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# Anonymous and Verifiable Reputation System for E-Commerce Platforms Based on Blockchain

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Abstract—E-commerce platforms incorporate reputation systems that allow customers to rate suppliers following financial transactions. Existing reputation systems cannot defend the centralized server against arbitrarily tampering with the supplier's reputation. Furthermore, they do not offer reputation access across platforms. Rates are faced with privacy leakages because rating activities are correlated with privacy (e.g., identity and rating). Meanwhile, raters could be malicious and initiate multiple rating attacks and abnormal rating attacks. Determining how to address these issues have both research and practical value. In this paper, we propose a blockchain-based privacy-preserving reputation system for e-commerce platforms named RepChain; our system allows cross-platform reputation access and anonymous and private ratings. Using RepChain, all e-commerce platforms collaborate and share users' reputations by co-constructing a consortium blockchain and modeling the rating process as a finite state machine. In particular, we facilitate one-show anonymous credentials constructed from two-move blind signatures to protect customers' identities and resist multiple rating attacks, leverage zero-knowledge range proof to verify the correctness of ratings and defend against abnormal rating attacks, design a secure sum computation protocol among nodes to update reputations, and verify ratings via batch processing and consensus hashes. Finally, we demonstrate

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the security and privacy of RepChain via a formal analysis and evaluate its performance based on Ethereum test network.

*Index Terms*—E-commerce platforms, rating, privacy, security, blockchain.

### I. INTRODUCTION

**E**-COMMERCE platforms, such as eBay, AirbnB, Yelp, and Stack Overflow, have become increasingly popular and are considered forerunners of our future online business and sharing economy. For example, eBay, which is one of the biggest sharing economy company, processes over one billion transactions everyday [1] and is now worth more than \$2 billion [2]. As e-commerce platforms permeate our daily lives, users will be able to conduct business with other users worldwide and achieve peer-to-peer exchange. However, implementing such a platform cannot work without a powerful reputation system.

A reputation system collects information about a user's feedbacks on financial transactions based on perceived utility. The feedbacks increase or decrease user reputation which contributes to a better understanding between financial entities before new transactions take place. Here "user" encompasses both the customer and the supplier. Because customers prefer to obtain services from highly regarded suppliers, building a robust and fair reputation system will improve the buying confidence of customers, drive the sales growth of suppliers, reduce transaction risks, and ultimately improve the overall quality of online markets [3]. Given these considerations, commercial companies have an interest in implementing a robust reputation system. One typical reputation system in the e-commerce domain is used by eBay [4].

Even though existing centralized reputation systems [5], [6], [7] provide some benefits, they suffer from the following problems. Centralization: Users' reputations are stored and updated on a centralized server, which creates a single point of failure/attack. In addition, such a model is prone to be falsified by a malicious platform without the users' consent. Isolation: When a customer requests a service from a supplier of another platform, the supplier cannot access the reputation of this customer on time. This is because the customer's reputation is encapsulated in an isolated database that other platforms cannot access. Additionally, there are many credit scoring models [8], which can hinder cross-platform access. Lack of information fuse: Stemming from the two problems above, it can be

1932-4537 © 2021 IEEE. Personal use is permitted, but republication/redistribution requires IEEE permission. See https://www.ieee.org/publications/rights/index.html for more information. extremely challenging to predict behaviors and evaluate the trustworthiness of users to reduce financial risks and damage [9]. As an example, in May 2018, a male Didi driver, who had a record of several sexual harassment complaints, killed a female passenger [10]. Such an unfortunate incident might have been prevented if it had been possible to require the reputation (from all possible sources) of business partners in advance, given that existing reputation systems do not support predictability.

All these challenges make it highly desirable to develop a transparent, tamper-resistant, and cross-platform reputation system. To address these challenges, one possible solution could be blockchain [11], [12]. Originally, blockchain is a fundamental technology beneath Bitcoin. But nowadays it has been adopted in different domains including Artificial Intelligence [13], Internet of Things [13], 5G [14], digital twins [15], and supply chain [16]. By introducing blockchain into the reputation system, we could achieve a public and tamper-resistant record of ratings and reputations, as well as the access to the reputations of suppliers from different platforms. Due to the fact that (1) public blockchains face information leakage [17], and (2) the single-manager mode of private blockchains (which may arbitrarily tamper with the blockchain) is not compatible with the multiple platforms setting; here, we propose to use a consortium blockchain (CBC) [18], [19]. Specifically, different platforms agree to collaborate and co-establish a CBC for the reputation system. Such a CBC verifies all rating transactions sent by customers. Rating transactions are packed into data blocks using an elected node according to the group consensus. The data blocks are chained in a cryptographically indisputable way such that no one can tamper with the rating transactions. A CBC can break the data barrier across different platforms and build a harmonious online shopping ecosystem. Such a system will benefit platforms and users with respect to references, management, and motivation [20].

Despite the benefits of blockchain, a direct implementation of such a technology recording all ratings on the public ledger will result in a lack of rating privacy [6], [7] and would enable some security attacks. First, a rating is attached to the identity of the customer, which is considered sensitive. Second, a rating is private because how a customer rates a product reveals her/his preferences such that a low rating may even incur retaliation from a spiteful supplier [9]. Third, a set of the same customer's ratings is closely related to her/his commercial activities or even financial status [21]. Unlinkability must be guaranteed such that two rating transactions from the same rater cannot be linked. Next, some malicious customers could initiate a multiple rating attack, i.e., rate a supplier multiple times after one financial transaction, and an abnormal rating attack, i.e., submits a rating outside of the normal range. As a consequence, the system fairness and rating correctness are undermined. Finally, it is not easy to securely compute the average reputation in a distributed blockchain network if each rating is encrypted. Therefore, the significant technical challenges of designing a blockchain-based reputation platform are enabling the collaboration of different platforms while preserving privacy,

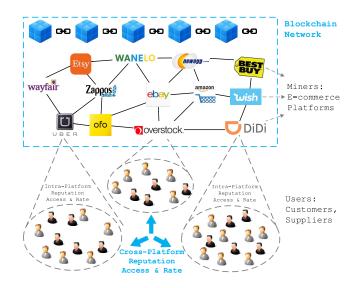


Fig. 1. Overview of RepChain.

unlinkability, and resisting security attacks in an untrusted and distributed network.

To address these challenges, we propose RepChain: a blockchain-based privacy-preserving reputation system for ecommerce platforms. Using RepChain, platforms will collaborate to share suppliers' reputations and the rating process is modeled as a finite-state machine in smart contracts. The blockchain nodes (hereinafter referred to as nodes), which execute the consensus mechanism to maintain the distributed ledger, assist in updating the raters's reputation by using secure multiparty computation. In addition, the system should serve as a disincentive to users to engage in misconduct and encouraging positive user behaviors. To the best of our knowledge, RepChain is the first system to offer both reputation access and rating privacy across multiple platforms in a decentralized environment. An overview of RepChain is shown in Fig. 1 in which several e-commerce platforms, such as Amazon and Best Buy, construct a consortium blockchain to record all rating-related transactions in public. The key contributions are as follows.

- We propose a novel decentralized framework for an e-commerce platform reputation system based on a consortium blockchain. Under this framework, we focus on the rating related activities and define the rating transaction. The proposed framework enhances the service availability by allowing access to reputation scores across platforms and calculating the overall reputation from the ratings. The system is also privacy-preserving and resistant to multiple rating and abnormal rating attacks.
- We design a concrete scheme to guarantee security and privacy protection. Specifically, we facilitate blind signatures [22] to protect the rater's identities and resist multiple rating attacks. We leverage zero-knowledge range proof [23] to defend against abnormal rating attacks. Next, we establish a secure sum computation protocol [24], [25], and threshold Paillier cryptosystem [26] to hide ratings and obtain the sum of ratings. To

improve the verification efficiency, we adopt consensus hashing [27] to verify the rating transactions.

• We formally prove the privacy and security of the proposed scheme. We evaluate the performance of the proposed scheme by implementing a prototype based on Ethereum [28] test network to demonstrate its feasibility and efficiency. We also compare its computational costs and communication overhead with existing work.

The rest of this paper is organized as follows. We review related work in Section II. We define the system model, security model, design goals, and technical challenges in Section III. Section IV briefly revisits the preliminaries. We present the proposed RepChain system in Section V, followed by security and privacy analysis in Section VI and performance evaluation in Section VII. Lastly, we discuss some issues in Section X and conclude our work in Section IX.

### II. RELATED WORK

Hasan *et al.* [3] proposed a distributed reputation protocol (DPPR for short) where a target user (ratee) interacted with source users (raters) who had assigned it private feedbacks. The protocol enables a user to query the reputation of other users as the mean of the private feedbacks while not disclosing feedbacks of source users. However, this scheme suffers from a high computational cost: each source user has to encrypt a share of his private feedback twice, i.e., first to encrypt it with a recipient's public key and then to encrypt it with his public key. Additionally, each source user has to prove that the two ciphertexts contain the same plaintext through plaintext-equality zero-knowledge proof.

Dimitriou and Michalas [29] presented a reputation protocol StR atop the Paillier cryptosystem [30]. It enables participants to submit their ratings securely. A querying user creates a set of k participants. Each participant splits a random number into k pieces and sends an encrypted piece to other nodes, and computes a blinded vote based on decryptions of received ciphertexts. Then, each participant encrypts the blinded vote with the public key of the querying user, computes a sum of previous ratings, and forwards it to the next participant until it reaches the querying user. The querying user can decrypt the result and obtains the sum of all ratings.

