



Permutation-Based Hash Chains with Application to Password Hashing

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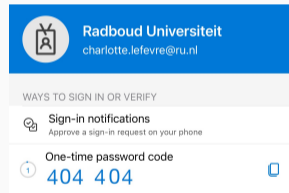
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Introduction

- Many systems rely on password-based authentication

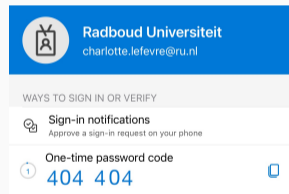
Second-Factor Authentication

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- Some use **time-based one-time** password schemes

- Client and Server share a secret key k

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- The password is generated by applying

$$\text{HOTP}(\kappa, \text{ctr}) = \text{Truncate}(\text{HMAC}(\kappa, \text{ctr}))$$

where:

- HMAC may be HMAC-SHA-256 or HMAC-SHA-512
- ctr is a counter based on the current time (typically changes every 30s)
- Truncate truncates the output to a 6-digit number

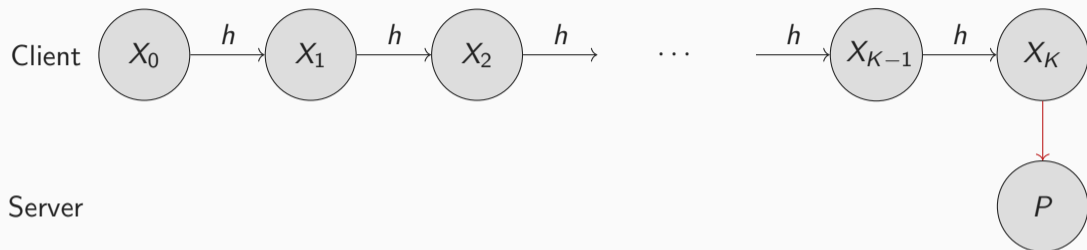
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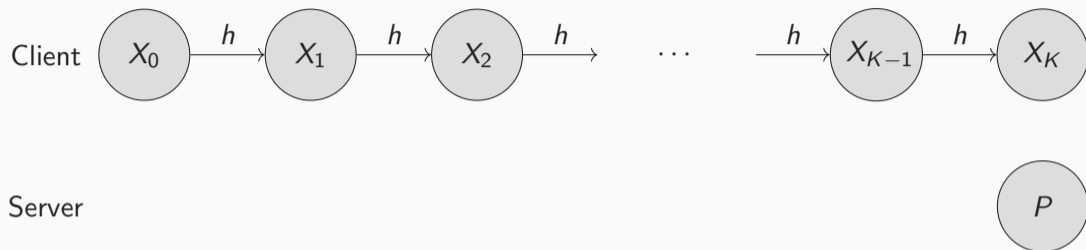
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- **Downside:** Server must securely store κ

Hash Chains and S/Key [Lam81, Hal95] (RFC 1760)



