, my disk filled up. I had downloaded a
>bunch of the dependencies (boost, etc) with an eye towards trying to
>build it myself, and my disk was already pretty full. I'm pretty sure
>this is what caused 0.1.3 to crash. I've attached the debug.log, which
>also includes some other runs. The error is about 1/3 of the way down
>and says,
>EXCEPTION: NSt8ios_base7failureE
>CAutoFile::read : end of file
>Normally this should be a rare occurrence with the large disk sizes
>people have today.
>Hal
>On 1/12/09, Satoshi Nakamoto <satoshi@vistomail.com> wrote:
>> Could you send me the debug.log from the 0.1.3 crash?
>> I can usually get a lot just from that.
>>
>> I'll send you the debug builds shortly.
```

```
>>>Looks like 0.1.3 crashed during the night, unfortunately. Next time I >>>will try running the debug version. Today I am working and will need >>>to take this computer up and down quite a bit, so I won't be able to >>>run it for most of the day. Tonight I will try to look at it a little >>>bit. >>>
```

----- Forwarded message -----

From: Satoshi Nakamoto <satoshi@vistomail.com>

Date: Tue, Jan 13, 2009 at 2:42 PM

Subject: Re: disk full

To: hal.finney@gmail.com

If you build the dependencies, let me know how that goes. Everything is always harder to build on Windows than Linux. I've always hated projects with a lot of big dependencies, but there's no avoiding it, each one is essential.

I still haven't figured out how you managed to get a read exception rather than a write exception when your disk filled up. It's unlikely but maybe possible that the incident could have messed up your block data file. In that case, it might manifest as a similar exception again, or if your block count in the status bar stopped going up, that would also indicate a problem. As of this moment it's at 375 blocks.

If there is a problem, it could easily be solved by deleting your block files, as follows:

(exit Bitcoin and make sure it's stopped) cd /d "%appdata%\bitcoin" (backup this directory first) del blk0001.dat del blkindex.dat

It'll then re-download the block chain. Your transactions and generated blocks show as 0/unconfirmed until it's done downloading.

The crucial file to backup is wallet.dat. If bitcoin is running then you have to backup the whole %appdata%\bitcoin directory including the database subdirectory, but even if it's not running

it certainly feels safer to always backup the whole directory.

The database unfortunately names its files "log.0000000001". To the rest of the world, "log" means delete-at-will, but to database people it means delete-and-lose-everything-in-your-other-files. I tried to put them out of harm's way by putting them in the database subdirectory. Later I'll write code to flush the logs after every wallet change so wallet.dat will be standalone safe almost all the time.

#### Satoshi

```
>Hi Satoshi - Sorry I have not been able to do more today, this looks
>like a busy week for me. I started 0.1.3 again under the MSVC debugger
>this time so if it crashes tonight I may be able to get some more
>information.
>
>I remember now that last night, my disk filled up. I had downloaded a
>bunch of the dependencies (boost, etc) with an eye towards trying to
>build it myself, and my disk was already pretty full. I'm pretty sure
>this is what caused 0.1.3 to crash. I've attached the debug.log, which
>also includes some other runs. The error is about 1/3 of the way down
>and says,
>
>EXCEPTION: NSt8ios_base7failureE
>CAutoFile::read : end of file
>
>Normally this should be a rare occurrence with the large disk sizes
>people have today.
>
>Hal
```

#### From satoshi@vistomail.com Tue Jan 13 07:55:20 2009

```
From satoshi@vistomail.com Tue Jan 13 07:55:20 2009
Return-Path: <satoshi@vistomail.com>
Delivered-To: dustintrammell-dtrammell@dustintrammell.com

> It actually posts the hash blocks to a Google Group called
> 'proof-hashes', so similar result as if it were posting to Usenet.
>
> http://groups.google.com/group/proof-hashes
```

>

- > Since I run that group, and it's sole purpose is to archive
- > proof-of-work hashes, feel free to join an account to have your system
- > post there as well if you like.

Sweet, I was looking for a group like that on Usenet at one point to see what I would use if I needed, and nothing really fit. I'm sure Google groups is a lot easier to post to.

There are some scenarios where a Usenet or Google group could be used as a supplemental defence. Bitcoin is at its most vulnerable in the beginning when the total network CPU power is small. That's offset by the fact that the incentive to attack it is also low when it's small. Hopefully the easy solution of just growing up and getting past that stage will work. If not, there are ways a Google group could help, if it really came to that.

- > *Electronic currency and cryptography are two things that I am very*
- > interested in so as you would assume I was drawn to this project
- > immediately when I saw it posted to the Cryptography email list. Feel
- > free to ping me for feedback or to test out new features, I'll be happy
- > to help out.

We definitely have similar interests!

You know, I think there were a lot more people interested in the 90's, but after more than a decade of failed Trusted Third Party based systems (Digicash, etc), they see it as a lost cause. I hope they can make the distinction, that this is the first time I know of that we're trying a non-trust based system.

- > When the
- > coins mature, will that generate a new 'credit' transaction, or will the
- > existing generation transaction line's credit field be updated?

The existing transaction line will change.

- > Upon opening version 0.1.3, all four of my transaction entries still say
- > 'unconfirmed', but now the Descriptions say 'Generated (not accepted)'.
- > Does this mean that some other node had extended the chain first and my
- > coins were generated in a dead branch? If so, why did the previous
- > instance of the software not detect this immediately and begin
- > generating coins in the winning branch? Bug in 0.1.0?

You're right, sorry about that. It's the bug that was fixed in 0.1.3. The communications thread would get blocked, so you would make connections, but they would go silent after a while. When you found a block, you couldn't broadcast it to the network, so it didn't get into the chain. You weren't receiving anything either to know that the network had gone on without you, until you restarted it.

The bug is also what caused bitcoin.exe to fail to exit. The communications thread was blocked and failed to exit. Bitcoin does a careful shutdown in case it might be in the middle of an important transaction, but actually it's completely safe to kill it.

This is all fixed in 0.1.3. If you give me your IP, I'll send you some coins.

- > One other question I had... What prevents the single node with the most
- > CPU power from generating and retaining the majority of the BitCoins?
- > If every node is working independently of all others, if one is
- > significantly more powerful than the others, isn't it probable that this
- > node will reach the proper conclusion before other nodes? An
- > underpowered node may get lucky once in a while, but if they are at a
- > significant horsepower advantage I would expect the majority of BitCoins
- > to be generated by the most powerful node.

It's not like a race where if one car is twice as fast, it'll always win. It's an SHA-256 that takes less than a microsecond, and each guess has an independent chance of success. Each computer's chance of finding a hash collision is linearly proportional to it's CPU power. A computer that's half as fast would get half as many coins.

> I'll watch this instance and see how it goes...

Let me know how it goes. If you have any trouble with it, send me your debug.log file. I can often figure out what went wrong just from that.

Satoshi

#### From satoshi@vistomail.com Thu Jan 15 19:15:23 2009

From satoshi@vistomail.com Thu Jan 15 19:15:23 2009

Return-Path: <satoshi@vistomail.com>

Delivered-To: dustintrammell-dtrammell@dustintrammell.com

- > I've had that address for a while though so hopefully my dhcp
- > client is being successful at renewing and not losing my address.
- > It does change from time to time, but that address should be good
- > for a while.

There's at least one node who's inbound IP keeps changing all the time within the same class B. Maybe every time the program is run. I wasn't expecting that.

Do you mind if I CC the rest of this to bitcoin-list or Cryptography?

BTW, bitcoin-list is:

bit coin-list@lists.source forge.net

Subscribe/unsubscribe page:

http://lists.sourceforge.net/mailman/listinfo/bitcoin-list

Archives:

http://sourceforge.net/mailarchive/forum.php?forum\_name=bitcoin-list

- > Dustin D. Trammell wrote:
- > > Satoshi Nakamoto wrote:
- > > You know, I think there were a lot more people interested in the 90's,
- > > but after more than a decade of failed Trusted Third Party based systems
- > > (Digicash, etc), they see it as a lost cause. I hope they can make the
- > > distinction that this is the first time I know of that we're trying a
- > > non-trust-based system.

>

- > Yea, that was the primary feature that caught my eye. The real trick
- > will be to get people to actually value the BitCoins so that they become
- > currency.

Hal sort of alluded to the possibility that it could be seen as a long-odds investment. I would be surprised if 10 years from now we're not using electronic currency in some way, now that we know a way to do it that won't inevitably get dumbed down when the TTP gets cold feet.

Even if it doesn't take off straight away, it's now available for use by the next guy who comes up with a plan that needs some kind of token or electronic currency. It could get started in a closed system or narrow niche like reward points, donation tokens, currency for a game or micropayments for adult sites. Once it gets bootstrapped, there are so many applications if you could

effortlessly pay a few cents to a website as easily as dropping coins in a vending machine.

It can already be used for pay-to-send e-mail. The send dialog is resizeable and you can enter as long of a message as you like. It's sent directly when it connects. The recipient doubleclicks on the transaction to see the full message. If someone famous is getting more e-mail than they can read, but would still like to have a way for fans to contact them, they could set up Bitcoin and give out the IP address on their website. "Send X bitcoins to my priority hotline at this IP and I'll read the message personally."

Subscription sites that need some extra proof-of-work for their free trial so it doesn't cannibalize subscriptions could charge bitcoins for the trial.

Satoshi

#### From satoshi@vistomail.com Thu Jan 15 19:46:35 2009

From satoshi@vistomail.com Thu Jan 15 19:46:35 2009

Return-Path: <satoshi@vistomail.com>

Delivered-To: dustintrammell-dtrammell@dustintrammell.com

I group attacks into two classes:

- 1) Attacks that can only be done by someone actually in the chain of communication
- 2) Attacks that can be done by anyone on the Internet from anywhere

Type 1 exposes you to people in your house or company on your local LAN, admins at ISPs in between, and the LAN on the recipient's side. Type 2 exposes you to a billion people who can self-select to be attackers and get economy of scale when they develop one technique to attack multiple victims.

Sending by IP requests a new public key, so yes, it's vulnerable to type 1 man-in-the-middle. If that's a concern, sending to a Bitcoin address doesn't have that vulnerability, although there's a small privacy tradeoff. I have a feeling most of the time people will get Bitcoin addresses off of non-SSL websites and unsigned cleartext e-mail, which is already vulnerable to type 1 and type 2 through DNS poisoning.

One solution would be to use both the IP and Bitcoin addresses when sending (maybe 1.2.3.4-1Kn8iojk...), where the recipient uses the public key of the Bitcoin address to sign the new public key to prove that you're sending to who you think you are. If the system starts to be used for real business purposes, I will certainly implement that. Another solution is to use SSL.

For now, it's pretty obvious that if you send to an IP, you didn't give any other identifying information about the recipient, so you're blindly sending to whoever answers that IP.

Another feature for later is an option to encrypt your wallet.

- > *If I understand how that is done correctly, you just compute the*
- > transaction into the block chain and let the intended recipient
- > 'discover' it, correct?

#### That's correct.

- > An alternative could be to allow the network
- > nodes to provide a resolution service, where they ask around for the
- > network address of a BitCoin address, and if that node is online, once a
- > consensus is agreed upon by the network for that address the sending
- > BitCoin application connects directly there.

It would be nice to only need the Bitcoin address and have the IP worked out behind the scenes. Might have privacy or denial of service issues. Certainly before another sending method is implemented, there's plenty of time now to fully think through the design and make sure it's the best way.

Satoshi

## **Cryptography Mailing List**

Bitcoin v0.1 released

2009-01-16 16:03:14 UTC - -

- > Dustin D. Trammell wrote:
- >> Satoshi Nakamoto wrote:
- >> You know, I think there were a lot more people interested in the 90's,
- >> but after more than a decade of failed Trusted Third Party based systems

- >> (Digicash, etc), they see it as a lost cause. I hope they can make the
- >> distinction that this is the first time I know of that we're trying a
- >> non-trust-based system.

>

- > Yea, that was the primary feature that caught my eye. The real trick
- > will be to get people to actually value the BitCoins so that they become
- > currency.

I would be surprised if 10 years from now we're not using electronic currency in some way, now that we know a way to do it that won't inevitably get dumbed down when the trusted third party gets cold feet.

It could get started in a narrow niche like reward points, donation tokens, currency for a game or micropayments for adult sites. Initially it can be used in proof-of-work applications for services that could almost be free but not quite.

It can already be used for pay-to-send e-mail. The send dialog is resizeable and you can enter as long of a message as you like. It's sent directly when it connects. The recipient doubleclicks on the transaction to see the full message. If someone famous is getting more e-mail than they can read, but would still like to have a way for fans to contact them, they could set up Bitcoin and give out the IP address on their website. "Send X bitcoins to my priority hotline at this IP and I'll read the message personally."

Subscription sites that need some extra proof-of-work for their free trial so it doesn't cannibalize subscriptions could charge bitcoins for the trial.

It might make sense just to get some in case it catches on. If enough people think the same way, that becomes a self fulfilling prophecy. Once it gets bootstrapped, there are so many applications if you could effortlessly pay a few cents to a website as easily as dropping coins in a vending machine.

Satoshi Nakamoto http://www.bitcoin.org

#### From satoshi@vistomail.com Fri Jan 16 18:42:18 2009

From satoshi@vistomail.com Fri Jan 16 18:42:18 2009

Return-Path: <satoshi@vistomail.com>

Delivered-To: dustintrammell-dtrammell@dustintrammell.com

- > One thing that came to mind on this topic is the potential for BitCoin
- > loss if you have a system failure. The application doesn't seem to
- > store any data in the directory that it runs in, so I assume it's stored
- > in the registry and other places (haven't cracked out ProcessExplorer
- > yet to check myself), so it may be a good idea to have the application
- > be able to export everything that it needs for recovery to a file that
- > could be backed up off of the system.

The files are in "%appdata%\Bitcoin", that's the directory to backup. The data is stored in a transactional database DBM, so it should be safe from loss if there's a crash or power failure.

%appdata% is per-user access privilege. Most new programs like Firefox store their settings files there, despite the headwind of Microsoft changing the directory name with every Windows release and being full of spaces and so long it runs off the screen.

- > One other thing I noticed today is that if you close the application it
- > doesn't appear to cleanly close it's network sockets (TCP RST's start
- > flying). Probably an item for the low-priority todo list (:

Just now added code to the next release for that.

Satoshi

----- Forwarded message ------

From: Satoshi Nakamoto <satoshi@vistomail.com>

Date: Sat, Jan 24, 2009 at 4:47 PM

Subject: Re: disk full

To: <a href="mailto:hal.finney@gmail.com">hal.finney@gmail.com</a>

I hate duplicating code, but the compiler forces us. Copy the body of the function above it, like this:

```
void insert(iterator it, const_iterator first, const_iterator last)
{
if (it == vch.begin() + nReadPos && last - first <= nReadPos)</pre>
```

```
{
// special case for inserting at the front when there's room
nReadPos -= (last - first);
memcpy(&vch[nReadPos], &first[0], last - first);
}
else
vch.insert(it, first, last);
}
#if !defined(_MSC_VER) || _MSC_VER >= 1300
void insert(iterator it, const char* first, const char* last)
{
if (it == vch.begin() + nReadPos && last - first <= nReadPos)
{
// special case for inserting at the front when there's room
nReadPos -= (last - first);
memcpy(&vch[nReadPos], &first[0], last - first);
}
else
vch.insert(it, first, last);
}
#endif</pre>
```

The modified version of serialize.h is attached.

BTW, in my tests, VC8 produced an EXE that would only run on systems that had VC8 installed on them. The error it gives is extremely vague. I think they expect you to install a package during setup, but bitcoin doesn't have a setup.

My testing has been with MSVC 6.0 SP6 and GCC 3.4.5. GCC is the release build. There's nothing wrong with the MSVC 6.0 build other than its optimization of the SHA routines for generating blocks is slow.

Satoshi

#### From satoshi@vistomail.com Sun Jan 18 17:01:09 2009

From satoshi@vistomail.com Sun Jan 18 17:01:09 2009

Return-Path: <satoshi@vistomail.com>

Delivered-To: dustintrammell-dtrammell@dustintrammell.com

It should be your Bitcoin address at home that you received it

with. There's no way for it to know who it's from, so the best it can do is tell which of your addresses it was received on. You can create multiple addresses and give a different address to each person and label them to help figure out who's sending to you.

It doesn't know any names other than what you tell it. The name printed there is what's associated in your address book for that address, either under the Address Book button or the "Change..." button to the right of your Bitcoin address.

```
>Hey Satoshi,
>
After that first transfer of 25.00, you didn't send me another 100.00
>did you? I sent myself 100.00 from my BitCoin application at work to my
>one at home using the BitCoin address rather than by IP. My application
>at home has a 100.00 transfer received, however it's transaction details
>say "Received with: Satoshi 12higDjoCCNXSA95xZMWUdPvXNmkAduhWv".
That
>is not my BitCoin address from work, so I assume this means that I
>received the payment encoded with a block that was computed by your
>client? If so, how did it know your name in addition to the BitCoin
>address that generated it? I don't recall there being a place in my
>application to even put my name.
>
>---
>Dustin D. Trammell
>dtrammell@dustintrammell.com
>http://www.dustintrammell.com
>http://www.dustintrammell.com
```

#### From satoshi@vistomail.com Mon Jan 19 17:02:37 2009

From satoshi@vistomail.com Mon Jan 19 17:02:37 2009 Return-Path: <satoshi@vistomail.com> Delivered-To: dustintrammell-dtrammell@dustintrammell.com

>On Mon, 2009-01-19 at 00:54 +0800, Satoshi Nakamoto wrote: >> It should be your Bitcoin address at home that you received it >> with. There's no way for it to know who it's from, so the best >> it can do is tell which of your addresses it was received on. >> You can create multiple addresses and give a different address >> to each person and label them to help figure out who's sending

```
>> to you.
>
Ah! I didn't even notice it was my address at home, you're right (: I >do have multiple addresses created at home so I didn't make the >connection.
>
It doesn't know any names other than what you tell it. The name >> printed there is what's associated in your address book for that >> address, either under the Address Book button or the "Change..." >> button to the right of your Bitcoin address.
>
Ahh you're right, 'Satoshi' is associated with the address that received
```

>Ahh you're right, 'Satoshi' is associated with the address that received >the payment under the Change button's addresses. I don't recall setting >that value though, is that the default or something? (this is the first, >default, address that the application generated itself when I first ran >it)

The first default one is labelled "Your Address" when it's created.

All the places where address book labels are set are where the user manually sets it. The only time it automatically adds a label is a blank one when you send to a new address. I guess you could have entered the label on an address you thought was mine but the software was confusing and you put it in the wrong place.

Address book labels for receiving addresses is confusing but I'm not sure what else to do. Anyone using it for more than just simple purposes would need to create different receiving addresses for each payer so they could tell who's paying them. That concept doesn't have much analogy in the real world.

Satoshi

## **Cryptography Mailing List**

Bitcoin v0.1 released

2009-01-25 15:47:10 UTC - -

#### Hal Finney wrote:

- >> \* Spammer botnets could burn through pay-per-send email filters
- >> trivially
- > If POW tokens do become useful, and especially if they become money,
- > machines will no longer sit idle. Users will expect their computers to
- > be earning them money (assuming the reward is greater than the cost to
- > operate). A computer whose earnings are being stolen by a botnet will

- > be more noticeable to its owner than is the case today, hence we might
- > expect that in that world, users will work harder to maintain their
- > computers and clean them of botnet infestations.

Another factor that would mitigate spam if POW tokens have value: there would be a profit motive for people to set up massive quantities of fake e-mail accounts to harvest POW tokens from spam. They'd essentially be reverse-spamming the spammers with automated mailboxes that collect their POW and don't read the message. The ratio of fake mailboxes to real people could become too high for spam to be cost effective.

The process has the potential to establish the POW token's value in the first place, since spammers that don't have a botnet could buy tokens from harvesters. While the buying back would temporarily let more spam through, it would only hasten the self-defeating cycle leading to too many harvesters exploiting the spammers.

Interestingly, one of the e-gold systems already has a form of spam called "dusting". Spammers send a tiny amount of gold dust in order to put a spam message in the transaction's comment field. If the system let users configure the minimum payment they're willing to receive, or at least the minimum that can have a message with it, users could set how much they're willing to get paid to receive spam.

Satoshi Nakamoto

## bitcoin-list

Re: [bitcoin-list] Problems

2009-01-25 16:45:25 UTC - -

From: Nicholas Bohm 2009-01-25 10:17

- > I have had a couple of problems running bitcoin: is this an appropriate
- > list for reporting them (with about 70kb of attachments)?

What's the problem you're having?

If you send me your debug.log file directly (best not to send attachments to the list), I can take a look at what's happening.

#### bitcoin-list

[bitcoin-list] Bitcoin v0.1.5 released

2009-02-04 19:46:04 UTC - -

Version 0.1.5 is now available. It includes the fix for the problem Nicholas had, checking for disk full and changes to try to improve things that were confusing.

Special thanks to Nicholas and Dustin for all their help and feedback!

#### Download link:

http://sourceforge.net/project/showfiles.php?group\_id=244765&package\_id=298441

#### Changes:

- disk full warning
- fixed a bug that could occur if dns lookup failed
- prevent entering your own address in the address book, which confusingly changed the label for your own address
- moved change address button to menu under options
- tweaks to make it get connected faster
- close sockets on exit
- created minimum fee for transactions less than 1 cent
- hid the transaction-type selection box that only had one choice
- cleaned up ParseMoney a little
- slightly cleaner reformatting of message text
- changed the font in transaction details dialog
- added some explanation text to transaction details for generated coins
- reworded the description for transactions received with bitcoin address

Satoshi Nakamoto http://www.bitcoin.org

## **P2P Foundation**

Bitcoin open source implementation of P2P currency

2009-02-11 22:27:00 UTC - -

I've developed a new open source P2P e-cash system called Bitcoin. It's completely decentralized, with no central server or trusted parties, because everything is based on crypto proof instead of trust. Give it a try, or take a look at the screenshots and design paper:

#### Download Bitcoin v0.1 at <a href="http://www.bitcoin.org">http://www.bitcoin.org</a>

The root problem with conventional currency is all the trust that's required to make it work. The central bank must be trusted not to debase the currency, but the history of fiat currencies is full of breaches of that trust. Banks must be trusted to hold our money and transfer it electronically, but they lend it out in waves of credit bubbles with barely a fraction in reserve. We have to trust them with our privacy, trust them not to let identity thieves drain our accounts. Their massive overhead costs make micropayments impossible.

A generation ago, multi-user time-sharing computer systems had a similar problem. Before strong encryption, users had to rely on password protection to secure their files, placing trust in the system administrator to keep their information private. Privacy could always be overridden by the admin based on his judgment call weighing the principle of privacy against other concerns, or at the behest of his superiors. Then strong encryption became available to the masses, and trust was no longer required. Data could be secured in a way that was physically impossible for others to access, no matter for what reason, no matter how good the excuse, no matter what.

It's time we had the same thing for money. With e-currency based on cryptographic proof, without the need to trust a third party middleman, money can be secure and transactions effortless.

One of the fundamental building blocks for such a system is digital signatures. A digital coin contains the public key of its owner. To transfer it, the owner signs the coin together with the public key of the next owner. Anyone can check the signatures to verify the chain of ownership. It works well to secure ownership, but leaves one big problem unsolved: double-spending. Any owner could try to re-spend an already spent coin by signing it again to another owner. The usual solution is for a trusted company with a central database to check for double-spending, but that just gets back to the trust model. In its central position, the company can override the users, and the fees needed to support the company make micropayments impractical.

Bitcoin's solution is to use a peer-to-peer network to check for double-spending. In a nutshell, the network works like a distributed timestamp server, stamping the first transaction to spend a coin. It takes advantage of the nature of information being easy to spread but hard to stifle. For details on how it works, see the design paper at <a href="http://www.bitcoin.org/bitcoin.pdf">http://www.bitcoin.org/bitcoin.pdf</a>

The result is a distributed system with no single point of failure. Users hold the crypto keys to their own money and transact directly with each other, with the help of the P2P network to check for double-spending.

Satoshi Nakamoto <a href="http://www.bitcoin.org">http://www.bitcoin.org</a>

## **P2P Foundation**

Bitcoin open source implementation of P2P currency

2009-02-15 16:42:00 UTC - -

Could be. They're talking about the old Chaumian central mint stuff, but maybe only because that was the only thing available. Maybe they would be interested in going in a new direction.

A lot of people automatically dismiss e-currency as a lost cause because of all the companies that failed since the 1990's. I hope it's obvious it was only the centrally controlled nature of those systems that doomed them. I think this is the first time we're trying a decentralized, non-trust-based system.

### **P2P Foundation**

Bitcoin open source implementation of P2P currency

2009-02-18 20:50:00 UTC - -

It is a global distributed database, with additions to the database by consent of the majority, based on a set of rules they follow:

- Whenever someone finds proof-of-work to generate a block, they get some new coins
- The proof-of-work difficulty is adjusted every two weeks to target an average of 6 blocks per hour (for the whole network)
- The coins given per block is cut in half every 4 years

You could say coins are issued by the majority. They are issued in a limited, predetermined amount.

As an example, if there are 1000 nodes, and 6 get coins each hour, it would likely

take a week before you get anything.

To Sepp's question, indeed there is nobody to act as central bank or federal reserve to adjust the money supply as the population of users grows. That would have required a trusted party to determine the value, because I don't know a way for software to know the real world value of things. If there was some clever way, or if we wanted to trust someone to actively manage the money supply to peg it to something, the rules could have been programmed for that.

In this sense, it's more typical of a precious metal. Instead of the supply changing to keep the value the same, the supply is predetermined and the value changes. As the number of users grows, the value per coin increases. It has the potential for a positive feedback loop; as users increase, the value goes up, which could attract more users to take advantage of the increasing value.

#### bitcoin-list

Re: [bitcoin-list] Bitcoin v0.1.5 released

2009-02-22 17:47:52 UTC - -

> What's next?

The next thing for v0.1.6 is to take advantage of multiple processors to generate blocks. Currently it only starts one thread. If you have a multi-core processor like a Core Duo or Quad this will double or quadruple your production.

Later I want to add interfaces to make it really easy to integrate into websites from any server side language.

Satoshi

http://www.bitcoin.org

## bitcoin-list

Re: [bitcoin-list] Bitcoin v0.1.5 released

2009-03-04 16:59:12 UTC - -

Hal Finney wrote:

> That sounds good. I'd also like to be able to run multiple coin/block

- > generators on multiple machines, all behind a single NAT address. I
- > haven't tried this yet so I don't know if it works on the current
- > software.

The current version will work fine. They'll each connect over the Internet, while incoming connections only come to the host that port 8333 is routed to.

As an optimisation, I'll make a switch "-connect=1.2.3.4" to make it only connect to a specific address. You could make your extra nodes connect to your primary, and only the primary connects over the Internet. It doesn't really matter for now, since the network would have to get huge before the bandwidth is anything more than trivial.

- > BTW I don't remember if we talked about this, but the other day some
- > people were mentioning secure timestamping. You want to be able to
- > prove that a certain document existed at a certain time in the past.
- > Seems to me that bitcoin's stack of blocks would be perfect for this.

Indeed, Bitcoin is a distributed secure timestamp server for transactions. A few lines of code could create a transaction with an extra hash in it of anything that needs to be timestamped. I should add a command to timestamp a file that way.

- >>> Later I want to add interfaces to make it really easy to integrate
- >>> into websites from any server side language.

>

- > Right, and I'd like to see more of a library interface that could be
- > called from programming or scripting languages, on the client side as
- > well.

Exactly.

Satoshi Nakamoto

http://www.bitcoin.org

**Mike Hearn** <mike@plan99.net>

Sun, Apr 12, 2009 at 12:46 PM

To: satoshin@gmx.com

Hi Satoshi,

I read your paper on BitCoin with great interest. I found it a bit confusing though - I believe it may be easier to follow if you provide some examples.

Specifically, it's not quite clear to me what blocks contain. If I understand correctly, there is only one (or maybe a few) global chain[s] into which all transactions are hashed. If there is only one chain recording "the story of the economy" so to speak, how does this scale? In an imaginary planet-wide deployment there would be millions of even billions of transactions per hour being hashed into the chain. I realize that each PoW can wrap many transactions in one block, nonetheless, that's a large amount of data to hash. If there are many chains, how are transactions assigned to each chain such that it is still difficult to overpower the network? Eg, if there are 10 global chains, the amount of cpu power you need to beat the system is only 10% of what it was previously.

I also wonder if the assumption of 1 core = 1 vote is sound. If the majority of nodes are on standard computers, it seems likely that an attacker could use FPGA or custom ASICs to get significantly better performance. What are your thoughts on using custom hardware to beat the chain?

I found the section on incentives hard to follow. In particular, I'm not clear on what triggers the transition from minting new coins as a reason to run a node, to charging transaction fees (isn't the point of BitCoin largely to zero transaction costs anyway?). Presumably there's some human in charge of the system - eg, you decided somehow that 24 million coins was a good number to have, and would distribute some kind of rules file saying "coins minted after this timestamp must have an N+1 zero bits prefix", which honest nodes enforce.

How did you decide on the inflation schedule for v1? Where did 24 million coins come from? What denominations are these coins? You mention a way to combine and split value but I'm not clear on how this works. For instance are bitcoins always denominated by an integer or can you have fractional bitcoins?

So many questions :) But it's rare that I encounter truly revolutionary ideas. The last time I was this excited about a new

monetary scheme was when I discovered Ripple. If you have any thoughts on Ripple, I'd also love to hear them.

thanks -mike

Satoshi Nakamoto <satoshin@gmx.com>

Sun, Apr 12, 2009 at 10:44 PM

To: Mike Hearn <mike@plan99.net>

Hi Mike,

I'm glad to answer any questions you have. If I get time, I ought to write a FAQ to supplement the paper.

There is only one global chain.

The existing Visa credit card network processes about 15 million Internet purchases per day worldwide. Bitcoin can already scale much larger than that with existing hardware for a fraction of the cost. It never really hits a scale ceiling. If you're interested, I can go over the ways it would cope with extreme size.

By Moore's Law, we can expect hardware speed to be 10 times faster in 5 years and 100 times faster in 10. Even if Bitcoin grows at crazy adoption rates, I think computer speeds will stay ahead of the number of transactions.

I don't anticipate that fees will be needed anytime soon, but if it becomes too burdensome to run a node, it is possible to run a node that only processes transactions that include a transaction fee. The owner of the node would decide the minimum fee they'll accept. Right now, such a node would get nothing, because nobody includes a fee, but if enough nodes did that, then users would get faster acceptance if they include a fee, or slower if they don't. The fee the market would settle on should be minimal. If a node requires a higher fee, that node would be passing up all transactions with lower fees. It could do more volume and probably make more money by processing as many paying transactions as it can. The transition is not controlled by some human in charge of the system though, just individuals reacting on their own to market forces.

Eventually, most nodes may be run by specialists with multiple GPU cards. For now, it's nice that anyone with a PC can play without worrying about what video card they have, and hopefully it'll stay that way for a while.

More computers are shipping with fairly decent GPUs these days, so maybe later we'll transition to that.

A key aspect of Bitcoin is that the security of the network grows as the size of the network and the amount of value that needs to be protected grows. The down side is that it's vulnerable at the beginning when it's small, although the value that could be stolen should always be smaller than the amount of effort required to steal it. If someone has other motives to prove a point, they'll just be proving a point I already concede.

My choice for the number of coins and distribution schedule was an educated guess. It was a difficult choice, because once the network is going it's locked in and we're stuck with it. I wanted to pick something that would make prices similar to existing currencies, but without knowing the future, that's very hard. I ended up picking something in the middle. If Bitcoin remains a small niche, it'll be worth less per unit than existing currencies. If you imagine it being used for some fraction of world commerce, then there's only going to be 21 million coins for the whole world, so it would be worth much more per unit. Values are 64-bit integers with 8 decimal places, so 1 coin is represented internally as 100000000. There's plenty of granularity if typical prices become small. For example, if 0.001 is worth 1 Euro, then it might be easier to change where the decimal point is displayed, so if you had 1 Bitcoin it's now displayed as 1000, and 0.001 is displayed as 1.

Ripple is interesting in that it's the only other system that does something with trust besides concentrate it into a central server.

Satoshi [Quoted text hidden]

**Mike Hearn** <mike@plan99.net> Mon, Apr 13, 2009 at 1:39 PM To: Satoshi Nakamoto <satoshin@gmx.com>

Thanks Satoshi,

I tried the app yesterday. It seems to work pretty well running on Wine (I tried it on MacOS but it should run on Linux too, and will try that next week when I am back at work).

In the lower right hand corner it has a block count which increases rapidly and then stops. Is this the length of the global chain? It seems to advance far too fast for that. Or is this the number of

genesis blocks that have been tried but did not result in a partial collision? I'm not sure if the way it stops and starts is expected, or some glitch caused by it running under emulation. My best guess - it is the length of the global chain, and the rapid advance at the start is as the software downloads and verifies the preceding blocks in the chain as being valid.

With regards to the buyer/seller experience, I understand that the global chain advances at about 6-7 blocks per hour under the current settings. If we assume that 0.1% is a good risk rate, then z=5 thus any transaction must wait a bit less than an hour before being solidified in the chain. As micropayments for things like web content or virtual goods are by definition something that requires low overhead, waiting an hour seems like quite a significant hurdle.

I understand that nodes attempt to find a POW to advance the global chain in an uncoordinated fashion. This sentence however:

"If a majority of CPU power is controlled by honest nodes, the honest chain will grow the fastest and outpace any competing chains."

is confusing for me, because it appears the only way the honest chain can grow faster than a chain worked on by 1 attacking cpu is if the keyspace to scan looking for a partial collision is sharded evenly amongst the participating honest nodes. That way the speed at which collisions are found would be proportional to the number of nodes. Yet I don't see any discussion of such work sharding, which obviously adds complexity. Likewise:

"To compensate for increasing hardware speed and varying interest in running nodes over time, the proof-of-work difficulty is determined by a moving average targeting an average number of blocks per hour. If they're generated too fast, the difficulty increases."

How is the required difficulty of each block communicated through the network and agreed upon?

Thanks once again. I have yet more questions but this is enough for one email:) I will be happy to summarize these discussions into an FAQ-like document at some point. Apologies if the questions seem trivial.

-mike [Quoted text hidden]

**Mike Hearn** <mike@plan99.net> Mon, Apr 13, 2009 at 10:51 PM To: Satoshi Nakamoto <satoshin@gmx.com>

Something else that isn't clear to me - does the global chain only get extended when there is actual work to do? Currently it seems to grow all the time, although there are only a few people in the network. So presumably it gets extended with null blocks. Is this actually required? The timestamping doesn't have to be actually in parallel with real time does it ... it's merely establishing an ordering of events.

[Quoted text hidden]

Satoshi Nakamoto <satoshin@gmx.com>

Mon, Apr 13, 2009 at 11:00 PM

To: Mike Hearn <mike@plan99.net>

Mike Hearn wrote:

My best guess - it

is the length of the global chain, and the rapid advance at the start is as the software downloads and verifies the preceding blocks in the chain as being valid.

Right. I'm trying to think of more clear wording for that, maybe "%d network blocks" or "%d block chain".

If we assume that 0.1% is a good risk rate, then z=5 thus any transaction must wait a bit less than an hour before being solidified in the chain. As micropayments for things like web content or virtual goods are by definition something that requires low overhead, waiting an hour seems like quite a significant hurdle.

For the actual risk, multiply the 0.1% by the probability that the buyer is an attacker with a huge network of computers.

For micropayments, you can safely accept the payment immediately. The size of the payment is too small for the effort to steal it. Micropayments are almost always for intellectual property, where there's no physical loss to the

merchant. Anyone trying to steal a micropayment would probably not be a paying customer anyway, and if they want to steal intellectual property they can use the file sharing networks.

Currently, businesses accept a certain chargeoff rate. I believe the risk with 1 or even 0 confirming blocks will be much less than the rate of chargebacks on verified credit card transactions.

The usual scam against a merchant that doesn't wait for confirming blocks would be to send a payment to a merchant, then quickly try to propagate a double-spend to the network before the merchant's copy. What the merchant can do is broadcast his transaction and then monitor the network for any double-spend copies. The thief would not be able to broadcast during the monitoring period or else the merchant's node would receive a copy. The merchant would only have to monitor for a minute or two until most of the network nodes have his version and it's too late for the thief's version to catch up and reach many nodes. With just a minute or two delay, the chance of getting away without paying could be made much too low to scam. A thief usually needs a high probability of getting an item for free to make it worthwhile. Using a lot of CPU power to do the brute force attack discussed in the paper in addition to the above scam would not increase the thief's chances very much.

Anything that grants access to something, like something that takes a while to download, access to a website, web hosting, a subscription or service, can be cancelled a few minutes later if the transaction is rejected.

is confusing for me, because it appears the only way the honest chain can grow faster than a chain worked on by 1 attacking cpu is if the keyspace to scan looking for a partial collision is sharded evenly amongst the participating honest nodes. That way the speed at which collisions are found would be proportional to the number of nodes. Yet I don't see any discussion of such work sharding, which obviously adds complexity.

The keyspace is huge,  $2^256$ . The thing being hashed includes the node's public key and a random nonce, so the chance of any two nodes duplicating work on the same space is negligible.

How is the required difficulty of each block communicated through the network and agreed upon?

It's not communicated. The formula is hardcoded in the program and every node does the same calculation to know what difficulty is required for the next block. If someone diverged from the formula, their block would not be accepted by the majority.

Thanks once again. I have yet more questions but this is enough for one email:) I will be happy to summarize these discussions into an FAQ-like document at some point. Apologies if the questions seem trivial.

No problem, thanks for testing it on Mac Wine.

Satoshi [Quoted text hidden]

Satoshi Nakamoto <satoshin@gmx.com>

Mon, Apr 13, 2009 at 11:11 PM

To: Mike Hearn <mike@plan99.net>

It keeps getting extended all the time. If it stopped, an attacker would have time to catch up. Don't worry, empty blocks aren't very big.

As you say, it's the order of events that matters. [Quoted text hidden]

**Mike Hearn** <mike@plan99.net> Mon, Apr 13, 2009 at 11:18 PM To: Satoshi Nakamoto <satoshin@gmx.com>

Oh yes, of course, that's fundamental. Silly me. Thanks for your answers. I'd recommend being over-explicit for early versions of the software, something like "Global chain is currently %d blocks long".

I guess the key problem right now is that once you generate coins, there's nobody to test it with, even for dummy transactions. Is there a plan for a mailing list or some kind of trivial marketplace to give people something to do with their newly minted bitcoins?

Satoshi Nakamoto <satoshin@gmx.com>

Tue, Apr 14, 2009 at 7:41 PM

To: Mike Hearn <mike@plan99.net>

I started implementing a marketplace feature earlier that facilitates offering things for sale and taking orders, it's only half done though. A bit like e-bay but without auctions, just "buy now". Among other things, it would make it easy for anyone to offer currency exchange.

If you send to 1PhUXucRd8FzQved2KGK3g1eKfTHPGjgFu and e-mail me your bitcoin address, or IP if you can accept incoming connections, I'll send back the same amount +50.

[Quoted text hidden]

**Mike Hearn** <mike@plan99.net> Sat, Apr 18, 2009 at 3:08 PM To: Satoshi Nakamoto <satoshin@gmx.com>

Hi Satoshi,

I sent you 32.51 coins, my bitcoin address is 1JuEjh9znXwqsy5RrnKqgzqY4Ldg7rnj5n

My IP is currently 84.73.233.199, however, it's a laptop so may or may not be online at the time you act on this mail. I suggest using the bitcoin address instead. It'd be convenient if the same comment functionality was available via indirect transfer. Can the comment be encrypted using the public key of the receiver and placed into a block?

[Quoted text hidden]

Satoshi Nakamoto <satoshin@gmx.com>

To: Mike Hearn <mike@plan99.net>

Sat, Apr 18, 2009 at 6:16 PM

I sent back 32.51 and 50.00.

I badly wanted to find some way to include a comment with indirect transfers, but there just wasn't a way to do it. Bitcoin uses EC-DSA, which was essential for making the block chain compact enough to be practical with today's technology because its signatures are an order of magnitude smaller than RSA. But EC-DSA can't encrypt messages like RSA, it can only be used to verify signatures.

[Quoted text hidden]

**Mike Hearn** <mike@plan99.net> Sat, Apr 18, 2009 at 9:25 PM To: Satoshi Nakamoto <satoshin@gmx.com>

Thanks. I sent you back 50, so now we're even.

For some reason your transfer to me shows up as "From: unknown" even though I added you to my address book.

I have a "Generated (not accepted)" line in my transaction list, it seems like an attempt to generate a coin went wrong somehow. Not sure what happened here - presumably my node successfully solved a block but then I went offline before it was sent to the network?

I suppose for sending metadata with a transaction some other mechanism will be needed, for instance, broadcast of encrypted messages associated with a transaction that persist for (say) a month, with some kind of budget on how much storage a node can use for messages. Alternatively, a payee could generate some reference number which is of some significance to themselves but otherwise opaque, and give it to the payer, thus it does not need to be encrypted and can be put into the block directly.

Satoshi Nakamoto <satoshin@gmx.com>

Sat, Apr 18, 2009 at 10:52 PM

To: Mike Hearn <mike@plan99.net>

[Quoted text hidden]

Got the 50.

Transactions sent to a bitcoin address will always say "from: unknown". The transaction only tells who it's to. Sending by bitcoin address has a number of problems, but it's so nice having the fallback option to be able to send to anyone whether they're online or not. There are a number of ideas to try to improve things later. For now, if things work out like the real world where the vast majority of transactions are with merchants, they'll pretty much always make sure to set up to receive by IP. The P2P file sharing networks seem fairly successful at getting a large percentage of their users to set up their firewalls to forward a port.

The "Generated (not accepted)" normally happens if two nodes find a block at close to the same time, one of them will not be accepted. It's normal and unavoidable. I plan in v0.1.6 to hide those, since they're just confusing and annoying and there's no reason for users to have to see them. While the

network is still small like it is now, if you can't receive incoming connections you're at more of a disadvantage because you can't receive block announcements as directly.

[Quoted text hidden]

**Mike Hearn** <mike@plan99.net> Sat, Apr 18, 2009 at 11:23 PM To: Satoshi Nakamoto <satoshin@gmx.com>

Yes, I believe most P2P clients use the UPnP protocol to get routers to open up the port automatically. That would probably improve the listen rate significantly. I just discovered DMZ wasn't enabled on my router, though I thought it was. That's now fixed.

Is there a way to be told of new versions? Does the app auto update itself? Again, some kind of mailing list would be excellent.

I was thinking through how a practical micropayment implementation for the web might work in the last few days. One key issue is ensuring micropayments are fully automatic, yet can't be easily abused to drain the users account. I think the right approach would be to allow any website that presents an EV SSL cert to automatically request a micropayment, by default the browser always accepts as long as the charge is "low" and displays a small notification of what has occurred. Sites can then show that content requires payment in any way that suits their site design. Abusive sites that don't meet some simple guidelines (eg, showing unambiguously that clicking a link will trigger payment, or taking payment from direct search engine links) would simply have their SSL cert blacklisted, much like anti-phishing filters work today.

The protocol could be very straightforward and implemented by a Firefox extension or an IE BHO. Some static file (eg, a protocol buffer) is hosted on the site. It specifies the charge, a transaction description, the target IP and a URL for the browser to load after the transaction was accepted by the target node, to which the user identifier is sent in a URL parameter. The site can then give back a cookie and the paywalled content. The entire process is automatic and simply results in, say, a little coin animation in the URL bar. Thus it's as convenient as regular web browsing. The users software would have some limit on what payments are automatically accepted.

The main problem with this approach is that somebody has to decide

what the user interface guidelines are, then enforce them via blacklisting, as well as decide what payment requirements are low enough to be automatic vs requiring a user prompt. This introduces a trusted authority back into the system. However, it's one that the user can choose in an open market.

By the way, if you're not already using protocol buffers for the node-to-node traffic, I recommend them. We use them here at Google for everything, they solve a lot of versioning problems simply and efficiently.

Satoshi Nakamoto <satoshin@gmx.com>

Sun, Apr 19, 2009 at 2:14 AM

To: Mike Hearn <mike@plan99.net>

The list is:

bitcoin-list@lists.sourceforge.net

Subscribe/unsubscribe page:

http://lists.sourceforge.net/mailman/listinfo/**bitcoin-list**Archives:

http://sourceforge.net/mailarchive/forum.php?forum\_name=bitcoin-list

I'll always announce new versions there. Automatic update, or at least notification of new versions, is definitely on the list. There could potentially be necessary changes in the future where nobody will want to talk to you until you upgrade, and there needs to be code in the older version to convey that to the user. This is all the harder in the context of not trusting anyone.

Your approach to micropayments sounds right. At first, it might be a good idea to default to asking permission until the user gets comfortable and is ready to set it to automatic. The end goal though should get to something like you describe, where it's similar to using your cell phone without really having to think about the per minute charges.

I looked at Google protocol buffers when they were released last year, but I had already written everything by then. What I did was something similar to Boost Serialisation. For this application, where I was parsing messages from strangers who might have extreme incentive to hack the protocol, it was necessary to make it as basic as possible so I could crawl over every line of code to convince myself it was airtight. It became clear that any unnecessary

degrees of freedom in the binary format multiplied the potential angles of attack. You guys are so right though to standardize across the company on protocol buffers. I think you've got the optimal solution in the general case.

#### Lack of chargeback support

4 messages

**Mike Hearn** <mike@plan99.net> Sat, Apr 25, 2009 at 9:30 PM To: Satoshi Nakamoto <satoshin@gmx.com>

Hi Satoshi,

I just read the following wiki page:

http://en.wikipedia.org/wiki/Chargeback

which claims that "U.S. debit card holders are guaranteed reversal rights by Federal Reserve Regulation E under the Electronic Funds Transfer Act. Similar rights extend globally pursuant to the rules established by the corresponding card association or bank network."

The "Electronic Funds Transfer Act" sounds awfully generic, do you think it'd apply to BitCoin? If so, would the inability to do chargebacks risk making it illegal?

Satoshi Nakamoto <satoshin@gmx.com>

Mon, Apr 27, 2009 at 12:11 AM

To: Mike Hearn <mike@plan99.net>

I am not a lawyer and I can't possibly answer that. I suppose if the law applies to a bank or financial institution or other intermediary, then it would not apply since there is no bank involved, only two parties trading directly with each other, as they would in person with cash or barter with physical commodities.

Bitcoin is fundamentally designed to be able to do non-reversible transactions, and there certainly are applications that need that.

If someone wants the possibility of chargeback, they can use an escrow transaction, which isn't implemented yet but will be one of the next things.

For instance, a transaction can be written to designate a third party to decide whether it is returned if the payer does not release it, with auto-release after a number of days. I'll implement a more basic form of escrow first, but the network infrastructure includes a predicate language that can express any number of options.

# Martii Malmi (AKA Sirius) "COPA trial" email #1 (these Martii Malmi-Satoshi emails became public in February of 2024, see https://mmalmi.github.io/satoshi/)

Date: Sat, 02 May 2009 18:06:58 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin

To: Martti Malmi <sirius-m@users.sourceforge.net>

Thanks for starting that topic on ASC, your understanding of bitcoin is spot on. Some of their responses were rather Neanderthal, although I guess they're so used to being anti-fiat-money that anything short of gold isn't good enough. They concede that something is flammable, but argue that it'll never burn because there'll never be a spark. Once it's backed with cash, that might change, but I'd probably better refrain from mentioning that in public anymore until we're closer to ready to start. I think we'll get flooded with newbies and we need to get ready first.

What we need most right now is website writing. My writing is not that great, I'm a much better coder. Maybe you could create the website on sourceforge, which is currently blank. If you can write a FAQ, I can give you a compilation of my replies to questions in e-mail and forums for facts and details and ideas.

Codewise, there's not much that's easy right now. One thing that's needed is an interface for server side scripting languages such as Java, Python, PHP, ASP, etc. Bitcoin would be running on the web server, and server side script could call it to do transactions. It's Windows, so I guess OLE/COM is the interface.

One easy thing that really helps is to run a node that can accept incoming connections (forward port 8333 on your firewall) to make sure

that new users who try it out have someone to connect to. If they run it and get no connections, they'll probably just give up.

#### Satoshi

Martti Malmi wrote:

- > *Message body follows:*
- >
- > Hello,

>

- > I'm Trickstern from the anti-state.com forum, and I would
- > like to help with Bitcoin, if there's something I can do.

>

- > I have a good touch on Java and C languages from school
- > courses (I'm studying CS), but not so very much development
- > experience yet. I think I could learn the C++ tricks quite
- > easily on that basis. I could also do testing or
- > documentation.

>

- > Best regards,
- > Martti Malmi

## Martii Malmi (AKA Sirius) "COPA trial" email #3

Date: Sun, 03 May 2009 23:32:26 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin

To: mmalmi@cc.hut.fi

mmalmi@cc.hut.fi wrote:

- > All right, I can do the website and the FAQ. I'll start writing the FAQ
- > now with the questions that I can think of.

That would be great! I added you (dmp1ce) as a dev to the sourceforge project and gave you access to edit the web space and everything.

- > I have a feature suggestion for the program: a UI tool for creating
- > password protected private keys and saving them into a custom location.
- > Backups of the key will be needed to be safe from losing the control of

- > your coins, and for using the coins on more than one computers. Password
  - > protection would be needed to make using your money more difficult for
  - > someone who happens to find your key file.

Definitely. This will be an absolutely essential feature once things get going, making it so you can lock your wealth up with strong encryption and back it up more securely than any physical safe. So far I've been putting it off in favour of other features because it's not crucial yet until bitcoins start to have value.

I plan to work on the escrow feature next, which is needed to make actual trades for physical stuff safer and before backing the currency with fiat money can begin.

- > I'm running a bitcoin node always when my PC is powered on, which means
  - > about 24/7. Bitcoin is a great project, and it's really cool to > participate!

Thanks! Right now there are a lot of people on the network who can't receive incoming connections, so every node that can really helps. Having more helps keep down the "(not accepted)" issue for now until I reduce the chances of that happening in v0.1.6.

I guess one answer for the FAQ should be how to set up your firewall to forward port 8333 so you can receive incoming connections. The question could be something like "what if I have 0 connections" and that could be the answer that it might be because the nodes you can connect with is limited if you don't set that up.

Here's a compilation of questions I've answered in forums and e-mail that should help you see what questions are frequently asked and some answers I've used. It's not intended to use all or most of the material here, just pick and choose. This is just a dump of everything I've answered.

Some issues that we don't have easy answers for are best not to bring up. Casual users seems content to assume that the system works as stated (which it does), and getting into the design details just opens a can of worms that can't be answered without a deep understanding of the system. The advanced questions I've received have mostly been unique per person and best answered individually.

#### \*\*\*\* QUESTION AND ANSWER DUMP \*\*\*\*

Any questions used for the FAQ should probably be rephrased.

#### questions:

- > The bottom of the UI shows:
- >
- > Generating 4 connections 4024 blocks 164 transactions

>

and

- > I understand "generating"; I assume I am connected to 4 other nodes;
- > I know I have recorded 164 transactions (including failed generation
- > attempts). I'm not clear what the "blocks" figure describes. It's much
- > smaller than the total of all the blocks shown against all my transactions.

>

It's the total number of blocks in the block chain, meaning the network's block chain, which everyone has a copy of. Every Bitcoin node displays the same number and it goes up about every 10 minutes whenever someone generates a block. When you haven't had it running for a while, once you're connected it spins up rapidly as it downloads what was generated while you were gone to catch up. I'm not sure exactly how to describe it (that would fit on the status bar in 1 word, maybe 2 words max), any ideas?

The blocks number in the status column next to your transactions is the number of blocks that have come after that transaction. Your transaction is essentially "in" that many blocks.

#### Satoshi

- > My best quess it
- > is the length of the global chain, and the rapid advance at the start
- > is as the software downloads and verifies the preceding blocks in the
- > chain as being valid.

Right. I'm trying to think of more clear wording for that, maybe "%d network blocks" or "%d block chain".

- > I'm having an unusual run of (block not-accepted) failures, and thought I'd let you know in
- > case this was of any significance.

What rate of not-accepted did you see? I didn't see anything unusual on my end. If you had more than, say, 4 in a row, that would be abnormal and probably a loss of network communication. If it's scattered and less than 25%, just random bad luck. It's normal and harmless to randomly get some per cent of not-accepted, and of course randomness can sometimes bunch up and look like a pattern.

The idea of an option to View/Hide unaccepted blocks is a good one, as well as View/Hide all generated blocks so you can more easily see incoming transactions. Seeing the unaccepted blocks is just annoying and frustrating. Everyone faces the same rate of unaccepted, it's just a part of the process. It would probably be best to default to hide unaccepted blocks, so as not to show giving and taking away something that never was, and not show new generated blocks at all until they have at least one confirmation. It would only mean finding out you have a generated block 15 minutes later than normal, and then you still have 119 blocks to go before it matures anyway. This is on the to-do list for v0.1.6.

#### Satoshi

[note: I have some improvements in 0.1.6 to reduce this problem somewhat, and it'll also improve when the network is larger]

- > For some reason your transfer to me shows up as "From: unknown" even
- > though I added you to my address book.

>

- > I have a "Generated (not accepted)" line in my transaction list, it
- > seems like an attempt to generate a coin went wrong somehow. Not sure
- > what happened here presumably my node successfully solved a block
- > but then I went offline before it was sent to the network?

Transactions sent to a bitcoin address will always say "from: unknown". The transaction only tells who it's to. Sending by bitcoin address has a number of problems, but it's so nice having the fallback option to be able to send to anyone whether they're online or not. There are a number of ideas to try to improve things later. For now, if things work out like the real world where the vast majority of transactions are with merchants, they'll pretty much always make sure to set up to receive by IP. The P2P file sharing networks seem fairly successful at getting a large percentage of their users to set up their firewalls to forward a port.

I badly wanted to find some way to include a comment with indirect transfers, but there just wasn't a way to do it. Bitcoin uses EC-DSA, which

was essential for making the block chain compact enough to be practical with

today's technology because its signatures are an order of magnitude smaller than RSA. But EC-DSA can't encrypt messages like RSA, it can only be used

to verify signatures.

The "Generated (not accepted)" normally happens if two nodes find a block at close to the same time, one of them will not be accepted. It's normal and unavoidable. I plan in v0.1.6 to hide those, since they're just confusing and annoying and there's no reason for users to have to see them. While the network is still small like it is now, if you can't receive incoming connections you're at more of a disadvantage because you can't receive block announcements as directly.

- > ...So far it has two "Generated" messages, however the
- > "Credit" field for those is 0.00 and the balance hasn't changed. Is
- > this due to the age/maturity requirement for a coin to be valid?

Right, the credit field stays 0.00 until it matures, then it'll be 50.00. BTW, you can doubleclick on a line for details.

- > ...understand correctly, there is only one (or maybe a few) global
- > chain[s] into which all transactions are hashed. If there is only one
- > chain recording "the story of the economy" so to speak, how does this
- > scale? In an imaginary planet-wide deployment there would be millions
- > of even billions of transactions per hour being hashed into the chain...
- > ...I found the section on incentives hard to follow. In particular, I'm
- > not clear on what triggers the transition from minting new coins as a
- > reason to run a node, to charging transaction fees (isn't the point of
- > BitCoin largely to zero transaction costs anyway?). Presumably there's
- > some human in charge of the system...
- > ...How did you decide on the inflation schedule for v1? Where did 21
- > million coins come from? What denominations are these coins? You
- > mention a way to combine and split value but I'm not clear on how this
- > works. For instance are bitcoins always denominated by an integer or
- > can you have fractional bitcoins?...
- S 2d d d d
- > ...it's rare that I encounter truly

- > revolutionary ideas. The last time I was this excited about a new
- > monetary scheme was when I discovered Ripple. If you have any thoughts
  - > on Ripple, I'd also love to hear them.

There is only one global chain.

The existing Visa credit card network processes about 15 million Internet purchases per day worldwide. Bitcoin can already scale much larger than that with existing hardware for a fraction of the cost. It never really hits a scale ceiling. If you're interested, I can go over the ways it would cope with extreme size.

By Moore's Law, we can expect hardware speed to be 10 times faster in 5 years and 100 times faster in 10. Even if Bitcoin grows at crazy adoption rates, I think computer speeds will stay ahead of the number of transactions.

I don't anticipate that fees will be needed anytime soon, but if it becomes too burdensome to run a node, it is possible to run a node that only processes transactions that include a transaction fee. The owner of the node would decide the minimum fee they'll accept. Right now, such a node would get nothing, because nobody includes a fee, but if enough nodes did that, then users would get faster acceptance if they include a fee, or slower if they don't. The fee the market would settle on should be minimal. If a node requires a higher fee, that node would be passing up all transactions with lower fees. It could do more volume and probably make more money by processing as many paying transactions as it can. The transition is not controlled by some human in charge of the system though, just individuals reacting on their own to market forces.

A key aspect of Bitcoin is that the security of the network grows as the size of the network and the amount of value that needs to be protected grows. The down side is that it's vulnerable at the beginning when it's small, although the value that could be stolen should always be smaller than the amount of effort required to steal it. If someone has other motives to prove a point, they'll just be proving a point I already concede.

My choice for the number of coins and distribution schedule was an educated guess. It was a difficult choice, because once the network is going it's locked in and we're stuck with it. I wanted to pick something that would make prices similar to existing currencies, but without knowing the future, that's very hard. I ended up picking something in the middle. If Bitcoin remains a small niche, it'll be worth less per unit than existing currencies. If you imagine it being

used for some fraction of world commerce, then there's only going to be 21 million coins for the whole world, so it would be worth much more per unit. Values are 64-bit integers with 8 decimal places, so 1 coin is represented internally as 100000000. There's plenty of granularity if typical prices become small. For example, if 0.001 is worth 1 Euro, then it might be easier to change where the decimal point is displayed, so if you had 1 Bitcoin it's now displayed as 1000, and 0.001 is displayed as 1.

Ripple is interesting in that it's the only other system that does something with trust besides concentrate it into a central server.

#### Satoshi

- > *If we assume that 0.1% is a good risk rate, then z=5 thus*
- > any transaction must wait a bit less than an hour before being
- > solidified in the chain. As micropayments for things like web content
- > or virtual goods are by definition something that requires low
- > overhead, waiting an hour seems like quite a significant hurdle.

For the actual risk, multiply the 0.1% by the probability that the buyer is an attacker with a huge network of computers.

For micropayments, you can safely accept the payment immediately. The size of the payment is too small for the effort to steal it. Micropayments are almost always for intellectual property, where there's no physical loss to the merchant. Anyone trying to steal a micropayment would probably not be a paying customer anyway, and if they want to steal intellectual property they can use the file sharing networks.

Currently, businesses accept a certain chargeoff rate. I believe the risk with 1 or even 0 confirming blocks will be much less than the rate of chargebacks on verified credit card transactions.

The usual scam against a merchant that doesn't wait for confirming blocks would be to send a payment to a merchant, then quickly try to propagate a double-spend to the network before the merchant's copy. What the merchant can do is broadcast his transaction and then monitor the network for any double-spend copies. The thief would not be able to broadcast during the monitoring period or else the merchant's node would receive a copy. The merchant would only have to monitor for a minute or two until most of the network nodes have his version and it's too late for the thief's version to catch up and reach many nodes. With just a minute or two delay, the chance of getting away without paying could be made much too low to scam. A thief usually needs a high probability of

getting an item for free to make it worthwhile. Using a lot of CPU power to do the brute force attack discussed in the paper in addition to the above scam would not increase the thief's chances very much.

Anything that grants access to something, like something that takes a while to download, access to a website, web hosting, a subscription or service, can be cancelled a few minutes later if the transaction is rejected.

- > How is the required difficulty of each block communicated through the
- > network and agreed upon?

It's not communicated. The formula is hardcoded in the program and every node does the same calculation to know what difficulty is required for the next block. If someone diverged from the formula, their block would not be accepted by the majority.

> *Is the code free/open source or just open source?* 

It's free open source. It's the MIT license, which just requires some disclaimer text be kept with the source code, other than that you can do just about anything you want with it. The source is included in the main download.

#### Satoshi

- > *Is there a way to be told of new versions? Does the app auto update*
- > itself? Some kind of mailing list would be excellent.

#### The list is:

bitcoin-list@lists.sourceforge.net

Subscribe/unsubscribe page:

http://lists.sourceforge.net/mailman/listinfo/bitcoin-list

Archives:

http://sourceforge.net/mailarchive/forum.php?forum\_name=bitcoin-list

I'll always announce new versions there. Automatic update, or at least notification of new versions, is definitely on the list.

[this inflation discussion was before the transaction fee mechanism and fixed plan of 21 million coins was posted, so it may not be as applicable anymore]

- > Since they can be created for free (or at the cost
- > of computer power people have anyway for other reasons),

> monetizing them means simply giving away money.

You're still thinking as if the difficulty level will be so easy that people will be able to generate all the bitcoins they want.

Imagine you have to run your computer 24/7 for a month to generate 1 cent. After a year, you could generate 12 cents. That's not going to make it so people can just generate all the bitcoin they want for spending.

The value of bitcoins would be relative to the electricity consumed to produce them. All modern CPUs save power when they're idle. If you run a computational task 24/7, not letting it idle, it uses significantly more power, and you'll notice it generates more heat. The extra wattage consumed goes straight to your power bill, and the value of the bitcoins you produce would be something less than that.

- > Why would they, when they make money by generating
- > new ones

No, they can't make money that way. It would cost them more in electricity than they'd be selling the bitcoins for.

Historically, people have taken up scarce commodities as money, if necessary taking up whatever is at hand, such as shells or stones. Each has a kernel of usefulness that helped bootstrap the process, but the monetary value ends up being much more than the functional value alone.

Most of the value comes from the value that others place in it. Gold, for instance, is pretty, non-corrosive and easily malleable, but most of its value is clearly not from that. Brass is shiny and similar in colour. The vast majority of gold sits unused in vaults, owned by governments that could care less about its prettiness.

Until now, no scarce commodity that can be traded over a communications channel without a trusted third party has been available. If there is a desire to take up a form of money that can be traded over the Internet without a TTP, then now that is possible.

#### Satoshi

- > *As more capable*
- > computer hardware comes out, the natural supply per user
- > doubles at every cycle of Moore's law.

Actually, that is handled. There's a moving average that compensates for the total effort being expended so that the total production is a

constant. As computers get more powerful, the difficulty increases to compensate.

- > *I* do not recall any economic history of a commodity subject
- > to natural inflation ever being used as money

There's gold for one. The supply of gold increases by about 2%-3% per year. Any fiat currency typically averages more inflation than that.

> Won't there be massive inflation as computers get faster and are able to solve the proof-of-work problem faster?

The difficulty is controlled by a moving average that compensates for the total effort being expended to keep the total production constant. As computers get more powerful, the difficulty increases to compensate.

- > *If* someone double spends, then the transaction record
- > can be unblinded revealing the identity of the cheater?

Identities are not used, and there's no reliance on recourse. It's all prevention.

- > ...You're saying
- > there's no effort to identify and exclude nodes that don't
- > cooperate? I suspect this will lead to trouble and possible DOS
- > attacks.

There is no reliance on identifying anyone. As you've said, it's futile and can be trivially defeated with sock puppets.

The credential that establishes someone as real is the ability to supply CPU power.

- > But in the absence of identity, there's no downside to them
- > if spends become invalid, if they've already received the
- > goods they double-spent for (access to website, download,
- > whatever). The merchants are left holding the bag with
- > "invalid" coins, unless they wait that magical "few blocks"
- > (and how can they know how many?) before treating the spender
- > as having paid.

>

- > The consumers won't do this if they spend their coin and it takes
- > an hour to clear before they can do what they spent their coin on.
- > The merchants won't do it if there's no way to charge back a
- > customer when they find the that their coin is invalid because

> the customer has doublespent.

This is a version 2 problem that I believe can be solved fairly satisfactorily for most applications.

The race is to spread your transaction on the network first. Think 6 degrees of freedom -- it spreads exponentially. It would only take something like 2 minutes for a transaction to spread widely enough that a competitor starting late would have little chance of grabbing very many nodes before the first one is overtaking the whole network. During those 2 minutes, the merchant's nodes can be watching for a double-spent transaction. The double-spender would not be able to blast his alternate transaction out to the world without the merchant getting it, so he has to wait before starting.

If the real transaction reaches 90% and the double-spent tx reaches 10%, the double-spender only gets a 10% chance of not paying, and 90% chance his money gets spent. For almost any type of goods, that's not going to be worth it for the scammer.

Information based goods like access to website or downloads are non-fencible. Nobody is going to be able to make a living off stealing access to websites or downloads. They can go to the file sharing networks to steal that. Most instant-access products aren't going to have a huge incentive to steal.

If a merchant actually has a problem with theft, they can make the customer wait 2 minutes, or wait for something in e-mail, which many already do. If they really want to optimize, and it's a large download, they could cancel the download in the middle if the transaction comes back double-spent. If it's website access, typically it wouldn't be a big deal to let the customer have access for 5 minutes and then cut off access if it's rejected. Many such sites have a free trial anyway.

### Satoshi

[in response to a question about scale]

100,000 block generating nodes is a good ballpark large-scale size to think about. Propagating a transaction across the whole network twice would consume a total of US\$ 0.02 of bandwidth at today's prices. In practice, many would be burning off excess allocated bandwidth or unlimited plans with one of the cheaper backbones. There could be millions of SPV clients. They only matter in how

many transactions they generate. If they pay 1 or 2 cents transaction fees, they pay for themselves. I've coded it so you can pay any optional amount of transaction fees you want. When the incentive subsidy eventually tapers off, it may be necessary to put a market-determined transaction fee on your transactions to make sure nodes process them promptly.

To think about what a really huge transaction load would look like, I look at the existing credit card network. I found some more estimates about how many transactions are online purchases. It's about 15 million tx per day for the entire e-commerce load of the Internet worldwide. At 1KB per transaction, that would be 15GB of bandwidth for each block generating node per day, or about two DVD movies worth. Seems do-able even with today's technology.

Important to remember, even if Bitcoin caught on at dot-com rates of growth, it would still take years to become any substantial fraction of all transactions. I believe hardware has already recently become strong enough to handle large scale, but if there's any doubt about that, bandwidth speeds, prices, disk space and computing power will be much greater by the time it's needed.

#### Satoshi

- > One other question I had... What prevents the single node with the most
- > CPU power from generating and retaining the majority of the BitCoins?
- > If every node is working independently of all others, if one is
- > significantly more powerful than the others, isn't it probable that this
- > node will reach the proper conclusion before other nodes? An
- > underpowered node may get lucky once in a while, but if they are at a
- > significant horsepower advantage I would expect the majority of BitCoins
  - > to be generated by the most powerful node.

It's not like a race where if one car is twice as fast, it'll always win. It's an SHA-256 that takes less than a microsecond, and each guess has an independent chance of success. Each computer's chance of finding a hash collision is linearly proportional to it's CPU power. A computer that's half as fast would get half as many coins.

[question about what to backup]

The files are in "%appdata%\Bitcoin", that's the directory to backup.

%appdata% is per-user access privilege. Most new programs like Firefox store their settings files there, despite the headwind of Microsoft changing the directory name with every Windows release and being full of spaces and so long it runs off the screen.

[question about what to backup]

The directory is "%appdata%\Bitcoin" It has spaces in it so you need the quotes cd "%appdata%\bitcoin"

On XP it would typically be:
C:\Documents and Settings\[username]\Application Data\Bitcoin

Backup that whole directory. All data files are in that directory. There are no temporary files.

[question about what to backup]

The crucial file to backup is wallet.dat. If bitcoin is running then you have to backup the whole %appdata%\bitcoin directory including the database subdirectory, but even if it's not running it certainly feels safer to always backup the whole directory.

The database unfortunately names its files "log.00000000001". To the rest of the world, "log" means delete-at-will, but to database people it means delete-and-lose-everything-in-your-other-files. I tried to put them out of harm's way by putting them in the database subdirectory. Later I'll write code to flush the logs after every wallet change so wallet.dat will be standalone safe almost all the time.

- > > You know, I think there were a lot more people interested in the 90's,
- >> but after more than a decade of failed Trusted Third Party based systems
- > > (Digicash, etc), they see it as a lost cause. I hope they can make the
- > > distinction that this is the first time I know of that we're trying a
- > > non-trust-based system.

>

- > Yea, that was the primary feature that caught my eye. The real trick
- > will be to get people to actually value the Bitcoins so that they become
- > currency.

Hal sort of alluded to the possibility that it could be seen as a long-odds investment. I would be surprised if 10 years from now

we're not using electronic currency in some way, now that we know a way to do it that won't inevitably get dumbed down when the trusted third party gets cold feet.

Once it gets bootstrapped, there are so many applications if you could effortlessly pay a few cents to a website as easily as dropping coins in a vending machine.

[this next bit turned out to be very controversial. there is extreme prejudice against spam solutions, especially proof-of-work.]

It can already be used for pay-to-send e-mail. The send dialog is resizeable and you can enter as long of a message as you like. It's sent directly when it connects. The recipient doubleclicks on the transaction to see the full message. If someone famous is getting more e-mail than they can read, but would still like to have a way for fans to contact them, they could set up Bitcoin and give out the IP address on their website. "Send X bitcoins to my priority hotline at this IP and I'll read the message personally."

Subscription sites that need some extra proof-of-work for their free trial so it doesn't cannibalize subscriptions could charge bitcoins for the trial.

[again, I don't know why I'm including this, as it's best to stay away from claims about spam. people automatically react violently against any suggestion of a spam solution.]

- > Spammer botnets could burn through pay-per-send email filters
- > trivially (as usual, the costs would fall on people other than the
- > botnet herders & spammers).

Then you could earn a nice profit by setting up pay-per-send e-mail addresses and collecting all the spam money. You could sell it back to spammers who don't have big enough botnets to generate their own, helping bootstrap the currency's value. As more people catch on, they'll set up more and more phony addresses to harvest it. By the time the book "How I got rich exploiting spammers and you can too" is coming out, there'll be too many fake addresses and the spammers will have to give up.

- > > \* Spammer botnets could burn through pay-per-send email filters
- >> trivially
- > *If POW tokens do become useful, and especially if they become money,*
- > machines will no longer sit idle. Users will expect their computers to

- > be earning them money (assuming the reward is greater than the cost to
- > operate). A computer whose earnings are being stolen by a botnet will
- > be more noticeable to its owner than is the case today, hence we might
- > expect that in that world, users will work harder to maintain their
- > computers and clean them of botnet infestations.

One more factor that would mitigate spam if POW tokens have value: there would be a profit motive for people to set up massive quantities of fake e-mail accounts to harvest POW tokens from spam. They'd essentially be reverse-spamming the spammers with automated mailboxes that collect their POW and don't read the message. The ratio of fake mailboxes to real people could become too high for spam to be cost effective.

The process has the potential to establish the POW token's value in the first place, since spammers that don't have a botnet could buy tokens from harvesters. While the buying back would temporarily let more spam through, it would only hasten the self-defeating cycle leading to too many harvesters exploiting the spammers.

Interestingly, one of the e-gold systems already has a form of spam called "dusting". Spammers send a tiny amount of gold dust in order to put a spam message in the transaction's comment field. If the system let users configure the minimum payment they're willing to receive, or at least the minimum that can have a message with it, users could set how much they're willing to get paid to receive spam.

- > The last thing we need is to deploy a system designed to burn all
- > available cycles, consuming electricity and generating carbon dioxide,
- > all over the Internet, in order to produce small amounts of bitbux to
- > get emails or spams through.

>

- > Can't we just convert actual money in a bank account into bitbux --
- > cheaply and without a carbon tax? Please?

Ironic if we end up having to choose between economic liberty and conservation.

Unfortunately, proof of work is the only solution I've found to make p2p e-cash work without a trusted third party. Even if I wasn't using it secondarily as a way to allocate the initial distribution of currency, PoW is fundamental to coordinating the network and preventing double-spending.

If it did grow to consume significant energy, I think it would still be less wasteful than the labour and resource intensive conventional banking activity it would replace. The cost would be an order of magnitude less than the billions in banking fees that pay for all those brick and mortar buildings, skyscrapers and junk mail credit card offers.

#### Satoshi

- > BTW I don't remember if we talked about this, but the other day some
- > people were mentioning secure timestamping. You want to be able to
- > prove that a certain document existed at a certain time in the past.
- > Seems to me that bitcoin's stack of blocks would be perfect for this.

Indeed, Bitcoin is a distributed secure timestamp server for transactions. A few lines of code could create a transaction with an extra hash in it of anything that needs to be timestamped. I should add a command to timestamp a file that way.

From a thread on p2presearch which starts with my rant about trust being the root weakness of all conventional financial systems. http://listcultures.org/pipermail/p2presearch\_listcultures.org/2009-February/thread.html

I've developed a new open source P2P e-cash system called Bitcoin. It's completely decentralized, with no central server or trusted parties, because everything is based on crypto proof instead of trust. Give it a try, or take a look at the screenshots and design paper:

Download Bitcoin v0.1 at http://www.bitcoin.org

The root problem with conventional currency is all the trust that's required to make it work. The central bank must be trusted not to debase the currency, but the history of fiat currencies is full of breaches of that trust. Banks must be trusted to hold our money and transfer it electronically, but they lend it out in waves of credit bubbles with barely a fraction in reserve. We have to trust them with our privacy, trust them not to let identity thieves drain our accounts. Their massive overhead costs make micropayments impossible.

A generation ago, multi-user time-sharing computer systems had a similar problem. Before strong encryption, users had to rely on password protection to secure their files, placing trust in the system

administrator to keep their information private. Privacy could always be overridden by the admin based on his judgment call weighing the principle of privacy against other concerns, or at the behest of his superiors. Then strong encryption became available to the masses, and trust was no longer required. Data could be secured in a way that was physically impossible for others to access, no matter for what reason, no matter how good the excuse, no matter what.

It's time we had the same thing for money. With e-currency based on cryptographic proof, without the need to trust a third party middleman, money can be secure and transactions effortless.

One of the fundamental building blocks for such a system is digital signatures. A digital coin contains the public key of its owner. To transfer it, the owner signs the coin together with the public key of the next owner. Anyone can check the signatures to verify the chain of ownership. It works well to secure ownership, but leaves one big problem unsolved: double-spending. Any owner could try to re-spend an already spent coin by signing it again to another owner. The usual solution is for a trusted company with a central database to check for double-spending, but that just gets back to the trust model. In its central position, the company can override the users, and the fees needed to support the company make micropayments impractical.

Bitcoin's solution is to use a peer-to-peer network to check for double-spending. In a nutshell, the network works like a distributed timestamp server, stamping the first transaction to spend a coin. It takes advantage of the nature of information being easy to spread but hard to stifle. For details on how it works, see the design paper at http://www.bitcoin.org/bitcoin.pdf

The result is a distributed system with no single point of failure. Users hold the crypto keys to their own money and transact directly with each other, with the help of the P2P network to check for double-spending.

Satoshi Nakamoto http://www.bitcoin.org

Martien van Steenbergen Martien at AardRock.COM Thu Feb 12 08:40:53 CET 2009

Very interesting. Is this akin to David Chaum's anonymous digital money? His concept makes sure money is anonymous unless it is compromised, i.e. the same money spent more than once. As soon as it's compromised, the 'counterfeiter' is immediately publicly exposed.

Also, in bitcoin, is there a limited supply of money (that must be managed)? Or is money created exactly at the moment of transaction?

Succes en plezier,

Martien.

*Martien van Steenbergen wrote:* 

- > Very interesting. Is this akin to David Chaum's anonymous digital money?
- > His concept makes sure money is anonymous unless it is compromised, i.e.
  - > the same money spent more than once. As soon as it's compromised, the
  - > 'counterfeiter' is immediately publicly exposed.

It's similar in that it uses digital signatures for coins, but different in the approach to privacy and preventing double-spending. The recipient of a Bitcoin payment is able to check whether it is the first spend or not, and second-spends are not accepted. There isn't an off-line mode where double-spenders are caught and shamed after the fact, because that would require participants to have identities.

To protect privacy, key pairs are used only once, with a new one for every transaction. The owner of a coin is just whoever has its private key.

Of course, the biggest difference is the lack of a central server. That was the Achilles heel of Chaumian systems; when the central company shut down, so did the currency.

- > Also, in bitcoin, is there a limited supply of money (that must be
- > managed)? Or is money created exactly at the moment of transaction?

There is a limited supply of money. Circulation will be 21,000,000 coins. Transactions only transfer ownership.

Thank you for your questions,

Satoshi

Martien van Steenbergen wrote:

> Reminds me of:

>

- > \* AardRock » Wizard Rabbit Treasurer
- > <http://wiki.aardrock.com/Wizard\_Rabbit\_Treasurer>; and

### > \* AardRock » Pekunio < http://wiki.aardrock.com/Pekunio >

Indeed, it is much like Pekunio in the concept of spraying redundant copies of every transaction to a number of peers on the network, but the implementation is not a reputation network like Wizard Rabbit Treasurer.

In fact, Bitcoin does not use reputation at all. It sees the network as just a big crowd and doesn't much care who it talks to or who tells it something, as long as at least one of them relays the information being broadcast around the network. It doesn't care because there's no way to lie to it. Either you tell it crypto proof of something, or it ignores you.

### > Are you familiar with Ripple?

As trust systems go, Ripple is unique in spreading trust around rather than concentrating it.

[I've been asked at least 4 other times "have you heard of Ripple?"]

#### Michel Bauwens wrote:

- > how operational is your project? how soon do you think people will be
- > able to use it in real life?

It's fully operational and the network is growing. If you try the software, e-mail me your Bitcoin address and I'll send you a few coins.

We just need to spread the word and keep getting more people interested.

Here's a link to the original introduction of the paper on the Cryptography mailing list. (Inflation issues were superseded by changes I made later to support transaction fees and the limited circulation plan. This link is a moving target, this archive page is just a certain number of days back and the discussion will keep scrolling off to the next page.)

http://www.mail-archive.com/cryptography@metzdowd.com/mail3.html

A little follow up when the software was released. http://www.mail-archive.com/cryptography@metzdowd.com/mail2.html

My description of how Bitcoin solves the Byzantine Generals' problem: http://www.bitcoin.org/byzantine.html

# Martii Malmi (AKA Sirius) "COPA trial" email #5

Date: Mon, 04 May 2009 16:51:00 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin

To: mmalmi@cc.hut.fi

Oh crap, I got your sourceforge usernames mixed up, sorry about that. I clicked on the wrong e-mail when I was looking for your username. You now have access.

Your FAQ looks good so far!

You can create whatever you want on bitcoin.sourceforge.net. Something to get new users up to speed on what Bitcoin is and how to use it and why, and clean and professional looking would help make it look well established. The site at bitcoin.org was designed in a more professorial style when I was presenting the design paper on the Cryptography list, but we're moving on from that phase.

You should probably change the part about "distribute them under several keys". When the paper says that it means for the software to do it, and it does. For privacy reasons, the software already uses a different key for every transaction, so every piece of money in your wallet is already on a different key. The exception is when using a bitcoin address, everything sent to the same bitcoin address is on the same key, which is a privacy risk if you're trying to be anonymous. The EC-DSA key size is very strong (sized for the future), we don't practically have to worry about a key getting broken, but if we did there's the advantage that someone expending the massive computing resources would only break one single transaction's worth of money, not someone's whole account. The details about how to backup your wallet files is in the Q&A dump and also it's explained in readme.txt and definitely belongs in the FAQ.

Oh I see, you're trying to address byronm's concern on freedomainradio. I see what you mean about the password feature being useful to address that argument. Banks let anyone who has your name and account number drain your account, and you're not going to get it back from Nigeria. If someone installs a keylogger on your computer, they could just as easily get your bank password and transfer money out of your account. Once we password encrypt the wallet, we'll be able to make a clearer

case that we're much more secure than banks. We use strong encryption, while banks still let anyone who has your account info draw money from your account.

*mmalmi@cc.hut.fi wrote:* 

```
> Quoting Satoshi Nakamoto <satoshin@gmx.com>:
     >> That would be great! I added you (dmp1ce) as a dev to the sourceforge
     >> project and gave you access to edit the web space and everything.
     > Oh, that's not me but another guy who wanted to help. I've seen him on
     > the Freedomain Radio forum. My name is Martti Malmi and my
Sourceforge
     > account is sirius-m. No problem!
     > Thanks for your answered questions, I'll add them to the faq. Here's
     > what I've done so far:
     > **** Bitcoin FAO ****
     >
     > General Questions
     > 1 What is bitcoin?
     > Bitcoin is a peer-to-peer network based anonymous digital
     > currency. Peer-to-peer (P2P) means that there is no central
     > authority to issue new money or to keep track of the
     > transactions. Instead, those tasks are managed collectively by
     > the nodes of the network. Anonymity means that the real world
     > identity of the parties of a transaction can be kept hidden from
     > the public or even from the parties themselves.
     > 2 How does bitcoin work?
     > Bitcoin utilizes public/private key cryptography. When a coin is
     > transfered from user A to user B, A adds B's public key to the
     > coin and signs it with his own private key. Now B owns the coin
     > and can transfer it further. To prevent A from transfering the
     > already used coin to another user C, a public list of all the
     > previous transactions is collectively maintained by the network
     > of bitcoin nodes, and before each transaction the coin's
     > unusedness will be checked.
     > For details, see chapter Advanced Questions.
```

```
> 3 What is bitcoin's value backed by?
> Bitcoin is valued for the things it can be exchanged to, just
> like all the traditional paper currencies are.
> When the first user publicly announces that he will make a pizza
> for anyone who gives him a hundred bitcoins, then he can use
> bitcoins as payment to some extent - as much as people want pizza
> and trust his announcement. A pizza-eating hairdresser who trusts
> him as a friend might then announce that she starts accepting
> bitcoins as payment for fancy haircuts, and the value of the
> bitcoin would be higher - now you could buy pizzas and haircuts
> with them. When bitcoins have become accepted widely enough, he
> could retire from his pizza business and still be able to use his
> bitcoin-savings.
> 4 How are new bitcoins created?
> New coins are generated by a network node each time it finds the
> solution to a certain calculational problem. In the first 4 years
> of the bitcoin network, amount X of coins will be created. The
> amount is halved each 4 years, so it will be X/2 after 4 years,
> X/4 after 8 years and so on. Thus the total number of coins will
> approach 2X.
> 5 Is bitcoin safe?
> Yes, as long as you make backups of your coin keys, protect them
> with strong passwords and keep keyloggers away from your
> computer. If you lose your key or if some unknown attacker
> manages to unlock it, there's no way to get your coins back. If
> you have a large amount of coins, it is recommended to distribute
> them under several keys. You propably wouldn't either keep all
> your dollars or euros as paper in a single wallet and leave it
> unquarded.
> 6 Why should I use bitcoin?
>
> • Transfer money easily through the internet, without having to
> trust third parties.
>
> • Third parties can't prevent or control your transactions.
> • Be safe from the unfair monetary policies of the monopolistic
```

- > central banks and the other risks of centralized power over a
- > money supply. The limited inflation of the bitcoin system's
- > money supply is distributed evenly (by CPU power) throughout
- > the network, not monopolized to a banking elite.

>

- > Bitcoin's value is likely to increase as the growth of the
- > bitcoin economy exceeds the inflation rate consider bitcoin
- > an investment and start running a node today!

>

> 7 Where can I get bitcoins?

>

- > Find a bitcoin owner and sell her something MMORPG equipement,
- > IT support, lawn mowing, dollars or whatever you can trade with
- > her. You can also generate new bitcoins for yourself by running a
- > bitcoin network node.

>

## Martii Malmi (AKA Sirius) "COPA trial" email #8

Date: Tue, 05 May 2009 18:39:44 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin

To: mmalmi@cc.hut.fi

mmalmi@cc.hut.fi wrote:

- >> You can create whatever you want on bitcoin.sourceforge.net. Something
  - >> to get new users up to speed on what Bitcoin is and how to use it and
  - >> why, and clean and professional looking would help make it look well
  - >> established. The site at bitcoin.org was designed in a more
  - >> professorial style when I was presenting the design paper on the
  - >> Cryptography list, but we're moving on from that phase.

>

set

- > Ok. Could you set the project MySQL database passwords so that I can
  - > up a CMS on the site? I was thinking about WordPress, as it seems simple
  - > and well maintained. I need a password for the read/write account and
  - > one database (or the database admin pass to create it myself). This can
  - > be done somewhere in the project admin pages, *I* think.

They have Wordpress built in, you might not need to set up any database stuff manually. I enabled the Wordpress feature and added you as an

admin, account sirius-m, e-mail sirius-m@users.sourceforge.net. I'm not sure how it works out the password for access, maybe it's just based on being logged in to sourceforge.

https://apps.sourceforge.net/wordpress/bitcoin/wp-admin/

They also have support for MediaWiki if you want it.

In case you still need it, here's the accounts and passwords for mysql.

# Access this project's databases over the Internet

https://apps.sourceforge.net/admin/Bitcoin

# Documentation: Guide to MySQL Database Services

http://p.sf.net/sourceforge/mysql

# Hostname: mysql-b (exactly as shown, with no domain suffix)

# Database name prefix: b244765\_ -- i.e. "CREATE DATABASE b244765\_myapp"

as your ADMIN user.

# RO user: b244765ro (SELECT)

# RW user: b244765rw (SELECT, INSERT, DELETE, UPDATE)

# ADMIN user: b244765admin (has RW account privileges, and CREATE, DROP,

ALTER, INDEX, LOCK TABLES)

# web-access URL: https://mysql-b.sourceforge.net/

passwords:

b244765ro EaG3nHLL b244765rw sNKgyt4W b244765admin Mz589ZKf

- > ...the difference being, though, that not everyone can easily
- > transfer their regular bank money into an uncontrollable location. In
- > bitcoin anyone can do it.

#### That's true.

We shouldn't try to use security against identity theft as a selling point, since it leads into these counter arguments. The current banking model is already tested and the actual loss percentage is known. Even if ours is probably better, it's an unknown, so people can imagine anything. The uncertainty about what the average loss percentage will be is greater than the likely loss percentage itself.

## Martii Malmi (AKA Sirius) "COPA trial" email #11

Date: Thu, 07 May 2009 03:35:50 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Bitcoin** 

To: mmalmi@cc.hut.fi

It's already an improvement, and like you say, there must be better themes to choose from.

It would be good to make the download link go directly to the download area:

https://sourceforge.net/project/showfiles.php?group\_id=244765

I haven't found any way to gain admin control over the mediawiki feature. It thinks I'm a different S\_nakamoto from the one that has admin access:

User list

- \* S nakamoto <- it thinks I'm this one
- \* S nakamoto (admin, editor)
- \* Sirius-m

I tried deleting and re-enabling the feature, no help. Oh well.

*mmalmi@cc.hut.fi wrote:* 

- > Quoting Satoshi Nakamoto <satoshin@gmx.com>:
- >> They have Wordpress built in, you might not need to set up any database
  - >> stuff manually.
  - >>
  - >> They also have support for MediaWiki if you want it.

>

- > The built-in Wordpress comes with ads, and new plugins and themes need
- > to be installed by the Sourceforge staff, so I installed Wordpress at
- > http://bitcoin.sourceforge.net/. The admin page is at .../wp-admin/,
- > with admin/Wubreches3eS as login. If there's something to add or change,
  - > feel free to.

>

- > The current layout is just a quickly applied free theme, but I'll see if
- > *I* can do something more visual myself.

>

- > The MediaWiki might be quite useful for maintaining the FAQ, which could
  - > be retrieved from there to the main site somehow. The wiki says I need
  - > to be an editor or admin to create a new page, which is funny, because
- > https://apps.sourceforge.net/mediawiki/bitcoin/index.php? title=Special:ListGroupRights
  - > says that users can create pages.

### Martii Malmi (AKA Sirius) "COPA trial" email #15

Date: Sun, 24 May 2009 23:03:38 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin

>>> about this.

To: mmalmi@cc.hut.fi

You're right, that was it. I went in and granted us access using the alternate account.

I like your idea of at least moving the FAQ into the wiki. I've seen other projects that use the wiki for the FAQ or even the whole site. If you can figure out how to make it so regular users can edit things, then anyone who wants to can help.