Blömer *et al.* [5] defined models for anonymous and secure reputation systems and proposed such a system (ASRS for short) based on BBS group signatures and verifier-local revocation group signatures. Anonymity and authentication are achieved. However, each rating is public and the provided public linkability has enabled anyone can decide whether two ratings for the same product are submitted by the same customer.

Schaub *et al.* [31] presented a trustless privacy-preserving reputation system (TPPR for short) based on a blockchain for e-commerce applications. Before a customer initiates a transaction, he first asks the service provider with sufficient balance to blindly sign a token [32]. Then the customer unblinds the token to broadcast a message including the token and a rating. But they only consider customers' ratings towards the

service provider, and the rating of a customer is revealed during a transaction.

Dennis and Owen [33] presented a generalized reputation system based on a blockchain for multiple networks. But they only used a single-dimensional reputation on the blockchain with 1/0 for a positive/negative review. When the nodes check the validity of each transaction, they have to request a signed proof from each user involved in the transaction. However, it requires users to be online.

Zhai *et al.* [6] proposed an anonymous reputation system AnonRep to provide identity anonymity, unlinkability, and private rating by using verifiable shuffles, linkable ring signatures, and homomorphic crypto. AnonRep users submit their ratings anonymously while guaranteeing security against duplicate feedbacks or score tampering. No entity could link ratings to any user identity. However, the rating is stored in plaintext.

Azad *et al.* [7] proposed a privacy-preserving reputation system PrivBox to securely and privately compute the suppliers' reputation by leveraging homomorphic cryptosystem and noninteractive zero-knowledge proof. PrixBox can protect customer privacy, check whether the customer rating is in a prescribed range, and ensures that the computed statistics are verifiable. However, it still builds on a centralized model and only two ratings (positive and negative) are supported.

DREP [20] is a blockchain-based system based which quantifies reputation for trading, investment and data sharing among different E-commerce platforms. It is a powerful reputation system built atop a reputation quantification, reputation monetization, and voting. Although it allows users to choose whether their reputation values can be seen by the platform and other users, which could be a step back for online transactions, but it does not protect the ratings.

Casino and Patsakis [34] leveraged blockchain, decentralized locality sensitive hashing classification, and recommendation methods to support a decentralized recommender system (RS) with several features while preserving user's privacy. It allows a user to collect data and execute a bucketization procedure with result being stored in a blockchain and InterPlanetary File System (IPFS). Next, the data wrapper collects data pinned by users, and users compute recommendations. In comparison, the proposed scheme is a good recommendation system while our work is a rating system. We compare existing work in terms of decentralization, privacy, and security in Table I.

### **III. PROBLEM STATEMENT**

In this section, we define the system model in Section III-A, security model in Section III-B, and design goals in Section III-C.

### A. System Model

Our RepChain system is a reputation system auxiliary to the original e-commerce systems and the proposed model consists of four entities:  $n_1$  customers,  $n_2$  suppliers,  $n_3$  platforms and one certificate authority. The system model of RepChain is

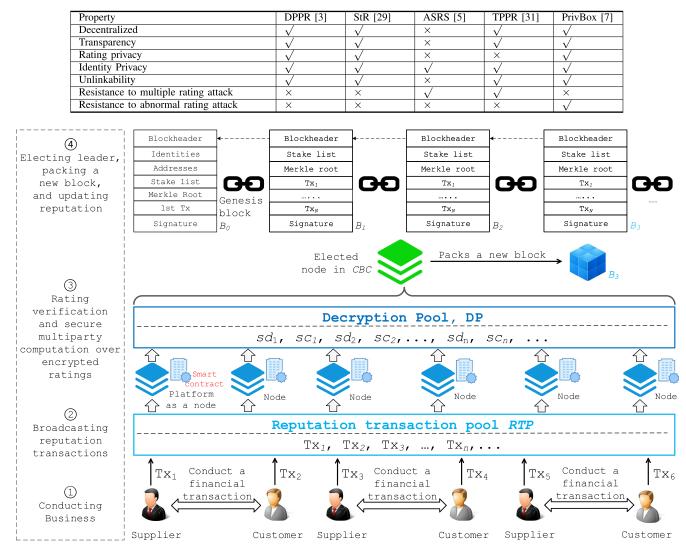


 TABLE I

 BRIEF COMPARISON OF REPCHAIN AND EXISTING WORK

Fig. 2. The system model of RepChain.

displayed in Fig. 2 and some key notations are explained in Table II.

**Customer** (C) receives a product or service sold by a supplier through a financial transaction or exchange for some valuable assets. After the financial transaction, the customer prepares and submits a rating of a supplier to the CBC in the form of a rating transaction. Ratings are real numbers ranging from 0 to 10.

**Supplier** (S) sells a product or service to a customer through a similar transaction mentioned above. After the financial transaction, the supplier awaits a rating transaction from the customer.

**Platform** (P) assists them in exchanging prodcts, services, and money. Platforms are nodes in the *CBC*. Platforms receive and verify rating transactions. A new platform can join the reputation system after being acknowledged by existing platforms and registered by *CA*. A platform can be removed from the reputation system by *CA*'s broadcasting. We note that both customer and supplier could register to more than one platform with their metadata, i.e., email addresses or cellphone

numbers. In cross-platform collaboration, we assume that different platforms integrate their ratees' accounts through the same metadata. If the ratee has used different metadata in registration, the platforms will ask her/him to link the account in advance.

**Certificate Authority** (*CA*) is an e-commerce business association that is co-founded by all the platforms. *CA* is responsible for generating system parameters and cryptographic keys for users and platforms. It receives registration requests from users. It does not conflict with the decentralized feature of blockchain because it stays offline after system initialization and entity registration.

**Note:** *Rater* refers to the one who can submit a rating and *ratee* refers to the one who receives a rating. A customer and a supplier can be either a rater or ratee in a rating transaction. For a concise description, we will use the customer as the rater and use the supplier as the ratee.

Some core notions are explained as follows. **Reputation** is a real number indicating how a supplier behaves during past financial transactions. It should be between a range [*LB*, *UB*]

Notation	Definition
C, S, CA	Customer, supplier, certificate authority
$P, \hat{P}$	E-commerce platform, Elected platform
RTP, DP	Rating transaction pool, Decryption pool
$\overline{\kappa;\hat{p},p,q,p',q'}$	Security parameter; Prime number
$\mathbb{G}_1, \mathbb{G}_2, \mathbb{G}_T, e$	Multiplicative cyclic group, bilinear paring
$g_1, g_2$	Group generator
H, f, sp	Hash function, polynomial, plaintext limit
$n_1, n_2, n_3$	Number of customers/suppliers/platforms
rep, rt	Reputation value, rating
$\Phi, LB, UB$	Rating range, lower bound, upper bound
$\ell,\ell'$	Key vector length, rating vector length
sk; pk <sub>R</sub> , pk	Secret key; public key
Com, RT	Commitment, blinded commitment
$\sigma, ts, Tx$	Signature, timestamp, rating transaction
$F, \hat{P}$	Leader election function, elected platform
$n_{Tx}$	Number of transactions in a block
pk	Public keys of supplier (ratee)
ss, vk	Secret share, verification key
sd,sc	Share decryption, share combining
N	Number of share decryptions
$CH, \mathcal{P}$	Consensus hash, a series of prior CHs

TABLE II Key Notations

where LB and UB represent the lower and upper bound of rating, respectively. Rating is a real number produced by a customer towards a supplier after they engage in a financial transaction. Each rating should stay in the same range as its reputation. We note that RepChain also supports textual comments. Rating transaction is used to record a rating from a customer to a supplier. It has one input and one output. The supplier's reputation is traceable through a transaction chain. **Block** is a package of rating transactions and blocks are chained together one by one. Each new block is created by a winning node, i.e., an elected node based on group consensus PoS [35]. Node is a platform performing secure multiparty computation via smart contracts. Nodes compete with other nodes to be the elected node who creates a new block in the current period. Smart contract is a segment of codes automatically executed by nodes [36]. It securely participates in computing the average reputation of suppliers without revealing ratings.

The main operations are explained as follows.

- Access. Prior to initiating a financial transaction, a customer looks up a supplier's reputation via inputting the supplier's public key to a *CBC* interface and receives a value of reputation.
- Rate. After the financial transaction is complete, the customer obtains a blind-signed signature and unblinds it to obtain a rating credential. Then the customer generates a rating, i.e., real number in a range [*LB*, *UB*]. Next, the customer encrypts the rating under the system public key to obtain a ciphertext. Finally, the customer broadcasts a rating transaction to a rating transaction pool *RTP*.
- Mine. Each node calculates a share decryption of ratings and a share combining, i.e., product, of the decryptions and sends it to a decryption pool *DP*. In this process, the nodes can calculate multiple decryptions for many transactions expecting to be the elected node. Only the nodes are required to download the entire *CBC*.

• Update. For each supplier, the elected node will choose and verify decryptions in *DP* and send the combined sum result to corresponding suppliers. Finally, the supplier updates his received number of rating *nr*, reputation *rep*, and liveness degree *ld*.

### B. Security Model

Security threats come from internal and external adversaries [37], [38], [39]. Most raters are honest, and they follow the protocol by faithfully submitting ratings according to the received products or services [40], [41]. A small part of raters are malicious, and they may launch multiple rating attacks and abnormal rating attacks. The multiple rating attack refers to a rater's submitting more than one ratings to a ratee after just one financial transaction between them. The abnormal rating attack refers to a rater's submitting to the ratee a falsified rating that is out of the normal range. Ratees strictly follow the protocol, but they are curious about the identities and ratings of raters in rating transactions. E-commerce platforms have the same security assumptions as of the ratees, and they try to learn the ratings of raters in rating transactions. The CA is fully trusted, and adversaries cannot breach it [42], [43]. External adversaries can eavesdrop on communication channels in an attempt to violate the privacy of customers.