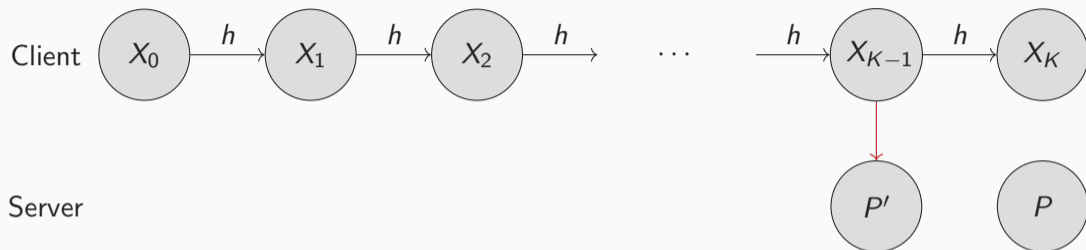
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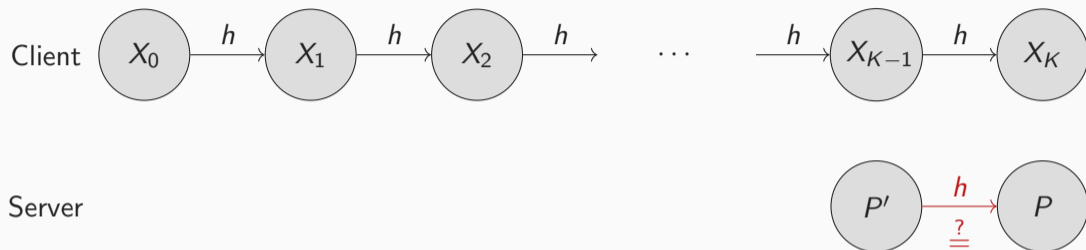
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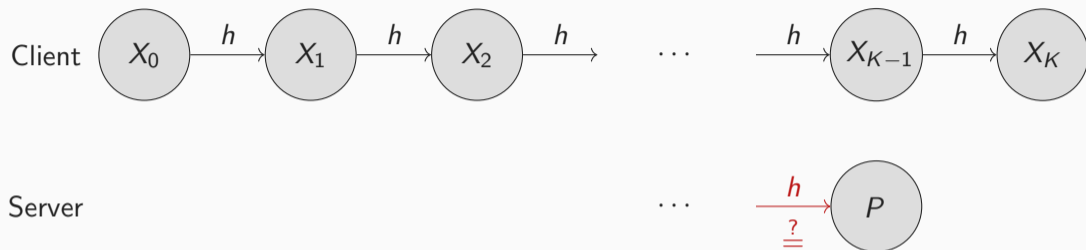
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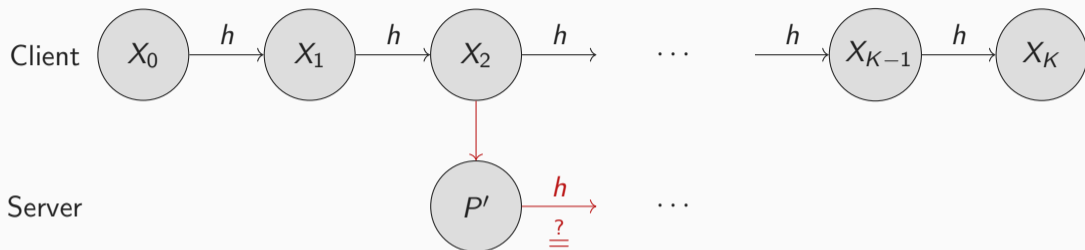
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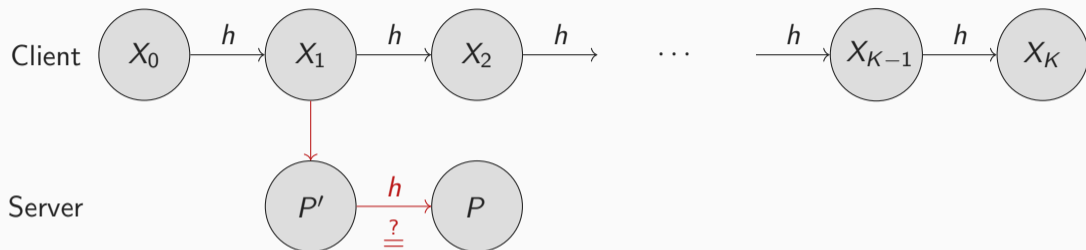
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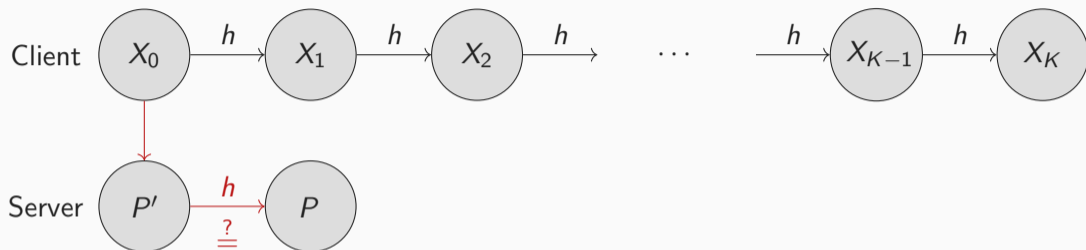
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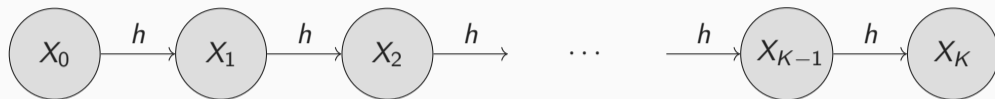


