

BITCOIN

EL CAMINO DE UNA TRANSACCIÓN



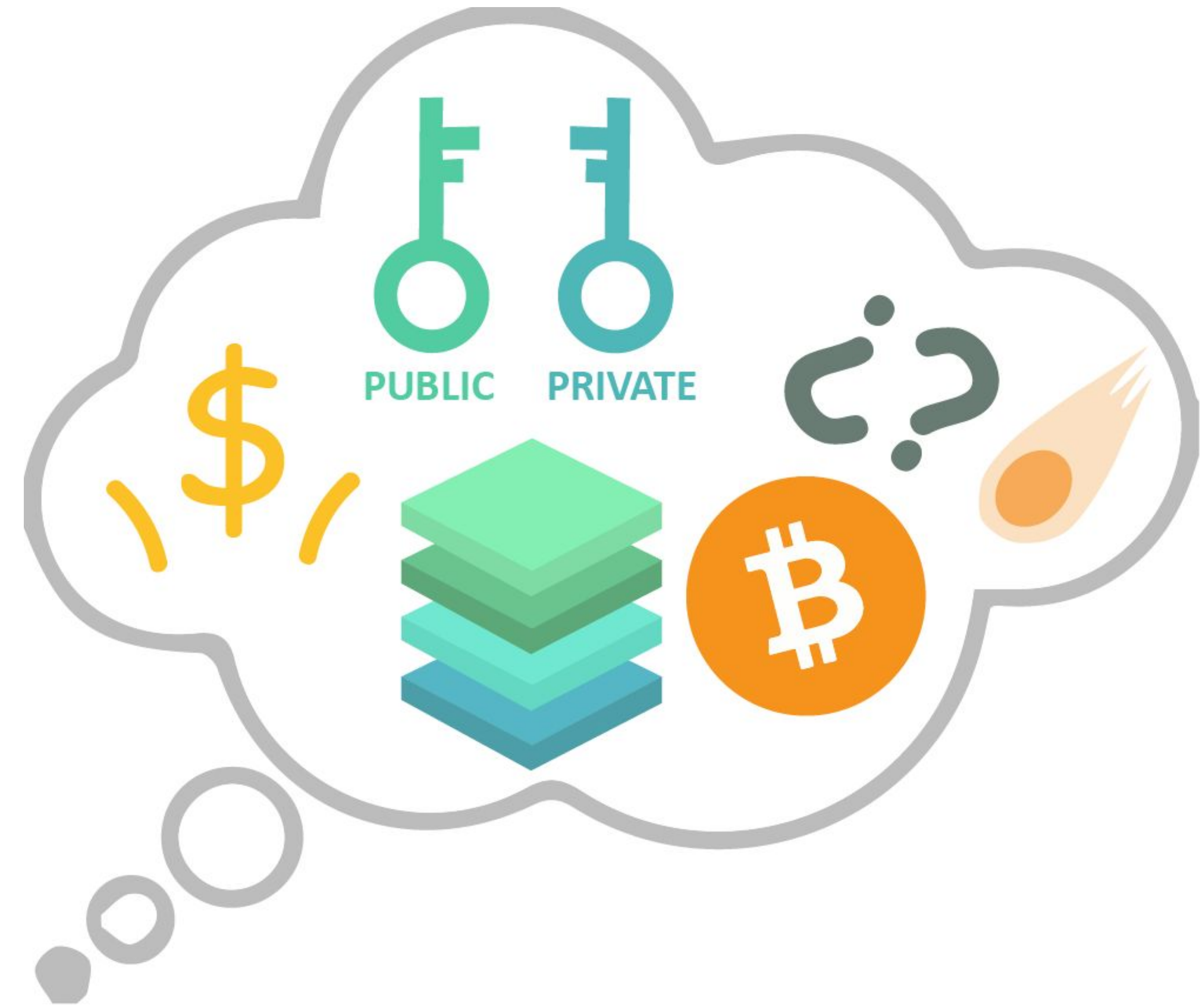
Hola!

Soy Miguel Duarte



Menú de hoy...

- ✓ Intro: ¿Que es una moneda?
¿Por qué queremos criptomonedas?
- ✓ Transacciones: ¿Que es una transacción en bitcoin?
¿Como funciona? ¿Como se hace? ¿Con que se come?
- ✓ Consenso en un sistema monetario distribuido: Proof of work.
- ✓ Algunas variantes a bitcoin.
- ✓ Pequeña sorpresa...
- ✓ Preguntas



