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Peavey Koding
Independent Researcher
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Kaspa Kinesis Transport Protocol (KKTP) Threat Model
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Abstract

This document defines the adversary model, security assumptions, security goals, and explicit non-goals for the Kaspa Kinesis Transport Protocol (KKTP). It describes the capabilities of potential attackers, the trust assumptions required for correct operation, and the limits of the protocol's security guarantees. This document is intended to complement the main KKTP specification.

1. KKTP Threat Model

This document defines the adversary model, security goals, non-goals, and trust assumptions for the Kaspa Key Transport Protocol (KKTP). It is intended to be referenced from the main specification.

2. Adversary Capabilities

KKTP is designed under the assumption of a powerful adversary with the following capabilities:

- Global Observation
The adversary MAY observe all Kaspa transactions, including anchors, mailbox messages, public keys, SIDs, mailbox identifiers, timestamps, and transaction ordering.
- Active Network Participation
The adversary MAY submit arbitrary Kaspa transactions, including malformed or malicious KKTP payloads, and MAY attempt to flood mailboxes subject to transaction fee costs.
- Message Reordering and Delay

Due to the BlockDAG structure, the adversary MAY influence message arrival order and MAY delay message inclusion, but CANNOT selectively suppress transactions once accepted by the network without incurring economic cost.

- Replay Attempts
The adversary MAY replay previously observed valid KKTP messages.
- Key Compromise (Limited)
The adversary MAY compromise long-term signing keys or ephemeral session keys after a session has completed, but is assumed NOT to compromise both parties' ephemeral DH private keys during an active session.
- No Cryptographic Breaks
The adversary is assumed NOT to break standard cryptographic primitives (X25519, Ed25519, XChaCha20-Poly1305, BLAKE2b, HKDF).

3. Security Goals (In Scope)

KKTP provides the following guarantees against the adversary described above:

- Confidentiality
Message contents are confidential to session participants. Observers cannot recover plaintext without access to the session key.
- Integrity and Authenticity
Message tampering, forgery, or bit-flipping is detected via AEAD authentication tags.
- Replay Protection
Replayed messages are detected and rejected via strict per-direction sequence enforcement.
- Session Binding
Messages are cryptographically bound to a specific session via mailbox identifiers, session identifiers (SID), and key agreement material.
- Public Verifiability
Any observer can verify that a session was established between specific public keys and that observed messages are attributable to that session.
- Forward Secrecy
Compromise of long-term signing keys does not compromise past session contents, provided ephemeral DH keys were securely erased.

4. Explicit Non-Goals (Out of Scope)

KKTP explicitly does not attempt to provide the following properties:

- Cryptographic Deniability
Session establishment is signed and publicly anchored. Participants cannot plausibly deny session participation after the fact.
- Metadata Privacy
Traffic patterns, message timing, mailbox identifiers, and session existence are visible on-chain.
- Anonymity
KKTP does not hide the relationship between public keys and sessions.
Anonymity requires external measures such as ephemeral identities or network-level privacy systems.

- Guaranteed Delivery
KKTP provides ordered, authenticated messaging if messages are observed, but does not guarantee delivery in the presence of sustained censorship, reorganization, or fee exhaustion.
- Endpoint Compromise Resistance
KKTP does not protect against malware, key exfiltration, or malicious behavior on compromised endpoints.

5. Man-in-the-Middle (MITM) Considerations

- KKTP prevents passive MITM attacks through authenticated key agreement and AEAD encryption.
- Active MITM attacks are detectable through signature verification and session binding.
- Full resistance to active MITM attacks requires trusted public keys or out-of-band verification.
- Optional VRF binding strengthens detection of key substitution, replay, and backdating attacks but does not replace identity authentication.

6. Denial-of-Service (DoS) Considerations

- KKTP is subject to DoS attempts via mailbox flooding.
- Kaspian transaction fees impose an economic cost on large-scale flooding attacks.
- Implementations MUST perform AEAD authentication checks before allocating significant memory or performing expensive processing.
- Implementations MUST enforce strict bounds on out-of-order message buffering.

7. Key Compromise Scenarios

- Compromise of Long-Term Signing Keys
Enables impersonation in future sessions but does not compromise confidentiality of past sessions.
- Compromise of Ephemeral DH Keys During an Active Session
Compromises confidentiality for that session only.
- Compromise After Session Termination
Does not compromise past session confidentiality if ephemeral keys were securely erased.

8. Trust Assumptions

KKTP assumes:

- Correct implementation of cryptographic primitives.
- Secure random number generation.
- Proper key erasure by implementations.
- Correct enforcement of Kaspian consensus rules.

Violation of these assumptions may weaken or invalidate the stated security guarantees.

9. IANA Considerations

This document has no IANA actions.

10. References

10.1. Normative References

None.

10.2. Informative References

[KKTP] Peavey2787, "Kaspa Kinesis Transport Protocol (KKTP)", draft-peavey-kktp-00, January 2026.

Author's Address

Peavey Koding
Independent Researcher
Email: peavey2787@yahoo.com
GitHub: <https://github.com/peavey2787>