```
mmalmi@cc.hut.fi wrote:
> Quoting mmalmi@cc.hut.fi:
>> Quoting mmalmi@cc.hut.fi:
>>
>>> Quoting Satoshi Nakamoto <satoshin@gmx.com>:
>>>
>>>> I haven't found any way to gain admin control over the mediawiki
>>>> feature. It thinks I'm a different S nakamoto from the one that has
>>>> admin access:
>>>> User list
>>>> * S nakamoto <- it thinks I'm this one
>>> * S nakamoto (admin, editor)
>>>> * Sirius-m
>>>> I tried deleting and re-enabling the feature, no help. Oh well.
>>>
>>> I think this has something to do with the underscore character in your
>>> username; MediaWiki handles them as spaces. I could ask SF Support
```

>> >> Or could you control the MediaWiki with your account nakamoto2? > Oh, sorry for spamming with emails, but the problem is indeed with the > underscore character: > http://apps.sourceforge.net/trac/sourceforge/ticket/300

# Martii Malmi (AKA Sirius) "COPA trial" email #19

Date: Thu, 11 Jun 2009 22:24:25 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Bitcoin** To: mmalmi@cc.hut.fi

The site layout is looking nicer. More impressive looking.

There are a lot of things you can say on the sourceforge site that I can't say on my own site. Even so, I'm uncomfortable with explicitly saying "consider it an investment". That's a dangerous thing to say and you should delete that bullet point. It's OK if they come to that conclusion on their own, but we can't pitch it as that.

A few details: the FAQ says "see section 2.3", but the sections aren't numbered. Also, could you delete the last sentence on the FAQ "They

planned to be hidden in v0.1.6, since they're just confusing and annoying and there's no reason for users to have to see them." -- that's not really something I meant to say publicly.

The links to sites to help set up 8333 port forwarding is great. favicon is a nice touch.

Someone came up with the word "cryptocurrency"... maybe it's a word

should use when describing Bitcoin, do you like it?

Sourceforge is so slow right now I can't even get the login page to load. Maybe due to the site reorg they just did. I'll keep trying and try to get you that logo stats thing.

*mmalmi@cc.hut.fi wrote:* 

- > Now that the project web is up and running, do you think that setting up
- > a custom VHOST for the bitcoin.org domain would be a good idea?
- > Instructions:
- > http://apps.sourceforge.net/trac/sourceforge/wiki/Custom %20VHOSTs

>

- > Also, could you please send me a link to a SF Logo for statistics, as
- > instructed at:
- > http://apps.sourceforge.net/trac/sourceforge/wiki/Use%20of%20sflogo%20for%20statistics%20tracking

>

# Martii Malmi (AKA Sirius) "COPA trial" email #21

Date: Sun, 14 Jun 2009 21:30:58 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin
To: mmalmi@cc.hut.fi

mmalmi@cc.hut.fi wrote:

- > I made the changes. You could also register to the site or use the admin
- > account to make necessary changes yourself, since the pages are located
- > in the wiki

Thanks, I've been really busy lately.

I registered username "satoshi". Since there's no SSL login, I want to mainly use that account with sub-admin powers and use the admin account

as little as possible. I created a "Moderators" group to give my satoshi account as much editing control as possible without the ability to overthrow everything.

There's something weird with the download bar on the right covering things up, like on the new account registration it covers up the entry fields unless you make the browser really wide, and the homepage it covers up the screenshots. (with Firefox)

## Martii Malmi (AKA Sirius) "COPA trial" email #24

Date: Tue, 21 Jul 2009 04:14:43 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin To: mmalmi@cc.hut.fi

I know this sounds really retarded, but I still haven't been able to get the sourceforge login page to load, so I haven't been able to read it either. https://sourceforge.net/account/login.php

Hal isn't currently actively involved. He helped me a lot defending the design on the Cryptography list, and with initial testing when it was first released. He carried this torch years ago with his Reusable Proof Of Work (RPOW).

I'm not going to be much help right now either, pretty busy with work, and need a break from it after 18 months development.

It would help if there was something for people to use it for. We need an application to bootstrap it. Any ideas?

There are donors I can tap if we come up with something that needs funding, but they want to be anonymous, which makes it hard to actually do anything with it.

mmalmi@cc.hut.fi wrote:

> *Hi*.

\_

- > I made a post on the Bitcoin developer's forum at SF about a month ago
- > and sent you, David and Hal a notification about it to your
- > users.sourceforge.net emails. A few days ago I wondered why no one had
- > replied, and tried if the SF mail aliases even work and they didn't,
- > at least in the case of my account. So could you please forward this
- > message to the others?
- >
- Best regards,sirius-m
- >

# Martii Malmi (AKA Sirius) "COPA trial" email #28

Date: Mon, 24 Aug 2009 23:00:35 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin To: mmalmi@cc.hut.fi

That's a good point that since you know how many coins exist and how

fast new ones are created, you could set a support price based on the amount of legacy currency you have and be sure you'll have enough to meet all demands. I had imagined an auction, but it would be far simpler and more confidence inspiring to back it at a specific exchange rate.

Offering currency to back bitcoins would attract freebie seekers, with the benefit of attracting a lot of publicity. At first it would mostly be seen as a way to get free money for your computer's idle time. Maybe pitched like help support the future of e-commerce and get a little money for your computer's spare cycles. As people cash in and actually get paid, word would spread exponentially.

It might help to keep the minimum transaction size above an amount which a typical user would be able to accumulate with one computer, so that users have to trade with each other for someone to collect enough to cash in. Aggregators would set up shop to buy bitcoins in smaller increments, which would add confidence in users ability to sell bitcoins if there are more available buyers than just you.

People would obviously be sceptical at first that the backing will hold up against an onslaught of people trying to get the free money, but as the competition raises the proof-of-work difficulty, it should become clear that bitcoins stay scarce. People will see that they can't just get all the bitcoins they want. It would establish a minimum value under bitcoins enabling them to be used for other purposes if, hopefully, other purposes are waiting for something to use.

- >> It would help if there was something for people to use it for. We need
- >> an application to bootstrap it. Any ideas?
- > I've been thinking about a currency exchange service that sells and
- > buys bitcoins for euros and other currencies. Direct exchangeability
- to an existing currency would give bitcoin the best possible initialliquidity and thus the best adoptability for new users. Everyone
- > accepts payment in coins that are easily exchangeable for common
- > money, but not everyone accepts payment in coins that are only
- > quaranteed to buy a specific kind of a product.

That would be more powerful if there was also some narrow product market to use it for. Some virtual currencies like Tencent's Q coin have made headway with virtual goods. It would be sweet if there was some way to horn in on a market like that as the official virtual currency gets clamped down on with limitations. Not saying it can't work without something, but a ready specific transaction need that it fills would increase the certainty of success.

- > At its simplest this exchange service could be a website where
- > traders, who can be individual persons, can post their rates, and
- > random users can leave trade requests. Some kind of an average rate

- > estimate could be shown on the site. Small-scale trading by
- > individuals would be outside lead hassle in most countries, and
- > putting all the eggs in the same basket would be avoided.

Basically like an eBay site with user reviews to try to establish which sellers can be trusted. The escrow feature will help but not solve everything. It would be far more work to set up such a site than just to set up a single exchange site of your own, and there won't be enough users to make it go until later. I'm thinking it wouldn't make sense to make an eBay type site until later.

- > Another idea, which could be additional to the previous one, would be
- > an automated exchange service. The service would automatically
- > calculate the exchange rate and perform the transactions. This would
- > be nicer to the user: completion of the transaction request would be
- > certain and instantaneous. Making this service might actually be quite
- > easy if there was a command line interface to Bitcoin: just take any
- > web application framework and use PayPal back-end integration to
- > automatically send euros when Bitcoins are received, and vice versa.
- > This kind of business would also work great on larger scale if you set
- > up a company and take care of all the bureaucracy needed to practice
- > currency exchange. (I actually have a registered company that I've
- > used for billing of some IT work, I could use that as a base.)

Even if you had automation, you'd probably want to review orders manually before processing them anyway. It wouldn't be hard to process orders by hand, especially at first. You could always set a minimum order size to keep orders more infrequent.

- > This exchange business thing is something that I'd be interested in
- > doing, and I also have the sufficient technical skills to do it.
- > Although, before this can be done, there should be a non-alpha version
- > of Bitcoin (and the command line interface / API).
- >
- > *If this gets started, donors / high-risk investors would be very*
- > welcome to bring capital for the currency's backup.
- > So, what do you think about the idea? Note that this is not something
- > that I'm asking you to do (unless you want to) if you're busy with
- $\,>\,$  other things. I can do it myself, if I get positive reviews about the
- > plan.

That's great, I could probably get a donor to send currency to you which you convert to euros and pay out through methods that are convenient for users. I don't want to do an exchange business myself, but it can be done independently of me. Like you say, there is more software development to be done first, and also I'd like to keep trying for a while to think of a bootstrap application to use bitcoins for. I've had some ideas that could only be done before an exchange exists.

BTW, I tried to buy bitcoin.com before I started but there was no chance, it's owned by a professional domain speculator. It's normal for open source projects to have .org so it's not so bad.

## Martii Malmi (AKA Sirius) "COPA trial" email #29

Date: Mon, 24 Aug 2009 23:04:25 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin
To: mmalmi@cc.hut.fi

Glad that worked, it's a pain that the dependencies are so big and hard to build. Some of them give little attention to the Windows build. Next time I update to the latest versions, maybe I'll lay everything out in one directory tree and bundle the whole thing up into a giant archive.

I'm not sure they had wxPack before. I'm glad they got that so everyone doesn't have to build wxWidgets themselves. OpenSSL is the harder one to build.

I reduced the EXE size by running strip.exe on it to take out the debug symbols. That's with mingw. That's the better compiler, I only used VC for debugging.

#### *mmalmi@cc.hut.fi wrote:*

- > I got it compile with MinGW + MSYS when I used wxPack instead of just
- > wxWidgets. Maybe wxAdditions was required. The bitcoin.exe filesize was
- > 52MB though, I should see how that can be fixed.
- > *Next I'm going to implement the "minimize to tray" feature and the*
- > option to autostart Bitcoin with Windows, so the number of nodes online
- > would stay higher. After that I could see if I can do a Linux port or
- > the command line interface needed for web app frameworks.
- > Drop by at #bitcoin-dev on FreeNode some time if you use IRC.
- >
  > And again, thanks for the great work you've done with Bitcoin.
- > Quote mmalmi@cc.hut.fi:
- > Quote minami@cc.nut.ji.
- >> I've had quite a few errors coming up when trying to build the
- >> third-party libraries and adding them to the Bitcoin build. Do you
- >> happen to have a ready-to-build package that you could upload to the
- >> CVS or somewhere else? I use mingw + msys, but I guess I could try

>> Visual C++ also, if it's easier that way.

## Martii Malmi (AKA Sirius) "COPA trial" email #31

Date: Sat, 29 Aug 2009 18:31:05 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin To: mmalmi@cc.hut.fi

> Next I'm going to implement the "minimize to tray" feature and the

> option to autostart Bitcoin with Windows, so the number of nodes online

> would stay higher.

Now that I think about it, you've put your finger on the most important missing feature right now that would make an order of magnitude difference in the number of nodes. Without auto-run, we'll almost never retain nodes after an initial tryout interest. Auto-running as a minimized tray icon by default was the key to success for the early file sharing networks. It wouldn't have been appropriate for v0.1.0 when stability wasn't a given yet, but now it's good and stable. This is a must-have feature for the next release so any users that come back to try the new version we hopefully retain this time.

I think the most user friendly way of doing auto-run is putting an icon in the Startup folder. I see OpenOffice.org and a number of other things on my computer do it that way. The other way, creating a runas registry entry, is not easily visible or editable by users, I've never liked that much. I guess what we want is an auto-run option that's on by default, if the option is changed then it creates or deletes the startup icon.

While it's tempting to do a Linux port, once we do it we have that extra work with every release from then on. I'd rather put it off a while longer. Auto-run might give us 300% more nodes while Linux might give us 3% more. Linux would help server farms, but actually we'd like to favour individual users. Someone reported that it works fine in WinE.

# Martii Malmi (AKA Sirius) "COPA trial" email #33

Date: Wed, 30 Sep 2009 19:12:29 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Bitcoin** 

### To: mmalmi@cc.hut.fi

That's great, that's a good step forward.

Yes, I worked out the sourceforge login problem, it was some tricky thing on the login page that exposed a quirky bug in a browser add-in.

#### *mmalmi@cc.hut.fi wrote:*

- > *Just for information: I committed my working copy to the svn/branches.*
- > There's the minimize to tray feature and some other changes. It's nicer
- > to run in the background now, but it's still incomplete and I'm working
- > on it. The bugs are listed in bugs.txt.

>

> Did you get your Sourceforge account work yet?

>

# Martii Malmi (AKA Sirius) "COPA trial" email #35

Date: Fri, 16 Oct 2009 19:41:40 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Setup, Autorun, v0.1.6

To: mmalmi@cc.hut.fi

Thanks for that. I'm still merging in some changes I had that need to go in before any next release. Some things based on questions and feedback I've received that'll reduce confusion. I'll probably enable multi-proc generating support, and hopefully make it safe to just backup wallet.dat to backup your money. It's good to be coding again!

I'm going to hide the transaction fee setting, which is completely not needed and only serves to confuse people. It was only there for testing and demonstration of a technical detail that can only be needed in the far away future, if ever, but was necessary to implement at the beginning to make it possible later.

What was the problem with the shortcut in the startup folder? If you could send me the code, I'd like to take another look and see if I can see what the problem was. The first strcat in the registry code should be strcpy, otherwise it would fail intermittently. If the same code was in the shortcut one, maybe that was the problem.

It's encouraging to see more people taking an interest such as that NewLibertyStandard site. I like his approach to estimating the value based on electricity. It's educational to see what explanations people adopt. They may help discover a simplified way of understanding it that makes it more accessible to the masses. Many complex concepts in the world have a simplistic explanation that satisfies 80% of people, and a complete explanation that satisfies the other 20% who see the flaws in the simplistic explanation.

### *mmalmi@cc.hut.fi wrote:*

- > I made a Windows installer for the latest version of Bitcoin, which
- > includes the autostart and minimize to tray features. The installer
- > makes a start menu shortcut and a startup registry entry. I first
- > implemented the autostart with a shortcut to the startup folder, but I
- > found out that it doesn't always work by default and ended up doing it
- > with a registry entry. The registry entry is removed by the uninstaller
- > and can be also disabled from the options menu, so I don't think it's
- > such a big menace to the user after all.

>

> *I* made the installer with NSIS, and the nsi script can be found in the SVN.

>

- > Could you add the installer to the SF download page? Here's the file:
- > http://bitcoin.sourceforge.net/uploads/Bitcoin\_setup.exe

>

- > There are some new users registered to the bitcoin.sf.net site. One of
- > them just announced that he's trading Bitcoins for dollars. Here's his
- > site: http://newlibertystandard.wetpaint.com/. Making an exchange
- > service first seemed a bit premature for the time being, but on the
- > other hand it's good that people show interest towards the project, and
- > this might attract even more interested people (and hopefully more
- > developers). I just sent the guy an email.

>

# Martii Malmi (AKA Sirius) "COPA trial" email #36

Date: Sun, 18 Oct 2009 18:59:42 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Setup, Autorun, v0.1.6 To: Martti Malmi <mmalmi@cc.hut.fi>

I got it, I see you checked in the startup folder code before changing it to registry. I don't see any visible problems in the code. I guess it depends what exactly the problem was with it not always working by default. Was there a Vista/UAC security problem?

# Martii Malmi (AKA Sirius) "COPA trial" email #38

Date: Mon, 19 Oct 2009 00:11:50 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Setup, Autorun, v0.1.6

To: mmalmi@cc.hut.fi

It's possible Bitcoin ran and bailed out because something was wrong. debug.log should tell something if that was the case. What OS are you using? I wonder if we need Admin privilege and don't realize it. Stuff that requires Admin can't start on startup on Vista.

Program shortcuts have multiple tabs of settings with lots of little details. I'll try the startup folder code and see if I can reproduce the problem. Every other systray icon on my computer is in the startup folder, and it makes it easy for users to manage all their autoruns in one place. The things in the registry key tend to be devious hidden bloatware.

I implemented the code to flush wallet.dat whenever it's closed so we'll be able to tell users they only need to backup wallet.dat. You can restore just wallet.dat and it'll re-download the rest. I'll have to do another stress test before release.

#### *mmalmi@cc.hut.fi* wrote:

- > Well, the code worked and made a shortcut in the startup folder. For
- > some reason it didn't automatically start when booting, but worked fine
- > when you clicked on it in the menu. Now I tried making a shortcut
- > manually, and this time it works on autostart, don't know why. I could
- > try again with the older code.

\_

- >> *I* got it, *I* see you checked in the startup folder code before changing
- >> it to registry. *I* don't see any visible problems in the code. *I* guess
- >> it depends what exactly the problem was with it not always working by
- >> default. Was there a Vista/UAC security problem?

>>

## Martii Malmi (AKA Sirius) "COPA trial" email #40

Date: Wed, 21 Oct 2009 18:58:49 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Setup, Autorun, v0.1.6

To: mmalmi@cc.hut.fi

Yeah, I put back your startup folder shortcut code and it started fine for me too on XP and Vista. For good measure, I changed it to make the shortcut settings look identical to one I manually created. I set the

working directory to where the EXE is since that's where debug.log is created, otherwise windows puts it in some weird directory. I didn't change the setup script yet.

I checked everything in to SVN (thanks for setting that up)

- multi-proc generate
- flush wallet.dat after every change so the DB doesn't leave that stuff in the transaction logs
- view menu checkbox to hide all generated coins so you can see just your payment transactions
- disabled transaction fee option
- made the minimize to tray options similar to Firefox's MinimizeToTray
- bunch of other misc changes since the 0.1.5 release

I made it not show non-accepted generated coins. It won't show generated coins until they have at least one confirmation (one block linked after it), so usually they'll just never be seen. Occasionally a generated coin that was displayed might disappear because it became not accepted later. I don't think anyone would notice the occasional non-accepteds if we didn't point them out in the UI. People have told me they find it annoying to have to look at them, as they're permanently displayed in the transaction record.

I still have more testing to do. I guess we gotta test Windows 7 now.

### *mmalmi@cc.hut.fi wrote:*

- >> It's possible Bitcoin ran and bailed out because something was wrong.
- >> debug.log should tell something if that was the case. What OS are you
- >> using? I wonder if we need Admin privilege and don't realize it.
- >> Stuff that requires Admin can't start on startup on Vista.
- > I'm using XP. I recompiled the older revision and this time the startup
- > shortcut works. It also works when testing on Vista (non-admin). Maybe I
- > just missed something the previous time.
- >> Program shortcuts have multiple tabs of settings with lots of little
- >> details. I'll try the startup folder code and see if I can reproduce
- >> the problem. Every other systray icon on my computer is in the startup
- >> folder, and it makes it easy for users to manage all their autoruns in
- >> one place. The things in the registry key tend to be devious hidden
- >> bloatware.
- > Here it's the other way around, I have all my startup programs in the
- > registry. But maybe the shortcut method is nicer for the user, if it
- > works just as well

## Martii Malmi (AKA Sirius) "COPA trial" email #41

Date: Sat, 24 Oct 2009 00:55:06 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: [bitcoin-list] Does Bitcoin Crash in Windows? To: Liberty Standard <newlibertystandard@gmail.com>

Cc: bitcoin-list@lists.sourceforge.net

### Liberty Standard wrote:

- > Do you Windows users experience occasional Bitcoin crashes?
- > Lately Bitcoin running in wine-1.0.1 has been crashing frequently. I was
- > just wondering whether this is a Wine issue or a Bitcoin issue.

I haven't had any reports of crashes in v0.1.5. It's been rock solid for me on Windows. I think it must be Wine related. If you get another crash in Wine and it prints anything on the terminal, e-mail me and I may be able to figure out what happened, maybe something I can work around. Martti and I have been working on a new version to release soon and it would be nice to get any Wine fixes in there.

- > The following four lines print from the terminal when I start Bitcoin.
- > fixme:toolhelp:CreateToolhelp32Snapshot Unimplemented: heap list snapshot
- > fixme:toolhelp:Heap32ListFirst : stub
- > fixme:toolhelp:CreateToolhelp32Snapshot Unimplemented: heap list snapshot
- > fixme:toolhelp:Heap32ListFirst : stub

Those don't look like anything to worry about. Probably functions unimplemented by Wine that are harmlessly stubbed out.

- > *I previously wasn't starting Bitcoin from the terminal, so I don't know what*
- > gets printed out when it crashes, but I'll reply with the results the next
- > time it crashes.

>

- > While Bitcoin first downloads previously completed blocks, the file
- > debug.log grows grows to 17.4 MB and then stops growing. I imagine it will
- > continue to grow as more bitcoins are completed.

You can delete debug.log occasionally if you don't want to take the disk space. It's just status messages that help with debugging.

bitcoin.sourceforge.net looks fine now. Maybe sourceforge was doing some maintenance.

## Martii Malmi (AKA Sirius) "COPA trial" email #42

Date: Mon, 26 Oct 2009 17:50:10 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Fw: bitcoin.sourceforge.net To: Martti Malmi <mmalmi@cc.hut.fi>

Any idea what's going on with it? Every time I look, it's fine.

### Eugen Leitl wrote:

On Sat, Oct 24, 2009 at 12:55:06AM +0100, Satoshi Nakamoto wrote: > > bitcoin.sourceforge.net looks fine now. Maybe sourceforge was doing

Doesn't work right now.

> > some maintenance.

#### *Liberty Standard wrote:*

- > *In case you weren't aware, the Bitcoin website is down.*
- > http://bitcoin.sourceforge.net/

>

## Martii Malmi (AKA Sirius) "COPA trial" email #44

Date: Tue, 27 Oct 2009 04:45:47 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Fw: bitcoin.sourceforge.net

To: mmalmi@cc.hut.fi

Sourceforge is just so darn slow. I don't know what else to do though. It's such a standard, more often than not any given project has a projectname.sourceforge.net site. When I see whatever.sourceforge.net in a google search, I assume that's the official site.

Is there a way to make Bitweaver allow users to edit (and maybe delete) their own messages in the forum?

Getting antsy to port to Linux? It's not a decision to be taken lightly

because once it's done, it doubles my testing and building workload. Although I am worried about Liberty's Wine crashes.

I've tried to be as portable as possible and use standard C stuff instead of Windows calls. The threading is \_beginthread which is part of the standard C library. wxWidgets has wxCriticalSection stuff we can use. The sockets code is send/recv stuff which I think is the same as unix because Microsoft ported sockets from BSD. We need direct control over sockets, it wouldn't be a good idea to get behind an abstraction layer. wxWidgets is a good place to look for cross-platform support functions. I want to avoid #ifdefing up the code if we can. Anything that's used more than once probably becomes a function in util.cpp that has the #ifdef in it.

BTW, I have a lot of uncommitted changes right now because it includes some crucial protocol transitions that can't be unleashed on the network until I've tested the heck out of it. It shouldn't be too much longer.

Can you make the setup uninstall the Startup folder icon? I figure it should install and uninstall an icon in a regular program group, and just uninstall the Startup folder one. I guess it doesn't matter that much whether it installs and uninstalls the Startup folder icon or just uninstalls it.

## Martii Malmi (AKA Sirius) "COPA trial" email #46

Date: Thu, 29 Oct 2009 02:05:30 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Fw: bitcoin.sourceforge.net

To: mmalmi@cc.hut.fi

I'll convert the CriticalSection code to wxCriticalSection and upload it to SVN (it's a little tricky). I don't know what to do for TryEnterCriticalSection though. I think I'm almost ready to check everything in.

You're probably right, it's about time to do a linux build. I've been working on getting my linux machine set up and building the dependencies.

- > Ok. I replaced the Windows thread and socket library includes with their
- > POSIX equivalents, and now it only gives a few errors, mostly from the
- > Critical Sections. If I make it work, I'll put it into syn/branches, it
- > doesn't need to be an official release yet.

## Martii Malmi (AKA Sirius) "COPA trial" email #48

Date: Thu, 29 Oct 2009 06:38:30 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Linux build To: mmalmi@cc.hut.fi

The easy solution I took was to look at the wxWidgets source code and see how they did it. They just mapped it to wxMutex on non-MSW, which does have TryEnter, so that mapped in perfectly.

I checked in all my backlog of changes to SVN, including the overhaul of CCriticalSection in util.h and OpenSSL's mutex callback in util.cpp to do everything with wxWidgets when not on Windows.

If we get it working on Linux, I'll run my test suite against it here off-network first, then we can give an unreleased build to LibertyStandard to test for a while before going public.

## Martii Malmi (AKA Sirius) "COPA trial" email #49

Date: Fri, 30 Oct 2009 01:05:45 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Linux build** 

To: Martti Malmi <mmalmi@cc.hut.fi>

I fixed some non-portable stuff I came across: QueryPerformanceCounter %I64d in printf format strings Sleep CheckDiskSpace

If there's any other unportable stuff you know of I should fix, let me know.

I think I'll move debug.log and db.log into the same directory as the data files (%appdata%\Bitcoin), rather than whatever the current directory happens to be.

## Martii Malmi (AKA Sirius) "COPA trial" email #51

Date: Sat, 31 Oct 2009 20:09:58 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Linux build To: mmalmi@cc.hut.fi

heapchk() is just a MSVCRT debugging thing that's not being used. It can be a no-op on Linux. OpenSSL automatically uses /dev/urandom to seed on Linux, so RandAddSeedPerfmon can also be a no-op.

Don't let it connect to the network before we've tested it thoroughly off-net. If you have two computers, unplug the internet and use "bitcoin -connect=<ip>" to connect to each other, one windows and one linux. -connect will allow you to connect to non-routable addresses like 192.168.x.x. We don't want to reflect badly on the reliability of the network if it throws off some malformed crud we hadn't thought to check for yet, or discovers something else anti-social to do on the network.

I have time that I can do some testing when you've got something buildable to test. I can include it in the stress test I'm currently running on the changes so far.

### *mmalmi@cc.hut.fi wrote:*

- > I made an #ifdef to replace QueryPerformanceCounter with Linux's
- > gettimeofday in util.h. Some Unicode/ANSI errors were resolved without
- > code changes when I updated to wxWidgets 2.9. The only compile error I'm
- > getting in Linux at the moment is from heapchk() in util.h.
- >> *I fixed some non-portable stuff I came across:*
- >> QueryPerformanceCounter
- >> %I64d in printf format strings
- >> Sleep
- >> CheckDiskSpace
- >>
- >> If there's any other unportable stuff you know of I should fix, let me
- >> *know*.
- >>
- >> I think I'll move debug.log and db.log into the same directory as the
- >> data files (%appdata%\Bitcoin), rather than whatever the current
- >> directory happens to be.

>

## Martii Malmi (AKA Sirius) "COPA trial" email #53

Date: Tue, 03 Nov 2009 15:53:25 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Linux build, proxy

To: mmalmi@cc.hut.fi

Great, I've been looking forward to working on the Linux build.

If you connect to Freenode's hidden service, then they tell you they've also banned TOR from that due to abuse and it kicks you off. There's a several step procedure you can do to run a password utility on unix and e-mail request an account that you could login with, but that's getting pretty complicated. I wonder if we could get away with applying for one account and then everyone use the same account? I suppose the IRC server probably limits accounts to one login, or some admin might not like to see a dozen logins on the same account.

Besides the IRC part, how did your test of proxy go? Since you've been connected before, your addr.dat contains known node addresses, but without IRC to know which ones are online, it takes a long time to find them. There are normally 1 to 3 other nodes besides you that can accept incoming connections, and existing nodes that already know you would eventually connect to you. How many connections did you get, and how long did it take? I guess to know whether it successfully connected outbound through TOR you'd need to search debug.log for "connected".

To originally connect with TOR without connecting normally once to get seeded, you'd have to know the address of an existing node that can accept incoming connections and seed it like this: bitcoin -proxy=127.0.0.1:9050 -addnode=<ip of a node>

If some nodes that accept incoming connects were willing to have their IP coded into the program, it could seed automatically. Or some IP seed addresses posted on a Wiki page with the instructions.

Another option is to search the world again for an IRC server that doesn't ban TOR nodes. Or if we could get someone to set one up. IRC servers ban TOR because they have actual text chat on them... if there was one with just bots and junk then it wouldn't care. Probably should post a question on the forum or the mailing list and see if anyone knows one.

Another problem is that TOR users can't accept incoming connections, and we have so few that can. If everyone goes to TOR, there won't be any nodes to connect to.

We have a shortage of nodes that can accept incoming connections. It generally ranges from 2 to 4 lately. We need to emphasize the

importance to people of setting up port forwarding on their router. Every P2P file sharing program has instructions how to do it. We should have a paragraph on the bitcoin.sourceforge.net homepage urging people to set up port forwarding to accept incoming connections, and a link to a site that describes how to do it for each router.

### mmalmi@cc.hut.fi wrote:

- > I uploaded what I've ported so far to the svn/branches. Util, script, db
- > and the headers compile fully now and net.cpp partially, so there's
- > still work to do.

>

- > \_beginthread doesn't have a direct Linux equivalent, so I used Boost
- > threads instead.

>

- > I couldn't get connected using the Tor SOCKS proxy. That might be
- > because of the Freenode Tor policy which requires connecting to their
- > hidden service: http://freenode.net/irc servers.shtml#tor

>

## Martii Malmi (AKA Sirius) "COPA trial" email #54

Date: Wed, 04 Nov 2009 05:38:17 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Linux build To: mmalmi@cc.hut.fi

It was almost there. I fixed a few things and got it to finish compiling but I don't know the system libraries to link to so there's undefined references galore.

I changed the makefile to look for things under /usr/local and in their default "make install" locations. I wrote what I did and switches I used in build-unix.txt. I'm currently using wxWidgets 2.8.9 for now because it's the same version as on Windows and I don't want to wonder if there's version change issues at the same time as platform change. 2.8.10 or 2.9.0 are probably fine though. I went with the single-library compile of wxWidgets since we're linking to almost every library anyway.

I added xpm files, which is what they use everywhere else but Windows instead of RC files. They're clever C files that define graphics in static arrays. The bitcoin icon has 5 different versions but I couldn't figure out how that works in xpm so I only put the biggest one. Maybe on GTK it scales it for you. I don't know if these are right or what,

but they compile.

mmalmi@cc.hut.fi wrote:

- > I uploaded what I've ported so far to the svn/branches. Util, script, db
- > and the headers compile fully now and net.cpp partially, so there's
- > still work to do.

>

- > \_beginthread doesn't have a direct Linux equivalent, so I used Boost
- > threads instead.

>

## Martii Malmi (AKA Sirius) "COPA trial" email #55

Date: Wed, 04 Nov 2009 20:38:03 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Linux build To: mmalmi@cc.hut.fi

Just letting you know I'm still working on the Linux build so we don't duplicate work. I got it linked and ran it and working through runtime issues like getting it switched to load bitmaps from xpm instead of resources.

There are debian packages available for some of the dependencies instead of having to compile them ourselves: apt-get install build-essential apt-get install libgtk2.0-dev apt-get install libssl-dev

I need to see if Berkeley DB or Boost have packages.

We'll shared-link OpenSSL, I'm pretty sure it's always preinstalled on Linux. GTK has to be shared linked. I'm not completely sure if it's preinstalled by default.

## Martii Malmi (AKA Sirius) "COPA trial" email #57

Date: Thu, 05 Nov 2009 05:31:03 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Linux build** 

To: Martti Malmi <mmalmi@cc.hut.fi>

I merged the linux changes into the main trunk on SVN. It compiles and

runs now. I think all the problems are in the UI. The menus quickly quit working and it doesn't repaint when it's supposed to unless I resize it, and the UI is getting some segfaults. Shouldn't be too hard to debug with gdb. I haven't tested if it plays nice with other nodes yet so keep it off-net.

build-unix.txt and makefile.unix added

## Martii Malmi (AKA Sirius) "COPA trial" email #58

Date: Thu, 05 Nov 2009 15:25:27 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Proxy To: mmalmi@cc.hut.fi

### *mmalmi@cc.hut.fi wrote:*

- > Enabling the proxy setting and restarting Bitcoin I got the first
- > connections in less than a minute and ultimately even 8 connections. I
- > wonder if they're all really through TOR. Netstat shows only 2
- > connections to localhost:9050 and 7 connections from local port 8333 to
- > elsewhere. (Some of the shown connections may be already disconnected
- > ones.) For some reason there's no debug.log in the folder where I'm
- > running it.

debug.log moved to the data directory "%appdata%/bitcoin/debug.log"

7 inbound and 2 outbound sounds about as expected.

My last SVN commit included an overhaul of the code that selects the order of addresses to connect to, trying them in the order of most recently seen online, so it should get connected in a more reasonable amount of time if IRC is unavailable. IRC is really only needed to seed the first connection, but we've been using it as a crutch to get connected faster.

- >> If some nodes that accept incoming connects were willing to have their
- >> *IP* coded into the program, it could seed automatically. Or some *IP*
- >> seed addresses posted on a Wiki page with the instructions.

>

- > The wiki page sounds like a good and quickly applicable solution. I
- > could keep my ip updated there and we could ask others to do the same.
- > When the Linux build works, it's easier to set up nodes on servers that
- > are online most of the time and have a static IP. A static ip list
- > shipped with Bitcoin and a peer exchange protocol would be cool. That
- > way there'd be no need for an IRC server.

That would be great. It's only TOR users that need it, so in the instructions saying "bitcoin -proxy=127.0.0.1:9050 -addnode=<someip>", someip could be an actual static IP, with the wiki free-for-all add-your-ip list nearby or a link to it. There should be a link to that optional step, add your IP to this list now that you can accept incoming if you're static.

Do you think anonymous people are looking to be completely stealth, as in never connect once without TOR so nobody knows they use bitcoin, or just want to switch to TOR before doing any transactions? It's just if you want to be completely stealth that you'd have to go through the -proxy -addnode manual seeding. It would be very easy to fumble that up; if you run bitcoin normally to begin with it immediately automatically starts connecting.

### Martii Malmi (AKA Sirius) "COPA trial" email #59

Date: Thu, 05 Nov 2009 17:33:58 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Forum** 

To: Martti Malmi <mmalmi@cc.hut.fi>

Now that the forum on bitcoin.sourceforge.net is catching on, we really should look for somewhere that freehosts full blown forum software. The bitweaver forum feature is just too lightweight. I assume the "Forum" tab on the homepage can link out to wherever the forum is hosted.

I've seen projects that have major following just from forum talk and pie-in-the-sky planning without even having any code yet. Having a lot of forum talk gives a project more presence on the net, more search hits, makes it look big, draws new users in, helps solve support questions, hashes out what features are most of wanted.

It would be a big plus if it could support SSL, at least for the login page if not sitewide. Multiple people on the forum have expressed interest in TOR/I2P, and those users need SSL because a lot of TOR exit nodes are probably password scrapers run by identity thieves. A lot of the core interest in Bitcoin is going to be from the privacy crowd.

Any ideas where we can get a free forum? Maybe we should look at where some other projects have their forums hosted for ideas where to look.

### Martii Malmi (AKA Sirius) "COPA trial" email #60

Date: Fri, 06 Nov 2009 06:20:15 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Linux build

To: Martti Malmi <mmalmi@cc.hut.fi>

It works reliably on Linux now, except if it uses wxMessageBox() outside the GUI thread, it'll crash because non-GUI threads can't open a window on Linux. I haven't got to fixing that yet. I've been running my stress test on it and it's functioning normally.

Most of wxWidgets is not thread-safe to use in threads other than the UI thread, but as a rule of thumb on Windows anything not UI related is OK. It turns out its more thread-unsafe on GTK. I replaced a bunch of stuff at once so I don't know if it was just one thing (probably Repaint), but I have to assume even any wx function that uses wxString is not safe to use outside the UI thread. So dang, there goes all the nice wxWidgets portability support functions. I left a few simple things like wxThread::GetCPUCount() that I checked the source and it's all numerical, and wxMutex has to be safe or it'd be useless.

There's an issue that if you exit and run it again right away, it can't bind port 8333. The port frees up after about a minute. Unless I'm missing something, I am closing the socket before exit, so I don't know what else I can do. Maybe this is just something about Linux that it takes a minute to free up a port you had bound. Possibly a security feature so some trojan doesn't kill the web server and quickly jump into its place and pick up all the client retries.

Still gotta figure out how to do the xpm version of the icon correctly.

I wonder if the database dat files are interchangeable with Windows.

## Martii Malmi (AKA Sirius) "COPA trial" email #62

Date: Sun, 08 Nov 2009 05:23:13 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Linux build ready for testing (attached)

To: Martti Malmi <mmalmi@cc.hut.fi>, Liberty Standard

<newlibertystandard@gmail.com>

bitcoin-linux-0.1.6-test1.tar.bz2 attached

### Martii Malmi (AKA Sirius) "COPA trial" email #63

Date: Sun, 08 Nov 2009 05:52:11 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Linux build ready for testing** 

To: Martti Malmi <mmalmi@cc.hut.fi>, Liberty Standard

<newlibertystandard@gmail.com>

The Linux build is ready for testing on the network. It seems solid. I sent the executable as an attachment in the previous e-mail, but if the mail server didn't let it through (it's 12MB), you can download it here: <a href="http://rapidshare.com/files/303914158/linux-0.1.6-test1.tar.bz2.html">http://rapidshare.com/files/303914158/linux-0.1.6-test1.tar.bz2.html</a>

### Martii Malmi (AKA Sirius) "COPA trial" email #66

Date: Sun, 08 Nov 2009 17:39:39 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Re: Linux build ready for testing

To: Liberty Standard <newlibertystandard@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

In the debug.log, it requests the block list, receives the block list, then begins uploading the list of blocks requested. It doesn't receive the blocks, but it didn't run long enough for me to be sure it would have had time yet. Everything else looks normal.

How long did you run it? It could take a few minutes to start downloading the blocks. Especially if you're on a cable modem, the uplink can be much lower bandwidth so it would take some time to upload the block request list.

If you run it again and it still doesn't download blocks, keep it running for several hours at least and then send me the debug.log. That should give it time for my node to connect to you and I could see what it says on my side and correlate it with your debug.log.

You're right about the minimize on close option, there's no reason that can't be separate. Martti originally had it separate and I made it a sub-option, my bad. I'll change it back.

### *Liberty Standard wrote:*

> That is what I meant. The blocks displayed in the status bar did not

> increase at all while i ran the program. I have attached my debug.log.

> A good way for you to test the tray icon in Gnome is to remove the > notification area and then add it back. If the icon is still displayed > after adding the notification back, then it's working correctly.

> I generally set application preferences to not minimize to the tray, but
> to close to the tray. And I keep the application minimized. That way I
> don't accidentally close the program and still have the convenience of
> being able to open the application from the tray. (I don't display open
> windows in the 'task bar' but I have an icon that if clicked displays
> open windows as sub-menu items.) Then if the tray icon disappears, I go
> into the settings disable and re-enable the tray icon setting to get it
> to reappear. That's currently not possible with the bitcoin preferences
> because the close to tray check mark can not be enabled without the

> minimize to tray check box being enabled.

>

> On Sun, Nov 8, 2009 at 9:08 AM, Satoshi Nakamoto <satoshin@gmx.com > <mailto:satoshin@gmx.com>> wrote:

>

Liberty Standard wrote:

> >

I downloaded it and it runs. It and it is using plenty of CPU, so I think it's working properly. It has not downloaded previously generated blocks. Is that a bug or a new feature?

> >

If you mean the blocks count in the status bar isn't working its way up to around 26600, then that's a bug, you should send me your debug.log. (which is at ~/.bitcoin/debug.log)

>

>

>

The system tray in Gnome is not very reliable. Sometimes an icon will disappear leaving no way to get back to the program. I have verified that this can happen with bitcoin. It would be nice if starting bitcoin while it's already running would just bring up the GUI of the already running bitcoin process.

> >

We haven't figured out how to find and bring up the existing running program yet on Linux like it does on Windows. Given what you say, I should at least turn off the minimize to tray option initially by default.

> >

>

## Martii Malmi (AKA Sirius) "COPA trial" email #67

Date: Sun, 08 Nov 2009 18:48:38 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Forum To: mmalmi@cc.hut.fi

I'm not really a fan of that type of forum layout. The thread list only fits about 4 threads on a page, posts are treated like news articles or blog posts with reply comments at the bottom. It's more of a social networking site, not really conducive to technical discussion.

I'm thinking phpBB or IPB or similar. One line of text per thread, small fonts, efficient use of vertical space. Most people are already familiar with the interface.

#### mmalmi@cc.hut.fi wrote:

- > I made a ning.com site for testing: bitcoin.ning.com. At least it's
- > there to get Google hits, even if we didn't use it.

>

## Martii Malmi (AKA Sirius) "COPA trial" email #68

Date: Mon. 09 Nov 2009 01:23:59 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Re: Linux build ready for testing

To: Liberty Standard <newlibertystandard@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

### *Liberty Standard wrote:*

- > Ok, blocks have now started to increase. It definitely takes longer for
- > them to start increasing than with the Windows version, Also, I think
- > they might be increasing at a slower rate than in with the Windows
- > version. Is there perhaps debugging enabled in the Linux build that you
- > sent me? Block are increasing at about 15 blocks per second (eyeball
- > estimate while looking at a clock). I didn't time how fast they
- > increased in the Windows version, but it seems like it was much faster.

About how long did it take to start? It could be the node that you happened to request from is slow. The slow start is consistent with the slow download speed.

I'd like to look at your current debug.log file and try to understand

what's going. It might just be a really slow connection on the other side, or maybe something's wrong and failed and retried. Taking too long could confuse other users.

Martti, how long did it take to start downloading blocks when you ran it, and how fast did it download?

- > When I launch bitcoin and the bitcoin port is not available, I get
- > the following messages to the command line. I don't get those
- > messages when the bitcoin port is available. Would it be possible
- > for bitcoin to pick another port if the default port is taken? The
- > same think sometimes happens to me with my BitTorrent client. When I
- > restart it, my previously open port is closed. All I have to do is
- > change the port and it starts working again.

>

- > /usr/lib/gio/modules/libgvfsdbus.so: wrong ELF class: ELFCLASS64
- > Failed to load module: /usr/lib/gio/modules/libgvfsdbus.so
- > /usr/lib/gio/modules/libgioremote-volume-monitor.so: wrong ELF
- > class: ELFCLASS64
- > Failed to load module:
- > /usr/lib/gio/modules/libgioremote-volume-monitor.so
- > /usr/lib/gio/modules/libgiogconf.so: wrong ELF class: ELFCLASS64
- > Failed to load module: /usr/lib/gio/modules/libgiogconf.so

It already uses SO\_REUSEADDR so it can bind to the port if it's in TIME\_WAIT state after being closed. The only time it should fail to bind is when the program really is already running. It's important that two copies of Bitcoin not run on the same machine at once because they would be modifying the database at the same time. There is never any need to run two on one machine as coin generation will now use multiple processors automatically.

I'm not sure what those lib errors are, I'll do some searching.

## Martii Malmi (AKA Sirius) "COPA trial" email #69

Date: Mon, 09 Nov 2009 05:42:59 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Re: Linux build ready for testing

To: Liberty Standard < newlibertystandard@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

Thanks for that, I see what happened. Because the first one was slow, it ended up requesting the blocks from everybody else, which only bogged

everything down. I can fix this, I just need to think a while about the right way.

There's no risk in shutting down while there are unconfirmed. When you make a transaction or new block, it immediately broadcasts it to the network. After that, the increasing #/confirmed number is just monitoring the outcome. There's nothing your node does during that time to promote the acceptance.

Now that I think about it, when you close Bitcoin, it closes the main window immediately but in the background continues running to finish an orderly flush and shutdown of the database. Before I implemented that, it was annoying having a dead hung unresponsive window hanging around. Until it finishes the orderly shutdown in the background, the port would be locked, and this is an important protection to make sure another copy can't touch the database until it's done. I haven't seen the shutdown take more than a few seconds.

In Wine, there's no way for the Windows version to do SO\_REUSEADDR, so that would add 60 seconds (on my system) of TIME\_WAIT after the port is closed.

If you need to transfer between two copies, you could send it to the other's bitcoin address. The receiving copy doesn't have to be online at the time.

The command line to use a different data directory is bitcoin -datadir=<directory>

For example, on Linux, the default directory is (don't use ~) bitcoin -datadir=/home/yourusername/.bitcoin

You shouldn't normally have any need to use this switch. It still won't let you run two instances at once.

#### Liberty Standard wrote:

>

- > On Mon, Nov 9, 2009 at 3:23 AM, Satoshi Nakamoto <satoshin@gmx.com
- > <mailto:satoshin@gmx.com>> wrote:
- > Liberty Standard wrote:
- > Ok, blocks have now started to increase. It definitely takes
- > longer for them to start increasing than with the Windows
- > version. Also, I think they might be increasing at a slower rate
- > than in with the Windows version. Is there perhaps debugging

enabled in the Linux build that you sent me? Block are increasing at about 15 blocks per second (eyeball estimate while > > looking at a clock). I didn't time how fast they increased in the Windows version, but it seems like it was much faster. > >

>

> About how long did it take to start? It could be the node that you > happened to request from is slow. The slow start is consistent with > the slow download speed.

>

## Martii Malmi (AKA Sirius) "COPA trial" email #71

Date: Mon, 09 Nov 2009 19:30:53 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Re: Linux build ready for testing

To: Liberty Standard < newlibertystandard@gmail.com >

Cc: Martti Malmi <mmalmi@cc.hut.fi>

You really don't want to keep running in Wine, you're getting database errors (db.log). You probably developed these rituals of transferring to a fresh install to cope with database corruption. If there is a way to lose unconfirmed blocks, it would have to be the database errors. Any problems you find in the Linux build can be fixed. The Wine incompatibility deep inside Berkeley DB is unfixable.

I think GCC 4.3.3 on the Linux build optimized the SHA-256 code better than the old GCC 3.4.5 on Windows. When I was looking for the best SHA-256 code, there was a lot of hand tuned highly optimized SHA1 code available, but not so much for SHA-256 yet. I should see if I can upgrade MinGW to 4.3.x to get them on a level playing field.

### Liberty Standard wrote:

- > Everyone that contributed to making this Linux build really did a great
- > job! Thanks for the hard work. It has started maturing some bitcoins, so
- > I'm going to continue to run the Linux client for the time being until I
- > decide whether it's at least as good or better at generating coins than
- > the Windows version running in Wine.

>

- > On Mon, Nov 9, 2009 at 8:59 AM, Liberty Standard
- > <newlibertystandard@gmail.com <mailto:newlibertystandard@gmail.com>> wrote:

- > Another instance when I would like to run multiple instances is when
- > I upgrade bitcoin. I will uncheck the generate coin check box in the
- > outdated bitcoin, launch and start generating coins in the new
- > bitcoin using a separate data directory, then when the old
- > application's coins have matured I will send them to the new
- > application and then close the old application. I prefer do do clean
- > installs rather than upgrading while maintaining old data.

>

## Martii Malmi (AKA Sirius) "COPA trial" email #72

Date: Mon, 09 Nov 2009 19:41:11 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Re: Linux build ready for testing

To: mmalmi@cc.hut.fi

Cc: Liberty Standard <newlibertystandard@gmail.com>

You got a lot done with the Linux build, autostart, minimize to tray, setup and everything, it's really appreciated. Good luck on your C++ project.

### mmalmi@cc.hut.fi wrote:

- > I'll have to focus on a school project (coincidentally C++ coding) for
- > about a month now, so I don't have that much time for active developing
- > until December. Let's keep contact anyway.

>

## Martii Malmi (AKA Sirius) "COPA trial" email #73

Date: Tue, 10 Nov 2009 16:46:04 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Re: Linux - dead sockets problem

To: Liberty Standard <newlibertystandard@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

I see what happened. All your sockets went dead somehow. You had no communication with the network, but because you had 8 zombie connections, it thought it was still online and kept generating blocks.

You can tell this is happening when your blocks are numbered sequentially, without other people's blocks interspersed, like:

2/unconfirmed 3/unconfirmed 4/unconfirmed 5/unconfirmed 6 blocks 7 blocks

It's implausible that you would be the only one to find blocks for 6 blocks in a row like that.

When you exited and restarted, it connected and downloaded 45 blocks that the network found in your absence. Since your blocks were not broadcast to the network immediately, the network went on without them.

It sounds like you had exactly the same problem on Wine. There's clearly something about socket handling on Linux that's effecting it either way.

I'll start researching this. Ultimately if I can't find the root of the problem, I'll have to make some kind of mechanism to watch for an absence of messages and disconnect. The only workaround for you right now would be to exit and restart more often.

All but one of your node connections went dead at the same time, one shortly after. IRC was still working, so it wasn't that you were offline from the internet.

I wonder if the status of blocks should say "#/unconfirmed" all the way up to maturity (119/unconfirmed then 120 blocks) instead. The meaning of the number isn't as strong for blocks as for transactions.

I think it would be an improvement not to count one's own blocks as confirmations. A drawback would be that the status numbers shown by different nodes would not match. The status number would no longer be coordinated with the maturity countdown on blocks either. A lighter option would be a special case only if all confirmations are your own.

#### Liberty Standard wrote:

- > I just lost 6 sets of maturing coins! I had 10 sets of bitcoins
- > maturing. The last set was generated at about 0:22. It got to
- > 2/unconfirmed before bitcoin got stuck. At 10:10, the bitcoin which was
- > generated at 0:22 was still only at 2/unconfirmed. Since you had told me
- > that I wasn't going to lose coins, I shutdown and restarted bitcoin. On
- > the bright side, it shutdown and started up very smoothly. But
- > unfortunately, when the blocks updated, I lost 6 sets of bitcoins. Four
- > sets were still unconfirmed, but two sets were confirmed. And there's no
- > trace of them now. Perhaps now that you have the 'Show Generated Coins'
- > option available, you can put back in failed bitcoin generations. I just

- > don't like that those bitcoins just disappeared into thin air. I'm still
- > running the Linux build at the moment, but the Wine version is suddenly
- > looking much more attractive now that 6 out of the 10 sets of bitcoins I
- > generated in the past 24 hours just vanished. I've included my debug.log.

>

## Martii Malmi (AKA Sirius) "COPA trial" email #74

Date: Wed, 11 Nov 2009 00:39:19 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Linux - linux-0.1.6-test2** 

To: Liberty Standard < newlibertystandard@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

I fixed a few places I found where it was possible for a socket to get an error and not get disconnected. If your connections go dead again, it should disconnect and reconnect them. I also implemented an inactivity timeout as a fallback.

This also includes a partial fix for the slow initial block download.

You should run with the "-debug" switch to get some additional debug.log information I added that'll help if there are more problems.

linux-0.1.6-test2.tar.bz2 12,134,012 bytes

Download:

http://rapidshare.com/files/305231818/linux-0.1.6-test2.tar.bz2.html

# Martii Malmi (AKA Sirius) "COPA trial" email #75

Date: Wed, 11 Nov 2009 00:41:06 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Re: Linux - linux-0.1.6-test2 attachment

To: Liberty Standard <newlibertystandard@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

linux-0.1.6-test2.tar.bz2 attached

## Martii Malmi (AKA Sirius) "COPA trial" email #76

Date: Thu, 12 Nov 2009 05:36:06 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Linux - linux-0.1.6-test3

To: Liberty Standard < newlibertystandard@gmail.com >

Cc: Martti Malmi <mmalmi@cc.hut.fi>

Right now (04:50 GMT) my node is connecting to yours and getting zombie connections each time. The socket isn't returning an error, just zombie without notice. If you're running the linux build right now, it would be interesting to see what the log says on your side.

#### test3:

I've added specific code to detect zombie sockets. It'll detect if the socket hasn't sent or received any data within 60 seconds of connecting, and detect if data is queued to send and hasn't sent for 3 minutes.

I think I may have weakened the reconnect speed in test2. In test3 I'm making it more determined to reconnect quickly.

I added checking to track whether other nodes received your generated blocks. If none did, it'll warn you in the description: "Generated - Warning: This block was not received by any other nodes and will probably not be accepted!"

The status can go to "#/offline?" for blocks or transactions you create if they don't get out to any other nodes.

With all this, it should be impossible not to notice as soon as it screws up. It should hopefully disconnect all the zombie sockets. After that, whether it's able to make some good connections, or sockets is completely hosed and it stays at 0 connections, I don't know.

If this doesn't work, I guess I'll look at the sourcecode of some other P2P apps like BitTorrent and see how they deal with this stuff. Maybe there's some magic flag or procedure to bash the sockets system back to life.

File linux-0.1.6-test3.tar.bz2 attached in the next message.

#### *Liberty Standard wrote:*

- > On Wed, Nov 11, 2009 at 8:08 AM, Liberty Standard
- > <newlibertystandard@gmail.com <mailto:newlibertystandard@gmail.com>> wrote:

\_

> My network connection is direct to my computer. My ISP requires that

- > I run VPN to connect to the Internet. I then have a second NIC that
- > shares my Internet with other devices. My IP address while using my
- > computer is my actual IP address, but the devices connected through
- > my second NIC use NAT. When I connect through a virtual machine,
- > that also uses NAT. All this requires very little configuration.
- > NetworkManager in Ubuntu has an option to share my Internet
- > connection through the second NIC and VirtualBox has the option to
- > use NAT.

>

- > I lost a couple packs of bitcoins again, so that problem is not yet
- > fixed. It's a bit more bearable now that I have an idea of what is
- > going on. I figure for now I'll just restart bitcoin whenever I see
- > a pack of bitcoins starting to mature. I may go back and forth a bit
- > between Linux and Wine, but I'll definitely test every new version
- > that comes out. At the moment I'm still running the Linux build.

>

## Martii Malmi (AKA Sirius) "COPA trial" email #77

Date: Thu, 12 Nov 2009 05:37:58 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: linux-0.1.6-test3.tar.bz2 attached

To: Liberty Standard <newlibertystandard@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

File linux-0.1.6-test3.tar.bz2 attached

linux-0.1.6-test3.tar.bz2 12,143,473 bytes

## Martii Malmi (AKA Sirius) "COPA trial" email #78

Date: Thu, 12 Nov 2009 23:39:44 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: linux-0.1.6-test5 fix for zombie sockets

To: Liberty Standard <newlibertystandard@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

test 5:

I added MSG\_DONTWAIT to the send and recv calls in case they forgot the socket is non-blocking. If that doesn't work, there's now the catch-all solution: another thread monitors the send/recv thread and terminates and restarts it if it stops. It prints "\*\*\* Restarting

ThreadSocketHandler \*\*\*" in debug.log, and an error message displays on the status bar for a while.

Before terminating, it tries closing the socket that's hung. If that works, it doesn't have to resort to terminating.

I ran a test where it terminated the thread about 1000 times without trouble, so it should be safe. The terminate on linux is pthread\_cancel, which throws it into C++'s exception handler.

The thread calls we were using didn't have terminate, so I created our own wrappers in util.h to use CreateThread on windows and pthread\_create on linux, instead of:

\_beginthread is windows only and lacks terminate boost::thread is really attractive, but lacks terminate wxThread requires you to create a class for every function you might call (yuck)

File attached in the next e-mail

## Martii Malmi (AKA Sirius) "COPA trial" email #79

Date: Thu, 12 Nov 2009 23:42:29 +0000 From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: linux-0.1.6-test5.tar.bz2 attached

To: Liberty Standard <newlibertystandard@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

12,033,918 linux-0.1.6-test5.tar.bz2

# Martii Malmi (AKA Sirius) "COPA trial" email #80

Date: Sat, 14 Nov 2009 05:46:22 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Zetaboards forum

To: Martti Malmi <mmalmi@cc.hut.fi>

I created a forum on Zetaboards, InvisionFree's new site that they're migrating to.

http://s1.zetaboards.com/Bitcoin/index/

I made an admin account you can use to upgrade your own account to admin:

u: admin

pw: B98VzUUA

BTW, the admin pages have a huge blank space at the top, you have to scroll down.

It doesn't support SSL, but none of them do. I replaced the ugly default orange and blue theme with the Frostee theme, which was the only decent looking theme I could find after extensive searching. Searching for themes is futile, there are thousands of rubbish themes. It turns out the solution is to look at button sets instead (http://resources.zetaboards.com/forum/1000328/)

I only created two subforums to begin with. I'll create new ones as the need arises. I like to start with a flat namespace until there's enough items to justify subsections. Technical Support makes sense as a separate section to get that stuff out of the main spotlight so our dirty laundry isn't in everyone's face, and to make people feel more free to report bugs there. Mostly only devs and people checking on a bug need read the Technical Support section.

## Martii Malmi (AKA Sirius) "COPA trial" email #81

Date: Sun, 15 Nov 2009 15:40:29 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Linux update** 

To: Martti Malmi <mmalmi@cc.hut.fi>

linux-0.1.6-test5 solved Liberty's zombie socket problem. The MSG\_DONTWAIT fixed the root cause, it's not having to terminate and restart the thread. The sockets are marked non-blocking already, so I don't understand why. Maybe it forgot. I suppose if a socket fails and the OS closes it then there's nothing left to remember it was non-blocking, but then accessing a closed handle should return immediately with an error. There's no MSG\_DONTWAIT on Windows, marking the socket as nonblocking is the only way, so if anyone runs the Windows version in Wine it will have to rely on terminating the thread.

The only problem now is the DB exceptions he's getting.

EXCEPTION: 11DbException Db::open: Bad file descriptor bitcoin in ThreadMessageHandler() \*\*\*\*\*\*\*

EXCEPTION: 11DbException Db::close: Bad file descriptor bitcoin in ThreadMessageHandler()

I had expected those to be a Wine problem, but he's getting them on Linux just the same. He tried moving the datadir to a different drive, no help. I've never gotten them. I'm running a stress test that continuously generates a lot of activity and DB access and never got it.

He has Ubuntu 64-bit and I have 32-bit, so I'm assuming that's the difference. Is your Linux machine 64-bit or 32-bit? Have you ever had a DB exception? (see db.log also) Now that the zombie problem is fixed in test5, could you start running it on your Linux machine? We could use a 3rd vote to get a better idea of what we're dealing with here. The DB exception is uncaught, so it'll stop the program if you get it.

BTW, zetaboards insists on displaying "Member #", so you better sign up soon and grab a good account number.

### Martii Malmi (AKA Sirius) "COPA trial" email #83

Date: Sun, 15 Nov 2009 19:15:42 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Linux update To: mmalmi@cc.hut.fi

I'd better install 64-bit then. I imagine it's something about the 32-bit version of Berkeley DB on 64-bit Linux.

BTW, in things like the feature list credits, do you want me to refer to you as sirius-m or Martti Malmi? I think most projects go by real names for consistency.

# Martii Malmi (AKA Sirius) "COPA trial" email #85

Date: Sun, 15 Nov 2009 20:25:26 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Linux update To: mmalmi@cc.hut.fi

At first glance, bitcoinshop.com looks better. bitcoinexchange.com might be better than bitcoinx.com.

Be careful where you search domain names, many will front-run you. Even network solutions, although they've said they won't if you use their whois page not the homepage. The only safe place is http://www.internic.com/whois.html

### mmalmi@cc.hut.fi wrote:

- > Perhaps the real name is better.
- > Another name question: I've been thinking of a name for the exchange
- > service, and I came up with Bitcoin X (bitcoinx.com) and Bitcoin Shop > (bitcoinshop.com). Which one do you find better?

# Martii Malmi (AKA Sirius) "COPA trial" email #86

Date: Mon. 16 Nov 2009 06:20:52 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Db::open/Db::close "Bad file descriptor" exception

To: Liberty Standard < newlibertystandard@gmail.com >

Cc: Martti Malmi <mmalmi@cc.hut.fi>

I have an idea for a workaround, but it depends on what files the errors are on. If you've accumulated several errors in db.log, could you send it to me? (even if it's rather simple and boring) Is the file listed always blkindex.dat, or does it include addr.dat or wallet.dat too?

#### Liberty Standard wrote:

- > I moved the data directory back to my SSD card and started bitcoin test
- > 6. It encountered a segmentation fault today with Db::open in the log. I
- > had changed the settings to only use one processor/core while I watched
- > a 720p mkv movie. I noticed the segmentation fault after the film had ended.

- > On Sun, Nov 15, 2009 at 12:45 AM, Satoshi Nakamoto <satoshin@gmx.com
- > <mailto:satoshin@gmx.com>> wrote: >

>

- Here's one where I linked Berkeley DB a different way. It's worth a
- try. Otherwise identical to test5. >

(Keep the datadir on the hard drive at least until you get it to fail the same way there. That has a fair chance of success.) >

>

### Martii Malmi (AKA Sirius) "COPA trial" email #88

Date: Mon, 16 Nov 2009 19:34:56 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Forum To: mmalmi@cc.hut.fi

#### *mmalmi@cc.hut.fi wrote:*

- > I installed a TikiWiki on my VPS at 174.143.149.98. SSL is currently
- > enabled with a self-signed certificate. Admin password is the same as in
- > the Bitweaver. How about using this as the site platform? Maybe we can
- > make bitcoin.org or at least bitcoin.sf.net point there?

What do you see as the benefits of switching the wiki? Some I can think of:

SSL

get away from sourceforge's unreliable hosting everything not logged by sourceforge

The forum feature is about as weak as bitweaver. We need a full blown forum software for that.

My priority right now is to get a forum going, either phpBB or similar.

What do you think of the zetaboards option? Should we go ahead with that?

## Martii Malmi (AKA Sirius) "COPA trial" email #90

Date: Mon, 16 Nov 2009 21:10:22 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Forum
To: mmalmi@cc.hut.fi

That's a good idea to go in a more web-publishing CMS type direction like Drupal. That's a better fit and can produce a better looking website than a wiki. I think I was wrong about wiki. Only a few specific people will do any website design work and those people can go ahead and have a separate login. In that case, login integration with the forum doesn't matter much. For security, I'd almost rather have a different login than be constantly checking the forum with the same login that could pwn the website.

Drupal's forum is less bad than the wikis, but still a long way from something I would want to use.

### zetaboards pros and cons:

### pros:

- we don't have to worry about bandwidth
- they handle the backend management and security patches

#### con:

- lack of SSL
- lack of privacy, everything is logged
- lack of control over the php code for customization
- no CAPTCHA, and if they add one later it might be unacceptable flash
- ads (could pay to get rid of them later if we care enough)
- there's always the risk they abruptly cancel the site for some petty reason

### mmalmi@cc.hut.fi wrote:

- >> What do you see as the benefits of switching the wiki?
- >> Some I can think of:
- >> SSL
- >> get away from sourceforge's unreliable hosting
- >> everything not logged by sourceforge

>

- > I think the biggest advantage is having a single site so you don't need
- > a separate account for the wiki and the forum, and the functionalities
- > are also nicely integrated with the main site itself. Also being ad-free
- > is a plus.

>

- >> The forum feature is about as weak as bitweaver. We need a full blown
- >> forum software for that.

>

- > How about Drupal's forum functionality? Address:
- > https://174.143.149.98/drupal/. The CMS in general looks better and
- > simpler than TikiWiki. If the forum's not good enough, then we can of
- > course use a specialized forum software like phpBB.

>

- >> My priority right now is to get a forum going, either phpBB or similar.
- >> What do you think of the zetaboards option? Should we go ahead with
- >> that?

>

> Otherwise fine, but the ads and the lack of SSL are a minus.

>

## Martii Malmi (AKA Sirius) "COPA trial" email #91

Date: Tue, 17 Nov 2009 03:41:26 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: linux-0.1.6-test7

To: Liberty Standard <newlibertystandard@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

test 7:

Backup your data directory before running this, just in case.

Workaround for the Db::open/Db::close "Bad file descriptor" exception. Might also make the initial block download faster. The workaround is to open the database handles and keep them open for the duration of the program, which is actually the more common thing to do anyway. If we're not closing and opening all the time, the error shouldn't get a chance to happen.

The one exception is wallet.dat, which I still close after writing is finished so I can flush the transaction logs into the dat file, making the dat file standalone. That way if someone does a backup while Bitcoin is running, they'll get a wallet.dat that is valid by itself without the database transaction logs.

This is a restructuring of the database handling, so we might find some new deadlocks. Usually if it deadlocks, either the UI will stop repainting, or it'll stop using CPU even though it still says Generating.

# Martii Malmi (AKA Sirius) "COPA trial" email #92

Date: Tue, 17 Nov 2009 16:57:26 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Forum To: mmalmi@cc.hut.fi

#### mmalmi@cc.hut.fi wrote:

- > How about Drupal's forum functionality? Address:
- > https://174.143.149.98/drupal/. The CMS in general looks better and
- > simpler than TikiWiki. If the forum's not good enough, then we can of
- > course use a specialized forum software like phpBB.

Another issue I thought of with zetaboards: most free forum sites won't let you export the user account database if you want to move. I don't know why I don't see any other software projects using a free forum, but I have to assume there might be a reason we would discover later.

If you can install phpBB3 on your VPS, that's probably the better option.

From what I've seen on other forums, if the cost of bandwidth becomes an issue, a small Google Adwords (text links) at the top generates more than the cost of bandwidth even for very low value traffic like gaming. This would be much higher value traffic well targeted for high paying gold merchant keywords and VPN hosts. It could eventually be a valuable revenue stream you wouldn't want to give away to some free site.

I want to pre-announce some of the features in version 0.2 on the forum and try to get some anticipation going. Even if hardly anyone else is posting, I have seen project forums where most of the posts are the author announcing what's going on with the latest changes. Users can see progress going on, see that it's improving and supported and not abandonware. It's a little like a blog in that case, but easier for users to use it as a searchable FAQ and better organized. Whenever I google search software questions, most of the hits are forum posts.

## Martii Malmi (AKA Sirius) "COPA trial" email #95

Date: Wed, 18 Nov 2009 04:35:32 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: linux-0.1.6-test7

To: Liberty Standard <newlibertystandard@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

Finally an easy one. I see a way that could happen on a long operation such as the initial download. The TryLock bug is unrelated to the db stuff. Fix will be in test8.

I've been able to reproduce the db::open/close exception 3 times now on 32-bit linux by hitting it with a continuous flood of non-stop requests. It looks like even periodically closing the wallet.dat database to flush it gets the db::close exceptions. I'm disabling the wallet flush feature on Linux. On Linux we'll never close a database handle until we're ready to exit. So far with this disabled, no exceptions.

I'm also implementing the orderly initial block download. Instead of naively requesting all the blocks at once, it'll request batches of 500 at a time. This way, it'll receive the blocks before the retry timeout, so it shouldn't go requesting it from other nodes unless it actually doesn't receive them or it's too slow. The change is in the requestee's side, so this functionality won't be visible until your initial block

download is coming from a node that has the new version.

I'm going to test this some more before sending test8.

### *Liberty Standard wrote:*

- > *I* started with a fresh data directory with test7. Blocks started to
- > download much faster. It only took about 15 seconds where it took a few
- > minutes previously with the Linux build. It crashed once while it was
- > downloading blocks with the following message in the terminal.

>

- > ../include/wx/thrimpl.cpp(50): assert "m\_internal" failed in TryLock():
- > wxMutex::TryLock(): not initialized [in child thread]
- > *Trace/breakpoint trap*

>

- > I've included my log file, but I forgot to back it up before restarting
- > bitcoin, so I'm not sure at what point in the log file the crash occurred.

>

- > Fortunately I haven't encountered the segmentation fault yet. The
- > frequency of segmentation faults in the previous builds varied quite a
- > bit, so I'll keep running it and let you know if i run into any problems.

>

## Martii Malmi (AKA Sirius) "COPA trial" email #96

Date: Wed, 18 Nov 2009 05:14:45 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Db::open/Db::close "Bad file descriptor" exception

To: mmalmi@cc.hut.fi

Thanks. The db::open/close errors confirm the pattern.

More interesting is the zombie sockets activity towards the end, and the socket thread monitor tripped but didn't get it going again. Was the machine disconnected from the net? MSG\_DONTWAIT in test5 solved the zombie problem for Liberty. What test version were you running? (I should print the test version in the log)

#### mmalmi@cc.hut.fi wrote:

> Here's the logs in case they're still useful.

>

- >> I have an idea for a workaround, but it depends on what files the
- >> errors are on. If you've accumulated several errors in db.log, could
- >> you send it to me? (even if it's rather simple and boring) Is the file
- >> listed always blkindex.dat, or does it include addr.dat or wallet.dat

>> too?

## Martii Malmi (AKA Sirius) "COPA trial" email #97

Date: Wed, 18 Nov 2009 05:32:22 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Forum To: mmalmi@cc.hut.fi

That's great, this is going to fun! I'll research what people say about the two.

#### mmalmi@cc.hut.fi wrote:

- $\geq$  I installed both phpBB3 and Simple Machines Forum, which are kind of
- > the market leaders among the open source forums. SMF's interface looks
- > better on the first look, especially the admin panel. What do you
- > think, shall we go with SMF or phpBB3?

> -

## Martii Malmi (AKA Sirius) "COPA trial" email #99

Date: Fri, 20 Nov 2009 05:14:56 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: SMF forum, need a mod installed To: Martti Malmi <mmalmi@cc.hut.fi>

I've been configuring the SMF forum. They're saying SMF is better written than phpBB and more reliable, so if I can get SMF to look right, that's the preferable choice.

Most forums run vBulletin (big-boards.com lists 1376 vBulletin, 275 Invision, 245 phpBB and 41 SMF), so if you don't look like vBulletin or Invision, it looks like you compromised because you couldn't afford vBulletin. SMF's UI started out further away from the standard look, but I've been able to use CSS to make it look more like the others.

I've done as much as I can with CSS, the rest requires editing PHP files and uploading images. The forum doesn't have a built in file upload/edit admin feature, it's added separately as the SMF File Manager mod. I uploaded the mod but some files need to be chmod 777 so it can install. If you go to Admin->Packages->Browse Packages and click on Apply Mod, it offers to do it automatically if you enter an ftp login.

Someone says you might also have to

### mkdir /var/www/bitcoin/smf/packages/temp

The error in the error log is:

failed to open stream: Permission denied

File: /var/www/bitcoin/smf/Sources/Subs-Package.php

(I'm sure that's just the first file)

Is it OK to go live with this SMF installation when I'm finished configuring it? I should be able to point forum.bitcoin.org to it.

Liberty reports that linux-test8 has been running smoothly. My tests have been running fine as well. The Linux version looks fully stabilized to me.

Good news: he says he made his first sale of bitcoins. Someone bought out all he had. I had been wondering whether it would be buyers or sellers.

## Martii Malmi (AKA Sirius) "COPA trial" email #102

Date: Fri, 20 Nov 2009 22:09:41 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Re: SMF forum, need a mod installed

To: mmalmi@cc.hut.fi

- > It's okay to go live. Are you setting up a redirect or a dns entry? In
- > case of dns entry I could set up an Apache vhost so that the forum
- > address would be http://forum.bitcoin.org/.

### DNS entry.

I'm thinking of merging the bitcoin.org information with your site content so I can switch the whole bitcoin.org domain over. We need to replace the current bitcoin.org site with a user-oriented site before the release.

If the website and forum switch at the same time, then forum.bitcoin.org isn't necessary unless we want it that way for looks.

Have you decided on the CMS to use? I should research Drupal and other CMSes and see what's the most popular.

- > *Great that the Linux build works now. It's exciting to see how things*
- > will start rolling with the new release and the forum. Not too long
- > until I can set up my own exchange and start promoting the currency to

> (web) business people.

The linux version, setup exe, tor option and better website/forum will all increase the percentage of visitors who can use it, and the autostart and minimize to tray will increase how many keep running it. All those factors multiply together.

- > NewLibertyStandard should perhaps change his pricing to the market price
- > (i.e. what people are willing to buy and sell for) so that he doesn't
- > run out of coins.

It's good to start low and only have the price go up.

I really like that he explains the concept that the cost of electricity is a minimum floor under the price. At a minimum you either have to pay the cost in electricity or pay someone the cost of production to make them for you.

## Martii Malmi (AKA Sirius) "COPA trial" email #103

Date: Sat, 21 Nov 2009 07:02:20 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Re: SMF forum, need a mod installed

To: mmalmi@cc.hut.fi

Thanks, that worked, I got File Manager installed with SSH. I also uploaded a few themes into Drupal. I haven't thoroughly gone through all the available themes yet.

Looked around at CMSes, Drupal and Joomla are popular. Consensus is Joomla has a better selection of themes and is easier to learn, though Drupal may be more intuitive for programmers and customization. Joomla better for CMS, Drupal better for blogs. Drupal's URLs are search engine friendly, Joomla not.

Both have SMF bridge modules available. For future reference, Drupal's is named "SMFforum Integration".

#### *mmalmi@cc.hut.fi wrote:*

- > *I* don't have the time to configure it today, but *I* made a temporary
- > account "" with password "" and full permissions to
- > /var/www/bitcoin. You can access it via ssh or sftp at port 30000.

### Martii Malmi (AKA Sirius) "COPA trial" email #105

Date: Sat, 21 Nov 2009 21:46:52 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Re: SMF forum, need a mod installed

To: mmalmi@cc.hut.fi

I'll go ahead with setting up Drupal then.

I don't think we should make the site https by default. It's still very unusual for the public part of sites to be https, probably because it introduces potential technical complications, delays and greater server load. As a user I'm a little annoyed when it takes time to verify the identity of some no-name site I casually came across. For me it seems like https sites fail to load a lot more often.

The important thing is to have SSL available for those who need it. Those who need SSL I think know to try inserting an "s" after http and see if it works. SMF has code that changes all the links to https if the URL handed in is https.

We could add a note on the registration page that if you want SSL, you can change http to https at any time and approve the self-signed certificate, or a link that does it, and the TOR page can mention it too.

We can look into getting a certificate later when things have settled down. With Class 1, no changes are allowed for a year, which is a risk if we find issues with the current host and have to change IP.

### mmalmi@cc.hut.fi wrote:

- > I've done a Joomla site for a customer, and I must say I like Drupal
- > better, mostly for the admin interface which is easier to use and
- > integrated into the main site.

>

> Images aren't loading properly over https, I'll check it out when I can.

>

> It's easier to just change the bitcoin.org DNS entry, forum.bitcoin.org > is not necessary.

>

- > We could see if we can get a free SSL certificate somewhere, like
- > http://www.startssl.com/?app=1, so the users wouldn't get a security
- > warning from a self-signed certificate. However I don't know if they
- > give certificates for anonymously registered domains.

>

Editor's note: Satoshi's first post on the new <a href="https://bitcointalk.org">https://bitcointalk.org</a> forum was a brief welcome message with the following timestamp: November 22, 2009, 06:04:28 PM. After this message board was set up, Satoshi began using it frequently. This is witnessed in the records that follow.

Satoshi's first bitcointalk message can be read at <a href="https://bitcointalk.org/index.php?topic=5.msg28#msg28">https://bitcointalk.org/index.php?topic=5.msg28#msg28</a>

### **BitcoinTalk**

2009-11-22 18:04:28 UTC - -

Welcome to the new Bitcoin forum!

The old forum can still be reached here: http://bitcoin.sourceforge.net/boards/index.php

I'll repost some selected threads here and add updated answers to questions where I can.

**FAQ** 

http://bitcoin.sourceforge.net/wiki/index.php?page=FAQ

Download

http://sourceforge.net/projects/bitcoin/files/

## **BitcoinTalk**

Repost: Bitcoin Maturation

2009-11-22 18:31:44 UTC - -

\_\_\_\_\_

bitcoinbitcoin:

Bitcoin Maturation

Posted:Thu 01 of Oct, 2009 (14:12 UTC)

From the user's perspective the bitcoin maturation process can be broken down into 8 stages.

- 1. The initial network transaction that occurs when you first click Generate Coins.
- 2. The time between that initial network transaction and when the bitcoin entry is ready to appear in the All Transactions list.
- 3. The change of the bitcoin entry from outside the All Transaction field to inside it.
- 4. The time between when the bitcoin appears in the All Transfers list and when the Description is ready to change to Generated (50.00 matures in x more blocks).
- 5. The change of the Description to Generated (50.00 matures in x more blocks).
- 6. The time between when the Description says Generated (50.00 matures in x more blocks) to when it is ready to change to Generated.
- 7 The change of the Description to Generated.
- 8. The time after the Description has changed to Generated.

Which stages require network connectivity, significant local CPU usage and or significant remote CPU usage? Do any of these stages have names?

-----

sirius-m:

Re: Bitcoin Maturation

Posted:Thu 22 of Oct, 2009 (02:36 UTC)

As far as I know, there's no network transaction when you click Generate Coins - your computer just starts calculating the next proof-of-work. The CPU usage is 100% when you're generating coins.

In this example, the network connection is used when you broadcast the information about the proof-of-work block you've created (that which entitles you to the new coin). Generating coins successfully requires constant connectivity, so that you can start working on the next block when someone gets the current block before you.

## **BitcoinTalk**

Repost: Request: Make this anonymous?

2009-11-22 18:32:00 UTC - -

-----

anonguy54:

Request: Make this anonymous?

Posted:Thu 15 of Oct, 2009 (19:58 UTC)

Are there any plans to make this service anonymous?

e.g; Being able to route BitCoin through Tor.

## Martii Malmi (AKA Sirius) "COPA trial" email #106

Date: Sun, 22 Nov 2009 19:47:56 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: SEO friendly site transition
To: Martti Malmi <mmalmi@cc.hut.fi>

We need to do a continuity transition with bitcoin.org so the search engines don't think this is a new site and reset the site start date and PR data. Google allows a certain number of properties like IP address or content of the site to change without deleting your site history. To play it safe, when the IP address changes, the content better stay the same and vice versa. Even though not much rank has accumulated yet, the original start date becomes extremely important if the site gets popular later.

#### Steps:

- 1) copy the current bitcoin.org index.html to the new server exactly as-is.
- 2) switch the bitcoin.org DNS entry.
- 3) keep working on the drupal site behind the scenes.
- 4) after google has had time to update its records, we can switch over to the drupal site.

The timing works out well because we can switch to the new forum now and release the drupal site later when we're ready.

I'll see if I can figure out how to temporarily move drupal aside to drupal.php or /drupal/ or something where we can still easily get in and work on it.

## Martii Malmi (AKA Sirius) "COPA trial" email #108

Date: Mon, 23 Nov 2009 05:48:19 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Access permissions required to fix Drupal

To: Martti Malmi <mmalmi@cc.hut.fi>

Drupal's .htaccess file which uses mod\_rewrite to allow clean URLs without the ? parameter is not working because its changes are rejected

because Apache is not configured with "AllowOverride All". This is needed to make Drupal coexist with the other site the way we want.

I need access to change these files to fix it: /etc/apache2/sites-available/default /etc/apache2/sites-available/default-ssl /etc/apache2/httpd.conf

Here's the planned fix. If you do it yourself, please still give me access to httpd.conf in case I need to change it again later.

In /etc/apache2/sites-available/default change the 2nd instance of "AllowOverride None" to "AllowOverride All"

and in /etc/apache2/sites-available/default-ssl change the 2nd instance of "AllowOverride AuthConfig" to "AllowOverride All"

replace
/etc/apache2/httpd.conf
with
/home/maintenance/httpd.conf

This probably requires Apache to be restarted after. (apache2ctl graceful)

# **BitcoinTalk**

Repost: How anonymous are bitcoins?

2009-11-25 18:15:57 UTC - -

-----

bitcoinbitcoin:

How anonymous are bitcoins?

Can nodes on the network tell from which and or to which bitcoin address coins are being sent? Do blocks contain a history of where bitcoins have been transfered to and from? Can nodes tell which bitcoin addresses belong to which IP addresses? Is there a command line option to enable the sock proxy the first time that bitcoin starts? What happens if you send bitcoins to an IP address that has multiple clients connected through network address translation (NAT)?

## **BitcoinTalk**

Re: Repost: How anonymous are bitcoins?

2009-11-25 18:17:23 UTC - -

- > Can nodes on the network tell from which and or to which bitcoin > address coins are being sent? Do blocks contain a history of where
- > bitcoins have been transfered to and from?

Bitcoins are sent to and from bitcoin addresses, which are essentially random numbers with no identifying information.

When you send to an IP address, the transaction is still written to a bitcoin address. The IP address is only used to connect to the recipient's computer to request a fresh bitcoin address, give the transaction directly to the recipient and get a confirmation.

Blocks contain a history of the bitcoin addresses that a coin has been transferred to. If the identities of the people using the bitcoin addresses are not known and each address is used only once, then this information only reveals that some unknown person transferred some amount to someone else.

The possibility to be anonymous or pseudonymous relies on you not revealing any identifying information about yourself in connection with the bitcoin addresses you use. If you post your bitcoin address on the web, then you're associating that address and any transactions with it with the name you posted under. If you posted under a handle that you haven't associated with your real identity, then you're still pseudonymous.

For greater privacy, it's best to use bitcoin addresses only once. You can change addresses as often as you want using Options->Change Your Address. Transfers by IP address automatically use a new bitcoin address each time.

> Can nodes tell which bitcoin addresses belong to which IP addresses?

No.

- > Is there a command line option to enable the sock proxy the first
- > time that bitcoin starts?

In the next release (version 0.2), the command line to run it through a proxy from the first time is:

bitcoin -proxy=127.0.0.1:9050

The problem for TOR is that the IRC server which Bitcoin uses to initially discover other nodes bans the TOR exit nodes, as all IRC servers do. If you've already connected once before then you're already seeded, but for the first time, you'd need to provide the address of a node as such: bitcoin -proxy=127.0.0.1:9050 -addnode=<someipaddress>

If someone running a node with a static IP address that can accept incoming connections could post their IP to use for -addnode, that would be great.

- > What happens if you send bitcoins to an IP address that has multiple
- > clients connected through network address translation (NAT)?

Whichever one you've set your NAT to forward port 8333 to will receive it. If your router can change the port number when it forwards, you could allow more than one client to receive. For instance, if port 8334 forwards to a computer's port 8333, then senders could send to "x.x.x.x:8334"

If your NAT can't translate port numbers, there currently isn't a command line option to change the incoming port that bitcoin binds to, but I'll look into it.

# Martii Malmi (AKA Sirius) "COPA trial" email #110

Date: Thu, 26 Nov 2009 00:26:33 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: bitcoin.org DNS change went through

To: Martti Malmi <mmalmi@cc.hut.fi>

The bitcoin.org DNS change went through about 12 hours ago. I'll wait another 12 hours and then change the Forum tab on bitcoin.sourceforge.net to go to http://www.bitcoin.org/smf/

For future reference, the changes in SMF to update the base url were: server settings->Forum URL themes and layout->attempt to reset all themes there's a path in smileys and message icons

# Martii Malmi (AKA Sirius) "COPA trial" email #111

Date: Thu, 26 Nov 2009 17:45:42 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Bitweaver menu editor broken To: Martti Malmi <mmalmi@cc.hut.fi>

The Bitweaver menu editor is broken, I can't change the Forum link. The "create and edit menu items" page comes up blank for me:

http://bitcoin.sourceforge.net/nexus/menu\_items.php?menu\_id=2

You try it, I'm stumped.

The Forum link should be changed to: http://www.bitcoin.org/smf/

## **BitcoinTalk**

Repost: Linux/UNIX compile

2009-11-27 17:17:22 UTC - -

-----

scott:

Linux/UNIX compile

Posted:Thu 08 of Oct, 2009 (05:49 UTC)

Can we get instructions or modifications to compile and install BitCoin on Linux? A command line version would be great.

## **BitcoinTalk**

Re: Repost: Linux/UNIX compile

2009-11-27 17:27:09 UTC - -

The Linux version is on its way. Martti's Linux port was merged into the main code branch and New Liberty Standard has been testing it. It'll be in the next release, version 0.2.

Command line is on the to-do list after 0.2.

# **BitcoinTalk**

[OLD THREAD] Bitcoin version 0.2 development status

2009-11-27 22:48:39 UTC - -

We've been working hard on improvements for the next version release. Martti (sirius-m) added some nice features to make it more user friendly and easier to run in the background:

- Minimize to system tray option
- Autostart on boot option so you can keep it running in the background automatically
- New options dialog layout
- Setup EXE for Windows, in addition to the archive download

I've been working on a number of refinements to the networking code and laying the groundwork for future functionality. Also coming in version 0.2:

- Multi-processor support for coin generation
- Proxy support

# Martii Malmi (AKA Sirius) "COPA trial" email #117

Date: Mon, 30 Nov 2009 20:34:20 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin.org To: mmalmi@cc.hut.fi

Thanks, I haven't settled on a theme yet. My first experiment was to try something besides yet another blue site. Another line of thought is that it should be like a bank website, stately, professional and official looking to support confidence in financial matters.

The logo's a little too Disco/web-1990's. I still like your bitweaver one better, I recreated it with text as a placeholder for now. When the theme is more settled, I'll think about a matching logo.

Good idea about the Sourceforge tag, we can use all the graphics we can get.

I have more to do before we go live, and we need to give the search engines more time.

#### *mmalmi@cc.hut.fi wrote:*

- > I autogenerated the new logo at http://cooltext.com/, it's a good quick
- > solution. You can try a wide variety of different logo styles there if
- > you have the patience for the slow user interface.

>

- >> It would be also great if you can get the Sourceforge logo from the SF
- >> project admin and add it to the site footer.

>>

>>> The current site layout looks nice and simple. The logo just should be