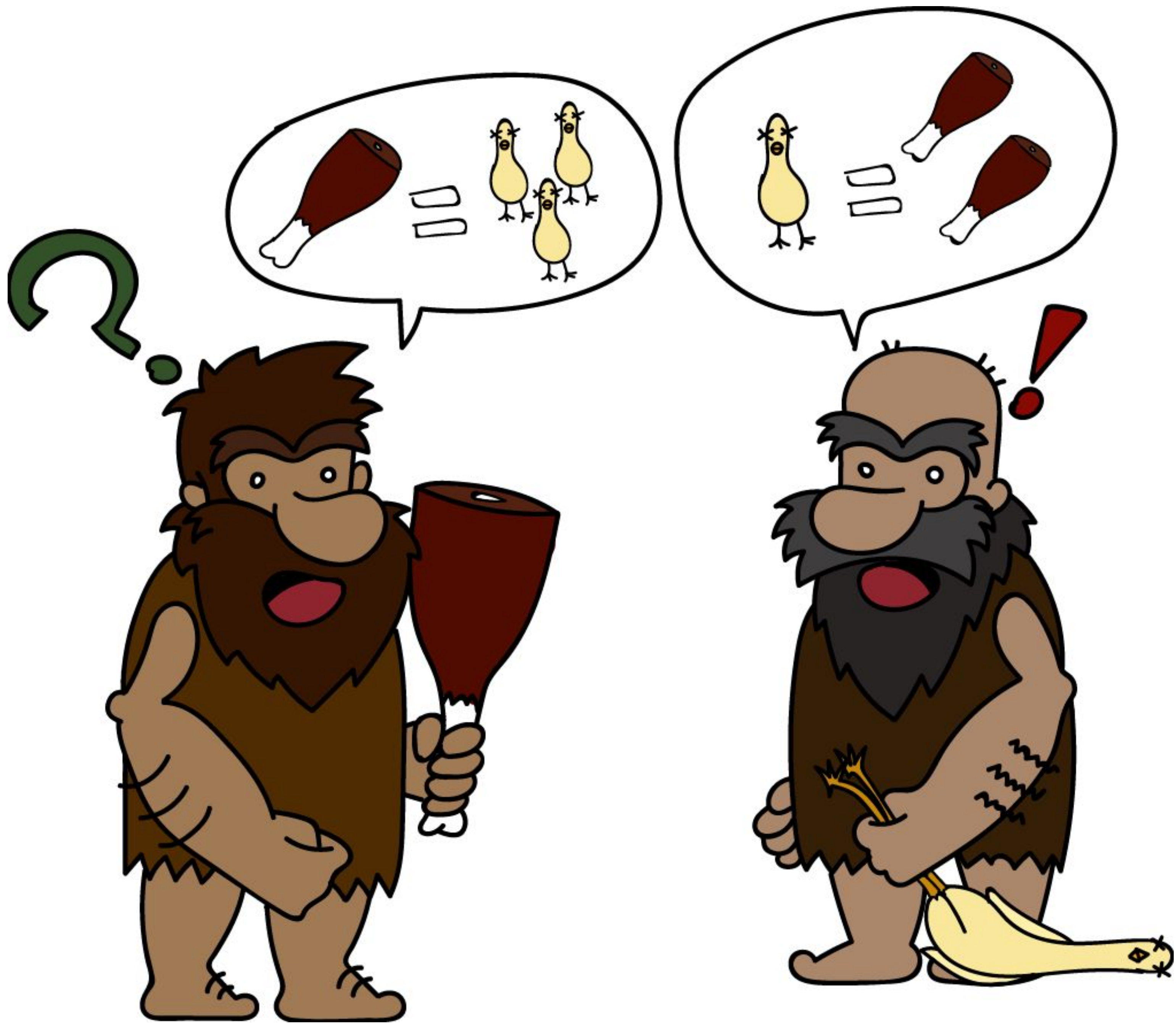


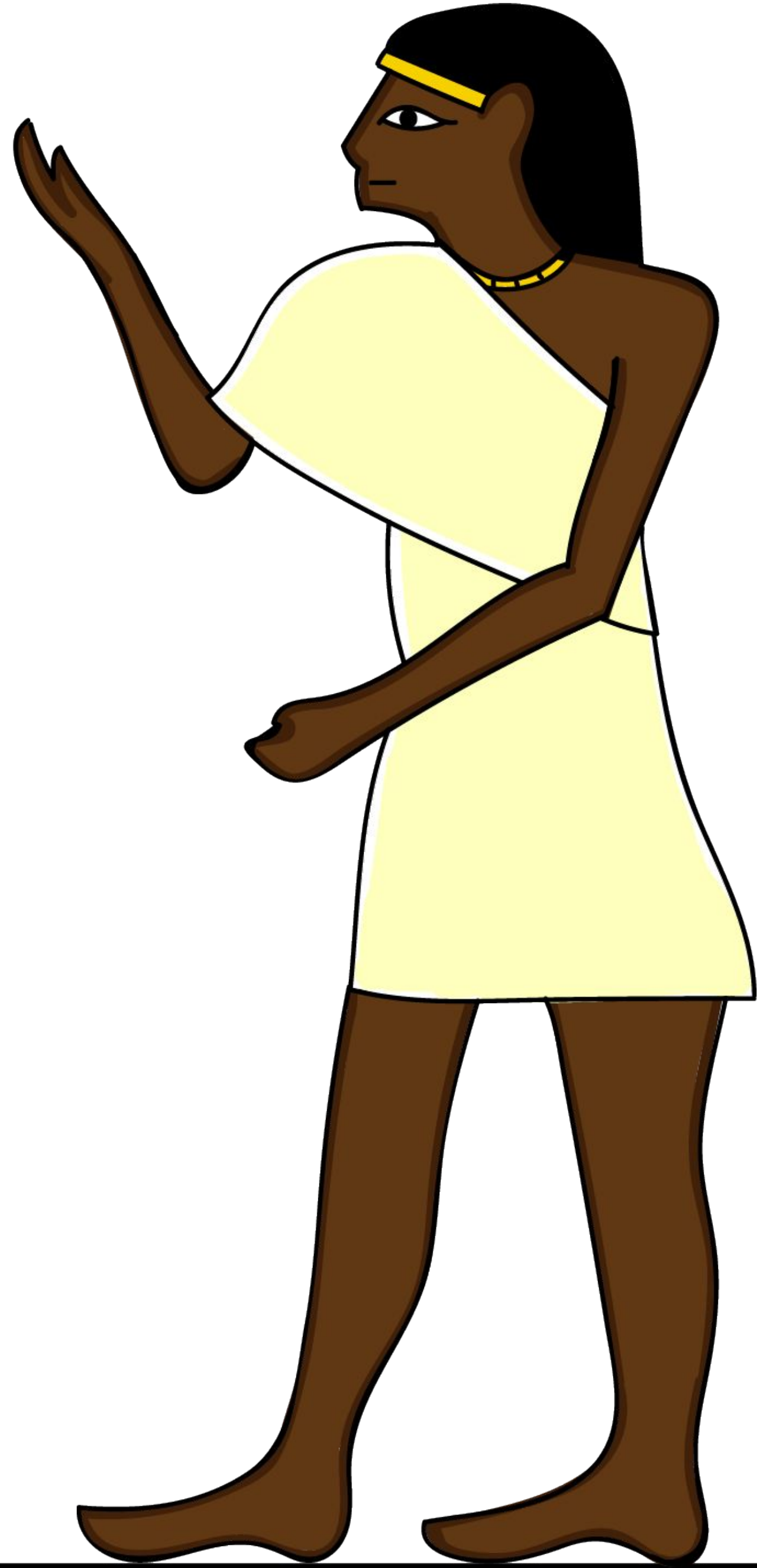
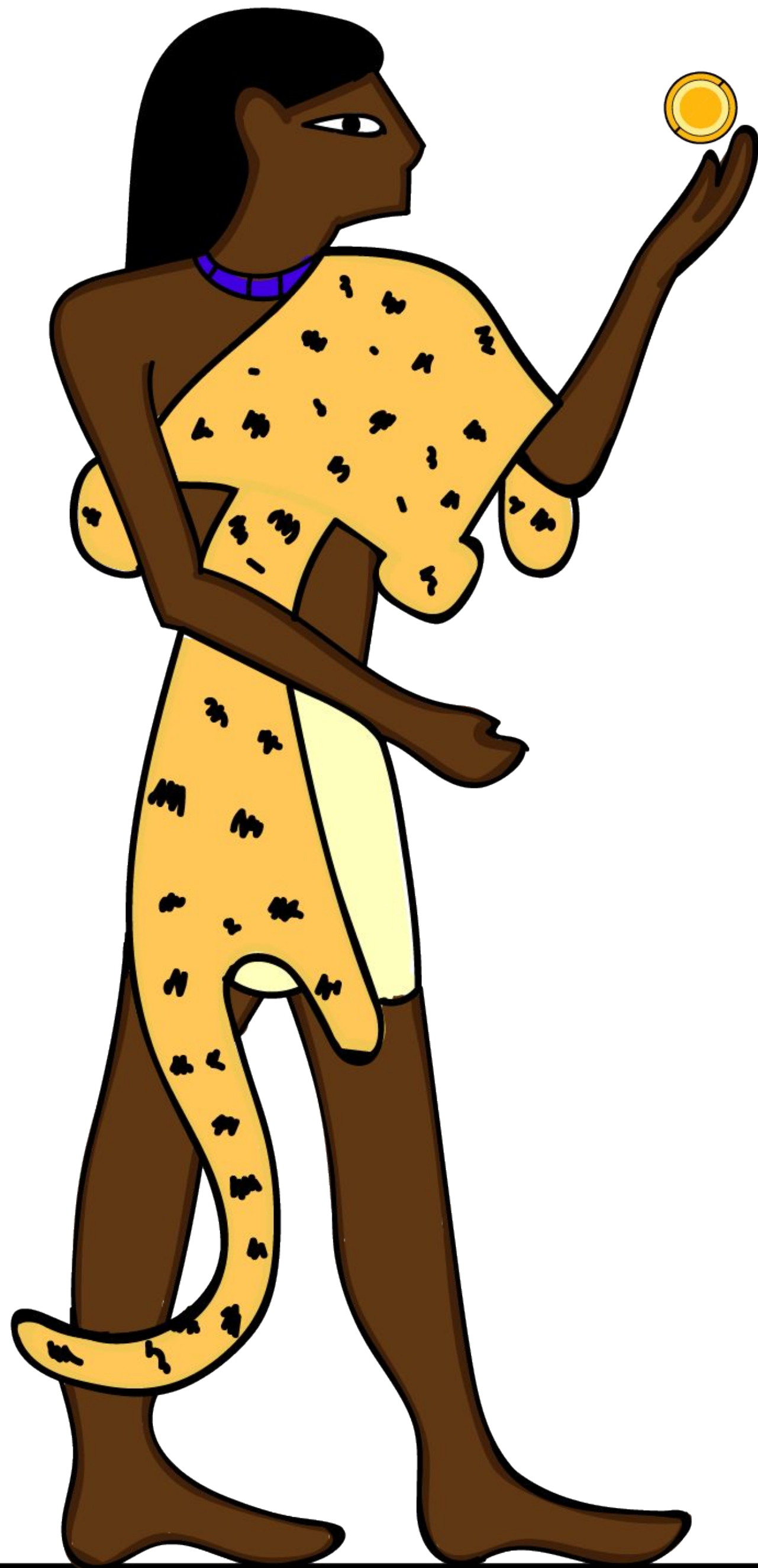
INTRODUCCIÓN

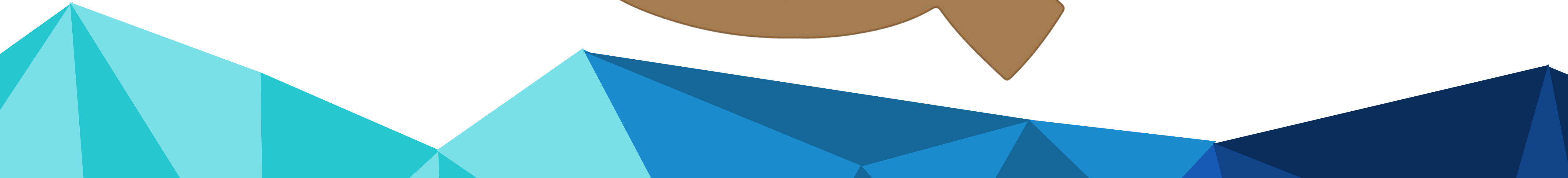
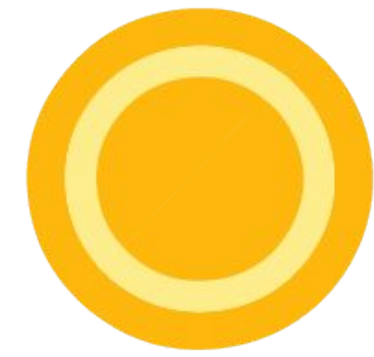
¿Que problema resuelve bitcoin?

¿Qué es una moneda?