Trusted identity information of the different actors is established in the beginning of the blockchain and stored in all blockchain nodes. Management of keys for the proposed system is performed by the certificate authority. Ethereum Name Service (ENS) is not needed in our implementation as we used one public cloud, two laptops, and one desktop to be four nodes in a local and small blockchain network. It is actually a local network and the four nodes only need an IP address to "find" each other, thus the ENS, i.e., address mapping, is not needed. Generally, ENS is used in real-world scenario with a large number of nodes.

### C. Design Objectives

Our design objectives are to propose a privacy-preserving reputation scheme. Specifically, the following three goals should be achieved:

*Privacy:* (1) Identity Privacy. Other entities cannot identify the real identity of a unique customer who produces a particular rating. (2) Rating Privacy. The rating in each customer's rating transaction should be hidden from other entities. (3) Unlinkability. Two credentials of the same customer cannot be correlated, i.e., they cannot be linked any better than guessing even if they are from the same customer.

*Security:* The reputation system must resist the two attacks, i.e., multiple rating attack and abnormal rating attack. The customers are only allowed to submit one rating transaction toward a supplier after one financial transaction and abnormal ratings in rating transactions will be detected.

*Efficiency:* (1) The computational costs in the mining and verifying rating transactions should be lightweight. (2) The total length of a rating transaction should be as short as possible.

### D. Technical Challenges

*Challenge 1:* Preserving customers' anonymity while defending against multiple rating attack under the blockchainbased framework. As mentioned above, customers will not engage in rating activity if their privacy is not preserved. This privacy issue becomes worse in a blockchain network. Specifically, a customer must submit a rating transaction to give a numerical comment towards the supplier. The rating transaction could potentially contain the identification information of the customer. Anonymity is to protect the identity of the customer. However, multiple ratings (from one customer toward one supplier after one financial transaction) should be detected if the anonymous customer's rating is out of the normal range.

*Challenge 2:* Leveraging the blockchain technology to realize the reputation system among E-commerce platforms while lacking an effective approach to resist abnormal rating attack. The consortium blockchain has offered a promising way to solve the trust issue in reputation system among multiple E-commerce platforms. A simple solution may be achieved by asking the customers to submit a rating into a smart contract and asking nodes to update the reputation for suppliers. However, this approach still fails due to the abnormal ratings from malicious customers. Therefore, it is nontrivial to design a correctness protocol using smart contracts that can verify the encrypted ratings without causing too much computational costs.

### **IV. PRELIMINARIES**

In this section, we briefly revisit blind signature [22], zero-knowledge range proof [23], secure multiparty computation [24], [26], blockchain [44], [45], [46], and consensus hashing [27].

### A. Blind Signature

A blind signature scheme [22] allows a user to obtain a signature on a message which the signer does not know. It provides blindness and unforgeability. It consists of five algorithms.

 $\mathsf{BGGen}_{\mathcal{R}}(1^{\kappa})$ : Generate a Type-3 bilinear group  $G = (\hat{p}, \mathbb{G}_1, \mathbb{G}_2, \mathbb{G}_T, g_1, g_2)$  with order p of length  $\kappa$ , two generators  $g_1$  and  $g_2$  for  $\mathbb{G}_1$  and  $\mathbb{G}_2$  respectively, and a bilinear pairing (map)  $e : \mathbb{G}_1 \times \mathbb{G}_2 \to \mathbb{G}_T$ .

 $\begin{array}{l} \operatorname{Kengen}_{\mathcal{R}}(\mathrm{G},\ell) \text{: Given } \mathsf{G} \text{ and a length } \ell > 1, \text{ choose} \\ (x_i)_{i \in [\ell]} \stackrel{R}{\leftarrow} (\mathbb{Z}_{\hat{p}}^*)^{\ell}, \text{ set } \mathsf{sk} \leftarrow (x_i)_{i \in [\ell]}, \mathsf{pk}_{\mathcal{R}} \leftarrow (\hat{X}_i)_{i \in [\ell]} = \\ (x_i g_2)_{i \in [\ell]} \text{ and output } (\mathsf{sk}, \mathsf{pk}_{\mathcal{R}}). \end{array}$ 

Sign $(M, \mathsf{sk})$ : Given a message  $M = (M_i)_{i \in [\ell]} \in (\mathbb{G}_1^*)^{\ell}$ and a secret key  $\mathsf{sk} = (x_i)_{i \in [\ell]}$ , choose  $y \stackrel{R}{\leftarrow} \mathbb{Z}_{\hat{p}}^*$  and output  $\sigma = (A, B, \hat{B})$  with  $A \stackrel{R}{\leftarrow} y \sum_{i \in [\ell]} x_i M_i$ ,  $B \stackrel{R}{\leftarrow} \frac{1}{y} g_1$ , and  $\hat{B} \stackrel{R}{\leftarrow} \frac{1}{y} g_2$ .

Verify<sub>R</sub> $(M, \sigma, \mathsf{pk}_{\mathcal{R}})$ : Given  $M, \sigma = (A, B, \hat{B})$ , and a public key  $\mathsf{pk}_{\mathcal{R}}$ , output 1 if  $\prod_{i \in [\ell]} e(M_i, \hat{X}_i) = e(A, \hat{B})$  and  $e(B, g_2) = e(g_1, \hat{B})$ , and output 0 otherwise.

ChaRep<sub> $\mathcal{R}$ </sub> $(M, \sigma, \theta, \mathsf{pk}_{\mathcal{R}})$ : Given a message M and  $\sigma = (A, B, \hat{B})$ , choose  $\theta \in \mathbb{Z}_{\hat{p}}^*$  and  $\mathsf{pk}_{\mathcal{R}}$ , output  $\bot$  if

Verify<sub>*R*</sub>(*M*,  $\sigma$ , pk<sub>*R*</sub>) = 0. Otherwise, pick  $\eta \stackrel{R}{\leftarrow} \mathbb{Z}_{\hat{p}}^*$  and output  $(\theta M, \sigma')$  with  $\sigma' \leftarrow (\theta \eta A, \frac{1}{n}B, \frac{1}{n}\hat{B})$ .

### B. Zero-Knowledge Range Proof

A zero-knowledge range proof scheme [23] allows a prover  $\mathcal{P}$  to convince a verifier  $\mathcal{V}$  that a committed value is within a given range  $\Phi = [LB, UB]$ . It is composed of five steps:  $\mathcal{V}$  chooses  $x \in_R \mathbb{Z}_{\hat{p}}$  and computes  $X \leftarrow g^x$  and  $X_i \leftarrow g^{\frac{1}{x+i}}$  for each  $i \in \Phi$  where g is an element of  $\mathbb{G}_1 = \langle g \rangle = \langle h \rangle$  there are discrete and countable items in this range.  $\mathcal{V}$  sends X and  $\{X_i\}$  to  $\mathcal{P}$ . For a number m,  $\mathcal{P}$  chooses  $o \in_R \mathbb{Z}_{\hat{p}}$ , computes  $O \leftarrow X_m^o$ ;  $\mathcal{P}$  chooses  $\rho_1, \rho_2, \rho_3 \in_R \mathbb{Z}_{\hat{p}}$ , computes  $C = g^m h^r, D_1 \leftarrow e(O, g)^{-\rho_1} e(g, g)^{\rho_2}$  and  $D_2 \leftarrow g^{\rho_1} h^{\rho_3}$ , and sends  $O, C, D_1$ , and  $D_2$  to  $\mathcal{V}$ .  $\mathcal{V}$  sends a random challenge  $c \in_R \mathbb{Z}_{\hat{p}}$  to  $\mathcal{P}$ .  $\mathcal{P}$  sends  $z_1 \leftarrow \rho_1 - mc, z_2 \leftarrow \rho_2 - oc$ , and  $z_3 \leftarrow \rho_3 - rc$  to  $\mathcal{V}$ .  $\mathcal{V}$  verifies whether  $D_2 = C^c h^{\rho_3} g^{\rho_1}$  and  $D_1 = e(O, X)^c e(O, g)^{-\rho_1} e(g, g)^{\rho_2}$ . In this work, the customer is the prover. Suppliers and platforms are the verifiers.

### C. Secure Multiparty Computation

Secure multiparty computation enables multiple parties to compute an output based on the "encrypted" inputs of the parties while the values of their inputs are kept secret. A secure sum protocol [24] is based on the threshold Paillier cryptosystem [26]. It can calculate the sum *sum* of *n* users' data without exposing them, and the decryption of sum ciphertext *sc* only needs t (1 < t < n) users. Specifically, the secure sum protocol consists of four algorithms:

*KeyGen*(1<sup> $\kappa$ </sup>): given a security parameter 1<sup> $\kappa$ </sup>, choose two prime numbers p and q, compute n = pq and a generator  $\tilde{g}$ , choose random numbers  $a_i$  (0 < i < z), make a polynomial f(x), set the public key as n, and compute user *i*'s secret share  $sh_i$ . We note that the share is not the shared file among all nodes, but a share of the secret key.

Enc(m, n): given a message *m*, pick a random number *r*, and compute a ciphertext *ct*.