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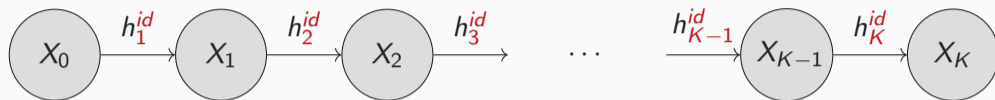


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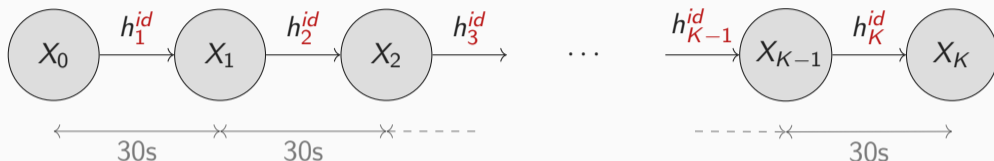


Weaknesses

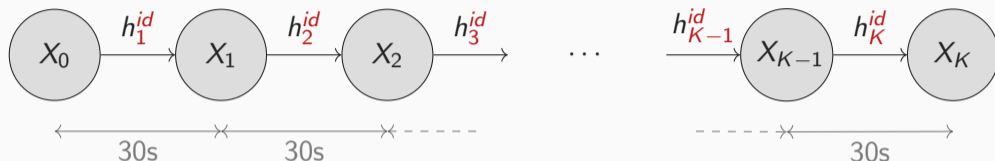
- Not time-based: increases attack window if logins are scarce
- Iterating a hash function weakens its security \implies **security degradation** by factor K



- Domain separation and salt incorporation: $h_k^{id}(\cdot) := h(\langle \text{ctr}_k \rangle_t \parallel id \parallel \cdot)$:
 - $\langle \text{ctr}_k \rangle_t$ is timestamp encoded over t bits
 - id is s -bit random salt
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- Every point on the chain is valid for a limited amount of time
- Suggestion by the designers:

 $s = 80$ $t = 32$ $K = 2^{21}$ $n = 130$

30s time frames

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Security Model

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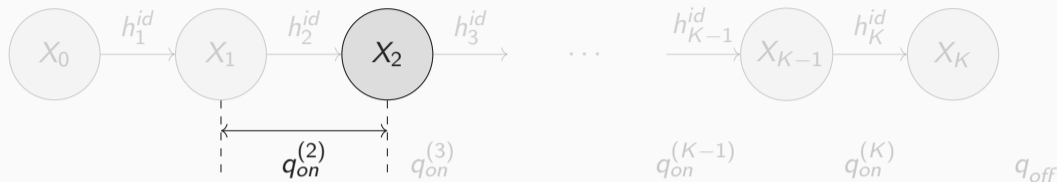
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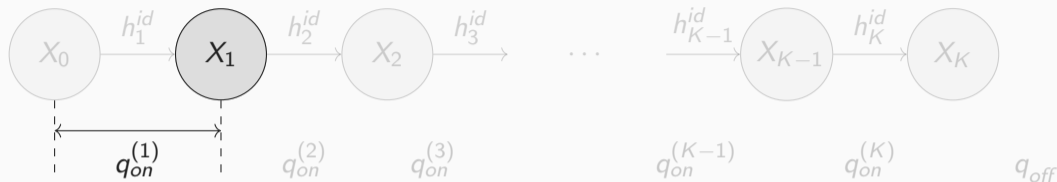
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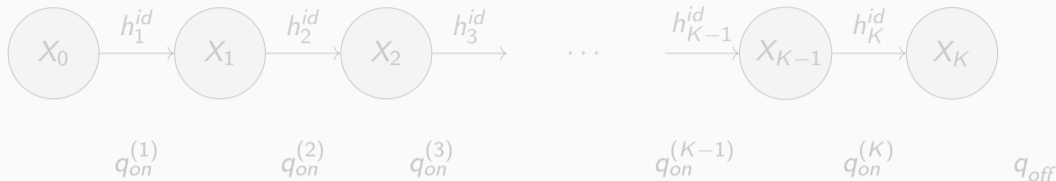
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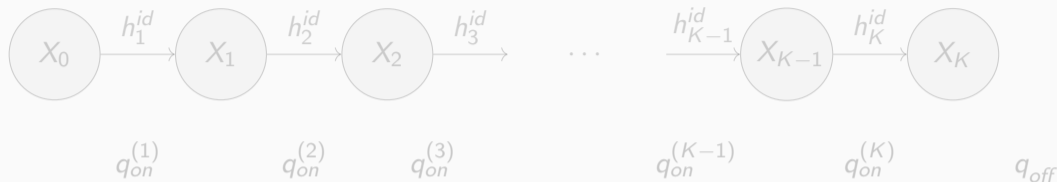
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- \mathcal{A} wins if they invert any of the X_k within the lifespan of that X_k
- Security advantage is denoted by $\mathbf{Adv}_h^{\text{T/Key}}(q_{off}, q_{on}, M)$, where
 - $q_{on} = \sum_k q_{on}^{(k)}$ (we assume $q_{on} \ll 2^{100}$)
 - M denotes the number of users