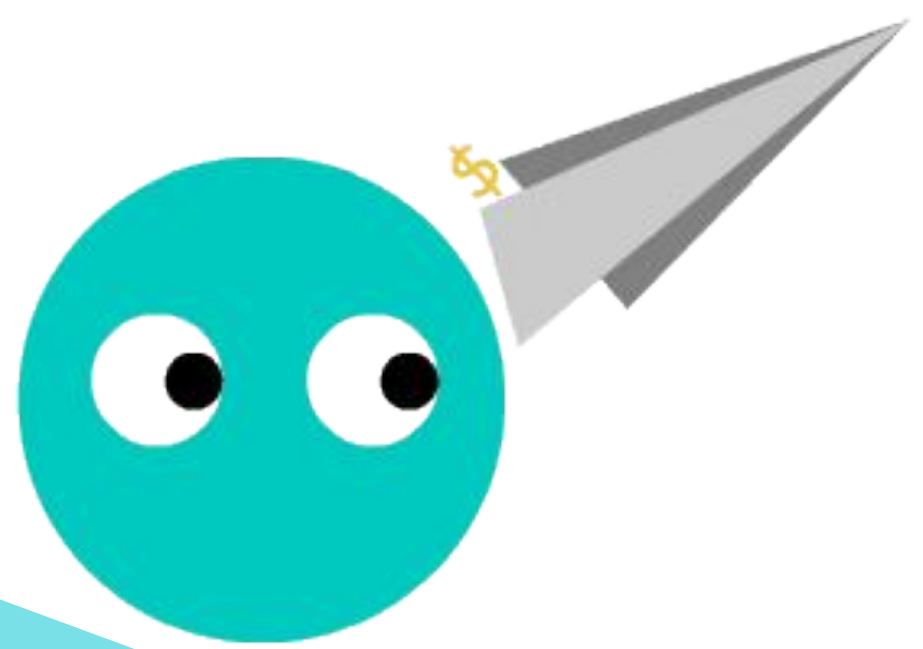


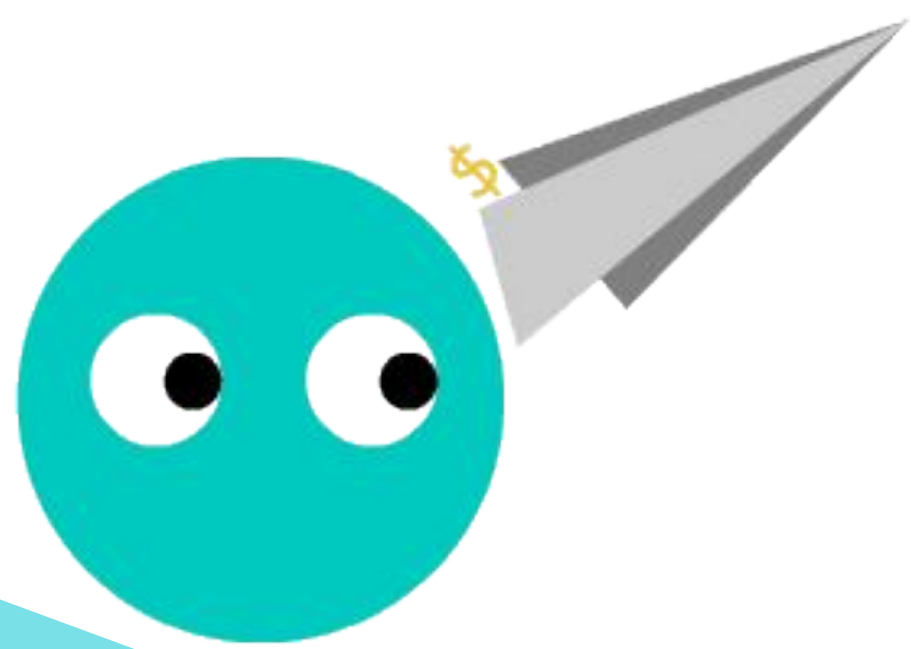


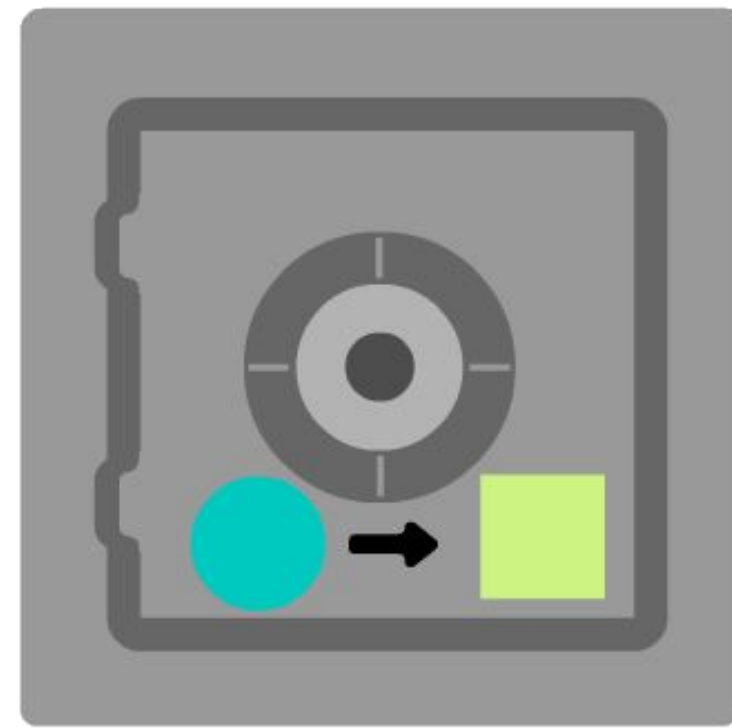
¿Qué es una moneda?

- ✓ Escasez y fungibilidad (se gasta)
- ✓ Confianza (segura, durable)
- ✓ Convención