ShareDec( $sc, ss_i$ ): given a ciphertext sc, user i computes a share decryption  $sd_i$  using secret share  $ss_i$  and a zero-knowledge proof  $pr_i$ .

ShareCom $(pd_1, \ldots, pd_z, n)$ : given z share decryptions  $pd_1, \ldots, pd_z$ , multiply them to obtain sc and recover m.

### D. Blockchain

A typical blockchain is a publicly shared and commonly maintained digital ledger. Everyone can join in and competes in mining new blocks in order to receive rewards. A *CBC* is a permissioned blockchain running among identified entities, and it protects transactions between users who do not fully trust each other [44]. Specifically, different users agree on collaboration and co-construct a consortium blockchain *CBC*. Such *CBC* validates all internal transactions sent by users. The users select a winning user according to a predefined group consensus algorithm in each period and this elected user packs a new data block. *CBC* is already applied in vehicular networks [45] and grid networks [46].

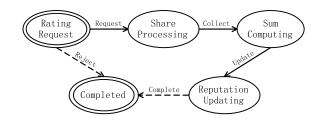


Fig. 3. The State Machine Model for Rating Process.

### E. Consensus Hashing

Consensus hashing is an efficient hashing technique that helps verify data items along a chain of multiple data items. Each consensus hash CH(di) is computed from a specific series of prior consensus hashes  $P_{di} : CH(di) = hash(\mathcal{P}_{di})$  where  $\mathcal{P}_{di} = \{CH(di - 2^i) | i \in \mathbb{N}, di - 2^i \ge di_0\}$  and  $di_0$  is the initial data item. If the final consensus hash matches the trusted consensus hash at  $di_n$ , then the database associated with  $di_n$ is trustworthy and the data item can start processing data items after  $di_n$ . The construction of CH allows a user to verify the authenticity of any data item from a data item with a height  $di_{prior} < di$ , using only a logarithmic number of queries.

### V. THE PROPOSED SYSTEM: REPCHAIN

In this section, we present RepChain which has five phases: initializing system, registering entities, accessing and rating reputation, processing shares, maintaining blockchain and updating reputation, and rating verification. The state machine model for rating process is shown in Fig. 3. Rating Request originates in accessing and rating reputation, Share Processing and Sum Computing correspond to processing shares, Reputation Updating is completed in updating reputation, and finally Completed resides in rating verification. We provide an overview of the RepChain by using Algorithm 1.

Here, we give an example to explain the different steps of the system. A customer Alice has completed a financial transaction with a supplier Bob. Next, Alice sends a rating request to the blockchain network. The blockchain nodes perform share processing and upload a share transaction. The winning node helps Bob update the reputation value by collecting share decryptions and uploading an update transaction. Finally, a blockchain node verifies the corresponds transactions and sends a complete transaction to the blockchain network.

### A. Initializing System

The CA initializes the whole reputation system as follows.

- Given a security parameter  $\kappa$ , *CA* generates three cyclic groups  $\mathbb{G}_1, \mathbb{G}_2, \mathbb{G}_T$  of order  $\hat{p}$  with  $\log_2 \hat{p} = \kappa$ , a generator  $g_1$  for  $\mathbb{G}_1$ , a generator  $g_2$  for  $\mathbb{G}_2$ , and a bilinear pairing  $e : \mathbb{G}_1 \times \mathbb{G}_2 \to \mathbb{G}_T$ .
- CA initiates a range [LB, UB] and there are 11 items, i.e.,  $\{0, 1, 2, \dots, 9, 10\}$  in this range.
- CA chooses two prime numbers p and q that satisfies p = 2p'+1, q = 2q'+1 where p', q' are prime numbers, computes n = pq, n' = p'q' and a generator  $\tilde{g}$ , decides on sp to determine plaintext space  $n^{sp}$ , picks d satisfying  $d = 0 \mod n'$ , and  $d = 1 \mod n^{sp}$ , chooses random

Algorithm 1: RepChain

Input: Security parameter.

**Output:** System parameters, registration information, rating transaction, share transaction, new block, new reputation.

### /\*Initializing system\*/

1. CA generates CA generates system parameters;

### /\*Registration Entities\*/

2. A supplier  $S_i$  registers to obtain registration information;

3. A platform  $P_j$  registers to obtain registration information;

/\*Accessing and Rating Reputation\*/

4. A customer  $C_i$  accesses reputation;

5.  $C_i$  conduct a financial transaction with a supplier  $S_j$ 

and rates  $S_j$  with a rating transaction;

/\*Processing Shares, Maintaining Blockchain and Updating Reputation\*/

6. Each platform  $P_k$  processes a share and sends a share transaction;

7. A new block is created;

- 8. Suppliers' reputations are updated;
- /\*Rating Verification\*/
- 9. Rating transactions are verified.

numbers  $a_i$   $(0 < i < n_3)$ , make a polynomial  $f(x) = \sum_{i=0}^{n_3-1} a_i x^i \mod n^{sp} n'$  and  $a_0 = d$ , and sets the public key as n.

- CA publishes public parameters  $(\mathbb{G}_1, \mathbb{G}_2, \mathbb{G}_T, \hat{p}, g_1, g_2, e, LB, UB, p, q, \tilde{g}, n, sp).$ 

Finally, *CBC* is initialized as follows.

- Initialization. Split time to a sequence of slots  $\{ts_1, ts_2, \ldots, \}$ . Each platform has a synchronized clock indicating when to execute a distributed protocol and append block in the current time slot. A leader election function  $F(\cdot)$  is assigned to each platform and a rating transaction pool *RTP* is initialized as empty.
- Stage One. A default stake distribution is included in the genesis block  $B_0$  including an empty blockheader, platforms' identities  $\{P_i\}_{i=1}^{n_3}$ , public addresses  $\{pk_{P_i}\}_{i=1}^{n_2}$ , a stake list, i.e., a list of reputation values  $\{rep_{P_i}\}_{i=1}^{n_2}$  of platforms, and signatures of platforms. Each platform  $P_i$  sets a local ledger  $CB_i = B_0$ .

### **B.** Registration Entities

- A supplier  $S_i$  registers to CA as follows.
- Given public parameters and a key vector length l = 2, CA chooses (x<sub>i</sub>)<sub>i∈[ℓ]</sub> <sup>R</sup> (Z<sup>\*</sup><sub>p</sub>)<sup>ℓ</sup>, sets sk ← (x<sub>i</sub>)<sub>i∈[ℓ]</sub> and pk<sub>R</sub> ← (X̂<sub>i</sub>)<sub>i∈[ℓ]</sub> = (x<sub>i</sub>g<sub>2</sub>)<sub>i∈[ℓ]</sub>.
  Given a rating vector length l' = [UB - LB] = 7,
- Given a rating vector length  $\ell' = \lceil UB LB \rceil = 7$ , *CA* picks  $\hat{q} \stackrel{R}{\leftarrow} \mathbb{Z}_{\hat{p}}^*$  and  $(\hat{p}_i)_{i \in [\ell']} \stackrel{R}{\leftarrow} (\mathbb{Z}_p^*)^{\ell'}$ , and sets  $Q_1 \leftarrow \hat{q}g, Q_2 \leftarrow \hat{q}g_2$ , and  $(g_i)_{i \in [\ell']} \stackrel{R}{\leftarrow} (\hat{p}_ig)_{i \in [\ell']}$ . *CA* returns (**sk**, **pk** = (**pk**\_R, (g\_i)\_{i \in [\ell']}, Q\_1, Q\_2)) to  $S_i$ .

Now A platform  $P_j$  registers to CA. CA computes a secret share  $ss_j = f(j)$ , a verification key  $vk_j = v^{\Delta ss_j}$  and  $\Delta = n_1!$ , and returns  $(d, ss_j, vk_j)$  to  $P_k$ .

### C. Accessing and Rating Reputation

1) Accessing Reputation: Before initiating a financial transaction, a customer  $C_i$  could access the reputation of a supplier  $S_j$ .  $C_i$  looks up  $S_j$ 's reputation  $rep_{S_j}$  by putting  $S_j$ 's public key  $pk_{S_j}$  to a CBC interface and receives a query result.

2) Rating Reputation: If  $C_i$  is assured of this supplier, she/he will proceed to conduct a financial transaction with  $S_j$ , e.g., purchase a camera or hail for a ride. After the financial transaction is complete, the customer interacts with the supplier to generate a rating transaction as follows.