- Bound from T/Key designers:

$$\mathbf{Adv}_{\mathcal{RO}}^{\text{T/Key}}(q_{\text{off}}, q_{\text{on}}, 1) = \mathcal{O}\left(\frac{q_{\text{off}} + q_{\text{on}}}{2^n}\right)$$

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- Assuming $q_{\text{off}} \ll 2^{128}$, $q_{\text{on}} \ll 2^{100}$, and $M \ll 2^{52}$, password size can be reduced from 130 to 100

- Let \mathcal{H} be a hash function construction:

$$\mathbf{Adv}_{\mathcal{H}}^{\text{T/Key}}(q_{\text{off}}, q_{\text{on}}, 1) \leq \mathbf{Adv}_{\mathcal{RO}}^{\text{T/Key}}(q_{\text{off}}, q_{\text{on}}, 1) + \mathbf{Adv}_{\mathcal{H}}^{\text{iff}}(q_{\text{off}} + q_{\text{on}})$$

where $\mathbf{Adv}_{\mathcal{H}}^{\text{iff}}$ denotes the indistinguishability advantage of \mathcal{H}

Security of T/Key with a Hash Function Construction

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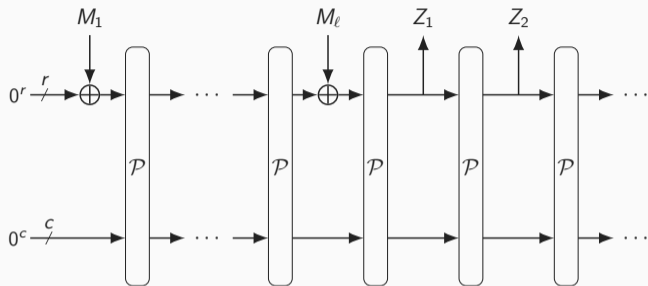
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A dedicated analysis will likely give a better bound

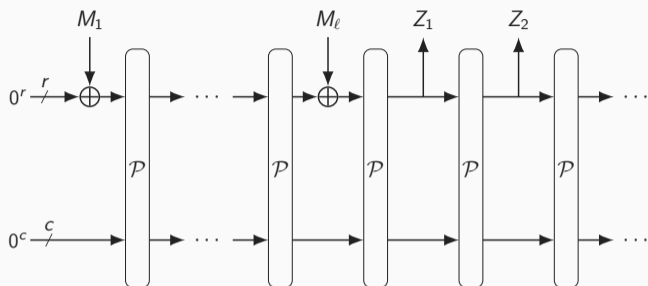
T/Key with the Sponge Construction

The Sponge Construction [BDPV07]