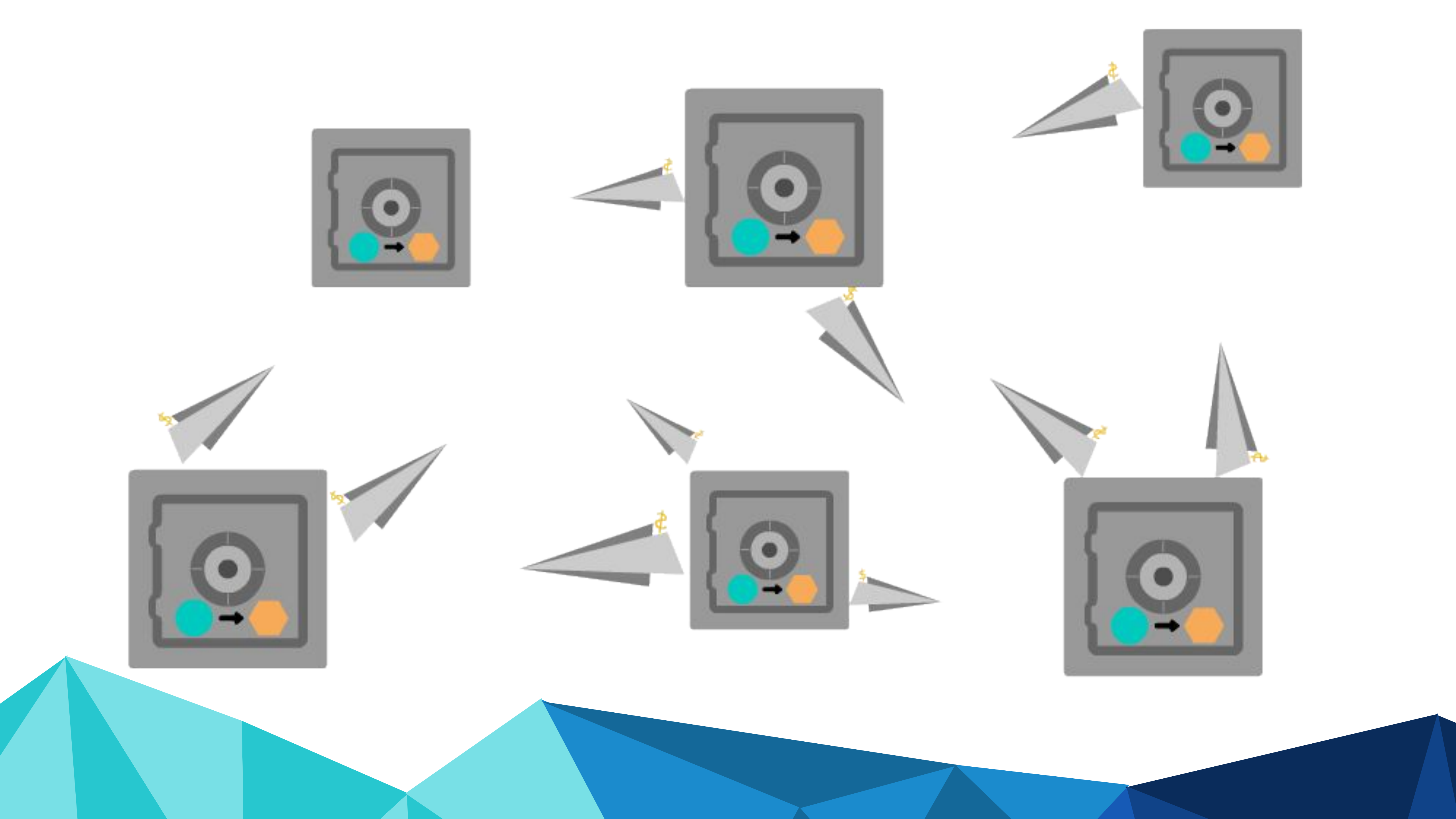


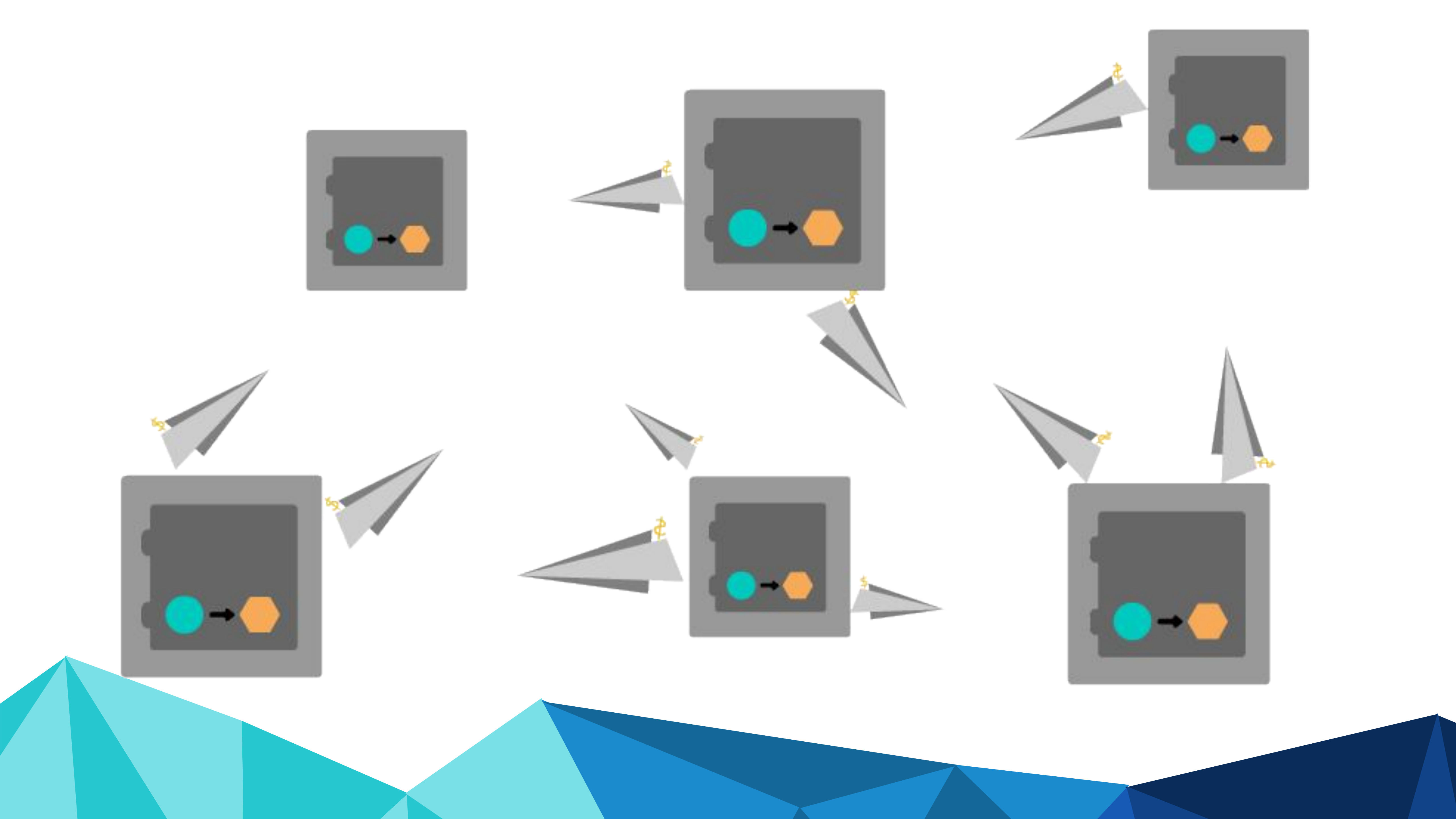












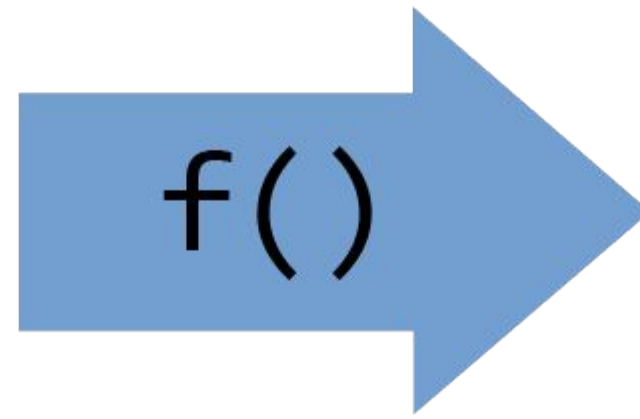
Conceptos Importantes

- ✓ Hash
- ✓ Clave Pública, Clave Privada



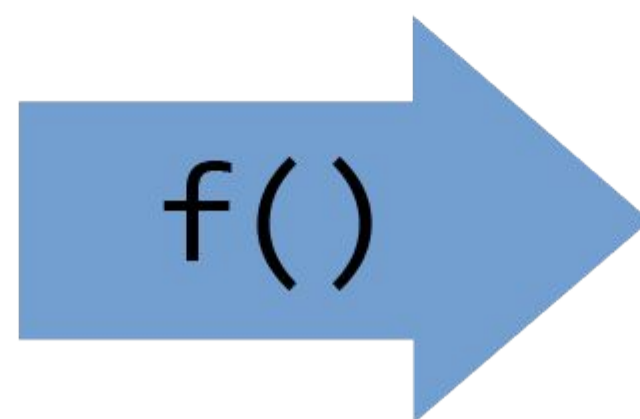
Hash

11111111111111111111111111111111
11111111111111111111111111111111
11111111111111111111111111111111



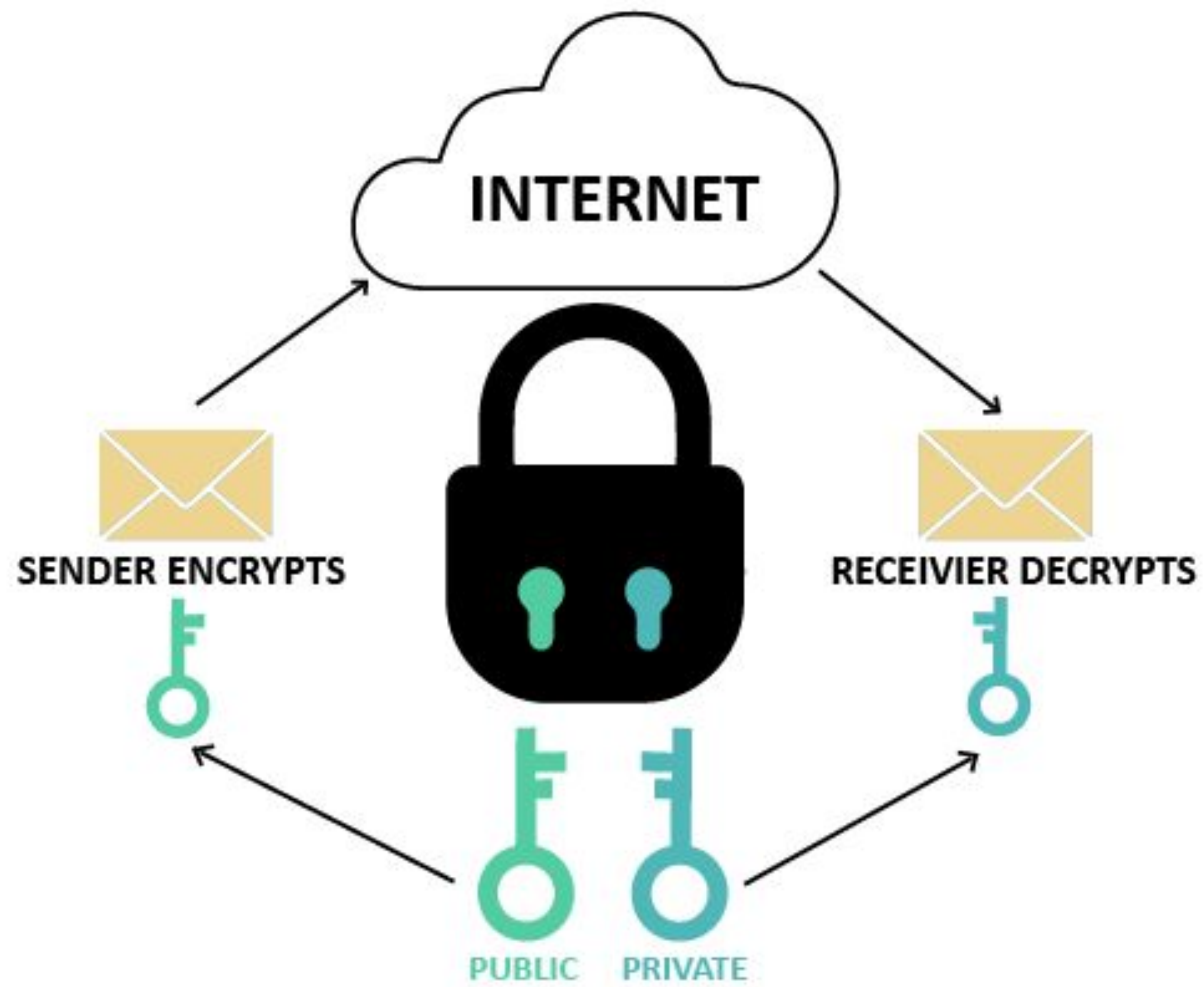
9117d54bb326c862cb587f86ae
bfafb2

11111111111111111111111111111111
11111111111110111111111111111111
11111111111111111111111111111111