```
>>> changed. If we want to go live quickly, we can just replace it with the >>> site title and make a better logo later. >>>  
>>> If we need help with site administration or contacts to professional >>> web graphic artists, we can ask Dave. He does Drupal stuff for work. >
```

# Martii Malmi (AKA Sirius) "COPA trial" email #119

Date: Wed, 02 Dec 2009 17:47:48 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin.org To: mmalmi@cc.hut.fi

What Windows version/browser doesn't font anti-aliasing work on? IE 6 on XP anti-aliases, and versions below that have less than 1% market share.

There's a transaction fee of 0.01 per KB after the first 1KB for oversized transactions. The first 1KB is free, small transactions are typically 250 bytes. Doubleclick on the transaction. Think of it like postage by weight.

The solution is an extra dialog when sending, something like "This is an oversized transaction and requires a transaction fee of 0.20bc. Is this OK?" (is that text good enough or any improvements?) I have the code already, I'll put it in.

Then we wouldn't have to explain the 10,000.20bc transaction, but may still have to explain who the transaction fee goes to.

#### *mmalmi@cc.hut.fi wrote:*

- > The text logo looks quite good actually, except on Windows when the font
- > antialiasing doesn't work. I turned it into a png.

> I just made a 10,000bc transaction from one account to another, but it

> ended up sending 10,000.20bc. Any idea why that could be?

>

# Martii Malmi (AKA Sirius) "COPA trial" email #121

Date: Fri, 04 Dec 2009 04:24:41 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

### Subject: Re: Bitcoin.org To: mmalmi@cc.hut.fi

*mmalmi@cc.hut.fi wrote:* 

- >> What Windows version/browser doesn't font anti-aliasing work on? IE 6
- >> on XP anti-aliases, and versions below that have less than 1% market
- >> share.

>

- > Firefox on XP doesn't, and IE also doesn't produce as good quality as I
- > have on Linux. Screenshots from browsershots.org attached.

That's strange, I've seen Firefox 3.5 on XP anti-alias large fonts. Well anyway, your way is safer.

I changed it back to text for now though so I can keep tweaking the colours. Drupal puts the <span> tags and junk in the browser title but that's fine for testing.

I added some instruction text on the homepage below the screenshots.

- > Is there no transaction fee then, if you send the same amount in
- > multiple small packages?

True. I suppose the dialog could make it worse by giving people a chance to experiment with breaking it up.

I'm making some changes. The largest free transaction will be 60KB, or about 27,000bc if made of 50bc inputs. I hope that's high enough that the transaction fee should rarely ever come up. v0.2 nodes will take free transactions until the block size is over 200K, with priority given to smaller transactions.

It's best if you don't talk about this transaction fee stuff in public. It's there for flood control. We don't want to give anyone any ideas.

- > Where should it go btw? Here it went to the receiver along with all the
- > other coins. Transaction screenshot attached.

You found an infrequent bug in CreateTransaction. It wrote the transaction for 10000.20 with a fee of 0.22. If you look at the transaction on the sender's side, it'll be a debit 10000.42 with transaction fee 0.22. The bug was that it had to make a rare third pass on calculating the fee, and incorrectly added the first pass' fee to the amount being sent. Will fix.

# Martii Malmi (AKA Sirius) "COPA trial" email #122

Date: Sun, 06 Dec 2009 03:21:00 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Sourceforge tracker** 

To: mmalmi@cc.hut.fi

I added the sourceforge tracker to bitcoin.sourceforge.net. The complete selection of links is below if you want a different one.

I had it on bitcoin.org for a minute, but took it off. It breaks the lock in SSL mode with a mixed content warning, "partially encrypted" and "contains unauthenticated content". Anyway, do we really want sourceforge tracking everyone? It's more privacy friendly without it.

\_\_\_

The available logos and the correct HTML to use for the Bitcoin project are:

Logo 1 (Dimensions: 80 x 15; Background: Black)

HTML Code: <a href="http://sourceforge.net/projects/bitcoin"><img src="http://sflogo.sourceforge.net/sflogo.php?group\_id=244765&amp;type=8" width="80" height="15" alt="Get Bitcoin at SourceForge.net. Fast, secure and Free Open Source software downloads" /></a>

Logo 2 (Dimensions: 80 x 15; Background: Silver)

HTML Code: <a href="http://sourceforge.net/projects/bitcoin"><img src="http://sflogo.sourceforge.net/sflogo.php?group\_id=244765&amp;type=9" width="80" height="15" alt="Get Bitcoin at SourceForge.net. Fast, secure and Free Open Source software downloads" /></a>

Logo 3 (Dimensions: 80 x 15; Background: White)

HTML Code: <a href="http://sourceforge.net/projects/bitcoin"><img src="http://sflogo.sourceforge.net/sflogo.php?group\_id=244765&amp;type=10" width="80" height="15" alt="Get Bitcoin at SourceForge.net. Fast, secure and Free Open Source software downloads" /></a>

Logo 4 (Dimensions: 120 x 30; Background: Black)

HTML Code: <a href="http://sourceforge.net/projects/bitcoin"><img src="http://sflogo.sourceforge.net/sflogo.php?group\_id=244765&amp;type=11"

width="120" height="30" alt="Get Bitcoin at SourceForge.net. Fast, secure and Free Open Source software downloads" /></a>

Logo 5 (Dimensions: 120 x 30; Background: Silver)

HTML Code: <a href="http://sourceforge.net/projects/bitcoin"><img src="http://sflogo.sourceforge.net/sflogo.php?group\_id=244765&type=12" width="120" height="30" alt="Get Bitcoin at SourceForge.net. Fast, secure and Free Open Source software downloads" /></a>

Logo 6 (Dimensions: 120 x 30; Background: White)

HTML Code: <a href="http://sourceforge.net/projects/bitcoin"><img src="http://sflogo.sourceforge.net/sflogo.php?group\_id=244765&type=13" width="120" height="30" alt="Get Bitcoin at SourceForge.net. Fast, secure and Free Open Source software downloads" /></a>

Logo 7 (Dimensions: 150 x 40; Background: Black)

HTML Code: <a href="http://sourceforge.net/projects/bitcoin"><img src="http://sflogo.sourceforge.net/sflogo.php?group\_id=244765&type=14" width="150" height="40" alt="Get Bitcoin at SourceForge.net. Fast, secure and Free Open Source software downloads" /></a>

Logo 8 (Dimensions: 150 x 40; Background: Silver)

HTML Code: <a href="http://sourceforge.net/projects/bitcoin"><img src="http://sflogo.sourceforge.net/sflogo.php?group\_id=244765&type=15" width="150" height="40" alt="Get Bitcoin at SourceForge.net. Fast, secure and Free Open Source software downloads" /></a>

Logo 9 (Dimensions: 150 x 40; Background: White)

HTML Code: <a href="http://sourceforge.net/projects/bitcoin"><img src="http://sflogo.sourceforge.net/sflogo.php?group\_id=244765&type=16" width="150" height="40" alt="Get Bitcoin at SourceForge.net. Fast, secure and Free Open Source software downloads" /></a>

#### mmalmi@cc.hut.fi wrote:

- > It would be also great if you can get the Sourceforge logo from the SF > project admin and add it to the site footer.
- >> The current site layout looks nice and simple. The logo just should be

>> changed. If we want to go live quickly, we can just replace it with the

>> site title and make a better logo later.

>>

- >> If we need help with site administration or contacts to professional
- >> web graphic artists, we can ask Dave. He does Drupal stuff for work.

>

# Martii Malmi (AKA Sirius) "COPA trial" email #124

Date: Tue, 08 Dec 2009 05:43:33 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Drupal site online** 

To: Martti Malmi <mmalmi@cc.hut.fi>

I went ahead and put the new Drupal site online. Enough time has passed for a safe transition, and the site looks good. There's more work I should do on the theme, but it's good enough so far. This is a huge improvement over the old bitcoin.org page.

# Martii Malmi (AKA Sirius) "COPA trial" email #126

Date: Fri, 11 Dec 2009 03:30:10 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: custom3 theme** 

To: Martti Malmi <mmalmi@cc.hut.fi>

I wasn't satisfied with my custom2 theme. It felt crowded, the header/logo seemed wrong and the heavy left margin stationery style is outdated.

custom3 online now is a more standard layout similar to a lot of commercial software homepages. Maybe it's just me, but I really like the random blue squares.

# **BitcoinTalk**

Re: A few suggestions

2009-12-09 18:45:10 UTC - -

Helpful suggestions, thanks.

### Quote from: madhatter on December 09, 2009, 05:34:46 AM

- When the bitcoin software establishes a connection with a peer (client TCP socket) have the client send the handshake string. Right now you have the server (server TCP socket) send the handshake. My reasons for this are anonymity of course. It is far too easy for ISPs to portscan clients and detect they are running this program.

That's a good idea. The side accepting the connection just needs to withhold from sending anything until it receives a valid handshake. Any portscan would only get a dead connection that doesn't volunteer to identify itself.

#### Ouote

- Use some sort of encryption during the handshake (sort of goes with the statement/request above) to obfuscate what the software is during DPI (deep packet inspection). I am really thinking about people in non-free (as in freedom) countries such as China/Iran.

I have thought about eventually SSLing all the connections. I assume anything short of SSL would be pointless against DPI. Maybe a better more immediate solution is to connect through TOR, which will be possible with 0.2.

#### Quote

- Some sort of an API is needed so that this system can be integrated with websites to provide instant-on services. A simple https receipt mechanism would do wonders. Have the client post each incoming payment to an https url with all of the relevant information and provide status updates. Also an outbound payment mechanism would be nice. So one could automate payments (and batch payments) outbound. Status could be returned via the https receipt interface.

That's one of the main things on the agenda after 0.2.

#### Ouote

- Static port/Random port. Have a setting to randomly assign the port that it runs on. (also be able to set it statically for very restrictive firewalls).

Yeah, the other stealth stuff would be kinda pointless if it's always the same port number.

#### Quote

- UPnP support. Have the client automatically create the port forward on upstream routers. Enabled by default. Can be turned off in the options menu.

I'm looking forward to trying UPnP. Do most P2P clients typically have UPnP enabled by default?

#### Quote

- Ability to compile a headless (console only) install for \*NIX systems. Also have the ability to just run as a network service. Perhaps with a telnet-able port for control (or even a unix socket would be ok).

I'm still thinking about how best to structure the management interface. Maybe command line commands to communicate with the background daemon to query transactions received and initiate sending transfers. That would be more automation friendly. Or what about an http interface on some port other than 80 to manage it with a browser?

## **BitcoinTalk**

Re: A few suggestions

2009-12-10 19:31:49 UTC - -

### Quote from: madhatter2 on December 10, 2009, 02:00:17 PM

Front ends can also be ran on clients with very low cpu power such as mobile phones.

That's a good approach for mobile. Programmatic API used by PHP (any language) to present a web UI covers remote admin, mobile and any other client that can't be online all the time with a static IP. It would be like webmail. It would be easier for new users to get started if they only need to create an account on a website, not install software.

#### Quote

The app could be pre-seeded before downloading. Pre-seeding would also cure the TOR+IRC problem. I know that people will want to run this system over I2P+TOR.

Yeah, we can phase out IRC when there are enough static nodes to preprogram a seed list. Once you get seeded, you don't need IRC.

#### Quote

Also you could pre-seed the blocks so they won't have to be downloaded upon initial run. (Downloading 28,000 blocks on a slower ADSL takes forever I couldn't imagine how long it would take when there are millions of blocks -- a lifetime).

There were some issues in 0.1.5 where the initial block download could get bogged down. 0.2 has code to make sure it goes smoothly. It ought to take less than an hour, I think. I need to hurry up and get 0.2 out the door.

The blocks increase linearly, it'll be decades before it's millions. In theory, the block download time should top out 8 months from now when Moore's Law will be growing faster than the block chain.

#### Quote

Can you give me CVS access or something? (If not, can I send you patches?) I'd like to help out.

It's SVN on sourceforge. PM or e-mail me your sourceforge account and I'll give you access.

#### Quote

I am mostly a Linux/BSD guy and I would like to lend my expertise in those areas.

That's great because that's where I have less expertise. For instance, I haven't researched the best way to do the "Start Bitcoin on system startup" feature on Linux. On Windows, the option adds/removes an icon in the Startup folder.

### **BitcoinTalk**

Re: Questions about Bitcoin

2009-12-10 20:49:02 UTC - -

1-3:

For that level of anonymity you need to connect through TOR, which will be possible with version 0.2, which is only a few weeks away. I'll post TOR instructions at that time.

4:

Version 0.1.5: backup the whole %appdata%\Bitcoin directory.

Version 0.2: you can backup just wallet.dat.

5:

Nope. The whole design is all about preventing that from working.

6:

Those coins can never be recovered, and the total circulation is less. Since the

effective circulation is reduced, all the remaining coins are worth slightly more. It's the opposite of when a government prints money and the value of existing money goes down.

7:

It's currently 29,296 blocks. The circulation is the number of blocks times 50, so the current circulation is 1,464,800 bc.

If you only have 24k blocks, it must not have finished the initial block download. Exit bitcoin and start it again. Version 0.2 is better/faster at the initial block download.

8:

Typically a few hundred right now. It's easy now but it'll get harder as the network grows.

9:

Good question, it's TCP. The website needs to be updated to say TCP port 8333.

The port forwarding is so other nodes can connect to you, so it helps you stay connected because you are able to be connected with more nodes. You also need it to receive payments by IP address.

10:

No, the other nodes won't accept that.

Being open source means anyone can independently review the code. If it was closed source, nobody could verify the security. I think it's essential for a program of this nature to be open source.

11:

Slower machines produce fewer coins. It's proportional to CPU speed.

12:

There are more coming.

13:

It uses a transactional database called Berkeley DB. It will not lose data in a system crash. Transactions are written to the database immediately when they're received.

14:

For now, you can just multiply the total blocks by 50. The Bitcoin network has been running for almost a year now. The design and coding started in 2007.

## **BitcoinTalk**

Re: Questions about Bitcoin

2009-12-11 17:58:57 UTC - -

That's true, with the send-to-IP option, you are sending to whoever answers that IP. Sending to a bitcoin address doesn't have that problem.

The plan is to implement an IP + bitcoin address option that would have the benefits of both. It would still use a different address for each transaction, but the receiver would sign the one-time-use address with the given bitcoin address to prove it belongs to the intended receiver.

### **BitcoinTalk**

Re: A few suggestions

2009-12-11 19:27:55 UTC - -

Right, the SVN has the almost-release-candidate 0.2 source, which can also be built and run on Linux. It hasn't been tested on FreeBSD.

#### Quote from: madhatter2 on December 11, 2009, 04:59:19 AM

If we can get to the point where we have a working backend process that will run on FreeBSD I can run always-on seeds.

That would be a big help. TOR users wouldn't have to worry about how to get seeded, and we wouldn't depend on IRC.

It can be run in a few simple modes without access to the UI if you don't mind a minimized window on the desktop. (0.1.5 doesn't have -min so it would be an open window)

To only run a seed: bitcoin -min -gen=0

You could sort of monitor it by looking at debug.log. To stop it, kill the process, the database won't mind.

To generate: bitcoin -min -gen

To get the generated bitcoins, you'd have to copy wallet.dat (with version 0.2) to a machine with a UI, swap in the wallet.dat, run bitcoin and transfer the coins to your main account. (With version 0.1.5 you'd have to copy the whole "%appdata %/Bitcoin" directory.) There is one caveat about copying wallet.dat: if you happened to kill the program at the exact moment that it generated a coin or received a payment, wallet.dat might not work by itself and you'd have to copy the whole directory.

#### Quote

I really think that having the download package contain a daily seed snapshot will improve the bootstrapping. I have seen instances on new test installs here where the application will sit with 0 connections / 1 block. Upon inspecting the debug.log I find that the IRC server (freenode, I believe) claims I am already connected and refuses to let me seed the application. (Just an example).

I see, that would happen with multiple nodes using the same NAT or VPN or some ISP that funnels everyone through a few proxy servers. I just committed a fix to SVN for this. If it gets "433" name already in use (it was error 433, right?), it'll retry with a non-address random username.

#### Ouote

*In any event, I would like to help. I have a lot of time and a project like this one is very exciting.* 

That's great, any help is really appreciated!

## **BitcoinTalk**

Re: A few suggestions

2009-12-12 17:52:44 UTC - -

The average total coins generated across the network per day stays the same. Faster machines just get a larger share than slower machines. If everyone bought faster machines, they wouldn't get more coins than before.

We should have a gentleman's agreement to postpone the GPU arms race as long as we can for the good of the network. It's much easer to get new users up to speed if they don't have to worry about GPU drivers and compatibility. It's nice how anyone with just a CPU can compete fairly equally right now.

## **BitcoinTalk**

Re: A few suggestions

2009-12-12 18:17:10 UTC - -

### Quote from: madhatter2 on December 12, 2009, 06:34:21 AM

I almost have the svn 0.2 compiling on Mac OS X 10.4.11/Intel (I also have a PPC970 machine here as well so a PPC build would be possible as well). The windowing is native carbon too via wxwidgets! It is FAST! I had to create a new makefile (makefile.osx; based on makefile.unix of course.. given any thought to using autoconf?) and put some ifdef's into header.h. I have patches. I will keep toying around. I might try it on FreeBSD next.

Mac support would be nice. wxWidgets really pays off for cross platform.

Please don't try PPC. PPC is big-endian and Bitcoin is little-endian, there would be endless endian bugs making it harder for me to debug the network if there's a potentially byte-swapping node out there. PPC is on its way out anyway.

Considered autoconf. Autoconf is a necessity for large projects with a quagmire makefile, but I think we're small enough that it's more optimal without it. I'd rather keep the makefile simple as long as possible.

### Quote

I think that breaking bitcoin into two apps is ideal. A wxwidgets front end (since it is mostly all there) and a backend that binds to a control TCP socket. I have been reading over the source to see how hard it would be to break it apart and I think it should be fairly simple. Of course an API would have to be developed.

My head hurts just thinking about that. Funnelling all the UI backend through a TCP connection would make everything twice as hard. There's too much bandwidth between the UI and the internal data structures in order to keep the listview control updated, because of the way the listview control works.

I'd rather have command line control, that would get us remote admin and batch automation.

### **BitcoinTalk**

Re: A few suggestions

2009-12-13 16:51:25 UTC - -

There would be a command line switch at runtime to tell it to run without UI. All it needs to do is not create the main window. A simplistic way would be to disable "pframeMain->Show" and "ptaskbaricon->Show" in ui.cpp. The network threads don't care that the UI isn't there. The only other UI is a message box in CheckDiskSpace if it runs out of disk space.

Then a separate command line utility to communicate with it to do things. Not sure what it should be named.

"natural deflation"... I like that name for it. Yes, there will be natural deflation due to payment mistakes and lost data. Coin creation will eventually get slow enough that it is exceeded by natural deflation and we'll have net deflation.

### **BitcoinTalk**

Re: A few suggestions

2009-12-14 17:15:56 UTC - -

**Quote from: madhatter2 on December 14, 2009, 03:01:39 PM**Can anyone shed some light here?

g++-c-O0-Wno-invalid-offsetof-Wformat-g-D\_\_WXMAC\_\_-DNOPCH-DBUILD\_MACOSX-I"/usr/include"-I"/usr/local/include/wx-2.8"
-I"/usr/local/include"-I"/usr/local/boost\_1\_41\_0"-I"/sw/include/db4"
-I"/usr/local/ssl/include"-I"/usr/local/lib/wx/include/mac-ansi-release-2.8"-oheaders.h.gch headers.h

•••

ui.h:430: error: no matching function for call to

'wxTextCtrl::SetValue(const **std::basic\_string**<char, std::char\_traits<char>, std::allocator<char>>&)'

/usr/local/include/wx-2.8/wx/textctrl.h:303: note: candidates are: virtual void wxTextCtrlBase::SetValue(const wxString&)

wxString is complicated by supporting win32's 16-bit wchar and 8-bit ansi dual-compile. \u00a0You can get that problem on Windows if the "unicode" (meaning wchar) build is used, so that wxString is wchar and std::string is char.

It's probably some wxWidgets compile defines or build configuration. \ u00a0What "configure" options did you use?

I'm not sure \_\_WXMAC\_\_ is the right define. \u00a0It may be the Mac Classic support that's complicating wxString, and we only want OSX. \u00a0Try \_\_WXOSX\_\_ (or see below)

### http://docs.wxwidgets.org/stable/wx cppconst.html

"There are two wxWidgets ports to Mac OS. One of them, wxMac, exists in two versions: Classic and Carbon. The Classic version is the only one to work on Mac OS version 8. The Carbon version may be built either as CFM or Mach-O (binary format, like ELF) and the former may run under OS 9 while the latter only runs under OS X. Finally, there is a new Cocoa port which can only be used under OS X. To summarize:

### **BitcoinTalk**

Re: A few suggestions

2009-12-15 20:37:32 UTC - -

### Quote from: madhatter2 on December 15, 2009, 05:21:09 AM

It is also throwing the same std::string issue on the latest version of Ubuntu Linux.

Then it must be something you're doing differently with building or configuring wxWidgets.

What options did you use on the wxWidgets "configure" script?\u00a0 The options I used are in build-unix.txt.

#### Onote

One question: how do I enable the debug.log? I have tried stopping bitcoin and touching ~/.bitcoin/debug.log and starting bitcoin again. It never seems to write to the file. Am I missing something?

Never heard of that happening.\u00a0 Is there anything in debug.log?\u00a0 If you touched the file, that sounds like something is there.\u00a0 Does the program have write access to the file?

# Martii Malmi (AKA Sirius) "COPA trial" email #129

Date: Wed, 16 Dec 2009 04:57:36 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: RC2
To: mmalmi@cc.hut.fi

#### *mmalmi@cc.hut.fi wrote:*

- > The first time I tried it on Windows, the initial download took a few
- > minutes to start, even though it got many connections quickly. I tried
- > again twice, and didn't have the same problem again. I don't know
- > whether it's related to your latest update or not.

Most of the fixes are on the sender's side, so if you were downloading the network upgrades to 0.2.

How long did the initial download take?

# Martii Malmi (AKA Sirius) "COPA trial" email #131

Date: Wed, 16 Dec 2009 16:54:46 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Planned release announcement text To: Martti Malmi <mmalmi@cc.hut.fi>

Here's the planned release announcement text. Probably releasing shortly.

Bitcoin version 0.2 is here!

Download links:

Windows Setup Program Windows Zip File

Linux (tested on Ubuntu)

New features

#### Martti Malmi

- Minimize to system tray option
- Autostart on boot option so you can keep it running in the

background automatically

- New options dialog layout for future expansion
- Setup program for Windows
- Linux version

#### Satoshi Nakamoto

- Multi-processor support for coin generation
- Proxy support for use with TOR
- Fixed some slowdowns in the initial block download
- Various refinements to keep the network running smoothly

We also have a new forum at http://www.bitcoin.org/smf/ if you have any questions.

Thanks to Martti Malmi (sirius-m) for his coding work and for hosting the new site and forum, and thanks to New Liberty Standard for testing the Linux version.

Satoshi Nakamoto

## **BitcoinTalk**

Bitcoin 0.2 released!

2009-12-16 22:45:36 UTC - -

Bitcoin version 0.2 is here!

#### Download links:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.2.0-win32-setup.exe/download

 $\underline{http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.2.0-win32.zip/download}$ 

 $\underline{http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.2.0-linux.tar.gz/download}$ 

#### New Features

### Martti Malmi

- Minimize to system tray option
- Autostart on boot option so you can keep it running in the background automatically
- New options dialog layout for future expansion
- Setup program for Windows
- Linux version (tested on Ubuntu)

#### Satoshi Nakamoto

- Multi-processor support for coin generation
- Proxy support for use with TOR
- Fixed some slowdowns in the initial block download

Major thanks to Martti Malmi (sirius-m) for all his coding work and for hosting the new site and this forum, and New Liberty Standard for his help with testing the Linux version.

# Martii Malmi (AKA Sirius) "COPA trial" email #132

Date: Thu, 17 Dec 2009 06:49:02 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: [bitcoin-list] Bitcoin 0.2 released To: bitcoin-list@lists.sourceforge.net

Bitcoin 0.2 is here!

Download (Windows, and now Linux version available) http://sourceforge.net/projects/bitcoin/files/

New Features

#### Martti Malmi

- Minimize to system tray option
- Autostart on boot option so you can keep it running in the

### background automatically

- New options dialog layout for future expansion
- Setup program for Windows
- Linux version (tested on Ubuntu)

#### Satoshi Nakamoto

- Multi-processor support for coin generation
- Proxy support for use with TOR
- Fixed some slowdowns in the initial block download

We also have a new forum at http://www.bitcoin.org/smf/

Many thanks to Martti (sirius-m) for all his development work, and to New Liberty Standard for his help with testing the Linux version.

Satoshi Nakamoto

## bitcoin-list

[bitcoin-list] Bitcoin 0.2 released

2009-12-17 06:52:09 UTC - -

Bitcoin 0.2 is here!

Download (Windows, and now Linux version available) http://sourceforge.net/projects/bitcoin/files/

New Features

#### Martti Malmi

- Minimize to system tray option
- Autostart on boot option so you can keep it running in the background automatically
- New options dialog layout for future expansion
- Setup program for Windows
- Linux version (tested on Ubuntu)

Satoshi Nakamoto

- Multi-processor support for coin generation
- Proxy support for use with TOR
- Fixed some slowdowns in the initial block download

We also have a new forum at http://www.bitcoin.org/smf/

Many thanks to Martti (sirius-m) for all his development work, and to New Liberty Standard for his help with testing the Linux version.

Satoshi Nakamoto

# **BitcoinTalk**

Re: A few suggestions

2009-12-17 18:38:06 UTC - -

That's good, is it running fine on FreeBSD?

I committed the changes to headers.h.\u00a0 For consistency, I used \_\_BSD\_\_.\u00a0 The complete list of defines is

at <a href="http://docs.wxwidgets.org/stable/wx\_cppconst.html">http://docs.wxwidgets.org/stable/wx\_cppconst.html</a>

#ifdef BSD

#include <netinet/in.h>

#### #endif

malloc.h is only needed on windows, I'll move that into the \_\_WXMSW\_\_ section before it causes any more trouble.

### **BitcoinTalk**

Re: A few suggestions

2009-12-18 17:37:48 UTC - -

What you can currently do is set "Minimize to the tray" in options, then run it as "bitcoin -min" so it starts minimized. \u00a0The only visible part will be a small (20x20) icon on the tray, which can be doubleclicked if you want to access the UI. \u00a0Note: there's a bug with tray icons sometimes disappearing on 64-bit Karmic Koala, not sure if it's from 64-bit or Karmic, it was fine on 32-bit Jaunty.

We didn't have time to implement the "Start Bitcoin on system startup" feature on Linux in time for 0.2 so it's greyed out. \u00a0I figured Linux people wouldn't mind doing that manually anyway. \u00a0I guess they need to know about the -min switch to do it right.

You can locate the data directory where you want with the "datadir=<directory>" switch. \u00a0I know someone is already doing that to put it on a TrueCrypt USB drive.

# Martii Malmi (AKA Sirius) "COPA trial" email #134

Date: Tue, 22 Dec 2009 19:00:41 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin stuff To: mmalmi@cc.hut.fi

Thanks for creating the maintenance account, it would have been impossible to do all that without it. I'm really always going to need it. OK, I changed the password to a 20 character random password.

That's a good domain. People rarely type domain names anymore, they use autocomplete or click links on search engines.

I need to make a way for you to programmatically get new generated bitcoin addresses. Either that or you could have them send to your IP

address, but then you have to rely on them to put the order number in the comment.

When generating the new address, there can be an option to add an entry to the address book associated with the address, so the received transaction will be labelled. I kinda hid the labels after early users found them confusing, but it would be very helpful for this application. You have to widen up the comment column to see them.

Are you going to manually review and enter orders, at least to begin with? I sure would.

I'm thinking I should move the UI in the direction of having the user ask for their bitcoin address when they want one. "give me a bitcoin to receive a payment with". I suppose next to the send button, there would by a receive button, you press it and it says "here's a new address to use, here's the button to copy it to the clipboard, do you want to label it?" and maybe some explanation about why you shouldn't reuse addresses.

Or maybe just a "New Address" button next to the address box that you should hit each time to change it.

### *mmalmi@cc.hut.fi wrote:*

- > *I have registered the domain name bitcoinexchange.com and will start*
- > coding the service sometime soon as a nice leisure activity. I'm
- > envisioning a simple Google-like interface with no registration and only
- > two texts fields on the front page, where you insert the amount of money
- > you wish to trade, and either your PayPal address to buy dollars or
- > bitcoin address to buy bitcoins. On the next page you'll get a new
- > bitcoin address for sending the coins or a check code for the PayPal
- > transaction text.

>

- > PayPal is good for the beginning it's simple and has no startup costs,
- > but later on I might accept credit cards also.

>

- > Do you still need the maintenance account? It's ok if you do, but change
- > the password to something else.

>

# Martii Malmi (AKA Sirius) "COPA trial" email #136

Date: Wed, 23 Dec 2009 17:53:18 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Bitcoin stuff** 

### To: mmalmi@cc.hut.fi

*mmalmi@cc.hut.fi wrote:* 

- > I'd also need at least the command line tools to check if coins have
- > been received and to send coins. It would require some way to
- > communicate with the Bitcoin process running in the background. I don't
- > know how that should be done, maybe with something RPC related.

>

- > It would also be great if the background process was non-graphical the
- > VPS on the current service level doesn't have enough memory to run the X
- > Windowing environment, unless I come up with some ways to free memory.

I had been wondering why everyone keeps harping on no-UI, when already you can run it with only a small icon on the tray, which is common for server services on Windows. So I guess this is why. I had chalked it up to unix snobbery if they couldn't abide a tiny little icon on a desktop they never see.

Not opening any windows is easy, but it may fail because the gtk libraries aren't there. wxWidgets has \_\_WXBASE\_\_ for "Only wxBase, no GUI features". You could try building for that instead of \_\_WXGTK\_\_ and see what happens. It would be preferable if there's any way to do it as a command line switch on the same executable, rather than yet another build variation to release.

How much memory do you have to work with? Bitcoin necessarily takes a fair bit of memory; about 75MB on Windows. Is that a problem?

Command line control is one of the next things on the list. I want to design the API carefully.

Receiving payments is the part that has a lot of design choices to be made. The caller needs to identify the transactions of interest, that's where the one-bitcoin-address-per-transaction model helps. Searching the comments text for an order number is another possibility. There's polled, asking what has been received to the given bitcoin address, and event driven. I guess in event driven, bitcoin would be told to run a command line when a certain amount is received to a certain bitcoin address.

# Martii Malmi (AKA Sirius) "COPA trial" email #138

Date: Fri, 25 Dec 2009 16:11:14 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Bitcoin stuff** 

### To: mmalmi@cc.hut.fi

You're right, I was looking at a test run with 250,000 blocks... duh.

A normal one shows 17MB memory usage and 10MB VM size.

### mmalmi@cc.hut.fi wrote:

- >> How much memory do you have to work with?
- > The VPS has 320MB RAM, 50MB of which is currently free. There's also
- > 500MB swap space.

>

- >> Bitcoin necessarily takes a
- >> fair bit of memory; about 75MB on Windows. Is that a problem?

>

> Sure about that? Windows task manager shows about 13MB memory usage here.

>

### **BitcoinTalk**

Re: Is my second Transaction working correctly? +Transfer Question 2010-01-05 20:00:46 UTC - -

The transfer is immediate if you send by IP address. If you send by bitcoin address and the recipient isn't online at the time, it might take 30 minutes or more to see it.

Also, the recipient needs to be synced up with the block chain before it'll see the received transaction. That means the status bar at the bottom needs to say at least 33000 blocks, like "x connections 33200 blocks x transactions".

# Quote from: sirius-m on January 05, 2010, 01:20:06 AM

#### Quote

However, once that transaction was complete, a new transaction hasn't started. Or maybe it has. There's only one transaction in the list but I'm up to 131 Blocks under "Status". Is this the way it's supposed to happen? Does it keep processing on the same transaction and generating coins every 120 blocks or so? Or is it supposed to start a new transaction?

The number of blocks of a transaction is the amount of new blocks that have been generated by the whole network after the transaction. Each new block in the chain means new coins to its creator. One "generated" -transaction in your

transaction list means that you have generated one block. You're not the first one to find the concept of a "block" a bit confusing on the first sight.

Would it be clearer if the status said "x confirmations", like:

2/unconfirmed

3/unconfirmed

4/unconfirmed

5/unconfirmed

6 confirmations

7 confirmations

8 confirmations

Each block essentially means another node has confirmed that it agrees with all transactions up to that point.

## **BitcoinTalk**

Re: 64bit support

2010-01-14 20:17:20 UTC - -

I haven't tried compiling 64-bit yet. 64-bit wouldn't make it any faster, since it uses 64-bit numbers in only a few places and SHA-256 is a 32-bit algorithm, but it may be convenient for those running a 64-bit OS. If I get a chance I'll try - m64 and see what the problem is.

You can run the 32-bit version on 64-bit Linux by installing ia32-libs. (sudo aptget install ia32-libs) If we made a Debian package, it could automatically pull that in as a dependency.

# **BitcoinTalk**

Re: Number of connections?

2010-01-20 20:07:15 UTC - -

Coins generate at the same speed with any number of connections  $\geq 1$ .

More connections just add redundancy. If you only had one connection, what if that node is slow or busy, or only connected to you? Having several connections increases the certainty that you're well connected to the network. That hasn't been a problem in practice, the network is very thoroughly connected. If you have 2 or 3 connections, you're fine.

### **BitcoinTalk**

Re: TOR and I2P

2010-01-20 22:05:28 UTC - -

I've been thinking about that for a while. I want to add the backend support for .onion addresses and connecting to them, then go from there.

There aren't many .onion addresses in use for anything because the user has to go through a number of steps to create one. Configure TOR to generate a .onion address, restart TOR, configure it with the generated address. Perhaps this is intentional to keep TOR so it can't be integrated into file sharing programs in any sufficiently automated way.

### **BitcoinTalk**

Re: Bitcoin crash when sending coins

2010-01-27 21:52:27 UTC - -

That is what happens if you copy wallet files around. If you copy your wallet file to a second computer, then they both think the money in the wallet is theirs. If one spends any of it, the other doesn't know those coins are already spent and would try to spend them again, and that's the error you would hit.

Now that it's clear this is a key error message, it ought to be something more like "the money appears to be already spent... this could happen if you used a copy of your wallet file on another computer."

You can move or backup your wallet file, but it needs to have only one "lineage" and only used in one place at a time. Any time you transfer money out of it, then you must no longer use any previous copies.

This brings up a good point. In the case of restoring a backup that may be from before you spent some coins, we need to add functionality to resync it to discover which coins have already been spent. This would not be hard to do, it just hasn't been implemented yet. I'll add it to the list. This would make it mostly repair the situation instead of giving that error message.

### **BitcoinTalk**

Re: A newb's test - anyone want to buy a picture for \$1?

2010-01-28 01:01:48 UTC - -

Yes, it's a technical limitation. Sending by bitcoin address enters the transaction into the network and the recipient discovers it from the network. You don't connect directly with them and they don't have to be online at the time.

I very much wanted to find some way to include a short message, but the problem is, the whole world would be able to see the message. As much as you may keep reminding people that the message is completely non-private, it would be an accident waiting to happen.

Unfortunately, ECDSA can only sign signatures, it can't encrypt messages, and we need the small size of ECDSA. RSA can encrypt messages, but it's many times bigger than ECDSA.

### **BitcoinTalk**

Re: 64bit support

2010-01-29 00:42:49 UTC - -

I committed a fix for 64-bit compile and some fixes to support wxWidgets 2.9.0.

There was one compile error in serialize.h with min(sizeof()) that I fixed for 64-bit. The rest of the 64-bit compile errors I was getting were in wxWidgets 2.8.9, so I started working on supporting wxWidgets 2.9.0.

wxWidgets 2.9.0 is UTF-8. We've been using the ANSI version of wxWidgets 2.8.9 in anticipation of wxWidgets UTF-8 support.

I compiled and ran on 64-bit Ubuntu 9.10 Karmic.

I think the only bug left is where the status number is mashed up. I'm not sure why, I have to suspect it's a UTF-8 thing, but no idea how that could happen. Haven't looked into it.

build-unix.txt is updated and two makefiles on SVN: makefile.unix.wx2.8 makefile.unix.wx2.9

Unfortunately there's still no debian package for either version of wxWidgets we use. They only have the wchar ("unicode") version of wxWidgets 2.8, which is a disaster because wchar wxString doesn't convert to std::string. We use either ANSI wxWidgets 2.8, or wxWidgets 2.9. So you still have to get it and build it yourself.

## Martii Malmi (AKA Sirius) "COPA trial" email #143

Editor's note: this email appears timestamped PRIOR to emails #141 and #142, however it was listed AFTER emails #141 and #142 in Martii Malmi's COPA trial email documents.

Date: Wed, 03 Feb 2010 20:25:53 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin API To: mmalmi@cc.hut.fi

Is there any way to find out what the missing shared libraries are? It would help to know.

It probably needs the gtk libraries, in which case you'll have the same problem with the 64-bit version. I would like to have a single executable that can also run on a UI-less system, but I'm not sure how on linux to link to things but still be able to run and not use them if the library is not present. Maybe we should statically link the GTK. Licensewise, it's LGPL, but since it's only used on unix, that would be OK. (we can't link LGPL stuff on windows because we provide the OpenSSL DLL, but on linux OpenSSL comes with the OS)

My 64-bit (debug stripped) executable is attached. It includes untested changes that are not in SVN yet: UI changes and the wallet fSpent flag resync stuff.

I've been researching options for interprocess calling. I want something that will be easy for a variety of server side languages to call, particularly PHP. Cross-platform to windows is a plus.

I'm not sure if I want it to be something that can be accessed across the network. That would introduce security issues. If it can only be accessed on the local system, then local security authentication covers it, and it is incapable of being hacked remotely.

At surface level, not looking into any details yet, the current front runners are:

```
D-Bus:
local system only
used by qt, gnome and skype
bindings: c, python, java, c++,
php listed as "in progress"
.net listed as unmaintained
not sure how ready it is on windows

XML-RPC:
widely used, built in libraries on PHP
it's more for web clients to talk to server, transport is http, so
its a security question
```

Is it possible to open a socket that can only be accessed locally?

```
mmalmi@cc.hut.fi wrote:
```

```
> Have you decided upon the inter-process calling method of the Bitcoin
> API yet? An easy solution would be the socket interface provided by
> wxWidgets: http://docs.wxwidgets.org/trunk/overview_ipc.html. The
> Bitcoin program running a wxServer could be then accessed by calling the
> bitcoin executable from the command line or by coding your own wxClient
> app.
>
> Another option would be to just use the plain BSD sockets.
>
> Can you send me a 64-bit Linux binary of Bitcoin if you have one? I
> tried compiling on the VPS, but it ran out of memory. Tried the 32-bit
> version (with ia32-libs) also, but it didn't find the shared libraries.
```

## **BitcoinTalk**

Re: Bitcoin crash when sending coins

2010-02-03 23:29:57 UTC - -

I uploaded this fix to the SVN. It watches for spent coins and updates your wallet on load and also continuously as blocks come in. I also put a better error message, but it should never hit it because it always finds spent coins ahead of time, unless you spent the same money at the same time on two computers at once.

If you want to try it, PM or e-mail me your e-mail address where I can send it as an attachment and also what OS (win, linux 32-bit, linux 64-bit).

## **BitcoinTalk**

Re: Win32 CPU Cycles vs 'Live Protection' Engines?

2010-02-03 23:36:54 UTC - -

Thanks for that. Which version of Windows?

### **BitcoinTalk**

Re: Questions about Addresses

2010-02-04 00:07:07 UTC - -

Port forwarding forwards a port to one computer. It tells the router which computer handles connections to that port. So that's the computer receiving.

If you didn't set up port forwarding, then incoming connections won't go to any computer, and attempts to send to that IP would just say it couldn't connect to the recipient and nothing is sent. When sending by IP, you still send to a bitcoin address, but your computer connects to that IP, gets a new bitcoin address from it, gives the transaction directly to the them and confirms that it was received and accepted.

Someone should post their static IP so people can try out sending by IP and also give that user free money.

There's a 32-bit checksum in bitcoin addresses so you can't accidentally type an invalid address.

If 4) you send to a recipient who has abandoned or lost their wallet.dat, then the money is lost. A subtle point can be made that since there is then less total money in circulation, everyone's remaining money is worth slightly more, aka "natural deflation".

# **BitcoinTalk**

Re: TOR and I2P

2010-02-04 00:30:50 UTC - -

When using proxy port 9050, it will only make one attempt to connect to IRC, then give up, since it knows it will probably always fail because IRC servers ban all the TOR exit nodes. If you're using another port, it would assume it might be a regular old normal proxy and would keep retrying IRC at longer and longer intervals. You should not use Polipo or Privoxy as those are http filters and caches that would corrupt Bitcoin's messages if they make any changes. Bitcoin might be trying to overcome it by reconnecting. You should use port 9050.

As riX says, the "is giving Tor only an IP address. Apps that do DNS..." warnings are nothing to worry about. Bitcoin doesn't use DNS at all in proxy mode.

Since Bitcoin can't get through to IRC through Tor, it doesn't know which nodes are currently online, so it has to try all the recently seen nodes. It tries to conserve connection attempts as much as possible, but also people want it to connect quickly when they start it up and reconnect quickly if disconnected. It uses an algorithm where it tries an IP less and less frequently the longer ago it was successful connected. For example, for a node it saw 24 hours ago, it would wait 5 hours between connection attempts. Once it has at least 2 connections, it won't try anything over a week old, and 5 connections it won't try anything over 24 hours old.

# Martii Malmi (AKA Sirius) "COPA trial" email #142

Editor's note: this email appears timestamped PRIOR to email #141, however it was listed AFTER email #141 in Martii Malmi's COPA trial email documents.

Date: Thu, 04 Feb 2010 01:32:50 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Exchange options** 

To: Martti Malmi <mmalmi@cc.hut.fi>

Don't rush ahead and get yourself rejected from all the payment options before you've had time to see if there's a better approach. I suggest you wait before contacting any more payment processors. You may get ideas from things other users come up with and try.

Just some random incomplete ideas: There may be a way to position it as an intermediate credit for micropayments for some virtual good or something. Or maybe if the payments are only in one direction. If you only buy bitcoins, then you're only sending money out not taking people's money, that would still be useful to peg the currency. That might be payment for computer time.

Credit card is only one way. Don't even talk about the idea of

returning money to customer's credit cards. Credit card companies hate that.

In any case, any payment processor is going to expect you to be selling something real.

Do you have electronic transfer or paper cheque in your country? (even if only within Europe)

# Martii Malmi (AKA Sirius) "COPA trial" email #141

Date: Thu, 04 Feb 2010 02:20:10 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Exchange ideas** 

To: Martti Malmi <mmalmi@cc.hut.fi>

You could always exchange for Liberty Reserve. It's an online currency similar to e-Bullion, Pecunix or Webmoney that allows exchanges no questions asked and with privacy.

LR and the others are hard to buy but easy to cash out. Hard to buy because exchangers are very cautious about getting ripped off by reversed payments, so they require more details and holding time. Cashing out is very easy. LR is non-reversible, so there are oodles of exchanges eager to turn LR into any kind of payment.

Bitcoin is the reverse, in that it's easy to get Bitcoins just by generating them. It would be easy for customers to go bitcoin->LR->cash, bitcoin->LR->gold, bitcoin->LR->paypal or maybe they just want to save the money, then just bitcoin->LR.

There's also the idea BTC2PSC had to sell paysafecards for bitcoins. Either online delivery by sending the card number by e-mail, or delivery of the unopened physical card in the mails. There are many variations of these cards. In some countries, they're called Gift Cards, and can be used wherever credit cards are accepted. I think they're used more by people who don't have the credit history to get a real credit card, so they buy gift cards themselves to pay for things that require a credit card.

# Martii Malmi (AKA Sirius) "COPA trial" email #145

Date: Thu, 04 Feb 2010 18:50:35 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin API To: mmalmi@cc.hut.fi

I must have accidentally typed j instead of z. It's bz2 format. Rename to .tar.bz2 or just do tar -jxvf

> The package doesn't open, it says "not in gzip format".

# Martii Malmi (AKA Sirius) "COPA trial" email #146

Date: Thu, 04 Feb 2010 19:33:26 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: UTF-8 to ANSI hack in CAboutDialog

To: Martti Malmi <mmalmi@cc.hut.fi>

What was the reason for this change?

```
#if !wxUSE_UNICODE
...

if (str.Find('Â') != wxNOT_FOUND)

str.Remove(str.Find('Â'), 1);

to:

if (str.Find('�') != wxNOT_FOUND)

str.Remove(str.Find('�'), 1);
```

wxFormBuilder turns the (c) symbol into UTF-8 automatically. On wxWidgets-2.8.9 ansi, it shows as a copyright symbol with an extra trash character, which this hack fixes up for the non-unicode (ansi) case.

# Martii Malmi (AKA Sirius) "COPA trial" email #147

Date: Thu. 04 Feb 2010 19:59:48 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin API To: mmalmi@cc.hut.fi

Good, then no need to consider d-bus. Is there something like IPC sockets on Windows? I guess we could look how wx does it, or maybe the

XML-RPC library will already know what to do. Windows has named pipes, maybe that's the best analogue.

I don't think I want to invent my own RPC protocol, I want to use an existing standard. PHP, Java, Python or anything will be able to talk to the server directly the same way the command line commands do.

I'm going to start reading on XML-RPC. It's coming up in searches as the most widely used protocol and widely supported. PHP includes it in its standard libraries.

- >> Is it possible to open a socket that can only be accessed locally?
- > Yes, you can use IPC sockets ("Unix domain sockets") which are local
- > only. That's done in the wx-api by using a filename in place of a port > number. I committed an example of how the wxServer-Client communication
- > is used, you can revert if you want to. Now there's the -blockamount
- > command line option which asks the running instance for the block chain
- > length.
- > I think this command line method could already be used from PHP, but it
- > might be lighter if php itself could call the socket server directly.
- > The wx's IPC overview mentions wxSocketEvent, wxSocketBase,
- > wxSocketClient and wxSocketServer as being "Classes for the low-level
- > TCP/IP API", which might be easier to use from php than what I used now
- > (wxServer, wxClient, wxConnection). I'll look more into it.

>

# Martii Malmi (AKA Sirius) "COPA trial" email #148

Date: Fri, 05 Feb 2010 04:08:54 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoin API research status To: Martti Malmi <mmalmi@cc.hut.fi>

I noticed this in the docs for wxSocketServer::Accept(bool wait = true): "If wait is true and there are no pending connections to be accepted, it will wait for the next incoming connection to arrive. \*\*Warning: This will block the GUI."

wxWidgets is pathologically single-threaded. Not only single-threaded, but must-be-the-GUI-thread-ed. Even for something as non-UI as wxStandardPaths I got nailed. All this is fine for UI code, since this is the same constraint placed by Windows anyway, but for UI-less server

daemon code, wx calls are uncertain.

Status of my research currently:

For PHP, Python, etc to access the server, we need to use regular sockets. I think we can make it local-only by binding to localhost only, so it can only be accessed through the loopback. They say it's also watertight to simply check the IP of connections received and disconnect anything not 127.0.0.1. May as well do both.

XML-RPC is a bit fat. There are 4 libraries for C++ but they're all big and hard to build, dependencies, license issues. Some posters complain all the C++ and PHP XML-RPC libraries are buggy.

JSON-RPC is a simpler more elegant standard. It's simple enough I could use a generic JSON parser.

PHP, Python and Java all have good implementations of JSON-RPC.

I'm currently leaning towards JSON-RPC.

# Martii Malmi (AKA Sirius) "COPA trial" email #151

Date: Fri, 05 Feb 2010 18:29:12 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Exchange options** 

To: mmalmi@cc.hut.fi

Maybe the current difficulty of buying LR is already the limit of how easy it can get in that direction.

Every conventional payment method has refutability as their way to cope with their lack of passwords and crypto. The system is wide open to copying plaintext credit card numbers and account numbers, and they deal with it by reversing the transaction after the fact. The system works for physical goods that have to be delivered somewhere, and services which can't be resold. It's a problem when it interfaces with precious metals and currency conversion.

The first step of being easy in one direction, bitcoin->LR or anything of established value, goes a long way. Even those who don't use the conversion still benefit from knowing that they could. Trading bitcoin becomes an easier way to trade the ability to claim LR, similar to how

paper money was once the right to claim gold. Nobody has to ever actually claim the LR to get the benefit of having the option that they could if they wanted to.

A lot of times you just need a minuscule amount of online currency. The hassle of buying the other online currencies is too much for buying a small amount. The ease of getting a small amount of bitcoin may help bootstrap an ecosystem of sellers of micropayment sized online goods selling to that market. If the sellers can get LR for bitcoins, they're happy, and that may be subsidized at first by investors who want to buy bc in large lots.

The main thing holding online currencies back is the lack of an easy way to get a small amount of currency. Bitcoin opens that up. It'll be the only online currency that's both easy to cash out and easy to get a small amount. It'll just be the usual harder difficulty to buy a large amount.

#### *mmalmi@cc.hut.fi wrote:*

- > Liberty Reserve sounds good. I could first make a service that only
- > accepts LR, and add more options later. The weakness is that buying LR
- > is an extra step of inconvenience when the customer just wants to get
- > Bitcoins. But maybe I don't have too much choice here.
- >> Do you have electronic transfer or paper cheque in your country? (even
- >> if only within Europe)
- > Yes, electronic bank transfer is available. During 2010 most European
- > countries will become a part of SEPA (Single Euro Payments Area), which
- > means that all payments within Europe are to be considered domestic.
- > Banks will have to apply the same fees and standards to all domestic
- > transfers, so they'll probably all be free of charge and complete in one
- $> bank\ day.\ For\ international\ transfers\ there's\ the\ SWIFT/IBAN\ system,$
- > which usually costs some extra.
- > A longer term project for my exchange service would be to see what kinds
- > of integration options the banks have to offer. Bank transfers would
- > reach nearly as many customers as credit cards do.

# Martii Malmi (AKA Sirius) "COPA trial" email #152

Date: Fri, 05 Feb 2010 18:39:18 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

# Subject: Re: UTF-8 to ANSI hack in CAboutDialog To: mmalmi@cc.hut.fi

```
Right, I'll change it to this so it doesn't get broken again:
   if (str.Find('\xC2') != wxNOT FOUND)
     str.Remove(str.Find('\xC2'), 1);
mmalmi@cc.hut.fi wrote:
> I didn't change it knowingly, must have been some encoding problem.
>> What was the reason for this change?
>>
>> #if !wxUSE_UNICODE
>> ...
      if (str.Find('\hat{A}') != wxNOT FOUND)
>>
        str.Remove(str.Find('\hat{A}'), 1);
>>
>> to:
      if (str.Find('i¿½') != wxNOT_FOUND)
>>
        str.Remove(str.Find("i¿½"), 1);
>>
>>
>> wxFormBuilder turns the (c) symbol into UTF-8 automatically. On
>> wxWidgets-2.8.9 ansi, it shows as a copyright symbol with an extra
>> trash character, which this hack fixes up for the non-unicode (ansi)
>> case.
>
```

# **BitcoinTalk**

Proof-of-work difficulty increasing

```
2010-02-05 19:19:12 UTC - -
```

We had our first automatic adjustment of the proof-of-work difficulty on 30 Dec 2009.

The minimum difficulty is 32 zero bits, so even if only one person was running a node, the difficulty doesn't get any easier than that. For most of last year, we were hovering below the minimum. On 30 Dec we broke above it and the algorithm adjusted to more difficulty. It's been getting more difficult at each adjustment since then.

The adjustment on 04 Feb took it up from 1.34 times last year's difficulty to 1.82 times more difficult than last year. That means you generate only 55% as many coins for the same amount of work.

The difficulty adjusts proportionally to the total effort across the network. If the number of nodes doubles, the difficulty will also double, returning the total generated to the target rate.

For those technically inclined, the proof-of-work difficulty can be seen by searching on "target:" in debug.log. It's a 256-bit unsigned hex number, which the SHA-256 value has to be less than to successfully generate a block. It gets adjusted every 2016 blocks, typically two weeks. That's when it prints "GetNextWorkRequired RETARGET" in debug.log.

```
date, difficulty factor, % change
2009
        1.00
30/12/2009
          1.18 +18%
11/01/2010 1.31 +11%
25/01/2010 1.34 +2%
04/02/2010 1.82 +36%
14/02/2010
           2.53 +39%
24/02/2010 3.78 +49%
08/03/2010 4.53 +20%
21/03/2010 4.57 +9%
01/04/2010 6.09 +33%
12/04/2010 7.82 +28%
21/04/2010 11.46 +47%
04/05/2010 12.85 +12%
19/05/2010 11.85
                 -8%
29/05/2010 16.62 +40%
11/06/2010 17.38
                +5%
24/06/2010 19.41 +12%
```

```
06/07/2010 23.50 +21%
13/07/2010 45.38 +93%
16/07/2010 181.54 +300%
27/07/2010 244.21 +35%
05/08/2010 352.17 +44%
15/08/2010 511.77 +45%
26/08/2010 623.39 +22%
```

#### **BitcoinTalk**

Re: Questions about Addresses

2010-02-05 19:44:46 UTC - -

Quote from: Sabunir on February 05, 2010, 05:31:30 PM

Perhaps there should be a feature against this? For instance, if a transaction isn't accepted by the recipient for a long period of time (a month?), the transaction will be canceled and the coins returned to the one who sent them?

That's not possible. You've handed control of the money over to the recipient's keypair. Only that key can control it.

It's similar to if you encrypt a file with AES and a strong password, and you lose the password. The data is lost.

#### **BitcoinTalk**

Re: Repost: Request: Make this anonymous?

2010-02-06 21:06:32 UTC - -

When you send to a bitcoin address, you don't connect to the recipient. You send the transaction to the network the same way you relay transactions. There's no distinction between a transaction you originated and one you received from another node that you're relaying in a broadcast. With a very small network though, someone might still figure it out by process of elimination. It'll be better when the network is larger.

If you send by IP, the recipient sees you because you connect to their IP. You could use TOR to mask that.

You could use TOR if you don't want anyone to know you're even using Bitcoin.

Bitcoin is still very new and has not been independently analysed. If you're serious about privacy, TOR is an advisable precaution.

#### **BitcoinTalk**

Re: How divisible are bitcoins and other market/economic questions 2010-02-06 23:25:53 UTC - -

Eventually at most only 21 million coins for 6.8 billion people in the world if it really gets huge.

But don't worry, there are another 6 decimal places that aren't shown, for a total of 8 decimal places internally. It shows 1.00 but internally it's 1.00000000. If there's massive deflation in the future, the software could show more decimal places.

If it gets tiresome working with small numbers, we could change where the display shows the decimal point. Same amount of money, just different convention for where the ","'s and "."'s go. e.g. moving the decimal place 3 places would mean if you had 1.00000 before, now it shows it as 1,000.00.

# Martii Malmi (AKA Sirius) "COPA trial" email #153

Date: Sun, 07 Feb 2010 06:12:04 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: JSON-RPC status** 

To: Martti Malmi <mmalmi@cc.hut.fi>

The JSON-RPC implementation is going well. I'm using boost::asio for sockets. JSON-RPC can be plain socket or HTTP, but it seems most other implementations are HTTP, so I made my own simple HTTP headers. For JSON parsing I'm using JSON Spirit, which makes full use of STL and has been really nice to use. It's header-only so it's no added build work, and small enough to just add it to our source tree. MIT license. This should all be working in a few more days.

The forum sure is taking off. I didn't expect to have so much activity so fast.

# **BitcoinTalk**

Re: Make your "we accept Bitcoin" logo

2010-02-08 01:22:29 UTC - -

No, sorry. I've been meaning to redo it. The largest icon that still looks good is the 20x20 one which is used for the tray icon in GNOME. Any larger than that looks bad. The 16x16 and 20x20 ones have quite a bit of hand tweaking to get the pixels to work out right. If you just scale down a larger image, the pixels end up blurred and awkward in places where the lines in "BC" don't land square on a pixel.

The best 16x16 with full alpha channel is in src/rc/bitcoin.ico. I don't like the 32x32 version.

I'm attaching bitcoin20x20.png, the 20x20 version with full transparency.

#### **BitcoinTalk**

Bitcoin client and website translation

2010-02-08 01:27:02 UTC - -

Thank you for the offer to help translate. That is probably the best way you could help.

I will need to prepare the code for translation first. wxWidgets has locale support, and most strings are in generated code that is already wrapped, so it shouldn't be too hard. We also must finish upgrading to wxWidgets-2.9.0 to get UTF-8 support. I've done test builds with 2.9.0 and there is one bug left to fix.

What operating system are you using? Windows, Linux 32-bit or 64 bit?

Split from <u>another thread</u>. sirius-m

# Martii Malmi (AKA Sirius) "COPA trial" email #155

Date: Mon, 08 Feb 2010 15:28:52 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Translation** 

To: Martti Malmi <mmalmi@cc.hut.fi>

Does Drupal have any special multi-language support, or do you just

create copies of pages by hand?

BlueSky offered to do translation on the forum. If you create a www.bitcoin.org/zh/ copy of the site and give him an account with just the ability to create new pages and edit text, he'll probably translate the site into Chinese for you and maybe maintain it.

#### **BitcoinTalk**

Bitcoin client and website translation

2010-02-08 16:10:37 UTC - -

It's much easier to have a single binary and multiple .mo files. It's too much maintenance work to have lots of build variations. Once the software support is implemented, anyone could contribute translations.

wxWidgets uses the gettext standard. You use the gettext tools or something like poedit to create a .po file by scanning the sourcefiles for strings and editing the translations into the .po file, then compile it into a .mo file. The program loads the .mo file at runtime and reskins all the strings. Additional languages can be added to an existing program by adding .mo files without recompiling the program.

On Windows, the .mo files would go in a lang subdirectory in the directory where the EXE is located.

Right now I'm working on JSON-RPC and command line support, but when I'm finished with that I hope to do this next.

### **BitcoinTalk**

Re: Simple to implement feature requests

2010-02-08 16:37:24 UTC - -

There are command line options:

bitcoin -addnode=1.2.3.4 to tell bitcoin about a node to connect to bitcoin -connect=1.2.3.4 connect only to the specified node(s)

You can use more than one of these, for instance bitcoin -connect=(first to try) -connect=(next to try) ...

You can specify non-routable IPs with -connect like 192.168.x.x, so if you had a server farm and you wanted one server to connect to the world and the rest to connect to the one server, you could do that.

In particular, -addnode is needed if you're always going to connect through TOR, since the IRC server blocks all the TOR exit nodes. To connect through TOR, you could use:

bitcoin -proxy=127.0.0.1:9050 -addnode=212.159.72.216

# Martii Malmi (AKA Sirius) "COPA trial" email #158

Date: Thu, 11 Feb 2010 22:58:29 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Translation To: mmalmi@cc.hut.fi

I didn't make any changes to Drupal code. The only thing other than installing themes was the .htaccess file (which really is needed, it didn't work in the global config file).

It was only SMF where I made some PHP changes.

You might find it preferable not to translate it into your own language. Often the standard answer about legalities is that it's only intended for people in other countries. Translating it into your home language weakens that argument.

#### *mmalmi@cc.hut.fi wrote:*

- > *I got the translations working correctly, now it should automatically*
- > detect the language from the browser settings. Choosing manually is of
- > course also possible. I asked the translators to send me their
- > translations as pm or e-mail. I quess I'll make a Finnish translation
- > myself at some point. Multiple translations add to the site's credibility.
- > Drupal is asking to do a security update. Do we have other customized
- > files we need to backup than those located in the "sites" directory?

# BitcoinTalk

Re: DEB Package?

2010-02-12 02:33:02 UTC - -

Are you just trying to run the program or do you really need to compile it? There's a 32-bit linux binary that can be run on 64-bit ubuntu if you "sudo apt-get ia32-libs".

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.2.0-linux.tar.gz/download

I recently updated the SVN for building on 64-bit Karmic with wxWidgets 2.9.0. This was after the 0.2.0 release. The 0.2.0 release did not build on 64-bit yet.

Unfortunately there currently isn't a -dev deb package of either of the versions of wxWidgets that we can use. On Karmic they only have the UTF-16 version. We need either the ANSI (libwxgtk2.8-ansi-dev) version or the UTF-8 (wxWidgets 2.9.0) version. We're moving towards 2.9.0.

I know you said you didn't want VM, but as a last resort, last I checked the Windows version runs fine in Wine.

#### **BitcoinTalk**

Re: Repost: Request: Make this anonymous?

2010-02-12 17:28:32 UTC - -

True, sending by IP through Tor trades one problem for another. The Tor exit node can see the text of your message and potentially MITM you.

Best to only send to bitcoin addresses then. Payments by bitcoin address are broadcast over the network as part of the normal network traffic. All communications with the network are broadcasts of public information.

# Martii Malmi (AKA Sirius) "COPA trial" email #160

Date: Sat, 13 Feb 2010 01:08:42 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: JSON-RPC status** 

To: mmalmi@cc.hut.fi

I uploaded my JSON-RPC and command line implementation to SVN. I'm waiting to post on the forum when I've had more time to think about the

commands. At least some method names are going to change.

To enable the RPC server, add the switch -server. It's not on by default.

Client commands are without any switches, as such: bitcoin getblockcount bitcoin getdifficulty bitcoin getnewaddress somelabel bitcoin sendtoaddress 1DvqsbZ... 1.00 bitcoin getallpayments 0 bitcoin stop

Applications would normally use JSON-RPC directly, not command line.

I haven't tested my JSON-RPC server with anything else yet. If you do, please tell me how it goes. You're using Python, right?

Getting the Linux version to run without the GTK installed will be a separate task.

mmalmi@cc.hut.fi wrote:

- > That's great! I'll start familiarizing myself with Liberty Reserve and
- > its api.

>

# **BitcoinTalk**

Re: DEB Package?

2010-02-13 01:38:37 UTC - -

I couldn't get wxWidgets 2.8.9 to compile on Karmic 64-bit either.

I have been compiling the latest SVN on Karmic 64-bit with wxWidgets 2.9.0, which compiles fine on 64-bit. Read build-unix.txt and use the given ../configure parameters on wxWidgets so you can use the makefile.unix.wx2.9 as supplied. (--enable-debug --disable-shared --enable-monolithic)

There's one cosmetic bug with 2.9.0 I still need to fix where the status number display is bunched up for some reason. -- fixed

The download link on the homepage is to the sourceforge tar.gz archive which contains the 32-bit binary and the 0.2.0 sources, which were not yet buildable on 64-bit at the time.

The SVN was first buildable on 64-bit with wx2.9.0 on 28 January 2010.

Hopefully they'll have a wxWidgets 2.9.0 debian package someday.

#### **BitcoinTalk**

Re: What's with this odd generation?

2010-02-14 06:28:03 UTC - -

#### Quote from: theymos on February 12, 2010, 08:31:52 AM

Does the sending client send more BitCoins to account for the fee (so the recipient gets what he's expecting)?

Yes.

#### Quote from: SmokeTooMuch on February 12, 2010, 01:11:09 PM

why do we even need fees ? i thougt the no-fees-feature was one of the advantages of bitcoin ?!

Almost all transactions are free. A transaction is over the maximum size limit if it has to add up more than 500 of the largest payments you've received to make up the amount. A transaction over the size limit can still be sent if a small fee is added.

The average transaction, and anything up to 500 times bigger than average, is free.

It's only when you're sending a really huge transaction that the transaction fee ever comes into play, and even then it only works out to something like 0.002% of the amount. It's not money sucked out of the system, it just goes to other nodes. If you're sad about paying the fee, you could always turn the tables and run a node yourself and maybe someday rake in a 0.44 fee yourself.

### **BitcoinTalk**

Re: What's with this odd generation?

2010-02-14 15:52:23 UTC - -

Right. Otherwise we couldn't have a finite limit of 21 million coins, because there would always need to be some minimum reward for generating. In a few decades when the reward gets too small, the transaction fee will become the

main compensation for nodes. I'm sure that in 20 years there will either be very large transaction volume or no volume.

# Martii Malmi (AKA Sirius) "COPA trial" email #163

Date: Sun, 14 Feb 2010 21:48:31 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: JSON-RPC status** 

To: mmalmi@cc.hut.fi

#### *mmalmi@cc.hut.fi wrote:*

- >> I haven't tested my JSON-RPC server with anything else yet. If you do,
- >> please tell me how it goes. You're using Python, right?

>>

- >> Getting the Linux version to run without the GTK installed will be a
- >> separate task.

>

- > Yes, using Python. I didn't test the JSON-RPC yet as I don't have
- > Bitcoin running on the vps yet. It doesn't work without a window manager
- > even if GTK libraries are installed. I asked about it at wxWidgets forum
- > (http://wxforum.shadonet.com/viewtopic.php?t=26954) but they didn't have
- > much clue. Maybe we'll just need to make two different binaries.

I will probably relent and do that. I can move init and shutdown into init.cpp or start.cpp or something, link only wxbase and not link ui.o and uibase.o.

wxWidgets is mostly Windows people, they wouldn't know much about GTK.

Don't you have an Ubuntu laptop you can test and compile on so you don't have to toy with the vps?

### **BitcoinTalk**

Re: Proof-of-work difficulty increasing

2010-02-15 06:28:38 UTC - -

14/02/2010

2009 1.00 30/12/2009 1.18 +18%

```
11/01/2010 1.31 +11%
25/01/2010 1.34 +2%
04/02/2010 1.82 +36%
14/02/2010 2.53 +39%
```

Another big jump in difficulty yesterday from 1.82 times to 2.53 times, a 39% increase since 10 days ago. It was 10 days apart not 14 because more nodes joined and generated the 2016 blocks in less time.

### Martii Malmi (AKA Sirius) "COPA trial" email #165

Date: Mon, 15 Feb 2010 18:11:53 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: JSON-RPC status** 

To: mmalmi@cc.hut.fi

#### mmalmi@cc.hut.fi wrote:

- >> Don't you have an Ubuntu laptop you can test and compile on so you
- >> don't have to toy with the vps?

>

> Yes. Tested with Python's JSON-RPC, and seems to work fine! Really easy > to use.

Hurray, I got it on the first go.

Could you send me the Python code you used? So if I do some testing later I don't have to figure it out myself.

# **BitcoinTalk**

Re: Setting up multiple bitcoin machines behind NAT

2010-02-16 01:34:56 UTC - -

Right now there isn't a port number setting to do that. It's a feature yet to be implemented. You can only set up your NAT to port-forward to one of the computers. (I said something earlier about NAT port translation, but that wouldn't work, other nodes wouldn't know to connect to that port)

If you want, as a small optimization, you could run the rest of your computers as: bitcoin -connect=<the IP of the first computer>

so they get all their network communication from the first computer and don't all connect over the net individually for the same information. This saves bandwidth, although it doesn't use much bandwidth to begin with, so it wouldn't really matter unless you had tons of computers.

For redundancy in case the first computer goes down, you could have two that connect out and the rest connect to both of them. The first two are run normally, the rest are run like:

bitcoin -connect=<IP1> -connect=<IP2>

#### **BitcoinTalk**

Re: Proof-of-work difficulty increasing

2010-02-17 17:58:03 UTC - -

#### Quote from: Sabunir on February 16, 2010, 08:51:51 AM

. Perhaps it has to do with my connection's very high latency (2000ms or more on average)

2 seconds of latency in both directions should reduce your generation success by less than 1%.

Quote from: Sabunir on February 16, 2010, 08:51:51 AM and/or my high packet loss (sometimes up to 10% loss)?

Probably OK, but I'm not sure. The protocol is designed to resync to the next message, and messages get re-requested from all the other nodes you're connected to until received. If you miss a block, it'll also keep requesting it every time another blocks comes in and it sees there's a gap. Before the original release I did a test dropping 1 out of 4 random messages under heavy load until I could run it overnight without any nodes getting stuck.

#### **BitcoinTalk**

Re: Bitcoin client and website translation

2010-02-17 19:19:43 UTC - -

I updated the SVN with changes to support translation. Translatable strings are all enclosed in (""), and we're using UTF-8 on all platforms.

When the program runs, it looks in the directory of the EXE for the file: locale\

<langcode>\LC\_MESSAGESitcoin.mo

<langcode> is the two letter code of the language your OS is set to, like "de" or
"nl".

On Linux, it also looks for: /usr/share/locale/<langcode>/LC\_MESSAGES/bitcoin.mo /usr/local/share/locale/<langcode>/LC\_MESSAGES/bitcoin.mo

(are there other standard places it should look on linux?)

Here's a quick walkthrough using poedit to make a .po and .mo file:

- Download the bitcoin sourcecode from SVN
- In the trunk directory, mkdir locale\<lang>\LC MESSAGES
- In poedit, File->New catalog->Paths tab
- Click the "New item" dotted rectangle button
- Put "../.." and MAKE SURE TO PRESS ENTER to add the path
- Click OK
- Save the file as "bitcoin.po" in the LC\_MESSAGES directory you made
- It should then scan the sourcecode and find about 170 strings
- If it didn't find anything, check Catalog->Settings->Path tab, make sure the "../../.." was added

When you're done translating, commit both bitcoin.po (the editable catalog file) and bitcoin.mo (compiled data used by the program).

#### **BitcoinTalk**

Re: Number of connections

2010-02-21 03:43:48 UTC - -

Nodes stop trying to initiate connections once they have 15. If you can accept incoming connections, then you can get well above that from nodes connecting to you, otherwise you max out at 15.

I don't know if there's any reason to have 15 connections. Maybe it should be 10.

Since nodes that can only connect out are probably at or near 15 most of the time now, you should level off to an equilibrium. 45 suggests a ratio of 3 out-only nodes to every 1 in-accepting node.

The number of connections won't be a good gauge of the size of the network any more. Someone should periodically IRC to the bitcoin channel on

chat.freenode.net and count the number of users. That gives you the total count of network nodes (except TOR nodes).

Block generation is again running ahead of pace. We're in for another big step up in difficulty at the next adjustment in about 5 days.

#### **BitcoinTalk**

Post your static IP

2010-02-21 04:19:53 UTC - -

It would be nice to have a list of static IPs for new users to send test donations to so they can see how the software works. If you can accept incoming connections and you have a static IP address, post it here!

Anything sent to these IPs should be considered a donation.

If you do request a round-trip, be sure to include your return bitcoin address or IP in the comment, but please assume it'll be one-way. They won't necessarily be watching for incoming transactions to send back.

### **BitcoinTalk**

Re: Current Bitcoin economic model is unsustainable

2010-02-21 05:44:24 UTC - -

Excellent analysis, xc.

A rational market price for something that is expected to increase in value will already reflect the present value of the expected future increases. In your head, you do a probability estimate balancing the odds that it keeps increasing.

In the absence of a market to establish the price, NewLibertyStandard's estimate based on production cost is a good guess and a helpful service (thanks). The price of any commodity tends to gravitate toward the production cost. If the price is below cost, then production slows down. If the price is above cost, profit can be made by generating and selling more. At the same time, the increased production would increase the difficulty, pushing the cost of generating towards the price.

In later years, when new coin generation is a small percentage of the existing

supply, market price will dictate the cost of production more than the other way around.

At the moment, generation effort is rapidly increasing, suggesting people are estimating the present value to be higher than the current cost of production.

#### **BitcoinTalk**

UI improvements

2010-02-21 21:48:01 UTC - -

Uploaded some UI changes to SVN as version 0.2.5.

Instead of View->Show Generated, we now have tabs:

- All Transactions
- Sent/Received
- Sent
- Received

Makes it a lot easier to flip to received and check for payments.

Moved the "Your Addresses" book inside the main address book. It was confusing having two address books.

I found the "To:" in "From: unknown, To: (one of your bitcoin addresses)" still confusing, so I changed it to "From: unknown, Received with:". The bitcoin address is abbreviated so you can see the label that you set in the Receiving tab of the address book.

Fixed a few UI glitches from the upgrade to wxWidgets 2.9.0.

I haven't forgotten about you people who want non-UI, but I had to do some fun stuff before more build bashing.

# Martii Malmi (AKA Sirius) "COPA trial" email #168

Date: Mon, 22 Feb 2010 20:17:42 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Non-GUI option

To: mmalmi@cc.hut.fi

mmalmi@cc.hut.fi wrote:

> Just a few clues I've found about running the same binary without a GUI:

>

- > 1) GTK supports running a program without display:
- > http://library.gnome.org/devel/gtk/2.12/gtk-General.html#gtk-init-check.
- > This doesn't tell if it's possible in wxWidgets though.

I see it calls gtk-init-check in wxApp::Initialize.

I can subclass Initialize, call the original one while suppressing the error message and ignore the return value. It seems to be working.

Any suggestions what to name the command line switches and how to describe them? Is there any traditional standard? I'm currently using:
-daemon (or -d) (Enables RPC and runs in the background)
-server (Enables RPC)

#### **BitcoinTalk**

Re: generation slowed down dramatically

2010-02-23 00:49:56 UTC - -

Just a random streak of bad luck. It looks steady to me.

Competition doesn't have an effect until the next automatic retarget adjustment, and we haven't reached the next one yet.

The adjustments are every 2016 blocks. To calculate our progress towards the next one, divide the block total by 2016. The fractional part is how far we are to the next one.

My back-of-the-envelope projection: 42032 blocks/2016 = 20.85 = 85% of the way. About 1.5 days to go until the next one. That'll only be about 10 days since the last one, the target is 14 days, so 14/10 = 1.4 = around 40% difficulty increase.

# **BitcoinTalk**

Re: UI improvements

2010-02-23 01:16:28 UTC - -

There are now "Sending" and "Receiving" tabs in the Address Book. Your addresses are referred to as "receiving addresses".

madhatter was working on building it on Mac. He had errors probably caused by UTF-16 wxWidgets 2.8. Should have better luck now with 2.9.0. wxWidgets 2.9.0 is UTF-8 and wouldn't have that problem.

I think he had it working on FreeBSD, but he wanted a non-UI version.

I have the command line and JSON-RPC daemon version working now. Will SVN it in a day or two.

I disabled gdm on my Ubuntu system so it boots into command line. I hope I will be able to get it enabled again with rcconf.

# Martii Malmi (AKA Sirius) "COPA trial" email #169

Date: Tue, 23 Feb 2010 01:41:01 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Non-GUI option** 

To: Martti Malmi <mmalmi@cc.hut.fi>

>> Just a few clues I've found about running the same binary without a GUI:

>>

- >> 1) *GTK* supports running a program without display:
- >> http://library.gnome.org/devel/gtk/2.12/gtk-General.html#gtk-init-check.
- >> This doesn't tell if it's possible in wxWidgets though.

> I see it calls gtk-init-check in wxApp::Initialize.

>

- > I can subclass Initialize, call the original one while suppressing the
- > error message and ignore the return value. It seems to be working.

This is working. A few more things and I'll upload it.

We'll need to tell people to install the GTK libraries. Do you remember the apt-get command to install GTK, and can you install it without having a GUI installed?

# **BitcoinTalk**

Re: Bitcoin Address Collisions

2010-02-23 16:26:09 UTC - -

There's a separate public/private keypair for every bitcoin address. You don't have a single private key that unlocks everything. Bitcoin addresses are a 160-bit hash of the public key, everything else in the system is 256-bit.

If there was a collision, the collider could spend any money sent to that address. Just money sent to that address, not the whole wallet.

If you were to intentionally try to make a collision, it would currently take 2^126 times longer to generate a colliding bitcoin address than to generate a block. You could have got a lot more money by generating blocks.

The random seed is very thorough. On Windows, it uses all the performance monitor data that measures every bit of disk performance, network card metrics, cpu time, paging etc. since your computer started. Linux has a built-in entropy collector. Adding to that, every time you move your mouse inside the Bitcoin window you're generating entropy, and entropy is captured from the timing of disk ops.

#### **BitcoinTalk**

Re: UI improvements

2010-02-23 16:53:27 UTC - -

Quote from: Xunie on February 23, 2010, 12:28:27 PM /etc/init.d/qdm start and it will start qdm!

Ah yes, there we go, back to normal again.

The ctrl+alt+F[1-8] thing never worked on this computer. The screen just goes haywire.

# **BitcoinTalk**

Command Line and JSON-RPC

2010-02-23 22:15:41 UTC - -

Version 0.2.6 on SVN can now run as a daemon and be controlled by command line or JSON-RPC.

On Linux it needs libgtk2.0-0 installed, but does not need a GUI running.

Hopefully gtk can be installed without having a windowing system installed.

The command to start as a daemon is: bitcoin -daemon [switches...]

Or, to run the UI normally and also be able to control it from command line or JSON-RPC, use the "-server" switch. bitcoin -server [switches...]

With either switch, it runs an HTTP JSON-RPC server that accepts local socket connections on 127.0.0.1:8332. The port is bound to loopback and can only be accessed from the local machine, but from any account, not just the user it's running under.

To control it from the command line, the interface is a command name without any switches, followed by parameters if any. bitcoin <command> [params...]

For example: bitcoin getinfo bitcoin getdifficulty bitcoin setgenerate true bitcoin stop

It's a simple JSON-RPC client and prints the JSON result. Look at rpc.cpp for the list of commands.

Web apps or anything automated will normally use JSON-RPC directly, not command line. There are JSON-RPC libraries for all the major languages. In script languages like PHP and Python the syntax is as natural as calling a local function.

# **BitcoinTalk**

Re: Bitcoin Address Collisions

2010-02-23 22:24:00 UTC - -

Quote from: NewLibertyStandard on February 23, 2010, 07:04:47 PM
Are generated bitcoins encrypted with whichever address is currently

displayed in the main Bitcoin window?

No, each generated transaction uses a new, single-use address.

Nothing uses the address in the main window, it's just there for convenience for you to copy. 0.2.5 has a "New..." button next to it to make it easy to change each time you use it.

#### **BitcoinTalk**

Re: URI-scheme for bitcoin

2010-02-24 05:57:43 UTC - -

That would be nice at point-of-sale. The cash register displays a QR-code encoding a bitcoin address and amount on a screen and you photo it with your mobile.

#### **BitcoinTalk**

Re: Command Line and JSON-RPC

2010-02-24 06:17:23 UTC - -

Quote from: theymos on February 24, 2010, 03:07:37 AM Quote from: satoshi on February 23, 2010, 10:15:41 PM

On Linux it needs libgtk2.0-0 installed

Will this requirement be removed sometime? I'd rather not have to deal with GTK.

How much "dealing with" does GTK actually require? Is it just a matter of "sudo apt-get install libgtk2.0-0" and having some extra libraries sitting around? GTK doesn't have to do anything, just be there for bitcoin to link to when it loads up, have the gtk-init-check call fail because no GUI present, then it's done.

It saves us butchering everything with ifdefs and a separate compile and binary to use wxBase just to try to avoid linking GTK.

# Martii Malmi (AKA Sirius) "COPA trial" email #172

Date: Wed, 24 Feb 2010 06:34:52 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Non-GUI option

To: mmalmi@cc.hut.fi

- > I'll give Drupal accounts to the bitcoin.org translators, so they can
- > keep the translations up to date.

Good, that gives them a little sense of ownership and responsibility.

I hope we get at least one .mo file for the software translation in time to put into the 0.3 release.

#### BitcoinTalk

New icon/logo

2010-02-24 21:24:23 UTC - -

New icons, what do you think? Better than the old one?