- $S_j$  chooses  $x \in_R \mathbb{Z}_{\hat{p}}$ , computes  $X \leftarrow g^x$  and  $X_i \leftarrow g^{\frac{1}{x+i}}$  for each  $i \in \Phi$ , and sends X and  $\{X_i\}$  to  $C_i$ . The computation operations of this step could be reduced using pre-computation.
- $C_i$  generates a rating  $rt_{ij}$  for  $S_j$  where  $rt_{ij}$  should be a valid real number belonging to [*LB*, *UB*], but a malicious customer can produce a number outside this range.
- $C_i$  chooses  $o \in_R \mathbb{Z}_{\hat{p}}$ , computes  $O \leftarrow X_{rt_{ij}}^o$ , choose  $\rho_1, \rho_2, \rho_3 \in_R \mathbb{Z}_{\hat{p}}$ , computes  $C_{ij} = g^{rt_{ij}}h^r, D_{ij}^1 \leftarrow e(O,g)^{-\rho_1}e(g,g)^{\rho_2}$  and  $D_{ij}^2 \leftarrow g^{\rho_1}h^{\rho_3}$ , computes  $z_{ij}^1 \leftarrow \rho_1 - rt_{ij}c_{ij}, z_{ij}^2 \leftarrow \rho_2 - oc_{ij}, z_{ij}^3 \leftarrow \rho_3 - rc_{ij},$ and  $c_{ij} = H(O_{ij}, C_{ij}, D_{ij}^1, D_{ij}^2, z_{ij}^1, z_{ij}^2, z_{ij}^3)$ . In this way,  $C_i$  has produced a range proof  $pf_{ij}^1$  for  $rt_{ij}$ .
- $C_i$  transforms  $rt_{ij}$  into a vector  $\mathbf{rt}_{ij}^{b'}$  with  $b \in [\ell']$ , chooses  $s_1 \stackrel{R}{\leftarrow} \mathbb{Z}_{\hat{p}}^*$  and  $s_2 \stackrel{R}{\leftarrow} \mathbb{Z}_{\hat{p}}^*$  such that  $\sum_{b \in [\ell']} rt_{ij}^w g_b + s_2 Q_1 \neq 0_{\mathbb{G}_1}$ , and computes a commitment:

$$Com_i = \sum_{b \in [\ell']} rt_{ij}^w g_b + s_2 Q_1.$$
 (1)

-  $C_i$  computes  $RT = (s_1 Com_i, s_1g) \in (\mathbb{G}_1^*)^2$  and sends to  $S_j$   $((C_{ij}, O_{ij}, D_{ij}^1, D_{ij}^2, z_{ij}^1, z_{ij}^2, z_{ij}^3, c_{ij}), RT)$  with a proof  $pf_{ij}^2$  that RT commits to  $\mathbf{rt}_{ij}^b$ :

$$\mathsf{PoK} \left\{ \begin{array}{c} s_1 Com_i = \sum_{b \in \ell'} rt^w_{ij} g_i \\ + \sum_{z \in U} \alpha_z H_z + \beta H_{Q_1} \\ \wedge ((\alpha_z)_{z \in U}, \beta, \gamma) \colon & \bigwedge_{i \in [\ell']} (H_i = \gamma g_i) \\ \wedge H_{Q_1} = \gamma Q_1 \\ \wedge s_1 g = \gamma g \end{array} \right\}$$

 $S_j$  verifies whether  $D_{ij}^2 = C_{ij}^{c_{ij}} h^{\rho_3} g^{\rho_1}$  and  $D_{ij}^1 = e(O_{ij}, X)^{c_{ij}} e(O, g)^{-\rho_1} e(g, g)^{\rho_2}$ . If either of them does not hold, the corresponding rating  $rt_{ij}$  is abnormal,  $S_j$  refuses to help  $C_i$  generate a one-time rating credential and drops the rating. Otherwise,  $S_j$  computes a signature and returns it to  $C_i$ :

$$\sigma_{ji} = \left(A, B, \hat{B}\right) = \left(y \sum_{i \in [\ell]} x_i R T_i, \frac{1}{y} g_1, \frac{1}{y} g_2\right). \quad (2)$$

Next,  $C_i$  prepares a rating transaction as follows.

-  $C_i$  verifies whether  $\prod_{i \in [\ell]} e(RT_i, X_i) = e(A, B)$  and  $e(B, g_2) = e(g, \hat{B})$ . It they hold,  $C_i$  picks  $\eta \stackrel{R}{\leftarrow} \mathbb{Z}^*_{\hat{p}}$  and

computes:

$$\left(\left(\frac{1}{s_1}RT\right),\sigma'_i\right) = \left((Com_i,g),\frac{\eta}{s_1}A,\frac{1}{s_1}B,\frac{1}{s_1}\hat{B}\right).$$
 (3)

By doing so,  $C_i$  has held a one-time rating credential:

$$rc_i = (Com_i, \sigma'_i, s_2). \tag{4}$$

- 
$$C_i$$
 picks  $r \stackrel{R}{\leftarrow} \mathbb{Z}^*_{n^{sp+1}}$  and encrypts  $rt_{ij}$ :  
 $ct_{ij} = \tilde{g}^{rt_{ij}} r^{n^{sp}} \mod n^{sp+1}.$  (5)

-  $C_i$  broadcasts to the rating transaction pool *RTP* a rating request, i.e., a rating transaction:

$$Tx_{ij} = (S_j, ct_{ij}, rc_i, H_{ij}).$$
(6)

where  $H_{ij}$  is the unique identifier of the request.

### D. Processing Shares, Maintaining Blockchain and Updating Reputation

1) Processing Shares: Each node  $P_k$  computes a share decryption  $sd_{kj}$  for supplier  $S_j$  as follows.

- $P_k$  computes a share decryption  $sd_{kj} = ct_j^{2\Delta ss_k}$ , along with a zero-knowledge proof (ZKP) that  $log_{ct_j^4}(sd_{kj}^2) = log_v(vk_k)$  where  $ct_j$  is the product of all ratings for  $S_j$ .
- $P_k$  generates a signature  $\sigma_{kj}$  on  $sd_{kj}$  and sends a share transaction  $Tx_{P_k} = (sd_{kj}, \sigma_{kj})$  to DP.

2) Maintaining Blockchain: In each time slot  $ts_i$ , one platform  $\hat{P}_j$  is elected to create a new block with a probability  $\Pr_{\hat{P}_j}$  of being elected is proportional to its stake.

- Each platform runs the leader election function F [35] which takes inputs  $\{pk_{P_o}\}_{o=1}^{n_3}$ ,  $\{rep_{P_o}\}_{o=1}^{n_3}$ ,  $|\{sd_{kj}^{ts_i}\}|$  and  $ts_i$ , and outputs a winning  $\hat{P}_i$ , where  $|\{sd_{kj}^{ts_i}\}|$  is the total number of share decryptions of  $\hat{P}_j$  in  $ts_i$ , and  $\Pr_{P_o} = rep_{P_o} / \sum_{j=1}^{n_3} rep_{P_j}$ .
- The elected node  $P_i$  verifies  $n_{Tx}$  transactions and attaches a signature. If the verification passes,  $\hat{P}_i$  creates a new block  $B_{ts_i}$  containing a blockheader  $BH_{ts_i}$ (including a block number  $bn_{ts_i}$ , a hash of the previous blockheader  $H(B_{ts_{i-1}})$ , a Merkle hash root  $MHR_{ts_i}$ of Merkle tree constructed from  $n_{Tx}$  transactions, a timestamp  $T_{ts_i}$ , platforms' updated stakes  $rep_{sl_i}$ , and a signature  $\sigma_{\hat{P}_i}^{ts_i}$ ).
- $\dot{P}_i$  calculates a consensus hash for each string of rating reputations for efficient verification which we will explain in Section V-E.
- Then it adds  $B_{ts_i}$  to *CBC* and broadcasts it to the blockchain network.

3) Updating Reputation: After collecting N share decryptions for supplier  $S_j$  from N nodes,  $S_j$  updates his reputation values as follows.

- $\hat{P}$  computes a share combining  $sc_{kj} = \prod_{i \in S} sd_i^{2\lambda_i^S}$ mod  $n^{sp+1}$  where  $\lambda_i^S = \prod_{j \in S \land j \neq i} \frac{-i}{i-j} \in Z$ .
- $\hat{P}$  computes a sum of ratings  $sum_j$  for  $S_j$  and sends an update transaction  $Tx_{\hat{P}}^{S_j} = (sum_j, \sigma_{\hat{P}}^{S_j})$  to  $S_j$ , given that  $sc_{kj}$  has the form  $sc_{kj} = CT^{4\Delta^2 f(0)}$  where CT is

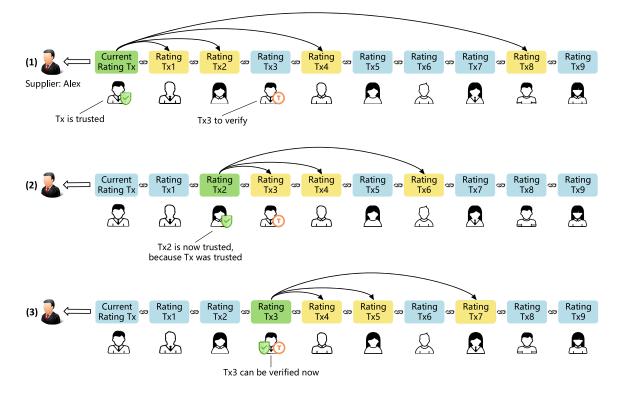


Fig. 4. Fast Verification of Rating Transactions.

the encryption of  $sum_j$ . Since  $4\Delta^2 d = 0 \mod \lambda = 0$ and  $4\Delta^2 d = 4\Delta^2 \mod n^{sp}$  where  $\lambda$  is the least common multiple of p - 1 and q - 1, then  $sc_{kj} = (1+n)^{4\Delta^2 sum_j} \mod n^{sp+1}$ . Next,  $sum_j$  could be extract part by part [26].

-  $S_j$  updates reputation and number of transactions as follows:  $rep_j^{new} = (rep_j^{old} * num_j + sum_{kj})/(num_j + N)$ ,  $num_j = num_j + N$  where  $rep_j^{new}$  and  $rep_j^{old}$  are  $S_j$ 's new and current reputation, and  $num_j$  is  $S_j$ 's number of previously received ratings.

### E. Rating Verification

Given a chain of rating transactions, it should be efficient to verify their authenticity. Here, we utilize the consensus hashing [27] to achieve this goal.