- Permutation \mathcal{P} of size $b = r + c$
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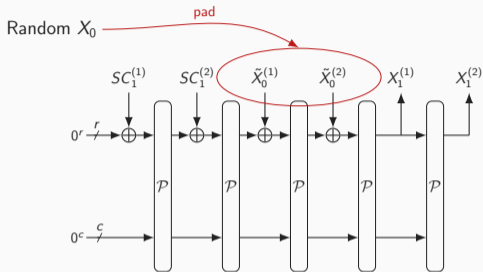
- Permutation \mathcal{P} of size $b = r + c$
- $M_1 \parallel \dots \parallel M_\ell$ is the message padded into r -bit blocks
- The sponge construction has a **tight** indistinguishability bound [BDPV08]:

$$\text{Adv}_{\text{Sponge}}^{\text{iff}}(q) \leq \frac{q(q+1)}{2^c}$$

Random X_0

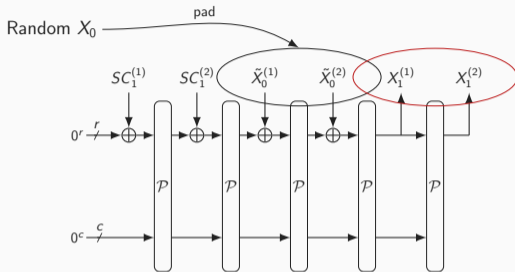
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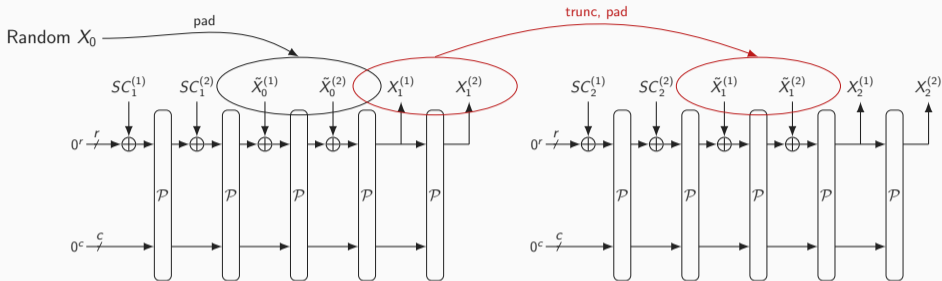
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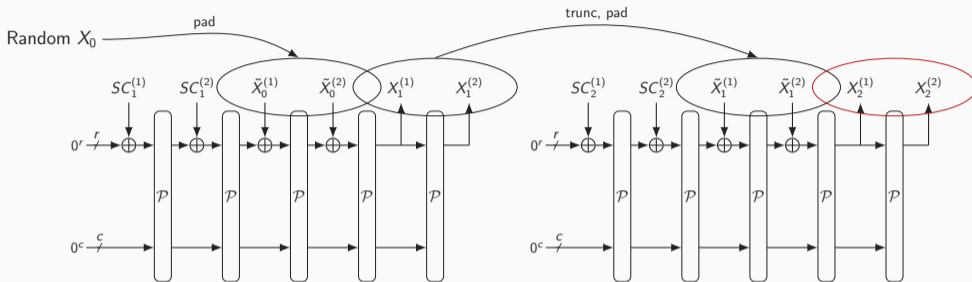
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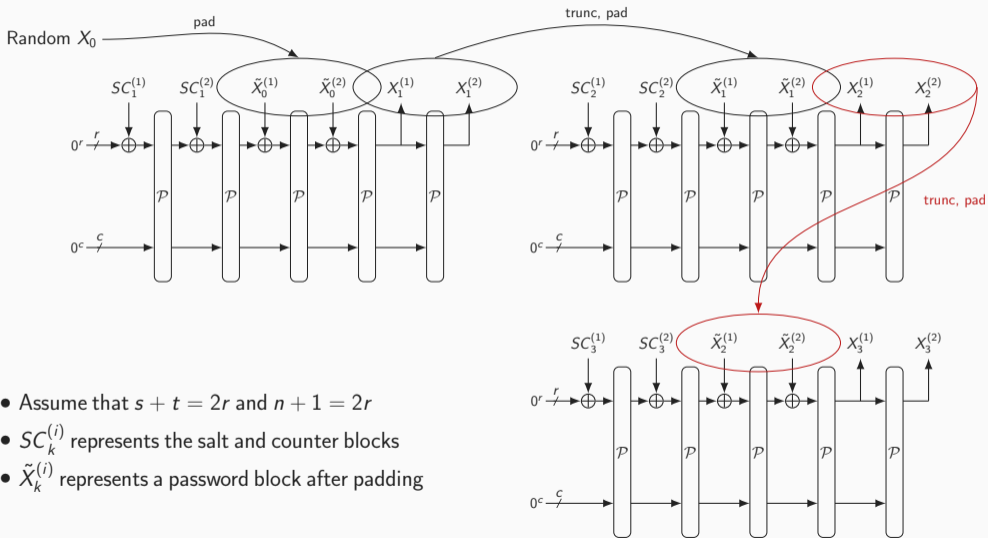
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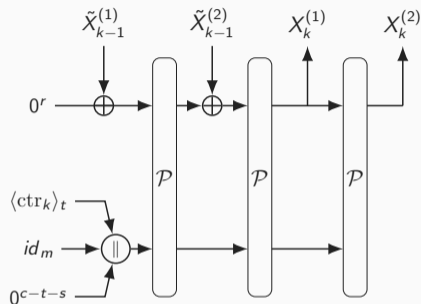
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T/Key with the Sponge Construction: Optimization