```
bitcointalk.org image proxy:
Invalid image
```

Full size 530x529 image for scaling down to custom sizes: <a href="http://www.bitcoin.org/download/bitcoin530.png">http://www.bitcoin.org/download/bitcoin530.png</a>

The perspective shadow was too thick on the larger sizes. I updated 32, 48 and the full size.

I release these images into the public domain (copyright-free). I request that derivative works be made public domain.

# **BitcoinTalk**

Re: Make your "we accept Bitcoin" logo

2010-02-24 21:53:52 UTC - -

If you GPL stuff, I have to avoid using it. Nothing against GPL per-se, but Bitcoin is an MIT license project. Anything GPL please clearly mark it as such.

### **BitcoinTalk**

Re: Command Line and JSON-RPC

2010-02-24 22:08:55 UTC - -

When and how fast did memory usage increase? Right away, slowly over a long time, or starting at some later event?

I have -daemon running on ubuntu 9.10 64-bit and memory usage is steady.

It has to be something about the difference on the server besides 64-bit. Maybe some malfunction from the lack of GUI. A memory leak debug tool could give a clue.

#### **BitcoinTalk**

Re: Proof-of-work difficulty increasing

2010-02-24 22:42:24 UTC - -

The automatic adjustment happened earlier today.

24/02/2010

24/02/2010 3.78 +49%

I updated the first post.

# **BitcoinTalk**

Re: New icon/logo

2010-02-25 01:56:24 UTC - -

Quote from: Sabunir on February 25, 2010, 01:47:56 AM

*I like them. Do they come in higher resolutions?* 

Yes, the original is 546x531 pixels.

It looks good at larger size too, but since the small icons are what you mostly

always see, I wanted to judge it on those first. I'll post larger sizes and full size a little later.

#### **BitcoinTalk**

Re: Command Line and JSON-RPC

2010-02-25 22:54:17 UTC - -

OK, I made a build target bitcoind that only links wxBase and does not link GTK. Version 0.2.7 on SVN.

I split out the init and shutdown stuff from ui.cpp into init.cpp, so now ui.cpp is pure UI. ui.h provides inline stubs if wxUSE\_GUI=0. We only have four functions that interface from the node to the UI. In the bitcoind build, we don't link ui.o or uibase.o.

Quote from: sirius-m on February 25, 2010, 04:32:17 PM
It started increasing right away. I'll see if valgrind can help me.

Sure feels like it could be something in wxWidgets retrying endlessly because some UI thing failed or something wasn't inited correctly. Our hack to ignore the initialize failure and run anyway means we're in uncharted territory. We're relying on the fact that we hardly use wx in this mode. We do still use a few things like wxGetTranslation and wxMutex.

Another way to debug would be to run in gdb, wait until everything is quiet and all threads should be idle, and break it and see which thread is busily doing something and what it's doing.

I suspect bitcoind will probably work fine, but I hope you can still debug the problem.

#### **BitcoinTalk**

Re: Proof-of-work difficulty increasing

2010-02-25 23:06:29 UTC - -

The formula is based on the time it takes to generate 2016 blocks. The difficulty is multiplied by 14/(actual days taken). For instance, this time it took 9.4 days, so the calculation was 14/9.4 = 1.49. Previous difficulty 2.53 \* 1.49 = 3.78, a 49% increase.

I don't know what you're talking about accepting easier difficulties.

# **BitcoinTalk**

Re: Command Line and JSON-RPC

2010-02-26 16:29:21 UTC - -

wx/clipbrd.h isn't used, move it inside the #if wxUSE\_GUI.

Updated headers.h on SVN.

Sorry, I linked to wxbase but I had full wxWidgets on my computer.

The db.h:140 class Db no member named "exisits" is stranger. pdb->get, pdb->put, pdb->del compiled before that. Do you have version 4.7.25 of Berkeley DB?

Db::exists()

http://www.oracle.com/technology/documentation/berkeley-db/db/api\_reference/CXX/frame\_main.html

http://www.oracle.com/technology/documentation/berkeley-db/db/api\_reference/CXX/dbexists.html

I suppose they might have added exists recently, using get before that.

#### **BitcoinTalk**

Re: New icon/logo

2010-02-26 23:17:19 UTC - -

Good suggestion. I made the B slightly lighter and the background slightly darker. Very slightly. The foreground is now exactly the same colour as the BC in the old one.

It's kind of OK if you can't easily read the B in the 16x16. At that size, you just need to see that it's a coin. It doesn't matter so much what's embossed on it, just that there be some detail there because it wouldn't look like a coin if it was a blank smooth circle.

It's slightly wider than tall because the dark perspective under it goes more to the

right than down.

I finished and posted the 32x31 and 48x47 versions in the first message. I like the 48 a lot.

How does everyone feel about the B symbol with the two lines through the outside? Can we live with that as our logo?

### **BitcoinTalk**

Re: Command Line and JSON-RPC

2010-02-26 23:48:44 UTC - -

Are you using wxWidgets 2.9.0? I don't recommend using anything other than 2.9.0.

It looks like they've got a reference in the wx headers (arrstr.h) to something outside of wxBase.

Removing -D\_\_WXDEBUG\_\_ from bitcoin's makefile would probably solve it.

If that doesn't work and you just want to get it working, you could edit wxWidgets include/wx/arrstr.h, line 167 and comment out the wxASSERT MSG.

# **BitcoinTalk**

Re: New icon/logo

2010-02-27 04:28:29 UTC - -

#### Quote from: Cdecker on February 27, 2010, 03:24:07 AM

How about an SVG version? That way we could automatically generate smaller and larger versions as needed.

I don't know how to do SVG, but I did the original very large, over 500 pixels across, so it can be scaled down. I'll give the original when I'm finished.

I had to custom tweak each icon size so the vertical lines land square on their pixels, otherwise they're ugly blurry and inconsistent. Such is the challenge of making icons. The original will be good for scaling to custom sizes between 48 and 500 but not smaller.

#### **BitcoinTalk**

Re: wxWidgets 2.9.0

2010-02-27 21:22:53 UTC - -

Quote from: Cdecker on February 27, 2010, 05:09:59 PM

Looking through the source of 2.8.10 it appears that unicode is possible with that version too.

In the Windows world, "unicode" means UTF-16 (wchar).

2.8 has two build variations, ANSI and UTF-16 (unicode). The UTF-16 version is the "unicode" version provided in the Debian package. I believe 2.8 and its UTF-16 build labelled simply "unicode" has been the source of build problems described in the forum. We were previously using 2.8 ANSI in anticipation of getting to UTF-8 without going through UTF-16 hell. We cannot compile with UTF-16.

2.9 has only one version, UTF-8. On Windows, we set the codepage to UTF-8, so on all platforms our code is UTF-8 and wxWidgets interfaces with us in UTF-8. On Linux I assume the codepage is already UTF-8. By standardizing on 2.9 we avoid the multi-build confusion of 2.8, and we need 2.9 for UTF-8 internationalization.

Make sure you read build-unix.txt and configure wxWidgets using the configure parameters given.

Curious, why is it incredibly hard to provide wxWidgets 2.9.0? If you mean for users, that's why we static link it.

It's unfortunate that we require so many big dependencies, but we need them all. At least on Debian/Ubuntu, all but wxWidgets are available as packages. Eventually they'll provide a 2.9 package.

# Martii Malmi (AKA Sirius) "COPA trial" email #174

Date: Sun, 28 Feb 2010 14:47:01 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoind To: mmalmi@cc.hut.fi

I put it at bitcoin.org/download/linux64-0.2.7.1.tar.gz. You can delete it when you've got it.

I thought about what might cause the problem you're having and made a change that this build includes. This might have been unsafe code, although it would probably always get lucky.

```
in util.cpp, old:
const char* wxGetTranslation(const char* pszEnglish)
  // Wrapper of wxGetTranslation returning the same const char* type
as was passed in
   static CCriticalSection cs;
   CRITICAL_BLOCK(cs)
     // Look in cache
     static map<string, char*> mapCache;
     map<string, char*>::iterator mi = mapCache.find(pszEnglish);
     if (mi != mapCache.end())
       return (*mi).second;
     // wxWidgets translation
     const char* pszTranslated =
wxGetTranslation(wxString(pszEnglish, wxConvUTF8)).utf8 str();
     // We don't cache unknown strings because caller might be
passing in a
     // dynamic string and we would keep allocating memory for each
variation.
     if (strcmp(pszEnglish, pszTranslated) == 0)
       return pszEnglish;
     // Add to cache, memory doesn't need to be freed. We only
cache because
     // we must pass back a pointer to permanently allocated memory.
     char* pszCached = new char[strlen(pszTranslated)+1];
     strcpy(pszCached, pszTranslated);
     mapCache[pszEnglish] = pszCached;
     return pszCached;
   return NULL;
new:
```

```
const char* wxGetTranslation(const char* pszEnglish)
   // Wrapper of wxGetTranslation returning the same const char* type
as was passed in
   static CCriticalSection cs;
   CRITICAL BLOCK(cs)
     // Look in cache
     static map<string, char*> mapCache;
     map<string, char*>::iterator mi = mapCache.find(pszEnglish);
     if (mi != mapCache.end())
        return (*mi).second;
     // wxWidgets translation
     wxString strTranslated = wxGetTranslation(wxString(pszEnglish,
wxConvUTF8));
     // We don't cache unknown strings because caller might be
passing in a
     // dynamic string and we would keep allocating memory for each
variation.
     if (strcmp(pszEnglish, strTranslated.utf8 str()) == 0)
        return pszEnglish;
     // Add to cache, memory doesn't need to be freed. We only
cache because
     // we must pass back a pointer to permanently allocated memory.
     char* pszCached = new char[strlen(strTranslated.utf8_str())+1];
     strcpy(pszCached, strTranslated.utf8 str());
     mapCache[pszEnglish] = pszCached;
     return pszCached;
   }
   return NULL;
}
If you still suspect this code, for testing you could change it to:
const char* wxGetTranslation(const char* pszEnglish)
   return pszEnglish;
}
mmalmi@cc.hut.fi wrote:
> I tried debugging my build of bitcoind with ddd debugger, but didn't
> have much success yet. It always ends up taking all the system's memory
```

- > and finally crashes. Could you please send me again the latest 64 bit
- > build of bitcoind, so I can see if the problem is about my build?

>

# Martii Malmi (AKA Sirius) "COPA trial" email #175

Date: Sun, 28 Feb 2010 20:09:07 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoind To: mmalmi@cc.hut.fi

Could you send me the debug.log?

#### mmalmi@cc.hut.fi wrote:

- > I tried debugging my build of bitcoind with ddd debugger, but didn't
- > have much success yet. It always ends up taking all the system's memory
- > and finally crashes. Could you please send me again the latest 64 bit
- > build of bitcoind, so I can see if the problem is about my build?

>

#### **BitcoinTalk**

Re: New icon/logo

2010-03-02 02:33:05 UTC - -

We have the standard icon sizes, and the full size scales nicely to anything else.

I added the full size to the first post.

# Martii Malmi (AKA Sirius) "COPA trial" email #178

Date: Tue, 02 Mar 2010 22:27:22 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoind To: mmalmi@cc.hut.fi

Does it still do it if you didn't do getinfo?

You could comment out the CreateThreads listed below, then re-enable

them one at a time until it does it again. Then we would know which thread the problem is in.

# Martii Malmi (AKA Sirius) "COPA trial" email #180

Date: Wed, 03 Mar 2010 03:54:52 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoind To: mmalmi@cc.hut.fi

That narrows it down a lot. It didn't print any IRC activity in debug,log, so I guess it couldn't have gotten past the RecvUntil. Eyeballing it I don't see anything obvious. I guess it would have to be either in ConnectSocket or RecvUntil.

Try it with the attached irc.cpp and net.cpp and send me the debug.log.

Or you could run it in gdb and step through ThreadIRCSeed gdb --args bitcoin [switches] b ThreadIRCSeed run step or u to step over and up out of routines.

mmalmi@cc.hut.fi wrote:

> I get the error regardless of the getinfo. Commenting out ThreadIRCSeed > fixed the problem.

>

#### **BitcoinTalk**

Re: Money Transfer Regulations

2010-03-03 04:28:56 UTC - -

When there's enough scale, maybe there can be an exchange site that doesn't do transfers, just matches up buyers and sellers to exchange with each other directly, similar to how e-bay works.

To make it safer, the exchange site could act as an escrow for the bitcoin side of the payment. The seller puts the bitcoin payment in escrow, and the buyer sends the conventional payment directly to the seller. The exchange service doesn't handle any real world money.

This would be a step better than e-bay. E-bay manages to work fine even though shipped goods can't be recovered if payment falls through.

### Martii Malmi (AKA Sirius) "COPA trial" email #182

Date: Wed, 03 Mar 2010 17:15:28 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoind To: mmalmi@cc.hut.fi

It's in RecvUntil, but I still can't see anything wrong with it. The only thing I can think of is if the socket is receiving a spew of characters.

Try this irc.cpp. debug.log may grow rapidly so be ready to kill it.

mmalmi@cc.hut.fi wrote:
> debug.log attached
>

# Martii Malmi (AKA Sirius) "COPA trial" email #185

Date: Fri, 05 Mar 2010 00:42:16 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Bitcoind** 

#### To: mmalmi@cc.hut.fi

It's in util.c ParseString. I'm guessing the problem is incompatibility between the type "unsigned int" and the type of str.npos, which is size\_type.

```
Try changing the two "unsigned int"s to "size_type".
old:
void ParseString(const string& str, char c, vector<string>& v)
   unsigned int i1 = 0;
   unsigned int i2;
   do
     i2 = str.find(c, i1);
     v.push_back(str.substr(i1, i2-i1));
     i1 = i2 + 1;
   while (i2 != str.npos);
}
new:
void ParseString(const string& str, char c, vector<string>& v)
   size_type i1 = 0;
   size type i2;
   do
     i2 = str.find(c, i1);
     v.push_back(str.substr(i1, i2-i1));
     i1 = i2 + 1;
   }
   while (i2 != str.npos);
}
mmalmi@cc.hut.fi wrote:
> Here's another test run debug.log I got when debugging with gdb. The
> program started eating memory after the debug line "irc 8" and within a
> few seconds crashed with "terminate called after throwing an instance of
> 'std::bad alloc'".
>
```

# Martii Malmi (AKA Sirius) "COPA trial" email #186

```
Date: Fri, 05 Mar 2010 00:54:40 +0000
From: Satoshi Nakamoto <satoshin@gmx.com>
Subject: Re: Bitcoind
To: mmalmi@cc.hut.fi
Actually, please try this instead, this is more correct:
void ParseString(const string& str, char c, vector<string>& v)
   string::size_type i1 = 0;
   string::size_type i2;
   loop
     i2 = str.find(c, i1);
     if (i2 == str.npos)
        v.push back(str.substr(i1));
        return;
     v.push back(str.substr(i1, i2-i1));
     i1 = i2 + 1;
}
```

# Martii Malmi (AKA Sirius) "COPA trial" email #188

Date: Fri, 05 Mar 2010 01:42:00 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Bitcoind To: mmalmi@cc.hut.fi

I confirmed that ParseString has this problem, and uploaded the fixed util.cpp to SVN.

```
string::npos == -1
```

Comparing unsigned int -1 (0xffffffff) with long unsigned int -1 (0xffffffffffffffffff) results in the unsigned int being promoted to 64-bit, which is 0x00000000ffffffff != 0xfffffffffffffff.

mmalmi@cc.hut.fi wrote:

- > Here's another test run debug.log I got when debugging with gdb. The
- > program started eating memory after the debug line "irc 8" and within a
- > few seconds crashed with "terminate called after throwing an instance of
- > 'std::bad alloc'".

>

### **BitcoinTalk**

Re: Command Line and JSON-RPC

2010-03-05 01:46:25 UTC - -

#### Quote from: sirius-m on February 24, 2010, 06:17:35 PM

This is strange... When I start Bitcoin as a daemon on my 64 bit Linux server, it eats up all the 250MB of remaining RAM, 700MB of swap and eventually crashes. On my 32 bit Ubuntu desktop, it works fine and stays at 15MB of memory usage. The server is running a 64 bit build of Bitcoin. Maybe there's something wrong with the build or something.

sirius-m debugged this, it was 64-bit related.

The fix is now available on SVN, file util.cpp.

# Martii Malmi (AKA Sirius) "COPA trial" email #189

Date: Sat. 06 Mar 2010 06:39:53 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Blog** 

To: Martti Malmi <mmalmi@cc.hut.fi>

There's a blog writer who wants to write a story about Bitcoin, but I don't have time right now to answer his questions. Would you be interested in answering his questions if I refer him to you? We might get a good link out of it.

The blog is http://themonetaryfuture.blogspot.com

# **BitcoinTalk**

Re: bitcoin auto-renice-ing

2010-03-15 18:44:12 UTC - -

It sets different priorities for each thread. The generate threads run at PRIO\_MIN. The other threads rarely take any CPU and run at normal.

```
#define THREAD_PRIORITY_LOWEST PRIO_MIN
#define THREAD_PRIORITY_BELOW_NORMAL 2
#define THREAD_PRIORITY_NORMAL 0
```

The priorities converted from Windows priorities were probably from a table like this:

"The following table shows the mapping between nice values and Win32 priorities. Refer to the Win32 documentation for SetThreadPriority() for more information on Win32 priority issues.

```
nice value Win32 Priority
-20 to -16 THREAD_PRIORITY_HIGHEST
-15 to -6 THREAD_PRIORITY_ABOVE_NORMAL
-5 to +4 THREAD_PRIORITY_NORMAL
+5 to +14 THREAD_PRIORITY_BELOW_NORMAL
+15 to +19 THREAD_PRIORITY_LOWEST"
```

If you have better values, suggestions welcome.

Also, there was some advice on the web that PRIO\_PROCESS is used on Linux because threads are processes. If that's not true, maybe it accounts for unexpectedly setting the priority of the whole app.

 $/\!/$  threads are processes on linux, so PRIO\_PROCESS affects just the one thread

setpriority(PRIO\_PROCESS, getpid(), nPriority);

# **BitcoinTalk**

Idea for file hosting and proxy services

2010-03-15 19:16:56 UTC - -

When you want to upload an image to embed in a forum post, there are services like imageshack, but because they're free, they limit the number of views. It's a minuscule amount of bandwidth cost, but they can't just give it away for free, there has to be something in it for them. It would be nice to be able to

pay for the bandwidth and avoid the limits, but conventional payments are too inconvenient for such a minor thing.

It's worse if you want to upload a file for others to download. There are services like rapidshare, but they require the downloaders to go through extra steps and delays to make them look at advertising or encourage upgrading to a paid subscription, and they limit it to 10 or so downloads.

It would be nice if we made some free PHP code for an image and file hosting service that charges Bitcoins. Anyone with some extra bandwidth quota could throw it on their webserver and run it. Users could finally pay the minor fee to cover bandwidth cost and avoid the limits and hassles. Ideally, it should be MIT license or public domain.

Services like this would be great for anonymous users, who have trouble paying for things.

### **BitcoinTalk**

Re: On IRC bootstrapping

2010-03-16 19:48:47 UTC - -

Thanks soultcer for talking with the Freenode staffer. Good to know it's OK at the current size, and now they know who we are. They're supportive of projects like TOR so I hope they would probably be friendly to us. We don't want to overstay our welcome. If we get too big, then by the same token, we're big enough that we don't need IRC anymore and we'll get off.

We only needed IRC because nobody had a static IP. In the early days there were some steady supporters, but they all had pool-allocated IPs that change every few days. IRC was only intended as a temporary solution. Bitcoin's built-in addr system is the main solution.

Bitcoin can get the list of IPs from any bitcoin node. In that sense, every node serves as a directory server.

When there are enough static IP nodes to have a good chance that at least one will still be running by the time the current version goes out of use, we can preprogram a seed list.

How do you think we should compile the seed list? Would it be OK to create it from the currently connected IPs that have been static for a while?

BTW, if we want to supplement by deploying separate directory server software, may I suggest IRC? IRC is a good directory server (I've heard it has other uses too), and there are mature IRC server implementations available that anyone can run. 

Bitcoin's IRC client implementation is already thoroughly tested.

### **BitcoinTalk**

Re: Idea for file hosting service

2010-03-16 20:17:34 UTC - -

That's a great idea. There's a thriving business in those services, but I've always thought the standard payment methods are at odds with privacy minded customers.

Would you consider making your software freely available so anyone could easily set one up? I know for competitive reasons the inclination is to keep it to yourself, but it could get an order of magnitude more use if anyone could give proxy access to their country just by putting the software on a server.

I wonder if there are other kinds of web application servers where we would only have to tack on the payment mechanism to an already existing system?

### **BitcoinTalk**

Re: who is bitcoin.com

2010-03-23 15:22:41 UTC - -

It's unrelated. There wasn't anything there when I started.

The price of .com registrations is lower than it should be, therefore any good name you might think of is always already taken by some domain name speculator. Fortunately, it's standard for open source projects to be .org.

# **BitcoinTalk**

Re: Exchange Methods

2010-03-23 17:35:34 UTC - -

LR and Pecunix have many established exchanges to paper currencies by various payment methods, and a number of vendors accept them as payment, so an exchange link between Bitcoin and LR/Pecunix would give us 2nd-hop access to all that. The possibility to cash out through them would help support the value of bitcoins.

Bitcoin has unique properties that would be complementary. LR/Pecunix are easy to spend anonymously, but hard to buy anonymously and not worth the trouble to buy in small amounts. Bitcoin, on the other hand, is easy to get in small amounts anonymously. It would be convenient to buy LR/Pecunix with bitcoins rather than through conventional payment methods.

Most customers who convert to LR to buy something would probably ask the seller first if they accept Bitcoin, encouraging them to start accepting it.

### **BitcoinTalk**

Re: Idea for file hosting and proxy services

2010-03-24 18:01:57 UTC - -

Title changed.

It helps that we have someone with actual experience running a proxy service. Do you think Psiphon is the best one currently? (sometimes the one you run was the best when you started but you found better ones later)

# **BitcoinTalk**

Re: Idea for file hosting and proxy services

2010-03-24 18:02:55 UTC - -

Mihalism Multi Host is a popular open source PHP file hosting server.

It's geared toward image hosting, but I think by increasing the file size limit and liberalising the allowed file extensions, it could just as easily be used for general file upload hosting. They need the limits to keep it reasonable as a free service, but if we bolt on a Bitcoin payment mechanism, the limits could be relaxed.

It doesn't have a bunch of client side scripting or anti-embedding junk to rip out. It generates standard links that work normally.

There's a turnover churn in these free hosting sites. Small sites can give free

image hosting, but once one starts getting popular, it gets too swamped with moochers using them for free bandwidth. Any site that gets well known has to become more aggressively pay-naggy to cover bandwidth costs. It's a perfect example of a service where the needed price point is in the no-man's-land between just a little too expensive to be free, but too cheap for most users to take the trouble of a conventional payment. It's in the gap between 0 and 19.95. The best they can do is try to maybe get 1 out of 1000 users to pay 9.95, but that has 999/1000 users treated like freeloaders. It can't really be advertising supported because the images are embedded in other sites and downloaded without going to the hosting site.

An example of a site running the software: <a href="http://www.imagez.ws/">http://www.imagez.ws/</a>

Forum:

http://www.mihalism.net/

Download:

http://code.google.com/p/mihalismmh/

What do you think? If I made a Bitcoin payment integration for this, would anyone be interested in running it? It might be the first fully automated service available to buy with Bitcoins. The advantage it could offer over the free services is general file upload hosting of large files without making downloading users go to the upload site and jump through hoops. It would give a normal link directly to the file.

# Martii Malmi (AKA Sirius) "COPA trial" email #192

Date: Sun, 16 May 2010 20:12:21 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Status update To: mmalmi@cc.hut.fi

I've also been busy with other things for the last month and a half. I just now downloaded my e-mail since the beginning of April. I mostly have things sorted and should be back to Bitcoin shortly. Glad that you've been handling things in my absence. Congrats on your first transaction!

As I recall, the code was nearly ready for a 0.3 release. I think all it needed was a little testing time and to install the new icon xpm.

The JSON API functions are complete. I wanted to take another fresh look at them in case I think of any better function names before committing. I ought to write some sample code showing the proper way to use them, particularly with polling for received transactions. When I left off, I was thinking about bolting a payment mechanism onto a free upload server software as an example. It would make sense to actually build one practical application with the API before releasing it. You don't realise the problems with an API until you actually try to use it.

```
mmalmi@cc.hut.fi wrote:
> Hi!
> How are you doing? Haven't seen you around in a while.
> I've been at full-time work lately, and will be until the end of June,
> so I haven't had that much time to work with Bitcoin or my exchange
> service. I have a working beta of my service though, and a few weeks ago
> made my first transaction: sold 10,000 btc for 20 euros via EU bank
> transfer. Maybe I can make it public soon.
> I divided the forum into 6 boards, which are Bitcoin Discussion,
> Development & Technical Discussion, Technical support, Economics,
> Marketplace and Trading Discussion. Hope this is ok?
> I also added a page "Trade" on the bitcoin.org site, where btc-accepting
> services are listed. It's nice to see that there are already useful
> services that accept btc.
> The community has been growing nicely. We've had around 10-20 people and
> active discussion at #bitcoin-dev lately.
> It would be nice to get the daemon-able binaries to SF.net. We have some
> skilled programmers in the community now, so maybe we can finish the
> JSON API functions if you don't have time to.
> Best regards.
```

# **BitcoinTalk**

Re: Could the bitcoin network be destroyed by someone generating endless bitcoin add

2010-05-16 21:01:44 UTC - -

When you generate a new bitcoin address, it only takes disk space on your own computer (like 500 bytes). It's like generating a new PGP private key, but less CPU intensive because it's ECC. The address space is effectively unlimited. It doesn't hurt anyone, so generate all you want.

### **BitcoinTalk**

Re: For a website taking payments with bitcoins, better: IP or bitcoin addresses?

```
2010-05-16 21:37:36 UTC - -
```

### Quote from: Xunie on May 14, 2010, 09:52:53 PM

*I suggest we disable IP transactions while the user uses a Proxy! Just to be on the safe side.* 

That's a good idea. At the very least a warning dialog explaining that it'll connect to the IP and send the information cleartext, giving the chance to cancel.

### **BitcoinTalk**

```
Re: Exception: 9key_error error 2010-05-16 22:53:59 UTC - -
```

Does it happen every time you run it, or just happened once at some random time?

I've never seen that fail before. It's a call to OpenSSL that I assumed would never fail, but I put an error check there just in case. I can't imagine how it would fail. Out of memory maybe.

```
The code is:
```

```
key.h:
    EC_KEY* pkey;

pkey = EC_KEY_new_by_curve_name(NID_secp256k1);
    if (pkey == NULL)
        throw key_error("CKey::CKey() : EC_KEY_new_by_curve_name failed");
```

NID\_secp256k1 is a constant.

Re: removing bitcoin addresses

2010-05-16 23:34:40 UTC - -

#### SheriffWoody:

Bitcoin addresses you generate are kept forever. A bitcoin address must be kept to show ownership of anything sent to it. If you were able to delete a bitcoin address and someone sent to it, the money would be lost. They're only about 500 bytes.

#### sirius-m:

Thousands of own addresses should not be any problem at all. If you've generated 50000 BTC, then you already have 1000 own addresses, one for each 50 generated. Those are hidden, they're not shown in the UI.

It would be a good idea to add a little code that keeps giving the same address to the same IP. Here's what I did in C++ to keep giving the same key (aka bitcoin address) until they use it:

```
// Keep giving the same key to the same ip until they use it
if (!mapReuseKey.count(pfrom->addr.ip))
  mapReuseKey[pfrom->addr.ip] = GenerateNewKey();
...sends the key mapReuseKey[pfrom->addr.ip]
```

...later...

```
// Received something with this key
mapReuseKey.erase(pfrom->addr.ip);
```

If it's not convenient to know when you've received, just clear the cached keys every 20 minutes.

I want to add a parameter to getnewaddress for number of days to expire if nothing is received with the address.

# **BitcoinTalk**

Re: Setting up multiple bitcoin machines behind NAT

2010-05-16 23:56:03 UTC - -

At the moment, it always assumes the incoming port is 8333, so it would tell other bitcoin nodes to connect to router:8333 even if you're redirecting from another port number.

I'm not in a big hurry to fix this because I can't think of any benefit to having more than one incoming connection port. If you're providing one incoming port, then you've done your bit to help the network. Having two incoming ports to the same person doesn't help redundancy.

If you have many computers, then using the -connect switch on most of them to connect locally makes more sense.

### **BitcoinTalk**

Re: Is there a way to automate bitcoin payments for a website?

2010-05-18 02:58:11 UTC - -

A little late, but in case anyone else has the same issue. The compile dump had 2 warnings (that were 20 lines long) and 2 link errors. The errors were:

#### Ouote

obj/nogui/init.o(.gnu.linkonce.t.\_ZNK13wxArrayString4ItemEm+0x13): In function `wxArrayString::Item(unsigned long) const': /usr/local/include/wx-2.9/wx/buffer.h:42: undefined reference to `wxTheAssertHandler'

obj/nogui/init.o(.gnu.linkonce.t.\_ZNK13wxArrayString4ItemEm+0x45): In function `wxArrayString::Item(unsigned long) const': /usr/src/bitcoin/trunk/uint256.h:526: undefined reference to `wxOnAssert(char const\*, int, char const\*, char const\*, wchar\_t const\*)'

Those are probably due to switching to the release build of wxWidgets instead of debug. They're moving towards only debug build and ditching the release build, so they probably don't care that their release build is broken by referring to non-existent assert stuff. There's nothing to fear about the debug build. It's fully suitable for releases.

bitcoind runs as a daemon and can either be controlled by command line or JSON-RPC.

Thanks madhatter and generica for detailing the instructions for building on freebsd.

## **BitcoinTalk**

Re: Ummmm... where did my bitcoins go?

2010-05-18 20:06:46 UTC - -

It's not the download so much as verifying all the signatures in all the blocks as it downloads that takes a long time.

How long is the initial block download typically taking? Does it slow down half way through or is about the same speed the whole way?

I've thought about ways to do a more cursory check of most of the chain up to the last few thousand blocks. It is possible, but it's a lot of work, and there are a lot of other higher priority things to work on.

Simplified Payment Verification is for lightweight client-only users who only do transactions and don't generate and don't participate in the node network. They wouldn't need to download blocks, just the hash chain, which is currently about 2MB and very quick to verify (less than a second to verify the whole chain). If the network becomes very large, like over 100,000 nodes, this is what we'll use to allow common users to do transactions without being full blown nodes. At that stage, most users should start running client-only software and only the specialist server farms keep running full network nodes, kind of like how the usenet network has consolidated.

SPV is not implemented yet, and won't be implemented until far in the future, but all the current implementation is designed around supporting it.

In the meantime, sites like <a href="weekja.net">wekja.net</a> and <a href="www.mybitcoin.com">www.mybitcoin.com</a> have been experimenting with account-based sites. You create an account on a website and hold your bitcoins on account there and transfer in and out. Creating an account on a website is a lot easier than installing and learning to use software, and a more familiar way of doing it for most people. The only disadvantage is that you have to trust the site, but that's fine for pocket change amounts for micropayments and misc expenses. It's an easy way to get started and if you get larger amounts then you can upgrade to the actual bitcoin software.

# **BitcoinTalk**

Re: We accept Bitcoins

2010-05-20 21:43:42 UTC - -

#### Quote from: DataWraith on May 19, 2010, 07:52:42 PM

Can I just butt in with a question on why that is? To me it seems that if Bitcoin uses public-key cryptography to transfer ownership of the coins, it should be a trivial matter to include a short message that is only readable by the recipient.

Almost but not quite. Bitcoin uses EC-DSA, which can only do digital signing, not encryption. RSA can do both, but I didn't use it because it's an order of magnitude bigger and would have been impractical.

### **BitcoinTalk**

JSON-RPC programming tips using labels

2010-05-26 18:27:25 UTC - -

I added label related functions to help with managing multiple addresses per user. New or renamed functions are:

getreceivedbyaddress -- amount received on a single address getreceivedbylabel -- amount received by all addresses with this label listreceivedbyaddress -- list addresses and amounts they've received listreceivedbylabel -- list labels and amounts they've received setlabel -- misc label functions for completeness getlabel getaddressesbylabel

For consistency I renamed getamountreceived->getreceivedbyaddress and getallreceived->listreceivedbyaddress. The old names are still there so as not to break existing code, but they're deprecated.

The idea is that if you give the username whenever you call getnewaddress, you can get the user's total received across all their addresses using the "bylabel" functions. You can freely change their address without worrying about tracking all their old addresses.

A good way to automate changing the user's receiving address: just before displaying their current address, check if it has been used to receive anything, if it has then replace it with a new one:

// Get a new address whenever the current one has received anything if (strAddr == "" || getreceivedbyaddress(strAddr) > 0)

strAddr = getnewaddress(strUsername); // Label the address with username Display(strAddr); // Display their current receiving address

// Get total received by all the user's addresses getreceivedbylabel(strUsername, 0) // unconfirmed getreceivedbylabel(strUsername, 1) // available balance

If you're just getting one particular user's balance, such as in response to a page request by that user, use getreceivedbylabel, but if you're scanning over all users, it's better to use listreceivedbylabel to get the complete list and scan against the result. Scanning users with getreceivedbylabel would be n-squared, using listreceivedbylabel is n-log-n (or n linear).

You should only really need to scan all users if you're polling in order to spontaneously take action in response to money received, rather than the user going to a webpage, seeing their balance and telling you what to do with it. It's not necessary to poll very frequently. If you require 1 confirmation, that'll take an average of 10 minutes anyway, so there's no point in polling more often than every few minutes.

If you're selling digital goods and services, where you don't lose much if someone gets a free access, and it can't be resold for profit, I think you're fine to accept 0 confirmations.

It's mostly only if you were selling gold or currency that you'd need multiple confirmations.

#### **BitcoinTalk**

Re: Tracing a coin's lineage

2010-05-26 18:51:04 UTC - -

#### Quote from: Xunie on May 26, 2010, 12:50:04 AM

Can't we force a user to use a new address for receiving payments? Every time a payment is received display another Bitcoin address in the address bar. (only transactions via Bitcoin addresses, NOT IPs of course, since that'd be useless, right?)

The actual key would still be kept to ensure that the user would still receive payments of people sending to the same address.

This is on my list. I will soon make the "Your Bitcoin Address:" window automatically change whenever you receive anything to the address displayed.

I'm also recommending this approach for the implementation of web apps. I just posted some sample code showing a suggested way of implementing this.

Versions on SVN since 0.2.4 already have a "New..." button next to the address bar to encourage changing it manually too.

@theymos: If nothing else, we can fall back on that solution in the future.

### **BitcoinTalk**

Re: CLI bitcoin generation

2010-05-26 20:09:34 UTC - -

### Quote from: molybdenum on May 22, 2010, 06:44:20 PM

An optional parameter to specify the minimum number of blocks after that transaction (getallreceived 1 for current behavior, or just getallreceived, getallreceived 5 for the paranoid, getallreceived 0 for instant confirms)?

Yeah, that actually is what it is. getallreceived 0 should do what you want. (now it's renamed to listreceivedbyaddress 0) The default is 1 confirmation, but I think in reality most digital goods and services can be 0 confirmations. Like you say, if you need more than 0 confirmations, you could show two numbers, unconfirmed and available balance, so they immediately see their transaction went through.

listreceivedbyaddress [minconf=1] [includeempty=false] [minconf] is the minimum number of confirmations before payments are included.

[includeempty] whether to include addresses that haven't received any payments. Returns an array of objects containing:

"address": receiving address

"label" : the label of the receiving address

"amount": total amount received by the address

"confirmations" : number of confirmations of the most recent transaction included

or listreceivedbylabel if you're labelling addresses with their username.

So far I've concentrated on functions for web merchants, not so much on stuff for remote management of headless coin generators yet.

Re: Share database blocks?

2010-05-26 20:34:34 UTC - -

It does in fact download 500 blocks at a time, then the counter counts one at a time as it verifies the blocks.

The advantage of letting bitcoin download and verify the blocks is that you do not have to trust the person you're downloading them from. If you downloaded the blk\*.dat files from some site, you would have to trust that site, since you would be accepting the data without verifying it yourself. If you're copying blk\*.dat from another computer of yours, that should be fine.

How long is the initial block download taking for you?

### **BitcoinTalk**

Re: Website translations

2010-05-26 21:16:34 UTC - -

Does anyone want to translate the Bitcoin client itself? It would be great to have at least one other language in the 0.3 release.

All you have to do is get poedit and translate the po file I'm attaching to this post. It's less than 750 words.

Updated bitcoin.po attachment for 0.3.1

# **BitcoinTalk**

Re: Odd amount of generated coins

2010-05-26 21:34:32 UTC - -

In the SVN version, if a transaction requires a transaction fee, it says "This transaction is over the size limit. You can still send it for a fee of #, which goes to the nodes that process your transaction and helps to support the network.

Do you want to pay the fee?"

If you don't have enough money with the fee added, it says
"Total exceeds your balance when the # transaction fee is included "

### **BitcoinTalk**

Re: Website translations

2010-05-27 14:18:22 UTC - -

Hurray! We have our first language. I uploaded it to SVN to go in with the 0.3 release.

### **BitcoinTalk**

Re: Hostnames instead of IP Addresses

2010-06-02 18:18:15 UTC - -

The current sending by IP is not very useful: it connects to the IP, so you'd like to use TOR for anonymity, but then it can totally be eavesdropped and manin-the-middled.

The future plan for sending to an IP is to make it a bitcoin address plus IP, like:

 $1 auaDZCFY qaGx4FKS5WenNfurk2SkoDu4h < some separator character > 1.2.3.4 \ or \\$ 

 $1 aua DZCFY qa Gx 4FKS 5 Wen N furk 2Sko Du 4h < some separator character > domain. \\ com$ 

I need suggestions for the separator character. ":" is a candidate, but IPv6 has: in it and that might get confusing. Something that's allowed in url parameters would be nice.

I want to use SSL for the connection, using the bitcoin address' public key as the cert. You would be certain you're connected to who you thought, and safely encrypted. The bitcoin address would not be used for the transaction, only for authentication. A new generated bitcoin address would be sent through the SSL connection.

Since it's authenticated, it would then be safe to allow the IP address to be a domain name. Some care taken that if a proxy is used, it uses socks4a instead of DNS lookup.

Re: Proof-of-work difficulty increasing

2010-06-02 18:45:38 UTC - -

That's a good idea. I'm not sure where exactly to fit that in, but it could certainly calculate the expected average time between blocks generated, and then people would know what to expect.

Every node and each processor has a different public key in its block, so they're guaranteed to be scanning different territory.

Whenever the 32-bit nonce starts over at 1, bnExtraNonce gets incremented, which is an arbitrary precision integer.

### **BitcoinTalk**

Re: Website translations

2010-06-02 22:18:09 UTC - -

I uploaded the 93% complete Dutch translation to SVN. Thanks!

# **BitcoinTalk**

Re: On IRC bootstrapping

2010-06-14 18:13:21 UTC - -

Bitcoin has its own distributed address directory using the "addr" message. It's about time we coded in a list of the current long running static nodes to seed from. I can add code so new nodes do not preferentially stay connected to the seed nodes, just connect and get the list, so it won't be a burden on them.

What do you think, should I go ahead with adding the seeds?

It'll still try IRC first. The IRC has the advantage that it lists nodes that are currently online, since they have to stay connected to stay on the list, but the disadvantage that it's a single point of failure. The "addr" system has no single point of failure, but can only tell you what nodes have recently been seen, so it takes a little longer to get connected since some of the nodes you try have gone

offline. The combination of the two gets us the best of both worlds and more total robustness.

Is there anyone who wants to volunteer to run an IRC server in case freenode gets tired of us?

### **BitcoinTalk**

Re: Hostnames instead of IP Addresses

2010-06-14 19:53:44 UTC - -

SirArthur has a good point about the normal online merchant case, which is what the send-by-IP option is more suited to. This is the case where the merchant will have a server on a static IP and their own domain name and SSL cert.

Instead of connecting by IP, we can connect to a domain name by SSL, using the existing CA infrastructure to authenticate that you're connected to the owner of that domain.

The user would send to domain.com (or <a href="www.domain.com">www.domain.com</a> is ok too). That would be very natural and users could see and verify that what they entered is who they intend to pay.

The SSL also makes it safe for TOR users.

Problem is, I think merchants would still prefer to use bitcoin addresses to be certain they know what the payment is for. You simply cannot count on users to enter the right thing in the comment fields to identify the transaction. It would only approach practical if we had a mailto style link that prepopulates the comment field with the order number, but then the link could just as well be a bitcoin address.

Just having an open bitcoin server at domain.com that users could send unidentified payments to would be too much of a liability. Regular users aren't used to the idea of having to identify the payment. Merchants would get too many blank payments followed by "I paid you, where's my stuff?!" a week later.

The payment sequence does have a step where the receiver verifies the order before accepting it. It can reject the payment and return an error message if it doesn't contain a valid order number. That would require a difficult level of integration of custom code with the bitcoin server though.

Re: Dealing with SHA-256 Collisions

2010-06-14 20:39:50 UTC - -

SHA-256 is very strong. It's not like the incremental step from MD5 to SHA1. It can last several decades unless there's some massive breakthrough attack.

If SHA-256 became completely broken, I think we could come to some agreement about what the honest block chain was before the trouble started, lock that in and continue from there with a new hash function.

If the hash breakdown came gradually, we could transition to a new hash in an orderly way. The software would be programmed to start using a new hash after a certain block number. Everyone would have to upgrade by that time. The software could save the new hash of all the old blocks to make sure a different block with the same old hash can't be used.

### **BitcoinTalk**

Re: Technical clarifications

2010-06-14 22:21:55 UTC - -

- 3) Nothing, if sending by bitcoin address
- 5) It is decentralised. After you have connected to the network the first time, you no longer need IRC.

# **BitcoinTalk**

Re: Can't Build r80 from SVN

2010-06-14 22:40:14 UTC - -

Sorry, I didn't test compile on linux the last few revisions.

Reverted makefile.unix.

# BitcoinTalk

Re: What is the incentive to collect transactions?

2010-06-15 23:41:29 UTC - -

Ouote from: theymos on June 05, 2010, 04:26:09 PM

Adding transactions to the block you're working on will slow down your generation rate

The premise is false. Adding more transactions to the block you're working on does NOT slow down your generation rate. When generate is scanning hashes, it only hashes the header of the block, which is constant size. The header contains a hash of the transactions (the Merkle root) and is only updated occasionally.

If necessary I can write code to make nodes prefer not to use a block if it doesn't contain enough of the transactions they know about. A discouraged block would almost always fail to be included in the main chain, but would be accepted if it did get in. I doubt this will be necessary, since there's no real advantage for nodes not to include all transactions.

### **BitcoinTalk**

Re: URI-scheme for bitcoin

2010-06-16 00:15:47 UTC - -

http://127.0.0.1:8330/?

to=domain.com&amount=200.00&comment=order 12345

10

http://127.0.0.1:8330/?

to=<br/>bitcoinaddress><separatorchar>1.2.3.4&amount=200.00

But as long as the link is already doing the typing for you, I don't see much benefit in using a domain address instead of bitcoin address. With a bitcoin address, the user can't send an unidentified payment. They can't send payment until they've been given a correct bitcoin address to send to.

What would be nice about sending by domain is you could visually verify who it's going to.

A more crucial issue is what if the browser isn't allowed to connect to 127.0.0.1: <a href="http://BitcoinTalk.org/index.php?topic=63.msg1589#msg1589">http://BitcoinTalk.org/index.php?topic=63.msg1589#msg1589</a>

and if that's true, then what about that example freenet link that had 127.0.0.1 in it?

### **BitcoinTalk**

Re: Website translations

2010-06-16 16:53:34 UTC - -

Thanks DataWraith! The German translation is uploaded to SVN.

This is great, we've already got 3 major languages.

### **BitcoinTalk**

Re: new binary release?

2010-06-17 17:07:56 UTC - -

I'm working on getting version 0.3 released as soon as I can. Just a last few things left to do. It's been a long time since 0.2 and we need to get a prebuilt bitcoind with command line and JSON-RPC available. This time we'll have both 32-bit and 64-bit linux binaries, and Laszlo is going to build a Mac OSX release. Plus, we'll include the German, Dutch and Italian translations by DataWraith, Xunie and Joozero (thanks you guys!).

# **BitcoinTalk**

Re: Transactions and Scripts: DUP HASH160 ... EQUALVERIFY CHECKSIG

2010-06-17 18:46:08 UTC - -

The nature of Bitcoin is such that once version 0.1 was released, the core design was set in stone for the rest of its lifetime. Because of that, I wanted to design it to support every possible transaction type I could think of. The problem was, each thing required special support code and data fields whether it was used or not, and only covered one special case at a time. It would have been an explosion of special cases. The solution was script, which generalizes the problem so transacting parties can describe their transaction as a predicate that the node network evaluates. The nodes only need to understand the transaction to the extent of evaluating whether the sender's conditions are met.

The script is actually a predicate. It's just an equation that evaluates to true or false. Predicate is a long and unfamiliar word so I called it script.

The receiver of a payment does a template match on the script. Currently, receivers only accept two templates: direct payment and bitcoin address. Future versions can add templates for more transaction types and nodes running that version or higher will be able to receive them. All versions of nodes in the network can verify and process any new transactions into blocks, even though they may not know how to read them.

The design supports a tremendous variety of possible transaction types that I designed years ago. Escrow transactions, bonded contracts, third party arbitration, multi-party signature, etc. If Bitcoin catches on in a big way, these are things we'll want to explore in the future, but they all had to be designed at the beginning to make sure they would be possible later.

I don't believe a second, compatible implementation of Bitcoin will ever be a good idea. So much of the design depends on all nodes getting exactly identical results in lockstep that a second implementation would be a menace to the network. The MIT license is compatible with all other licenses and commercial uses, so there is no need to rewrite it from a licensing standpoint.

## **BitcoinTalk**

Re: Transactions and Scripts: DUP HASH160  $\dots$  EQUALVERIFY CHECKSIG

2010-06-18 16:17:14 UTC - -

A second version would be a massive development and maintenance hassle for me. It's hard enough maintaining backward compatibility while upgrading the network without a second version locking things in. If the second version screwed up, the user experience would reflect badly on both, although it would at least reinforce to users the importance of staying with the official version. If someone was getting ready to fork a second version, I would have to air a lot of disclaimers about the risks of using a minority version. This is a design where the majority version wins if there's any disagreement, and that can be pretty ugly for the minority version and I'd rather not go into it, and I don't have to as long as there's only one version.

I know, most developers don't like their software forked, but I have real technical reasons in this case.

### Quote from: gavinandresen on June 17, 2010, 07:58:14 PM

I admire the flexibility of the scripts-in-a-transaction scheme, but my evil little mind immediately starts to think of ways I might abuse it. I could encode all sorts of interesting information in the TxOut script, and if non-hacked clients validated-and-then-ignored those transactions it would be a useful covert broadcast communication channel.

That's a cool feature until it gets popular and somebody decides it would be fun to flood the payment network with millions of transactions to transfer the latest Lady Gaga video to all their friends...

That's one of the reasons for transaction fees. There are other things we can do if necessary.

#### Quote from: laszlo on June 17, 2010, 06:50:31 PM

How long have you been working on this design Satoshi? It seems very well thought out, not the kind of thing you just sit down and code up without doing a lot of brainstorming and discussion on it first. Everyone has the obvious questions looking for holes in it but it is holding up well

Since 2007. At some point I became convinced there was a way to do this without any trust required at all and couldn't resist to keep thinking about it. Much more of the work was designing than coding.

Fortunately, so far all the issues raised have been things I previously considered and planned for.

# **BitcoinTalk**

Re: On IRC bootstrapping

2010-06-18 17:28:18 UTC - -

The SVN version now uses IRC first and if that fails it falls back to a hardcoded list of seed nodes. There are enough seed nodes now that many of them should still be up by the time of the next release. It only briefly connects to a seed node to get the address list and then disconnects, so your connections drop back to zero for while. At that point, be patient. It's only slow to get connected the first time.

This means TOR users won't need to -addnode anymore, it'll get connected automatically.

Re: Get 5 free bitcoins from freebitcoins.appspot.com

2010-06-18 23:08:34 UTC - -

Excellent choice of a first project, nice work. I had planned to do this exact thing if someone else didn't do it, so when it gets too hard for mortals to generate 50BTC, new users could get some coins to play with right away. Donations should be able to keep it filled. The display showing the balance in the dispenser encourages people to top it up.

You should put a donation bitcoin address on the page for those who want to add funds to it, which ideally should update to a new address whenever it receives something.

### **BitcoinTalk**

Re: Bitcoin in Ubuntu 10.04

2010-06-21 17:20:21 UTC - -

#### Quote from: NewLibertyStandard on May 23, 2010, 04:28:12 PM

Bitcoin looks ugly in Ubuntu's new default theme. It seems that some, but not all of the theme settings are being picked up. The unselected file menu should have light text with a dark background, but it incorrectly has light text with a light background. They're similar enough that it's unreadable on my display. It should be fixed before the next stable release.

This is now fixed in the SVN version.

- 1) Menu bar default color.
- 2) Balance bar not a different color.
- 3) Background behind bitcoin address and balance now the same color as toolbar.

I checked all the standard themes and it seems reasonable with all of them.

Ubuntu minimize,maximize,close buttons to the right: gconf-editor apps->metacity->general button\_layout=menu:minimize,maximize,close

They've got it awfully buried considering 9 out of 10 users are used to having it on the right.

Re: Dying bitcoins

2010-06-21 17:48:26 UTC - -

Lost coins only make everyone else's coins worth slightly more. Think of it as a donation to everyone.

#### Quote from: laszlo on June 21, 2010, 01:54:29 PM

I wonder though, is there a point where the difficulty of generating a new coinbase is so high that it would make more sense to try to recover keys for lost coins or steal other people's coins instead? The difficulty of that is really high so for now it makes a lot more sense to generate but I just wonder what the real figures are.. would that ever become more productive? Maybe Satoshi can address this..

Computers have to get about 2^200 times faster before that starts to be a problem. Someone with lots of compute power could make more money by generating than by trying to steal.

## **BitcoinTalk**

Re: Proof-of-work difficulty increasing

2010-06-21 18:09:17 UTC - -

I integrated the hashmeter idea into the SVN version. It displays khash/s in the left section of the status bar.

Two new log messages:

21/06/2010 01:23 hashmeter 2 CPUs 799 khash/s

21/06/2010 01:23 generated 50.00

grep your debug.log for "generated" to see what you've generated, and grep for "hashmeter" to see the performance. On windows, use: findstr "hashmeter generated" "%appdata%itcoin\debug.log"

I have the hashmeter messages once an hour. How often do you think it should be?

# **BitcoinTalk**

Re: Bitcoin in Ubuntu 10.04

2010-06-22 03:45:56 UTC - -

On Ubuntu 10.04 it wouldn't remove the taskbar button cleanly, so I made it leave it there.

But now that you mention it, it's probably better to have the feature, even if it's messy, than not to have it, though it may confuse a few people when the taskbar button temporarily stays around but disappears if you click on it.

Updated SVN.

Thanks for testing.

### **BitcoinTalk**

0.3 almost ready -- please test the Mac version!

2010-06-22 04:01:53 UTC - -

I finished everything on my list to do for version 0.3. The code on SVN is about ready to release.

Testing at this point is much appreciated.

### **BitcoinTalk**

Re: How fast do the fastest computers generate bitcoins?

2010-06-22 04:35:26 UTC - -

I've noticed that hashing performance doesn't vary as much between CPUs as you'd expect. Compared to an old CPU, a newer CPU doesn't show as much of a speedup at hashing as it does on general benchmarks.

I guess recent CPU optimizations must have concentrated on things like I/O and branch prediction. Most programs are a bunch of memory access, comparisons and branching, they rarely get down to cranking away at maths for very long.

The latest SVN version has a khash/s display. Around 400 khash/s per processor is typical.

Re: Bitcoin in Ubuntu 10.04

2010-06-22 16:39:43 UTC - -

It's too late now for feature changes to 0.3, but I'll add that to the post-0.3 to do list. I never would have noticed that if you hadn't pointed it out.

### **BitcoinTalk**

Re: Proof-of-work difficulty increasing

2010-06-22 16:51:14 UTC - -

Agree. Certainly too trivial to clutter the user's attention with.

I changed it to every 30 minutes.

If I increased it to every 10 minutes, it would still be a small enough presence in the log file. Question is whether that would be more output than the user wants when they grep.

### **BitcoinTalk**

Re: 0.3 almost ready

2010-06-22 17:02:07 UTC - -

**Quote from: lachesis on June 22, 2010, 06:20:02 AM** 

It would be nice if the listtransactions RPC method were finished before the next release, though.

My fear is too many programmers would latch onto that for checking for received payments. It can never be reliable that way. The list/getreceivedbyaddress/label functions are the only way to do it reliably.

We shouldn't delay forever until every possible feature is done. There's always going to be one more thing to do.

# BitcoinTalk

Re: 0.3 almost ready

2010-06-22 17:37:08 UTC - -

Here's RC1 for windows for testing: (removed, see RC2 below)

Please only download this if you're going to test and report back whether everything seems fine or not. Make sure to look through the files in "c:\program filesitcoin"

# Martii Malmi (AKA Sirius) "COPA trial" email #193

Date: Tue, 22 Jun 2010 18:36:22 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: 0.3.0 rc1 quickie download link To: Martti Malmi <mmalmi@cc.hut.fi>

If bandwidth is a problem, delete my link in the "0.3 almost ready" thread. I just don't want to upload it to sourceforge for a quickie share for a day or two, possibly taking it down immediately if there's a bug. Sourceforge has a policy of not allowing removal of files once they're added, and it's a pain to upload to. I'll delete the file once the release is ready.

BTW, it's looking like I may be able to get us some money soon to cover web host costs, back your exchange service, etc, in the form of cash in the mail. Can you receive it and act as the project's treasurer?

## **BitcoinTalk**

Re: 0.3 almost ready

2010-06-22 19:11:41 UTC - -

Quote from: davidonpda on June 22, 2010, 06:23:26 PM

EXCEPTION: 22DbRunRecoveryException

DBENv::open: DB RUNRECOVERY: Fatal error, run database recovery

*C:\Program Files\Bitcoinitcoin.exe in OnInit()* 

What operating system?

Normally when it does that it's because the directory where the data directory

should go doesn't exist. See if the "%appdata%" directory exists.

Do you get that error with 0.2 also? It's hard to see how you could get that with 0.3 and not with 0.2 since there's nothing different in that regard.

### BitcoinTalk

Re: 0.3 almost ready

2010-06-22 19:25:13 UTC - -

davidonpda, were you also running laszlo's build previously?

Check if the "%appdata%" directory exists, and "%appdata%itcoin"

Try:

rename "%appdata%itcoin" bitcoin2

does it work then?

### **BitcoinTalk**

Re: 0.3 almost ready

2010-06-22 19:46:23 UTC - -

You figured it out faster than I could post a reply.



It looks like laszlo's build of Berkeley DB has database/log.\* files that are not compatible with ours. The .dat files are fine, their format shouldn't ever change. All data is stored in the .dat files. All your own data is stored in wallet.dat. If you had waited for it to redownload the block chain, your missing transactions and generateds would have appeared as the block chain reached the point where those transactions were recorded.

When you copied the directory except log.000000002, that's the best solution. You should be good now.

The database/log.\* files only contain temporary database data. If you exited bitcoin normally the last time, not exited by forced terminating it or crashing, then the database/log.\* files can normally be deleted safely. They're only used so that if the database is in the middle of a transaction when the computer crashes or the program is killed or crashes, then it could recover without losing data.

Please keep running v0.3 if at all possible, don't go back to v0.2.10.

Anyone else who hits this problem, move the database\log.000000000\* files somewhere else. (if it works fine after that, you can delete them later)

I'm reluctant to make the installer delete or move those files. If the previous run was stopped by crashing or killed, that would be the wrong thing to do.

### **BitcoinTalk**

Re: 0.3 almost ready

2010-06-22 22:23:39 UTC - -

Laszlo figured out that enabling some more optimisation increased performance about 20%, so 0.3 hashes 20% faster than 0.2.0, but I assume he used that in his own build.

30khash increase to what total rate? (to figure the % increase)

# Martii Malmi (AKA Sirius) "COPA trial" email #195

Date: Wed, 23 Jun 2010 21:33:57 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: donation To: mmalmi@cc.hut.fi

- >> BTW, it's looking like I may be able to get us some money soon to cover
- >> web host costs, back your exchange service, etc, in the form of cash in
- >> the mail. Can you receive it and act as the project's treasurer?

>

- > That would be nice, I can do it. Sending cash in the mail may have its
- > risks, but maybe it's still the best anonymous option. We can also ask
- > for donations in BTC on the forum.

I got a donation offer for \$2000 USD. I need to get your postal mailing address to have him send to. And yes, he wants to remain anonymous, so please keep the envelope's origin private.

Re: 0.3 almost ready

2010-06-24 17:40:05 UTC - -

Here's RC1 for linux for testing: (link removed, see below)

It contains both 32-bit and 64-bit binaries.

#### Recent changes:

#### build-unix.txt:

- Added instructions for building wxBase, which is needed to compile bitcoind.
- The package libboost-dev doesn't install anything anymore, you need to get libboost-all-dev.
- Updated version numbers.

#### makefile.unix:

- The libboost libraries have removed the "-mt" from their filenames in 1.40. If you're compiling with Boost 1.38 or lower, like on Ubuntu Karmic, you would need to change it back to boost\_system-mt and boost\_filesystem-mt.

### **BitcoinTalk**

Re: 0.3 almost ready

2010-06-25 02:17:41 UTC - -

I don't know. Maybe someone with more Linux experience knows how to install the library it needs.

I built it on Ubuntu 10.04. I hope that wasn't a mistake. Maybe it should have been built on an older version for more backward compatibility. Is this a problem on Linux, that if you build on the latest version, then it has trouble working on older versions? Is there any way I can downgrade to an older version of GCC on 10.04?

The 64-bit version shouldn't be any faster than the 32-bit version, but it would be great if someone could do a side-by-side comparison of the two linux versions and check. SHA-256 is a 32-bit algorithm and nothing in BitcoinMiner uses 64-bit at all.

We don't need to bother with a 64-bit version for Windows. 32-bit programs

work on all versions of Windows. It's not like Linux where the 64-bit OS wants 64-bit programs.

I'm also curious if it's a little faster on linux than windows.

Do you think I should make the directories:

/bin32/ /bin64/ instead of /bin/32/ /bin/64/

### **BitcoinTalk**

Re: 0.3 almost ready

2010-06-25 14:10:06 UTC - -

Thanks virtualcoin, that's a perfect comparison.

The 8% speedup from 32-bit Windows (2310k) to 32-bit Linux (2500k) is probably from the newer version of GCC on Linux (4.4.3 vs 3.4.5).

The 15% speedup from 32-bit to 64-bit Linux is more of a mystery. The code is completely 32-bit.

Hmm, I think the 8 extra registers added by x86-64 must be what's helping. That would make a significant difference to SHA if it could hold most of the 16 state variables in registers.

# **BitcoinTalk**

Re: Bitcoin clients getting k-lined from the IRC bootstrapping channel 2010-06-25 21:15:15 UTC - -

We need more details about what happened MadHatter.

Both 0.2 and 0.3 have a backup way of getting connected without IRC, it's just slower to get connected.

0.2 can find other nodes without IRC if it's ever been connected before, but a new install can't discover the network for the first time without IRC.

0.3 can also seed without IRC. It can operate entirely without IRC if it needs to, but it's better having IRC for redundancy.

### **BitcoinTalk**

Re: On IRC bootstrapping

2010-06-25 22:40:47 UTC - -

Quote from: laszlo on June 14, 2010, 06:30:58 PM

I run an IRC server you can use, it's fairly stable but it's not on redundant connections or anything. It is only two servers right now but we don't mess with it or anything, it just runs.

My box is a dedicated irc server:

2:28PM up 838 days, 20:54, 1 user, load averages: 0.06, 0.08, 0.08

You can use irc.lfnet.org to connect.

This seems like a good idea.

What does everyone think, should we make the switch for 0.3?

### **BitcoinTalk**

Re: 0.3 almost ready

2010-06-26 00:32:09 UTC - -

Lets try using Laszlo's irc.lfnet.org instead of freenode. Here's RC2, that's the only change in it:

(see below for download links)

# BitcoinTalk

Re: Bitcoin clients getting k-lined from the IRC bootstrapping channel

2010-06-26 14:28:06 UTC - -

Freenode is too visible, right in the middle of where all those users and moderators are hanging out. Laszlo's option is a much better fit for us.

I made 0.3.0.RC2 available that uses irc.lfnet.org instead of freenode if you want to start switching over:

http://BitcoinTalk.org/index.php?topic=199.msg1787#msg1787

# **BitcoinTalk**

Re: 0.3 almost ready

2010-06-26 15:10:10 UTC - -

The first panel of the status bar is shared with the help description of menu items as you hover over them. Since all our menu item descriptions are blank, it replaces it with blank when you're hovering in a menu.

### **BitcoinTalk**

Beta?

2010-06-26 17:02:43 UTC - -

Is it about time we lose the Beta? I would make this release version 1.3.

## **BitcoinTalk**

Re: 1.3 almost ready

2010-06-26 19:21:05 UTC - -

Changed the version number to 1.3 and removed "Beta".

(links removed, see below)

Uses irc.lfnet.org.

# **BitcoinTalk**

Re: Bitcoin mobile.

2010-06-26 20:58:26 UTC - -

#### Quote from: sirius-m on June 10, 2010, 01:51:16 PM

You can of course use services like vekja.net or mybitcoin.com on a mobile browser, depositing money there to the extent you trust them.

I think that's the best option right now. Like cash, you don't keep your entire net worth in your pocket, just walking around money for incidental expenses.

They could make a smaller version of the site optimized for mobile. If there was an app, it could be a front end to one of those, with the main feature being QR-code reader, or maybe there's already a universal QR-code reading app that web sites can be designed to accept scans from.

If there was an iPhone app that was just a front end for vekja or mybitcoin, not a big involved P2P, would apple approve it and if not, on what basis? It could always be an Android app instead. An app is not really necessary though, just a mobile sized website.

A web interface to your own Bitcoin server at home wouldn't be a solution for everyone. Most users don't have a static IP, and it's too much trouble to set up port forwarding.

### **BitcoinTalk**

Re: Building BitCoin Client completely Headless

2010-06-26 21:06:06 UTC - -

The linux release candidate in the "1.3 almost ready" thread contains prebuilt bitcoind.

# **BitcoinTalk**

Re: Bitcoin Faucet changes

2010-06-26 21:39:52 UTC - -

Many big ISPs give you a new IP every time you connect, usually in the same class B (a.b.?.?). Maybe you should have a minimum time between payments per class-B.

If you can't solve the problem, you can always keep lowering the amount of bitcoins given until it's manageable, and always require captcha.

### **BitcoinTalk**

Re: Beta?

2010-06-27 12:43:50 UTC - -

But 1.0 sounds like the first release. For some things newness is a virtue but for this type of software, maturity and stability are important. I don't want to put my money in something that's 1.0. 1.0 might be more interesting for a moment, but after that we're still 1.0 and everyone who comes along thinks we just started. This is the third major release and 1.3 reflects that development history. (0.1, 0.2, 1.3)

### **BitcoinTalk**

Re: IPv6, headless client, and more

2010-06-27 13:02:38 UTC - -

Welcome, Harry.

I hadn't thought about starting out using bitcoind without using bitcoin first. I guess for now, this thread serves as the tutorial.

The focus for bitcoind so far has been more on backend support for websites. There's demand for things that would be nice for adminning headless generators like listgenerated. For the moment, you can grep the debug.log file for "generated" and "hashmeter" for some feedback. Generated blocks take about 24 hours before they're credited to your balance.

## **BitcoinTalk**

Re: 1.3 almost ready

2010-06-27 15:30:13 UTC - -

MinGW still only has good old stable 3.4.5. There's not much reason for them to update it.

When I looked at the 3.4.5 compiled SHA disassembly, I couldn't see any room for improvement at all. I can't imagine how 8% more could be squeezed out of it. Is it possible Windows could have 8% more overhead? Not making system calls or anything, just plain busy computational code, could task switching and other housekeeping operations take away that much?

### **BitcoinTalk**

Re: Major Meltdown

2010-06-27 19:06:09 UTC - -

Here's an answer to a similar question about how to recover from a major meltdown.

https://www.bitcoin.org/smf/index.php?topic=191.msg1585#msg1585

#### Quote from: satoshi on June 14, 2010, 08:39:50 PM

If SHA-256 became completely broken, I think we could come to some agreement about what the honest block chain was before the trouble started, lock that in and continue from there with a new hash function.

If the hash breakdown came gradually, we could transition to a new hash in an orderly way. The software would be programmed to start using a new hash after a certain block number. Everyone would have to upgrade by that time. The software could save the new hash of all the old blocks to make sure a different block with the same old hash can't be used.

### **BitcoinTalk**

Re: Feature Request: Limiting Connections

2010-07-02 19:21:36 UTC - -

Thanks for the feedback on this.

One thing we could do is lower the outbound connections from 15 to 10 or maybe even 5. The choice of 15 was arbitrary. It just needs to be enough for redundancy and fast exponential propagation of messages. 10 would still be plenty. 5 should be fine. 10 is good as a nice round number so users can see that it stopped intentionally.

It would help to implement UPnP so there would be more inbound accepting

nodes. Your number of connections is the ratio of inbound accepting nodes to out-only times 15. We need to encourage more people to accept inbound connections.

I will implement a feature to stop accepting inbound connections once you hit a certain number.

Which version are you running?

Anyone know how many connections typical P2P software like BitTorrent can get up to?

### **BitcoinTalk**

Re: 1.3 almost ready

2010-07-02 20:37:17 UTC - -

Quote from: dkaparis on June 27, 2010, 10:02:25 PM

On a related note, is the thing compilable by Visual C++? I'm inclined to give it a try when I get around to it.

It is, but generating is more than twice as slow.

### **BitcoinTalk**

Re: 0.3 almost ready

2010-07-02 21:57:45 UTC - -

(reverted to rc2)

Links removed, 0.3 is now released, so go to <a href="http://www.bitcoin.org">http://www.bitcoin.org</a> to download it.

# **BitcoinTalk**

Re: Beta?

2010-07-02 22:03:41 UTC - -

OK, back to 0.3 then.

Please download RC4 and check it over as soon as possible. I'd like to release it soon.

http://BitcoinTalk.org/index.php?topic=199.msg1927#msg1927

Other than the version number change, which included changes in readme.txt and setup.nsi, I reduced the maximum number of outbound connections from 15 to 8 so nodes that accept inbound don't get too many connections. 15 was a lot more than needed. 8 is still plenty for redundancy.

### **BitcoinTalk**

Re: Feature Request: Limiting Connections

2010-07-02 22:20:20 UTC - -

I reduced max outbound connections from 15 to 8 in RC4.

15 was way more than we needed for redundancy. 8 is still plenty of redundancy.

As the nodes upgrade to this version, this will cut in half the number of connections that inbound accepting nodes get.

If anyone wants more than 8 connections, they can open port 8333 on their firewall.

### **BitcoinTalk**

Re: 0.3 almost ready -- please test the Mac version!

2010-07-04 21:52:28 UTC - -

Laszlo's build is going to be our first Mac release so please test it!

### **BitcoinTalk**

Re: Slashdot Submission for 1.0

2010-07-05 21:31:14 UTC - -

BTW, I did come to my senses after that brief bout with 1.3, this release is still going to be 0.3 beta not 1.0.

I really appreciate the effort, but there are a lot of problems.

We don't want to lead with "anonymous". (I've been meaning to edit the homepage)

"The developers expect that this will result in a stable-with-respect-to-energy currency outside the reach of any government." -- I am definitely not making an such taunt or assertion.

It's not stable-with-respect-to-energy. There was a discussion on this. It's not tied to the cost of energy. NLS's estimate based on energy was a good estimated starting point, but market forces will increasingly dominate.

Sorry to be a wet blanket. Writing a description for this thing for general audiences is bloody hard. There's nothing to relate it to.

## Martii Malmi (AKA Sirius) "COPA trial" email #197

Date: Tue, 06 Jul 2010 03:59:57 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Anonymous, homepage changes To: Martti Malmi <mmalmi@cc.hut.fi>

I think we should de-emphasize the anonymous angle. With the popularity of bitcoin addresses instead of sending by IP, we can't give the impression it's automatically anonymous. It's possible to be pseudonymous, but you have to be careful. If someone digs through the transaction history and starts exposing information people thought was anonymous, the backlash will be much worse if we haven't prepared expectations by warning in advance that you have to take precautions if you really want to make that work. Like Tor says, "Tor does not magically encrypt all of your Internet activities. Understand what Tor does and does not do for you."

Also, anonymous sounds a bit shady. I think the people who want anonymous will still figure it out without us trumpeting it.

I made some changes to the bitcoin.org homepage. It's not really crucial to update the translations. I tend to keep editing and correcting for some time afterwards, so if they want to update, they should wait.

I removed the word "anonymous", and the sentence about "anonymity means", although you worded it so carefully "...CAN be kept hidden..." it was a shame to remove it.

Instead, I added Tor instructions at the bottom, with instructions for how to stay anonymous (pseudonymous) directly after the Tor instructions: "If you want to remain anonymous (pseudonymous, really), be careful not to reveal any information linking your bitcoin addresses to your identity, and use a new bitcoin address for each payment you receive."

It helps that it can now seed automatically through Tor.

Even though it doesn't say anonymous until the bottom, I think anonymous seekers would already suspect it based on all the other attributes like no central authority to take your ID info and the way bitcoin addresses look.

### **BitcoinTalk**

Bitcoin 0.3 released!

2010-07-06 18:32:35 UTC - -

Announcing version 0.3 of Bitcoin, the P2P cryptocurrency! Bitcoin is a digital currency using cryptography and a distributed network to replace the need for a trusted central server. Escape the arbitrary inflation risk of centrally managed currencies! Bitcoin's total circulation is limited to 21 million coins. The coins are gradually released to the network's nodes based on the CPU power they contribute, so you can get a share of them by contributing your idle CPU time.

#### What's new:

- Command line and JSON-RPC control
- Includes a daemon version without GUI
- Transaction filter tabs
- 20% faster hashing
- Hashmeter performance display
- Mac OS X version (thanks to Laszlo)
- German, Dutch and Italian translations (thanks to DataWraith, Xunie and Joozero)

Get it at <a href="http://www.bitcoin.org">http://www.bitcoin.org</a> or read the forum to find out more.

## Martii Malmi (AKA Sirius) "COPA trial" email #198

Date: Tue, 06 Jul 2010 19:03:50 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: 0.3.0 released

To: Martti Malmi <mmalmi@cc.hut.fi>

I uploaded 0.3.0 beta to sourceforge and updated the links on bitcoin.org. I still need to post the announcement message on the forum and mailing list. Here's what I've prepared:

Announcing version 0.3 of Bitcoin, the P2P cryptocurrency! Bitcoin is a digital currency using cryptography and a distributed network to replace the need for a trusted central server. Escape the arbitrary inflation risk of centrally managed currencies! Bitcoin's total circulation is limited to 21 million coins. The coins are gradually being released to the networks nodes based on the CPU power they contribute. You can get a share of them just by installing the software and contributing your idle CPU time.

#### What's new:

- Command line and JSON-RPC control
- Includes a daemon version without GUI
- Tabs for sent and received transactions
- 20% faster hashing
- Hashmeter performance display
- Mac OS X version (thanks to Laszlo)
- German, Dutch and Italian translations (thanks to DataWraith, Xunie and Joozero)

## Martii Malmi (AKA Sirius) "COPA trial" email #199

Date: Tue, 06 Jul 2010 19:40:11 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: 0.3.0 released

To: Martti Malmi <mmalmi@cc.hut.fi>

Actually, "tabs for sent and received transactions" sounds really immature if it doesn't have that already. "Transaction filter tabs" sounds better.

I'm still editing it a little more and then I'll e-mail it to bitcoin-list and send it to the cryptography list.

"Get it at http://www.bitcoin.org or read the forum to find out more."

### **BitcoinTalk**

Re: 0.3 almost ready -- please test the Mac version!

2010-07-06 19:43:18 UTC - -

0.3 released

http://BitcoinTalk.org/index.php?topic=238.msg2004#msg2004

### **BitcoinTalk**

Re: 0.3 almost ready -- please test the Mac version!

2010-07-06 19:43:18 UTC - -

0.3 released

http://BitcoinTalk.org/index.php?topic=238.msg2004#msg2004

# Martii Malmi (AKA Sirius) "COPA trial" email #200

Date: Tue, 06 Jul 2010 22:53:07 +0100

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: [bitcoin-list] Bitcoin 0.3 released!

To: bitcoin-list@lists.sourceforge.net

Announcing version 0.3 of Bitcoin, the P2P cryptocurrency! Bitcoin is a digital currency using cryptography and a distributed network to replace the need for a trusted central server. Escape the arbitrary inflation risk of centrally managed currencies! Bitcoin's total circulation is limited to 21 million coins. The coins are gradually released to the network's nodes based on the CPU power they contribute, so you can get a share of them by contributing your idle CPU time.

#### What's new:

- Command line and JSON-RPC control

- Includes a daemon version without GUI
- Transaction filter tabs
- 20% faster hashing
- Hashmeter performance display
- Mac OS X version (thanks to Laszlo)
- German, Dutch and Italian translations (thanks to DataWraith, Xunie and Joozero)

Get it at www.bitcoin.org, and read the forum to find out more.

### bitcoin-list

[bitcoin-list] Bitcoin 0.3 released!

2010-07-06 21:53:53 UTC - -

Announcing version 0.3 of Bitcoin, the P2P cryptocurrency! Bitcoin is a digital currency using cryptography and a distributed network to replace the need for a trusted central server. Escape the arbitrary inflation risk of centrally managed currencies! Bitcoin's total circulation is limited to 21 million coins. The coins are gradually released to the network's nodes based on the CPU power they contribute, so you can get a share of them by contributing your idle CPU time.

#### What's new:

- Command line and JSON-RPC control
- Includes a daemon version without GUI
- Transaction filter tabs
- 20% faster hashing
- Hashmeter performance display
- Mac OS X version (thanks to Laszlo)
- German, Dutch and Italian translations (thanks to DataWraith, Xunie and Joozero)

Get it at http://www.bitcoin.org, and read the forum to find out more.

## **BitcoinTalk**

Re: On IRC bootstrapping

2010-07-07 01:31:07 UTC - -

Everybody needs to connect to the same IRC server and channel so they can find each other.

#### **Ouote from: Vasiliev on June 25, 2010, 11:50:15 PM**

You may want to leave Freenode in as a fallback server -- if his server doesn't work, use Freenode's.

It might not be good if we suddenly rushed freenode with a ton of users all at once.

The fallback is our own seed system.

irc.lfnet.org is pretty old and has impressive uptime. I think it's going to be fine.

We could take IRC out at some point if we want, but I'd rather ease into it and just test our own seed system as a backup for now, and I really like the complementary redundant attributes of the two different systems.

### **BitcoinTalk**

Re: bitcoin 0.3 win 64 - broken access to APPDATA if non-latin characters in username

2010-07-08 18:24:19 UTC - -

Thanks for finding that. We switched from ANSI in 0.2 to UTF-8 in version 0.3, so it must be related to that.

Just to confirm, if you log in with the non-latin character username, not having an appdata/Bitcoin directory yet, and run Bitcoin and let it create the database from scratch, does it work or not?

### **BitcoinTalk**

Re: Anonymity

2010-07-08 19:12:00 UTC - -

It's hard to imagine the Internet getting segmented airtight. It would have to be a country deliberately and totally cutting itself off from the rest of the world.

Any node with access to both sides would automatically flow the block chain over, such as someone getting around the blockade with a dial-up modem or sat-

phone. It would only take one node to do it. Anyone who wants to keep doing business would be motivated.

If the network is segmented and then recombines, any transactions in the shorter fork that were not also in the longer fork are released into the transaction pool again and are eligible to get into future blocks. Their number of confirmations would start over.

If anyone took advantage of the segmentation to double-spend, such that there are different spends of the same money on each side, then the double-spends in the shorter fork lose out and go to 0/unconfirmed and stay that way.

It wouldn't be easy to take advantage of the segmentation to double-spend. If it's impossible to communicate from one side to the other, how are you going to put a spend on each side? If there is a way, then probably someone else is also using it to flow the block chain over.

You would usually know whether you're in the smaller segment. For example, if your country cuts itself off from the rest of the world, the rest of the world is the larger segment. If you're in the smaller segment, you should assume nothing is confirmed.

### **BitcoinTalk**

 $\mbox{Re:}\mbox{ bitcoin } 0.3\mbox{ win} 64$  - broken access to APPDATA if non-latin characters in username

2010-07-09 03:01:35 UTC - -

I think I see where the problem is. Coincidentally, I recently coded a replacement for the function in question which should fix it. It's not enabled yet, but in the SVN version it prints a debug message in debug.log showing the new directory value and old value for comparison.

### **BitcoinTalk**

Re: BTC Vulnerability? (Massive Attack against BTC system. Is it really?)

2010-07-09 03:28:46 UTC - -

What the OP described is called "cornering the market". When someone tries to buy all the world's supply of a scarce asset, the more they buy the higher the price goes. At some point, it gets too expensive for them to buy any more.

It's great for the people who owned it beforehand because they get to sell it to the corner at crazy high prices. As the price keeps going up and up, some people keep holding out for yet higher prices and refuse to sell.

The Hunt brothers famously bankrupted themselves trying to corner the silver market in 1979:

"Brothers Nelson Bunker Hunt and Herbert Hunt attempted to corner the world silver markets in the late 1970s and early 1980s, at one stage holding the rights to more than half of the world's deliverable silver.[1] During Hunt's accumulation of the precious metal silver prices rose from \$11 an ounce in September 1979 to nearly \$50 an ounce in January 1980.[2] Silver prices ultimately collapsed to below \$11 an ounce two months later,[2] much of the fall on a single day now known as Silver Thursday, due to changes made to exchange rules regarding the purchase of commodities on margin.[3]"

http://en.wikipedia.org/wiki/Cornering the market

### **BitcoinTalk**

Re: bitcoin 0.3 win 64 - broken access to APPDATA if non-latin characters in username

2010-07-09 15:37:05 UTC - -

I tested this with a non-lower-ASCII account name on XP and confirmed the bug, then tested that the new GetDefaultDataDir fixed it. This change is revision 102 of the SVN.

### **BitcoinTalk**

Re: Security

2010-07-10 12:58:02 UTC - -

I'll start thinking about how to do this.

At the moment, you can kind of use -connect. You can use -connect to make it connect to local computers on your LAN, like -connect=192.168.0.100. If you start it out blank and don't let it connect to the main network, the difficulty is still at the original low difficulty. If you've port-forwarded though, then outside nodes might still connect inward to you.

With -connect it still uses IRC, do you think it shouldn't get on IRC when you're telling it to only connect to specific nodes with -connect? The main scenario for -

connect is where you have a server farm, with two connected to the network and the rest connected to the first two. In that case, you wouldn't want the -connect computers on IRC.