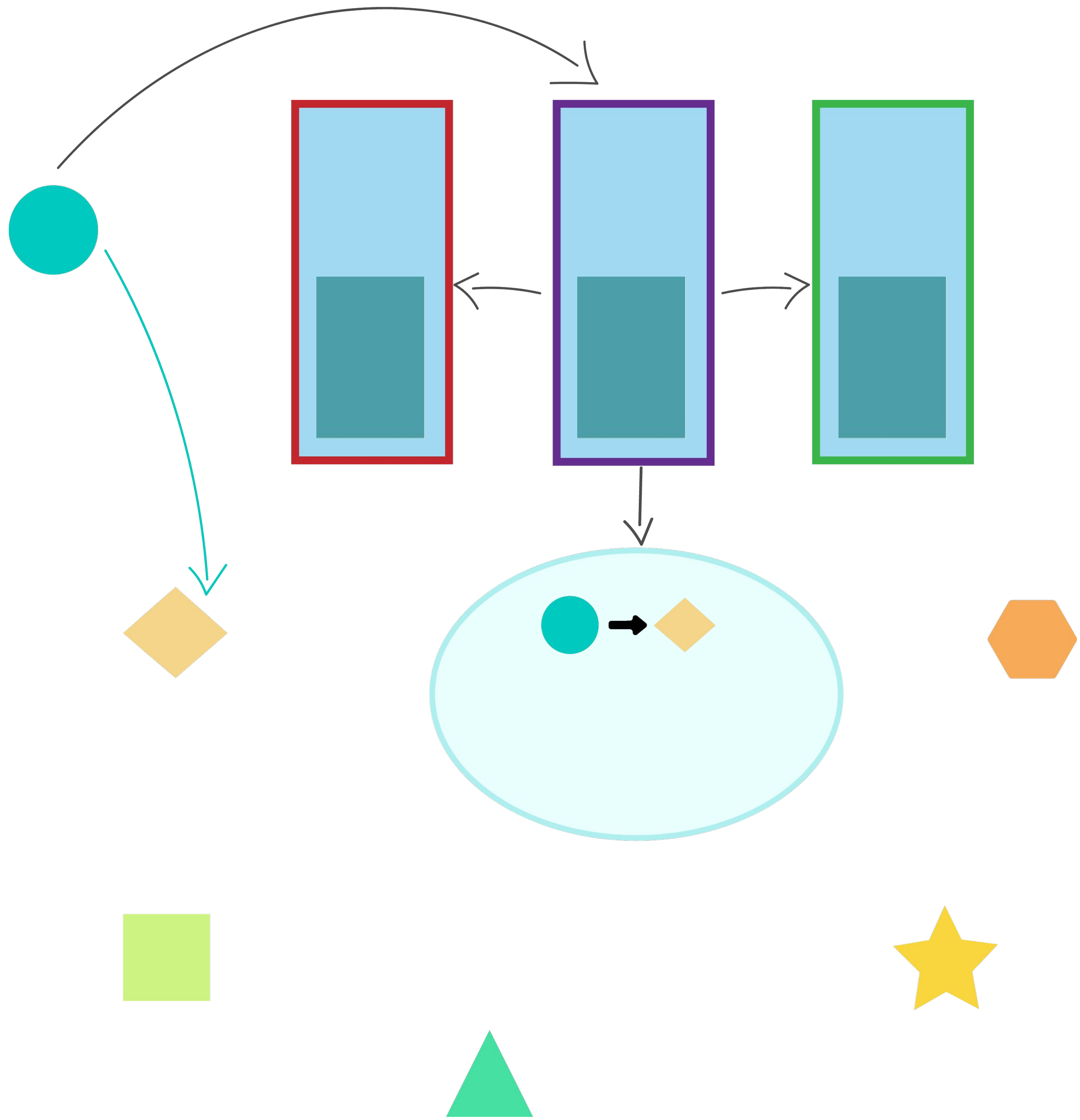
af249af06aff4b9a919ee57a65
26abe0

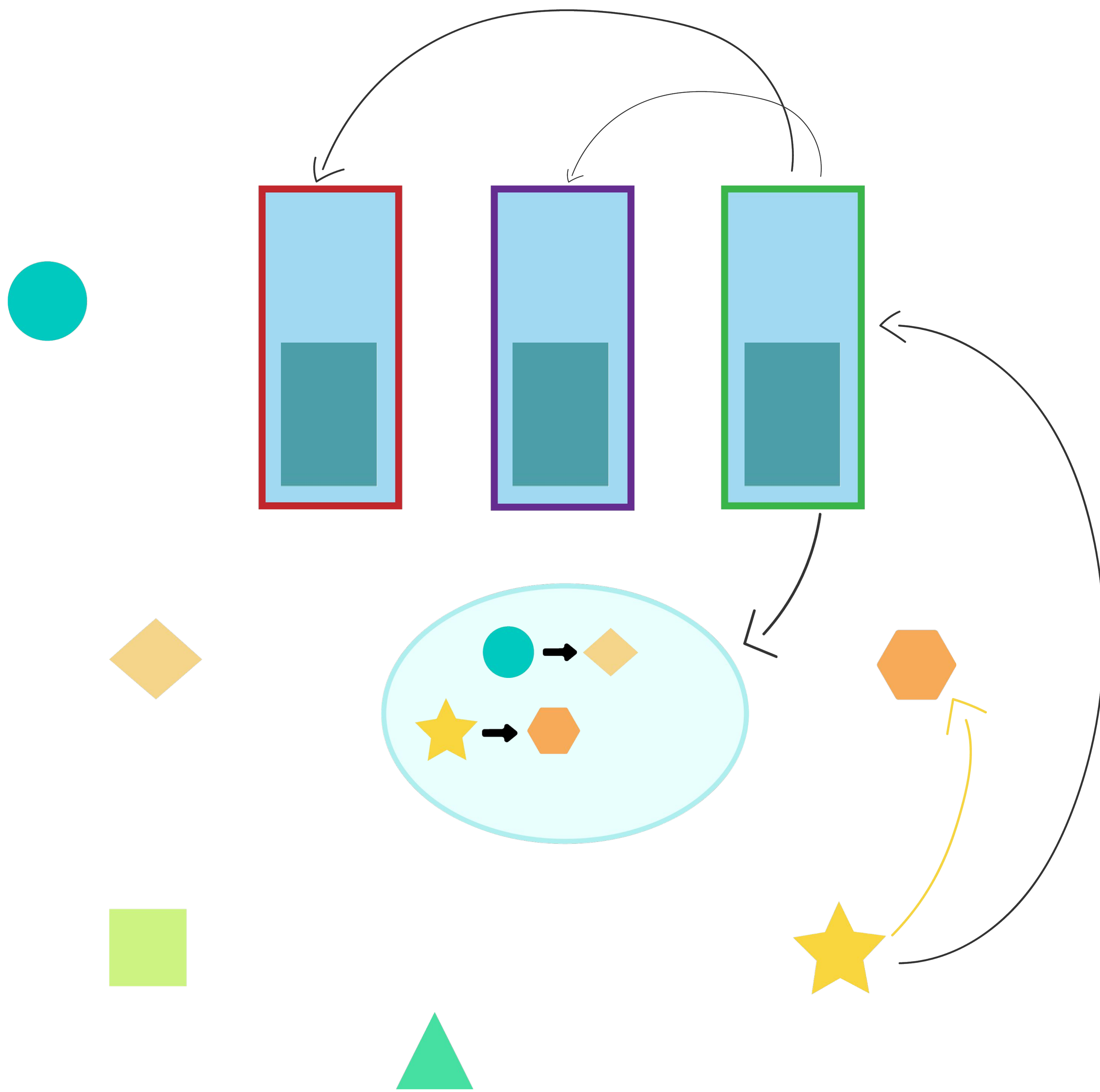


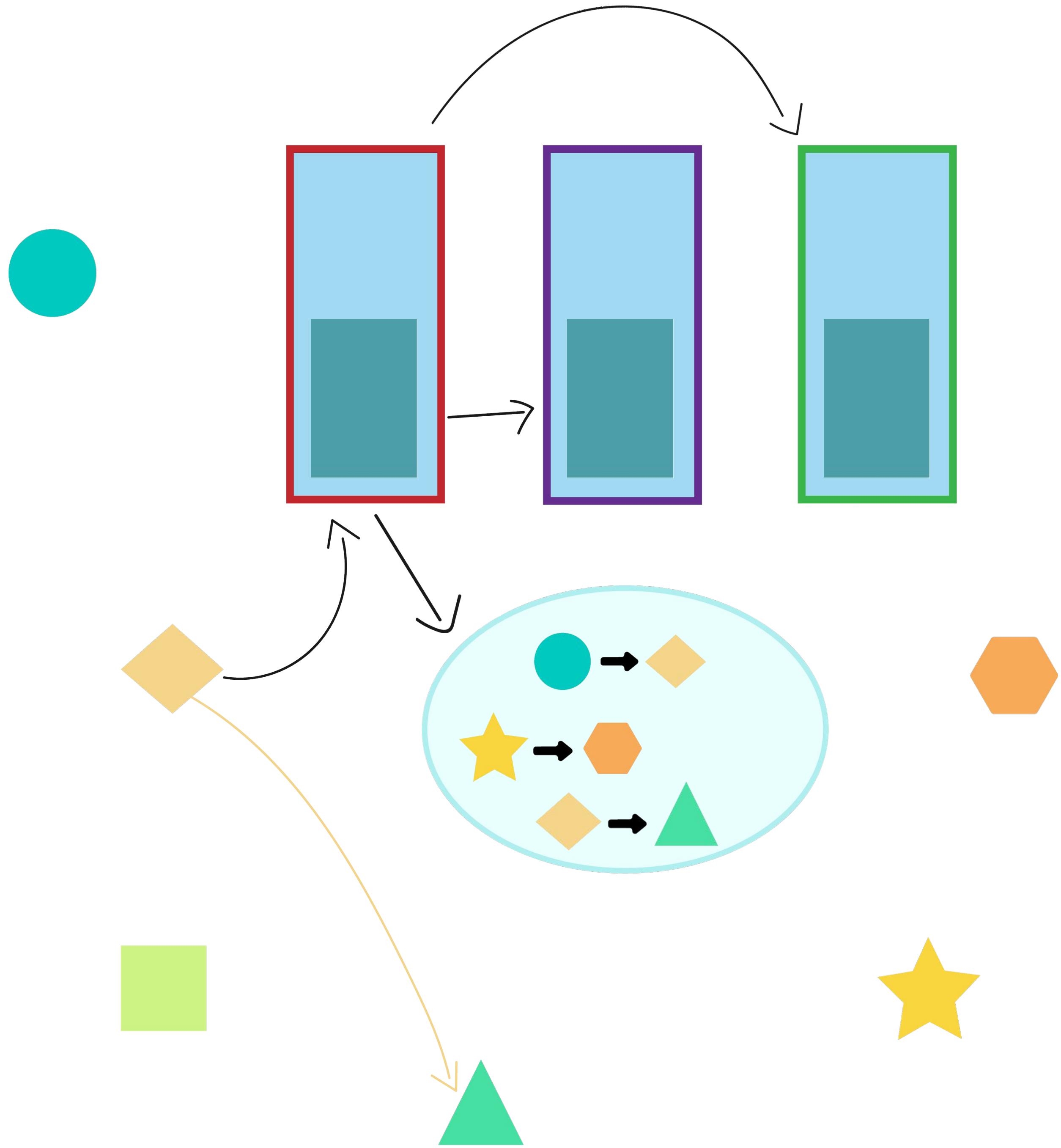


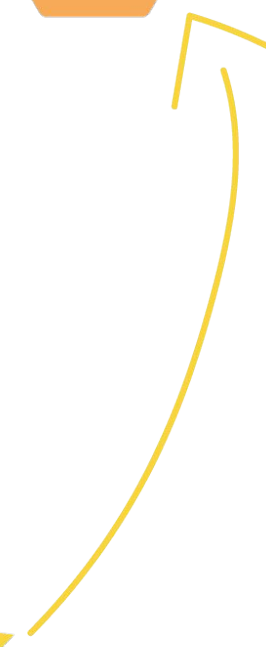
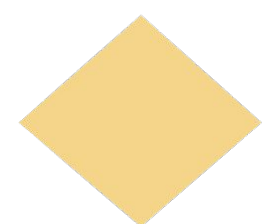