- Each rating transaction is already appended with a hash value, and the elected nodes add a consensus hash in each string of rating transaction.
- For instance, say we have a string of rating transactions  $\mathcal{T}_i = \{Tx_{ij}\}_{j=1}^{N'}$  for  $S_i$  which are verified and waiting to be added in the next block.
- The elected platform  $\hat{P}$  starts with the first rating transaction  $Tx_{i1}$  and calculates a consensus hash  $CH_{ij} = H(\mathcal{P}_{ij})$  for each  $Tx_{ij}$ , where  $\mathcal{P}_{ij} = \{CH_{j-2^o} | o \in \mathbb{N}, j - 2^o \geq Height\{Tx_j\}\}$ ,  $Tx_j$  is the first rating transaction for  $S_j$  and Height is the height of the transaction.

An example of a fast verification of rating transactions is shown in Fig. 4. Specifically, we now have 10 ratings for supplier Alex from 10 different customers, and the previously elected platforms have calculated their consensus hashes that are stored on the *CBC*. Assume we want to check the validity of rating transaction *Tx3* and we start from the current rating transaction *Tx*. We verify *Tx* with *Tx1*, *Tx2*, *Tx4*, and *Tx8* by checking  $CH_{Tx} \stackrel{?}{=} H(CH_{Tx1} || CH_{Tx2} || CH_{Tx4} || CH_{Tx8})$ . Next we can proceed to verify *Tx2* with *Tx3*, *Tx4*, and *Tx6*. Finally, we verify *Tx3* by checking  $CH_{Tx3} \stackrel{?}{=} H(CH_{Tx4} || CH_{Tx5} || CH_{Tx7})$ .

If verification succeeds, the rating process instance is terminated by sending a complete transaction  $Tx_{tm}$ . We present the whole state machine transition for the reputation system as the RepChain contract in Table III. Rating Request includes the first function in the smart contract, Share Processing and Sum Computing include the second function, Reputation Updating includes the third function, Completed refers to the last function. If verification in any phase fails, the fourth function will be invoked.

### VI. SECURITY AND PRIVACY ANALYSIS

**Rating Privacy** requires that the rating in each customer's rating transaction should be hidden from other entities.

Theorem 1: The rating privacy is protected if the decisional composite residuosity assumption (DCRA) is true, i.e., the rating encryption scheme is indistinguishable encryptions under a chosen-plaintext attack (CPA) if for all probabilistic polynomial-time (PPT) adversaries  $\mathcal{A}$ , the negl( $\kappa$ ) is a negligible function in the following inequation:

$$\Pr\left[\mathsf{PubK}_{\mathcal{A},\prod}^{\mathrm{cpa}} = 1\right] \leq \frac{1}{2} + \operatorname{negl}(\kappa).$$

REPCHAIN CONTRACT
On receiving (" <b>Request</b> ", $Tx_{ij} = (S_j, ct_{ij}, rc_i)$ ) from $C_i$
Create CurrentState = Rating Request;
Insert rating transaction pool $RTP[H(Tx_{P_k})] = H(Tx_{P_k});$
Initialize $RTP[H(Tx_{P_k})]$ .shareNum = 0;
Set CurrentState = Share Processing;
Broadcast ("A rating request has been created.);
On receiving ("Collect", $Tx_{P_k} = (sd_{kj}, \sigma_{kj})$ from $P_k$
Run the leader election function F) and create a new block;
Await N share decryptions from nodes;
Set $RTP[H(Tx_{P_k})]$ .shareNum = N;
Set CurrentState = Sum Computing;
Broadcast ("Enough share decryptions have been collected.);
On receiving (" <b>Update</b> ", $Tx_{\hat{P}}^{S_j} = (sum_j, \sigma_{\hat{P}}^{S_j})$ from $\hat{P}$
Set $RTP[H(Tx_{P_k})]$ .new $Ratings = (sum_j);$
Set CurrentState = Reputation Updating;
Broadcast ("The sum of new ratings has been calculated.);
On receiving (" <b>Reject</b> ", $Tx_{ij}$ ) from $P_i$
Delete $RTP[H(Tx_{P_k})];$
Set CurrentState = Completed;
Broadcast ("The rating process has been rejected.);
On receiving ("Complete", $Tx_{tm}$ )
Verify signature;
Set CurrentState = Completed;
Broadcast ("A rating request has been completed.);

TABLE III RepChain Contract

**Proof:** Let  $\Pi$  be the encryption scheme in the RepChain and  $\mathcal{A}$  be a PPT adversary aiming to attack  $\Pi$  with Q = Q(kappa) an upper bound on the number of queries that A makes to an oracle  $\mathcal{O}$ . Since the message space is  $Z_{n^{sp}}$ , thereby, a message m can be expressed in a u-tuple  $(m_u, m_{u-1}, \ldots, m_1)$  where each  $m_i \in Z_n$  and  $m = \sum_{i=0}^{u-1} m_{i+1} n^i$ . Now we show how to construct an adversary  $\mathcal{A}'$  that runs  $\mathcal{A}$  and aims to attack  $\Pi'$ . The idea is to assume that  $\Pi$  is not secure, then we can build a reduction showing how to transform  $\mathcal{A}$  into an efficient algorithm  $\mathcal{A}'$  that solves the underlying hard problem, i.e., DCRA.

Algorithm  $\mathcal{A}\simeq$ :

1.  $\mathcal{A} \simeq$  is given public parameters (p, q, g, n, sp) in  $\Pi$  and access to an encryption oracle  $\mathcal{O}$ .

2.  $\mathcal{A} \simeq$  runs  $\mathcal{A}$ , answering a oracle query  $(\hat{m}_0, \hat{m}_1)$  with a challenge ciphertext  $c_b$  as follows:

2.a. For  $m_0$  in the form of  $m_u$ ,  $\mathcal{A} \simeq$ , generates  $(m_{u-1}, m_{u-2}, \ldots, m_1)$ , computes  $c = Enc_n(m_{u-1}, m_{u-2}, \ldots, m_1)$ , and returns  $c_b c$  to  $\mathcal{A}$ .

2.b. For  $m_0$  in the form of  $m_1$ ,  $\mathcal{A} \simeq$ , generates  $(m_u, m_{u-1}, \dots, m_2)$ , computes  $c = Enc_n(m_u, m_{u-1}, \dots, m_2)$ , and returns  $c_b c$  to  $\mathcal{A}$ .

2.c. For  $m_0$  in the form of  $m_i(u < i < 1)$ ,  $\mathcal{A} \simeq$ , generates  $(m_u, \ldots, m_{i+1}, m_{i-1}, \ldots, m_1)$  computes  $c_1 = Enc_n(m_u, m_{u-1}, \ldots, m_{i+1})$  and  $c_2 = Enc_n(m_{i-1}, m_{i-2}, \ldots, m_1)$ , and returns  $c_1c_bc_2$  to  $\mathcal{A}$ .

3.  $\mathcal{A} \simeq$  outputs what  $\mathcal{A}$  outputs.

The view of  $\mathcal{A}$  when run as a subroutine by  $\mathcal{A} \simeq$  in the above experiment  $\mathsf{PubK}_{\mathcal{A},\Pi'}^{cpa}$  is identical to the view of  $\mathcal{A}$  in experiment  $\mathsf{PubK}_{\mathcal{A},\Pi}^{cpa}$ . Since

$$\begin{split} &\Pr\left[\mathsf{PubK}_{\mathcal{A},\Pi'}^{\text{cpa}} = 1\right] \\ &= \frac{1}{2}\Pr\left[\mathsf{PubK}_{\mathcal{A},\Pi'}^{\text{cpa}} = 1|b = 0\right] + \frac{1}{2}\Pr\left[\mathsf{PubK}_{\mathcal{A},\Pi'}^{\text{cpa}} = 1|b = 1\right] \end{split}$$

$$\begin{split} &= \frac{1}{2} \Pr \Big[ \mathsf{PubK}_{\mathcal{A},\Pi}^{\mathrm{cpa}} = 1 | b = 0 \Big] + \frac{1}{2} \Pr \Big[ \mathsf{PubK}_{\mathcal{A},\Pi}^{\mathrm{cpa}} = 1 | b = 1 \Big] \\ &= \frac{1}{2} \Pr \Big[ \mathsf{PubK}_{\mathcal{A},\Pi'}^{\mathrm{cpa}} = 1 \Big] \\ &= \frac{1}{2} + \mathrm{negl}(\kappa). \end{split}$$

Therefore, if  $\mathcal{A}$  succeeds in breaking the rating encryption scheme, then  $\mathcal{A} \simeq$  can break the underlying DCRA with a non-negligible probability.

**Identity Privacy** requires that other entities cannot identify the real identity of a unique customer who produces a particular rating. Given a secure commitment scheme together with a blind signature scheme with attributes implies a one-show credential system [22], where each user holding a credential and some attributes proves its qualification without revealing undisclosed attributes. No entity can link a credential to its holder, but different appearances of the same credential are linkable. The blindness of the signature scheme ensures that, given two signatures generated on commitments of his own choice, the signer, as well as other entities, cannot link a signature to its issuing. Hence, RepChain provides identity privacy.

**Unlinkability** states that other entities are not able to correlate a customer's two credentials. Two credentials cannot be linked any better than guessing even if they are from the same customer.

In registration, a customer  $C_i$  registers a generalized Pedersen commitment  $Com_i$  to his/her vector (attribute)  $\mathbf{rt}_{ij}^b$ . In the preparation and validation phase, the customer engages in a blind-signature-with-attributes protocol for a rating  $rt_{ij}$ and another combined commitment  $Com'_i$ . Finally, the credential is the customer output of a blind-signature-with-attributes protocol resulting in a signature on rating  $rt_{ij}$  and a blinded Pedersen commitment  $Com''_i$ . The latter contains the same vectors as  $Com_i$ , but is unlinkable to  $Com_i$  and  $Com'_i$  [22].