```
void ThreadIRCSeed(void* parg)
{
  if (mapArgs.count("-connect"))
    return;
```

### **BitcoinTalk**

Re: Major Meltdown

2010-07-10 13:36:17 UTC - -

#### Quote from: llama on July 01, 2010, 10:21:47 PM

However, if something happened and the signatures were compromised (perhaps integer factorization is solved, quantum computers?), then even agreeing upon the last valid block would be worthless.

True, if it happened suddenly. If it happens gradually, we can still transition to something stronger. When you run the upgraded software for the first time, it would re-sign all your money with the new stronger signature algorithm. (by creating a transaction sending the money to yourself with the stronger sig)

### **BitcoinTalk**

Re: No blocks downloaded... why?

2010-07-14 16:22:03 UTC - -

So that was responsible for keeping blocks from downloading?

The link: "Win32 CPU Cycles vs 'Live Protection' Engines"

For BitcoinFX, Live Protection was keeping it from getting CPU for generating coins. You said your friend was getting 1400-1600 khash/s, so it was getting CPU. I guess Live Protection must have been blocking some other part of the program then?

## **BitcoinTalk**

Re: resource hog

2010-07-14 16:29:39 UTC - -

In Windows, you select the process in the task manager, right click, Set Priority. Set it to BelowNormal or Low. That shouldn't make a difference though.

If you turn off Generate Coins, does the CPU usage go flat? That would confirm that all the CPU time it's taking is generate, which is idle priority already.

It could be it's slow just because you have too many things running at once and you're out of memory. When you switch from one thing to another, it has to page it in from disk.

### **BitcoinTalk**

Re: stopped prodicing coins

2010-07-14 17:04:02 UTC - -

Thanks for making that calculator.

The difficulty doubled a day or two ago, plus it's just random and you can have surprisingly long dry spells.

### **BitcoinTalk**

Re: Building Bitcoin 0.3

2010-07-14 17:34:50 UTC - -

It doesn't work with wxWidgets 2.8, it needs wxWidgets 2.9. Unfortunately, there isn't a Debian package of wxWidgets 2.9 yet.

# **BitcoinTalk**

Re: bitcoin auto-renice-ing

2010-07-14 17:38:31 UTC - -

Laszlo corrected this, but unfortunately it was too late to make it into 0.3.0. There will probably be a 0.3.1 soon though.

The problem is I used PRIO\_MIN, I should have used PRIO\_MAX for the lowest priority. The OS isn't supposed to let you increase priority, so the PRIO\_MIN ought to leave it at priority 0.

#### BitcoinTalk

Re: Stuck on 513 blocks

2010-07-14 18:02:28 UTC - -

This is the second time I've seen this "Live Protection" problem reported.

It must be blocking the program's network communication. It sounds like it's allowing connections to be made, hence the 10 connections shown, but not allowing any data to be sent or received on them.

We need to understand this problem better.

Can someone write some instructions on the wiki explaining how to turn off or add an exclusion to Live Protection or whatever its full proper name is.

# Martii Malmi (AKA Sirius) "COPA trial" email #202

Date: Wed. 14 Jul 2010 22:52:46 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Fwd: Re: bitcoin!!!!

To: Martti Malmi <mmalmi@cc.hut.fi>

I see the interior pages of the old sourceforge wiki are still up, though the homepage forwards.

----- Original Message -----

Subject: Re: bitcoin!!!!

Date: Wed, 14 Jul 2010 10:56:21 -0400 From: Sam <samm@sammaloney.com> To: Satoshi Nakamoto <satoshin@gmx.com>

References: <201004111508.52168.samm@sammaloney.com>

<201007111859.29171.samm@sammaloney.com>

<4C3DCD97.8030003@gmx.com>

It was an old FAQ on sourceforge that had been linked from slashdot (on a highly visible comment). people were going there because bitcoin.org was down

for a while.

http://bitcoin.sourceforge.net/wiki/index.php?page=FAQ

Probably not an issue anymore, but might be a good idea to delete or update that wiki page.

- > I don't see any 0.1.5 download links on the FAQ. Do you mean
- > bitcoin.org/faq? Is it on one of the other languages? Or maybe someone
- > else fixed it already.

>

### **BitcoinTalk**

Re: Error on Ubuntu 10.04

2010-07-14 18:25:41 UTC - -

What language is your computer set to? Is it set to German, Dutch or Italian? Is it one of those sub-languages like "nl-??"?

It's trying to load a translation and failing. You could delete the locale directory that came with bitcoin so it doesn't try to use it.

Can someone test each language on Ubuntu and see if there's a problem with just one of them or maybe all three?

## **BitcoinTalk**

Re: Runaway CPU usage for 64bit BitCoin (Linux Client)

2010-07-14 18:45:53 UTC - -

After it initially tries incorrectly to set itself to the lowest priority, the generate thread only changes its priority again temporarily when it finds a block. When you've found a block, you should want it to hurry up and broadcast it as soon a possible before someone else finds one and makes yours invalid. The generate thread only changes to higher priority for less than a second every few days.

There should be a 0.3.1 release for this soon. There are a few other issues we need to look at fixing in 0.3.1 before making a release.

Quote from: knightmb on July 12, 2010, 10:39:13 PM On a side note, I've tracked down the other GUI issue.

The "minimize to tray instead of taskbar" is what was eating up all the CPU on my system. After I turned this off, the issue was resolved with Runaway CPU.

This only seems to affect the 64 bit Client, as the 32 bit Clients I have don't seem to be affected by this.

I did notice on the 64 bit Client, what happens is, it spawns multiple "tray" icons until X server finally kills over, so I guess I should submit that as a bug to somewhere?

That's interesting. I know the minimize to tray on Ubuntu is very clunky, but I didn't know it had a CPU peg problem too. Anyone else able to reproduce this problem? We had this feature disabled on Linux before, but then it seemed better to have the imperfect UI than to lose the feature entirely. I'm thinking we should disable it again on Linux.

### **BitcoinTalk**

Re: Warning this block was not received by any other nodes

2010-07-14 18:56:29 UTC - -

Microsoft Security Essentials Live Protection is blocking your communication with the network. You have connections, which tricks Bitcoin into thinking it's connected, but they are silent because the data is being blocked.

You need to make bitcoin.exe an excluded process in Live Protection.

This is becoming a common problem. Someone should write this up in a pegged thread.

The message "Warning: This block was not received by any other nodes" occurs when Bitcoin broadcasts a block, but nobody confirms they received it. The warning is there just for this kind of situation, where for some reason you have connections, but they have gone dead and nobody can hear you. Your block will never become valid because nobody received it.

### **BitcoinTalk**

Re: Hash/sec Throttling for Democracy

2010-07-14 20:25:06 UTC - -

Quote from: knightmb on July 14, 2010, 07:17:43 PM
So if your computer was only 1% towards solving block 68000

This is a common point of confusion. There's no such thing as being 1% towards solving a block. You don't make progress towards solving it. After working on it for 24 hours, your chances of solving it are equal to what your chances were at the start or at any moment.

It's like trying to flip 37 coins at once and have them all come up heads. Each time you try, your chances of success are the same.

The RNG is the OpenSSL secure random number generator. On Windows it's seeded with the complete set of all hardware performance counters since your computer started, on Linux it's dev/random.

### **BitcoinTalk**

Re: Scalability

2010-07-14 21:10:52 UTC - -

The design outlines a lightweight client that does not need the full block chain. In the design PDF it's called Simplified Payment Verification. The lightweight client can send and receive transactions, it just can't generate blocks. It does not need to trust a node to verify payments, it can still verify them itself.

The lightweight client is not implemented yet, but the plan is to implement it when it's needed. For now, everyone just runs a full network node.

I anticipate there will never be more than 100K nodes, probably less. It will reach an equilibrium where it's not worth it for more nodes to join in. The rest will be lightweight clients, which could be millions.

At equilibrium size, many nodes will be server farms with one or two network nodes that feed the rest of the farm over a LAN.

### **BitcoinTalk**

Re: Runaway CPU usage for 64bit BitCoin (Linux Client)

2010-07-15 00:18:23 UTC - -

OK, the undocumented switch "-minimizetotray" which re-enables the option.

I uploaded the change to SVN.

### **BitcoinTalk**

Re: [Bitcoin 0.3.0] Runtime error

2010-07-15 14:05:20 UTC - -

More directly, this:

http://BitcoinTalk.org/index.php?topic=246.0

I will be posting release candidate of 0.3.1 with this fix shortly. Please try that and let me know if it fixes the problem.

### **BitcoinTalk**

Re: Static Linux x86\_64 bins for those having libcrypto troubles

2010-07-15 14:33:04 UTC - -

We don't even specify linking glibcxx\_3.4.11, so gcc must automatically link it behind the scenes. There's probably a compiler switch that would tell it to static link it. I'm not sure what the licensing issues would be. Typically, compiler stuff is fully redistributable.

## **BitcoinTalk**

Re: resource hog

2010-07-15 14:59:00 UTC - -

Then all the CPU time is the generate thread, which definitely runs at the lowest possible priority, idle priority. It's normal that your CPU meter is 100%.

Since it's idle priority, it won't actually slow anything else down, even though the CPU meter is 100%.

### **BitcoinTalk**

Bitcoin 0.3.1 released

2010-07-15 17:05:54 UTC - -

This is a bugfix maintenance release. It is now uploaded to SourceForge. Mac OS X didn't need any fixes so we don't really need to update it, 0.3.0 is still good.

The download links are on bitcoin.org

#### Changes:

- Added Portuguese translation by Tiago Faria

#### Windows

- Fix for 22DbRunRecoveryException if your username has non-ascii characters in it

#### Linux

- Laszlo's fix for lowering generate thread to lowest priority
- Fix for if you're having trouble with libcrypto linkage
- Gavin Andresen's implementation of "start on windowing system startup" option

## **BitcoinTalk**

Re: 0.3.1 release candidate, please test

2010-07-15 17:23:48 UTC - -

Well, it can't hurt to do a backup and it's a good idea to backup regularly, but no, a backup is not required before installing this.

# **BitcoinTalk**

Re: 0.3.1 release candidate, please test

2010-07-15 17:56:43 UTC - -

I don't think you have a particular problem, I think your system is laggy because you're running a lot of things at once and hitting the pagefile because memory is full. You confirmed when you shut off generation that your CPU drops to 0%, so the CPU usage is definitely all idle priority. There's nothing in the 0.3.1 that would affect these things.

### **BitcoinTalk**

Re: Website and software translations

2010-07-15 18:30:22 UTC - -

### Quote from: aidos on July 15, 2010, 12:49:11 AM

Ok here is the .po file for French. While I'm at it, I noted a couple of issues:

1. The "About" box didn't take the translation into account, it still displays the english version to me, even though the rest of the software is using the translated strings, and the .po file contains the translation string of the "About" box message. Same problem with the "Apply" button in the Settings window.

I need to give an updated .po file.

### Quote from: aidos on July 15, 2010, 12:49:11 AM

2. If an transaction's description in the list of transaction in the main window contains a diacritical character (such as "\u00e9\u00e0\u00e8\u00e7"), it's not displayed. I suppose the string is not being properly handled as UTF8 somewhere.

OK, this must be a problem somewhere, I'll have to take a look at it or one of the other devs can.

#### Quote from: aidos on July 15, 2010, 12:49:11 AM

- 4. About the .po file:
- There are a few strings in the .po file that don't needs translation (ie: "Bitcoin"). Maybe those shouldn't be inside \_("...")?
- Others shouldn't be split. I can remember one message about transaction fee where the string is split in two to insert the fee value, where you could simply have put a %s. It makes the message harder to translate as I had to go in the source to find exactly what was going on.
- Some strings have whitespace at the end or start, which necessity is very debatable, and it's easy to miss in PoEdit.

Many of the strings are in code automatically generated from uiproject.fbp where nothing can be done about these things. I have a program I use to find all

the spacing inconsistencies at the beginning and ending of strings in your .po file and manually fix them up before I upload them to SVN.

### **BitcoinTalk**

Re: Website and software translations

2010-07-15 18:37:13 UTC - -

I uploaded an updated bitcoin.po for 0.3.1 attached to this message: <a href="http://BitcoinTalk.org/index.php?topic=151.msg1259#msg1259">http://BitcoinTalk.org/index.php?topic=151.msg1259#msg1259</a>

please use it if you're starting a new translation.

If you already have a po file, poedit can update it.

- Get the src directory from the 0.3.1 release candidate posted in the development forum, any version will do:

http://BitcoinTalk.org/index.php?topic=383.0

- Make a subdirectory under src: locale/??/LC\_MESSAGES (?? could be anything really, "en" or your language 2-letter code)
- Put your .po file there
- Open it with poedit
- In poedit, Catalog->Update from sources

The key is that the src directory with the sourcefiles needs to be 3 directories up from the .po file.

# Martii Malmi (AKA Sirius) "COPA trial" email #203

Date: Thu, 15 Jul 2010 18:41:10 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: bitcoin.org drupal users

To: Martti Malmi <mmalmi@cc.hut.fi>

Is it possible for the translators (at least the more trusted ones) to have user accounts on drupal so they can update their translated text directly? The user accounts on drupal appear to be pretty weak. I created a satoshi account and it can't even edit the side bar stuff, just the main text of pages. I don't think user accounts can access any of the admin stuff. Do you think it's safe, or do you feel insecure about doing that? If you're worried, maybe there's a way to lock just the english version of the homepage.

It would be nice if when I need to make changes to the homepage, I could enlist someone like Xunie to do the rote work of reflecting it to all the translations instead of having to do all that work myself. (many light changes don't require understanding the language to fix the translated pages)

#### **BitcoinTalk**

Re: Website and software translations

2010-07-15 18:43:54 UTC - -

### Quote from: SmokeTooMuch on July 13, 2010, 06:55:55 PM

I recommend to remove the download links at the bottom of the main page. As you can see the links on the English page points to the new 0.3 release, but the other languages only contain links for the old 0.2 version.

There's a download box with the current releases on the right anyway, so why not remove the links from the translated pages.

I updated them to 0.3.0.

I am tempted to remove the download links from the other languages and only keep it on English.

They will need to be updated for 0.3.1 soon. Perhaps there's a way for someone to manage the updating of the translated drupal pages.

# Martii Malmi (AKA Sirius) "COPA trial" email #204

Date: Thu, 15 Jul 2010 18:43:55 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Fwd: Please update the bitcoin FAQ so new member can have the

right info

To: Martti Malmi <mmalmi@cc.hut.fi>

----- Original Message -----

Subject: Please update the bitcoin FAQ so new member can have the right

info

Date: Mon, 12 Jul 2010 14:13:20 -0700 From: Jim Nguyen <jimmy.winn@gmail.com>

To: satoshin@gmx.com

Hi,

In the FAQ of bitcoin.org <a href="http://bitcoin.org">http://bitcoin.org</a> the backing up of the wallet had old instructions, right? Should it just be to back up wallat.dat instead of the entire folder??? See below.

"How do I backup my wallet?

Your data is stored in the directory "%appdata%\Bitcoin", which is typically:

Windows XP:

C:\Documents and Settings\username\Application Data\Bitcoin Windows Vista:

C:\Users\username\AppData\Roaming\Bitcoin

It's recommended that you stop Bitcoin before backing it up to make sure the backup will be correct."

### **BitcoinTalk**

Re: Website and software translations

2010-07-15 19:12:14 UTC - -

Thanks for the Spanish and French translations! The edited and updated .po files are attached.

I uploaded these to the SVN.

# Martii Malmi (AKA Sirius) "COPA trial" email #205

Date: Thu, 15 Jul 2010 21:00:12 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: bitcoin.org server** 

To: Martti Malmi <mmalmi@cc.hut.fi>

You did some research when choosing hosting, this was a well chosen one, right? It seems like it would be a tremendous hassle to change, and

we've had good luck with this one. Cheaper will usually have some offsetting drawback in quality.

I wonder if that extra memory is just disk cache or something.

I take it you haven't received anything from that donor yet? He seemed pretty certain he was going to send it, maybe more. (if you get anything, we need to keep private for him the fact that we got a donation)

### **BitcoinTalk**

Re: 0.3.1 release candidate, please test

2010-07-15 21:40:34 UTC - -

#### Quote from: knightmb on July 15, 2010, 07:37:10 PM

On Windows, the priority of the Coin Generation is still net for normal. If you run BitCoin in Generate Coin mode, then load up something to eat up all the CPU (like CPU hog for example: <a href="http://www.microtask.ca/cpuhog.html">http://www.microtask.ca/cpuhog.html</a>) you'll see that both BitCoin and CPU hog share the CPU 50/50 instead of CPU Hog taking all the CPU and BitCoin running only on idle/low process. The khash/s is also reduced in half, so further evidence that the threads are not running in a lower than normal prioirty.

I was not able to reproduce this. I have dual-proc, so I ran two memory hogs. Bitcoin got 0% of CPU according to the task manager. The khash/sec meter stayed stuck because it couldn't get any CPU to update it.

Do you have dual-proc? Are you sure you weren't running a single processor hog?

### **BitcoinTalk**

Re: 0.3.1 release candidate, please test

2010-07-15 22:07:35 UTC - -

#### Quote from: knightmb on July 15, 2010, 08:15:46 PM

On the Linux client (64 bit), the "minimize on close" will still minimize to tray (causing X server hang after a short while by spawning multiple tray icons).

I updated the first post with a link to rc2 for linux with the fix for this. Please check that this is fixed for you. Thanks!

### **BitcoinTalk**

Re: 0.3.1 release candidate, please test

2010-07-15 22:10:19 UTC - -

Quote from: db on July 15, 2010, 08:39:08 PM

The listreceivedbyaddress and getreceivedbyaddress commands are duplicated in bincoind help. (Same in 0.3.0.)

Yes a bug. It'll have to be fixed in the next version.

### **BitcoinTalk**

Re: "SetIcons(): icon bundle doesn't contain any suitable icon"

2010-07-16 02:43:29 UTC - -

That must be it then.

It must be looking for a larger icon like 20x20 but we don't have one.

### **BitcoinTalk**

Re: Proof-of-work difficulty increasing

2010-07-16 14:46:12 UTC - -

The proof-of-work difficulty is currently 45.38. (see <a href="http://www.alloscomp.com/bitcoin/calculator.php">http://www.alloscomp.com/bitcoin/calculator.php</a>)

It's about to increase again in a few hours. It's only been 3-4 days since the last increase, so I expect it will increase by the max of 4 times, or very nearly the max. That would put it at 181.54.

The target time between adjustments is 14 days, 14/3.5 days = 4.0 times increase.

## **BitcoinTalk**

Re: Assertion Failure - Ubuntu Lucid

2010-07-16 14:52:04 UTC - -

That's the first time I've seen this error.

How many blocks do you have? (in the status bar)

You should move your blk\*.dat files (in ~/.bitcoin) to another directory and let it start over downloading the block chain again. If you don't mind, could you keep the old blk\*.dat files for a little while in case I need to look at them?

### **BitcoinTalk**

Re: Fedora 13 libcrypto

2010-07-16 14:55:23 UTC - -

Please try the 0.3.1 release candidate, it should at least resolve the libcrypto dependency:

http://BitcoinTalk.org/index.php?topic=383.0

Let me know if that works.

### **BitcoinTalk**

Re: Resending transaction

2010-07-16 15:01:33 UTC - -

Bitcoin automatically rebroadcasts your transactions if it receives new blocks that don't contain them. It may take about an hour to get rebroadcasted. It is relentless though. It will keep nagging the network forever until your transaction gets into a block.

### **BitcoinTalk**

Re: 0.3.1 release candidate, please test

2010-07-16 15:09:59 UTC - -

Because of all the dependencies that different systems don't have. It's easier to just static link what we can. It doesn't increase the size by very much.

### **BitcoinTalk**

Re: Source code documentation 2010-07-16 15:37:00 UTC - -

I like that in libraries for the external API's, but you can probably tell from the code that I'm not a fan of it for interior functions. Big obligatory comment headers for each function space out the code and make you hesitate about creating a small little function where the comment header would be bigger than the function. They're some trouble for maintenance, as changes to the function then require duplicate changes in the comment header. I like to keep code compact so you can see more code on the screen at once.

To add them now at this point, what would be written would just be what's obvious from looking at the function.

The external API we have, in rpc.cpp, the usage documentation is in the help string.

Sorry to be a wet blanket.

## **BitcoinTalk**

Re: Hash() function not secure

2010-07-16 16:13:53 UTC - -

SHA256 is not like the step from 128 bit to 160 bit.

To use an analogy, it's more like the step from 32-bit to 64-bit address space. We quickly ran out of address space with 16-bit computers, we ran out of address space with 32-bit computers at 4GB, that doesn't mean we're going to run out again with 64-bit anytime soon.

SHA256 is not going to be broken by Moore's law computational improvements in our lifetimes. If it's going to get broken, it'll be by some breakthrough cracking method. An attack that could so thoroughly vanquish SHA256 to bring it within computationally tractable range has a good chance of clobbering SHA512 too.

If we see a weakness in SHA256 coming gradually, we can transition to a new hash function after a certain block number. Everyone would have to upgrade their software by that block number. The new software would keep a new hash of all the old blocks to make sure they're not replaced with another block with the same old hash.

### **BitcoinTalk**

Re: Request: expected bitcoins per day display

2010-07-16 16:47:14 UTC - -

Many businesses are like that. For a car salesman, when will the next customer walk in the door?

On the OP's question, it's a good feature, but the question is, how would we word it so people don't expect to get something after that specific amount of time? "it said 7 days and I waited more than a week and didn't get anything!" Approx, average, but still they're going to think that way. It can't be a whole sentence, unless we think of somewhere else to put it, but where would that be? Suggestions?

The difficulty quadrupled a few minutes ago to 181.54. It's going to take typically about a week to generate now.

### **BitcoinTalk**

Re: Proof-of-work difficulty increasing

2010-07-16 16:56:54 UTC - -

It adjusted to 181.54 a few minutes ago. Typical time to get a block is about a week now.

The difficulty can adjust down as well as up.

The network should be generating close to 6 blocks per hour now.

## **BitcoinTalk**

Re: Source code documentation

2010-07-16 17:15:47 UTC - -

It's in init.cpp.

It's a wxWidgets app, so it doesn't have a main() function. It may in a little while, since I'm pretty close to making bitcoind build w/o wxBase. (it'll be in init.cpp)

Sorry about my choice of the filename "main.cpp", another possible name would have been "core.cpp". It's much too late to change. I still prefer main.cpp.

We're still in great need of sample code showing the recommended way to use the JSON-RPC functions, like for a basic account system on a typical storefront website. Using getreceivedbylabel using the username as the label, changing to a new bitcoin address once the stored one for that account gets used. I posted a sample code fragment on the forum somewhere. (search on getreceivedbylabel or getnewaddress) The sample code could be a plain vanilla bank site where you can deposit and send payments.

### **BitcoinTalk**

Re: 0.3.1 release candidate, please test

2010-07-16 17:26:17 UTC - -

Good point. If you're going to have more than 8 LAN nodes connect to one gateway node, then you'd better have the gateway node set up so it can receive incoming connections. Otherwise, while the gateway node has 8 or more connections, it will not try to add any more outbound connections. As the outside nodes you're connected to come and go, it doesn't make new outbound connections to replace them. You'll be fine if you can accept incoming connections, then there will be plenty of others connecting to you.

## **BitcoinTalk**

Re: Proof-of-work difficulty increasing

2010-07-16 17:29:28 UTC - -

Yes, about 20 hours. (120 conf / 6 blocks per hour = 20 hours) That's the normal length of time before you can spend it. You know long before that that you won one.

### **BitcoinTalk**

Re: bitcoin trademark?

2010-07-16 17:47:05 UTC - -

No, not related at all.

### **BitcoinTalk**

Re: The dollar cost of bitmining energy

2010-07-16 17:58:44 UTC - -

Neat chart.

Difficulty just increased by 4 times, so now your cost is US\$0.02/BTC.

### **BitcoinTalk**

Re: Website integration for bitcoin

2010-07-16 18:23:04 UTC - -

I've been trying to encourage someone to write and release some sample Python code showing the recommended way to do the typical accounting stuff, but to no avail. It would be nice if you didn't have to re-invent the wheel like you're doing here. Search on getnewaddress and you should find a thread where I gave a small fragment of sample pseudocode.

### BitcoinTalk

Re: Proof-of-work difficulty increasing

2010-07-16 18:43:51 UTC - -

Right, the difficulty adjustment is trying to keep it so the network as a whole generates an average of 6 blocks per hour. The time for your block to mature will always be around 20 hours.

The recent adjustment put us back to close to 6 blocks per hour again.

There's a site where you can see the time between blocks, and since block 68545, it's been more like 10 minutes per block:

http://nullvoid.org/bitcoin/statistix.php

### **BitcoinTalk**

Sample account system using JSON-RPC needed

2010-07-16 19:45:10 UTC - -

We need someone to write sample code, preferably Python or Java, showing the recommended way to use the JSON-RPC interface to create an account system. Most sites that sell things will need something like this. Someone who's kept up on the JSON-RPC threads here should have some idea how it should work.

When a user is logged in to their account, you show the bitcoin address they can send to to add funds. Before showing it, you check if it's been used, if it has then you replace it with a new one (getnewaddress <username>). You only need to keep the latest bitcoin address for the account in your database. (I posted a sample code fragment for this in an earlier thread somewhere, search on getnewaddress)

You use getreceivedbylabel <username> with the username as the label to get the "credit" amount of the account. You need to keep a "debit" amount in your database. The current balance of the account is (credit - debit). When the user spends money, you increase debit.

If you're requiring more than 0 confirmations, it's nice if you show the current balance (0 confirmations) and the available balance (1 or more confirmations), so they can immediately see that their payment is acknowledged. Not all sites need to wait for confirmations, so the dual current & available should be optional. Most sites selling digital goods are fine to accept 0 confirmations.

A nice sample app for this would be a simple bank site, which would have the above, plus the option to send a payment to a bitcoin address. The sample code should be the simplest possible with the minimum extra stuff to make it a working site.

vekja.net is an example of a site like this.

## **BitcoinTalk**

Re: Bitcoin 0.3.1 released

2010-07-16 21:06:57 UTC - -

I uploaded windows 0.3.1 rc1 and linux 0.3.1 rc2 to SourceForge and updated the links on the homepage.

You don't need to update to 0.3.1 unless you had one of the problems listed in the first post. If you've got it working already, stay with 0.3.0.

### **BitcoinTalk**

Re: A New Currency System for the World

2010-07-16 22:20:09 UTC - -

Quote from: hugolp on May 08, 2010, 10:38:51 AM

When I run bitcoin it becomes very sluggish, almost unusable. When I stop bitcoin everything goes ok again. Its running Ubuntu desktop 10.04 amd64 using ia32libs and the binary in bitcoin 0.20 tarball.

0.3.1 fixes that, sets the generate threads to the lowest priority. Download links are on the homepage now.

### **BitcoinTalk**

Re: BUG Report: Rounding glitch

2010-07-17 16:06:12 UTC - -

It must be a rounding error when getinfo converts to floating point to return the JSON-RPC result. The only place where it uses floating point to represent money is returning a value in JSON-RPC.

1.1399999999999999 is longer than bitcoin can internally represent.

internally, it could only be:

1.13999999 or

1.14000000

The code is this:

(double)GetBalance() / (double)COIN.

(I can't think of an easy way to fix it at the moment)

#### **BitcoinTalk**

Re: Privacy versus Safety: handling change

2010-07-17 16:27:39 UTC - -

We should queue up a supply of pre-made addresses in the wallet to use when a new address is needed. They aren't very big, so it wouldn't hurt to have a lot of them. This would more generally cover the case also where someone backs up, then requests a new address and receives a big payment with it. Maybe there should be separate queues so one type of demand on addresses doesn't deplete it for the others.

The addresses would be created and stored in the normal place, but also listed on a separate list of created-but-never-used addresses. When an address is requested, the address at the front of the never-used queue is handed out, and a new address is created and added to the back.

There's some kind of rescan in the block loading code that was made to repair the case where someone copied their wallet.dat. I would need to check that the rescan handles the case of rediscovering received payments in blocks that were already received, but are forgotten because the wallet was restored.

### **BitcoinTalk**

Re: Nenolod, the guy that wants to prove Bitcoin doesn't work.

2010-07-17 16:56:06 UTC - -

0.3.2 has some security safeguards to lock in the block chain up to this point and limit the damage a little if someone gets 50%.

But if someone has 50%+ of the CPU power and malicious intent, they can prove what it already says in the design document.

## **BitcoinTalk**

Bitcoin 0.3.2 released

2010-07-17 21:35:51 UTC - -

Download links available now on bitcoin.org. Everyone should upgrade to this version.

- Added a simple security safeguard that locks-in the block chain up to this point.
- Reduced addr messages to save bandwidth now that there are plenty of nodes to connect to.
- Spanish translation by milkiway.
- French translation by aidos.

The security safeguard makes it so even if someone does have more than 50% of the network's CPU power, they can't try to go back and redo the block chain before yesterday. (if you have this update)

I'll probably put a checkpoint in each version from now on. Once the software has settled what the widely accepted block chain is, there's no point in leaving open the unwanted non-zero possibility of revision months later.

### **BitcoinTalk**

Re: Bitcoin snack machine (fast transaction problem)

2010-07-17 22:29:13 UTC - -

I believe it'll be possible for a payment processing company to provide as a service the rapid distribution of transactions with good-enough checking in something like 10 seconds or less.

The network nodes only accept the first version of a transaction they receive to incorporate into the block they're trying to generate. When you broadcast a transaction, if someone else broadcasts a double-spend at the same time, it's a race to propagate to the most nodes first. If one has a slight head start, it'll geometrically spread through the network faster and get most of the nodes.

A rough back-of-the-envelope example:

So if a double-spend has to wait even a second, it has a huge disadvantage.

The payment processor has connections with many nodes. When it gets a transaction, it blasts it out, and at the same time monitors the network for double-spends. If it receives a double-spend on any of its many listening nodes, then it alerts that the transaction is bad. A double-spent transaction wouldn't get very far without one of the listeners hearing it. The double-spender would have to wait until the listening phase is over, but by then, the payment processor's broadcast has reached most nodes, or is so far ahead in propagating that the double-spender has no hope of grabbing a significant percentage of the remaining nodes.

### **BitcoinTalk**

Re: Assertion Failure - Ubuntu Lucid

2010-07-17 22:37:06 UTC - -

Quote from: singpolyma on July 17, 2010, 10:19:48 PM

My coins disappeared, but I assume they'll come back when it's up to current?

Right, they'll re-appear when it's finished downloading all the blocks.

## **BitcoinTalk**

Re: Bitcoin 0.3.2 released

2010-07-17 22:54:24 UTC - -

Quote from: llama on July 17, 2010, 09:56:25 PM

However, it's important that you don't lock all the way up the very latest block. Otherwise, the attacker could generate a fake block (or a few) right before you happen to lock it, and then his attack would be far easier than it would have been without the block lock.

I went about 200 blocks back. The block chain was a clean straight line without branches, and there was only one known version of the locked block.

#### Ouote from: llama on July 17, 2010, 09:56:25 PM

Also, I'm assuming that the block lock means that the blocks will also come prepackaged with the client. Is this so?

Sorry, not yet, but I do want to make the initial block download faster.

Re: Source code documentation

2010-07-17 23:18:30 UTC - -

I didn't realize you were going to document all the intentionally undocumented commands. They're unsupported and not intended to be used by users.

All the user-facing commands are listed in the -? help.

# **BitcoinTalk**

Re: Network Size

2010-07-17 23:25:16 UTC - -

Quote from: NewLibertyStandard on July 17, 2010, 10:22:09 PM

Version 0.3 was supposed to reduce the number of outgoing connections on non-port forwarded clients from 15 to 8, but I don't think it really happened. I'm not positive if this is the case. Correct me if I'm wrong.

In 0.3.0, the change to 8 only ended up in the Windows version, the other versions still had 15.

Please upgrade to 0.3.2, it's available now.

# **BitcoinTalk**

Re: Bitcoin snack machine (fast transaction problem)

2010-07-18 01:59:15 UTC - -

Quote from: llama on July 18, 2010, 12:03:29 AM

This is a good start, but still not impermeable.

I didn't say impermeable, I said good-enough. The loss in practice would be far lower than with credit cards.

Quote

(for example, by refusing to propagate word of the transaction at the vending machine)

No, the vending machine talks to a big service provider (aka payment processor) that provides this service to many merchants. Think something like a credit card processor with a new job. They would have many well connected network nodes.

# **BitcoinTalk**

Re: Source code documentation

2010-07-18 15:12:54 UTC - -

They're only intended for intrepid programmers who read the sourcecode.

### **BitcoinTalk**

Re: URI-scheme for bitcoin

2010-07-18 16:06:16 UTC - -

#### Quote from: lachesis on June 16, 2010, 06:14:05 AM

I think you're misunderstanding the issue. My browser will always be able to go to 127.0.0.1 (barring some strange IE settings or a virus). If I type the address into the URL bar or click a link, it will work fine. However, it isn't possible to use Javascript to complete POST requests between domains (or ports on the same domain).

That's what I thought too.

#### Quote from: sirius-m on June 16, 2010, 08:26:14 AM

Yeah, I meant to say that cross-domain javascript calls are forbidden, so you can't call 127.0.0.1 from a javascript that doesn't reside in 127.0.0.1. Come to think of it, it would be quite funny if browsers allowed malicious cross-domain javascript to change people's Facebook pages etc.

Now I'm hearing a report that it IS possible for javascript to do a cross-domain POST request to 127.0.0.1. Not other domains, but just specifically to that one. Great...

If this is the case, then do not use the -server switch or bitcoind on a system where you do web browsing.

I'll get started on adding the password field.

# Martii Malmi (AKA Sirius) "COPA trial" email #209

Date: Sun, 18 Jul 2010 16:23:21 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: wiki

To: Martti Malmi <mmalmi@cc.hut.fi>

http://www.bitcoin.org/smf/index.php?topic=393.msg3785#msg3785

AndrewBuck:

• • •

EDIT: The wiki doesn't seem to be sending the registration e-mail so I can log in to edit, is there some problem with the server or something?

-Buck

# Martii Malmi (AKA Sirius) "COPA trial" email #210

Date: Sun, 18 Jul 2010 16:23:10 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Fwd: bitcoin hosting

To: mmalmi@cc.hut.fi

Please promise me you won't make a switch now. The last thing we need is switchover hassle on top of the slashdot flood of work we've got now. I'm losing my mind there are so many things that need to be done.

Also, it would suck to be on a smaller, less reliable host just to save a measly \$20.

I will try to think of a polite way to ask the donor if he sent it, but right now there are other higher priority things that are going to bump even that for a few days.

Would a donation of bitcoins help in the short term?

mmalmi@cc.hut.fi wrote:

```
> Rackspace has very good support, good backend, good connections and
> nicely scaling cloud based virtual servers. I got this offer from Thufir:
> -----
> Hi Sirius.
> Check out www.citrusdesignstudio.com. You will see through the portfolio
> I am a real business with many clients.
> That is my business that I provide managed hosting through.
> I also do unmanaged VPSes.
> Normally I would charge $15/mo for 512MB.
> I will do it for $10/mo for you.
> To see my pricing, go to www.linnode.com. I match everything they have
> except
> their great panel -- you have to email or call my people.
> I provide VPS services normally for 3/4ths the posted cost on linnode.com.
> (Rackspace is even more expensive.)
> I will do it for 1/2 of linnode's price for you.
> It scales linerally just like linnodes, so for 2048 MB of memory, I would
> charge $40, etc.
> Later!
> -----
> That would be worth considering, if they have good datacenters and
> connections. $10 / month is about $20 less than what Rackspace costs. On
> the other hand, Rackspace prices are no problem if the donation is to
> arrive.
```

Re: Bitcoin 0.3.2 released

2010-07-18 18:58:21 UTC - -

The change list is basically encompassed by what's listed in the first message. Everyone should upgrade to get the important security improvements.

Minimizing to tray had at least 3 different glitches and bugs on Linux, including a crash one, so I disabled it again. You can still re-enable the option with "-minimizetotray" if you want to use it anyway. The bugs/glitches are somewhere in wxWidgets or GTK or Gnome and I don't know how to fix them. Sorry, I just don't know what else to do, it's just too glitchy and buggy to have as a mainline feature.

### **BitcoinTalk**

```
JSON-RPC password
2010-07-18 20:49:22 UTC - -
```

I uploaded to SVN my changes to add a password to JSON-RPC. If you're set up to build, please test it.

The -server switch is replaced with -rpcpw=<password>, which is also used with bitcoind.

```
bitcoin -rpcpw=<password> -- runs with JSON-RPC port open bitcoind -rpcpw=<password> -- daemon with password
```

If you have a better idea for the switch name, let me know, but keep in mind there will eventually be a password for encrypting the database too. I'm not sure but I think they may want to use different passwords for the two.

It gives a warning if you don't set a password.

All commands now require the password as the first parameter. It'll tell you that if you run "bitcoind help".

The central code:

```
// Check password
if (params.size() < 1 || params[0].type() != str_type)
    throw runtime_error("First parameter must be the password.");
if (params[0].get_str() != strRPCPassword)
{
    if (strRPCPassword.size() < 15)
        Sleep(50);
    begin = strRequest.end();
    printf("ThreadRPCServer incorrect password attempt ");</pre>
```

```
throw runtime_error("Incorrect password.");
}
```

Any comments on these decisions?

- 1) if (strRPCPassword.size() < 15) Sleep(50); -- this means if it's a short password, it'll wait 50ms after each attempt. This might be used as a DoS attack, but I figured if it's a short password, it's more important to protect against brute force password scan. This may tell outsiders whether the password is less than 15 characters, but less than 15 isn't all that noteworthy, most passwords are less than 15. If you want to close the DoS possibility, just use a password 15 characters or longer.
- 2) begin = strRequest.end(); -- if it's a single request with multiple invocations, I throw away the rest if one has a bad password. This is so you can't stuff it with millions of password attempts in one packet. What do you think, is this the right thing to do? (multiple invocation is probably almost never used anyway)

I also fixed the two duplicated commands listed in the help:

```
getaddressesbylabel <pw> <label>
getbalance <pw>
getblockcount <pw>
getblocknumber <pw>
getconnectioncount <pw>
getdifficulty <pw>
getgenerate <pw>
getinfo <pw>
getlabel <pw> <bitcoinaddress>
getnewaddress <pw> [label]
getreceivedbyaddress <pw> <bitcoinaddress> [minconf=1]
getreceivedbylabel <pw> <label> [minconf=1]
help <pw>
listreceivedbyaddress <pw> [minconf=1] [includeempty=false]
listreceivedbylabel <pw> [minconf=1] [includeempty=false]
sendtoaddress <pw> <bitcoinaddress> <amount> [comment-to]
setgenerate <pw> <generate> [genproclimit]
setlabel <pw> <bitcoinaddress> <label>
stop <pw>
```

# **BitcoinTalk**

Re: MSVC build & SHA-256

2010-07-18 21:24:09 UTC - -

OpenSSL doesn't have any interface for doing just the low level raw block hash part of SHA256. SHA256 begins by wrapping your data in a specially formatted buffer. Setting up the buffer takes an order of magnitude longer than the actual hashing if you're only hashing one or two blocks like we do. It's intended that the time is amortised if you were hashing many KB or MB of data. In BitcoinMiner, we format the buffer once and keep reusing it.

If you can find SHA256 code that's faster (with MinGW/GCC) than what we've got, that would be really great! (although, keep licensing in mind) The one we have is the only one I tried, so there's significant chance for improvement.

When I wrote it more than 2 years ago, there were screaming hot SHA1 implementations but minimal attention to SHA256. That's a lot of time for them to come up with better stuff. SHA256 was a lot slower than the fastest SHA1 at the time than I thought it should be. Obviously SHA256 should be slower than SHA1 by a certain amount, but not by as much as I saw.

(hope you don't mind I renamed your thread, SHA-256 optimisation is something important that I keep forgetting about)

# **BitcoinTalk**

Re: Nenolod, the guy that wants to prove Bitcoin doesn't work.

2010-07-18 21:56:18 UTC - -

Typically, over 25,000 BTC.

# **BitcoinTalk**

Re: Did block generation crawl to a halt?

2010-07-18 23:35:27 UTC - -

Nice graph! A moving average to smooth it out would be nice.

http://nullvoid.org/bitcoin/statistix.php says 212 blocks in the last 24 hours, or 8.8 per hour.

Re: JSON-RPC password

2010-07-19 04:43:13 UTC - -

Right, that is quite a bit better.

Can you give me any examples of other stuff that does it that way? (and what the command line looks like)

The main change you're talking about here is instead of -rpcpw= when you start bitcoind, you'd use a switch that specifies a text file to go and read it from, right? (any ideas what I should name the switch?)

### **BitcoinTalk**

Warning: don't use -server or bitcoind where you web browse (v0.3.2 and lower)

2010-07-19 16:01:38 UTC - -

Don't use the -server or -daemon switch or run bitcoind on a machine where you use a web browser. It opens port 8332 on 127.0.0.1, the local loopback address, and you wouldn't think that web browsers could cross-site access it, but it is possible.

We're working on a release soon that puts a password on the JSON-RPC interface, but until then, avoid using the -server switch, and don't web browse on the same machine where bitcoind is running.

#### Update:

The JSON-RPC HTTP authentication feature in 0.3.3 solves this problem.

# **BitcoinTalk**

Re: JSON-RPC password

2010-07-19 16:20:50 UTC - -

So you drop a settings file in the  $\sim$ /.bitcoin directory, that sounds better. In the "no password is set" warning, it could tell you where the file is and what to do.

What is the most popular and common settings file format?

HTTP basic authentication should be considered. In actual practice though, it's more work for web developers to figure out how to specify the password through some extra parameter in the HTTP or JSON-RPC wrapper than to just stick an extra parameter at the beginning of the parameter list. What do you think? Does HTTP basic authentication get us any additional benefits? Moving it off the parameter list but then you still have to specific it in a more esoteric place I'm not sure is a net win.

#### Quote from: gavinandresen on July 19, 2010, 12:02:39 PM

I was confused for a bit because the password is given LAST on the command line, but FIRST in the JSON-RPC params list. I agree that reading the command-line password from a file would be more convenient and more secure.

You're also confusing me, what do you mean? Did I do something unintended?

### **BitcoinTalk**

Re: They want to delete the Wikipedia article

2010-07-20 18:38:28 UTC - -

Bitcoin is an implementation of Wei Dai's b-money proposal <a href="http://weidai.com/bmoney.txt">http://weidai.com/bmoney.txt</a> on Cypherpunks <a href="http://en.wikipedia.org/wiki/Cypherpunks">http://en.wikipedia.org/wiki/Cypherpunks</a> in 1998 and Nick Szabo's Bitgold proposal <a href="http://unenumerated.blogspot.com/2005/12/bit-gold.html">http://unenumerated.blogspot.com/2005/12/bit-gold.html</a>

The timing is strange, just as we are getting a rapid increase in 3rd party coverage after getting slashdotted. I hope there's not a big hurry to wrap the discussion and decide. How long does Wikipedia typically leave a question like that open for comment?

It would help to condense the article and make it less promotional sounding as soon as possible. Just letting people know what it is, where it fits into the electronic money space, not trying to convince them that it's good. They probably want something that just generally identifies what it is, not tries to explain all about how it works.

#### If you post

in <a href="http://en.wikipedia.org/wiki/Wikipedia:Articles">http://en.wikipedia.org/wiki/Wikipedia:Articles</a> for deletion/Bitcoinplease don't say "yeah, but bitcoin is really important and special so the rules shouldn't apply" or argue that the rule is dumb or unfair. That only makes it worse. Try to

address how the rule is satisfied.

Search "bitcoin" on google and see if you can find more big references in addition to the infoworld and slashdot ones. There may be very recent stuff being written by reporters who heard about it from the slashdot article.

I hope it doesn't get deleted. If it does, it'll be hard to overcome the presumption. Institutional momentum is to stick with the last decision. (edit: or at least I assume so, that's how the world usually works, but maybe Wiki is different)

# **BitcoinTalk**

Re: JSON-RPC password

2010-07-21 00:05:20 UTC - -

Still need to know what's the most typical settings file format on Linux. Is there a standard file extension? I've never seen a settings file using JSON, and it doesn't look very human friendly with everything required to be in quotes. I think what I usually see is like:

# comment setting=value

Is there a settings file thing in Boost?

When you're using bitcoind to issue commands from the command line as a client, can we have it get the password from the settings file then too?

Gavin pointed out I forgot to increment the column of numbers in CommandLineRPC, so the current -rpcpw= implementation doesn't work right from the command line with non-string parameters. (JSON-RPC is fine) Still under construction.

# **BitcoinTalk**

Re: JSON-RPC password

2010-07-21 05:51:34 UTC - -

I was researching config file formats, here's a comparison.

YAML is massive. I'm not sure there's a lightweight easy to build library we can integrate into our project. Seems overkill.

JSON is tempting and I'm inclined to like it, but two main sticking points:

- 1) No comments! How can you have a config file where you can't comment out a line to disable it?
- 2) Not very user friendly to have to "quote" all the strings, including the keys, and also have to remember the comma at the end of lines.

```
{
    "key" : "value",
}
```

I suppose we could easily preprocess JSON reading the config file one line at a time, truncate the lines at any # character (and/or "//"?), concatenate them into a string and pass it to JSON, so you could go:

# comment

Boost has boost::program\_options.

We could read lines ourselves and feed them into a map<string, string>mapConfig.

```
while (!eof)
read line
if '#' found, truncate line
split line at first ':' -> key, value
mapConfig.insert(key, value)
```

If we use the syntax:

# comment key : value

...and don't allow whitespace indenting before the keys, I guess we would be a subset of YAML and could switch to YAML someday if we need more complexity.

If we go with self parsed, that doesn't mean we can't use JSON on particular parameter values as needed. If an option needs a list or more structured data, it could always parse its value as json:

```
key: ["item1", "item2", "item3"]
```

Although it has to be all on one line then.

I guess I'm leaning towards self parsed mapConfig:

<sup>&</sup>quot;key2": "value", // comment like this or both

Re: JSON-RPC password 2010-07-21 16:07:57 UTC - -

Quote from: gavinandresen on July 21, 2010, 12:11:10 PM

I just did a quick survey of 20 .conf files in /etc on my debian system, and found:

1 file used "key value" 5 used "key=value"

Thanks for that survey!

I find "key value" a little unnatural. There ought to be a more definite separator between key and value that suggests assignment. The space people may just be getting lazy using their language's split function.

key=some full sentence with spaces in it. # seems more clear key some full sentence with spaces in it. # than this

Allright then, lets go with self-parsed mapConfig, syntax: # comment key=value

file extension .conf. What's the filename, is it ~/.bitcoin/settings.conf or ~/.bitcoin/bitcoin.conf or what?

I think we better strip whitespace at the beginning and end of the key and the value.

# user who likes column formatted
k = value
key = value
longerkey = this sentence would be this # "this sentence would be this"
 key = value # guess this is ok too
nextkey = value
 right = justified

The normal syntax should be "key=value", but you can't blame people for the occasional "key = value".

Re: JSON-RPC password

2010-07-21 17:31:09 UTC - -

boost::program\_options has the same "key=value" format. Gavin pointed out we can use it in a simple way as a parser without getting into all the esoteric c++ syntax like typed value extraction. We can use more features if we want later.

Lets go ahead with HTTP basic authentication instead of password as a parameter.

# Martii Malmi (AKA Sirius) "COPA trial" email #213

Date: Wed, 21 Jul 2010 23:28:33 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Donation To: mmalmi@cc.hut.fi

mmalmi@cc.hut.fi wrote:

> Good news: I received the donation of \$3600. At least the hosting costs

> are no problem anymore.

That's great! I'll let him know it was received and thank him.

It might be a long time before we get another donation like that, we should save a lot of it.

Spend what you need on hosting. Email me a simple accounting when you take out money for expenses, like:

-\$60 rackspace monthly \$2540 balance

- > What do you think of the idea to offer rewards of \$100-200 to the first
- > 5-10 established companies that start accepting Bitcoin? We'd also
- > assign them a dedicated support person to help with integration. I have
- > companies like prg.se, ipredator.se, relakks.com or perfect-privacy.com
- > in mind. We could also make the offer public.

\$100-200 is chump change if they're a serious company, it would only make us sound small.

What they need most is confidence they can convert it to fiat currency. That VOIP company essentially said so in a recent post. The best thing we can do is make sure there's cash available to cash out and support and steady the conversion rate.

The money is leveraged better that way too. Theoretically, imagine 10 businesses have their eye on a \$100 bill being offered for bitcoins, but don't actually cash out because they know it's there if they need it. That one \$100 bill allowed 10 different people to act like their 5000 bitcoins were equivalent to \$100.

I think we should allocate \$1000 at this point to your exchange.

### **BitcoinTalk**

Re: JSON-RPC password

2010-07-22 02:34:23 UTC - -

#### Quote from: gavinandresen on July 22, 2010, 01:11:26 AM

TODO: dialog box or debug.log warning if no rpc.user/rpc.password is set, explaining how to set.

In many of the contexts of this RPC stuff, you can print to the console with fprintf(stdout, like this:

#if defined(\_\_WXMSW\_\_) && wxUSE\_GUI

MyMessageBox("Warning: rpc password is blank, use -rpcpw=<password>", "Bitcoin", wxOK | wxICON\_EXCLAMATION);
#else

fprintf(stdout, "Warning: rpc password is blank, use -rpcpw=<password> ");
#endif

# Martii Malmi (AKA Sirius) "COPA trial" email #215

Date: Fri, 23 Jul 2010 16:59:42 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Donation To: mmalmi@cc.hut.fi

>> I think we should allocate \$1000 at this point to your exchange.

> Alright, I'll add \$1000 dollars to the exchange reserves. That way I can

> offer more stable pricing.

>

- > A week ago somebody bought coins with 1000 €. That was probably meant as
- > a donation to some extent, since 1000 € would have bought him a lot more
- > coins at bitcoinmarket.com than at my service.

Interesting, so how is the balance between purchases of coins and cash going?

Btw, are you able to use my builds of bitcoind on your host, or do you have to build it yourself?

### **BitcoinTalk**

Re: JSON-RPC password

2010-07-23 17:07:40 UTC - -

Quote from: gavinandresen on July 23, 2010, 03:11:45 PM

Question for everybody: should I add a section to the wiki page describing, in detail, how to do HTTP Basic authentication? PHP and Python make is really easy-- just use the <a href="http://user:pass@host:port/">http://user:pass@host:port/</a> URL syntax.

Yes, I think that would be really good so each dev doesn't have to figure it out themselves. We need a simple example for each of Python, PHP and Java importing the json-rpc library and using it to do a getinfo or something, including doing the http authentication part.

# **BitcoinTalk**

Re: JSON-RPC password

2010-07-23 17:14:31 UTC - -

Gavin's changes look good. I think everything is complete. Here's a test build, please test it!

http://www.bitcoin.org/download/bitcoin-0.3.2.5-win32.zip http://www.bitcoin.org/download/bitcoin-0.3.2.5-linux.tar.gz

Re: bitcoind not responding to RPC

2010-07-23 17:23:47 UTC - -

If I recall correctly, 500 is the prescribed status code for JSON-RPC error responses. There is still a JSON response in the body of the reply telling the explanation of the error, which could be something like {"result":"","error":"bitcoin address not found","id":"1"}.

# **BitcoinTalk**

Faster initial block download (5x faster)

2010-07-23 18:24:56 UTC - -

By making some adjustments to the database settings, I was able to make the initial block download about 5 times faster. It downloads in about 30 minutes.

The database default had it writing each block to disk synchronously, which is not necessary. I changed the settings to let it cache the changes in memory and write them out in a batch. Blocks are still written transactionally, so either the complete change occurs or none of it does, in either case the data is left in a valid state.

I only enabled this change during the initial block download. When you come within 2000 blocks of the latest block, these changes turn off and it slows down to the old way.

I built a test build if you'd like to start using it:

http://www.bitcoin.org/download/bitcoin-0.3.2.5-win32.zip http://www.bitcoin.org/download/bitcoin-0.3.2.5-linux.tar.gz

These binaries also include Gavin Andresen's JSON-RPC HTTP authentication feature and the other important security improvements from 0.3.2.

I've been running a test over the last 24 hours that kills and restarts it randomly every 2-60 seconds (poor thing) while it's trying to do an initial block download and it's been fine.

There are no changes to the way it handles wallet.dat. This change is only for

blk\*.dat and the non-critical addr.dat. You can always delete blk\*.dat if it gets screwed up and let it re-download.

### **BitcoinTalk**

Re: Faster initial block download

2010-07-23 20:13:27 UTC - -

Quote from: knightmb on July 23, 2010, 07:32:58 PM

Is there a safety reason to stop within the last 2000 blocks or can it be tweaked to stop at remaining 500 blocks for example?

Not really. I'll change it to 1000 next time.

### **BitcoinTalk**

Re: JSON-RPC password

2010-07-23 20:39:03 UTC - -

I don't think authentication should be disabled by default if there's no conf file or the config file doesn't contain "rpcpassword", but what if it contains "rpcpassword="?

I can see both points.

What if the programmer can't figure out how to do HTTP authentication in their language (Fortran or whatever) or it's not even supported by their JSON-RPC library? Should they be able to explicitly disable the password requirement?

OTOH, what if there's a template conf file, with rpcpassword= # fill in a password here

There are many systems that don't allow you to log in without a password. This forum, for instance. Gavin's point seems stronger.

BTW, I haven't tested it, but I hope having rpcpassword= in the conf file is valid. It's only if you use -server or -daemon or bitcoind that it should fail with a warning. If it doesn't need the password, it should be fine. Is that right?

Re: JSON-RPC Multiple Invocations

2010-07-24 00:59:08 UTC - -

Obviously it's a bug that it repeats the header.

I was trying to follow the 1.0 spec: <a href="http://json-rpc.org/wiki/specification">http://json-rpc.org/wiki/specification</a> It called for multiple invocation.

I think they mean it's like this, but I'm not sure:

```
Post:
{"method": "postMessage", "params": ["Hello all!"], "id": 99}
{"method": "postMessage", "params": ["I have a question:"], "id": 101}

Reply:
{"result": 1, "error": null, "id": 99}
{"result": 1, "error": null, "id": 101}
```

I can't remember where I think I saw that it's supposed to send back HTTP status 500 for an error reply. If it contains multiple responses and one is an error, I wonder if that makes the status 500 for the whole thing, I guess so. Maybe it should always return 200. I think someone sounded like the 500 might be causing a problem.

This probably gets fixed after 0.3.3. Until then, just use single invocation. I wonder if any JSON-RPC package even supports multiple invocation, probably not.

It would be nice if we could pin down better how multiple-invocation is supposed to work, if at all, before trying to fix it, and whether returning HTTP status 500 for error response is right.

# Martii Malmi (AKA Sirius) "COPA trial" email #217

Date: Sat, 24 Jul 2010 15:38:53 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Donation To: mmalmi@cc.hut.fi

> A week ago somebody bought coins with 1000  $\epsilon$ . That was probably meant as

> a donation to some extent, since 1000 € would have bought him a lot more

> coins at bitcoinmarket.com than at my service.

They probably couldn't have gotten that large of a trade on bitcoinmarket.com.

### **BitcoinTalk**

Re: bitcoind not responding to RPC

2010-07-24 01:15:58 UTC - -

Can anyone confirm if JSON-RPC over HTTP is supposed to use status 500 if the reply is an error reply? I can't remember where I picked that up, maybe it's wrong. It seems like 200 would make more sense unless there's something wrong with the mechanics of the HTTP request itself. (and maybe that's what it said and I forgot and spread 500 to all error responses)

### **BitcoinTalk**

Re: Warning: don't use -server or bitcoind on a machine where you web browse

2010-07-24 02:29:09 UTC - -

The JSON-RPC HTTP authentication feature in 0.3.3 solves this problem.

### **BitcoinTalk**

Version 0.3.2.5 -- please test!

2010-07-24 03:32:52 UTC - -

Please test 0.3.2.5 in preparation for the 0.3.3 release! This build is looking good and should be the one that goes into 0.3.3. I encourage you to go ahead and upgrade now if you're on Windows or Linux.

#### New features:

- Gavin Andresen's HTTP authentication to secure JSON-RPC
- 5x faster initial block download, under 30 minutes

#### Download here:

http://www.bitcoin.org/download/bitcoin-0.3.2.5-win32.zip

Thanks!

### **BitcoinTalk**

Re: Reading/Writing Blocks and FLATDATA

2010-07-24 04:04:20 UTC - -

FLATDATA was a workaround to serialize a fixed field length array. There was a cleaner way to make it understand how to serialize arrays directly, but MSVC6 couldn't do it and I wanted to keep compatibility with MSVC6 at that time. We don't support MSVC6 anymore because we use something in Boost that doesn't. We lost support for it after 0.2.0. Maybe someday I'll swap in the clean way that just knows how to serialize fixed length arrays without wrapping them in FLATDATA.

### **BitcoinTalk**

Re: a simple traffic load test run

2010-07-25 14:46:33 UTC - -

Was that on the test network? <a href="http://BitcoinTalk.org/index.php?topic=363.0">http://BitcoinTalk.org/index.php?topic=363.0</a>

# **BitcoinTalk**

Re: a simple traffic load test run

2010-07-25 15:29:52 UTC - -

Please do these tests on the test network. That's what it's for. Thanks.

# **BitcoinTalk**

Bitcoin 0.3.3 released -- PLEASE UPGRADE

2010-07-25 16:55:09 UTC - -

Please upgrade to 0.3.3! Important security improvements were made in 0.3.2 and 0.3.3.

#### New features:

- Gavin Andresen's HTTP authentication to secure JSON-RPC
- 5x faster initial block download, under 30 minutes

### **BitcoinTalk**

Re: Stealing Coins

2010-07-25 17:45:22 UTC - -

It's best if you tell it to me privately so it can be fixed first.

I just e-mailed you my e-mail address. (or you could PM me here)

### **BitcoinTalk**

Re: Stealing Coins

2010-07-25 19:06:23 UTC - -

Red, thanks for telling me privately first! Please go ahead and post it (and relieve the suspense for everyone!)

His point is that transactions paid to a Bitcoin Address are only as secure as the hash function. To make Bitcoin Addresses short, they are a hash of the public key, not the public key itself. An attacker would only have to break the hash function, not ECDSA.

# BitcoinTalk

Re: Stealing Coins

2010-07-25 20:01:40 UTC - -

Quote from: knightmb on July 25, 2010, 07:44:02 PM
If I figure out that Public Key 123456 generates Hash ABCD

and

Public Key 654321 also generates Hash ABCD I'm still left without the Private Key.

But from what you are saying, all I need is Public Key 654321 and I can spend coin pretending to be Public Key 123456.

You would still have to sign it with public key 654321. You need to find a collision using a public key for which you know the private key.

When you claim a Bitcoin Address transaction, you give your public key that matches the hash, then you must sign it with that key.

Red's point is that it's easy to quickly generate insecure public keys which you could break and find the private key after you find a collision.

He points out that if the public key was required to be a secure one, one which must have required significant work to find the prime numbers, that would increase the strength above that of the hash function alone. Someone trying to brute force would have to take time generating a key for each attempt.

### **BitcoinTalk**

Re: Stealing Coins

2010-07-25 20:48:01 UTC - -

#### Quote

Here is a paper that claims to find SHA-1 collisions in  $2^52$  crypto operations. And optimally secure hash would take  $2^80$  operations.  $2^52$  time is still large, but it is getting into cluster and botnet range.

 $2^80$  is if you can use a birthday attack. You can't use a birthday attack for this, so the difficulty is the full  $2^160$  bits. Although, if you were trying to crack any one of 1 million ( $2^20$ ) transactions, you could do a partial birthday attack  $2^160/2^20 = 2^140$ .

Bitcoin Addresses are the only place where 160-bit hash is used. Everything else is SHA-256. They're calculated as:

bitcoinaddress = RIPEMD-160(SHA-256(publickey))

Correct me if I'm wrong (please, and I'll gladly eat crow) but I think it would be hard to use an analytical attack on RIPEMD-160 in this case. An analytical attack prescribes a certain range or pattern of inputs to try that will greatly increase your chance of finding a collision. Here, you don't have that kind of control over RIPEMD-160's input, because the input is the output of SHA-256.

If an analytical attack helps you find an input to RIPEMD-160 that produces a collision, what are you going to do with it? You still have to get SHA-256 to output that value, so you would still have to break SHA-256 too.

For brute force, RIPEMD-160(SHA-256(x)) is no stronger than RIPEMD-160 alone. But for analytical attack, it seems like you must analytical attack both RIPEMD-160 and SHA-256. If I'm wrong, then the strength is the same as RIPEMD-160 and the SHA-256 only serves as one round of key strengthening.

### **BitcoinTalk**

Re: JSON-RPC password

2010-07-25 21:34:29 UTC - -

#### Quote from: lachesis on July 25, 2010, 07:52:35 PM

I found what appears to be a bug: with a long enough username and password combination, the base64 encoder in bitcoind produces authorization headers that look like this:

#### Code:

Authorization: Basic

YWJiYWJiYWFiYmE6aGVsbG93b3JsZGhlbGxvd29ybGRoZWxsb3dvcmxkaGVsbG93

b3JsZGhlbGxvd29ybGRoZWxsb3dvcmxk

It inserts a newline every 64 characters, which obviously breaks the Authorization header, so commands like "bitcoin getinfo" fail. The server still works fine with properly behaving clients.

This can be solved by removing the newlines (and maybe ' 's) from result at the end of the Base64Encode function:

#### Code:

result.erase(std::remove(result.begin(), result.end(), ' '), result.end());
result.erase(std::remove(result.begin(), result.end(), ' '), result.end());

+1 to you for having such a long password that you found this bug.

Uploaded to SVN as rev 110.

# **BitcoinTalk**

Re: JSON-RPC password

2010-07-25 21:44:16 UTC - -

#### Quote from: BitLex on July 25, 2010, 08:45:38 PM

i got some problems here too trying to get this run on PHP. so far i had no luck, neither the wiki-sample (jsonRPCClient trying to fopen(http://username:password@localhost:8332/)), nor my curl-sample (using setopt CURLOPT\_HTTPAUTH, CURLAUTH\_BASIC) seem to work.

That's strange, didn't someone just say that was supposed to work? (what library was he using?) Post if you figure out what wrong.

I hope it's not going to put up this much of a fight for all PHP users.

Looks like we've got the Fortran scenario already.

### **BitcoinTalk**

Re: JSON-RPC password

2010-07-25 21:51:31 UTC - -

# Quote from: gavinandresen on July 25, 2010, 09:38:19 PM

 ${\it Great\ catch!\ Simpler\ fix\ is\ to\ specify\ the\ BIO\_FLAGS\_BASE64\_NO\_NL\ in\ the\ rpc.cpp/EncodeBase64\ function}$ 

SVN rev 111

# **BitcoinTalk**

Re: md5?

2010-07-25 22:06:57 UTC - -

For future reference, here's my public key. It's the same one that's been there since the bitcoin.org site first went up in 2008. Grab it now in case you need it later.

http://www.bitcoin.org/Satoshi Nakamoto.asc

# **BitcoinTalk**

Re: Stealing Coins

2010-07-25 22:27:36 UTC - -

Sorry, actually it's ECDSA (Elliptic Curve Digital Signature Algorithm) not RSA. I shouldn't have said "prime numbers". ECDSA doesn't take much time to generate a keypair.

# **BitcoinTalk**

bitcoind without wxWidgets

2010-07-26 17:23:33 UTC - -

I replaced the last of the few wxBase dependencies in bitcoind.

bitcoind now compiles without wxWidgets or wxBase in SVN rev 112.

main(int argc, char\* argv[]) is added to init.cpp. CMyApp and the Startup folder stuff are moved to ui.cpp. ui.cpp and uibase.cpp aren't linked by bitcoind.

The makefiles have -DGUI to control whether the GUI is used.

I test compiled MinGW, VC and Ubuntu. I don't know if I broke the Mac OSX build, someone will need to check that.

# **BitcoinTalk**

Re: Bitcoin x64 for Windows

2010-07-26 18:41:31 UTC - -

### Quote from: Olipro on July 26, 2010, 06:39:17 AM

Credit to tcatm for the caching part of the SHA context - this offers absolutely brilliant performance. Additionally, the Intel compiler really comes into its own here as its parallelisation abilities give a massive performance boost over Visual Studio.

Performance: 4700khash/s on 4 cores, I think that speaks for itself.

I've included both the VS and Intel build, but there's really no comparison, the Intel build craps all over VS.

Is that still starting from Crypto++? Lets get this into the main sourcecode.

# Martii Malmi (AKA Sirius) "COPA trial" email #218

Date: Mon, 26 Jul 2010 19:22:08 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: /usr/lib/libstdc++.so.6: version `GLIBCXX\_3.4.11'

To: mmalmi@cc.hut.fi

- >> Btw, are you able to use my builds of bitcoind on your host, or do you
- >> have to build it yourself?

>

- > I had to build it myself. It had the same problem that has been reported
- > on the forums: /usr/lib/libstdc++.so.6: version `GLIBCXX\_3.4.11' not found.

Wish I could figure out how to fix that. What version of GLIBCXX does your system have?

Make sure you upgrade to Bitcoin 0.3.3 as soon as possible.

### **BitcoinTalk**

Re: Bitcoin x86 for Windows

2010-07-27 01:29:42 UTC - -

Quote from: Olipro on July 26, 2010, 01:04:41 PM

Crypto++ 5.6.0: http://www.cryptopp.com/

Cached SHA256: <a href="http://pastebin.com/rJAYZJ32">http://pastebin.com/rJAYZJ32</a>(although I'm pretty sure this is publically submitted elsewhere, I was linked to it on IRC)

I added the cached SHA256 state idea to the SVN, rev 113. The speedup is about 70%. I credited it to tcatm based on your post in the x64 thread.

I can compile the Crypto++ 5.6.0 ASM SHA code with MinGW but as soon as it runs it crashes. It says its for MASM (Microsoft's assembler) and the sample command line they give looks like Visual C++. Does it only work with the MSVC and Intel compilers?

# BitcoinTalk

Re: Proof-of-work difficulty increasing

2010-07-27 03:04:58 UTC - -

New difficulty factor 244.213223092 +35%

I updated the first post.

```
date, difficulty factor, % change
2009
         1.00
30/12/2009
          1.18 +18%
11/01/2010 1.31 +11%
25/01/2010 1.34
                +2%
04/02/2010 1.82 +36%
14/02/2010 2.53 +39%
24/02/2010 3.78 +49%
08/03/2010 4.53 +20%
21/03/2010 4.57
                +9%
01/04/2010 6.09 +33%
12/04/2010 7.82 +28%
21/04/2010 11.46 +47%
04/05/2010 12.85 +12%
19/05/2010 11.85
                -8%
29/05/2010 16.62 +40%
11/06/2010 17.38
                +5%
24/06/2010 19.41 +12%
06/07/2010 23.50 +21%
13/07/2010 45.38 +93%
16/07/2010 181.54 +300%
27/07/2010 244.21 +35%
```

# **BitcoinTalk**

Re: Bitcoin x86 for Windows

2010-07-27 18:27:30 UTC - -

# Quote from: BlackEye on July 25, 2010, 10:12:23 PM

I was able to integrate the SHA256 functionality from Crypto++ 5.6.0 into Bitcoin. This is the fastest SHA256 yet using the SSE2 assembly code. Since Bitcoin was sending unaligned data to the block hash function, I had to change the MOVDQA instruction to MOVDQU.

*I think using the SHA256 functionality from Crypto++ 5.6.0 is the way forward right now.* 

I added a subset of the Crypto++ 5.6.0 library to the SVN. I stripped it down to just SHA and 11 general dependency files. There shouldn't be any other crypto in there other than SHA.

I aligned the data fields and it worked. The ASM SHA-256 is about 48% faster. The combined speedup is about 2.5x faster than version 0.3.3.

I guess it's using SSE2. It automatically sets its build configuration at compile time based on the compiler environment.

It looks like it has some SSE2 detection at runtime, but it's hard to tell if it actually uses it to fall back if it's not available. I want the release builds to have SSE2. SSE2 has been around since the first Pentium 4. A Pentium 3 or older would be so slow, you'd be wasting your electricity trying to generate on it anyway.

This is SVN rev 114.

### BitcoinTalk

Re: Bitcoin x86 for Windows

2010-07-27 19:47:42 UTC - -

OK, thanks. I'd also like to know if it runs fine as long as you don't turn on Generate. You'd think as long as it doesn't actually execute any SSE2 instructions, it would still load. At least Pentium 3's could run it without generating.

# **BitcoinTalk**

Re: Having problems specifing -datadir

2010-07-28 20:58:26 UTC - -

It was able to reproduce this. The database doesn't like the relative path.

"bitcoind -datadir=./subdir getinfo" works against a running daemon, but trying to start the daemon as "bitcoind -datadir=./subdir" gets that exception.

I guess we should resolve the full path before passing it to the database.

It looks like you were the first one to ever use -datadir with a relative path.

### **BitcoinTalk**

Re: Build error SVN r115 on my Mac: workaround

```
2010-07-28 21:23:23 UTC - -
```

Was that the only thing I broke in the OSX build?! Does it actually work after just that one change?

I had to do that for makefile.vc also. It compiled, but SHA-256 didn't work correctly; it returned the same incorrect hash each time.

We'll disable it now, and if anyone figures out how to fix it, we can re-enable it then. It's still 1.7x faster from the midstate optimisation.

The Crypto++ ASM SHA-256 works with GCC on Linux and Windows (MinGW).

I uploaded this makefile.osx change to SVN. (let me know if that compiles now)

# **BitcoinTalk**

```
Re: Difficulty

2010-07-29 01:16:23 UTC - -

You were looking at the wrong code. Here's the code that applies:

Code:
bool CBlock::CheckBlock() const

...