- Salt and counter are part of the initial state
- Requires that $s + t \leq c$
- Our security bound holds both for the sponge and this optimization

Using generic composition: (assuming $q_{off} \geq q_{on}$)

$$\mathbf{Adv}_{\text{Sponge}}^{\text{T/Key}}(q_{off}, q_{on}, 1) = \mathcal{O}\left(\underbrace{\frac{q_{off}}{2^{n+s}} + \frac{q_{on}}{2^n}}_{\mathbf{Adv}_{\mathcal{RO}}^{\text{T/Key}}} + \underbrace{\frac{q_{off}^2}{2^c}}_{\mathbf{Adv}_{\text{Sponge}}^{\text{iff}}}\right)$$

\implies Minimum permutation size: $b = 256$

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We derive:

$$\mathbf{Adv}_{\text{Sponge}}^{\text{T/Key}}(q_{off}, q_{on}, 1) = \mathcal{O}\left(\frac{Kq_{off}}{2^n} + \frac{Kq_{off}}{2^c} + \min\left(\frac{q_{on}}{2^{n-r}}; \frac{q_{off}q_{on}}{2^c}\right)\right)$$

\Rightarrow Password size increased to $n \geq 149 \dots$

\dots but permutation size can be lowered to $b = 150$

\Rightarrow Could be instantiated with, e.g., Spongint permutation [BKL⁺11]

($b = 176, c = 150, r = 26$)

$$\mathbf{Adv}_{\text{Sponge}}^{\text{T/Key}}(q_{\text{off}}, q_{\text{on}}, 1) = \mathcal{O}\left(\frac{Kq_{\text{off}}}{2^n} + \frac{Kq_{\text{off}}}{2^c} + \min\left(\frac{q_{\text{on}}}{2^{n-r}}, \frac{q_{\text{off}}q_{\text{on}}}{2^c}\right)\right)$$

Building blocks:

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- Preimage resistance of the sponge [LM22]:

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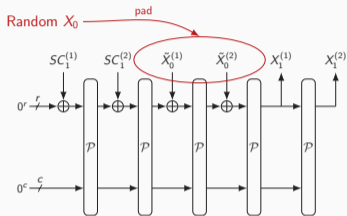
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- PRF security of the outer keyed sponge with key size n [ADMV15, NY16, Men18]: (assuming $n \leq b$)

$$\mathbf{Adv}_{\text{OKS}}^{\text{prf}}(M, N) = \mathcal{O}\left(\frac{NM}{2^c} + \frac{N}{2^n}\right)$$

where M denotes the online complexity and N the offline complexity

Simplified idea: the game can be decomposed into K different games



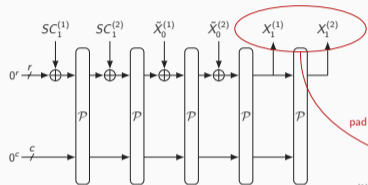
Game 1: Adversary wins if it finds a preimage of X_1

- Offline phase: $q_{off} + \sum_{k=2}^K q_{on}^{(k)}$ queries
- Online phase: $q_{on}^{(1)}$ queries

T/Key with the Sponge Construction: Proof Idea (cont'd)

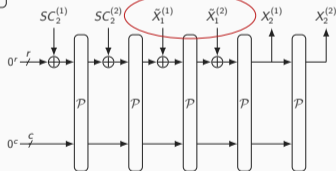
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Game 2: Adversary wins if it finds a preimage of X_2