*Resistance to multiple rating attack:* The reputation system must resist the attack, i.e., customers are only allowed to submit one rating transaction toward a supplier after one financial transaction.

Given a secure commitment scheme together with a blind signature scheme with attributes implies a one-show credential system [47]. Such one-show anonymous credentials guarantee that a credential can only be once. If a credential is used more than once, the customer's identity will be discovered. Hence, RepChain is resistant to multiple rating attack.

*Resistance to abnormal rating attack:* The reputation system must resist the attack, i.e., the customer cannot submit abnormal ratings in rating transactions.

We utilize the range proof [23] to check whether a rating belongs to the legal range [*LB*, *UB*]. If a rating  $rt_{ij}$  is out of the range, we affirm that the rating is abnormal. Specifically, each customer  $C_i$  generates a proof  $(O_{ij}, C_{ij}, D_{ij}^1, D_{ij}^2, z_{ij}^1, z_{ij}^2, z_{ij}^3, c_{ij})$  to prove that  $rt_{ij} \in [LB, UB]$  without disclosing  $rt_{ij}$  to other entities. Supplier  $S_j$  checks the proof to decide whether the underlying rating belongs to the range.

*Theorem 2:* If the  $|\Phi|$ -Strong Diffie-Hellman assumption holds, then RepChain is a zero-knowledge argument of set

membership for a set  $|\Phi|$ , i.e., resistant to abnormal rating attack.

*Proof:* The extraction property means for any prover that convinces verifier with probability  $\epsilon$ , there exists an extractor  $\mathcal{E}$  which interacts with the prover and outputs a witness  $(w_1, w_2, w_3)$  with probability  $poly(\epsilon)$ . Furthermore, if we assume that the extractor has two transcripts, i.e.,  $(X, X_i, C_{ij}, O_{ij}, D_{ij}^1, D_{ij}^2, z_{ij}^1, z_{ij}^{1\prime}, z_{ij}^2, z_{ij}^3, z_{ij}^{3\prime}, c_{ij}, c_{ij}^{\prime})$ , we can compute the following equations to obtain the witness:

$$w_1 = \frac{z_{ij}^1 - z_{ij}^{1'}}{c_{ij}' - c_{ij}}, w_2 = \frac{z_{ij}^2 - z_{ij}^{2'}}{c_{ij}' - c_{ij}}, w_1 = \frac{z_{ij}^3 - z_{ij}^{3'}}{c_{ij}' - c_{ij}}$$

 $\mathcal{E}$  succeeds when  $c'_{ij} - c_{ij}$  is invertible. If  $w_1 \notin \Phi$ , then the prover can be used to launch a weak chosen-message attack against the BBS scheme with successful probability  $poly(\epsilon)$ . Therefore,  $\epsilon$  must be negligible.

A few discussions: We do not disclose the identity of raters who provides an out of bound value but we only discard the ratings. We do reveal the identity of malicious raters who launches a multiple rating attack. After the revelation, we enforce minor punishment on the rater within the system. For example, punishment includes reducing account credibility, revealing a part of the identity, etc. Meanwhile, revealing the identity is an optional choice depending on different applications.

Since we use privacy-preserving ratings, thus rating verifiers and ratees cannot see the ratings in plaintext. Therefore, we need to locate these abnormal packets by using zero knowledge proofs. If the proof does not hold, we will discard the corresponding rating. Other techniques [48], [49] can be used to make the scheme more efficient and even process them in batches. Moreover, we do not consider the scenario where a developer or network error generates the out of bounds ratings.

Smart Contract often deals with high-value assets and has been a target of security attacks [50], [51]. It is also challenging to write smart contracts that are free of vulnerabilities. A well-known attack has caused the loss of 3.6 million Ethers when the smart contract allowed an attacker to recursively call a function before the initial call was completed [52]. To improve the security of smart contracts, we could resort to safety verification [53] and safety verifier [54].

### VII. PERFORMANCE ANALYSIS

In this section, we implement a prototype of RepChain and analyze its computational costs, communication overhead, and monetary cost.

### A. Experiment Settings

We use Ethereum blockchain test platform. We instantiate four nodes: one node with a public IP address as the boot node. The other three nodes are deployed on two laptops and one desktop. The consensus mechanism is Clique (Proof-of-Authority (PoA)). We first installed Ethereum-Wallet [55] and geth [56], then created a genesis block, and initiate the consortium blockchain. We set the block time as 10 seconds. We use JPBC library to implement cryptographic primitives with an elliptic curve being defined as

TABLE IV Key Experimental Parameters

Parameters	Value
$ \hat{p} ,  q_0 , sp,  n $	160, 512, 10, 1024
$n_1, n_2, n_3, n_{Tx}, N$	100, 100, 4, 20, 5
H	SHA256

 $y^2 = x^3 + x$  over  $\mathbb{F}_{q0}$  [57]. The rating transactions from customers to suppliers are randomly generated, and the number of required share decryptions (i.e., ratings) for one update is N = 5. The key experimental parameters are listed in Table IV.

#### B. Computational Costs

We now analyze the computational costs for customers, suppliers, platforms, and rating verifier by counting the number of cryptographic operations. We define  $Mu_1/Mu_2/Mu_T$ ,  $Ad_1/Ad_2/Ad_T$ ,  $Di_T/Ex_T$ , Ex/Mu, BP, H, and Add/Sub/Mul/Div/Exp as the operation of multiplication in  $\mathbb{G}_1/\mathbb{G}_2/\mathbb{G}_T$ , addition in  $\mathbb{G}_1/\mathbb{G}_2/\mathbb{G}_T$ , division/exponentiation in  $\mathbb{G}_T$ , exponentiation/multiplication in  $Z_{n^{sp+1}}$ , bilinear pairing, hash function, and addition/subtraction/multiplication/division/exponentiation in  $Z_p$ . We show the implemented running time of each entity listed in Table V.

1) Registration: During registration, the CA spends 54 milliseconds in generating the elliptic curve and then prepares keys for entities. CA chooses  $(x_i)_{i \in [\ell]}$ , computes  $pk_{\mathcal{R}}$ , picks  $(\hat{p}_i)_{i \in [\ell']}$ , and computes  $Q_1$  and  $Q_2$  for a supplier  $S_i$ . It consists of  $(\ell + 2 + \ell')Mu_1$  which takes approximately 0.03 seconds. CA computes  $ss_j, vk_j$ , and  $\delta$  for a platform  $P_j$ . It contains  $5Exp + Add + (n_1! + 1)Mul$  which takes 0.98 milliseconds.

2) Rating Generation: When generating a rating transaction, a customer performs  $19Mu_1+2Ad_1+9Ex+6Ad+4Sub+4Mul+2H+5BP+Mu_T+2Ex_T$  cryptographic operations in rating generation and a supplier performs  $6Mu_1+2Ad_1+3BP+2Mul_T+3Ex_T+Div+l(Ad+Mul)$ . As shown in Table V, it only requires 86 milliseconds for a customer and 43 milliseconds for a supplier in rating generation. Since generating blind signatures is right after financial transactions and before the blockchain phase, thereby, it does not affect the maintenance of the *CBC*. We use an example to explain the number of cryptographic operations. A supplier  $S_j$  performs  $6Mu_1+2Ad_1+3BP+2Mul_T+3Ex_T+Div+l(Ad+Mul)$  in rating generation: 1. Compute X and  $X_i: 2Mu_1+Ad+Div;$  2. Verify  $D_{ij}^1: 2Mu_1+2Ad_1;$  3. Verify  $D_{ij}^2: 3BP+3Ex_T+2Mul_T;$  and 4. Compute  $\sigma_{ij}: 2Mu_1+Mul+(l-1)(Ad+Mul)$ .

We compare our RepChain with the existing schemes, i.e., DPPR [3], StR [29], ASRS [5], TPPR [31], and PrivBox [7]. There are a querying agent and  $n_2$  source agents involved in the rating generation of DPPR, and they act like supplier and customer. A DPPR customer needs to encrypt  $n_2 + 1$ shares with his public key and  $n_2$  share with  $n_2$  source agents' public keys using Paillier cryptosystem, compute a product of  $n_2 + 1$  encrypted shares, and generate a set membership zero-knowledge proof to prove the correctness of a share. A DPPR supplier has to verify the proof received from  $n_2 + 1$ 

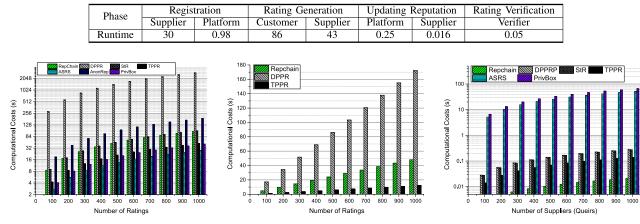


 TABLE V

 RUNNING TIME (UNIT: MILLISECOND)

(a) Time Costs for A Customer in Rating Gener- (b) Time Costs for A Supplier in Rating Gener- (c) Time Costs for A Supplier in Reputation ation Updating

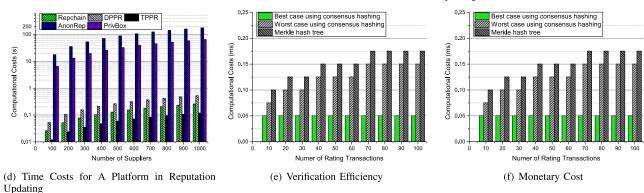


Fig. 5. Performance Analysis.

source agents. As shown in Figs. 5(a)-5(b), the computational costs of a customer and a supplier in RepChain are moderate. In Fig. 5(b), Repchain is compared with only two schemes because the other schemes do not have the role supplier in their system model. RepChain outperforms DPPR because a DPPR customer needs to split a rating into  $n_2+1$  shares, which incur extra computations while RepChain does not require this operation. A StR customer only encrypts ratings using Paillier cryptosystem, and it spends 0.1 milliseconds more than a RepChain customer. However, it cannot defend from false rating attack and multiple rating attack given their security model. An ASRS customer has the lowest computational cost for adopting BBS signatures, but it only provides identity anonymity and cannot resist multiple rating attacks. TPPR shows a low computational cost for asking a customer to interact with a supplier to generate a blind signature [32], but it cannot resist a false rating attack. An AnonRep customer has a higher computational cost because a time-consuming ring signature scheme is used [58]. The suppliers in ASRA, AnonRep, and PrivBox do not operate in this phase.