// Check timestamp
if (nTime > GetAdjustedTime() + 2 * 60 * 60)
return error("CheckBlock() : block timestamp too far in the future");
...

bool CBlock::AcceptBlock()
{
```

...
// Check timestamp against prev
if (nTime <= pindexPrev->GetMedianTimePast())
 return error("AcceptBlock(): block's timestamp is too early");

The timestamp is limited to up to 2 hours in the future. It can be earlier than the previous block, but it must be greater than the median of the last 11 blocks. The reason for doing it that way is so the time can get corrected in the next block if the previous block had the time too far in the future, like what happened.

# **BitcoinTalk**

Re: Scalability and transaction rate

2010-07-29 02:00:38 UTC - -

The current system where every user is a network node is not the intended configuration for large scale. That would be like every Usenet user runs their own NNTP server. The design supports letting users just be users. The more burden it is to run a node, the fewer nodes there will be. Those few nodes will be big server farms. The rest will be client nodes that only do transactions and don't generate.

#### Quote from: bytemaster on July 28, 2010, 08:59:42 PM

Besides, 10 minutes is too long to verify that payment is good. It needs to be as fast as swiping a credit card is today.

See the snack machine thread, I outline how a payment processor could verify payments well enough, actually really well (much lower fraud rate than credit cards), in something like 10 seconds or less. If you don't believe me or don't get it, I don't have time to try to convince you, sorry.

http://BitcoinTalk.org/index.php?topic=423.msg3819#msg3819

# **BitcoinTalk**

Re: wiki registration email?

2010-07-29 02:10:46 UTC - -

WTF? How did we get on that? AFAIK, the only e-mail is if you tell the forum to do notifications, and I guess the wiki registration. I'd consider turning off the forum notification e-mails, I don't know why we have that.

# Martii Malmi (AKA Sirius) "COPA trial" email #219

Date: Thu, 29 Jul 2010 03:18:56 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Forum e-mail notifications and PBL blacklist and wiki registration

To: Martti Malmi <mmalmi@cc.hut.fi>

http://www.bitcoin.org/smf/index.php?topic=338.0

> of e-mail blackhole list or at least the ISP that hosts the e-mail server for registration is on one of those lists.

>

- > "Looks like bitcoin.org is listed on the PBL."
- > http://www.spamhaus.org/pbl/query/PBL340779

I think our problem may be that we have forum notifications on, like e-mail you when you receive a PM, but we don't have e-mail verification of new accounts. Can someone put someone else's e-mail address without verifying it, then have stuff sent there? We need to stop that right away before it gets used for something bad. Either disallow all notification, or make sure e-mail addresses are verified.

I'm more inclined to disallow notifications or anything where the forum sends you e-mail. I kinda like not requiring e-mail verification. But if that's the only way to make sure we don't send e-mails to un-verified addresses, then we could do that.

If we request to get off of PBL, we'd better make sure we've got the problem secured first.

I changed Registration->settings->registration of new members to "Member Activation". I assume that means it e-mail verifies.

"Member Activation

When this option is enabled any members registering to the forum will have a activation link emailed to them which they must click before they can become full members"

I think that's the only way to make sure the forum can't be used to send to other people's e-mail addresses and potentially use it to spam.

```
*** ALERT *** Upgrade to 0.3.6
2010-07-29 19:13:06 UTC - -
```

Please upgrade to 0.3.6 ASAP! We fixed an implementation bug where it was possible that bogus transactions could be displayed as accepted. Do not accept Bitcoin transactions as payment until you upgrade to version 0.3.6!

If you can't upgrade to 0.3.6 right away, it's best to shut down your Bitcoin node until you do.

Also in 0.3.6, faster hashing:

- midstate cache optimisation thanks to tcatm
- Crypto++ ASM SHA-256 thanks to BlackEye Total generating speedup 2.4x faster.

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.6/

Windows and Linux users: if you got 0.3.5 you still need to upgrade to 0.3.6.

# **BitcoinTalk**

```
Re: *** ALERT *** version 0.3.6
2010-07-29 19:55:51 UTC - -
```

Haven't had time to update the SVN yet. Wait for 0.3.6, I'm building it now. You can shut down your node in the meantime.

# **BitcoinTalk**

```
Re: *** ALERT *** version 0.3.6
2010-07-29 20:30:15 UTC - -
SVN is updated with version 0.3.6.
```

Uploading Windows build of 0.3.6 to Sourceforge now, then will rebuild linux.

Re: \*\*\* ALERT \*\*\* Upgrade to 0.3.6 ASAP!

2010-07-29 21:20:38 UTC - -

0.3.6 Linux build is back to the old makefile.unix. It static links libjpeg so that shouldn't be a problem.

Is that working better?

If you got 22DbRunRecoveryException and you've used someone else's build before, you may need to delete (or move the files somewhere else) database/log.000000\*

Windows and Linux users: if you got 0.3.5 you still need to upgrade to 0.3.6.

# **BitcoinTalk**

Re: \*\*\* ALERT \*\*\* Upgrade to 0.3.6 ASAP!

2010-07-29 21:43:15 UTC - -

"./bitcoin: /lib64/libc.so.6: version `GLIBC\_2.11' not found (required by ./bitcoin)" isn't a new problem that started with 0.3.6 is it? This was built on the same OS installations as 0.3.0.

Unfortunately I upgraded to Ubuntu 10.04 before 0.3.0. I will not upgrade anymore. I don't know when I might have time to reinstall to downgrade, but at least by not upgrading, it'll gradually fix itself.

# **BitcoinTalk**

Re: Implementation bug prior to 0.3.6

2010-07-29 22:04:15 UTC - -

Actually, it works well to just PM me. I'm the one who's going to be fixing it. If you find a security flaw, I would definitely like to hear from you privately to fix it before it goes public.

# **BitcoinTalk**

Re: Transaction disappeared in the void...

2010-07-29 22:08:31 UTC - -

If the transaction didn't go out immediately at first, like if you weren't connected at the time, it may take up to 2 hours to resend it. Long term, it does keep relentlessly sending it.

I'll shorten that length of time in a future version.

You do need to have downloaded the complete block chain (currently 71040 blocks) before you'll see any confirms. Same with the recipient.

### **BitcoinTalk**

Re: Linux distribution download

2010-07-29 22:17:24 UTC - -

Yeah, acutely aware that I should have stayed on 9.04 or 9.10. It's a lot more work to downgrade than upgrade and I've been squeezed for time. Ubuntu is the most popular distro, so I'm staying with that.

# **BitcoinTalk**

Re: \*\*\* ALERT \*\*\* Upgrade to 0.3.6 ASAP!

2010-07-29 23:12:12 UTC - -

Quote from: lachesis on July 29, 2010, 10:14:36 PM

On Debian testing 32-bit, I get a few build errors, all resembling: **Code:** 

script.cpp:114: error: \u0091OP\_NOP1\u0092 was not declared in this scope

I got these when attempting to "make bitcoind" without "make clean" or "make" first. It looks like the bitcoind build instructions don't compile the headers first, but they also don't delete the headers.h.gch, so the old headers are used if present.

If anyone else gets this error, the simplest solution is to "make clean" and retry the build.

We don't really need pre-compiled header. It only makes it compile slightly faster. I think I'll just get rid of it. Even still, you'd still need to remember to

"make -f makefile.unix clean" or delete headers.h.gch one more time to get rid of the leftover file.

Damn that GLIBC\_2.11. I thought I'd been careful not to accept any of the updates.

### bitcoin-list

[bitcoin-list] Alert: upgrade to bitcoin 0.3.6

2010-07-30 06:02:38 UTC - -

Please upgrade to 0.3.6 ASAP to get an important bugfix.

See the bitcoin.org homepage for download links.

# Martii Malmi (AKA Sirius) "COPA trial" email #220

Date: Fri, 30 Jul 2010 06:34:38 +0100

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: [bitcoin-list] Alert: upgrade to bitcoin 0.3.6

To: bitcoin-list@lists.sourceforge.net

Please upgrade to 0.3.6 ASAP to get an important bugfix.

See the bitcoin.org homepage for download links.

# **BitcoinTalk**

Re: Bug: "Immature" coins lost in wallet.dat during transaction

2010-07-30 19:19:05 UTC - -

I don't get how it let you send if it was not matured. Your balance would have been lower than the amount. It would have said balance 0.01, right? If I try that it says "you don't have enough money" or "Insufficient funds" from the command line.

How many blocks did it say it had left to mature when you sent?

There's a chance it might still go through.

Have you copied or moved your wallet.dat in any way?

### **BitcoinTalk**

Re: [PATCH] implement 'listtransactions'

2010-07-30 19:40:54 UTC - -

What are you needing to use listtransactions for?

The reason I didn't implement listtransactions is I want to make sure web programmers don't use it. It would be very easy to latch onto that for watching for received payments. There is no reliable way to do it that way and make sure nothing can slip through the cracks. Until we have solid example code using getreceivedbyaddress and getreceivedbylabel to point to and say "use this! use this! don't use listtransactions!", I don't think we should implement listtransactions.

When we do implement listtransactions, maybe one way to fight that is to make it all text. It should not break down the fields into e.g. comment, confirmations, credit, debit. It could be one pretty formatted string like "0/unconfirmed 0:0:0 date comment debit 4 credit 0" or something so it's hard for programmers to do the wrong thing and process it. It's only for viewing the status of your server. I guess that would be kinda annoying for web interfaces that would rather format it into html columns though.

# **BitcoinTalk**

Re: \*\*\* ALERT \*\*\* Upgrade to 0.3.6 ASAP!

2010-07-30 19:53:06 UTC - -

#### Quote from: knightmb on July 30, 2010, 07:24:07 PM

I can only imagine the pain you went through to get these builds because I'm trying to build the program on a Ubuntu 9.04 box and so far I can't seem to find all the dependencies to compile no matter how much I keep installing packages and compiling source, LOL.

I can't understand why you're having so much pain. I just followed the instructions in build-unix.txt. I made a couple little corrections for Boost 1.37, which I'll put on SVN the next time I update it, noted below:

### Dependencies

sudo apt-get install build-essential sudo apt-get install libgtk2.0-dev sudo apt-get install libssl-dev sudo apt-get install libdb4.7-dev sudo apt-get install libdb4.7++-dev sudo apt-get install libboost-all-dev (or libboost1.37-dev)

#### wxWidgets

cd /usr/local tar -xzvf wxWidgets-2.9.0.tar.gz cd /usr/local/wxWidgets-2.9.0 mkdir buildgtk cd buildgtk ../configure --with-gtk --enable-debug --disable-shared --enable-monolithic make sudo su make install ldconfig

#### added a comment in makefile.unix:

# for boost 1.37, add -mt to the boost libraries LIBS=\ -Wl,-Bstatic \ -l boost system \

- -l boost\_filesystem \
- -l boost\_program\_options \
- -l boost thread \
- -l db cxx \
- -l crypto \
- -Wl,-Bdynamic \
  - -l gthread-2.0

# BitcoinTalk

Re: \*\*\* ALERT \*\*\* Upgrade to 0.3.6 ASAP!

2010-07-30 21:44:04 UTC - -

Quote from: knightmb on July 30, 2010, 08:04:19 PM

So that last command should simply be sudo apt-get install libboost1.37-dev

Except that wouldn't work for boost 1.40+ (on Ubuntu 10.04), where you need to get libboost-all-dev.

Seems they changed everything around in Boost recently, "-mt" and all that, makes it hard

BTW, I tried Boost 1.34 but it didn't have the boost.interprocess stuff.

Mac OSX version is available now. See bitcoin.org or the SourceForge link.

## **BitcoinTalk**

Re: 4 hashes parallel on SSE2 CPUs for 0.3.6

2010-07-31 00:29:20 UTC - -

That's amazing...

So are you saying you use 128-bit registers to SIMD four 32-bit data at once? I've wondered about that for a long time, but I didn't think it would be possible due to addition carrying into the neighbour's value.

# **BitcoinTalk**

Webpage idea: Next predicted difficulty change

2010-07-31 01:32:08 UTC - -

It would be neat if someone had a page (like that handy calculator at <a href="http://www.alloscomp.com/bitcoin/calculator.php">http://www.alloscomp.com/bitcoin/calculator.php</a>) that projects what the next difficulty adjustment will be.

projected difficulty adjustment multiplier =

blocks\_since\_last\_adjustment / 2016 -----time\_since\_last\_adjustment / 14\_days

For instance, if it already got half way to the next adjustment in only 3.5 days instead of 7, we would expect difficulty to double:

```
(1008/2016) / (3.5/14) = 0.5/0.25 = 2.0
```

Also, it could show the predicted time when the next adjustment will occur, and tell when the last adjustment was and how much it changed.

## **BitcoinTalk**

Re: Linux distribution download

2010-07-31 14:38:52 UTC - -

It can be built with Boost 1.37 or later.

# **BitcoinTalk**

Re: Linux version => No GUI after upgrade. WTF?

2010-08-02 17:39:27 UTC - -

Did it print anything to the console? Are you sure you didn't run "bitcoind"?

Try version 0.3.7.

# **BitcoinTalk**

Re: Mac Client Problems Outlined...

2010-08-02 18:02:20 UTC - -

"Minimize to the tray instead of the taskbar" & "Minimize to the tray on close" must not be implemented yet on the Mac. We should grey them out in the next version.

# **BitcoinTalk**

Re: 4 hashes parallel on SSE2 CPUs for 0.3.6

2010-08-02 19:02:46 UTC - -

## Quote from: tcatm on July 31, 2010, 10:12:38 AM

Btw. Why are you using this alignup<16> function when \_\_attribute\_\_ ((aligned (16))) will tell the compiler to align at compiletime?

Tried that, but it doesn't work for things on the stack. I ran some tests.

It doesn't even cause an error, it just doesn't align it.

## **BitcoinTalk**

Re: Protocol Buffers for Bitcoin

2010-08-02 20:22:08 UTC - -

The reason I didn't use protocol buffers or boost serialization is because they looked too complex to make absolutely airtight and secure. Their code is too large to read and be sure that there's no way to form an input that would do something unexpected.

I hate reinventing the wheel and only resorted to writing my own serialization routines reluctantly. The serialization format we have is as dead simple and flat as possible. There is no extra freedom in the way the input stream is formed. At each point, the next field in the data structure is expected. The only choices given are those that the receiver is expecting. There is versioning so upgrades are possible.

CAddress is about the only object with significant reserved space in it. (about 7 bytes for flags and 12 bytes for possible future IPv6 expansion)

The larger things we have like blocks and transactions can't be optimized much more for size. The bulk of their data is hashes and keys and signatures, which are uncompressible. The serialization overhead is very small, usually 1 byte for size fields.

On Gavin's idea about an existing P2P broadcast infrastructure, I doubt one exists. There are few P2P systems that only need broadcast. There are some libraries like Chord that try to provide a distributed hash table infrastructure, but that's a huge difficult problem that we don't need or want. Those libraries are also much harder to install than ourselves.

# Martii Malmi (AKA Sirius) "COPA trial" email #221

Date: Mon, 02 Aug 2010 21:56:06 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: [Fwd: no activation mail]

To: Martti Malmi <mmalmi@cc.hut.fi>

Oh great, now we're screwed.

We probably got spam blocked because we were allowing registrations without e-mail verification. But now that we've enabled it, our verification e-mails are blocked.

There could still be some existing user accounts created before the registration requirement being used by spammers.

We're kind of in a jam here. Can you make sure there's nothing else you can think of that might be acting as an open e-mail gateway or way for spammers to use our system for putting out spam? Check the e-mail logs and see if there's been a lot of traffic and what it's from. If you can figure out what the problem was and shut it down, then after you're sure it's fixed, request PBL to take us off the block list.

If there's a way to prohibit the forum from sending e-mail notifications, maybe we should do that.

----- Original Message ------

Subject: no activation mail

Date: Mon, 02 Aug 2010 22:30:35 +0200 From: Youri <youri.de.bruycker@telenet.be>

To: satoshin@gmx.com

Hey Satoshin,

I tried to register me at the bitcoinforum, but I didn't get an activation mail.

Tried the resend activation code option a few times, changed the mailadress from my telenet to my gmail and back, but no luck. Looked at my spam folder but it's not there. So I guess something went wrong, could you activate my account?

My username is Skull88.

Thanks in advance, Youri

# Martii Malmi (AKA Sirius) "COPA trial" email #222

Date: Mon, 02 Aug 2010 22:08:22 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Disabled some notifications To: Martti Malmi <mmalmi@cc.hut.fi>

For "normal members" I disabled "Request notification on replies" and "Request notification on new topics".

I'm pretty sure there's a notification option for when you receive PMs, but I don't see a way to disable it. If we have to, I guess we could edit the php code.

# Martii Malmi (AKA Sirius) "COPA trial" email #223

Date: Mon, 02 Aug 2010 22:09:20 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: [Fwd: Forum e-mail notifications and PBL blacklist and wiki

registration]

To: Martti Malmi <mmalmi@cc.hut.fi>

Here's the info about PBL again.

----- Original Message -----

Subject: Forum e-mail notifications and PBL blacklist and wiki

registration

Date: Thu, 29 Jul 2010 03:18:56 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

To: Martti Malmi <mmalmi@cc.hut.fi>

http://www.bitcoin.org/smf/index.php?topic=338.0

> of e-mail blackhole list or at least the ISP that hosts the e-mail server for registration is on one of those lists.

>

> "Looks like bitcoin.org is listed on the PBL."

> http://www.spamhaus.org/pbl/query/PBL340779

I think our problem may be that we have forum notifications on, like e-mail you when you receive a PM, but we don't have e-mail verification of new accounts. Can someone put someone else's e-mail address without

verifying it, then have stuff sent there? We need to stop that right away before it gets used for something bad. Either disallow all notification, or make sure e-mail addresses are verified.

I'm more inclined to disallow notifications or anything where the forum sends you e-mail. I kinda like not requiring e-mail verification. But if that's the only way to make sure we don't send e-mails to un-verified addresses, then we could do that.

If we request to get off of PBL, we'd better make sure we've got the problem secured first.

I changed Registration->settings->registration of new members to "Member

Activation". I assume that means it e-mail verifies.

"Member Activation

When this option is enabled any members registering to the forum will have a activation link emailed to them which they must click before they can become full members"

I think that's the only way to make sure the forum can't be used to send to other people's e-mail addresses and potentially use it to spam.

# **BitcoinTalk**

Re: Builds for Ubuntu?

2010-08-03 20:56:11 UTC - -

#### Quote from: nimnul on August 03, 2010, 05:51:15 PM

Is satoshi noWx patch in 0.3.7 already? Before that bitcoind required wx, and I never seen Satoshi announcing that it's in trunk

Yes, 0.3.7 has it. It was in rev 112.

# **BitcoinTalk**

Re: Bitcoind x86 binary for CentOS

2010-08-03 21:05:08 UTC - -

Quote from: sqtstein on August 03, 2010, 05:30:37 PM

I have successfully built it with 4.8, 4.7 never would but with 4.8 bitcoind locks up whenever it dumps the initial block download to disk.

I urge you not to use BDB 4.8. The database/log0000\* files will be incompatible if anyone uses your build and then goes back to the official build.

### **BitcoinTalk**

Re: Content-Length header and 500 (was Re: Authentication, JSON RPC and Python)

2010-08-03 21:26:26 UTC - -

Quote from: gavinandresen on August 03, 2010, 06:56:44 PM Quote from: jgarzik on August 03, 2010, 06:09:08 PM

bitcoin requires the Content-Length header, but several JSON-RPC libraries do not provide it. When the Content-Length header is absent, bitcoin returns 500 Internal Server Error.

Can you be more specific about which JSON libraries don't provide Content-Length? It'd be nice to document that.

I guess we should try to support the case where there's no Content-Length parameter. I don't want to rip and replace streams though, even if it has to read one character at a time.

Edit: That is, assuming there actually are any libraries that don't support Content-Length.

# **BitcoinTalk**

Re: What happens when network is split for prolonged time and reconnected?

2010-08-03 22:45:07 UTC - -

creighto: I agree with that idea. After a few hours, it should be possible for the client to notice if the flow of blocks has dropped off by more than would be likely just by chance. It could tell if it's not hearing the hum of the world anymore.

### Quote from: knightmb on August 03, 2010, 07:02:13 PM Ouote from: gavinandresen on August 03, 2010, 06:38:44 PM

Or if the split lasted long enough (more than 100 blocks), transactions that involve generated coins on the shorter chain would be invalid at the merge.

Interesting info, so other than some double-spending issues, as long as the block chain isn't separated for more than 100 or so blocks (or 16+ hours),

In practice, splits are likely to be very asymmetrical. It would be hard to split the world down the middle. More likely it would be a single country vs the rest of the world, lets say a 1:10 split. In that case, it would take the minority fork 10 times as long to generate 100 blocks, so about 7 days. Also it would be super easy for the client to realize it's hearing way too few blocks and something must be wrong.

#### Quote from: knightmb on August 03, 2010, 07:02:13 PM

If there a hard coded limit on split delay? Meaning if I had a small network split from the public network, spent some coin around, came back a few days later and got them sync up to the public network (other than coin generation if it happened) transactions should be fine?

There's no time limit. Assuming you weren't spending coins generated in the minority fork, or spending someone's double-spends you received, your transactions can get into the other chain at any time later.

# **BitcoinTalk**

Please upgrade to 0.3.8!

2010-08-03 23:40:18 UTC - -

Version 0.3.8 adds an important security improvement. Everyone should upgrade to get this change.

The new safety feature displays a warning message in the status bar and locks down RPC if it detects a problem that may require an upgrade.

If it sees a longer chain, but it can't process it, then it knows something is wrong. It displays "WARNING: Displayed transactions may not be correct! You may need to upgrade." and makes most RPC commands return an error. It still keeps generating as normal, which is necessary for the stability of the network.

There were important security updates in the versions before this too, so if you

haven't upgraded recently, it's extremely important that you upgrade now!

Also, don't forget, we recently added 2.4x faster generating thanks to tcatm's mid-state caching optimisation and BlackEye's help getting ASM SHA-256 working.

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.8/

## **BitcoinTalk**

Re: Bitcoind x86 binary for CentOS

2010-08-04 00:09:32 UTC - -

## Quote from: knightmb on August 03, 2010, 11:46:46 PM

There are two versions, one built from stock code, the other modified to accept up to 1,000 nodes (hence the super node name)

I'd rather you didn't make a build of the 1000 node connecting version available. It won't take very many people running that before we have to make another release just to limit the incoming connections.

# **BitcoinTalk**

Re: Please upgrade to 0.3.8!

2010-08-04 00:29:37 UTC - -

I guess SourceForge hasn't updated its mirrors yet. The files are there on the admin side, but not on the user side. I have no idea how long that will take. It's always been immediate in the past.

Edit: SourceForge is updated now.

# **BitcoinTalk**

Re: Building initial transaction trust through "coin ripping"

2010-08-04 00:40:40 UTC - -

The software is designed to support things like this. I was going to post details of the plans for Escrow, but since getting slashdotted I haven't had time.

Re: Flood attack 0.00000001 BC

2010-08-04 16:25:36 UTC - -

Quote from: Insti on August 04, 2010, 02:58:31 PM

It seems to do more harm than good because it prevents micropayment implementations such as the one bytemaster is suggesting.

Bitcoin isn't currently practical for very small micropayments. Not for things like pay per search or per page view without an aggregating mechanism, not things needing to pay less than 0.01. The dust spam limit is a first try at intentionally trying to prevent overly small micropayments like that.

Bitcoin is practical for smaller transactions than are practical with existing payment methods. Small enough to include what you might call the top of the micropayment range. But it doesn't claim to be practical for arbitrarily small micropayments.

## **BitcoinTalk**

Re: Flood attack 0.00000001 BC

2010-08-05 16:03:21 UTC - -

Forgot to add the good part about micropayments. While I don't think Bitcoin is practical for smaller micropayments right now, it will eventually be as storage and bandwidth costs continue to fall. If Bitcoin catches on on a big scale, it may already be the case by that time. Another way they can become more practical is if I implement client-only mode and the number of network nodes consolidates into a smaller number of professional server farms. Whatever size micropayments you need will eventually be practical. I think in 5 or 10 years, the bandwidth and storage will seem trivial.

I am not claiming that the network is impervious to DoS attack. I think most P2P networks can be DoS attacked in numerous ways. (On a side note, I read that the record companies would like to DoS all the file sharing networks, but they don't want to break the anti-hacking/anti-abuse laws.)

If we started getting DoS attacked with loads of wasted transactions back and forth, you would need to start paying a 0.01 minimum transaction fee. 0.1.5

actually had an option to set that, but I took it out to reduce confusion. Free transactions are nice and we can keep it that way if people don't abuse them.

That brings up the question: if there was a minimum 0.01 fee for each transaction, should we automatically add the fee if it's just the minimum 0.01? It would be awfully annoying to ask each time. If you have 50.00 and send 10.00, the recipient would get 10.00 and you'd have 39.99 left. I think it should just add it automatically. It's trivial compared to the fees many other types of services add automatically.

**Quote from: FreeMoney on August 04, 2010, 07:30:32 PM**Does including more slow down your hashing rate?

No, not at all.

## **BitcoinTalk**

Re: Flood attack 0.00000001 BC

2010-08-05 16:30:20 UTC - -

#### Quote from: bytemaster

Payments would generally be advanced, say 1 BTC at a time and when the connection closes any "change" would be returned. This rule makes it impossible to pay for a simple "search query" with no further transactions.

One alternative is to use a round-up system. You pay for, say, 1000 pages or images or downloads or searches or whatever at a time. When you've used up your 1000 pages, you pay for another 1000 pages. If you only use 1 page, then you have 999 left that you may never use, but it's not a big deal because the cost per 1000 is still small.

Or you could pay per day. The first time you access the site on a given day, you pay for 24 hours of access.

Per 1000 or per day may be easier for consumers to get their heads around too. They worry about per item because it's harder to figure if it might add up too fast. Unlimited for 24 hours they know what the cost will be. Or if 1000 seems like plenty, they're not worrying that it's costing more with each click if they figure 1000 is more than they'll probably use.

Re: Flood attack 0.00000001 BC

2010-08-05 16:39:58 UTC - -

#### Quote from: bytemaster on August 05, 2010, 03:39:19 PM

The only solution to this problem is to make broadcasting of a transaction "non free". Namely, if you want me to include it you have to pay me. The net (no pun intended) result is that each client would need to pay other clients to whom they even send their transaction, not just the individual who gets it in a block. In this way the laws of economics take over and no one gets a free ride on the transaction broadcast system.

I don't know a way to implement that. The transaction fee to the block creator uses a special trick to include the transaction fee without any additional size. If there was a transaction for each transaction fee, then what about the transactions fees for the transaction fee's transaction?

### **BitcoinTalk**

Re: Who's the Spanish jerk draining the Faucet?

2010-08-05 17:06:03 UTC - -

Silently failing would look bad.

#### Quote from: gavinandresen on August 04, 2010, 08:40:55 PM

1. Rate limit based on the first byte of the IP address (79. or 81. in this case).

Definitely needed. What rate are you thinking of? Ultimately, it's better to rate limit it than to let it all drain out.

## Ouote from: gavinandresen on August 04, 2010, 08:40:55 PM

3. Rate limit based on last two domains of reverse DNS lookup of the IP address (rima-tde.net in this case).

That might work surprisingly well. If it works, it keeps them from hitting the rate limit, but the rate limit is there as the last line of defence.

#### Quote from: gavinandresen on August 04, 2010, 08:40:55 PM

4. Make the standard amount given away 0.5 Bitcoins (Bitcoins have gone up 10 times in value since I started the Faucet).

Definitely time to lower it.

## **BitcoinTalk**

Re: bitcoind transaction to ip address

2010-08-05 17:28:40 UTC - -

It's not implemented.

It turned out nobody liked that mode of transfer anyway, so it hasn't had much development attention.

# **BitcoinTalk**

Re: Transaction Overload Solution

2010-08-05 17:38:21 UTC - -

I can't think of a way to implement that. All the transaction fees would be additional transactions. What about the transaction fees for the transaction fee's transaction?

# BitcoinTalk

Re: Flood attack 0.00000001 BC

2010-08-05 17:49:43 UTC - -

Quote from: bytemaster on August 05, 2010, 04:46:52 PM

Right now the transaction fee address is left "blank" and the block generator fills it out.

Now you would fill it in with the address of the person you are asking to build the block.

If you're only going to have one person work on building the block, that could take days. Oh, do you mean send a different variation to each node with the tx fee written to them?

The way it is now, it's whoever builds this gets it.

If we needed to, we could have a BitTorrent-esque tit-for-tat for transaction broadcast. Relay paying transactions to me, or I won't relay them to you. It probably won't be an actual problem though. It only takes one node relaying like it should to cancel out 7 others greedily not relaying.

#### **BitcoinTalk**

Re: A proposal for a semi-automated Escrow mechanism

2010-08-05 18:08:30 UTC - -

A transaction can be written that requires two signatures to spend it next. You write a payment that requires the signature of both the recipient and the sender to spend it. To release the escrow, you give the recipient the signature for your half, or the payee can return it by giving you his signed half. There's no mediator in this simple case. The recourse is to refuse to ever release it, essentially burning the money.

#### **BitcoinTalk**

Re: latency and locality

2010-08-07 16:28:17 UTC - -

Once you get away from a system where each node's influence is proportional to their CPU power, then what else do you use to determine who is (approximately) one person?

## **BitcoinTalk**

Re: Bitcoin minting is thermodynamically perverse

2010-08-07 17:46:09 UTC - -

It's the same situation as gold and gold mining. The marginal cost of gold mining tends to stay near the price of gold. Gold mining is a waste, but that waste is far less than the utility of having gold available as a medium of exchange.

I think the case will be the same for Bitcoin. The utility of the exchanges made possible by Bitcoin will far exceed the cost of electricity used.

Therefore, *not*having Bitcoin would be the net waste.

## Ouote from: gridecon on August 06, 2010, 04:48:00 PM

As an overall point, I also do not agree with the idea that the very high computational burden of coin generation is in fact a necessity of the current system. As I understand it, currency creation is fundamentally metered by TIME and if that is the fundamental controlling variable, what is the need for everyone to "roll as many dice as posible" within that given time period? The "chain of proof" for coin ownership and transactions doesn't depend on the method for spawning coins.

Each node's influence on the network is proportional to its CPU power. The only way to show the network how much CPU power you have is to actually use

If there's something else each person has a finite amount of that we could count for one-person-one-vote, I can't think of it. IP addresses... much easier to get lots of them than CPUs.

I suppose it might be possible to measure CPU power at certain times. For instance, if the CPU power challenge was only run for an average of 1 minute every 10 minutes. You could still prove your total power at given times without running it all the time. I'm not sure how that could be implemented though. There's no way for a node that wasn't present at the time to know that a past chain was actually generated in a duty cycle with 9 minute breaks, not back to back.

Proof-of-work has the nice property that it can be relayed through untrusted middlemen. We don't have to worry about a chain of custody of communication. It doesn't matter who tells you a longest chain, the proof-of-work speaks for itself.

# **BitcoinTalk**

Re: A proposal for a semi-automated Escrow mechanism

2010-08-07 20:04:59 UTC - -

Ouote from: igarzik on August 05, 2010, 07:00:30 PM

Due to that recourse, it is unlikely to be used as an escrow mechanism 🙂



Really? Do you think people won't be able to understand the benefit? (If your response is an argument that there's no benefit at all, I guess that will reinforce the case that people won't be able to understand it.)

Escrow

2010-08-07 20:13:52 UTC - -

Here's an outline of the kind of escrow transaction that's possible in software. This is not implemented and I probably won't have time to implement it soon, but just to let you know what's possible.

The basic escrow: The buyer commits a payment to escrow. The seller receives a transaction with the money in escrow, but he can't spend it until the buyer unlocks it. The buyer can release the payment at any time after that, which could be never. This does not allow the buyer to take the money back, but it does give him the option to burn the money out of spite by never releasing it. The seller has the option to release the money back to the buyer.

While this system does not guarantee the parties against loss, it takes the profit out of cheating.

If the seller doesn't send the goods, he doesn't get paid. The buyer would still be out the money, but at least the seller has no monetary motivation to stiff him.

The buyer can't benefit by failing to pay. He can't get the escrow money back. He can't fail to pay due to lack of funds. The seller can see that the funds are committed to his key and can't be sent to anyone else.

Now, an economist would say that a fraudulent seller could start negotiating, such as "release the money and I'll give you half of it back", but at that point, there would be so little trust and so much spite that negotiation is unlikely. Why on earth would the fraudster keep his word and send you half if he's already breaking his word to steal it? I think for modest amounts, almost everyone would refuse on principle alone.

# **BitcoinTalk**

Re: 4 hashes parallel on SSE2 CPUs for 0.3.6

2010-08-07 21:16:01 UTC - -

Quote from: impossible7 on August 06, 2010, 11:37:20 AM

CRITICAL\_BLOCK is a macro that contains a for loop. The assertion failure indicates that break has been called inside the body of the loop. The only

break statement in this block is in line 2762. In the original source file, there is no break statement in this critical block. I think you must remove lines 2759-2762. The is nothing like that in the original main.cpp.

Sorry about that. CRITICAL\_BLOCK isn't perfect. You have to be careful not to break or continue out of it. There's an assert that catches and warns about break. I can be criticized for using it, but the syntax would be so much more bloated and error prone without it.

Is there a chance the SSE2 code is slow on Intel because of some quirk that could be worked around? For instance, if something works but is slow if it's not aligned, or thrashing the cache, or one type of instruction that's really slow? I'm not sure how available it is, but I think Intel used to have a profiler for profiling on a per instruction level. I guess if tcatm doesn't have a system with the slow processor to test with, there's not much hope. But it would be really nice if this was working on most CPUs.

## **BitcoinTalk**

Re: bitcoin generation broken in 0.3.8?

2010-08-09 18:50:41 UTC - -

I found that SSE2 only added a slight 2% speedup, which didn't seem worth the incompatibility. I was trying to take the safer option.

It doesn't look to me like Crypto++ could be deciding whether to use SSE2 at runtime. There's one place where it detects SSE2 for deciding some block count parameter, but the SSE2 stuff is all #ifdef at compile time and I can't see how that would switch at runtime. Maybe I'm not looking in the right place.

Should we enable SSE2 in all the makefiles? It seems like we must in case someone compiles with 64-bit.

I will recompile the 64-bit part of the Linux 0.3.8 release.

# **BitcoinTalk**

Version 0.3.8.1 update for Linux 64-bit

2010-08-09 19:46:58 UTC - -

When we switched to Crypto++ 5.6.0 SHA-256 in version 0.3.6, generation got broken on the Linux 64-bit build. Version 0.3.8.1 is on SourceForge with the 64-bit binary updated.

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.8/bitcoin-0.3.8.1-linux.tar.gz/download

Future versions after 0.3.8 will probably require SSE2. Anyone have Pentium 3 or older where this would be a problem?

### **BitcoinTalk**

Re: What could be the transition plan to Y2038 compliant Bitcoin?

2010-08-09 20:13:26 UTC - -

**unsigned** int is good until 2106. Surely the network will have to be totally revamped at least once by then.

There should not be any signed int. If you've found a signed int somewhere, please tell me (within the next 25 years please) and I'll change it to unsigned int.

## **BitcoinTalk**

Re: bitcoin generation broken in 0.3.8? (64-bit)

2010-08-09 20:34:06 UTC - -

I uploaded 0.3.8.1 for Linux with re-built 64-bit. I ran a difficulty 1 test with it and it has generated blocks.

http://BitcoinTalk.org/index.php?topic=765.0

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.8/bitcoin-0.3.8.1-linux.tar.gz/download

# **BitcoinTalk**

Re: Version 0.3.8.1 update for Linux 64-bit

2010-08-09 20:55:06 UTC - -

That's a good point, I believe you could run with generation off if you don't have SSE2.

How about add to the top of cryptopp/config.h:

```
#if !defined(_M_X64) && !defined(__x86_64__)
#define CRYPTOPP_DISABLE_SSE2 1
#endif
```

that would disable SSE2 for 32-bit builds. (at least with GCC or MSVC)

## **BitcoinTalk**

Connection limits

2010-08-09 20:58:45 UTC - -

SVN rev 125:

- Always make 8 outbound connections even if have 8 inbound
- Limit outbound connections to one per a.b.?.? range
- Switch -maxconnections=#

I added the (currently undocumented) switch -maxconnections=#. You shouldn't use it unless you need to because your router can't maintain a lot of connections, then try -maxconnections=30.

I haven't really tested -maxconnections much, could someone test it?

## **BitcoinTalk**

Re: Bitcoin minting is thermodynamically perverse

2010-08-09 21:28:39 UTC - -

The heat from your computer is not wasted if you need to heat your home. If you're using electric heat where you live, then your computer's heat isn't a waste. It's equal cost if you generate the heat with your computer.

If you have other cheaper heating than electric, then the waste is only the difference in cost.

If it's summer and you're using A/C, then it's twice.

Bitcoin generation should end up where it's cheapest. Maybe that will be in cold climates where there's electric heat, where it would be essentially free.

## **BitcoinTalk**

Re: Version 0.3.8.1 update for Linux 64-bit

2010-08-10 23:46:00 UTC - -

SVN rev 128: disable SSE2 on 32-bit. This may only disable it for MSVC and GCC. Other compilers might have different 64-bit defines.

### **BitcoinTalk**

Re: Not a suggestion

2010-08-11 00:14:22 UTC - -

This is a very interesting topic. If a solution was found, a much better, easier, more convenient implementation of Bitcoin would be possible.

Originally, a coin can be just a chain of signatures. With a timestamp service, the old ones could be dropped eventually before there's too much backtrace fan-out, or coins could be kept individually or in denominations. It's the need to check for the absence of double-spends that requires global knowledge of all transactions.

The challenge is, how do you prove that no other spends exist? It seems a node must know about all transactions to be able to verify that. If it only knows the hash of the in/outpoints, it can't check the signatures to see if an outpoint has been spent before. Do you have any ideas on this?

It's hard to think of how to apply zero-knowledge-proofs in this case.

We're trying to prove the absence of something, which seems to require knowing about all and checking that the something isn't included.

# **BitcoinTalk**

Re: Escrow

2010-08-11 01:30:02 UTC - -

#### Quote from: jgarzik on August 10, 2010, 06:53:57 PM

Ask some real-world business owners if they want to tell their customers about the chance of the money being lost forever, unrecoverable by either party.

That makes it sound like it might somehow get lost and the parties can't get it even if they want to cooperate.

When you pay for something up front, you can't get it back either. Consumers seem comfortable with that. It's no worse than that.

Either party always has the option to release it to the other.

#### Quote from: nelisky on August 10, 2010, 08:20:36 PM

But the money burning solution, while great at preventing economically viable fraud, does nothing to prevent revenge and actually makes everyone loose if one side is dishonest. I would certainly not endorse that.

Then you must also be against the common system of payment up front, where the customer loses.

Payment up front: customer loses, and the thief gets the money. Simple escrow: customer loses, but the thief doesn't get the money either.

Are you guys saying payment up front is better, because at least the thief gets the money, so at least someone gets it?

Imagine someone stole something from you. You can't get it back, but if you could, if it had a kill switch that could be remote triggered, would you do it? Would it be a good thing for thieves to know that everything you own has a kill switch and if they steal it, it'll be useless to them, although you still lose it too? If they give it back, you can re-activate it.

Imagine if gold turned to lead when stolen. If the thief gives it back, it turns to gold again.

It still seems to me the problem may be one of presenting it the right way. For one thing, not being so blunt about "money burning" for the purposes of game theory discussion. The money is never truly burned. You have the option to release it at any time forever.

Re: Compile error in SVN r127

2010-08-11 01:42:30 UTC - -

Updated SVN. Thanks.

There's little hope of not repeatedly stumbling over that in the future. It doesn't break the compile for me.

# Martii Malmi (AKA Sirius) "COPA trial" email #228

Date: Wed, 11 Aug 2010 02:54:27 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: [Fwd: Forum e-mail notifications and PBL blacklist and wiki

registration]

To: mmalmi@cc.hut.fi

Are PM notifications still disabled? (All we really need is disable the forum's access to the mail server)

- > Does it work correctly now? I had made some forum code changes to
- > disable PM email notification, but just reverted most of them as
- > unnecessary.

# **BitcoinTalk**

Re: Not a suggestion

2010-08-11 21:07:59 UTC - -

Still thinking this idea through...

The only job the network needs to do is to tell whether a spend of an outpoint is the first or not.

If we're willing to have clients keep the history for their own money, then some of the information may not need to be stored by the network, such as:

- the value
- the association of inpoints and outpoints in one transaction

The network would track a bunch of independent outpoints. It doesn't know what

transactions or amounts they belong to. A client can find out if an outpoint has been spent, and it can submit a satisfying inpoint to mark it spent. The network keeps the outpoint and the first valid inpoint that proves it spent. The inpoint signs a hash of its associated next outpoint and a salt, so it can privately be shown that the signature signs a particular next outpoint if you know the salt, but publicly the network doesn't know what the next outpoint is.

I believe the clients would have to keep the entire history back to the original generated coins. Someone sending a payment would have to send data to the recipient, as well as still communicating with the network to mark outpoints spent and check that the spend is the first spend. Maybe the data transfer could be done as an e-mail attachment.

The fact that clients have to keep the entire history reduces the privacy benefit. Someone handling a lot of money still gets to see a lot of transaction history. The way it retrospectively fans out, they might end up seeing a majority of the history. Denominations could be made granular to limit fan-out, but a business handling a lot of money might still end up seeing a lot of the history.

# Martii Malmi (AKA Sirius) "COPA trial" email #230

Date: Wed, 11 Aug 2010 21:00:13 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: [Fwd: Forum e-mail notifications and PBL blacklist and wiki

registration]

To: mmalmi@cc.hut.fi

Right, forgot about that.

Hopefully theymos was right that the PBL is the source of the problem.

#### mmalmi@cc.hut.fi wrote:

- > Yes, they're still disabled. Disabling the access to the mail server
- > would be easy, but we probably want to keep the password recovery by email.

>

# **BitcoinTalk**

Re: Lost large number of bitcoins

2010-08-11 21:46:51 UTC - -

## Quote from: sirius-m on August 11, 2010, 02:01:53 AM

I added to the FAQ the warning to back up after each transaction. Is it necessary btw to stop the client before making a backup? That's a bit inconvenient. Automatic backups would be useful indeed.

You can get away with backing up without stopping the client if you don't do anything or receive a payment within a few seconds before the backup. (like 5 seconds)

## Quote from: gridecon on August 11, 2010, 08:46:08 PM

Wait, I'm confused again. I thought the essence of the surprise was that Bitcoin is programmed to "empty your wallet" for EACH transaction.

No, it doesn't usually empty your wallet with each transaction. It uses the smallest set of coins it can find to add up to near the amount. In this case, unfortunately, his wallet had a single 9000 BTC bill in it, and it had to break it to get 1 BTC and 8999 BTC change.

### **BitcoinTalk**

Re: Where is the separate discussion devoted to possible Bitcoin weaknesses.

2010-08-11 22:40:25 UTC - -

It doesn't have to be such a breaking change. New nodes could accept old transactions for a long time until most nodes have already upgraded before starting to refuse transactions without PoW. Or, they could always accept old transactions, but only a limited number per time period.

I've thought about PoW on transactions many times, but usually I end up thinking a 0.01 transaction fee is essentially similar and better. 0.01 is basically a proof of work, but not wasted. But if the problem is validating loads of transactions, then PoW could be checked faster.

A more general umbrella partial solution would be to implement the idea where an unlikely dropoff in blocks received is detected. Then an attacker would still need a substantial portion of the network's power to benefit from a DoS attack.

## Quote from: gavinandresen on August 11, 2010, 04:10:56 PM

Bitcoin's p2p network is subject to various kinds of denial of service attacks.

There, I said it.

Any demonstration tests at this point would only show what we already know, and divert dev time from strengthening the system to operational fire fighting.

### **BitcoinTalk**

Re: Flood attack 0.00000001 BC 2010-08-11 23:28:50 UTC - -

It would be nice to keep the blk\*.dat files small as long as we can.

The eventual solution will be to not care how big it gets.

But for now, while it's still small, it's nice to keep it small so new users can get going faster. When I eventually implement client-only mode, that won't matter much anymore.

There's more work to do on transaction fees. In the event of a flood, you would still be able to jump the queue and get your transactions into the next block by paying a 0.01 transaction fee. However, I haven't had time yet to add that option to the UI.

Scale or not, the test network will react in the same ways, but with much less wasted bandwidth and annoyance.

# BitcoinTalk

Re: BSD detection

2010-08-12 00:02:06 UTC - -

Quote from: dkaparis on August 11, 2010, 11:00:16 PM

There is this piece of code in headers.h:

```
#ifdef __WXMAC_OSX__
#define __WXMAC__ 1
#define __WXOSX__ 1
#define __BSD__ 1
#endif
#endif
```

That code was a bad idea anyway, I'm deleting it. Any Mac code should only use \_\_WXMAC\_OSX\_\_, not \_\_WXMAC\_\_ or \_\_WXOSX\_\_, and we should stop using \_\_BSD\_\_.

#### Ouote

```
#if (defined(__unix__) || defined(unix)) && !
defined(USG)
#include <sys/param.h>
#endif
```

Will that definitely cause BSD to be defined on Mac?

#### **BitcoinTalk**

Re: Not a suggestion

2010-08-12 02:46:56 UTC - -

**Quote from: Red on August 12, 2010, 01:10:19 AM Quote from: satoshi on August 11, 2010, 09:07:59 PM** 

I believe the clients would have to keep the entire history back to the original generated coins. The fact that clients have to keep the entire history reduces the privacy benefit.

*I thought this too at first. But then I convinced myself otherwise.* 

Are you back to talking about the existing Bitcoin system here?

I was talking about in the hypothetical system I was describing, if the network doesn't know the values and lineage of the transactions, then it can't verify them and vouch for them, so the clients would have to keep the history all the way back.

If a client wasn't present until recently, the two ways to convince it that a transaction has a valid past is:

- 1) Show it the entire history back to the original generated coin.
- 2) Show it a history back to a thoroughly deep block, then trust that if so many nodes all said the history up to then was correct then it must be true.

But if the network didn't know all the values and lineage of the transactions, it couldn't do 2), I don't think.

Re: BSD detection

2010-08-12 21:14:20 UTC - -

This is in SVN rev 130. Check that it compiles right.

#### Code:

```
#if (defined(__unix__) || defined(unix)) && !defined(USG) #include <sys/param.h> // to get BSD define #endif #ifdef __WXMAC_OSX__ #ifndef BSD #define BSD 1 #endif #endif
```

## **BitcoinTalk**

Bugfixes in SVN rev 130

2010-08-12 21:20:31 UTC - -

Misc bugfixes in rev 130:

-paytxfee switch, e.g. -paytxfee=0.01

fix -datadir with relative path autostart is now off by default except on windows fix occasional "vector iterator not dereferencable" assertion when compiled with msvc fix readlink compile warning on linux build use sys/param.h and BSD define instead of \_\_BSD\_\_

#### **BitcoinTalk**

Re: Bitcoin Watchdog Service

2010-08-12 21:34:44 UTC - -

True, there would probably be someone with a dial-up modem or satellite dish internet. Rarer would be someone who has both that and the wired internet that has the outage, but if it's a big enough segment to matter, out of a million people there's bound to be a multi-home geek.

ISP network cuts are just your local area. If you still have communication with the rest of your area, it would probably be something like 1/1000 of the world or less. Block generation in the segment would take several hours per block.

I favour the plan to monitor if the frequency of blocks received drops too slow. That covers a large range of possibilities.

## **BitcoinTalk**

Re: Having problems specifing -datadir

2010-08-12 21:43:29 UTC - -

Fixed in SVN rev 130.

### **BitcoinTalk**

Re: 4 hashes parallel on SSE2 CPUs for 0.3.6

2010-08-12 22:07:23 UTC - -

That big of a difference in speed, by a factor of 4 or 6, feels like it's likely to be some quirky weak spot or instruction that the old chip is slow with. Unless it's a touted feature of the i5 that they made SSE2 six times faster.

#### A quick summary:

Xeon Quad 41% slower Core 2 Duo 55% slower Core 2 Duo same (vess) Core 2 Quad 50% slower

Core i5 200% faster (nelisky)
Core i5 100% faster (vess)
AMD Opteron 105% faster

aceat64:

My system went from  $\sim$ 7100 to  $\sim$ 4200.

This particular system has dual Intel Xeon Quad-Core CPUs (E5335) @ 2.00GHz.

#### impossible7:

on an Intel Core 2 Duo T7300 running x86\_64 linux it was 55% slower compared to the stock version (r121)

nelisky:

My Core2Quad (Q6600) slowed down 50%, my i5 improved ~200%,

impossible7:

on an AMD Opteron 2374 HE running x86\_64 linux I got a 105% improvement (!)

# **BitcoinTalk**

Re: Bugfixes in SVN rev 130

2010-08-13 03:15:23 UTC - -

No, that's not what it is.

-paytxfee allows you to include a transaction fee with your transactions. If transaction confirmations become slow, you can get priority by using "-paytxfee=0.01". Any transactions you send would cost an extra 0.01. There's no reason to use more than 0.01.

It's just there in case we need it. It probably won't be needed, and it can be explained more if we do.

# **BitcoinTalk**

Re: Bitcoin Watchdog Service

2010-08-13 17:09:27 UTC - -

#### Ouote

But there will be no irc server to bootstrap from.

Which doesn't matter because you can't access sourceforge to download the software either.

If you've ever been connected before, you don't need IRC to bootstrap anymore. Even if you haven't, you can bootstrap from seed nodes. IRC is completely redundant since 0.3.0.

Version 0.3.9 rc1, please test

2010-08-13 17:40:00 UTC - -

Here's a test build if you'd like to help test before 0.3.9 is released. (or if you'd rather get upgrading out of the way now instead of waiting)

Downloads: (binaries only)

http://www.bitcoin.org/download/bitcoin-0.3.9.rc1-win32.zip (http://www.bitcoin.org/download/bitcoin-0.3.9.rc1-linux.tar.gz)

SHA1 a36ea00cce27b4b083755df73a3d1e5e5729884e bitcoin-0.3.9.rc1-win32.zip

SHA1 bbb333b0ea57302740ad1bb9948520d00f884f9d bitcoin-0.3.9.rc1-linux.tar.gz

#### Edit:

Linux please test rc2 instead. This adds a -4way switch for tcatm's 4-way SSE2. This will only be for Linux:

http://www.bitcoin.org/download/bitcoin-0.3.9.rc2-linux.tar.gz

SHA1 47d9998f7d15fe81234a5c89a542da9d0664df40 bitcoin-0.3.9.rc2-linux.tar.gz

Please report back your results <a href="http://BitcoinTalk.org/index.php?topic=820">http://BitcoinTalk.org/index.php?topic=820</a>

# **BitcoinTalk**

Re: Not a suggestion

2010-08-13 19:28:47 UTC - -

I'm not grasping your idea yet. Does it hide any information from the public network? What is the advantage?

If at least 50% of nodes validated transactions enough that old transactions can be discarded, then everyone saw everything and could keep a record of it.

Can public nodes see the values of transactions? Can they see which previous transaction the value came from? If they can, then they know everything. If they can't, then they couldn't verify that the value came from a valid source, so you couldn't take their generated chain as verification of it.

Does it hide the bitcoin addresses? Is that it? OK, maybe now I see, if that's it.

Crypto may offer a way to do "key blinding". I did some research and it was obscure, but there may be something there. "group signatures" may be related.

There's something here in the general area: http://www.users.zetnet.co.uk/hopwood/crypto/rh/

What we need is a way to generate additional blinded variations of a public key. The blinded variations would have the same properties as the root public key, such that the private key could generate a signature for any one of them. Others could not tell if a blinded key is related to the root key, or other blinded keys from the same root key. These are the properties of blinding. Blinding, in a nutshell, is  $x = (x * large\_random\_int) \mod m$ .

When paying to a bitcoin address, you would generate a new blinded key for each use.

Then you need to be able to sign a signature such that you can't tell that two signatures came from the same private key. I'm not sure if always signing a different blinded public key would already give you this property. If not, I think that's where group signatures comes in. With group signatures, it is possible for something to be signed but not know who signed it.

As an example, say some unpopular military attack has to be ordered, but nobody wants to go down in history as the one who ordered it. If 10 leaders have private keys, one of them could sign the order and you wouldn't know who did it.

## **BitcoinTalk**

Re: Proposed change to sendtoaddress API call

2010-08-13 23:39:14 UTC - -

It's too soon to start junking up the API for backward compatibility at all costs.

Just return "<txid>".

# **BitcoinTalk**

Re: 4 hashes parallel on SSE2 CPUs for 0.3.6

2010-08-14 00:49:18 UTC - -

MinGW on Windows has trouble compiling it:

g++ -c -mthreads -O2 -w -Wno-invalid-offsetof -Wformat -g -D\_\_WXDEBUG\_\_

-DWIN32 -D\_WXMSW\_\_ -D\_WINDOWS -DNOPCH -I"/boost"

-I"/db/build\_unix" -I"/openssl/include" -I"/wxwidgets/lib/gcc\_lib/mswud"

-I"/wxwidgets/include" -msse2 -O3 -o obj/sha256.o sha256.cpp

sha256.cpp: In function `long long int \_\_vector\_\_ Ch(long long int \_\_vector\_\_,

long long int \_\_vector\_\_, long long int \_\_vector\_\_)':

 $sha256.cpp: 31: internal\ compiler\ error: in\ perform\_integral\_promotions,\ at$ 

cp/typeck.c:1454

Please submit a full bug report,

with preprocessed source if appropriate.

See <URL:http://www.mingw.org/bugs.shtml> for instructions.

make: \*\*\* [obj/sha256.o] Error 1

### **BitcoinTalk**

Re: 4 hashes parallel on SSE2 CPUs for 0.3.6

2010-08-14 04:22:29 UTC - -

If you haven't already, try aligning thash. It might matter. Couldn't hurt.

#### Quote from: tcatm on August 14, 2010, 12:53:07 AM

Looks like we're triggering a compiler bug in the tree optimizer. Can you try to compile it -O0?

No help from -O0, same error.

MinGW is GCC 3.4.5. Probably the problem.

I'll see if I can get a newer version of MinGW.

# **BitcoinTalk**

Re: 4 hashes parallel on SSE2 CPUs for 0.3.6

2010-08-14 17:55:37 UTC - -

Got the test working on 32-bit with MinGW GCC 4.5. Exactly 50% slower than stock with Core 2.

## **BitcoinTalk**

Re: 4 hashes parallel on SSE2 CPUs for 0.3.6

2010-08-14 22:06:13 UTC - -

MinGW GCC 4.5.0:

Crypto++ doesn't work, X86\_SHA256\_HashBlocks() never returns I only got 4-way working with test.cpp but not when called by BitcoinMiner

MinGW GCC 4.4.1: Crypto++ works 4-way SIGSEGV

GCC is definitely not aligning \_\_m128i.

Even if we align our own \_\_m128i variables, the compiler may decide to use a \_\_m128i behind the scenes as a temporary variable.

By making our \_\_m128i variables aligned and changing these inlines to defines, I was able to get it to work on 4.4.1 with -O0 only:

```
#define Ch(b, c, d) ((b & c) ^ (~b & d)) #define Maj(b, c, d) ((b & c) ^ (b & d) ^ (c & d)) #define ROTR(x, n) (_mm_srli_epi32(x, n) | _mm_srli_epi32(x, 32 - n)) #define SHR(x, n) _mm_srli_epi32(x, n)
```

But that's with -00.

# **BitcoinTalk**

Re: 4 hashes parallel on SSE2 CPUs for 0.3.6

2010-08-15 03:40:29 UTC - -

On both MinGW GCC 4.4.1 and 4.5.0 I have it working with test.cpp but SIGSEGV when called by BitcoinMiner. So now it doesn't look like it's the version of GCC, it's something else, maybe just the luck of how the stack is aligned.

I have it working fine on GCC 4.3.3 on Ubuntu 32-bit.

```
I found the problem with Crypto++ on MinGW 4.5.0. Here's the patch for that:
    Code:
    --- \old\sha.cpp Mon Jul 26 13:31:11 2010
+++ ew\sha.cpp Sat Aug 14 20:21:08 2010
@@ -336,7 +336,7 @@
 ROUND(14, 0, eax, ecx, edi, edx)
 ROUND(15, 0, ecx, eax, edx, edi)
- ASL(1)
+ ASL(label1) // Bitcoin: fix for MinGW GCC 4.5
 AS2(add WORD REG(si), 4*16)
 ROUND(0, 1, eax, ecx, edi, edx)
 ROUND(1, 1, ecx, eax, edx, edi)
@@ -355,7 +355,7 @@
 ROUND(14, 1, eax, ecx, edi, edx)
 ROUND(15, 1, ecx, eax, edx, edi)
 AS2( cmp WORD_REG(si), K_END)
- ASJ( ine, 1, b)
+ ASJ( jne, label1, ) // Bitcoin: fix for MinGW GCC 4.5
 AS2( mov WORD REG(dx), DATA SAVE)
 AS2( add WORD REG(dx), 64)
```

tcatm's 4-way SSE2 for Linux 32/64-bit is in 0.3.10 2010-08-15 15:52:09 UTC - -

0.3.10 has tcatm's 4-way SSE2 as an option switch.

Use the switch "-4way" to turn it on. Without the switch you get Crypto++ ASM SHA-256.

I could only get this working with Linux.

#### Download:

Get 0.3.10 from <a href="http://BitcoinTalk.org/index.php?topic=827.0">http://BitcoinTalk.org/index.php?topic=827.0</a>

Please report back your CPU and results! I think it's pretty clear that Core 2 and lower are slower, i5 faster. I don't think we've heard any i7 results yet. We need to know about the different models of AMD or other less common CPUs.

Re: Potential disaster scenario

2010-08-15 16:37:16 UTC - -

Some places where generation will gravitate to:

- 1) places where it's cheapest or free
- 2) people who want to help for idealogical reasons
- 3) people who want to get some coins without the inconvenience of doing a transaction to buy them

There are legitimate places where it's free. Generation is basically free anywhere that has electric heat, since your computer's heat is offsetting your baseboard electric heating. Many small flats have electric heat out of convenience.

How expensive is heating oil? With the price of oil so high, if it's actually more expensive than electric, then generating would have negative cost.

There's also kids putting it on their parent's power bill, employees their employer, botnets, etc.

Case 3 comes into play for small amounts. The overhead of doing an exchange doesn't make sense if you just need a small bit of pocket change for incidental micropayments. I think this is a nice advantage vs fiat currency, instead of all the seigniorage going to one big entity, let it go in convenience amounts to people who need to scrape up a small amount of change.

#### **BitcoinTalk**

Re: Version 0.3.9 rc1, please test

2010-08-15 18:11:41 UTC - -

Quote from: jgarzik on August 15, 2010, 05:46:27 PM

the extended-help might have been based on my idea, but the code was somewhat different.

The idea was the main part. When you posted your patch, I realized it should have been done that way instead of "-?". I always had reservations about "-?" because it intrudes on the possible parameter values, and the help response is based on the version of the caller instead of the server.

### **BitcoinTalk**

Re: tcatm's 4-way SSE2 for Linux 32/64-bit 0.3.9 rc2

2010-08-15 18:23:26 UTC - -

I hope someone can test an i5 or AMD to check that I built it right. I don't have either to test with.

I'm also curious if it performs much worse on 32-bit linux vs 64-bit.

# **BitcoinTalk**

Re: tcatm's 4-way SSE2 for Linux 32/64-bit 0.3.9 rc2

2010-08-15 18:43:27 UTC - -

I just uploaded a quick build so testers can check if I built it right. (I don't have an i5 or AMD) If it checks out, I'll put together the full package and do all the release stuff.

### bitcoin-list

[bitcoin-list] ALERT - we are investigating a problem

2010-08-15 20:38:33 UTC - -

\*\*\* WARNING \*\*\* We are investigating a problem. DO NOT TRUST

ANY

TRANSACTIONS THAT HAPPENED AFTER 15.08.2010 17:05 UTC (block 74638)

until the issue is resolved.

# **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-15 20:59:09 UTC - -

Here's the preliminary change. Look right? I have more changes to make, this isn't all of it. Will SVN shortly.

```
Code:
        bool CheckTransaction() const
     // Basic checks that don't depend on any context
     if (vin.empty() || vout.empty())
       return error("CTransaction::CheckTransaction(): vin or vout empty");
     // Check for negative and overflow values
     int64 nTotal = 0;
     foreach(const CTxOut& txout, vout)
       if (txout.nValue < 0)
          return error("CTransaction::CheckTransaction():txout.nValue
negative");
       if (txout.nValue > 21000000 * COIN)
          return error("CTransaction::CheckTransaction():txout.nValue too
high");
       nTotal += txout.nValue;
       if (nTotal > 21000000 * COIN)
          return error("CTransaction::CheckTransaction() : txout total too high");
     }
     if (IsCoinBase())
       if (vin[0].scriptSig.size() < 2 || vin[0].scriptSig.size() > 100)
          return error("CTransaction::CheckTransaction() : coinbase script size");
     else
       foreach(const CTxIn& txin, vin)
          if (txin.prevout.IsNull())
            return error("CTransaction::CheckTransaction() : prevout is null");
     return true;
  }
```

Don't sticky the topic, nobody looks up there. There'll be enough posts to bump.

Re: overflow bug SERIOUS

2010-08-15 21:06:45 UTC - -

It would help if people stop generating. We will probably need to re-do a branch around the current one, and the less you generate the faster that will be.

A first patch will be in SVN rev 132. It's not uploaded yet. I'm pushing some other misc changes out of the way first, then I'll upload the patch for this.

### **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-15 21:23:55 UTC - -

Once you have an update, you could download knightmb's block chain. You'll want one that's old enough that it ends *before* block 74000 so the most recent security lockin will check it. Can someone find the link for that?

# Martii Malmi (AKA Sirius) "COPA trial" email #231

Date: Sun, 15 Aug 2010 21:37:28 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: [bitcoin-list] ALERT - we are investigating a problem

To: bitcoin-list@lists.sourceforge.net

\*\*\* WARNING \*\*\* We are investigating a problem. DO NOT TRUST ANY TRANSACTIONS THAT HAPPENED AFTER 15.08.2010 17:05 UTC (block 74638)

until the issue is resolved.

# **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-15 21:40:19 UTC - -

Patch is uploaded to SVN rev 132!

For now, recommended steps:

1) Shut down.

- 2) Download knightmb's blk files. (replace your blk0001.dat and blkindex.dat files)
- 3) Upgrade.
- 4) It should start out with less than 74000 blocks. Let it redownload the rest.

If you don't want to use knightmb's files, you could just delete your blk\*.dat files, but it's going to be a lot of load on the network if everyone is downloading the whole block index at once.

I'll build releases shortly.

### **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-15 22:58:08 UTC - -

Don't update the block chain download. When you take someone's block chain download, you don't want it right up to the end. A somewhat old one is better so it can download and verify the most recent blocks.

tcatm's 4-way SSE2 SHA-256 is in the file sha256.cpp and already uploaded a few revs ago.

I just now uploaded rev 134 which is the makefile.unix that enables building with it on Linux. If you build rev 134 on Linux now you'll get the -4way switch.

If you have problems building because of it, then edit makefile.unix and:

- remove -DFOURWAYSSE2
- remove obi/sha256.o from the end of these lines:

bitcoin: \$(OBJS) obj/ui.o obj/uibase.o obj/sha256.o

bitcoind: \$(OBJS:obj/%=obj/nogui/%) obj/sha256.o

The 0.3.10 linux build will have the -4way option when I build it.

Here are the patch downloads for Windows:

http://www.bitcoin.org/download/bitcoin-0.3.10-win32-setup.exe http://www.bitcoin.org/download/bitcoin-0.3.10-win32-zip

SHA1 16645ec5fcdb35bc54bc7195309a1a81105242bb bitcoin-0.3.10-win32-setup.exe

SHA1 4f35ad7711a38fe8c880c6c9beab430824c426d3 bitcoin-0.3.10-win32.zip

### Steps:

- 1) Shut down.
- 2) Download knightmb's blk files and replace your blk0001.dat and blkindex.dat files.

http://knightmb.dyndns.org/files/bitcoin/blocks/

http://rapidshare.com/files/413168038/BitcoinBlocks.torrent

- 3) Upgrade to 0.3.10.
- 4) It should start out with less than 74000 blocks and redownload the rest.

Or if you don't want to mess with downloading blk files, you can just do this:

- 1) Shut down.
- 2) Delete (or move) blk\*.dat
- 3) Upgrade to 0.3.10.
- 4) It redownloads all blocks, probably take about an hour.

#### **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-15 23:17:24 UTC - -

#### Quote from: knightmb on August 15, 2010, 10:59:04 PM

[edit] Just saw your post, I'll build one to less than 74,000 then, should at least save you technical people a few minutes of downloading the new chain.

Just leave the old one alone! Older is better. What block number is it? Anywhere from 60000-74000 is good. The one that you've had available for a while has been vetted and is the best choice.

# **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-15 23:36:10 UTC - -

Starting at 67000 is *perfect*.

Yeah, at the moment you'll stop at 74638. It should start slowly creeping up as more nodes upgrade and generate.

Linux build links below.

The Linux version includes tcatm's 4-way SSE2 SHA-256 that makes generating faster on i5 and AMD CPU's. Use the "-4way" switch to enable it and check if it's faster for you.

#### Download links:

http://www.bitcoin.org/download/bitcoin-0.3.10-win32-setup.exe

http://www.bitcoin.org/download/bitcoin-0.3.10-win32.zip

http://www.bitcoin.org/download/bitcoin-0.3.10-linux.tar.gz

SHA1 16645ec5fcdb35bc54bc7195309a1a81105242bb bitcoin-0.3.10-win32-setup.exe

SHA1 4f35ad7711a38fe8c880c6c9beab430824c426d3 bitcoin-0.3.10-win32.zip SHA1 e3fda1ddb31b0d5c35156cacd80dee6ea6ae6423 bitcoin-0.3.10-linux.tar.gz

#### **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-15 23:37:07 UTC - -

Quote from: Joozero on August 15, 2010, 11:32:43 PM

*I think that you should add something about this:* <a href="http://BitcoinTalk.org/index.php?topic=259.0">http://BitcoinTalk.org/index.php?topic=259.0</a>

There must be a label on the client that show a warning message if needed 
Now everyone have always to check the website, and I think that this is bad.

Agree, wanted to do that for a long time, haven't had time to do it.

For now, you could also subscribe to the **bitcoin-list** mailing list. It rarely gets used except for announcements like this and major new versions.

Subscribe/unsubscribe page:

http://lists.sourceforge.net/mailman/listinfo/bitcoin-list

# **BitcoinTalk**

Version 0.3.10 - block 74638 overflow PATCH!

2010-08-15 23:48:22 UTC - -

Version 0.3.10 patches the block 74638 overflow bug.

http://BitcoinTalk.org/index.php?topic=823

The Linux version includes tcatm's 4-way SSE2 SHA-256 that makes generating faster on i5, i7 (with hyperthreading) and AMD CPU's. Try the "-4way" switch to enable it and check if it's faster for you.

#### Download from sourceforge:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.10/

SHA1 16645ec5fcdb35bc54bc7195309a1a81105242bb bitcoin-0.3.10-win32-setup.exe

SHA1 4f35ad7711a38fe8c880c6c9beab430824c426d3 bitcoin-0.3.10-win32.zip SHA1 e3fda1ddb31b0d5c35156cacd80dee6ea6ae6423 bitcoin-0.3.10-linux.tar.gz SHA1 b812ccff4881778b9090f7c0b0255bcba7b078ac bitcoin-0.3.10-macosx.zip

It is no longer necessary to delete blk\*.dat. The good block chain has overtaken the bad block chain, so you can just upgrade and it'll automatically reorg away the bad block chain.

#### **BitcoinTalk**

Re: 0.3.10.1 Question on where block should be

2010-08-16 00:28:28 UTC - -

I suspect there's some difficulty receiving blocks if all the nodes you're connected to are 0.3.9 or lower. We need enough of us so that at least one node you connect to will be 0.3.10. The problem will start to go away when we make up more than 1/8th of the network.

It'll help if you port forward so you can get lots of connections.

### **BitcoinTalk**

Re: 0.3.10.1 Question on where block should be

2010-08-16 00:37:20 UTC - -

For now, can some people running 0.3.10 with static IP who can receive incoming connections post their IP? Then we can -addnode= them and make sure to connect to at least one 0.3.10 node.

Re: overflow bug SERIOUS

2010-08-16 01:00:45 UTC - -

Quote from: Ground Loop on August 16, 2010, 12:29:55 AM

*Question about fallout: I had a transaction that I submitted after the bad block, using the bad block chain.* 

What is the status of that transaction?

From what I can tell, my (updated) sending client wallet shows the deducted amount.

Will it get reincorporated into the fixed chain, and will the recipient be able to spend it?

Right, it will get reincorporated into the fixed chain. The transaction won't disappear, it'll still be visible on both sides, but the confirmation count will jump back to 0 and start counting up again.

It's only if you generated a block in the bad chain after block 74638 that the 50 BTC from that will disappear. Any blocks in the bad chain wouldn't have matured yet.

## **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-16 01:02:24 UTC - -

Quote from: kosovito on August 16, 2010, 12:39:17 AM

I did all steps, now my client is 0.3.10 and it stopped at block 74638. Is all fine?

If you still show 74638 blocks then you aren't connected to any 0.3.10 nodes.

For today, try adding these parameters:

-addnode=75.158.131.108 -addnode=99.27.237.13 -addnode=68.68.99.14

See

http://BitcoinTalk.org/index.php?topic=828

Re: overflow bug SERIOUS

2010-08-16 01:12:05 UTC - -

#### Quote from: trebronics on August 16, 2010, 01:02:35 AM

Most people running clients are not reading this message thread. So... Silly questions:

- 1) How will this continue to affect version 3.8.1 (pre-catastrophe) clients with bad block chain?
- 2) How will this affect clients that upgrade to 3.8.10 but don't remove their block chain files?
- 1) Once more than 50% of the node power is upgraded and the good chain overtakes the bad, the 0.3.10 nodes will make it hard for any bad transactions to get any confirmations.
- 2) If you didn't remove your blk\*.dat files, you're not helping to contribute to that 50%, and you'll still show bad transactions until the good chain overtakes the bad chain.

#### **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-16 02:16:10 UTC - -

The bad chain is also slowed down as more nodes upgrade.

We've already generated 14 blocks since 74638. The builds of 0.3.10 were uploaded about 2 and 3 hours ago. Of the nodes I'm connected to, more than half are already 0.3.10. I would say we probably already have more power than the bad chain.

# **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-16 02:38:21 UTC - -

On Windows, findstr /c:"version message" debug.log

It looks like the bad chain was on block 74678 recently. Can't wait to overtake it.

On the stats at <a href="http://nullvoid.org/bitcoin/statistix.php">http://nullvoid.org/bitcoin/statistix.php</a> there's been 5 blocks per

hour in the last 3 hours. We had a difficulty adjustment about a day ago that should have put it back to 6 blocks per hour.

Re: tcatm's 4-way SSE2 for Linux 32/64-bit 0.3.9 rc2

2010-08-16 02:57:57 UTC - -

#### Quote from: tcatm on August 16, 2010, 12:43:39 AM

I propose to compile sha256.cpp with -O3 -march=amdfamk10 (will work on 32bit and 64bit) as only CPUs supporting this instruction set (AMD Phenom, Intel i5 and newer) benefit from -4way and it'll improve performance by ~9%.

GCC 4.3.3 doesn't support -march=amdfamk10. I get: sha256.cpp:1: error: bad value (amdfamk10) for -march= switch

#### Quote from: NewLibertyStandard on August 16, 2010, 01:49:01 AM

With 4way, I get significantly better performance when I have all my virtual cores enabled. I think I get about the same amount of hashes when hyper threading is turned off with or without 4way.

Hey, you may be onto something!

hyperthreading didn't help before because all the work was in the arithmetic and logic units, which the hyperthreads share.

tcatm's SSE2 code must be a mix of normal x86 instructions and SSE2 instructions, so while one is doing x86 code, the other can do SSE2.

How much of an improvement do you get with hyperthreading?

Some numbers? What CPU is that?

# **BitcoinTalk**

Re: tcatm's 4-way SSE2 for Linux 32/64-bit 0.3.9 rc2

2010-08-16 03:23:04 UTC - -

Quote from: Vasiliev on August 16, 2010, 03:17:07 AM

try -march=amdfam10

That works.

That's strange... are we sure that's the same thing? tcatm, try amdfam10 and make sure you get the same speed measurement.

#### **BitcoinTalk**

Re: tcatm's 4-way SSE2 for Linux 32/64-bit is in 0.3.10

2010-08-16 04:36:59 UTC - -

Quote from: jgarzik on August 16, 2010, 03:35:28 AM

Code:

cpu family: 6

model: 26

model name: Genuine Intel(R) CPU 000 @ 3.20GHz

stepping: 4

cpu family 6 model 26 stepping 4 is an Intel Core i7.

That's a 23% speedup with -4way, 63% total speedup with -4way + hyperthreading.

33% faster with hyperthreading than without it.

### **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-16 12:59:38 UTC - -

It looks like we overtook the bad chain somewhere around 74689. 0.3.9 and lower nodes have been responding with the current block number for some hours now

That means it's no longer necessary to delete blk\*.dat before upgrading. You can just upgrade and it'll reorg away the bad block chain.

Thanks to everyone for the quick response!

```
Re: tcatm's 4-way SSE2 for Linux 32/64-bit is in 0.3.10
```

2010-08-16 13:38:01 UTC - -

I wrapped sha256.cpp in #ifdef FOURWAYSSE2 #endif // FOURWAYSSE2

try it now.

### **BitcoinTalk**

Re: [PATCH] Automatic block validation

2010-08-16 15:25:54 UTC - -

That's a difficult approach.

We need to cause a reorg, which will disconnect the invalid chain.

This is code that will rarely ever get tested, and is fairly intricate, so something simple and safe is best.

Here's what I was thinking of. (I haven't tested this yet) It checks all the blocks in the main chain. If it finds a bad one, it sets all that chain's bnChainWork to 0 so it can't win best chain again, and it reduces best chain work to the fork level so any new block after the fork will cause a reorg. (It can't change pindexBest without actually doing a reorg)

This isn't perfect yet. It still needs to receive one valid block to trigger the reorg.

It would probably be possible to initiate an AddToBlockIndex or Reorganize after the check, but it would require a lot more careful attention. I probably should break out part of AddToBlockIndex that sets the new best block. I'll probably end up doing that instead of the code below.

```
Code:
bool CTxDB::LoadBlockIndex()

...