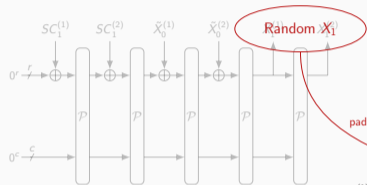
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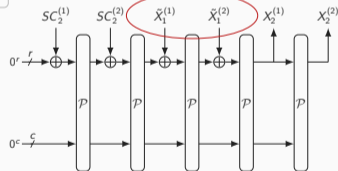
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Random X_0



Game 2: Adversary wins if it finds a preimage of X_2

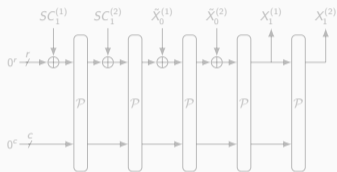
- Offline phase: $q_{off} + \sum_{k=3}^K q_{on}^{(k)}$ queries
- Online phase: $q_{on}^{(2)}$ queries
- Use PRF advantage $\implies X_1$ replaced with a random value



T/Key with the Sponge Construction: Proof Idea (cont'd)

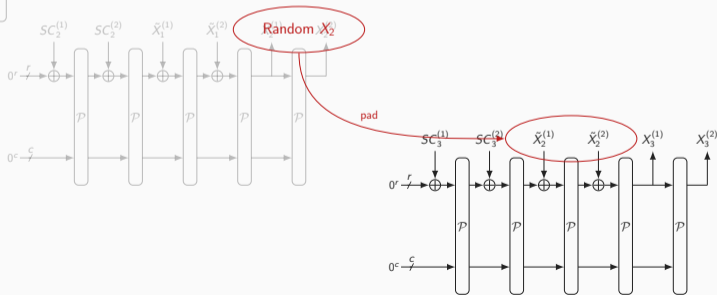
Simplified idea: the game can be decomposed into K different games

Random X_0



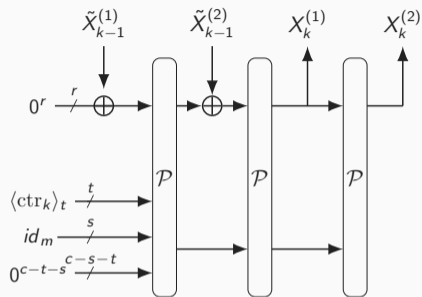
Game 3: Adversary wins if it finds a preimage of X_3

- Offline phase: $q_{off} + \sum_{k=4}^K q_{on}^{(k)}$ queries
- Online phase: $q_{on}^{(3)}$ queries
- Use PRF advantage $\implies X_2$ replaced with a random value



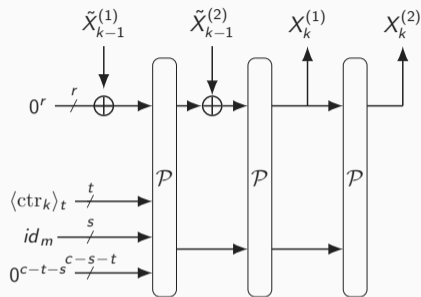
T/Key with a Truncated Permutation

T/Key with a Truncated Permutation



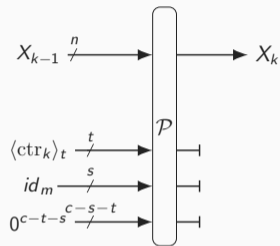
- Using a sponge?

T/Key with a Truncated Permutation



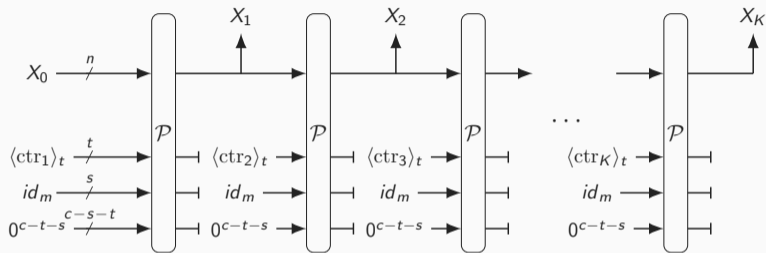
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T/Key with a Truncated Permutation



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T/Key with a Truncated Permutation