3) Reputation Updating: A supplier conducts Add + Mul + Div in updating reputation and a platform conducts 2Exp + 5Mul for one supplier. As shown in Fig. 5(c), it only requires 86 milliseconds for a supplier in reputation updating, and it outperforms other schemes since they involve extra decryption.

StR, ASRS, and AnonRep do not include a platform or a similar role in this phase and TPPR nodes are modeled as platforms. As shown in Fig. 5(d), it costs 43 milliseconds for a platform in reputation updating which is less than half of that for a DPPRP customer which shares the same functional purpose as a platform. In PrivBox, a bulletin board, i.e., platform computes the reputation.

4) Rating Verification: A rating verifier performs  $(|\{CH_o|For \ o = Height, o \in min\{o'\} \land o >= j\}|)Hash$  in verifying a rating transaction *i* where o' is the next o to be selected. This step costs 0.05 milliseconds and 0.075 milliseconds for verifying one rating using consensus hashing in the best case and worst case, respectively. The result of comparison with the Merkle hash tree method is recorded in Fig. 5(e).

### C. Communication Overhead

We analyze the communication overhead of customer, supplier, platform, and elected platform by counting the number of kbytes. We show the communication overhead of each entity and comparison with existing work in Table VI.

During rating generation, a customer  $C_i$  sends two proofs  $pf_{ij}^1, pf_{ij}^2$  and a rating transaction  $Tx_{ij} = (S_j, ct_{ij}, rc_i)$ , which have a total binary length of 1.081 kbytes. A supplier  $S_j$  sends

COMMUNICATION OVERHEAD OF ENTITIES (UNIT: KBYTES)						
cheme	C	S	P	$\hat{P}$		
lepChain	1.081	0.732	$0.375 * n_2$	$0.25 * n_2 + 0.277$		

TABLE VI

RepChain	1.081	0.732	$0.375 * n_2$	$0.25 * n_2 + 0.277$
DPPR [3]	26.162	22.141	n/a	n/a
StR [29]	12.5	8.545	n/a	n/a
ASRS [5]	1.5	n/a	n/a	n/a
AnonRep [6]	5.12	n/a	n/a	n/a
TPPR [31]	16.532	0.168	$1.081 * n_2$	$0.289 * n_2$
PrivBox [7]	1	n/a	n/a	n/a

TABLE VII Monetary Cost

Function	Request	Collect	Update	Complete	Reject
Gas	272524.8	169294.4	40618	37474	23767
$Ether(*10^{-4})$	2.73	1.69	4.06	3.74	0.24
USD	0.47	0.29	0.07	0.06	0.04

 $X, \{X_i\}$  and a signature  $\sigma_{ji} = (A, B, \hat{B})$  to  $C_i$ , which have a transmission length of 0.732 kbytes. In updating reputation, a platform  $P_k$  sends  $sd_{kj}$  and a signature  $\sigma_{kj}$  for supplier  $S_j$ . The total binary length is 0.25 kbytes. In maintaining the blockchain, an elected platform sends  $0.25 * n_2 + 0.277$  kbytes by sending share combining to  $n_2$  suppliers and packing a new block.

DPPR and StR suffer from a high communication overhead for customers and suppliers because they both adopted a sharing mechanism that incurs heavy communication overhead. Such a mechanism requires a supplier to send a set of identities of source agents, i.e., customers, to all other source agents. All the source agents have to compute at least  $n_1$  encryptions of their shares. TPPR also has a high communication overhead for customers for using blind signatures, although suppliers do not send too much data. In ASRS and AnonRep, only customers send a plaintext rating and a group signature to the server. A PrivBox customer has to send two identities, an encrypted rating, a token, and a 1-out-2 non-interactive zero-knowledge (NIZK) proof. A PrivBox supplier only sends reputation access queries to platform, which is excluded in comparison.

### D. Monetary Cost

The monetary cost comes from the gas cost of operating smart contracts. The gas price in our blockchain is  $1 * 10^{-9}$  Ether and the Ether price on February 11, 2021 is \$1734 according to coinmarketcap real-time table (https://coinmarketcap.com/). The gas cost of each transaction is shown in Table VII. For example, the Request transaction costs  $2.73*10^{-4}$  Ether, which is equal to 0.47 USD.

### VIII. DISCUSSIONS

We provide some discussions in this section to what we could further improve the RepChain in future work.

### A. Textual Comments

In this work, we primarily focus on providing an aggregate numerical rating towards suppliers. In some cases, customers need more than ratings to express their good/bad feelings and there is not always a direct correlation between reputation and the ratings. Therefore, we plan to allow customers to leave textual comments and attach some semantic context to the ratings. In this way, the whole reputation system will become more powerful and compatible with existing reputation systems. However, doing so will incur new privacy challenges since textual comments may contain sensitive information about customers. In addition, simple encryption of comments cannot eradicate privacy concerns. These issues hinder the wide application of textual comment-supported systems. To overcome these limitations, we will improve RepChain to support numerical ratings and textual comments in a privacy-preserving way.

### B. Advantages of Consortium Blockchain

We use a consortium blockchain to keep track of all the rating transactions. Such a blockchain has several advantages over a joint centralized database: (1) Transparency. Users' reputations are publicly updated in a distributed manner. This decentralized model defends against the single point of failure/attack and prevents the centralized database from falsifying users' reputations. (2) Usability. Users can easily look up and verify the reputation of a user from a different platform which is encapsulated in the platform's database before.

### C. Trust Among Consortium Members

Blockchain is a solution wherever and whenever there are commercial opportunities produced by the collaboration between mutually distrusting parties. Bitcoin is the first practical blockchain application that enables electronic transactions among individuals who do not fully trust each other. While public blockchains establish trust among individuals, consortium blockchains build trust between enterprises. It increases the profitability for each enterprize by relying on technically sound techniques. If some consortium member recruits some raters to issue false ratings, we can mitigate this attack by adopting an enrollment fee where the adversary joins the system [36]. How to choose the appropriate fee amount and maintain incentive compatibility is left as an open research challenge. It is not in its best interest to improve its reputation in the long run. Furthermore, any consortium member cannot issue rating tokens for transactions since we have used one-time rating credentials.

### D. Implementation Extension

In this work, we use Ethereum smart contracts to implement various functionalities of our proposed system. It is important to consider extending them to other platforms such as Hyperledger, RSK Smart Bitcoin (RSK RBTC), and Entrepreneurial Operating System (EOS). Fortunately, some platforms already support the extension. For example, Hyperledger Fabric now supports Ethereum virtual machine bytecode smart contracts [59]. Its contracts can be written in Solidity and Fabric has a corresponding web3 provider for developing decentralized applications using web3.js. For the other platforms which do not have such support, it remains a task to rewrite the same smart contract logic in a different programming language that is supported by the target blockchain platform. Moreover, the automatic translation of smart contracts between different blockchain platforms is also an interesting research topic.

### E. Consortium Mechanism

We choose Ethereum to be the blockchain platform in experiments for its wide adoption. The kind of blockchain is consortium blockchain and we use PoS in the design. In a real deployment, we do not rely on a specific consensus mechanism since there are several mature mechanisms in the literature. In other words, we can choose PoW, PoS, PBFT, and other mechanisms to complete the consensus.

### IX. CONCLUSION AND FUTURE WORK

In this work, we have proposed RepChain: a blockchainbased privacy-preserving reputation system for E-commerce platforms. RepChain realizes collaborations among different ecommerce platforms. Specifically, we utilize one-show anonymous credentials constructed from two-move blind signatures, zero-knowledge range proofs, secure multiparty computation, blockchain, smart contract, and consensus hashes. The security and privacy analysis validates that RepChain protects rating privacy, identity privacy, and unlinkability. It also resists to multiple rating attack and abnormal rating attacks. The experimental results show that the computational costs and communication overhead of RepChain are moderate compared to existing work. It only costs users a small amount of monetary costs when interacting with the blockchain.

For future work, we will consider building an anonymous and verifiable reputation system supporting additional commenting. Additional commenting refers to the scenario where a rater needs to comment on a previously rated good. In this case, we have to guarantee that the second comment can not be linked to the previous rating. In the experiment, we realized a prototype of RepChain and showed its feasibility. But still, it remains a future work to enhance RepChain's practicality by integrating it with real-world services and their real e-commerce Web interfaces (e.g., Amazon and ebay).

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