// Verify blocks in the main chain vector<CBlockIndex*> vChain;
```

```
for (CBlockIndex* pindex = pindexBest; pindex && pindex->pprev; pindex =
pindex->pprev)
{
    vChain.push_back(pindex);
    CBlock block;
    if (!block.ReadFromDisk(pindex))
        return error("LoadBlockIndex() : block.ReadFromDisk failed");
    if (!block.CheckBlock())
    {
        bnBestChainWork = pindex->pprev->bnChainWork;
        foreach(CBlockIndex* pindex2, vChain)
            pindex2->bnChainWork = 0;
    }
}
return true;
}
```

#### **BitcoinTalk**

blocks minus 1
2010-08-16 15:59:25 UTC - -

I'd like to reduce the number of blocks displayed in the status bar by 1. When you first load the program, it'll display 0 blocks instead of 1: "0 connections 0 blocks 0 transactions"

It's always been "nBestHeight + 1" because it's counting the genesis block. Technically, yes, the genesis block is a block. It's a hardcoded block that you start out with. You can't *not* have the genesis block. Maybe think of it as a reference coin that you measure other coins against. The block count people are looking for is the number of blocks they've downloaded.

The main benefit is that blocks will be equal to the block number of the current best block. If blocks is 10, then the highest block number you have is 10. It means you have block 10 and you don't have block 11.

It would reduce the confusion we had here:

Quote from: kencausey on August 15, 2010, 11:45:26 PM Quote from: davidonpda on August 15, 2010, 11:31:37 PM

... It already is on block 74638. I assume that means that block is now a good one?

*I had some confusion on this myself and got clarification in #bitcoin-dev:* 

The bad block was number 74638, the last good one was 74637. The numbers start at 0, so when your client shows there are 74638 blocks then that means you have up to block number 74637, the last good one.

#### **BitcoinTalk**

Re: blocks minus 1

2010-08-16 17:06:27 UTC - -

Done in SVN rev 137

### **BitcoinTalk**

Re: [PATCH] Automatic block validation

2010-08-16 17:08:02 UTC - -

#### Quote from: satoshi on August 16, 2010, 03:25:54 PM

It would probably be possible to initiate an AddToBlockIndex or Reorganize after the check, but it would require a lot more careful attention. I probably should break out part of AddToBlockIndex that sets the new best block. I'll probably end up doing that instead of the code below.

This is what I ended up doing in SVN rev 139.

Instead of deleting the bad chain, I added an extra CheckBlock to ConnectBlock so bad blocks can't get back into the best chain once they're kicked out.

#### **BitcoinTalk**

Checking the block chain on load

2010-08-16 20:07:46 UTC - -

SVN rev 139 does a basic check of the block chain after loading.

With this we wouldn't have needed to delete blk\*.dat, it would have automatically done a reorg back to the fork. There wasn't time to do a careful implementation of this at the time.

It might take longer than we want, since it has to load all the blocks. If it's too slow, we could have it only go back to a certain block number.

#### **BitcoinTalk**

Re: checkpointing the block chain

2010-08-16 20:20:53 UTC - -

There is no way for the software to automatically know if one chain is better than another except by the greatest proof-of-work. In the design it was necessary for it to switch to a longer chain no matter how far back it has to go.

The only exception to that is the manual checkpoints I've added. If it weren't for those, it would be able to reorg all the way back to the first block.

#### **BitcoinTalk**

Re: overflow bug SERIOUS

2010-08-16 22:54:55 UTC - -

Un-upgraded nodes have the correct chain most of the time, but they are still trying to include the overflow transaction in every block, so they're continually trying to fork and generate invalid blocks. If an old version node is restarted, its transaction pool is emptied, so it may generate valid blocks for a while until the transaction gets broadcast again. 0.3.9 and lower nodes still must upgrade.

The SVN now has the code we needed to automatically reorg the block chain without having to delete the blk\*.dat files manually. I knew I couldn't write that code fast and carefully enough yesterday, so I went with the quick manual option.

### **BitcoinTalk**

Re: checkpointing the block chain

2010-08-16 23:01:48 UTC - -

Quote from: NewLibertyStandard on August 16, 2010, 10:42:28 PM How is the strength of the chain calculated?

Total proof-of-work.

### **BitcoinTalk**

Re: New screenshots to the front page?

2010-08-18 16:58:44 UTC - -

Definitely. The old screenshots of 0.1 are very outdated.

Windows Aero is a good choice. Windows is still the largest user group. Mind what's behind it for the transparent parts.

What to have displayed in the transaction list? Not completely filled up with stuff, just a few things.

#### **BitcoinTalk**

Re: Difficulty: More nodes active, or faster nodes?

2010-08-18 18:01:40 UTC - -

The performance numbers posted from a VIA C7's hardware SHA-256 weren't astronomical. Only in the 1500 khash/s range. If you think about it, just because it's implemented in hardware doesn't mean it's crazy fast. It still has to do all the steps. It's only if simplifying it down to single-purpose hardware makes it small enough to fit many in parallel. That's not necessarily easy or a given.

# **BitcoinTalk**

Re: Checking the block chain on load

2010-08-18 18:28:28 UTC - -

In the next SVN rev, I'll make it only go back to the last checkpoint at block 74000. If we need to correct a problem in the future, we can always make sure it goes back at least as far back as the problem. Also, I'm adding code to verify the block index, which means the proof-of-work chain is checked.

Still, the system won't be entirely secure against your blk\*.dat files. You are trusting someone if you use a copy of their blk files.

### **BitcoinTalk**

Re: Convert Bitcoin to GTK: Yes? No? wx is better?

2010-08-19 18:44:36 UTC - -

Quote from: BioMike on August 19, 2010, 08:05:18 AM

WxWidgets is not really a problem. My problem is the version that is used (2.9), which is considered unstable by many distro packagers (although the WxWidgets devs say it isn't). On the other side, as far as I know WxWidgets uses gtk under Linux for drawing the whole stuff and makes it for the bitcoins devs easy to make things cross platform.

 $wxWidgets\ 2.9$  is their first UTF-8 version. We are UTF-8 on all platforms including Windows.

The distro packages of 2.8 are UTF-16, so they just trip people up. People had endless build problems with 2.8 and its wxString UTF-16/ANSI conditional build options until we standardized on 2.9. Also, to use 2.8, we were using ANSI, which was just a temporary stopgap until wxWidgets supported UTF-8.

This is a problem that will solve itself. With time, 2.9 will become a more mainline release.

### **BitcoinTalk**

Re: HOWTO: Compiling Bitcoin on Ubuntu 10.04 (Karmic)

2010-08-19 18:55:48 UTC - -

That's a really well written walkthough. Someone should confirm if they followed it and didn't run into any snags.

#### **BitcoinTalk**

Re: tcatm's 4-way SSE2 for Linux 32/64-bit is in 0.3.10

2010-08-19 19:07:43 UTC - -

#### Quote from: Ground Loop on August 18, 2010, 11:14:26 PM

Any non-Mac i5 love?

Windows i5 64-bit got slower here.

That's the first I've heard anyone say i5 was slower. Everyone else has said 4way was faster on i5. Moreso with hyperthreading enabled.

#### Quote from: nelisky on August 18, 2010, 11:02:25 PM

And i5, at least on my macbookpro

Good, so I take it that's a confirmation that it's working on Mac as well?

Laszlo told me he did compile in the -4way stuff on Mac, so the -4way switch is also available to try on Mac. I don't think makefile.osx on SVN has it yet, just the built version.

#### **BitcoinTalk**

Re: 28 days without generation, i have 4200khash/s

2010-08-19 19:40:30 UTC - -

Make sure your computer's date and time are correct.

### **BitcoinTalk**

Need a post writing up some things users should know

2010-08-19 20:14:01 UTC - -

I'm not sure what to call it, but we could use a post that lists these things users should know. If someone has time to write it, here's the list:

- Make sure your clock is set correctly.
- Microsoft Security Essentials. This never got written up proper.
- Warning not to mess around with your wallet.dat file. It's a database file, it's not as simple as you think. In this Beta version, we haven't had time to try and tinker-proof it yet. It may not work as expected if you start swapping it around.

### **BitcoinTalk**

Re: Hypothetical question on lost coins / transfers

2010-08-19 20:28:50 UTC - -

That's right. You don't need to be re-broadcasting your transactions for it to work.

When any node disconnects a fork, it dumps all the transactions from the fork back into the transaction pool to add to the new chain. The entire network is making sure to re-integrate your transactions again. All you should see is that your number of confirmations starts over from 0.

In some types of forks, your transaction would have gotten into both forks already, so you're already good either way.

#### **BitcoinTalk**

Re: Need a post writing up some things users should know

2010-08-22 22:51:00 UTC - -

The clock part will be covered in the next release (0.3.11 or higher). SVN rev 141 pops up a message box if your clock is too far off.

# **BitcoinTalk**

Re: 28 days without generation, i have 4200khash/s

2010-08-22 23:01:02 UTC - -

Search debug.log for "proof-of-work found". If you find any, then check for any errors right after that.

Quote from: davidonpda on August 19, 2010, 07:43:01 PM How big of a margin on the time is allowed for things to work right.

The margin is 2 hours.

This should be solved in SVN rev 141 and the next release (0.3.11+). It'll pop up a message box alerting you if your clock is off by more than an hour.

### **BitcoinTalk**

Re: tcatm's 4-way SSE2 for Linux 32/64-bit is in 0.3.10

2010-08-22 23:21:50 UTC - -

Thanks for clearing that up. I read the link someone posted about AMD making that change around 2007, but I didn't know what the story was for Intel.

There's no hope for Core/Core2 then. They only have half the SSE2 hardware.

Strange that Intel has 3 128bit units, but AMD with 2 128bit units is the faster one

#### **BitcoinTalk**

Development of alert system

2010-08-22 23:55:06 UTC - -

I've been working on writing the alert system. Alerts are broadcast through the network and apply to a range of version numbers. Alert messages are signed with a private key that only I have.

Nodes can do two things in response to an alert:

- Put a warning message on the status bar.
- Make the money handling methods of the json-rpc interface return an error.

In cases like the overflow bug or a fork where users may not be able to trust received payments, the alert should keep old versions mostly safe until they upgrade. Manual users should notice the status bar warning when looking for received payments, and the json-rpc safe mode stops automated websites from making any more trades until they're upgraded.

The json-rpc methods that return errors during an alert are: sendtoaddress getbalance getreceivedbyaddress getreceivedbylabel listreceivedbylabel listreceivedbylabel

Re: integrating digital payments into p2p protocols

2010-08-22 23:57:32 UTC - -

Hey Zooko!

I wanted to thank you for posting about Bitcoin on your blog a year or two ago, back when I announced it on the **Cryptography Mailing List**.

### **BitcoinTalk**

Re: tcatm's 4-way SSE2 for Linux 32/64-bit is in 0.3.10

2010-08-24 22:43:56 UTC - -

Quote from: ArtForz on August 21, 2010, 04:56:31 PM

• AMD K10: 2 128bit units

• intel nehalem: 3 128bit units

This probably explains why hyperthreading increases performance with - 4way. If three SSE2 units is excessive, then hyperthreading would help keep them all busy.

# **BitcoinTalk**

Re: Development of alert system

2010-08-24 23:51:12 UTC - -

If you're so paranoid that you're getting hysterical over this, then surely you're paranoid enough that if a warning message displays on the status bar, you'll check the website and forum.

I think if another bug like the overflow bug occurs, it's important that automated websites stop trading until their admins can check out what's going on and decide what to do. If you decide it's a false alarm and want to take your chances, you can use the "-disablesafemode" switch.

Re: Development of alert system

2010-08-25 00:06:36 UTC - -

This is in SVN rev 142 as version 0.3.11.

#### **BitcoinTalk**

Re: Development of alert system

2010-08-25 15:17:37 UTC - -

It can't do arbitrary actions remotely. Maybe some of you are responding to other posters who suggested the alert system should do more?

If there is an alert, the following json-rpc methods return an error: sendtoaddress getbalance getreceivedbyaddress getreceivedbylabel listreceivedbyaddress listreceivedbylabel

The remaining 14 methods function as normal.

I believe the safer option should be enabled by default. If you want your server to keep trading and ignore an alert saying the money its receiving might be like the money from the overflow bug, then you can use the switch and not blame anyone else if you lose your money.

Worst case if you leave alerts enabled, your site stops trading until you upgrade or add the -disablesafemode switch.

Getting surprised by some temporary down time when your node would otherwise be at risk is better than getting surprised by a thief draining all your inventory.

Someday when we haven't found any new bugs for a long time and it has been thoroughly security reviewed without finding anything, this can be scaled back. I'm not arguing that this is the permanent way of things forever. It's still beta software.

Re: Development of alert system

2010-08-25 16:40:20 UTC - -

I changed the switch name to -disablesafemode.

#### **BitcoinTalk**

Re: Development of alert system

2010-08-25 16:56:15 UTC - -

Quote from: jimbobway on August 25, 2010, 04:45:22 PM Quote from: BioMike on August 23, 2010, 05:15:43 AM

@mizerydearia, I think the quote button is easier to find then the reply one.

So, theoretical this is a first control system where <some goverment> can arrest satoshi and demand

that he hands over his key (or get it from his computer) and shut down the complete network?

Or is that not possible? How far would <some government> get?

A few rhetorical questions for satoshi:

Can you resist waterboarding?
Can you endure electric shock?
All forms of torture?
Lastly, are you Jack Bauer by any chance? Seriously.

WRT the alert system, who cares? The most the key can do is temporarily disable six json-rpc commands until the site owners either add the - disablesafemode switch or upgrade. All nodes keep running and generating, the network stays up. If I'm not available, any script kiddie can figure out how to add two characters and make a new version that disables the alert system. It would be a temporary inconvenience only.

#### Ouote from: BioMike on August 23, 2010, 05:15:43 AM

So, theoretical this is a first control system where <some government> can arrest satoshi and demand that he hands over his key (or get it from his computer) and shut down the

complete network?

This is what makes me think the people objecting don't know what they're talking about. It can't "shut down the complete network".

# **BitcoinTalk**

Re: Development of alert system

2010-08-25 17:59:30 UTC - -

#### Quote from: nelisky on August 25, 2010, 01:28:32 AM

So what kind of warning do admins get from bitcoind? Is there something we can grep from debug.log? Or will rpc calls raise some specific error? Is there a way to locally force this to happen, for unittesting services?

getinfo has a new field that shows any alert messages or other errors that would be displayed on the status bar.

The rpc methods return a json-rpc error with the error description "Safe mode: " followed by additional text specified by the alert.

I added the switch "-testsafemode" for you. SVN rev 145.

This stuff is very new and may still be subject to change.

#### Quote from: mizerydearia on August 25, 2010, 12:11:50 AM

I just discovered <a href="http://www.bitcoin.org/wiki/doku.php?id=man\_page">http://www.bitcoin.org/wiki/doku.php?id=man\_page</a> and don't see any reference to -disablesafemode. Perhaps it should be added! Also others liek -4way should be added as well.

Many switches are intentionally undocumented, like if their functionality is still under construction or I haven't settled on their name yet, or just test code not intended for release.

-4way should eventually be replaced by an auto-detect.

### **BitcoinTalk**

Re: Development of alert system

2010-08-26 00:08:12 UTC - -

Quote from: BioMike on August 25, 2010, 06:23:45 PM Quote from: satoshi on August 25, 2010, 04:56:15 PM

### Quote from: BioMike on August 23, 2010, 05:15:43 AM

So, theoretical this is a first control system where <some goverment> can arrest satoshi and demand

that he hands over his key (or get it from his computer) and shut down the complete network?

Or is that not possible? How far would <some government> get?

This is what makes me think the people objecting don't know what they're talking about. It can't "shut down the complete network".

I've never objected this change/idea, just asking if this was possible and to what extent.

What's wrong with getting informed?

My apologies, your post was indeed a question not a statement.

#### **BitcoinTalk**

Re: RFC: remove DB\_PRIVATE flag

2010-08-26 00:33:28 UTC - -

Can you provide more details about what removing DB\_PRIVATE does?

I can't remember if I had a specific reason for DB\_PRIVATE, or if I just copied the flags from some example code. Does removing DB\_PRIVATE make it safe for other processes to open the database simultaneously? That may be an improvement, depending what the side effects are. Does it substantially reduce performance by making it have to write out every change immediately or do other coordination? Are there additional locking or coordination files then? What else changes? You could test by timing an initial block download with and without DB\_PRIVATE, preferably -connect-ing to a local machine so network isn't a factor.

Apparently, DB\_PRIVATE doesn't do what you would hope it would do, which is prevent other processes from being able to open the database. It still lets them, it just screws up if they do. Another option, if there's a way, would be to make it lock the database files so they can't be accessed by other processes.

# **BitcoinTalk**

Re: Need a post writing up some things users should know

2010-08-26 00:44:05 UTC - -

Any backup process/procedure would just be a stopgap until there's time to properly work on coding solutions in software. We can try to use words to help the situation until code gets there.

The main backup improvement will be pre-made pool of keys, and a rescan at load to scrape missed transactions from the block history. Then a backup will last forward for a long time.

### **BitcoinTalk**

Re: auto backing up of wallet.dat

2010-08-26 00:57:40 UTC - -

I started posting in the other topic but I'll repeat here, this thread seems more specific to the topic.

The main backup improvement will be a pre-generated pool of keys and a rescan at load to scrape missed transactions from the block history. Then a backup will last forward for a long time.

I was starting to post the same idea you said nelisky.

How about a json-rpc command that locks the wallet, flushes it, copies wallet.dat to a location you specified, then unlocks it? That would be a smaller project than the pooled keys, so maybe it could be done first.

What's the simplest portable way to copy a file? Is there something in Boost?

What should it be named? maybe: backupwallet <destination>

# **BitcoinTalk**

Re: Gentoo Linux Ebuild

2010-08-27 00:49:43 UTC - -

Try -datadir=

Last time I tried \$(shell /usr/bin/wx-config), there was immediate hollering about build problems with it. There wasn't time to investigate at the time.

One problem with \$(shell /usr/bin/wx-config) is it will pick up any version (wx 2.8) and any configuration (non-UTF-8) of wxWidgets that happens to be there. -lwx\_gtk2ud-2.9 only matches the right configuration. It fails if wxWidgets was built with the wrong configuration.

#### Quote

*Iirc*, chatting in #wxwidgets on freenode, the devs there were baffled why that was used.

Did they say why they were baffled?

#### Quote

This is because on my system the path is /usr/include/wx-2.9/wx/wx.h

Why is it there? Was it included by the OS, or did you have to build it? If you built it, I wonder why it would put itself in a different place.

Has wxWidgets 2.9 finally started to become available as a debian package?

Maybe we should do this:

#### INCLUDEPATHS= \

- -I"/usr/local/include/wx-2.9" \
- -I"/usr/local/lib/wx/include/gtk2-unicode-debug-static-2.9" \
- -I"/usr/include/wx-2.9" \
- -I"/usr/lib/wx/include/gtk2-unicode-debug-static-2.9"

Again, those paths help make sure it's only 2.9 and will fail with 2.8.

wxWidgets 2.8 comes in ANSI and UTF-16, both wrong for us. It's tempting because it's so easily available as a package; a lot of people were frustrated by it until we started hardcoding 2.9 into the makefile.

# **BitcoinTalk**

Re: auto backing up of wallet.dat

2010-08-27 01:13:42 UTC - -

If you read it into memory and write it out, it could fail in tight memory situations.

I'm looking for something like copyfile(const char\* from, const char\* to) or copyfile(path from, path to), preferably something in Boost if it has it. If you

find it for me, it's more likely I'll get to implementing it.

#### Quote from: nelisky on August 26, 2010, 01:21:57 AM

As for the file copy, why add to the boost dependency? I for one would love to get a core lib with very little deps.

We require Boost for JSON and a dozen things replacing dependencies on wxWidgets. Boost is good, portable stuff, we should not shy away from it.

#### **BitcoinTalk**

Re: auto backing up of wallet.dat

2010-08-27 02:54:07 UTC - -

I doubt there's an mmap(2) on Windows. I'd rather call an existing file copy function than make and test my own.

#### Quote from: nelisky on August 27, 2010, 01:21:09 AM

But if you are already using features from boost::filesystem you can use copy\_file from that. I just think that, if not already required for something else, it's a tad overkill.

Thanks. I thought it would be in there somewhere.

We already use boost::filesystem in a dozen places. It's not a new added dependency. It gives us a lot of portable stuff that we would otherwise have to have a #ifdef for each OS and test everywhere.

# Martii Malmi (AKA Sirius) "COPA trial" email #232

Date: Fri, 27 Aug 2010 03:36:43 +0100

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: [Fwd: SweepMines now accept bitcoins]

To: Martti Malmi <mmalmi@cc.hut.fi>

----- Original Message ------

Subject: SweepMines now accept bitcoins
Date: Tue, 24 Aug 2010 19:50:47 +0600
From: Kirill Kisel < kisel2626@gmail.com>

To: satoshin@gmx.com

Dear BitCoin.

http://apps.facebook.com/sweepmines/ now accepts BitCoins.

This is single-player computer game based on Windows Minesweeper version.

Would you be so kind to add us to the http://www.bitcoin.org/trade page?

Thank you.

#### **BitcoinTalk**

Re: auto backing up of wallet.dat

2010-08-27 15:47:57 UTC - -

Sorry, I've been so busy lately I've been skimming messages and I still can't keep up.

We want to avoid Windows API calls whenever possible. They usually take about 6-8 parameters and a lot of testing to get right, it takes a page of code to do something simple.

I usually shy away from iostreams. Seems like I too often hit limitations. They kind of botched the C++ streams standard in the 90's, which is too bad, streams can be very powerful and useful when done right. Using it in rpc.cpp may still turn out to be a mistake.

Bottom line is I'd rather call an existing file copy function than make and test my own.

# **BitcoinTalk**

Re: New web service: obtain dump of bitcoin block NNNN

2010-08-27 16:13:16 UTC - -

That's kind of interesting as an upside-down bar chart of how many blocks were produced each day. The target is 144 blocks per day.

### **BitcoinTalk**

Re: Bitcoins are most like shares of common stock

2010-08-27 16:39:26 UTC - -

Bitcoins have no dividend or potential future dividend, therefore not like a stock.

More like a collectible or commodity.

#### **BitcoinTalk**

Re: Bitcoin does NOT violate Mises' Regression Theorem

2010-08-27 17:32:07 UTC - -

As a thought experiment, imagine there was a base metal as scarce as gold but with the following properties:

- boring grey in colour
- not a good conductor of electricity
- not particularly strong, but not ductile or easily malleable either
- not useful for any practical or ornamental purpose

and one special, magical property:

- can be transported over a communications channel

If it somehow acquired any value at all for whatever reason, then anyone wanting to transfer wealth over a long distance could buy some, transmit it, and have the recipient sell it.

Maybe it could get an initial value circularly as you've suggested, by people foreseeing its potential usefulness for exchange. (I would definitely want some) Maybe collectors, any random reason could spark it.

I think the traditional qualifications for money were written with the assumption that there are so many competing objects in the world that are scarce, an object with the automatic bootstrap of intrinsic value will surely win out over those without intrinsic value. But if there were nothing in the world with intrinsic value that could be used as money, only scarce but no intrinsic value, I think people would still take up something.

(I'm using the word scarce here to only mean limited potential supply)

# **BitcoinTalk**

Version 0.3.11 with upgrade alerts

2010-08-27 21:54:12 UTC - -

Version 0.3.11 is now available.

#### Changes:

- Some blk\*.dat checking on load
- Built the -4way code with -march=amdfam10, which makes it a little faster
- Warning if your clock is too far off
- Warnings/errors/alerts can also be seen in the getinfo command
- Alert system

The alert system can display notifications on the status bar to alert you if you're running a version that needs to be upgraded for an important security update.

In response to an alert, your node may also go into safe mode, which disables the following json-rpc commands (used by automated websites) to protect it from losing money until you get a chance to upgrade:

sendtoaddress

getbalance

getreceivedbyaddress

getreceivedbylabel

listreceivedbyaddress

listreceivedbylabel

If you decide it's a false alarm and want to take your chances, you can use the switch -disablesafemode to re-enable them.

This is an important safety improvement. For a large segment of possible problems, this can warn everyone immediately once a problem is discovered and prevent them from acting on bad information.

Nodes keep operating and do not stop generating in response to an alert, so old versions may still try to make a fork, but the alert system can make sure users are warned not to act on anything in the fork.

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.11/

Re: tcatm's 4-way SSE2 for Linux 32/64-bit is in 0.3.10

2010-08-28 14:27:15 UTC - -

The simplification is intentional. There will only be more than one thash[7]=0 in one out of 134,217,728 cases. It only makes it 0.0000007% slower.

#### **BitcoinTalk**

Re: Version 0.3.11 with upgrade alerts

2010-08-28 14:54:04 UTC - -

Quote from: torservers on August 28, 2010, 01:00:37 PM

The "About" dialog still shows 0.3.10.1 beta.

What OS? I ran the Windows and 64-bit Linux version and checked the about dialog.

The Mac version is still 0.3.10.1.

#### Quote from: pavelo on August 28, 2010, 07:36:07 AM

iirc, it is possible to specify -march on a per-function basis using some gcc \_\_attribute\_\_. That way, only the function in question would be optimized, and if the user doesn't specify -4way, everything else should be ok.

I updated the first post to be more specific. Only the -4way code is compiled this way.

# **BitcoinTalk**

Re: Big endian code problems

2010-08-29 22:14:36 UTC - -

The code assumes little-endian throughout and was written with the intention of never being ported to big-endian. Every integer that is sent over the network would have to be byte swapped, in addition to many dozens of other places in code. It would not be worth the extra sourcecode bloat.

Big-endian is on its way out anyway.

### **BitcoinTalk**

Re: CryptoPP Assertion Error

2010-09-05 23:25:32 UTC - -

You can probably just comment out the line cryptopp/secblock.h:187 //assert(false);

Let me know if it works, and watch if it memory leaks.

It looks like a template class to make sure the derived class defines its own version of allocate and deallocate. It would be weird if that was the actual problem and it made it all the way to release. Probably a false alarm.

#### **BitcoinTalk**

Re: Warning: Check your system (Help me)

2010-09-05 23:36:20 UTC - -

Any suggestions for better text to put for this error message so the next person will be less likely to be confused?

It's trying to tell them their clock is wrong and they need to correct it.

It's relying on 3 time sources:

- 1) the system clock
- 2) the other nodes, if within an hour of the system clock
- if those disagree, then
- 3) the user (asking the user to fix the system clock)

I've thought about NTP, but this is more secure.

# **BitcoinTalk**

Re: HTTP status codes from the JSON-RPC api

2010-09-06 21:21:21 UTC - -

This is in SVN rev 147.

This is more standard, and although json-rpc 1.0 didn't specify the format of error

objects, it did specify that they would be *objects* not strings or other values, so we needed to change this to be correct. The code/message members have become standard in later json-rpc specs.

If you have code that checks the error and expects a string, you'll need to change it. When there is an error, the error member is now an object not a string.

Also in SVN rev 147:

- The command line json-rpc returns the error code as its exit code. Exit codes can only be 0-255 on unix, so it's abs(code)%256.
- The "backupwallet <destination>" command that was discussed in another thread. It locks the wallet and copies it, so you can be sure you get a correct copy.

#### **BitcoinTalk**

Re: Warning: Check your system (Help me)

2010-09-06 21:41:06 UTC - -

Quote from: Insti on September 06, 2010, 12:51:37 PM Quote from: satoshi on September 05, 2010, 11:36:20 PM

Any suggestions for better text to put for this error message so the next person will be less likely to be confused?

"Please check that your computer's date and time are correct. If your clock is wrong Bitcoin will not work properly."

Thanks.

# **BitcoinTalk**

Re: auto backing up of wallet.dat

2010-09-06 21:45:10 UTC - -

rpc backupwallet <destination> is in SVN rev 147.

# **BitcoinTalk**

Re: bitcoind as daemon in OSX

2010-09-06 21:52:45 UTC - -

Can you build?

Try changing line 78 of init.cpp from: #ifdef \_\_WXGTK\_\_
to:
#ifndef \_\_WXMSW\_\_

If that works, I'll change the source. It should work.

#### **BitcoinTalk**

Re: Always pay transaction fee?

2010-09-07 16:32:21 UTC - -

Another option is to reduce the number of free transactions allowed per block before transaction fees are required. Nodes only take so many KB of free transactions per block before they start requiring at least 0.01 transaction fee.

The threshold should probably be lower than it currently is.

I don't think the threshold should ever be 0. We should always allow at least some free transactions.

# BitcoinTalk

Version 0.3.12

2010-09-07 19:17:55 UTC - -

Version 0.3.12 is now available.

#### Features:

- json-rpc errors return a more standard error object. (thanks to Gavin Andresen)
- json-rpc command line returns exit codes.
- json-rpc "backupwallet" command.
- Recovers and continues if an exception is caused by a message you received. Other nodes shouldn't be able to cause an exception, and it hasn't happened before, but if a way is found to cause an exception, this would keep it from being used to stop network nodes.

If you have json-rpc code that checks the contents of the error string, you need to

change it to expect error objects of the form {"code":<number>,"message":<string>}, which is the standard. See this thread: <a href="http://BitcoinTalk.org/index.php?topic=969.0">http://BitcoinTalk.org/index.php?topic=969.0</a>

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.12/

#### **BitcoinTalk**

Re: Always pay transaction fee?

2010-09-08 17:30:14 UTC - -

Currently, paying a fee is controlled manually with the -paytxfee switch. It would be very easy to make the software automatically check the size of recent blocks to see if it should pay a fee. We're so far from reaching the threshold, we don't need that yet. It's a good idea to see how things go with controlling it manually first anyway.

It's not a big deal if we reach the threshold. Free transactions would just take longer to get into a block.

I did a rough tally of 4000 blocks from around 74000-78000. This is excluding the block reward transactions:

There were average 2 transactions per block, 17 transactions per hour, 400 transactions per day.

Average transaction bytes per block was 428 bytes, or 214 bytes per transaction.

The current threshold is 200KB per block, or about 1000 transactions per block. I think it should be lowered to 50KB per block. That would still be more than 100 times the average transactions per block.

The threshold can easily be changed in the future. We can decide to increase it when the time comes. It's a good idea to keep it lower as a circuit breaker and increase it as needed. If we hit the threshold now, it would almost certainly be some kind of flood and not actual use. Keeping the threshold lower would help limit the amount of wasted disk space in that event.

Re: Version 0.3.12

2010-09-08 18:06:04 UTC - -

Bitcoin clients currently only create and recognize transactions that match two possible templates.

Those are some quick tests that loosely check if transactions fit some general metrics that those standard transactions fit. Nodes will only work on adding those transactions to their block.

In the future, if we add more templates to the existing 2 types of transactions, we can change the "rather not work on nonstandard transactions" test to accept them.

# **BitcoinTalk**

Re: Bitcoin Blogger: Is It Better To Buy Or Generate Bitcoins?

2010-09-08 20:27:39 UTC - -

Quote from: BitLex on September 07, 2010, 08:10:54 PM

AMD X3 @2.8ghz

->stock client

~3800khs ~150Watt

Did you try -4way?

#### Quote

How many hashes can I expect with a 24 core machine? I have a quad-core generating 4,300 hashes-per-second, so I am estimating a 24-core machine could mine bitcoins at 25,000 hashes-per-second.

AMD Phenom (I think 4-core) CPUs are doing about 11,000khps with - 4way, about 100% speedup. 24 cores should get 66,000khps. AMD is the best choice because it has the best SSE2 implementation. (or maybe because tcatm had an AMD and optimised his code for that)

There's been so much else to do that I haven't had time to make -4way automatic. For now you still have to do it manually.

http://BitcoinTalk.org/index.php?topic=820.0

# **BitcoinTalk**

```
Auto-detect for 128-bit 4-way SSE2
```

```
2010-09-09 01:04:05 UTC - -
```

SVN rev 150 has some code to try to auto-detect whether to use 4-way SSE2. We need this because it's only faster on certain newer CPUs that have 128-bit SSE2 and not ones with 64-bit SSE2.

It uses the CPUID instruction to get the CPU brand, family, model number and stepping. That's the easy part. Knowing what to do with the model number is the hard part. I was not able to find any table of family, model and stepping numbers for CPUs. I had to go by various random reports I saw.

Here's what I ended up with:

#### Code:

```
// We need Intel Nehalem or AMD K10 or better for 128bit SSE2 // Nehalem = i3/i5/i7 and some Xeon // K10 = Opterons with 4 or more cores, Phenom, Phenom II, Athlon II // Intel Core i5 family 6, model 26 or 30 // Intel Core i7 family 6, model 26 or 30 // Intel Core i3 family 6, model 37 // AMD Phenom family 16, model 10 bool fUseSSE2 = ((fIntel && nFamily * 10000 + nModel >= 60026) || (fAMD && nFamily * 10000 + nModel >= 160010));
```

I saw some sporadic inconsistent model numbers for AMD CPUs, so I'm not sure if this will catch all capable AMDs.

If it's wrong, you can still override it with -4way or -4way=0.

It prints what it finds in debug.log. Search on CPUID.

This is only enabled if built with GCC.

## **BitcoinTalk**

Re: Won't let me send coins because it requires a transaction fee?

```
2010-09-10 00:23:24 UTC - -
```

What version is the one where this happened? Release build, or built it yourself? Which operating system?

Were you sending by IP or by Bitcoin Address?

When you sent 49.99, did it prompt you to pay a 0.01 fee?

There was a change in GetMinFee, but I can't see how it would cause this. It only starts to apply when a block gets huge.

The reason for the difference in block number is the number displayed was reduced by 1 in 0.3.11 because it made more sense that way.

## **BitcoinTalk**

Re: Won't let me send coins because it requires a transaction fee?

2010-09-10 00:46:37 UTC - -

I think I know what happened. Doubleclick on the generated transaction. It probably has a sub-0.01 transaction fee in it.

Someone has been paying a 0.00000010 transaction fee. I don't think you can even set that with -paytxfee, I think you'd have to modify the code to do it. Your generated block is worth 50.00000010, so when you try to send the whole thing you have 0.00000010 left over for the change, which triggers the dust spam 0.01 fee.

It would normally be harmless except in this corner case. I should add a special case to CreateTransaction to handle this.

# **BitcoinTalk**

Re: Won't let me send coins because it requires a transaction fee?

2010-09-10 17:12:33 UTC - -

The fix is in SVN rev 151.

You will be able to send your stuck 0.01 (actually 0.01000010) when you next upgrade.

# **BitcoinTalk**

Re: Auto-detect for 128-bit 4-way SSE2

2010-09-10 18:11:06 UTC - -

### Quote from: teknohog on September 09, 2010, 07:32:05 PM

Since the function CallCPUID function contains x86 assembler, it breaks the build on other architectures. I've changed line 2770 in main.cpp to

#if defined(\_\_GNUC\_\_) && defined(CRYPTOPP\_X86\_ASM\_AVAILABLE)

to make it compile again, at least on ARM.

Added in SVN rev 152

### **BitcoinTalk**

Re: Running on a port other than 8333

2010-09-12 17:40:20 UTC - -

### Quote from: lachesis on August 10, 2010, 03:24:55 PM

Also, does Bitcoin open the BerkeleyDB as exclusive, precluding the need for a file lock? It does not -- did my own tests.

Is there a way to open BerkeleyDB exclusive?

DB\_PRIVATE is the worst of both worlds. DB\_PRIVATE is not exclusive, but it does make it get screwed up if another process tries to access it at the same time.

I've dropped the DB\_PRIVATE flag in rev 153.

# **BitcoinTalk**

Re: RFC: remove DB\_PRIVATE flag

2010-09-12 18:00:39 UTC - -

Trying it without the DB\_PRIVATE flag in rev 153. We need to keep an eye on what's different.

On Windows at least, it creates six \_\_db.001 - \_\_db.006 files with sizes from 24K to 4MB. It doesn't delete them on exit, it just leaves them behind.

The docs say it uses memory mapped files. I assume they have the same file permissions as the database files, so the same user access restrictions apply.

Tests on Windows private LAN download of 78500 blocks:

with DB\_PRIVATE 20 minutes 51 seconds without DB\_PRIVATE 20 minutes 51 seconds

I wasn't expecting them to come out exactly the same.

### **BitcoinTalk**

Re: Switch to GPL

2010-09-12 19:24:53 UTC - -

If the only library is closed source, then there's a project to make an open source one.

If the only library is GPL, then there's a project to make a non-GPL one.

If the best library is MIT, Boost, new-BSD or public domain, then we can stop re-writing it.

I don't question that GPL is a good license for operating systems, especially since non-GPL code is allowed to interface with the OS. For smaller projects, I think the fear of a closed-source takeover is overdone.

## **BitcoinTalk**

Re: Memory leak

2010-09-19 17:22:03 UTC - -

Bouncing between 0 and 2 connections could be if it's connecting to itself. Are you using the "-connect" switch?

Did you compile it or is this a release build, and what version?

I'm not sure how the 200Kb/sec, since it waits at least a half second between connection attempts. How fast is it flickering between 0 and 2 connections? Faster than twice a second?

The wait function on linux is:

```
inline void Sleep(int64 n)
{
  boost::thread::sleep(boost::get_system_time() +
```

```
boost::posix_time::milliseconds(n));
}
```

If that doesn't work right, then it would be possible for it to spin through the loop as fast as it can.

### **BitcoinTalk**

Re: Issues building bitcoin on Windows 7

2010-09-19 18:46:46 UTC - -

The lines it's tripping on:

Code:

ERROR extern map<string, string> mapAddressBook;

ERROR extern CCriticalSection cs\_mapAddressBook;

ERROR extern vector<unsigned char> vchDefaultKey;

OK extern bool fClient;

OK extern int nBestHeight;

OK extern unsigned int nWalletDBUpdated; ERROR extern DbEnv dbenv;

So it's acting like nothing is defined, not even map and vector.

Yet, db.h is included by headers.h (and only there, nowhere else) which includes vector, map, util.h and everything before db.h.

Is VC trying to use precompiled headers and screwing it up? Could there be some leftover precompiled header files in your directory from previously failed attempts that it's finding and using?

There's an installer package now that makes it really easy to install MinGW. Don't use the latest version 4.5.0, use a few versions back like 4.4.1 (1.908.0) or 1.812.0. A setup program completely installs everything, it's not hard like it used to be. I think the only thing I had to do was rename make\*.exe something to make.exe.

http://tdm-gcc.tdragon.net/

Off topic, but: It would be nice if someone would hack on getting tcatm's 4-way 128-bit SSE2 code working on Windows. There's something with MinGW's optimisation, I'm not sure but maybe a problem with 16-byte alignment on the

stack, that makes it segfault. With some fiddling, I was able to get his code to work in a test program, but not in Bitcoin itself for some reason.

### **BitcoinTalk**

Re: Bug? /usr/bin/bitcoind ""
2010-09-19 19:58:11 UTC - -

I don't know anything about any of the bug trackers. If we were to have one, we would have to make a thoroughly researched choice.

We're managing pretty well just using the forum. I'm more likely to see bugs posted in the forum, and I think other users are much more likely to help resolve and ask follow up questions here than if they were in a bug tracker. A key step is other users helping resolve the simple stuff that's not really a bug but some misunderstanding or confusion.

I keep a list of all unresolved bugs I've seen on the forum. In some cases, I'm still thinking about the best design for the fix. This isn't the kind of software where we can leave so many unresolved bugs that we need a tracker for them.

# **BitcoinTalk**

Re: The case for removing IP transactions

2010-09-19 21:49:30 UTC - -

Probably best to disable receiving by IP unless you specifically intend to use it. This is a lot of surface area that nobody uses that doesn't need to be open by default.

In storefront cases, you would typically only want customers to send payments through your automated system that only hands out bitcoin addresses associated with particular orders and accounts. Random unidentified payments volunteered to the server's IP address would be unhelpful.

In general, sending by IP has limited useful cases. If connecting directly without a proxy, the man-in-the-middle risk may be tolerable, but no privacy. If you use a privacy proxy, man-in-the-middle risk is unacceptably high. If we went to all the work of implementing SSL, only large storefronts usually go to the trouble of getting a CA cert, but most of those cases would still be better off to use bitcoin addresses.

I uploaded this change to SVN rev 156. The switch to enable is "allowreceivebyip".

Senders with this version will get the error "Recipient is not accepting transactions sent by IP address". Older version senders will get "Transfer was not accepted".

I used a different name for the switch because "-allowiptransactions" sounds like it includes sending. If there's a better name for the switch, we can change it again.

### **BitcoinTalk**

Re: Message Encryption as a built-in feature?

2010-09-19 22:47:00 UTC - -

Theymos already said this... ECDSA does not support encrypting messages. Only digital signatures.

## **BitcoinTalk**

Re: Always pay transaction fee?

2010-09-23 16:08:35 UTC - -

#### Quote from: satoshi on September 08, 2010, 05:30:14 PM

The current threshold is 200KB per block, or about 1000 transactions per block. I think it should be lowered to 50KB per block. That would still be more than 100 times the average transactions per block.

I implemented this change in SVN rev 157.

The reason I previously made it so high was to allow very large transactions without hitting the transaction fee. The threshold was around 26,000 BTC for transactions made of 50 BTC generated coins. Even though it was 100 times easier to generate back then, only a few people ever encountered the fee at that level. The new threshold puts it at around 11,000 BTC for sending generated coins. It would mostly only be reached with generated bitcoins. If you bought your bitcoins, they'll be denominated in larger transactions and won't be anywhere near the fee limit, unless you bought them in several hundred separate

transactions. Even if you do reach the fee level, you only have to pay it once to bundle your little transactions together.

### **BitcoinTalk**

Internal version number

2010-09-23 16:19:08 UTC - -

In the next release (0.3.13), I'm going to change the format of the internal version number integer from 313 to 31300, for instance 31305 = 0.3.13.5. The last number represents changes on the SVN between releases and ought to be properly represented in the version number. Otherwise, it would be a pain if we had a mistake or something in one of the sub versions that needed to be worked around.

#### BitcoinTalk

Re: How To Make a Distributed BitCoin Escrow Service

2010-09-26 17:34:26 UTC - -

It's not implemented yet, but the network can support a transaction that requires two signatures. It's described here: http://BitcoinTalk.org/index.php?topic=750.0

It's absolutely safer than a straight payment without escrow, but not as good as a human arbitrated escrow, assuming you trust the human enough.

In this kind of escrow, a cheater can't win, but it's still possible for you to lose. It at least takes away the profit motive for cheating you. The seller is assured that the money is reserved for him, while the buyer retains the leverage that the seller hasn't been paid yet until completion.

# **BitcoinTalk**

Re: I broke my wallet, sends never confirm now.

2010-09-30 16:38:53 UTC - -

As you figured out, the root problem is we shouldn't be counting or spending transactions until they have at least 1 confirmation. 0/unconfirmed

transactions are very much second class citizens. At most, they are advice that something has been received, but counting them as balance or spending them is premature.

I made changes so they show up in lighter print, with the credit amount in square brackets like [+1.23], and the amount not counted towards your balance and not available for spending. This doesn't apply to transactions you sent, which you implicitly trust, since you wrote them.

I didn't make it (+1.23) because parenthesis in accounting means negative. I hope square brackets is different enough to be clear what is meant.

The JSON-RPC interface can still see 0/unconfirmed if it wants by specifying 0 confirmations.

I uploaded the changes to SVN rev 158. I will post a 0.3.13 RC shortly.

If you have any of these transactions in your wallet, do not send any payments until you've upgraded to 0.3.13, which will be coming soon.

If you've already sent any of these transactions, or you're the creator of them, then use theymos' patch or make the following change and use it to send your clean transactions to a new wallet to clean things up.

```
change:
```

```
if (pcoin->GetDepthInMainChain() < 1 && pcoin->GetDebit() <= 0) continue;
```

to:

```
if (pcoin->GetDepthInMainChain() < 1)
  continue;</pre>
```

# **BitcoinTalk**

```
0.3.13 RC1 for Windows, please test
```

2010-09-30 17:04:15 UTC - -

0.3.13 release candidate, to be released soon so please test: <a href="http://www.bitcoin.org/download/bitcoin-0.3.13-rc1-win32-setup.exe">http://www.bitcoin.org/download/bitcoin-0.3.13-rc1-win32-setup.exe</a>

- don't count or spend payments until they have 1 confirmation <a href="http://BitcoinTalk.org/index.php?topic=1306.0">http://BitcoinTalk.org/index.php?topic=1306.0</a>
- internal version number from 312 to 31300
- only accept transactions sent by IP address if -allowreceivebyip is specified

- dropped DB\_PRIVATE Berkeley DB flag
- fix problem sending the last cent with sub-cent fractional change
- auto-detect whether to use 128-bit 4-way SSE2 on Linux Gavin Andresen:
- option -rpcallowip= to accept json-rpc connections from another machine
- clean shutdown on SIGTERM on Linux

#### **BitcoinTalk**

Re: BitCoin Wikipedia page DELETED!!!

2010-09-30 17:50:32 UTC - -

If you do, I think it should be a very brief, single paragraph article like 100 words or less that simply identifies what Bitcoin is.

I wish rather than deleting the article, they put a length restriction. If something is not famous enough, there could at least be a stub article identifying what it is. I often come across annoying red links of things that Wiki ought to at least have heard of.

The article could be as simple as something like:

"Bitcoin is a peer-to-peer decentralised /link/electronic currency/link/."

The more standard Wiki thing to do is that we should have a paragraph in one of the more general categories that we are an instance of, like Electronic Currency or Electronic Cash. We can probably establish a paragraph there. Again, keep it short. Just identifying what it is.

# **BitcoinTalk**

Re: Prioritized transactions, and tx fees

2010-09-30 18:11:56 UTC - -

It ramps up the fee requirement as the block fills up:

<50KB free

50KB 0.01

250KB 0.02

333KB 0.03

375KB 0.04

etc.

It's a typical pricing mechanism. After the first 50KB sells out, the price is raised to 0.01. After 250KB is sold, it goes up to 0.02. At some price, you can pretty much always get in if you're willing to outbid the other customers.

Just including the minimum 0.01 goes a long way.

### **BitcoinTalk**

Re: Prioritized transactions, and tx fees

2010-09-30 18:22:22 UTC - -

True, the switch should be something more dynamic that pays per KB. It's harder to think of how to explain it.

### **BitcoinTalk**

Re: Remote RPC access

2010-09-30 18:27:41 UTC - -

It can be safe if you're using it over your own LAN, like if you have multiple servers at a location that talk to each other.

0.3.13 RC1 is available for Windows:

http://www.bitcoin.org/download/bitcoin-0.3.13-rc1-win32-setup.exe

# **BitcoinTalk**

Re: 0.3.13 RC1 for Windows, please test

2010-10-01 00:32:46 UTC - -

Too late for 0.3.13, but I'll try to find time to add it to the next version.

# **BitcoinTalk**

Version 0.3.13, please upgrade

2010-10-01 00:34:35 UTC - -

Version 0.3.13 is now available. You should upgrade to prevent potential problems with 0/unconfirmed transactions. Note: 0.3.13 prevents problems if you haven't already spent a 0/unconfirmed transaction, but if that already happened, you need 0.3.13.2.

#### Changes:

- Don't count or spend payments until they have 1 confirmation.
- Internal version number from 312 to 31300.
- Only accept transactions sent by IP address if -allowreceivebyip is specified.
- Dropped DB PRIVATE Berkeley DB flag.
- Fix problem sending the last cent with sub-cent fractional change.
- Auto-detect whether to use 128-bit 4-way SSE2 on Linux.

#### Gavin Andresen:

- Option -rpcallowip= to accept json-rpc connections from another machine.
- Clean shutdown on SIGTERM on Linux.

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.13/

(Thanks Laszlo for the Mac OSX build!)

#### Note:

The SSE2 auto-detect in the Linux 64-bit version doesn't work with AMD in 64-bit mode. Please try this instead and let me know if it gets it right: <a href="http://www.bitcoin.org/download/bitcoin-0.3.13.1-specialbuild-linux64.tar.gz">http://www.bitcoin.org/download/bitcoin-0.3.13.1-specialbuild-linux64.tar.gz</a>

You can still control the SSE2 use manually with -4way and -4way=0.

Version 0.3.13.2 (SVN rev 161) has improvements for the case where you already had 0/unconfirmed transactions that you might have already spent. Here's a Windows build of it:

http://www.bitcoin.org/download/bitcoin-0.3.13.2-win32-setup.exe

# **BitcoinTalk**

Re: Version 0.3.13

2010-10-03 18:17:06 UTC - -

Quote from: ShadowOfHarbringer on October 02, 2010, 01:00:07 PM

That's nice, however the automatic 4way detection is not working on my Gentoo AMD 64 version client.

I still have to add the "-4way" switch.

Forgot to say, I suspected the detect might not work on 64-bit AMD. I found it hard to believe but AMD reports a different model number in 64-bit mode.

Could you grep CPUID your debug.log and tell me what it says? (and anyone else with 64-bit AMD) And what AMD chip do you have?

Do all AMDs that support 64-bit have the better SSE2 hardware also?

### **BitcoinTalk**

Re: Version 0.3.13, please upgrade

2010-10-03 19:39:06 UTC - -

Could a few people please run this special build? It'll amnesty the dust spam transactions, which will clear up the 0/unconfirmed problem for now. We really just need one block letting them through to clear up the previous transactions. Post if you generate a block with this.

These are binaries only. The linux version is 64-bit only. <a href="http://www.bitcoin.org/download/bitcoin-0.3.13.1-specialbuild-win32.zip">http://www.bitcoin.org/download/bitcoin-0.3.13.1-specialbuild-win32.zip</a> <a href="http://www.bitcoin.org/download/bitcoin-0.3.13.1-specialbuild-linux64.tar.gz">http://www.bitcoin.org/download/bitcoin-0.3.13.1-specialbuild-linux64.tar.gz</a>

SHA1 fb7c66270281ed058c570627cf7baff0bdc16e5d bitcoin-0.3.13.1-specialbuild-win32.zip SHA1 9fc44ea5f2109618073e2cfd887e2cc266eb31a9 bitcoin-0.3.13.1-specialbuild-linux64.tar.gz

The linux 64-bit version includes a change to the cpuid 4-way 128-bit SSE2 autodetect for AMD in 64-bit mode, if you'd like to test that and see if that's better.

# **BitcoinTalk**

Re: Version 0.3.13, please upgrade

2010-10-03 19:49:32 UTC - -

**Quote from: tcatm on October 03, 2010, 07:45:45 PM** 983 Mhash/s box.

## **BitcoinTalk**

```
Re: Version 0.3.13, please upgrade
     2010-10-03 20:02:24 UTC - -
     Code:
     diff -u old\main.cpp new\main.cpp
--- old\main.cpp Sun Oct 03 20:57:20 2010
+++ new\main.cpp Sun Oct 03 20:57:54 2010
@@ -2831,6 +2831,10 @@
  bool fUseSSE2 = ((fIntel && nFamily * 10000 + nModel >= 60026) ||
            (fAMD && nFamily * 10000 + nModel >= 160010);
  // AMD reports a lower model number in 64-bit mode
   if (fAMD && sizeof(void*) > 4 && nFamily * 10000 + nModel >= 160004)
      fUseSSE2 = true;
+
  static bool fPrinted;
  if (!fPrinted)
@@ -2989,6 +2993,17 @@
           // Transaction fee based on block size
            int64 nMinFee = tx.GetMinFee(nBlockSize);
+
            ////// temporary code
            if (nBlockSize < MAX_BLOCK_SIZE_GEN / 10 &&
GetWarnings("statusbar") == "")
               if (nBestHeight < 91000)
+
                 nMinFee = 0:
               if (nBestHeight < 100000 && nTxSize < 2000)
+
                 nMinFee = 0:
               if (nBestHeight < 110000 \&\& nBestHeight \% 10 == 0)
+
                 nMinFee = 0;
            ////// temporary code
            map<uint256, CTxIndex> mapTestPoolTmp(mapTestPool);
            if (!tx.ConnectInputs(txdb, mapTestPoolTmp, CDiskTxPos(1,1,1),
pindexPrev, nFees, false, true, nMinFee))
diff -u old\serialize.h new\serialize.h
```

```
--- old\serialize.h Sun Oct 03 20:57:45 2010
+++ new\serialize.h Sun Oct 03 20:57:54 2010
@@ -22,8 +22,8 @@
class CAutoFile;
static const unsigned int MAX_SIZE = 0x02000000;
-static const int VERSION = 31300;
-static const char* pszSubVer = "";
+static const int VERSION = 31301;
+static const char* pszSubVer = " test1";
```

### **BitcoinTalk**

Re: Version 0.3.13, please upgrade

2010-10-03 20:54:07 UTC - -

#### Quote from: theymos on October 03, 2010, 08:09:51 PM

ArtForz is already running with no fees, and he has 20-30% of the network's CPU power. The person who originally sent the broken transactions deleted his wallet, though, and the network has forgotten these historical transactions, so any transactions based on this won't confirm.

Transactions aren't accepted or displayed as 0/unconfirmed until your node has a path of transactions back to the block chain.

Any transactions in your wallet also have bundled with them all unrecorded transactions required to reach the block chain. If you have a transaction that is displayed as 0/unconfirmed, then you have all the previous unrecorded transactions it depends on and you will also rebroadcast those transactions when you rebroadcast yours.

If a no-fee block has already been generated and hasn't helped, then I need to look at what's wrong. It's a part of code that doesn't get much use. They should be recorded in the wallets of everyone who has a transaction depending on them.

#### Quote from: theymos on October 03, 2010, 08:09:51 PM

The person who originally sent the broken transactions deleted his wallet

Sigh... why delete a wallet instead of moving it aside and keeping the old copy just in case? You should never delete a wallet.

**Quote from: tcatm on October 03, 2010, 08:10:47 PM** *It's running. Should find a block within 3 hours.* 

It may take a while to collect re-broadcast transactions. It'll help if you can accept inbound connections so you'll be listening to more nodes. Even if you find a block in 3 hours, keep it running continuously for a few days at least.

### **BitcoinTalk**

Re: [PATCH] increase block size limit

2010-10-03 21:07:28 UTC - -

Quote from: theymos on October 03, 2010, 08:28:39 PM

Applying this patch will make you incompatible with other Bitcoin clients. +1 theymos. Don't use this patch, it'll make you incompatible with the network, to your own detriment.

We can phase in a change later if we get closer to needing it.

## Martii Malmi (AKA Sirius) "COPA trial" email #235

Date: Sun, 03 Oct 2010 21:27:29 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: SMF php code** 

To: Martti Malmi <mmalmi@cc.hut.fi>

I noticed my custom captcha stuff is gone. I guess it got lost in an upgrade? What are we doing for captcha now? If we only have default captcha, we'd be getting flooded with spam accounts. Do I need to re-integrate the custom captcha stuff or do we have another solution now?

# **BitcoinTalk**

Re: How to overthrow the GPU Oligarchs

2010-10-03 21:30:04 UTC - -

Quote from: theymos on October 02, 2010, 06:11:11 AM Quote from: Izsaver on October 02, 2010, 05:49:47 AM

Can you tell more about it:

"they have to do weird things with extraNonce, which increases the size of the block header".

When you generate, you calculate hashes of the block header. Hashing more data is slower than hashing less data, so the block header is critically of a fixed size for everyone, with one exception.

This is the point of confusion. extraNonce is not part of the block header, it is part of the first transaction. It does not slow down your hashing. It does not change the size of the header.

We need to be vigilant and nip in the bud any misconception that the contents of your block slows down your hash speed. It doesn't.

extraNonce never needs to be very big. We could reset it every second whenever the time changes if we wanted. Worst case, if you didn't want to keep track of incrementing it, extraNonce could be 4 random bytes and the chance of wasting time from collision would be negligible.

Separate machines are automatically collision proof because they have different generated public keys in the first transaction. That also goes for each thread too.

## **BitcoinTalk**

Re: Version 0.3.13, please upgrade

2010-10-03 21:43:20 UTC - -

ShadowOfHarbringer, is yours faster with -4way?

If it is, then I'm thinking that any AMD that supports 64-bit has 128-bit SSE2.

The specialbuild version I posted here looks for model 4 or higher. If yours is faster with -4way, then I should change it to always use SSE2 with any AMD with 64-bit.

# **BitcoinTalk**

Re: Memory leak

2010-10-03 22:07:00 UTC - -

You're connecting to yourself. All 21 connection attempts were to a node with version 31300 (0.3.13). Not everyone has 0.3.13 yet.

IRC seems to be working. It ought to have other nodes to try.

There may be something I need to do to make sure it doesn't try to connect to itself again right away after disconnecting. I can't see how it's happening though, it should be resetting nLastTry which would put it to the back of the queue, but the log doesn't show it.

You can try moving addr.dat aside. Maybe there's something wrong in it.

Are you using -addnode?

### **BitcoinTalk**

Re: Version 0.3.13, please upgrade

2010-10-03 23:46:19 UTC - -

Make sure you keep your node online so it'll keep rebroadcasting transaction b412a0. It haven't seen it rebroadcast since 29/09/2010 16:41.

#### **BitcoinTalk**

Re: Website and software translations

2010-10-04 01:44:41 UTC - -

Thanks eurekafag, Russian translation added to SVN rev 160.

# **BitcoinTalk**

Re: Website and software translations

2010-10-04 19:21:01 UTC - -

Quote from: eurekafag on October 04, 2010, 10:55:56 AM

Where can I find the latest English .po file to keep the translation up-to-date?

poedit does it. Either get the src directory from a release, or download it with SVN. Place your .po file 3 directories deep under the src directory. Open it

with poedit and do Catalog->Update from sources.

```
So for example, you have:
src
srcase58.h
srcignum.h
...
src\util.cpp
src\util.h
src\xpm
src\locale u\LC_MESSAGESitcoin.po
```

Open bitcoin.po with poedit, do Catalog->Update from sources. It looks for the sourcecode up 3 directories (..\..\.) from where bitcoin.po is.

This updates your existing .po file you already worked on and adds any news strings. It may try to match close strings, so check things over and make sure it didn't make any bad guesses.

Make sure you use the .po file I uploaded to SVN or in a release, because I always fix up at least a few things. I'm attaching your Russian one to this message.

## **BitcoinTalk**

```
Re: [PATCH] increase block size limit
```

2010-10-04 19:48:40 UTC - -

It can be phased in, like:

```
if (blocknumber > 115000)
maxblocksize = largerlimit
```

It can start being in versions way ahead, so by the time it reaches that block number and goes into effect, the older versions that don't have it are already obsolete.

When we're near the cutoff block number, I can put an alert to old versions to make sure they know they have to upgrade.

# Martii Malmi (AKA Sirius) "COPA trial" email #237

Date: Mon, 04 Oct 2010 20:05:26 +0100

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: SMF php code To: mmalmi@cc.hut.fi

I reuploaded the changes. For future reference, the files in Sources with customisations are:
Register.php
PersonalMessage.php

ManageRegistration.php Subs.php

Subs.piip

Let me know whenever you do an upgrade so I can make sure all my changes survived.

Hopefully the 1.1.x line is mature and updates are infrequent. We shouldn't upgrade to 2.0. I made a ton of customisations that wouldn't be compatible, and I kind of prefer the look of 1.1 over 2.0 anyway.

The captcha url has mycode=4 added to it, and the register page has extra hidden mycode=2 through 5 images so any automated thing wouldn't know which one to pick. Everything that uses captcha has to have that mycode=4 thing added. Something in sending personal messages also uses captcha.

#### *mmalmi@cc.hut.fi wrote:*

- > Sorry, I didn't notice your custom code when updating. Re-integration is
- > a good idea if it's not too much work. I've removed hundreds of spam
- > accounts by making a search for old accounts that have a webpage url and
- > 0 posts.

>

# **BitcoinTalk**

Re: Website and software translations

2010-10-06 15:42:39 UTC - -

poedit reorganised the file for some reason. I re-ran update from sources and it put it back in the original order so it's fine now. Did you run it on a drive where files aren't sorted alphabetically, like a FAT drive or USB flash drive?

Strings aren't added or changed very often. It's months before enough changes build up.

I uploaded the changes.

This Windows build has the Russian translation in it: http://www.bitcoin.org/download/bitcoin-0.3.13.2-win32-setup.exe

### **BitcoinTalk**

Re: I broke my wallet, sends never confirm now.

2010-10-06 16:54:23 UTC - -

That's going to be more of a SelectCoins thing.

SVN rev 161 has a refinement to recursively determine if your own unconfirmed transactions can be spent. This is needed because you should be able to spend your own change right away.

The new recursive determination is: 0/unconfirmed can be spent if it's yours and all its dependencies are either in a block or also yours.

Here's a Windows build:

http://www.bitcoin.org/download/bitcoin-0.3.13.2-win32-setup.exe

This version is an improvement if you already had a 0/unconfirmed transaction and might have already spent it. If you were the original creator of a 0/unconfirmed transaction, you still need theymos' patch instead.

### **BitcoinTalk**

Re: Tor connections not working reliably, many seednodes offline 2010-10-06 17:36:41 UTC - -

Maybe you were just unlucky to have an exit node without reverse lookup.

The IRC server's response doesn't look like it was disconnecting you for that. It's supposed to go IRC SENDING: NICK after that, and it doesn't so it gets timed out.

I see the problem. The IRC code is looking for various phrases to see when the server is ready to receive your NICK, but it's not looking for that particular phrase. I'll fix it.

I don't know if it's really required to wait for the server to finish looking up hostname before sending nick.

How long did it take to get connected with TOR the first time, having to use the seed nodes?

### **BitcoinTalk**

Re: The Niche List

2010-10-06 23:10:31 UTC - -

### Quote from: kiba on September 23, 2010, 04:00:16 PM

1. Download site like rapidshare and other crappy host. Inconvenient captcha and required paypal. Bitcoin can possibly take both roles and streamline the whole process.

Repeating myself here, but there is open source software for that, so it would just be a matter of bolting on a Bitcoin payment mechanism. One good one I found was Mihalism Multi Host. It's designed as a free host, so it would just need a few tweaks to loosen up restrictions consistent with paid use.

### **BitcoinTalk**

Key pool feature for safer wallet backup

2010-10-09 20:19:33 UTC - -

SVN rev 163 (ver 0.3.13.3) has the key pool feature. Pre-generated new keys are aged in a queue before use, so that backups of wallet.dat hold keys you'll use in the future.

For now I made the default pool size 100. It can be configured with -keypool=. Be aware, it takes a little time to increase the pool size, so don't go crazy with it. Disk space is about 1K per key.

I have not addressed the recovery side of this yet. If you actually did restore an old wallet.dat, I think you may have to delete blk\*.dat to rediscover your own transactions during the redownload.

I've only tested this moderately. You might not want to use this for a website server until it's had some more testing.

## **BitcoinTalk**

Version 0.3.14

2010-10-21 16:39:27 UTC - -

Version 0.3.14 is now available

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.14/

#### Changes:

- Key pool feature for safer wallet backup

Gavin Andresen:

- TEST network mode with switch -testnet
- Option to use SSL for JSON-RPC connections on unix/osx
- validateaddress RPC command eurekafag:
- Russian translation

### **BitcoinTalk**

Re: Website and software translations

2010-10-21 22:50:47 UTC - -

The order matters not to the program, but it matters to me maintaining it. If it jumbles the order of the .po file then I can't diff for changes. I have to update all 7 translation files when I change the English text in the program, and it's easier when they're all in the same order.

I can still put it back into normal order by making poedit rescan it.

It is normal that untranslated strings are shown on top.

#### Quote from: eurekafag on October 06, 2010, 07:39:36 PM

By the way, there are some similar lines that possibly may be replaced by one. They are very close by meaning and differs only by 1-2 words. Just a suggestion of course.

I know, but not easily without complicating the sourcecode.

### **BitcoinTalk**

Re: ERROR - PLEASE HELP ME!

2010-10-23 18:22:49 UTC - -

Quote from: theymos on October 21, 2010, 10:00:26 PM

his block count remains "stuck" at 1698.

He was generating invalid blocks at difficulty 1.0. He must have a corrupted entry in his blk0001.dat or blkindex.dat file. He just needs to delete blk\*.dat and let it redownload.

The safety lockdown detected the problem and was displaying "WARNING: Displayed transactions may not be correct!" because it saw a longer chain existed that it was unable to accept. The safety lockdown cannot stop generation or it would create an attack possibility.

#### Quote from: gavinandresen on October 22, 2010, 02:25:14 PM

The Bitcoin client really shouldn't allow coin generation until you have all of the blocks up to the last block checkpoint.

Good idea, I made a change to make sure it won't generate before checkpoint block 74000.

### BitcoinTalk

Re: ERROR - PLEASE HELP ME!

2010-10-23 18:38:04 UTC - -

OK, if it really won't get past block 1698 on redownload, then we're in stranger territory.

Yes, possibly he has antivirus software or even a router or filewall that is pattern matching a sequence of bytes and censoring it.

It would be instructive to get knightmb's blk\*.dat and see if that gets him past that point.

# **BitcoinTalk**

Re: Win7 64bit since last patch Tues now crashes

2010-10-23 18:52:02 UTC - -

#### **Quote from: Odin on October 22, 2010, 09:24:38 PM**

Fault Module Name: mingwm10.dll

This is the important clue. I believe it's saying it crashed in that. Maybe there are other versions of it to try. mingwm10.dll is just a simple placeholder thing that satisfies some callback requirement for multithreaded apps.

Is anyone else running OK on Windows 64-bit?

### **BitcoinTalk**

Re: Suggestion: Allow short messages to be sent together with bitcoins?

2010-10-23 19:02:57 UTC - -

ECDSA can't encrypt messages, only sign signatures.

It would be unwise to have permanently recorded plaintext messages for everyone to see. It would be an accident waiting to happen.

If there's going to be a message system, it should be a separate system parallel to the bitcoin network. Messages should not be recorded in the block chain. The messages could be signed with the bitcoin address keypairs to prove who they're from.

# **BitcoinTalk**

Re: Multiple Wallets, one computer

2010-10-24 19:17:51 UTC - -

I have the beginning of something like this. It's mostly like what Gavin described.

Some more rpc interface:

move <fromaccount> <toaccount> <amount>

Move from one internal account to another. I think blank account name ("") will be your default account. If you sell something to a user, you could do move "their account" "" 123.45.

Is "move" the best name for this? I shied away from "transfer" because that

sounds too close to sending a transaction.

I'm thinking a new function getaccountaddress instead of overloading getnewaddress:

getaccountaddress <account>

Gives you an address allocated from getnewaddress <account>. It'll keep giving the same address until something is received on the address, then it allocates a new address. (It automatically does what the sample code I posted some time ago did)

Would these commands make it possible in simple cases to implement your website without needing a database of your own?

### **BitcoinTalk**

Re: Multiple Wallets, one computer

2010-10-25 16:53:53 UTC - -

Here's some pseudocode of how you would use the account based commands. It sure makes website integration a lot easier.

```
print "send to " + getaccountaddress(username) + " to fund your account"
print "balance: " + getbalance(username, 0)
print "available balance: " + getbalance(username, 6)

// if you make a sale, move the money out of their account
move(username, "", amount, 6)

// withdrawal
```

## **BitcoinTalk**

Re: Win7 64bit since last patch Tues now crashes

2010-10-25 17:27:47 UTC - -

sendfrom(username, bitcoinaddress, amount, 6)

The only thing I can think of is to see if there are other versions of mingwm10.dll you can get. mingwm10.dll is a tiny little DLL that came with the MinGW compiler that you need when you build for multi-thread. I don't know exactly what it does, but it probably just says something like "yes Windows, see

I'm in a DLL like you insisted."

The end of your debug.log file might show the last thing it was doing before it crashed.

### **BitcoinTalk**

Re: New icon/logo

2010-11-13 00:55:51 UTC - -

I'm happy if someone with artistic skill wants to contribute alternatives. The icon/logo was meant to be good as an icon at the 16x16 and 20x20 pixel sizes. I think it's the best program icon, but there's room for improvement at larger sizes for a graphic for use on websites.

It'll be a lot simpler if authors could make their graphics public domain.

### **BitcoinTalk**

Re: Some testing that I did on the testnetwork, my findings.

2010-11-13 23:25:26 UTC - -

Thank you for limiting flood tests to the testnet.

Version 0.3.15 combines several features to help legitimate transactions jump the queue during a flood attack. The key was Gavin's idea for prioritising transactions based on the age of their dependencies. Every coin is entitled to turn over so often. The longer waited, the more priority accumulates. Priority is sum(valuein \* age) / txsize. Transaction fee still takes precedence over priority, and priority determines the order of processing within a fee strata.

In support of the priority feature, SelectCoins only uses your own 0 conf transactions only as a last resort if that's all you have left. This helps keep you from turning your coins over rapidly unless you're forcing it by actually turning all your coins over rapidly.

# **BitcoinTalk**

Version 0.3.15

2010-11-13 23:26:40 UTC - -

Version 0.3.15 is now available.

#### Changes:

- paytxfee switch is now per KB, so it adds the correct fee for large transactions
- sending avoids using coins with less than 6 confirmations if it can
- BitcoinMiner processes transactions in priority order based on age of dependencies
- make sure generation doesn't start before block 74000 downloaded
- bugfixes by Dean Gores
- testnet, keypoololdest and paytxfee added to getinfo

### **BitcoinTalk**

Re: Some testing that I did on the testnetwork, my findings.

2010-11-14 16:53:19 UTC - -

#### Quote from: ByteCoin on November 13, 2010, 11:55:11 PM

Of course, if the network is not being flooded and you're not overly concerned about the current transaction getting held up then it's probably worth preferring to use your 0 conf transactions so that you can "save" the higher priority coins for when the network **is** being flooded.

You should use at least some priority in case a flood comes along before the next block.

As long as all dependencies have at least 1 conf, if the transaction doesn't have enough priority at first, the dependencies will age until it does.

#### Quote

Gaming the system by including 1000 or so recently turned over BTC to bump the priority as described in my post above still works of course!

Or managing how much priority you spend on a transaction. The software would have to know your future plans to know whether to spend your priority now or save it for later. I don't think we'll need to get into that much detail though. There's a wide enough difference between normal users and flooders.

Priority doesn't have to do everything. Once you know there's a flood, you can

add -paytxfee=0.01. Hopefully with priority, your transactions before that should be at worst slow, not stuck.

### **BitcoinTalk**

Re: Need OP\_BLOCKNUMBER to allow "time" limited transactions 2010-11-15 18:37:44 UTC - -

We can't safely do OP\_BLOCKNUMBER. In the event of a block chain reorg after a segmentation, transactions need to be able to get into the chain in a later block. The OP\_BLOCKNUMBER transaction and all its dependants would become invalid. This wouldn't be fair to later owners of the coins who weren't involved in the time limited transaction.

nTimeLock does the reverse. It's an open transaction that can be replaced with new versions until the deadline. It can't be recorded until it locks. The highest version when the deadline hits gets recorded. It could be used, for example, to write an escrow transaction that will automatically permanently lock and go through unless it is revoked before the deadline. The feature isn't enabled or used yet, but the support is there so it could be implemented later.

# **BitcoinTalk**

Re: Transaction / spam flood attack currently under way

2010-11-19 23:50:24 UTC - -

### Quote from: creighto on November 19, 2010, 08:29:12 PM

Perhaps in addition to the age priority rule recently implimented, there should be a minimum age rule <u>without</u> a transaction fee. Said another way, perhaps a generation rule that says that a free transaction must be 3 blocks deep before it can be transfered again for free. This will still allow real users to immediately spend new funds if they have to, while still permitting real users to reshuffle funds to suit their needs without an overhead cost. I think that this would significantly inhibit the type of spamming attack that is currently underway.

I'm doing something like that. Priority is a more formalised version of the concept you're describing.

Quote from: FreeMoney on November 19, 2010, 05:39:44 PM

As it stands now 3.15 has a lot of free transaction space and that space is given first to transactions with the highest [age]\*[value]/[size] correct? Would it be reasonable to make some arbitrary portion of the free space require [age]\*[value]/[size] > C?

Maybe set C so that a standard 1BTC transaction can get into the main free area on the next block. And a .1 can get in after waiting about 10 blocks. And make the area which allows [age]\*[value]/[size] < C to let in about a dozen transactions or so.

Yes, like this. And the no-priority-requirement area is 3K, about a dozen transactions per block.

I just uploaded SVN rev 185 which has a minimal priority requirement for free transactions. Transaction floods are made up of coins that are re-spent over and over, so they depend on their own 0 conf transactions repeatedly. 0 conf transactions have 0 priority, so free transactions like that will have to wait for one transaction to get into a block at a time.

Version 0.3.15 doesn't write transactions using 0 conf dependencies unless that's all it has left, so normal users shouldn't usually have a problem with this.

I think this is a good compromise short of making the default fee 0.01. It's not so much to ask that free transactions can only be used to turn coins over so often. If you're using free transactions, you're taking charity and there has to be some limit on how often you can use it with the same coins.

We've always said free transactions may be processed more slowly. You can help ensure your transactions go through quickly by adding -paytxfee=0.01.

# BitcoinTalk

Re: OpenCL miner for the masses

2010-11-20 17:24:20 UTC - -

Quote from: m0mchil on November 20, 2010, 10:16:19 AM updated to SVN 186

Thanks m0mchil for keeping up on the updates!

GPU miners, please upgrade as soon as possible to shut down the free transaction abuse! This version has the new priority-based limit on free transaction spam.

#### Quote from: m0mchil on November 16, 2010, 10:30:41 AM

Just updated to SVN 181 and fixed getwork patch to wait 60 seconds between rebuilding the block with new transactions. This is actually the behavior of the original client, was forgotten in the patch by mistake. Fixes heavy CPU usage on every getwork request (this became obvious with recent heavy transaction spam). Please upgrade.

Before SVN 184, compiling transactions into a block used an  $n^2$  algorithm. The new efficient single-pass algorithm is orders of magnitude quicker. (O(n) vs O( $n^2$ )/2 algorithm, n=200 maybe 10 to 100 times quicker)

### **BitcoinTalk**

New getwork

2010-11-23 19:50:12 UTC - -

I uploaded a redesign of m0mchil's getwork to SVN rev 189 (version 31601)

m0mchil's external bitcoin miner idea has solved a lot of problems. GPU programming is immature and hard to compile, and I didn't want to add additional dependencies to the build. getwork allows these problems to be solved separately, with different programs for different hardware and OSes. It's also convenient that server farms can run a single Bitcoin node and the rest only run getwork clients.

The interface has a few changes:

getwork [data]

If [data] is not specified, returns formatted hash data to work on:

"midstate": precomputed hash state after hashing the first half of the data

"data" : block data

"hash1": formatted hash buffer for second hash

"target": little endian hash target

If [data] is specified, tries to solve the block and returns true if it was successful. [data] is the same 128 byte block data that was returned in the "data" field, but with the nonce changed.

#### Notes:

- It does not return work when you submit a possible hit, only when called without parameter.
- The block field has been separated into data and hash1.
- data is 128 bytes, which includes the first half that's already hashed by midstate.

- hash1 is always the same, but included for convenience.
- Logging of "ThreadRPCServer method=getwork" is disabled, it would be too much junk in the log.

#### **BitcoinTalk**

Re: New getwork

2010-11-23 20:55:27 UTC - -

It's not an exact drop-in replacement. I wanted to clean up the interface a little. It only requires a few changes.

ScanHash\_ functions aren't going away. BTW, the interface of this is designed to mirror the parameters of that (midstate, data, hash1).

### **BitcoinTalk**

Re: New getwork

2010-11-24 17:21:01 UTC - -

### Quote from: jgarzik on November 24, 2010, 04:47:42 AM

I suspect something weird going on with ByteReverse (or lack thereof). It's quite unclear whether or not 'data' and 'nonce' must be byte-reversed, and in what way.

getwork does the byte-reversing. midstate, data and hash1 are already bigendian, and you pass data back still big-endian, so you work in big-endian and don't have to do any byte-reversing. They're the same data that is passed to the ScanHash\_ functions. You can take midstate, data and hash1, put them in 16-byte aligned buffers and pass them to a ScanHash\_ function, like ScanHash(pmidstate, pdata + 64, phash1, nHashesDone). If a nonce is found, patch it into data and call getwork.

I should probably change the ScanHash\_ functions to use pdata instead of pdata + 64 so they're consistent.

target is little endian, it's supposed to be the same as how m0mchil's did it. (if it's not, then it should be fixed) That's the only case where you would use byte reverse. I think you do it like: if ByteReverse((unsigned int\*)hash[6]) < (unsigned int\*)target[6].

### Quote from: DiabloD3 on November 24, 2010, 11:31:11 AM

Satoshi, please fix your implementation of getwork so it complies with m0mchill's specification

This is the new spec. It shouldn't be hard to update your miner to use it.

#### The changes are:

- It does not return work when you submit a possible hit, only when called without parameter.
- The block field has been split into data and hash1.
- state renamed to midstate for consistency.
- extranonce not needed.

#### **BitcoinTalk**

Re: OpenCL miner for the masses

2010-11-24 17:53:09 UTC - -

A revised version of getwork is now in the official client, but the miners need to be updated a little to use it.

## **BitcoinTalk**

Re: RFC: ship block chain 1-74000 with release tarballs?

2010-11-25 17:51:39 UTC - -

It's not the downloading that takes the time, it's verifying and indexing it.

Bandwidthwise, it's more efficient than if you downloaded an archive. Bitcoin only downloads the data in blk0001.dat, which is currently 55MB, and builds blkindex.dat itself, which is 47MB. Building blkindex.dat is what causes all the disk activity.

During the block download, it only flushes the database to disk every 500 blocks. You may see the block count pause at ??499 and ??999. That's when it's flushing.

Doing your own verifying and indexing is the only way to be sure your index data is secure. If you copy blk0001.dat and blkindex.dat from an untrusted source, there's no way to know if you can trust all the contents in them.

Maybe Berkeley DB has some tweaks we can make to enable or increase cache memory.

# **BitcoinTalk**

Version 0.3.17

2010-11-25 20:07:36 UTC - -

Version 0.3.17 is now available.

#### Changes:

- new getwork, thanks m0mchil
- added transaction fee setting in UI options menu
- free transaction limits
- sendtoaddress returns transaction id instead of "sent"
- getaccountaddress <account>

The UI transaction fee setting was easy since it was still there from 0.1.5 and all I had to do was re-enable it.

The accounts-based commands: move, sendfrom and getbalance <account> will be in the next release. We still have some more changes to make first.

#### Downloads:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.17/

## **BitcoinTalk**

Re: RFC: ship block chain 1-74000 with release tarballs?

2010-11-26 17:32:01 UTC - -

I tested it on a slow 7 year old drive, where bandwidth and CPU were clearly not the bottleneck. Initial download took 1 hour 20 minutes.

If it's taking a lot longer than that, certainly 24 hours, then it must be downloading from a very slow node, or your connection is much slower than around 15KB per sec (120kbps), or something else is wrong. It would be nice to know what appears to be the bottleneck when that happens.

Every 10 minutes or so when the latest block is sent, it should have the chance to change to a faster node. When the latest block is broadcast, it requests the next

500 blocks from other nodes, and continues the download from the one that sends it fastest. At least, that's how it should work.

Quote from: jgarzik on November 26, 2010, 02:07:43 AM Quote from: satoshi on November 25, 2010, 05:51:39 PM

Maybe Berkeley DB has some tweaks we can make to enable or increase cache memory.

Which of the ACID properties do you need, while downloading?

It may only need more read caching. It has to read randomly all over blk0001.dat and blkindex.dat to index. It can't assume the file is smaller than memory, although it currently still is. Caching would be effective, since most dependencies are recent.

Someone should experiment with different Berkeley DB settings and see if there's something that makes the download substantially faster. If something substantial is discovered, then we can work out the particulars.

#### Quote

Adding BDB records is simply appending to a log file, until you issue a checkpoint. The checkpoint then updates the main database file.

We checkpoint every 500 blocks.

### **BitcoinTalk**

Re: Version 0.3.17

2010-11-26 18:23:30 UTC - -

Laszlo does them, but I haven't asked him to do one for a while because there wasn't anything major. I'll ask him to do this version.

# **BitcoinTalk**

Re: New getwork

2010-11-26 21:31:13 UTC - -

That's what it does, it returns true/false.

## **BitcoinTalk**

Re: New demonstration CPU miner available

2010-11-26 22:02:41 UTC - -

You should try it with tcatm's 4-way SSE2 SHA in sha256.cpp. It compiles fine as a C file, just rename sha256.cpp to sha256.c. I was able to get it to work in simple tests on Windows, but not when linked in with Bitcoin. It may have a better chance of working as part of a C program instead of C++.

Currently it's only enabled in the Linux build, so if you get it to work you could make it available to Windows users. It's about 100% speedup on AMD CPUs.

#### **BitcoinTalk**

Re: Cooperative mining

2010-11-28 16:03:30 UTC - -

ribuck's description is spot on.

Pool operators can modify their getwork to take one additional parameter, the address to send your share to.

The easy way for the pool operator would be to wait until the next block is found and divy it up proportionally as:

user's near-hits/total near-hits from everyone

That would be easier and safer to start up. It also has the advantage that multiple hits from the same user can be combined into one transaction. A lot of your hits will usually be from the same people.

The instant gratification way would be to pay a fixed amount for each near-hit immediately, and the operator takes the risk from randomness of having more or less near-hits before a block is found.

Either way, the user who submits the hit that solves the block should get an extra amount off the top, like 10 BTC.

New users wouldn't really even need the Bitcoin software. They could download a miner, create an account on mtgox or mybitcoin, enter their deposit address into the miner and point it at anyone's pool server. When the miner says it found something, a while later a few coins show up in their account.

Miner writers better make sure they never false-positive near-hits. Users will depend on that to check if the pool operator is cheating them. If the miner wrongly says it found something, users will look in their account, not find anything, and get mad at the pool operator.

### BitcoinTalk

Re: RFC: ship block chain 1-74000 with release tarballs?

2010-11-28 17:13:01 UTC - -

Despite everything else said, the current next step is:

#### Ouote

Someone should experiment with different Berkeley DB settings and see if there's something that makes the download substantially faster. If something substantial is discovered, then we can work out the particulars.

In particular, I suspect that more read caching might help a lot.

## Quote from: jgarzik on November 28, 2010, 02:33:29 AM

Another new user on IRC, Linux this time, was downloading at a rate of 1 block every 4 seconds -- estimated total download time around 4 days.

Then something more specific was wrong. That's not due to normal initial download time. Without more details, it can't be diagnosed. If it was due to slow download, did it speed up after 10-20 minutes when the next block broadcast should have made it switch to a faster source? debug.log might have clues. How fast is their Internet connection? Was it steadily slow, or just slow down at one point?

### Quote

We have the hashes for genesis block through block 74000 hardcoded (compiled) into bitcoin, so there's no reason why we shouldn't be able to automatically download a compressed zipfile of the block database from anywhere, unpack it, verify it, and start running.

The 74000 checkpoint is not enough to protect you, and does nothing if the download is already past 74000. -checkblocks does more, but is still easily defeated. You still must trust the supplier of the zipfile.

If there was a "verify it" step, that would take as long as the current normal initial download, in which it is the indexing, not the data download, that is the

bottleneck.

## Quote from: jgarzik on November 28, 2010, 07:33:55 AM

Presumably at some point there will be a lightweight client that only downloads block headers, but there will still be hundreds of thousands of those...

80 bytes per header and no indexing work. Might take 1 minute.

#### Quote

uncompressed data using a protocol (bitcoin P2P) that wasn't designed for bulk data transfer.

The data is mostly hashes and keys and signatures that are uncompressible.

The speed of initial download is not a reflection of the bulk data transfer rate of the protocol. The gating factor is the indexing while it downloads.

### BitcoinTalk

Re: Is safe running bitcoins with the same wallet on more computers simultaneously?

2010-11-28 18:06:39 UTC - -

#### Ouote

Will it be synchronized automatically?

Very much not. Using multiple copies of wallet.dat is not recommended or supported, in fact all of Bitcoin is designed to defeat that. Both copies will get screwed up.

If you're trying to consolidate your generated coins into one wallet, a better solution now is to run getwork miners on the additional systems. jgarzik has a CPU miner, and it supports teatm's 4-way SSE2, so on Windows it's up to twice as fast as the built-in SHA if you have an AMD or recent Intel (core 3, 5 or 7).

New demonstration CPU miner available: http://BitcoinTalk.org/index.php?topic=1925.0

# **BitcoinTalk**

Re: RFC: ship block chain 1-74000 with release tarballs?

2010-11-29 20:19:12 UTC - -

It seems like you're inclined to assume everything is wrong more than is actually so.

Writing the block index is light work. Building the tx index is much more random access per block. I suspect reading all the prev txins is what's slow. Read caching would help that. It's best if the DB does that. Maybe it has a setting for how much cache memory to use.

#### Quote

1) bitcoin should be opening databases, not just environment, at program startup, and closing database at program shutdown.

Already does that. See CDB. The lifetime of the (for instance) CTxDB object is only to support database transactions and to know if anything is still using the database at shutdown.

#### Quote

And, additionally, bitcoin forces a database checkpoint, pushing all transactions from log into main database.

If it was doing that it would be much slower. It's supposed to be only once a minute or 500 blocks:

```
if (strFile == "blkindex.dat" && IsInitialBlockDownload() && nBestHeight % 500 != 0)
```

nMinutes = 1;

dbenv.txn\_checkpoint(0, nMinutes, 0);

Probably should add this:

```
if (!fReadOnly)
```

dbenv.txn\_checkpoint(0, nMinutes, 0);

#### Quote

2) For the initial block download, txn commit should occur once every N records, not every record. I suggest N=1000.

Does transaction commit imply flush? That seems surprising to me. I assume a database op wrapped in a transaction would be logged like any other database op. Many database applications need to wrap almost every pair of ops in a transaction, such as moving money from one account to another. (debit a, credit b) I can't imagine they're required to batch all their stuff up themselves.

In the following cases, would case 1 flush once and case 2 flush twice?