- Using a sponge?
- In most cases, the permutation is large enough to absorb everything at once
- Construction behaves as truncated permutation
- Hash chain becomes truncated permutation chain

- Using generic composition with indifferenciability:

$$\mathbf{Adv}_{\text{TruncP}}^{\text{T/Key}}(q_{\text{off}}, q_{\text{on}}, 1) = \mathcal{O}\left(\underbrace{\frac{q_{\text{off}}}{2^{n+s}} + \frac{q_{\text{on}}}{2^n}}_{\mathbf{Adv}_{\mathcal{RO}}^{\text{T/Key}}} + \underbrace{\frac{q_{\text{off}}^{3/2}}{2^{\frac{2b-n}{2}}} + \frac{q_{\text{off}}}{2^{b-(n+t)}}}_{\mathbf{Adv}_{\text{TruncP}}^{\text{iff}}}\right)$$

Security of T/Key with a Truncated Permutation

- Using generic composition with indifferenciability:

$$\mathbf{Adv}_{\text{TruncP}}^{\text{T/Key}}(q_{\text{off}}, q_{\text{on}}, 1) = \mathcal{O}\left(\underbrace{\frac{q_{\text{off}}}{2^{n+s}} + \frac{q_{\text{on}}}{2^n}}_{\mathbf{Adv}_{\mathcal{RO}}^{\text{T/Key}}} + \underbrace{\frac{q_{\text{off}}^{3/2}}{2^{\frac{2b-n}{2}}} + \frac{q_{\text{off}}}{2^{b-(n+t)}}}_{\mathbf{Adv}_{\text{TruncP}}^{\text{iff}}}\right)$$

- We derive:

$$\mathbf{Adv}_{\text{TruncP}}^{\text{T/Key}}(q_{\text{off}}, q_{\text{on}}, M) = \mathcal{O}\left(\mathbf{Adv}_{\mathcal{RO}}^{\text{T/Key}}(q_{\text{off}}, q_{\text{on}}, M) + \frac{KM \cdot q_{\text{off}}}{2^b} + \max\left(\frac{KM}{2^n}; 1\right) \cdot \frac{q_{\text{on}}}{2^c}\right)$$

- The bound is **tight**

Security of T/Key with a Truncated Permutation

- Using generic composition with indistinguishability:

$$\mathbf{Adv}_{\text{TruncP}}^{\text{T/Key}}(q_{\text{off}}, q_{\text{on}}, 1) = \mathcal{O}\left(\underbrace{\frac{q_{\text{off}}}{2^{n+s}} + \frac{q_{\text{on}}}{2^n}}_{\mathbf{Adv}_{\mathcal{RO}}^{\text{T/Key}}} + \underbrace{\frac{q_{\text{off}}^{3/2}}{2^{\frac{2b-n}{2}}} + \frac{q_{\text{off}}}{2^{b-(n+t)}}}_{\mathbf{Adv}_{\text{TruncP}}^{\text{iff}}}\right)$$

- We derive:

$$\mathbf{Adv}_{\text{TruncP}}^{\text{T/Key}}(q_{\text{off}}, q_{\text{on}}, M) = \mathcal{O}\left(\mathbf{Adv}_{\mathcal{RO}}^{\text{T/Key}}(q_{\text{off}}, q_{\text{on}}, M) + \frac{KM \cdot q_{\text{off}}}{2^b} + \max\left(\frac{KM}{2^n}; 1\right) \cdot \frac{q_{\text{on}}}{2^c}\right)$$

- The bound is **tight**
- Assume we want password sizes of $n = 100$, $q_{\text{off}} \ll 2^{128}$, $q_{\text{on}} \ll 2^{100}$:
 - Generic composition indicates we need $b \geq 260$
 - Our bound indicates we need $b \geq 200$ as long as $M \ll 2^{40}$

Conclusion

We analyzed the security of hash chain based password systems:


- **Refined model** that distinguishes offline vs. online complexity
- **Security proofs** with a random oracle, sponge, and truncated permutation:
 - Shows that truncated permutations work for most use cases
 - With truncated permutation, password size can be lowered to $n = 100$
 - Improved understanding of the preimage resistance of cascaded sponge evaluations
- Results hold in the random oracle/permutation model

Conclusion

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