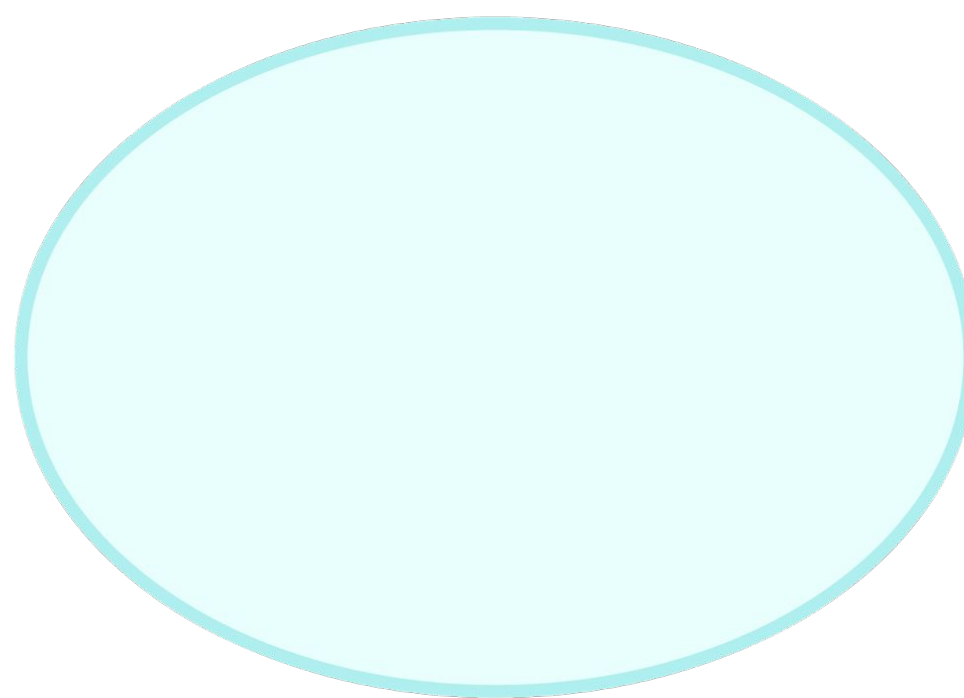
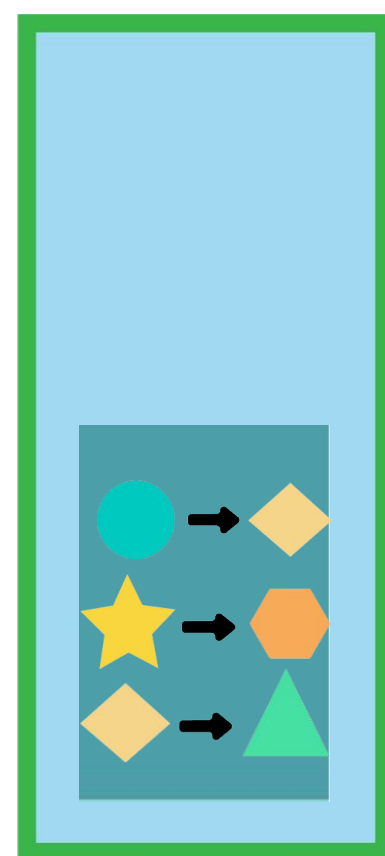
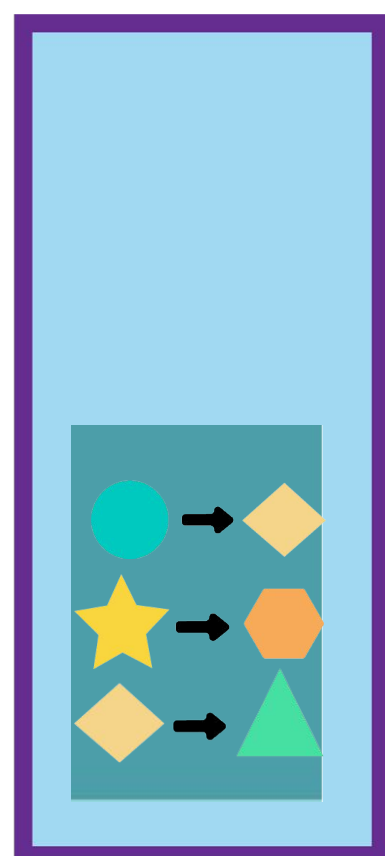
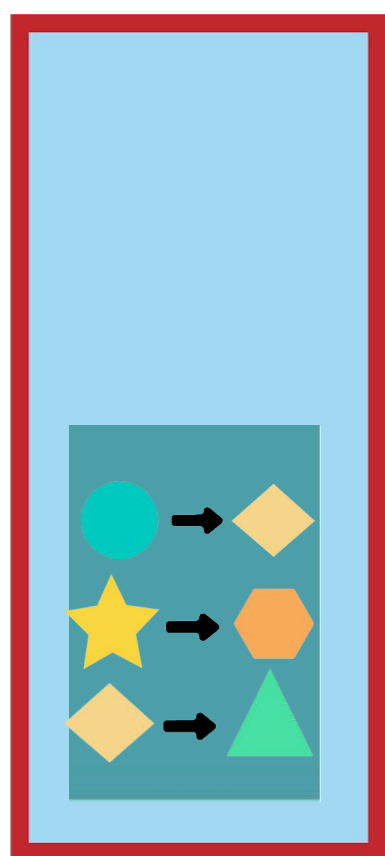
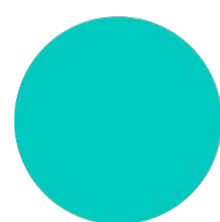