```
case 1:
write
write
write
write
checkpoint
case 2:
begin transaction
write
write
commit transaction
begin transaction
write
write
commit transaction
checkpoint
```

Contorting our database usage will not be the right approach. It's going to be BDB settings and caching.

## **BitcoinTalk**

Re: Incompatible wallet format with latest bitcoin-git?

2010-11-30 19:02:31 UTC - -

What was this wallet used with? An early accounts patch or git build?

It's while loading the wallet. I assume it must be in this:

```
else if (strType == "acentry")
{
    string strAccount;
    ssKey >> strAccount;
    uint64 nNumber;
    ssKey >> nNumber;
    if (nNumber > nAccountingEntryNumber)
        nAccountingEntryNumber;
}
```

You could check that with this:

```
else if (strType == "acentry")
{
    string strAccount;
    assert(!ssKey.empty());
    ssKey >> strAccount;
    uint64 nNumber;
    if (ssKey.size() != 8 )
        printf("***** %s %d ", strAccount.c_str(), ssKey.size());
    assert(ssKey.empty() == false);
    ssKey >> nNumber;
    if (nNumber > nAccountingEntryNumber)
        nAccountingEntryNumber = nNumber;
}
```

Was there an interim version of accounts on git at some point that had just ("acentry", "account") for the key?

If you have gdb, you could run it in gdb and do a backtrace.

```
gdb --args bitcoin ...
run
(wait for exception)
bt
```

# Martii Malmi (AKA Sirius) "COPA trial" email #238

Date: Wed, 01 Dec 2010 00:58:37 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: [Fwd: Bitcoin.org is down]
To: Martti Malmi <mmalmi@cc.hut.fi>

----- Original Message ------Subject: Bitcoin.org is down

Date: Tue, 30 Nov 2010 18:27:02 -0600 From: theymos <theymos@mm.st>

To: satoshin@gmx.com

Bitcoin.org has been down for several hours.

# **BitcoinTalk**

Re: RFC: ship block chain 1-74000 with release tarballs?

2010-12-01 21:25:39 UTC - -

That's a good optimisation. I'll add that next time I update SVN.

More generally, we could also consider this:

We would then rely on dbenv.txn\_checkpoint(0, 0, 0) in CDB::Close() to flush after wallet writes.

# Martii Malmi (AKA Sirius) "COPA trial" email #239

Date: Thu, 02 Dec 2010 22:00:56 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: What was the bitcoin.org outage? To: Martti Malmi <mmalmi@cc.hut.fi>

Do you know what caused that outage? Did it need to be rebooted, or was it a DoS or something? The IP was pingable during the outage.

Did you get back to davidonpda about his doing a mirror backup? I think that's a really good idea. Do you do any backups, or the VPS do any for you automatically?

# Martii Malmi (AKA Sirius) "COPA trial" email #241

Date: Fri, 03 Dec 2010 19:58:40 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: What was the bitcoin.org outage?

To: mmalmi@cc.hut.fi

- > I told him to go ahead. I don't do automatic backups atm. We should have
- > more server admins soon when I get bitcoinexchange.com to another
- > server. I could give the root password to you and somebody else. Xunie
- > has volunteered, but we might find somebody even more professional from
- > the forum and keep the number of admins at the minimum. If the outage
- > was due to heavy load, he could help us move to lighttpd or optimize
- > resources otherwise. Should we make a recruitment thread on the forum?

It should be Gavin. I trust him, he's responsible, professional, and technically much more linux capable than me.

(I don't know Xunie, but he hasn't posted for months and he was a goofball)

## **BitcoinTalk**

Re: Wikileaks contact info?

2010-12-05 09:08:08 UTC - -

## Quote from: RHorning on December 04, 2010, 10:17:44 PM

Basically, bring it on. Let's encourage Wikileaks to use Bitcoins and I'm willing to face any risk or fallout from that act.

No, don't "bring it on".

The project needs to grow gradually so the software can be strengthened along the way.

I make this appeal to WikiLeaks not to try to use Bitcoin. Bitcoin is a small beta community in its infancy. You would not stand to get more than pocket change, and the heat you would bring would likely destroy us at this stage.

# Martii Malmi (AKA Sirius) "COPA trial" email #243

Date: Mon, 06 Dec 2010 16:08:56 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: Re: What was the bitcoin.org outage?

To: mmalmi@cc.hut.fi

mmalmi@cc.hut.fi wrote:

- > I'm ready to send you the password. Can you send me your PGP key so I
- > don't have to send it in plaintext?

>

- >> It should be Gavin. I trust him, he's responsible, professional, and
- >> technically much more linux capable than me.

>

> Ok, I'll ask him.

Thanks, did you finish moving bitcoinexchange to another server?

## ----BEGIN PGP PUBLIC KEY BLOCK-----

Version: GnuPG v1.4.7 (MingW32)

## mQGiBEkJ+qcRBADKDTcZlYDRtP1Q7/

ShuzBJzUh9hoVVowogf2W07U6G9BqKW24r

piOxYmErjMFfvNtozNk+33cd/sq3gi05O1IMmZzg2rbF4ne5t3iplXnNuzNh+j+6 VxxA16GPhBRprvnng8r9GYALLUpo9Xk17KE429YYKFgVvtTPtEGUlpO1E wCg7FmW

dBbRp4mn5GfxQNT1hzp9WgkD/

3pZ0cB5m4enzfylOHXmRfJKBMF02ZDnsY1GqeHv

/LjkhCusTp2gz4thLycYOFKGmAddpVnMsE/

TYZLgpsxjrJsrEPNSdoXk3IgEStow

mXjTfr9xNOrB20Qk0ZOO1mipOWMgse4PmIu02X24OapWtyhdHsX3oBLcwDdke8aE

gAh8A/sHlK7fL1Bi8rFzx6hb+2yIlD/fazMBVZUe0r2uo7ldqEz5+GeEiBFignd5 HHhqjJw8rUJkfeZBoTKYlDKo7XDrTRxfyzNuZZPxBLTj+keY8WgYhQ5MW sSC2MX7

 $FZHaJddYa0pzUmFZmQh0ydulVUQnLKzRSunsjGOnmxiWBZwb6bQjU2F0b\ 3NoaSBO$ 

YWthbW90byA8c2F0b3NoaW5AZ214LmNvbT6IYAQTEQIAIAUCSQn6pwIbAwYLCOgH

AwIEFQIIAwQWAgMBAh4BAheAAAoJEBjAnoZeyUihXGMAnjiWJ0fvmSgSM3o6Tu3q

RME9GN7QAKCGrFw9SUD0e9/

YDcqhX1aPMrYue7kCDQRJCfqnEAgA9OTCjLa6Sj7t

dZcQxNufsDSCSB+yznIGzFGXXpJk7GgKmX3H9Zl4E6zJTQGXL2GAV4klkSfNtvgs

SGJKqCnebuZVwutyq1vXRNVFPQFvLVVo2jJCBHWjb03fmXmavIUtRCHoc8xgVJMQ

 $LrwvS943GgsqSbdoKZWdTnfnEq+UaGo+Qfv66NpT3Yl0CXUiNBITZOJcJdj\\ HDTBO$ 

XRqomX2WSguv+btYdhQGGQiaEx73XMftXNCxbOpqwsODQns7xTcl2ENru9BNIQME

 $I7L9FYBQUiKHm1k6RrBy1as8XElS2jEos7GAmlfF1wShFUX+NF1VOPdbN3\\ZdFoWq$ 

 $sUjKk+QbrwADBQgA9DiD4+uuRhwk2B1TmtrXnwwhcdkE7ZbLHjxBfCsLPA\\ZiPh8c$ 

ICfV3S418i4H1YCz2ItcnC8KAPoS6mipyS28AU1B7zJYPODBn8E7aPSPzHJfudMK

 $\label{lem:main} MqiCHljVJrE23xsKTC0sIhhSKcr2G+6ARoG5lwuoqJqEyDrblVQQFpVxBNPHSTqu$ 

 $O5PoLXQc7PKgC5SyQuZbEALEkItl2SL2yBRRGOlVJLnvZ6eaovkAlgsbGdlie\\Or0$ 

A25ymkuj636Nqh+c4zRnSINfyrDcID7AcqEb6IhJBBgRAgAJBQJJCfqnAhsMAAoJ

EBjAnoZeyUihPrcAniVWl5M44RuGctJe+IMNX4eVkC08AJ9v7cXsp5uDdQNo8q3R

8RHwN4Gk8w==

=3FTe

----END PGP PUBLIC KEY BLOCK-----

It's also at

http://www.bitcoin.org/Satoshi Nakamoto.asc

# Martii Malmi (AKA Sirius) "COPA trial" email #245

Date: Tue, 07 Dec 2010 15:38:28 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Project Developers** 

To: Martti Malmi <mmalmi@cc.hut.fi>

Mind if I add you to the Project Developers list on the Contact page? You wrote some code before so you should be there. It would have to be your real name for consistency. If you want to have an e-mail address listed, I'll make an image out of it so it doesn't attract spam.

# **BitcoinTalk**

Re: JSON-RPC method idea: list transactions newer than a given txid 2010-12-08 20:21:49 UTC - -

It's not safe to use listtransactions this way.

I know I've been criticized for being reluctant about listtransactions. Let me explain my reluctance.

Transactions are dynamic. Past transactions can become unconfirmed, go away and come back, become invalid and disappear, or be replaced by a different double-spend. Their date can change, their order can change.

Programmers are naturally inclined to want to use listtransactions like this: feed me the new transactions since I last asked, and I'll keep my own tally or static record of them. This will seem to work in all regular use, but if you use the amounts for anything, it is highly exploitable:

- 1) How do you know if a past transaction becomes invalid and disappears?
- 2) When there's a block-chain reorg, it would be easy to double-count transactions when they get confirmed again.
- 3) A transaction can be replaced by a double-spend with a different txid. You would count both spends.

The model where you assume you only need to see new transactions because you've already seen previous transactions is not true. Old transactions can change at any time.

Any time you take an action based on payment amounts received, you always need to go back to bitcoin and ask for a current balance total (or use move or sendfrom), and be ready for the possibility that it can go down.

Now that we have the Accounts feature making it easier to do it the right way, we're better prepared to have listtransactions.

# **BitcoinTalk**

Re: JSON-RPC method idea: list transactions newer than a given txid 2010-12-08 22:36:45 UTC - -

Then how do you cope with the issues I listed in the message you quoted?

# bitcoin-list

## [bitcoin-list] Bitcoin 0.3.18 is released

2010-12-08 23:11:55 UTC - -

Version 0.3.18 is now available.

### Changes:

- Fixed a wallet.dat compatibility problem if you downgraded from 0.3.17 and then upgraded again
- IsStandard() check to only include known transaction types in blocks
- Jgarzik's optimisation to speed up the initial block download a little

The main addition in this release is the Accounts-based JSON-RPC commands that Gavin's been working on (more details at http://www.bitcoin.org/smf/index.php?topic=1886.0).

- getaccountaddress
- sendfrom
- move
- getbalance
- listtransactions

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.18/

# **BitcoinTalk**

Version 0.3.18

2010-12-08 23:19:24 UTC - -

#### Changes:

- Fixed a wallet.dat compatibility problem if you downgraded from 0.3.17 and then upgraded again
- IsStandard() check to only include known transaction types in blocks
- Jgarzik's optimisation to speed up the initial block download a little

The main addition in this release is the Accounts-Based JSON-RPC commands that Gavin's been working on (more details at <a href="http://BitcoinTalk.org/index.php?topic=1886.0">http://BitcoinTalk.org/index.php?topic=1886.0</a>).

- getaccountaddress
- sendfrom
- move
- getbalance
- listtransactions

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.18/

# Martii Malmi (AKA Sirius) "COPA trial" email #247

Date: Wed, 08 Dec 2010 23:09:45 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: [bitcoin-list] Bitcoin 0.3.18 is released

To: bitcoin-list@lists.sourceforge.net

Version 0.3.18 is now available.

### Changes:

- Fixed a wallet.dat compatibility problem if you downgraded from 0.3.17 and then upgraded again
- IsStandard() check to only include known transaction types in blocks
- Jgarzik's optimisation to speed up the initial block download a little

The main addition in this release is the Accounts-based JSON-RPC commands that Gavin's been working on (more details at http://www.bitcoin.org/smf/index.php?topic=1886.0).

- getaccountaddress
- sendfrom
- move
- getbalance
- listtransactions

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.18/

# **BitcoinTalk**

Re: JSON-RPC method idea: list transactions newer than a given txid

2010-12-09 00:12:17 UTC - -

I'm not talking about the normal risk for a given minconf level, I'm talking about additional pitfalls from listtransactions when used this way.

Quote from: satoshi on December 08, 2010, 10:36:45 PM

2) When there's a block-chain reorg, it would be easy to double-count transactions when they get confirmed again.

The OP's example of listtransactions <account> [count=10] [txid] seems to imply and it would be very easy for programmers to assume that if they pass in the last txid of the previous call to listtransactions, they will never see the same transaction more than once, which is not the case. It would be very easy to double-count payments if you don't maintain your own persistent map or dictionary to track which txid's you've already accepted.

It doesn't seem right to have a function that seems tailor made to be used a certain obvious way, and that way is a non-obvious trap.

Quote from: jgarzik on December 08, 2010, 11:07:22 PM Quote from: satoshi on December 08, 2010, 10:36:45 PM

3) A transaction can be replaced by a double-spend with a different txid. You would count both spends.

listtransactions does not add anything to this problem, beyond that which is already vulnerable through listreceived by address.

Suppose both spends are to the same address. getreceivedbyaddress would always count only one or the other spend at any given time, never both.

Using listtransactions, it would be very easy to count both. You see the first spend, you count it. You see the second spend, you count it. Total is double counted.

# **BitcoinTalk**

Re: Version 0.3.18

2010-12-09 14:37:05 UTC - -

New transaction templates can be added as needed. Within a few days, there will be plenty of GPU power that accepts and works on it. Network support will be thorough *long before* there'll be enough clients who understand how to receive and interpret the new transaction.

Timestamp hashes are still already possible:

txin: 0.01

txout: 0.00 <appid, hash> OP CHECKSIG

fee: 0.01

If there's an actual application like BitDNS getting ready to actually start inserting hashes, we can always add a specific transaction template for timestamps.

I like Hal Finney's idea for user-friendly timestamping. Convert the hash of a file to a bitcoin address and send 0.01 to it:

### Quote from: Hal on December 05, 2010, 11:43:56 PM

I thought of a simple way to implement the timestamp concept I mentioned above. Run sha1sum on the file you want to timestamp. Convert the result to a Bitcoin address, such as via <a href="http://blockexplorer.com/q/hashtoaddress">http://blockexplorer.com/q/hashtoaddress</a>. Then send a small payment to that address.

The money will be lost forever, as there is no way to spend it further, but the timestamp Bitcoin address will remain in the block chain as a record of the file's existence.

I understand that this is arguably not a good use of the Bitcoin distributed database, but nothing stops people from doing this so we should be aware that it may be done.

## **BitcoinTalk**

Re: Version 0.3.18

2010-12-09 15:17:53 UTC - -

I came to agree with Gavin about whitelisting when I realized how quickly new transaction types can be added.

### Quote from: nanotube on December 09, 2010, 06:19:05 AM

why not make it easier on everyone and just allow say, 64 or 128 bytes of random data in a transaction?

That's already possible. <pubkey> OP\_CHECKSIG. <pubkey> can be 33 to 120 bytes.

I also support a third transaction type for timestamp hash sized arbitrary data. There's no point not having one since you can already do it anyway. It would tell nodes they don't need to bother to index it.

# **BitcoinTalk**

Re: JSON-RPC method idea: list transactions newer than a given txid

2010-12-09 18:08:08 UTC - -

#### Quote from: jgarzik on December 09, 2010, 12:58:05 AM

*I agree with you and satoshi about "txs after <txid>". My listtransactions (now xlisttransactions) patch pointedly does not have that feature, and never has.* 

As long as the interface is designed for things like showing the user the last N transactions history, it's fine, now that we have the Accounts feature making it easier to do payment detection the right way.

Gavin, could listtransactions have an option to list transactions for all accounts?

I'm not sure what the interface could be, maybe: listtransactions <JSON null type> [count]

It would be hard to do that from the command line though.

I can't think of a good solution for the interface, that's the problem. Maybe "\*" special case like "" is. Everyone would have to make sure no user can create account name "\*".

Quote from: jgarzik on December 09, 2010, 04:13:50 PM

Sure, and that's easy enough to track with transactions.

I don't get how that's "easy" to track with transactions.

## **BitcoinTalk**

Re: Automated nightly builds

2010-12-09 18:28:45 UTC - -

Thanks for setting this up Cdecker.

Is there any chance of getting it to build the GUI version also? If this is Ubuntu, if you get wxWidgets 2.9.0 it should just be a matter of following the steps in build-unix.txt exactly. Is this an environment where you can build wxWidgets once and leave it there and just keep using it?

# **BitcoinTalk**

Re: BitDNS and Generalizing Bitcoin

2010-12-09 21:02:42 UTC - -

I think it would be possible for BitDNS to be a completely separate network and separate block chain, yet share CPU power with Bitcoin. The only overlap is to make it so miners can search for proof-of-work for both networks simultaneously.

The networks wouldn't need any coordination. Miners would subscribe to both networks in parallel. They would scan SHA such that if they get a hit, they potentially solve both at once. A solution may be for just one of the networks if one network has a lower difficulty.

I think an external miner could call getwork on both programs and combine the work. Maybe call Bitcoin, get work from it, hand it to BitDNS getwork to combine into a combined work.

Instead of fragmentation, networks share and augment each other's total CPU power. This would solve the problem that if there are multiple networks, they are a danger to each other if the available CPU power gangs up on one. Instead, all networks in the world would share combined CPU power, increasing the total strength. It would make it easier for small networks to get started by tapping into a ready base of miners.

## **BitcoinTalk**

Re: BitDNS and Generalizing Bitcoin

2010-12-09 22:46:50 UTC - -

#### Ouote from: nanotube on December 09, 2010, 09:20:40 PM

seems that the miner would have to basically do "extra work". and if there's no reward from the bitdns mining from the extra work (which of course, slows down the main bitcoin work), what would be a miner's incentive to include bitdns (and whatever other side chains)?

The incentive is to get the rewards from the extra side chains also for the same work.

While you are generating bitcoins, why not also get free domain names for the *same work*?

If you currently generate 50 BTC per week, now you could get 50 BTC and some domain names too.

You have one piece of work. If you solve it, it will solve a block from both Bitcoin and BitDNS. In concept, they're tied together by a Merkle Tree. To hand it in to Bitcoin, you break off the BitDNS branch, and to hand it in to BitDNS, you break off the Bitcoin branch.

In practice, to retrofit it for Bitcoin, the BitDNS side would have to have maybe ~200 extra bytes, but that's not a big deal. You've been talking about 50 domains per block, which would dwarf that little 200 bytes per block for backward compatibility. We could potentially schedule a far in future block when Bitcoin would upgrade to a modernised arrangement with the Merkle Tree on top, if we care enough about saving a few bytes.

Note that the chains are below this new Merkle Tree. That is, each of Bitcoin and BitDNS have their own chain links inside their blocks. This is inverted from the common timestamp server arrangement, where the chain is on top and then the Merkle Tree, because that creates one common master chain. This is two timestamp servers not sharing a chain.

## **BitcoinTalk**

Re: Fees in BitDNS confusion 2010-12-09 23:58:54 *UTC* -

Not locktime.

There's a possible design for far in the future:

You intentionally write a double-spend. You write it with the same inputs and outputs, but this time with a fee. When your double-spend gets into a block, the first spend becomes invalid. The payee does not really notice, because at the moment the new transaction becomes valid, the old one becomes invalid, and the new transaction simply takes its place.

It's easier said than implemented. There would be a fair amount of work to make a client that correctly writes the double-spend, manages the two versions in the wallet until one is chosen, handles all the corner cases. Every assumption in the existing code is that you're not trying to write double-spends.

There would need to be some changes on the Bitcoin Miner side also, to make the possibility to accept a double-spend into the transaction pool, but only strictly if the inputs and outputs match and the transaction fee is higher. Currently, double-

spends are never accepted into the transaction pool, so every node bears witness to which transaction it saw first by working to put it into a block.

## **BitcoinTalk**

Re: BitDNS and Generalizing Bitcoin

2010-12-10 17:29:28 UTC - -

Piling every proof-of-work quorum system in the world into one dataset doesn't scale.

Bitcoin and BitDNS can be used separately. Users shouldn't have to download all of both to use one or the other. BitDNS users may not want to download everything the next several unrelated networks decide to pile in either.

The networks need to have separate fates. BitDNS users might be completely liberal about adding any large data features since relatively few domain registrars are needed, while Bitcoin users might get increasingly tyrannical about limiting the size of the chain so it's easy for lots of users and small devices.

Fears about securely buying domains with Bitcoins are a red herring. It's easy to trade Bitcoins for other non-repudiable commodities.

If you're still worried about it, it's cryptographically possible to make a risk free trade. The two parties would set up transactions on both sides such that when they both sign the transactions, the second signer's signature triggers the release of both. The second signer can't release one without releasing the other.

## **BitcoinTalk**

Accounts example code

2010-12-10 19:21:03 UTC - -

Some sample pseudocode using the new Accounts based commands in 0.3.18.

```
print "send to " + getaccountaddress(username) + " to fund your account"
print "balance: " + getbalance(username, 0)
print "available balance: " + getbalance(username, 6)
```

// if you make a sale, move the money from their account to your "" account

```
if (move(username, "", amount, 6, "purchased item"))
   SendTheGoods()
```

// withdrawal sendfrom(username, bitcoinaddress, amount, 6, "withdrawal by user")

You can use listtransactions(username) to show them a list of their recent transactions.

## **BitcoinTalk**

Re: BitDNS and Generalizing Bitcoin

2010-12-10 19:55:12 UTC - -

### Quote from: Hal on December 10, 2010, 07:14:04 PM

additional block chains would each create their own flavor of coins, which would trade with bitcoins on exchanges? These chain-specific coins would be used to reward miners on those chains, and to purchase some kinds of rights or privileges within the domain of that chain?

Right, the exchange rate between domains and bitcoins would float.

A longer interval than 10 minutes would be appropriate for BitDNS.

So far in this discussion there's already a lot of housekeeping data required. It will be much easier if you can freely use all the space you need without worrying about paying fees for expensive space in Bitcoin's chain. Some transactions:

Changing the IP record.

Name change. A domain object could entitle you to one domain, and you could change it at will to any name that isn't taken. This would encourage users to free up names they don't want anymore. Generated domains start out blank and the miner sells it to someone who changes it to what they want.

Renewal. Could be free, or maybe require consuming another domain object to renew. In that case, domain objects (domaincoins?) could represent the right to own a domain for a year. The spent fee goes to the miners in the next block fee.

# **BitcoinTalk**

Re: BitDNS and Generalizing Bitcoin

2010-12-10 20:19:39 UTC - -

I agree. All transactions, IP changes, renewals, etc. should have some fee that goes to the miners.

You might consider a certain amount of work to generate a domain, instead of a fixed total circulation. The work per domain could be on a schedule that grows with Moore's Law. That way the number of domains would grow with demand and the number of people using it.

## **BitcoinTalk**

Re: BitDNS and Generalizing Bitcoin

2010-12-11 13:08:30 UTC - -

@dtvan: all 3 excellent points.

- 1) IP records don't need to be in the chain, just do registrar function not DNS. And CA problem solved, neat.
- 2) Pick one TLD, .web +1.
- 3) Expiration and significant renewal costs, very important.

#### Quote from: joe on December 11, 2010, 10:53:58 AM

However, thinking more about this now I support inclusion of additional coinbases / tracking systems in the main network. The reason for doing this is so as not to water down CPU power into multiple networks. We want one strong network, so the network should be versatile.

Avoiding CPU power fragmentation is no longer a reason. Independent networks/chains can share CPU power without sharing much else.

See: http://BitcoinTalk.org/index.php?topic=1790.msg28696#msg28696 and http://BitcoinTalk.org/index.php?topic=1790.msg28715#msg28715

# **BitcoinTalk**

Re: Bitcoin and buffer overflow attacks

2010-12-11 13:32:37 UTC - -

Ouote from: da2ce7 on December 11, 2010, 05:49:22 AM

direct to IP address transfers seems like a obvious surface area to attack.

If you ever find anyone who turned it on. It's disabled by default.

## Quote from: witchspace on December 11, 2010, 09:59:40 AM

There is no way to be absolutely sure that there are no buffer overflow attacks. Although it would help to implement the client in a language that doesn't have buffer overflows because it checks array indices (Python, Java, C#, ...).

It's all STL. There are almost no buffers.

## **BitcoinTalk**

Re: minimalistic bitcoin client on D language?

2010-12-11 22:07:04 UTC - -

#### Quote from: Hal on December 11, 2010, 08:08:45 PM

I'd like to hear some specific criticisms of the code. To me it looks like an impressive job, although I'd wish for more comments. Now I've mostly studied the init, main, script and a bit of net modules. This is some powerful machinery.

That means a lot coming from you, Hal. Thanks.

## **BitcoinTalk**

Re: PC World Article on Bitcoin

2010-12-11 23:39:16 UTC - -

It would have been nice to get this attention in any other context. WikiLeaks has kicked the hornet's nest, and the swarm is headed towards us.

# **BitcoinTalk**

Added some DoS limits, removed safe mode (0.3.19)

2010-12-12 18:22:33 UTC - -

There's more work to do on DoS, but I'm doing a quick build of what I have so far in case it's needed, before venturing into more complex ideas. The build for this is version 0.3.19.

- Added some DoS controls

As Gavin and I have said clearly before, the software is not at all resistant to DoS attack. This is one improvement, but there are still more ways to attack than I can count.

I'm leaving the -limitfreerelay part as a switch for now and it's there if you need it.

- Removed "safe mode" alerts

"safe mode" alerts was a temporary measure after the 0.3.9 overflow bug. We can say all we want that users can just run with "-disablesafemode", but it's better just not to have it for the sake of appearances. It was never intended as a long term feature. Safe mode can still be triggered by seeing a longer (greater total PoW) invalid block chain.

#### Builds:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.19/

# Martii Malmi (AKA Sirius) "COPA trial" email #249

Date: Mon, 13 Dec 2010 16:11:53 +0000

From: Satoshi Nakamoto <satoshin@gmx.com> Subject: [bitcoin-list] Bitcoin 0.3.19 is released

To: bitcoin-list@lists.sourceforge.net

This is a minor release to add some DoS protection.

#### Changes:

- Added some DoS limits, though it's still far from DoS resistant.
- Removed "safe mode" alerts.

http://www.bitcoin.org/smf/index.php?topic=2228.0

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.19/

# bitcoin-list

[bitcoin-list] Bitcoin 0.3.19 is released

2010-12-13 16:12:09 UTC - -

This is a minor release to add some DoS protection.

#### Changes:

- Added some DoS limits, though it's still far from DoS resistant.

- Removed "safe mode" alerts.

http://www.bitcoin.org/smf/index.php?topic=2228.0

#### Download:

http://sourceforge.net/projects/bitcoin/files/Bitcoin/bitcoin-0.3.19/

# Martii Malmi (AKA Sirius) "COPA trial" email #251

Date: Mon, 20 Dec 2010 18:10:06 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

**Subject: Re: Bitcoin.org backups** 

To: Gavin Andresen <gavinandresen@gmail.com>

Cc: mmalmi@cc.hut.fi

#### Gavin Andresen wrote:

- > On Mon, Dec 20, 2010 at 10:55 AM, <mmalmi@cc.hut.fi> wrote:
- >> ShadowOfHarbringer described a way of mirroring the bitcoin.org website and
- >> forum here:
- >> http://www.bitcoin.org/smf/index.php?topic=2026.msg30043#msg30043
- . .
- >> Should we go by it and trust the database along with its password hashes to
- >> some reliable community members who have servers?

\

- > That seems like asking for trouble, and I think it would violate the
- > implicit trust of everybody who's registered for the forums.

I agree, don't let the database out of your hands. There's private PM in there, e-mail addresses, passwords.

BTW, password hashes = passwords. It's easy to break the hash of short passwords people use on forums.

6 chars = 3 difficulty

7 chars = 410 difficulty

8 chars = 25418 difficulty

- >> Another option is to
- >> > encrypt the backups with pgp and store them in multiple places.

>

- > That seems wiser. Daily backups copied ... somewhere ... seems like
- > the right thing to do. If they're reasonably small (less than a
- > gigabyte), I'd be happy to pay for Amazon S3 storage/bandwidth for
- > them.

+1

Even with encryption, a trusted storage place is better.

Mike Hearn <mike@plan99.net> Mon, Dec 27, 2010 at 8:21 PM To: Satoshi Nakamoto <satoshin@gmx.com>

Happy Christmas Satoshi, assuming you celebrate it wherever you are in the world :-)

I have been working on a Java implementation of the simplified payment verification, with an eye to building a client that runs on Android phones. So I've been thinking a lot about storage requirements and the scalability of BitCoin, which led to some questions that the paper did not answer (maybe there could be a new version of the paper at some point, as I think aspects of it are now out of date).

Specifically, BitCoin has a variety of magic numbers and neither the code nor the paper explain where they came from. For example, the fact that inflation ceases when 21 million coins have been issued. This number must have been arrived at somehow, but I can't see how.

Another is the 10 minute block target. I understand this was chosen to allow transactions to propagate through the network. However existing large P2P networks like BGP can propagate new data worldwide in <1 minute.

The final number I'm interested in is the 500kb limit on block sizes. According to Wikipedia, Visa alone processed 62 billion transactions in 2009. Dividing through we get an average of 2000 transactions per second, so peak rate is probably around double that at 4000 transactions/sec. With a ten minute block target, at peak a block might need to contain 2.4 million transactions, which just won't fit

into 500kb. Is this 500kb a temporary limitation that will be slowly removed over time from the official client or something more fundamental?

Satoshi Nakamoto <satoshin@gmx.com>

Wed, Dec 29, 2010 at 10:42 PM

To: Mike Hearn <mike@plan99.net>

I have been working on a Java implementation of the simplified payment

verification, with an eye to building a client that runs on Android phones. So I've been thinking a lot about storage requirements and the scalability of BitCoin, which led to some questions that the paper did not answer (maybe there could be a new version of the paper at some point, as I think aspects of it are now out of date).

The simplified payment verification in the paper imagined you would receive transactions directly, as with sending to IP address which nobody uses, or a node would index all transactions by public key and you could download them like downloading mail from a mail server.

Instead, I think client-only nodes should receive full blocks so they can scan them for their own transactions. They don't need to store them or index them. For the initial download, they only need to download headers, since there couldn't be any payments before the first time the program was run (a header download command was added in 0.3.18). From then on, they download full blocks (but only store the headers).

Code for client-only mode is mostly implemented. There's a feature branch on github with it, also I'm attaching the patch to this message.

Here's some more about it:

"Here's my client-mode implementation so far. Client-only mode only records block headers and doesn't use the tx index. It can't generate, but it can still send and receive transactions. It's not fully finished for use by endusers, but it doesn't matter because it's a complete no-op if fClient is not enabled. At this point it's mainly documentation showing the cut-lines for client-only re-implementers.

With fClient=true, I've only tested the header-only initial download.

A little background. CBlockIndex contains all the information of the block header, so to operate with headers only, I just maintain the CBlockIndex structure as usual. The nFile/nBlockPos are null, since the full block is not recorded on disk.

The code to gracefully switch between client-mode on/off without deleting blk\*.dat in between is not implemented yet. It would mostly be a matter of having non-client LoadBlockIndex ignore block index entries with null block pos. That would make it re-download those as full blocks. Switching back to client-mode is no problem, it doesn't mind if the full blocks are there.

If the initial block download becomes too long, we'll want client mode as an option so new users can get running quickly. With graceful switch-off of client mode, they can later turn off client mode and have it download the full blocks if they want to start generating. They should rather just use a getwork miner to join a pool instead.

Client-only re-implementations would not need to implement EvalScript at all, or at most just implement the five ops used by the standard transaction templates."

Specifically, BitCoin has a variety of magic numbers and neither the code nor the paper explain where they came from. For example, the fact that inflation ceases when 21 million coins have been issued. This number must have been arrived at somehow, but I can't see how.

Educated guess, and the maths work out to round numbers. I wanted something that would be not too low if it was very popular and not too high if it wasn't.

Another is the 10 minute block target. I understand this was chosen to allow transactions to propagate through the network. However existing large P2P networks like BGP can propagate new data worldwide in <1 minute.

If propagation is 1 minute, then 10 minutes was a good guess. Then nodes are only losing 10% of their work (1 minute/10 minutes). If the CPU time wasted by latency was a more significant share, there may be weaknesses I haven't thought of. An attacker would not be affected by latency, since he's chaining his own blocks, so he would have an advantage. The chain would temporarily fork more often due to latency.

The final number I'm interested in is the 500kb limit on block sizes. According to Wikipedia, Visa alone processed 62 billion transactions in 2009. Dividing through we get an average of 2000 transactions per second, so peak rate is probably around double that at 4000 transactions/sec. With a ten minute block target, at peak a block might need to contain 2.4 million transactions, which just won't fit into 500kb. Is this 500kb a temporary limitation that will be slowly removed over time from the official client or something more fundamental?

A higher limit can be phased in once we have actual use closer to the limit and make sure it's working OK.

Eventually when we have client-only implementations, the block chain size won't matter much. Until then, while all users still have to download the entire block chain to start, it's nice if we can keep it down to a reasonable size.

With very high transaction volume, network nodes would consolidate and there would be more pooled mining and GPU farms, and users would run client-only. With dev work on optimising and parallelising, it can keep scaling up.

Whatever the current capacity of the software is, it automatically grows at the rate of Moore's Law, about 60% per year.

```
diff -u old\db.cpp new\db.cpp
--- old\db.cpp Sat Dec 18 18:35:59 2010
+++ new\db.cpp Sun Dec 19 20:53:59 2010
@@ -464,29 +464,32 @@
ReadBestInvalidWork(bnBestInvalidWork);

// Verify blocks in the best chain
- CBlockIndex* pindexFork = NULL;
- for (CBlockIndex* pindex = pindexBest; pindex && pindex->pprev; pindex = pindex->pprev)
+ if (!fClient)
{
    if (pindex->nHeight < nBestHeight-2500 && !mapArgs.count("-checkblocks"))</pre>
```

```
break;
     CBlock block;
     if (!block.ReadFromDisk(pindex))
       return error("LoadBlockIndex() : block.ReadFromDisk failed");
     if (!block.CheckBlock())
     CBlockIndex* pindexFork = NULL;
+
      for (CBlockIndex* pindex = pindexBest; pindex && pindex->pprev;
pindex = pindex->pprev)
        printf("LoadBlockIndex(): *** found bad block at %d, hash=%s\n",
pindex->nHeight, pindex->GetBlockHash().ToString().c_str());
        pindexFork = pindex->pprev;
+
        if (pindex->nHeight < nBestHeight-2500 && !mapArgs.count("-
checkblocks"))
          break:
+
        CBlock block:
+
        if (!block.ReadFromDisk(pindex))
          return error("LoadBlockIndex() : block.ReadFromDisk failed");
+
        if (!block.CheckBlock())
+
          printf("LoadBlockIndex(): *** found bad block at %d, hash=%s\
+
n", pindex->nHeight, pindex->GetBlockHash().ToString().c str());
          pindexFork = pindex->pprev;
+
+
        }
+
+
     if (pindexFork)
+
+
        // Reorg back to the fork
        printf("LoadBlockIndex(): *** moving best chain pointer back to
block %d\n", pindexFork->nHeight);
        CBlock block;
+
        if (!block.ReadFromDisk(pindexFork))
          return error("LoadBlockIndex() : block.ReadFromDisk failed");
+
+
        CTxDB txdb:
+
        block.SetBestChain(txdb, pindexFork);
     }
   if (pindexFork)
     // Reorg back to the fork
     printf("LoadBlockIndex(): *** moving best chain pointer back to
block %d\n", pindexFork->nHeight);
     CBlock block;
```

```
if (!block.ReadFromDisk(pindexFork))
       return error("LoadBlockIndex() : block.ReadFromDisk failed");
     CTxDB txdb;
     block.SetBestChain(txdb, pindexFork);
   }
  return true;
diff -u old\main.cpp new\main.cpp
--- old\main.cpp
                  Sat Dec 18 18:35:59 2010
+++ new\main.cpp
                      Sun Dec 19 20:53:59 2010
@@ -637,6 +637,9 @@
  if (!IsStandard())
     return error("AcceptToMemoryPool() : nonstandard transaction type");
  if (fClient)
+
      return true:
  // Do we already have it?
  uint256 hash = GetHash();
  CRITICAL_BLOCK(cs_mapTransactions)
@@ -1308,23 +1311,26 @@
  if (!CheckBlock())
     return false:
- //// issue here: it doesn't know the version
unsigned int nTxPos = pindex->nBlockPos
+ ::GetSerializeSize(CBlock(), SER_DISK) - 1 +
GetSizeOfCompactSize(vtx.size());
  map<uint256, CTxIndex> mapUnused;
  int64 nFees = 0;
  foreach(CTransaction& tx, vtx)
+ if (!fClient)
   {
     CDiskTxPos posThisTx(pindex->nFile, pindex->nBlockPos, nTxPos);
     nTxPos += ::GetSerializeSize(tx, SER DISK);
     //// issue here: it doesn't know the version
      unsigned int nTxPos = pindex->nBlockPos
+ ::GetSerializeSize(CBlock(), SER DISK) - 1 +
GetSizeOfCompactSize(vtx.size());
+
+
      map<uint256, CTxIndex> mapUnused;
      int64 nFees = 0;
```

```
+
      foreach(CTransaction& tx, vtx)
+
+
        CDiskTxPos posThisTx(pindex->nFile, pindex->nBlockPos,
nTxPos);
        nTxPos += ::GetSerializeSize(tx, SER DISK);
     if (!tx.ConnectInputs(txdb, mapUnused, posThisTx, pindex, nFees,
true, false))
        if (!tx.ConnectInputs(txdb, mapUnused, posThisTx, pindex, nFees,
true, false))
          return false;
+
      }
+
      if (vtx[0].GetValueOut() > GetBlockValue(pindex->nHeight, nFees))
       return false:
   }
   if (vtx[0].GetValueOut() > GetBlockValue(pindex->nHeight, nFees))
     return false:
  // Update block index on disk without changing it in memory.
  // The memory index structure will be changed after the db commits.
   if (pindex->pprev)
@@ -1378,7 +1384,7 @@
   foreach(CBlockIndex* pindex, vDisconnect)
   {
     CBlock block;
     if (!block.ReadFromDisk(pindex))
     if (!block.ReadFromDisk(pindex, !fClient))
       return error("Reorganize() : ReadFromDisk for disconnect failed");
     if (!block.DisconnectBlock(txdb, pindex))
       return error("Reorganize(): DisconnectBlock failed");
@@ -1395,7 +1401,7 @@
     CBlockIndex* pindex = vConnect[i];
     CBlock block;
     if (!block.ReadFromDisk(pindex))
     if (!block.ReadFromDisk(pindex, !fClient))
       return error("Reorganize() : ReadFromDisk for connect failed");
     if (!block.ConnectBlock(txdb, pindex))
@@ -1526,7 +1532,7 @@
```

```
txdb.Close();
   if (pindexNew == pindexBest)
+ if (!fClient && pindexNew == pindexBest)
     // Notify UI to display prev block's coinbase if it was ours
     static uint256 hashPrevBestCoinBase:
@@ -1547,10 +1553,6 @@
   // These are checks that are independent of context
   // that can be verified before saving an orphan block.
- // Size limits
   if (vtx.empty() || vtx.size() > MAX_BLOCK_SIZE
|| ::GetSerializeSize(*this, SER NETWORK) > MAX BLOCK SIZE)
     return error("CheckBlock() : size limits failed");
   // Check proof of work matches claimed amount
   if (!CheckProofOfWork(GetHash(), nBits))
     return error("CheckBlock() : proof of work failed");
@@ -1559,6 +1561,13 @@
   if (GetBlockTime() > GetAdjustedTime() + 2 * 60 * 60)
     return error("CheckBlock(): block timestamp too far in the future");
   if (fClient && vtx.empty())
+
      return true:
   // Size limits
   if (vtx.empty() || vtx.size() > MAX_BLOCK_SIZE
|| ::GetSerializeSize(*this, SER NETWORK) > MAX BLOCK SIZE)
      return error("CheckBlock() : size limits failed");
+
   // First transaction must be coinbase, the rest must not be
   if (vtx.empty() || !vtx[0].IsCoinBase())
     return error("CheckBlock() : first tx is not coinbase");
@@ -1623,13 +1632,14 @@
     return error("AcceptBlock() : out of disk space");
   unsigned int nFile = -1;
   unsigned int nBlockPos = 0;
   if (!WriteToDisk(nFile, nBlockPos))
     return error("AcceptBlock() : WriteToDisk failed");
  if (!fClient)
      if (!WriteToDisk(nFile, nBlockPos))
        return error("AcceptBlock() : WriteToDisk failed");
```

```
if (!AddToBlockIndex(nFile, nBlockPos))
     return error("AcceptBlock() : AddToBlockIndex failed");
  // Relay inventory, but don't relay old inventory during initial block
download
- if (hashBestChain == hash)
+ if (!fClient && hashBestChain == hash)
     CRITICAL_BLOCK(cs_vNodes)
       foreach(CNode* pnode, vNodes)
         if (nBestHeight > (pnode->nStartingHeight != -1 ? pnode-
>nStartingHeight - 2000 : 55000))
@@ -2405,6 +2415,8 @@
     {
       if (fShutdown)
         return true:
        if (fClient && inv.type == MSG_TX)
          continue;
       pfrom->AddInventoryKnown(inv);
       bool fAlreadyHave = AlreadyHave(txdb, inv);
@@ -2441,6 +2453,9 @@
       if (inv.type == MSG_BLOCK)
          if (fClient)
            return true;
         // Send block from disk
         map<uint256, CBlockIndex*>::iterator mi =
mapBlockIndex.find(inv.hash);
         if (mi != mapBlockIndex.end())
@@ -2486,6 +2501,8 @@
   else if (strCommand == "getblocks")
     if (fClient)
        return true;
     CBlockLocator locator;
     uint256 hashStop;
     vRecv >> locator >> hashStop;
@@ -2556,6 +2573,8 @@
  else if (strCommand == "tx")
```

```
if (fClient)
        return true;
     vector<uint256> vWorkQueue;
     CDataStream vMsg(vRecv);
     CTransaction tx;
@@ -2620,6 +2639,33 @@
     if (ProcessBlock(pfrom, &block))
       mapAlreadyAskedFor.erase(inv);
   }
+
   else if (strCommand == "headers")
+
+
+
      if (!fClient)
+
        return true;
+
      vector<CBlock> vHeaders;
      vRecv >> vHeaders;
+
      uint256 hashBestBefore = hashBestChain;
      foreach(CBlock& block, vHeaders)
+
+
        block.vtx.clear();
+
        printf("received header %s\n",
block.GetHash().ToString().substr(0,20).c_str());
+
        CInv inv(MSG_BLOCK, block.GetHash());
        pfrom->AddInventoryKnown(inv);
+
        if (ProcessBlock(pfrom, &block))
          mapAlreadyAskedFor.erase(inv);
+
      }
+
      // Request next batch
      if (hashBestChain != hashBestBefore)
+
        pfrom->PushGetBlocks(pindexBest, uint256(0));
+
   }
diff -u old\main.h new\main.h
--- old\main.h Sat Dec 18 18:35:59 2010
```

```
+++ new\main.h Sun Dec 19 20:53:59 2010
@@ -619,6 +619,8 @@
   bool ReadFromDisk(CDiskTxPos pos, FILE** pfileRet=NULL)
      assert(!fClient);
+
     CAutoFile filein = OpenBlockFile(pos.nFile, 0, pfileRet? "rb+": "rb");
     if (!filein)
       return error("CTransaction::ReadFromDisk(): OpenBlockFile
failed");
@@ -1174,6 +1176,7 @@
   bool ReadFromDisk(unsigned int nFile, unsigned int nBlockPos, bool
fReadTransactions=true)
     assert(!fClient);
     SetNull();
     // Open history file to read
@@ -1231,7 +1234,7 @@
//
-// The block chain is a tree shaped structure starting with the
+// The block index is a tree shaped structure starting with the
// genesis block at the root, with each block potentially having multiple
// candidates to be the next block. pprev and pnext link a path through the
// main/longest chain. A blockindex may have multiple pprev pointing back
diff -u old\net.cpp new\net.cpp
--- old\net.cpp Wed Dec 15 22:33:09 2010
+++ new\net.cpp Sun Dec 19 21:51:27 2010
@@ -51,7 +51,15 @@
   pindexLastGetBlocksBegin = pindexBegin;
   hashLastGetBlocksEnd = hashEnd;
   PushMessage("getblocks", CBlockLocator(pindexBegin), hashEnd);
+ /// Client todo: After the initial block header download, start using
getblocks
+ /// here instead of getheaders. For blocks generated after the first time
the
+ /// program was run, we need to download full blocks to watch for
```

received

```
    /// transactions in them. We're able to download headers only for blocks
    /// generated before we ever ran because they can't contain txes for us.
    if (::fClient)
    PushMessage("getheaders", CBlockLocator(pindexBegin), hashEnd);
    else
    PushMessage("getblocks", CBlockLocator(pindexBegin), hashEnd);
    }
```

clientmode.patch 11K

**Mike Hearn** <mike@plan99.net> Thu, Dec 30, 2010 at 12:27 AM To: Satoshi Nakamoto <satoshin@gmx.com>

Thanks for the info.

I reached the same conclusions about client only nodes and this is what I've been implementing. I'm nearly there ..... I have block chain download, parsing and verification of the blocks/transactions done, with creation of spend transactions almost done.

v1 will basically do as you propose, with the possible optimization of storing only the blocks needed to form the block locator (with the exponential thinning). As Android provides local storage that is private to the app, you don't need to store the entire block chain to be able to accept new blocks ... just enough to ensure you can always stay on the longest chain.

By the way, your code is easy to read and has been an invaluable reference. So thanks for that.

In v2 I'm thinking of showing transactions before they are integrated into the block chain by running secure/locked down relay nodes that send messages to the phones when a transaction is accepted into the memory pool. Android provides a secure, low power back channel to every phone. Messages are stored server side if the device is offline

and apps are automatically started on the phone to handle incoming messages.

So as long as the relay nodes are unhacked, this system should give enough trust that low value transactions can be shown in the UI immediately. It introduces some centralization/single points of failure, but if the relay mechanism dies or is hacked, the damage only lasts for 10 minutes until the new blocks are downloaded.

- > Client-only re-implementations would not need to implement EvalScript at
- > all, or at most just implement the five ops used by the standard transaction
- > templates."

Indeed, there's no point in client-only implementations implementing EvalScript because they can't verify transactions aren't being double spent without storing and indexing the entire block chain. My code parses the scripts and then relies on them having a standard structure, but doesn't actually run them.

- > Educated guess, and the maths work out to round numbers. I wanted something
- > that would be not too low if it was very popular and not too high if it
- > wasn't.

It'd be interesting to see the working for this. In some sense the number of coins is arbitrary as the nanocoin representation means the issuance is so huge it's practically infinite.

> A higher limit can be phased in once we have actual use closer to the limit > and make sure it's working OK.

It'd be worth implementing some kind of more robust auto update mechanism, or a schedule for the phase in of this, if only because when people evaluate "is BitCoin worth my time and effort" a solid plan for scaling up is good to have written down.

I'm not worried about the physical capabilities of the hardware, but more protocol ossification as the app is reimplemented and nodes which don't auto-update themselves increase in number. Client only reimplementations pose no problems of course, but other systems like SMTP have proven impossible to globally upgrade despite having extension mechanisms built in .... just too many implementations and too many installations.

## Martii Malmi (AKA Sirius) "COPA trial" email #254

Date: Thu, 06 Jan 2011 18:31:26 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Writing about BitCoin

To: Gavin Andresen <gavinandresen@gmail.com>

Cc: Martti Malmi <mmalmi@cc.hut.fi>

#### Gavin Andresen wrote:

> I'd be happy to talk to Rainey;

### Great

- > Satoshi, I assume you don't want to
- > deal with press/PR/interviews?

#### True

- > We could decline to talk to the press-- Satoshi, I know you've
- > expressed concern about bitcoin growing too big too fast, and being
- > unable to keep up with traffic/attacks/feature requests/etc. But I
- > don't think ignoring the press will make them go away; they'll just
- > talk to somebody else. I think it is better to give a realistic
- > impression of bitcoin (it is cutting-edge, beta software that is still
- > being developed, it is not poised to replace PayPal or the Euro
- > anytime soon, etc) rather than let somebody over-enthusiastic become
- > "the unofficial bitcoin spokesperson."

You're the best person to do it.

EFF is really important. We want to have a good relationship with them. We're the type of project they like; they've helped the TOR project and done a lot to protect P2P file sharing.

Satoshi Nakamoto <satoshin@gmx.com>

Fri, Jan 7, 2011 at 1:00 PM

To: Mike Hearn <mike@plan99.net>

I reached the same conclusions about client only nodes and this is what I've been implementing. I'm nearly there ..... I have block chain download, parsing and verification of the blocks/transactions done, with creation of spend transactions almost done.

That's great! The first client-only implementation will really start to move things to the next step. Is it going to be open source, or Google proprietary?

**Mike Hearn** <mike@plan99.net> Fri, Jan 7, 2011 at 1:24 PM To: Satoshi Nakamoto <satoshin@gmx.com>

> That's great! The first client-only implementation will really start to > move things to the next step. Is it going to be open source, or Google > proprietary?

Open source. It has to be - I am developing it as a personal project in my spare time and Googles policy is that this is only allowed if you open source the results. But I would have done that anyway.

I managed to spend my first coins on the testnet with my app a few days ago, hopefully will get another chance to make progress this weekend. Probably will have something to show publically sometime in Feb. touch wood.

Satoshi Nakamoto <satoshin@gmx.com>

Mon, Jan 10, 2011 at 4:34 PM

To: Mike Hearn <mike@plan99.net>

Open source.

Perfect. Once your code shows how to simplify it down, other authors can follow your lead. Client is a less daunting challenge than full implementation. If it's within reach of more developers, they'll come up with more polished UI and other things I didn't think of. I expect the original software will become the industrial old thing used by GPU farms and pool servers.

BTW, later a good feature for a client version is to keep your private keys encrypted and you give your password each time you send.

I managed to spend my first coins on the testnet with my app a few days ago, hopefully will get another chance to make progress this weekend. Probably will have something to show publically sometime in Feb. touch wood.

Great, keep me updated.

I wanted something that would be not too low if it was very popular and not too high if it wasn't.

It'd be interesting to see the working for this. In some sense the number of coins is arbitrary as the nanocoin representation means the issuance is so huge it's practically infinite.

It works out to an even 10 minutes per block: 21000000 / (50 BTC \* 24hrs \* 365days \* 4years \* 2) = 5.99 blocks/hour

I fudged it to 364.58333 days/year. The halving of 50 BTC to 25 BTC is after 210000 blocks or around 3.9954 years, which is approximate anyway based on the retargeting mechanism's best effort.

I thought about 100 BTC and 42 million, but 42 million seemed high.

I wanted typical amounts to be in a familiar range. If you're tossing around 100000 units, it doesn't feel scarce. The brain is better able to work with numbers from 0.01 to 1000.

If it gets really big, the decimal can move two places and cents become the new coins.

**Mike Hearn** <mike@plan99.net> Mon, Jan 10, 2011 at 4:48 PM

To: Satoshi Nakamoto <satoshin@gmx.com>

*Ah*, of course, that makes sense.

By the way, if you didn't see it already, there's a discussion on the security of secp256k1 on the forum:

http://www.bitcoin.org/smf/index.php?topic=2699.0

Hal (i presume this is Hal Finney) seems to think the curve is at higher risk of attack than random curves. I guess you chose secp256k1 for the mentioned performance improvement?

[Quoted text hidden]

Satoshi Nakamoto <satoshin@gmx.com>

Mon, Jan 10, 2011 at 8:47 PM

To: Mike Hearn <mike@plan99.net>

By the way, if you didn't see it already, there's a discussion on the security of secp256k1 on the forum:

http://www.bitcoin.org/smf/index.php?topic=2699.0

*Hal (i presume this is Hal Finney)* 

Yes, it's him. He was supportive on the Cryptography list and ran one of the first nodes.

seems to think the curve is at higher risk of attack than random curves. I quess you chose secp256k1 for the mentioned performance improvement?

I must admit, this project was 2 years of development before release, and I could only spend so much time on each of the many issues. I found guidance on the recommended size for SHA and RSA, but nothing on ECDSA which was relatively new. I took the recommended key size for RSA and converted to equivalent key size for ECDSA, but then increased it so the whole app could be said to be 256-bit security. I didn't find anything to recommend a curve type so I just... picked one. Hopefully there is enough key size to make up for any deficiency.

At the time, I was concerned whether the bandwidth and storage sizes would be practical even with ECDSA. RSA's huge keys were out of the question. Storage and bandwidth seemed tighter back then. I felt the size was either only just becoming practical, or would be soon. When I presented it, I was surprised nobody else was concerned about size, though I was also surprised how many issues they argued, and more surprised that every single one was something I had thought of and solved.

As it turns out, ECDSA verification time may be the greater bottleneck. (In my tests, OpenSSL was taking 3.5ms per ECDSA verify, or about 285

verifies per second) Client versions bypass the problem.

As things have evolved, the number of people who need to run full nodes is less than I originally imagined. The network would be fine with a small number of nodes if processing load becomes heavy.

## Martii Malmi (AKA Sirius) "COPA trial" email #256

Date: Tue, 25 Jan 2011 18:34:03 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: Fwd: Bitcoin question

To: mmalmi@cc.hut.fi

The paper was published in 2008.

Someone needs to correct Wikipedia; it incorrectly says the paper was published in 2009. The paper was released earlier than the software.

```
mmalmi@cc.hut.fi wrote:
> Can you comment on this?
> ----- Forwarded message from ciwells 1@vahoo.com -----
    Date: Mon, 24 Jan 2011 00:32:48 -0800 (PST)
    From: "Constance J. Wells" < cjwells 1@yahoo.com>
> Reply-To: "Constance J. Wells" <cjwells_1@yahoo.com>
> Subject: Re:
     To: mmalmi@cc.hut.fi
> Martti.
> Thank you for the pdf. It looks great. I do not see a date on it. When
> was it written?
>
> Mr. Mark Herpel of Digital Gold Currency Magazine brought Bitcoin to my
> attention for inclusion in my thesis. The thesis working title is:
> Digital Currency Systems: Emerging B2B e-Commerce Alternative During
> Monetary Crisis in the United States. I discuss the five types of
> systems per Mr. Herpels suggestion.
>
> Appreciate it and hope to talk soon.
```

```
>
> C.
> Constance J. Wells, CeM, PMP: PMI certified
> Denver, CO U.S.A.
> 303-730-6609
> --- On Mon, 1/24/11, mmalmi@cc.hut.fi <mmalmi@cc.hut.fi> wrote:
> From: mmalmi@cc.hut.fi < mmalmi@cc.hut.fi >
> Subject: Re:
> To: "Constance J. Wells" <cjwells 1@yahoo.com>
> Date: Monday, January 24, 2011, 1:22 AM
> Hi Constance,
> Thanks for your interest in Bitcoin, feel free to cite. There's also
> Satoshi Nakamoto's paper available at http://www.bitcoin.org/bitcoin.pdf
> if you want something with a more formal touch. Please let us know when
> your thesis is finished!
> -Martti
>> Martti Malmi
>> Currently I am a full time student at-
>> http://info.aspen.edu/
>> Aspen University, in Denver, CO, 303-333-4224.
>> Masters of Science in Technology and Innovation.
>>
>> I am writing my Thesis under the subject heading, digital currency
>> systems. May I cite your site in my Thesis?
>>
>> Thank you.
>> Constance
>> Constance J. Wells, CeM, PMP: PMI certified
>> Denver, CO U.S.A.
>> 303-730-6609
>>
```

# Martii Malmi (AKA Sirius) "COPA trial" email #260

Date: Tue, 22 Feb 2011 19:49:19 +0000

From: Satoshi Nakamoto <satoshin@gmx.com>

Subject: Re: 0.3.20 release: shipped

To: Gavin Andresen <gavinandresen@gmail.com>, Martti Malmi <mmalmi@cc.hut.fi>

- > I have not sent a message to the sourceforge bitcoin-list mailing list
- > because I don't think I have permission; Satoshi, can you give me
- > permission, encrypt the mailman password with my public key and send
- > it to me, or just post the announcement?

Martti should give you the Drupal admin password.

Any subscriber can post to bitcoin-list. Here's the admin password in case you need it later.

#### Gavin:

----BEGIN PGP MESSAGE-----

Version: GnuPG v1.4.7 (MingW32) - WinPT 1.2.0

hQIOAxfAPINgyySWEAf9GHyuMqxkhoBe96hbHoFPIR4ORpMS/v2mpCT70UmgTt46

GVO5MeEOFE4JUqltYUaAE2u7e7+BbyNFeNk4o0kwJIWUXbRoBHj59vx+yz meRLd9

YxTWxZA2zOVcYcYoDkiYAatwlQWQefzwYFcCnBSSsY1F9XLHMtLqNadhftOregoE

5Prhjk4ScAEOAmJ2CfYvWLD6FPAe4s6nXzP656oQghMgUivYoowHAjGUSvd8f1Qb

 $fkV0 is GIYCpHCOSZDZ pysPCm63 ib EeiuylvkT7Ayj2HoonqypFdv05mtyS7Jtq6\\ a$ 

s06UqjLSyICoGJVk4x5HZhusgmbqViLvb6gM+iadbQf/

U9KEKA5KyF0JvjYlx97k

Bm7WpBIxKnP6Migl/

Otol85 EYt9rWN0 loz LGw5 Ko1 JTZz Xv3 RrTs JafUYnDyAvtR

20JExoG84LatTeFiTqVWHiWZbYG2ECJHTO6jOmITvNvq/

OgCID4hQvjvNQiXghae

 ${\tt qzolzmZVEwDGAybWJoSvAsXjDWbAyHt9WJztHPgVRxgTBrnhoLAX0FwKGTCr7L/t}$ 

emVEUqgEf3WqmljD+cCXSNVloQxGmPvaSsbITIZvX/

emwq4MAC+SuRmJLJp6kSmu

 $\label{lem:condition} \mbox{UhkxZMipvYHfyBPXoonAM7oYXNIaFQryS66UlEziSUevvU8TXiZMeUyyiMirOBXC} \\$ 

itKhAedpc7NQYG+/

KohTS0U9QfdygBfE2o6M96tRKFdMmbQz3Gyq0BaBpp98+ve+

VOVp90mYv9zq43G7tHnZektEjGzplHj0HzWhfbiy2dBrDGhkByYN4G6kX0JvU4ZX

```
ixmbOf5qZPqcgmz7fYDxKnkUQVumoEIfNXrUlAPcI2Ql9TnY0NIg9ZIVOGe
T4lE
80kYloQVdCdnrJ7yLWexO0W1kSs=
=S7eV
----END PGP MESSAGE-----
Martti:
----BEGIN PGP MESSAGE-----
Version: GnuPG v1.4.7 (MingW32) - WinPT 1.2.0
hQEMA+kEt/4bukJEAQgAlt5/
Ks5pZPeusK0yefyMn7BqIVcOVHDaXbnf4dLKqq5J
6bKyMlkyYjhm1itZabi+IaV9k+1r7Wo50qOqfZNCSmG63hX3asXWd7QxThj4
KDxr
fvuUfiduf2AyZcB4r/baw1hsdC3VGxQutU0ookuJqfvCIse77clS2WimKJ5hrh5G
KVdGApk3TxbILknalIs3mUw81sL0nvbO/
aNrHiiNj44YU3Ehf5CieEJInHeYGTsJ
AABLZcH6B7nymA8D4nrAAnDcjcSE8+iWMOtzI2duCHKtA+LVJOsg8n/
zHqK9SZNF
w+Xud7mBi/ZvnFGwCZh7cqJ/
jZhNLLTQHiLr8M+i7dKhAekFho8aarOV9V4Cp2hT
a8bQdbgwsednyjCzaq+C8xU+aYJcAV95qK6QG2hlT8xpDU2KHBHWIjDmPK
lzgvKb
8/
dQo5VDvtQkdyvrd9pMJeOUxFKEVW5ph+4LzKjKEWE1kJhzAwbxQMNKkX
LzZJIa
hJMNAVHDjnYcuI8EgJT+TjH2Kx+KwHX/
OEOFaDXGP7XwMOuVZTVtbXnsJ24SFa1i
m4U=
=0TBL
----END PGP MESSAGE-----
```

### Open sourced my Java SPV impl

10 messages

**Mike Hearn** <mike@plan99.net> Mon, Mar 7, 2011 at 2:13 PM To: Satoshi Nakamoto <satoshin@gmx.com>

Hi Satoshi,

*I hope you are doing well. I finally got all the lawyers happy enough to release BitCoinJ under the Google name using the Apache 2 license:* 

### http://www.bitcoin.org/smf/index.php?topic=4236.0

It's incomplete - notably it doesn't properly handle block chain splits yet - but the rest is coming. I put a lot of work into documentation and comments so hopefully it'll open up BitCoin to a new audience who weren't able to understand/build the current code. Over the next month or two I'll be finishing off some of the bigger missing pieces for a full client-mode implementation.

*I know you are busy right now but I'm hoping you can find time to answer a few questions I had.* 

As part of doing full SPV I'm thinking of adding a getmerklebranch message to the protocol. This would return a set of {blockhash, branch} pairs given tx hashes, so allowing verification of a broadcast transaction before it was incorporated into a block without storing the full chain. Does that approach sound good to you?

Also, I've been thinking of exploring different transaction types lately, eg by removing the IsStandard() checks for the testnet. It's clear you put a lot of thought into transactions beyond simply moving coins around up front, but unfortunately none of it was in the paper or documented in the code. Escrow, multi-pay and so on are all interesting but I was wondering if you could compile a list of ideas for things we can do with the scripting language at some point.

Finally, the code that allows for transaction replacement has been disabled but the comment doesn't say why. Is this just to reduce the attack surface/complexity or is there a deeper reason? I haven't fully understood why sequence numbers are a property of the tx inputs rather than the tx itself.

Hope you can find the time/energy to rejoin us soon! I don't know if you've seen this:

http://bitcoin.sipa.be/speed-lin.png

but it's exciting times for the network!

thanks!

### Satoshi Nakamoto <satoshin@gmx.com>

Wed, Mar 9, 2011 at 5:15 PM

To: Mike Hearn <mike@plan99.net>

I hope you are doing well. I finally got all the lawyers happy enough to release BitCoinJ under the Google name using the Apache 2 license:

It's incomplete - notably it doesn't properly handle block chain splits yet - but the rest is coming. I put a lot of work into documentation and comments so hopefully it'll open up BitCoin to a new audience who weren't able to understand/build the current code. Over the next month or two I'll be finishing off some of the bigger missing pieces for a full client-mode implementation.

That's great news! Much complexity can be left behind in a clean rewrite with only client requirements, and it opens it to Java developers too.

*I know you are busy right now but I'm hoping you can find time to answer a few questions I had.* 

I'm happy to answer any questions.

As part of doing full SPV I'm thinking of adding a getmerklebranch message to the protocol. This would return a set of {blockhash, branch} pairs

#### That's a CMerkleTx

given tx hashes, so allowing verification of a broadcast transaction before it was incorporated into a block without storing the full chain. Does that approach sound good to you?

I don't understand. A merkle branch links a tx back to a block, which only has significance if the block exhibits proof-of-work. Linking back to an asyet unsolved block proves nothing.

Network nodes are able to verify 0-conf txes because they have the complete tx index, so they can:

- 1) verify signatures against dependencies.
- 2) say that they haven't seen another spend yet, because they know about

every tx in existence.

Are you talking about CMerkleTxes for the tx's dependencies? That would get part 1), but not part 2).

If you don't know about all txes in existence, I don't know how to do 2). You could only rely on trusting other nodes for that. That trust can be distributed over multiple nodes. Nodes only relay transactions they accept as valid. If you receive inv messages for a tx from all the nodes you're connected to, they're attesting that it's valid and the first spend they saw.

Also, I've been thinking of exploring different transaction types lately, eg by removing the IsStandard() checks for the testnet.

Very good idea. That should definitely be allowed on -testnet.

It's

clear you put a lot of thought into transactions beyond simply moving coins around up front, but unfortunately none of it was in the paper or documented in the code. Escrow, multi-pay and so on are all interesting but I was wondering if you could compile a list of ideas for things we can do with the scripting language at some point.

Finally, the code that allows for transaction replacement has been disabled but the comment doesn't say why. Is this just to reduce the attack surface/complexity or is there a deeper reason?

Just to reduce surface area. It wouldn't help with increasing tx fee. A tx starts being valid at nLockTime. It wouldn't work to have a tx that stops being valid at a certain time; once a tx ever becomes valid, it must stay valid permanently.

#### See these threads:

http://www.bitcoin.org/smf/index.php?topic=1786.msg22119#msg22119 http://www.bitcoin.org/smf/index.php?topic=2181.msg28729#msg28729

I haven't fully understood why sequence numbers are a property of the tx inputs rather than the tx itself.

It's for contracts. An unrecorded open transaction can keep being replaced until nLockTime. It may contain payments by multiple parties. Each input owner signs their input. For a new version to be written, each must sign a

higher sequence number (see IsNewerThan). By signing, an input owner says "I agree to put my money in, if everyone puts their money in and the outputs are this." There are other options in SignatureHash such as SIGHASH\_SINGLE which means "I agree, as long as this one output (i.e. mine) is what I want, I don't care what you do with the other outputs.". If that's written with a high nSequenceNumber, the party can bow out of the negotiation except for that one stipulation, or sign SIGHASH\_NONE and bow out completely.

The parties could create a pre-agreed default option by creating a higher nSequenceNumber tx using OP\_CHECKMULTISIG that requires a subset of parties to sign to complete the signature. The parties hold this tx in reserve and if need be, pass it around until it has enough signatures.

One use of nLockTime is high frequency trades between a set of parties. They can keep updating a tx by unanimous agreement. The party giving money would be the first to sign the next version. If one party stops agreeing to changes, then the last state will be recorded at nLockTime. If desired, a default transaction can be prepared after each version so n-1 parties can push an unresponsive party out. Intermediate transactions do not need to be broadcast. Only the final outcome gets recorded by the network. Just before nLockTime, the parties and a few witness nodes broadcast the highest sequence tx they saw.

Mike Hearn <mike@plan99.net>

Wed, Mar 9, 2011 at 5:39 PM

To: Satoshi Nakamoto <satoshin@gmx.com>

If you don't know about all txes in existence, I don't know how to do 2). You could only rely on trusting other nodes for that. That trust can be distributed over multiple nodes. Nodes only relay transactions they accept as valid. If you receive inv messages for a tx from all the nodes you're connected to, they're attesting that it's valid and the first spend they saw.

Good point. I was talking about verifying the inputs yes, but it is indeed pointless unless you hear about all open transactions as well. So being able to fetch a CMerkleTx is not important.

Just to reduce surface area. It wouldn't help with increasing tx fee. A tx starts being valid at nLockTime. It wouldn't work to have a tx that stops being valid at a certain time; once a tx ever becomes valid, it must stay valid permanently.

#### See these threads:

http://www.bitcoin.org/smf/index.php?topic=1786.msg22119#msg22119 http://www.bitcoin.org/smf/index.php?topic=2181.msg28729#msg28729

I see. So right now fees are tricky because you have to decide up front what the fee should be, and if you guess too low, there's no way to correct the transaction and though the network will eventually forget it, your wallet still records that you spent the coins. This has already started happening.

It's for contracts.

Ah ha. A whole unexplored area of the system opens up before my eyes:-) The concept of forming distributed contracts and escrow transactions without needing to trust an intermediary is a concept nearly as novel as BitCoin itself, I think.

I have more questions!

There's an unfinished part of the protocol that deals with setting up publisher/subscriber channels for distributed routing via the network. What was the purpose of this? Was the idea to have a p2p market or did it have some kind of lower level function, like perhaps broadcasting expected tx fees?

There was an interesting discussion of generalizing BitCoin some months ago, but we struggled to fully understand how you planned to achieve it. I think I understood the concept of placing another merkle tree on top of multiple separate chains:

http://www.bitcoin.org/smf/index.php?
topic=3414.msq48171#msq48171

But I didn't understand your comment about having 200 bytes for backwards compatibility. Also, I guess this is obvious, but to be super clear in your idea the alternative chains would share exactly the same format and sets of verification rules as BitCoin (the same script language etc), so all miners can verify all blocks even if they are non-financial in nature? And then the point of having separate block chains is simply to manage storage costs and bandwidth for client-mode implementations?

Thanks!

### Satoshi Nakamoto <satoshin@gmx.com>

To: Mike Hearn <mike@plan99.net>

See these threads:

http://www.bitcoin.org/smf/index.php?topic=1786.msg22119#msg22119 http://www.bitcoin.org/smf/index.php?topic=2181.msg28729#msg28729

I see. So right now fees are tricky because you have to decide up front what the fee should be, and if you guess too low, there's no way to correct the transaction and though the network will eventually forget it, your wallet still records that you spent the coins. This has already started happening.

The network won't forget, and the owner's client will keep rebroadcasting it. The overflow transaction was remembered by the network for several months even as the remaining 0.3.8 nodes diminished.

Priority includes age, so as a transaction waits it ages and will eventually have enough priority.

See one of the links above where I contemplate sending an honest double-spend to increase the fee. It's a lot of work but could be done. I don't think it's worth it right now.

The current system, where nodes make sure to include enough fee for current conditions and the network makes sure all transactions get processed eventually, works well enough. Gavin is fixing the oversight where nodes didn't check the priority of their own transactions when writing them.

Users still worried about processing speed uncertainty should think of it as encouragement to include a fee.

There's an unfinished part of the protocol that deals with setting up publisher/subscriber channels for distributed routing via the network. What was the purpose of this? Was the idea to have a p2p market or did it have some kind of lower level function, like perhaps broadcasting expected tx fees?

I was trying to implement an eBay style marketplace built in to the client. Publish/subscribe would be used for broadcasting product offers and ratings/reviews. Your reviews would be weighted by the blocks you've generated. I rightly abandoned it in favour of JSON-RPC, so other authors could implement it externally. The publish/subscribe "meet in the middle" mechanism was an interesting concept, but nothing remains that uses it.

It was part of writing code to explore the most technically demanding use cases and make sure Bitcoin could support everything that might be needed in the future, given the locked-in nature of the rules once the block chain started.

There was an interesting discussion of generalizing BitCoin some months ago, but we struggled to fully understand how you planned to achieve it. I think I understood the concept of placing another merkle tree on top of multiple separate chains:

### http://www.bitcoin.org/smf/index.php?topic=3414.msg48171#msg48171

But I didn't understand your comment about having 200 bytes for backwards compatibility. Also, I guess this is obvious, but to be super clear - in your idea the alternative chains would share exactly the same format and sets of verification rules as BitCoin (the same script language etc), so all miners can verify all blocks even if they are non-financial in nature? And then the point of having separate block chains is simply to manage storage costs and bandwidth for client-mode implementations?

No, other chains do not follow Bitcoin's rules. They are completely independent chains. They share nothing except the miners. The other network's definition of proof-of-work is to make a solved (according to their own chain's difficulty) Bitcoin-format block that has a hash of their own block in it. They don't care if the Bitcoin block is valid or used by Bitcoin, but it allows miners to work both chains at once.

Procedure to hash a BitDNS block:

- hash the BitDNS block
- construct a Bitcoin block
- insert the BitDNS hash into the scriptSig of tx 0 in the Bitcoin block
- hash the Bitcoin block

The BitDNS block is valid if that hash is below BitDNS's target.

The BitDNS block needs to have with it about 200 bytes of data needed to reconstruct the Bitcoin block used in the hash:

- the Bitcoin block header
- the merkle branch to tx 0
- tx 0 (btw, tx 0's prev hash is always 0 so leaving that out saves 32 bytes)

Note that it doesn't matter if the fodder "Bitcoin block" was actually valid in

the Bitcoin chain, though it could have been. To BitDNS, it's just a bunch of salt necessary to do its convoluted hash calculation. If a miner is only mining for BitDNS and doesn't care about Bitcoin, it would use a blank Bitcoin block of all zeroes (except the nonce).

To further expand the idea for extensibility, consider instead of putting the BitDNS block hash in tx 0, you put the root of a merkle tree that includes BitDNS. This is the merkle tree that is conceptually at the top.

**Mike Hearn** <mike@plan99.net>

Wed, Mar 9, 2011 at 7:52

PM

To: Satoshi Nakamoto <satoshin@gmx.com>

Thanks again.

Hal speculated that you intended to stash the new merkle root in the tx0 scriptSig. Good to know at least he had the right idea :-)

 $\begin{tabular}{ll} \textbf{Holding coins in an unspendable state for a rolling time window} \\ \textbf{6 messages} \end{tabular}$ 

**Mike Hearn** <mike@plan99.net> Mon, Apr 18, 2011 at 11:14 PM To: Satoshi Nakamoto <satoshin@gmx.com>

Hello Satoshi,

I hope this mail finds you well. Recently I've been thinking about how BitCoin can help handle internet abuse and would appreciate your thoughts.

My "day job" is on the Google abuse team. We make extensive use of phone verification to control outbound spam from our network. Facebook and Craigslist do the same. Phone verification works well because phone numbers are something most people have access to at least one or two of, but rarely more. Yet it has significant downsides - it's expensive (for us), flaky, some people don't like the privacy implications, and some spam is profitable enough that buying lots of SIM cards is worth it.

It would be ideal if BitCoins could be put up as collateral against an account. The amount put up would help determine the limits the system placed on your behavior (eg how much mail you can send), in an anonymous and private way. But how to implement this?

Burning coins forever is easy, just set the only output to be <publication of the coins of the c

But people do come and go from these big networks and the thought of losing the coins if you quit Google to run your own mail is unappealing. It would be ideal if coins could be locked up for a period of time such that they cannot be spent until time X, where X can be constantly pushed into the future if the owner desires it but otherwise the coins eventually become spendable again. To verify your Google account, you would take some amount of coins (say 10) and set it up so you cannot spend them for 6 months.

The script language has no concept of time. OP\_BLOCKNUMBER was ruled

out because re-orgs could potentially invalidate entire chains of transactions. But is an OP\_DAY feasible? I'm thinking of an opcode that returns the timestamp from the block header, but rounded to the nearest day to handle the natural clock drift seen in the block chain. If it could work then a TX that ties up coins until past a certain day is easy to construct. Updating it so the deadline is constantly moving is harder. A simple brute force solution is to require the user to put up 2x the coins such that at the point the first tx is about to expire and become spendable again, the second tx is created. In this way you always have at least one tx of sufficiently distant deadline to act as collateral. But this is inelegant. A better way would be to introduce a new rule allowing a tx to connect to such an output before the deadline has passed, as long as the output of that tx is once again a deadlined output of the same form. However this is less general than the scripting language so is also somewhat inelegant.

What do you think?

Satoshi Nakamoto <satoshin@gmx.com>

Wed, Apr 20, 2011

To: Mike Hearn <mike@plan99.net>

If the script language is not stateless, if it has access to any outside information that changes or varies between nodes, attackers can use it to fork the chain. The only exception is if it is always false before a certain time and permanently true after, which is implemented with nLockTime.

Since Google is trusted, couldn't users pay a token deposit to Google and Google pays them back when they close the account?

To answer your question though, yes it can be done without using trust:

Tx 1 from User pays to a script that requires the signature of both Google and User to spend.

Tx 2 (the contract) spends Tx 1 and pays it to User. nLockTime is the time to release the money.

### Steps:

- 1) Google gives User a pubkey to use in creating Tx 1.
- 2) User privately creates Tx 1, does not broadcast it yet.
- 3) User gives the hash of Tx 1 to Google.
- 4) Google signs its part of Tx 2, with nLockTime set, and gives it to User.
- 5) User broadcasts Tx 1.
- 6) User signs his half of Tx 2 and broadcasts it.

With these steps, the user already has Google's signed half of Tx 2 in hand before he broadcasts Tx 1, so he is assured of what bargain he is signing the money to.

This is the general pattern for safely signing contracts. Tx 2 is prepared first so the parties know what they're paying into. Tx 1 is broadcast to lock up the money and assign it to Tx 2. In other words, all parties assign their money to a pool that is controlled by the unanimous agreement of the group, but first the group has already signed agreement for the default action to take with the money, or partially signed multiple available options that a party can complete by adding the last signature.

By mutual agreement, the parties can always write another version of  $Tx\ 2$  that releases the money immediately.

[Ouoted text hidden]

Mike Hearn <mike@plan99.net>

Wed, Apr 20, 2011 at

To: Satoshi Nakamoto <satoshin@gmx.com>

Thanks, that's helpful. I'm understanding contracts better now.

So the issue with having an OP\_TIME/OP\_BLOCKNUMBER opcode is not only that the results can change after a re-org (you said that previously), but also that people could use it to produce transactions that cease to be valid entirely after a certain time and cause a fork. Kind of obvious in hindsight.

Since Google is trusted, couldn't users pay a token deposit to Google and Google pays them back when they close the account?

Google and trust is a complicated issue. Lots of people use our services despite having little trust in us. Some people start out trusting us but then read (often sensationalist or wrong) stories in the media that change their minds, and so on. This is one of the problems we have with phone verification ... a few people don't want to give us their phone number.

For this case it'd probably be OK because trust around data privacy is different to trust around obeying contracts. I'm sure nobody would doubt that Google will pay them back - I bet we'd have an even better credit rating than the US Government in that sense:-) But we have quite a high rate of false positives with our verifications and some people would suspect we were accidentally verifying users in order to accumulate big piles of coins with which to earn interest. I've seen much sillier conspiracy theories gain traction.

Besides, avoiding the need to trust big, complex institutions is much more BitCoin-ish. And I correctly suspected there was a way to do it I didn't understand yet so it's a good chance to learn more about BitCoin.

To answer your question though, yes it can be done without using trust

If I wrote a wiki page on how to build contracts with BitCoin, would you mind reviewing it?

I'm thinking it might be a good idea to re-enable transaction replacement soon because as the network grows, it will become harder and harder to upgrade. In one sense this is good as it makes it hard to change the fundamental rules of the system. On the other hand, we risk having a protocol which has many unused features because they aren't widely supported enough. HTTP suffered this fate with many of its verbs as well as

features like pipelining.

Did you have any list of tasks for re-activation, some kind of audit or finishing off some code?

I had a few other things on my mind (as always). One is, are you planning on rejoining the community at some point (eg for code reviews), or is your plan to permanently step back from the limelight? One reason I'm peppering you with questions is I worry that much of BitCoins potential lies in careful use of currently inactive features, but there's little guidance on how to do it. And frankly, I don't think I'm smart enough to figure it all out on my own. Maybe theymos is, he seems to understand it well. But if one day you leave entirely, parts of the protocol might fall into disuse, which would be a shame.

Another is the economics of mining after the transition to a fully fee based system. Right now difficulty is roughly a function of the USD/BTC exchange rate and per-block inflation. When mining reward is set by the market, it might be possible for a "Tragedy of the commons" to occur in which everyone benefits from a high difficulty, but nobody specifically wants to pay fees to get it. Besides, valuing difficulty is quite hard as you never know what the capabilities of attackers are until it's too late. Would it be possible for fees to trend towards zero over time as some miner is always willing to accept cheaper transactions and as miners drop out, the difficulty adjusts so the delays never get too bad to tolerate?

As always thanks for your insights.

Satoshi Nakamoto <satoshin@gmx.com>

Sat, Apr 23, 2011 at 3:40 PM

To: Mike Hearn <mike@plan99.net>

I had a few other things on my mind (as always). One is, are you planning on rejoining the community at some point (eg for code reviews), or is your plan to permanently step back from the limelight?

I've moved on to other things. It's in good hands with Gavin and everyone.

I do hope your BitcoinJ continues to be developed into an alternative client. It gives Java devs something to work on, and it's easier with a simpler foundation that doesn't have to do everything. It'll get critical mass when impatient new users can get started using it while the other one is still

downloading the block chain.

## **P2P Foundation**

Bitcoin open source implementation of P2P currency

2014-03-07 01:17:00 UTC - -

I am not Dorian Nakamoto.

Editor's note: this comment was apparently made in response to a March 6, 2014 Newsweek article that Dorian Nakamoto was the real Satoshi Nakamoto of Bitcoin fame. The post is debated as to its authenticity. Some say that Satoshi's account was hacked and that this was not actually written by Satoshi Nakamoto.

Kicking the Hornet's Nest: The Complete Writings, Emails, and Forum Posts of Satoshi Nakamoto, the Founder of Bitcoin and Cryptocurrency



All formats and links are available at <a href="https://hive.blog/@crrdlx/satoshi">https://hive.blog/@crrdlx/satoshi</a>