Gabriel Coutinho de Paula Twitter: @GCdePaula_ Github: @GCdePaula



Dave fraud proof

triumphing over Sybils with *a laptop* and a *small collateral*

link to paper



why not ZK? There are no silver bullets!

fraud proofs can prove 10,000× *larger computations* with *less costs*

(I love ZK btw)

TL;DR

- Fraud proofs are hard.
- Previous attempts are either unsafe, centralized, or slow.
- dave goes brrrrr



Dave paper

Motivation fraud proofs are in a pickle





vitalik.eth 🤣 @VitalikButerin · Sep 11

I take this **seriously**. Starting next year, I plan to only publicly mention (in blogs, talks, etc) L2s that are stage 1+, with *maybe a short grace period* for new genuinely interesting projects.



What is holding fraud proofs back? It is hard to get them right.

1. *you* can be a *validator*

even if you're broke and your computer is a toaster

2. you can defeat anyone

even if they're a nation-state



inherit L1 security 🔆

3. without delays

even if you're George R. R. Martin

Design goals

- 1. **Decentralization:** no supercomputer, no huge bonds
- 2. Security: can't steal TVL
- 3. Liveness: no large delays



Sybil attacks

- 1. Resource exhaustion attacks that steal TVL (*no security*)
- 2. Delay attacks (no liveness)

Mitigation restricts participation (no decentralization)



ethresear.ch

Fraud Proofs Are Broken

Fraud Proofs Are Broken ... but we can fix them. Optimistic rollups aim to inherit Ethereum's securit...

Optimistic rollups aim to inherit Ethereum's securit...



Current solutions

- 1. **Optimism:** Optimism fault proof system (OP)
- 2. Arbitrum: Bounded Liquidity Delay (BoLD)
- 3. Cartesi: Permissionless Refereed Tournaments (PRT)





Comparison sneak peek

1 million ether Sybil attack

| | bond | expenses* | delay |
|--------|----------|---------------|----------|
| OP | 0.08 ETH | 1 000 000 ETH | 2 weeks |
| BoLD | 3600 ETH | 150 000 ETH | 2 weeks |
| PRT-1L | 1 ETH | 1 ETH | 20 weeks |
| | | | |
| Dave | 3 ETH | 7 ETH | 4 weeks |
| | | | |

* Expenses are reimbursed to honest parties after the dispute is over.

Concepts Sybil is a wolf to Sybil

Threat model

- 1. L1 works, but:
 - a. adversary can censor for 1 week;
 - b. adversary can control tx order.
- 2. One honest validator (Willie).
 - a. Willie has a laptop and few ether.



Pairwise refutation game

- **Goal:** prove the result of a program to the blockchain.
- **Setup:** blockchain, player one and player two.

Players fight to prove the other player is *incorrect*.







Intuition for pairwise refutation game

Computation Model

- An *initial state* s_{ρ} , agreed by everyone.
- A state-transition function δ , agreed by everyone.



- 1. Binary search to find first divergence
- 2. Verify divergence (single δ) onchain

Computation hash

Validators commit to the computation history (i.e. computation hash)



Improvement: validators can't lie during bisection



Chess clock

- Players act in turns for binary search.
- Matches can end by timeout.

Problem: 1 week censorship **(B)** ...otherwise interaction would take minutes **(B)**



Chess clocks amortize censorship over many interactions.

7d + 5m × i

Multiparty refutation game — parallel (BoLD)

- Finishes fast!
- ...but might *overwhelm* Willie and steal TVL.

I don't want Willie to personally fight everyone.

Mitigation: high bond price

However, restricts participation (no decentralization)



... but with 1M Sybils

Multiparty refutation game — brackets (PRT)

Sybil eliminates Sybil:

- Expenses grow logarithmically
- Delay grows logarithmically

Exponential resource and delay advantage

Problem: 1 week censorship **S** ...otherwise matches would take only ~2h **S**



... but with 20 rounds

The goal of Dave

PRT pays censorship time *every round*:

$$(7d + 2h) \times log2(Sybils)$$

7d >> 2h

Dave *amortizes* censorship time over entire dispute: $7h + 2h \times log2(Sybils)$



link to paper

Dave Triumphing over Sybils



Repechage setup

Make matches not eliminatory!

let censorship = 7d; match = 1d

- Surviving claims are *rematched* pairwise every 1 day.
- Willie can only lose a match due to censorship.
- Willie plays many matches, but *never loses more than 7 matches*.

Claims start dispute with 8hp but adversary has only 7 bullets



Repechage with three hp { • • • • }



Matchmaking with three hp { 🖤 🎔 🖤 }



Dave matchmaking

Rematching adversarially

∝ 7d × log2(Sybils)

Rematching with *similar hp*

∝ 7d + 1d × log2(Sybils)



see paper for proof



requires a laptop and a 3 ether collateral



you can defeat *anyone* 🔽

exponential resource advantage



< 4 weeks

even if you're Willie

Thus Dave triumphed over the Sybils with a laptop and a small collateral. Dave had no supercomputer on his hands.

1 Samuel 17:50

Comparison

1 million ether Sybil attack

| | bond | expenses* | delay |
|--------|----------|---------------|----------|
| OP | 0.08 ETH | 1 000 000 ETH | 2 weeks |
| BoLD | 3600 ETH | 150 000 ETH | 2 weeks |
| PRT-1L | 1 ETH | 1 ETH | 20 weeks |
| | | | |
| Dave | 3 ETH | 7 ETH | 4 weeks |

* Expenses are reimbursed to honest parties after the dispute is over.





Dave paper

Gabriel Coutinho de Paula

Twitter: @GCdePaula_ Github: @GCdePaula