La red Bitcoin









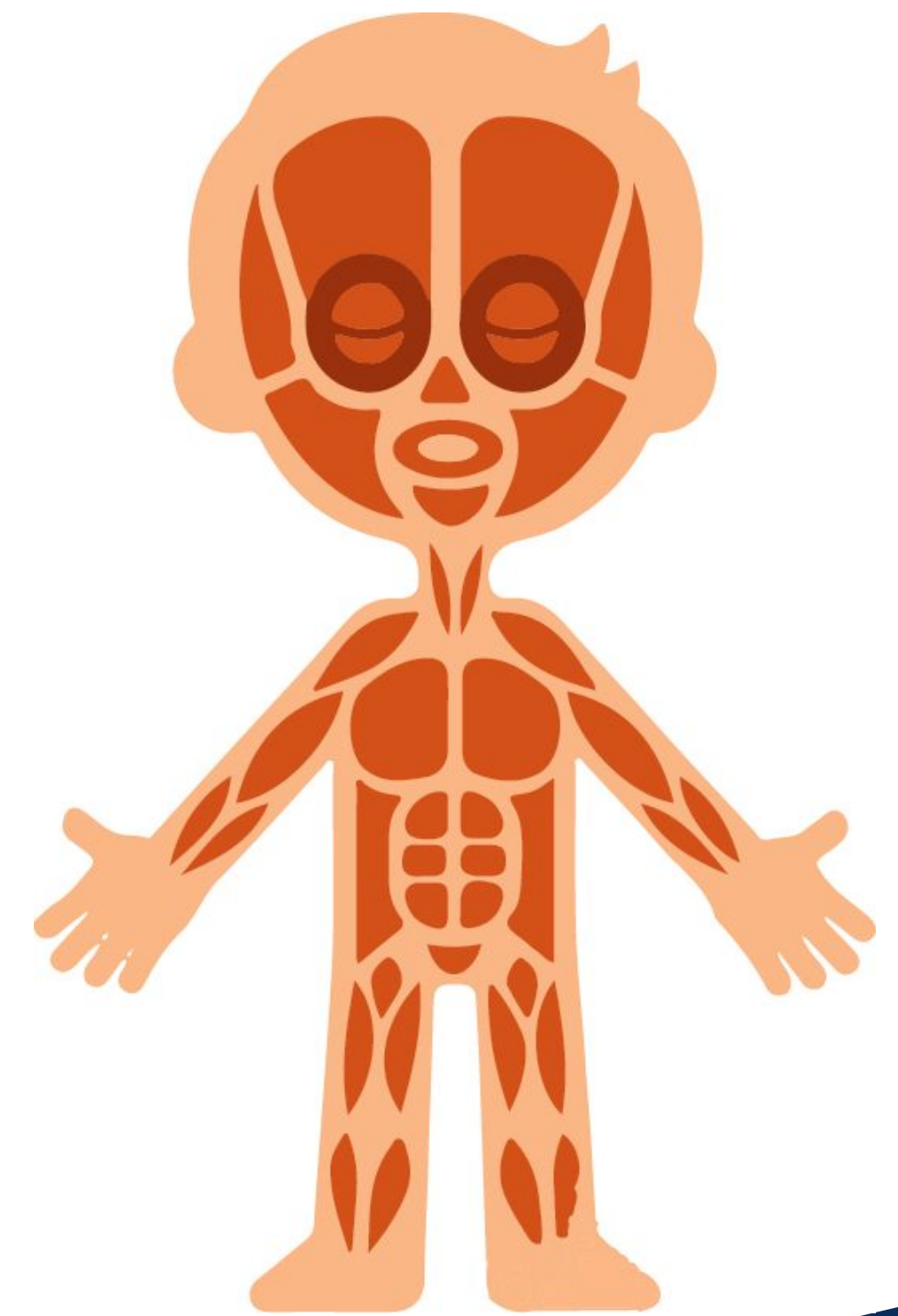


Transacciones: Interactuando con la red

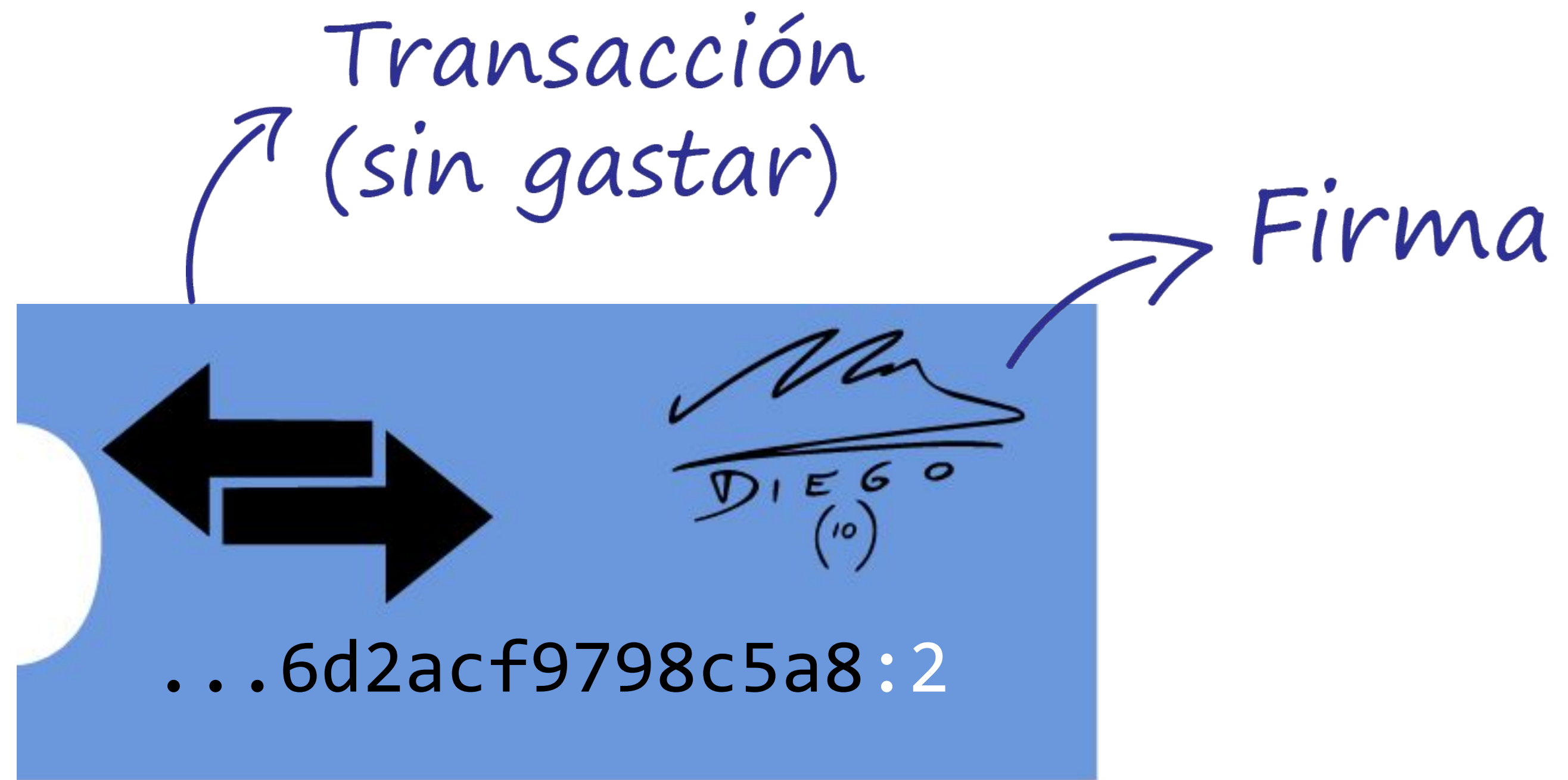
Anatomía de una transacción...



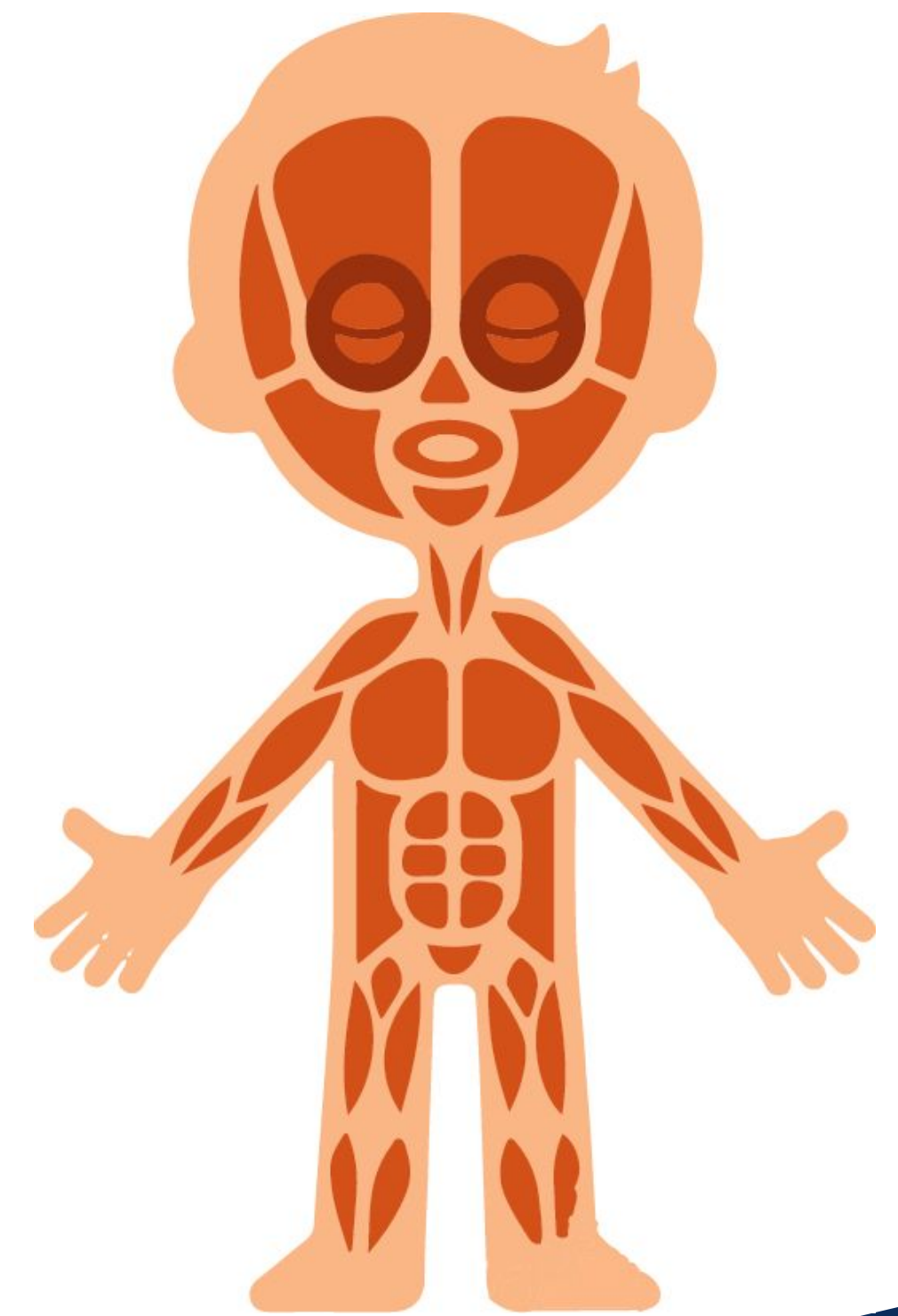
Output



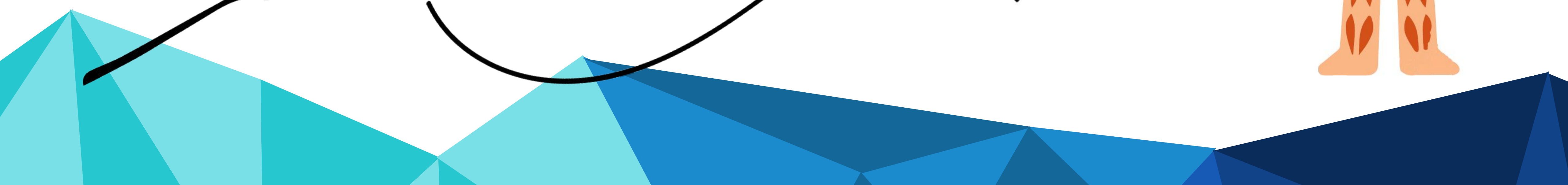
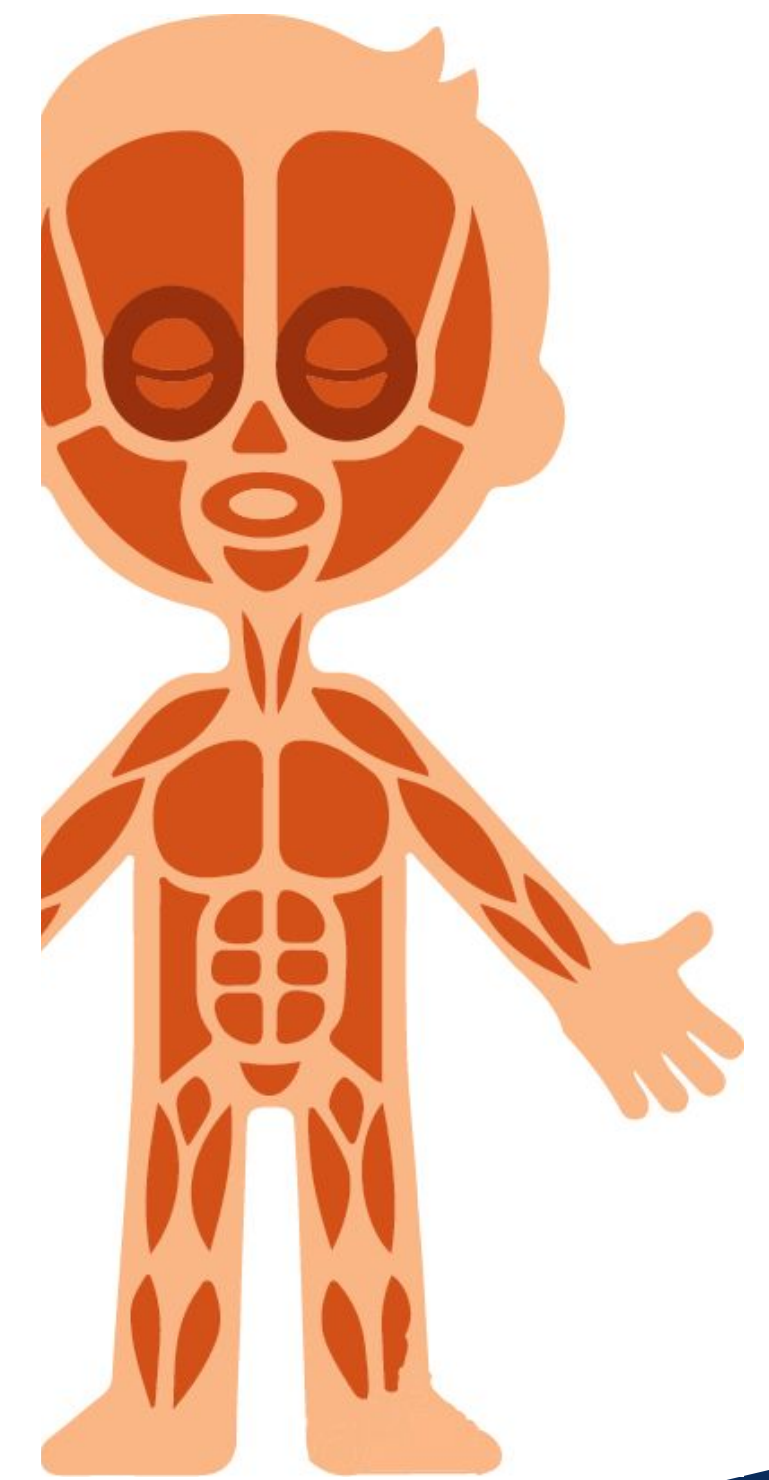
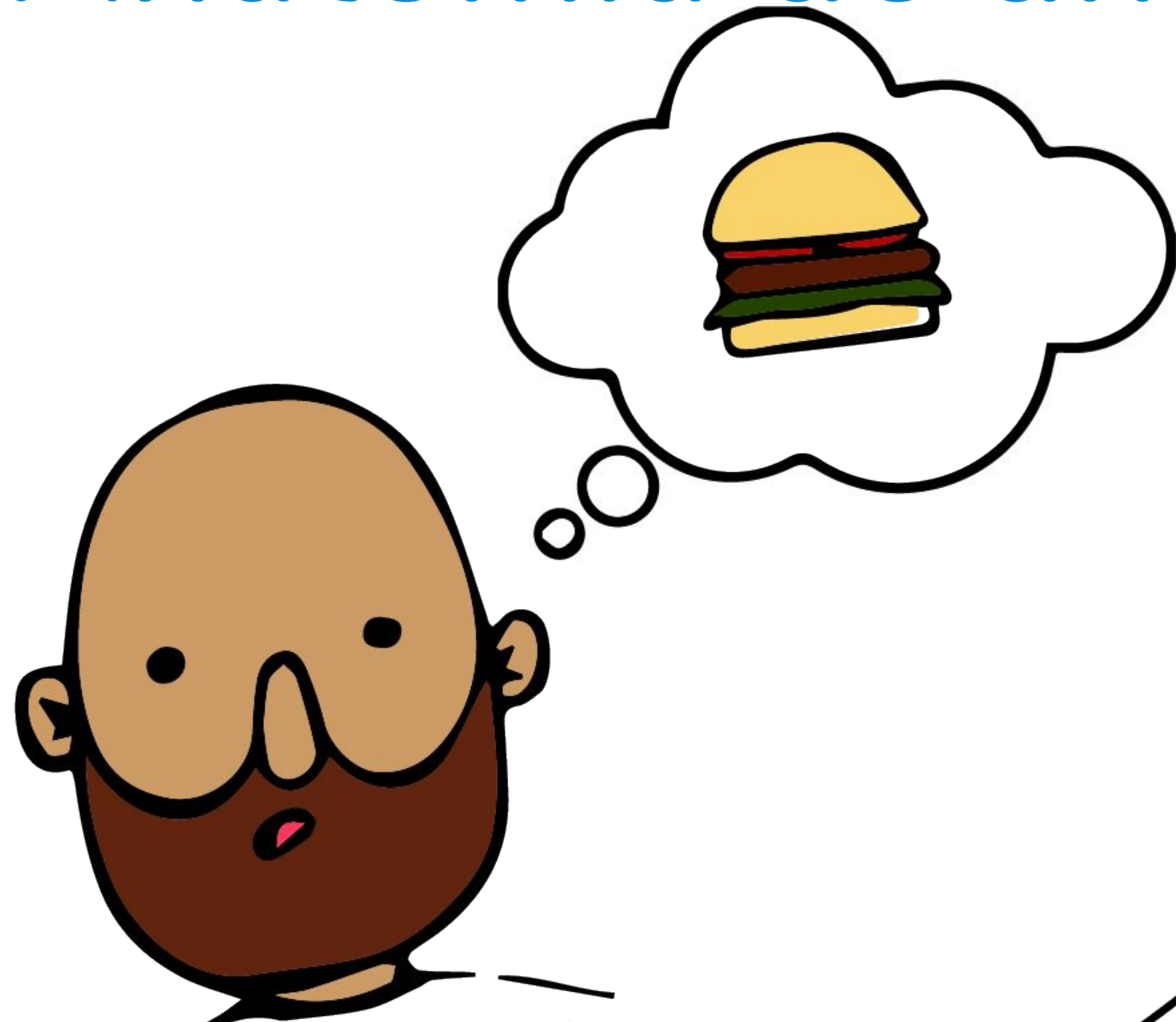
Anatomía de una transacción...



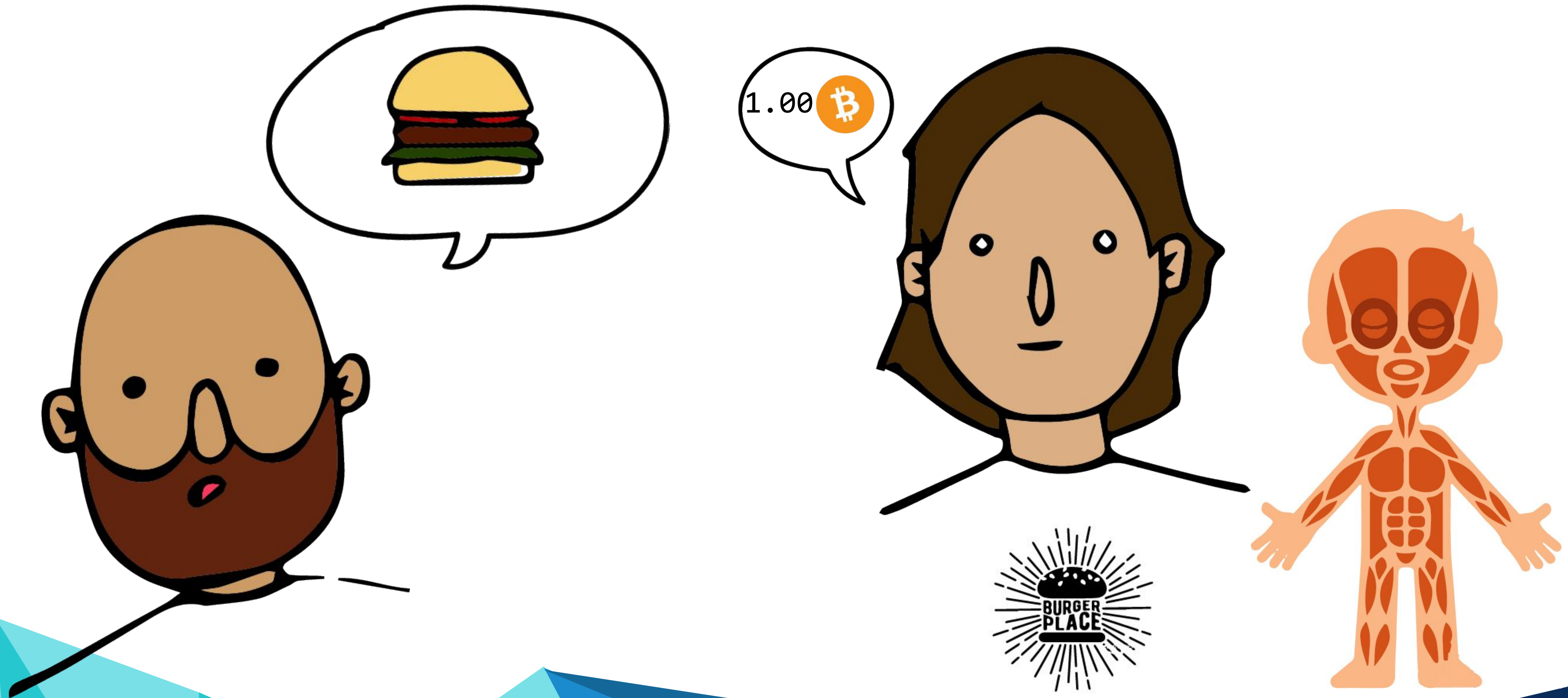
Input



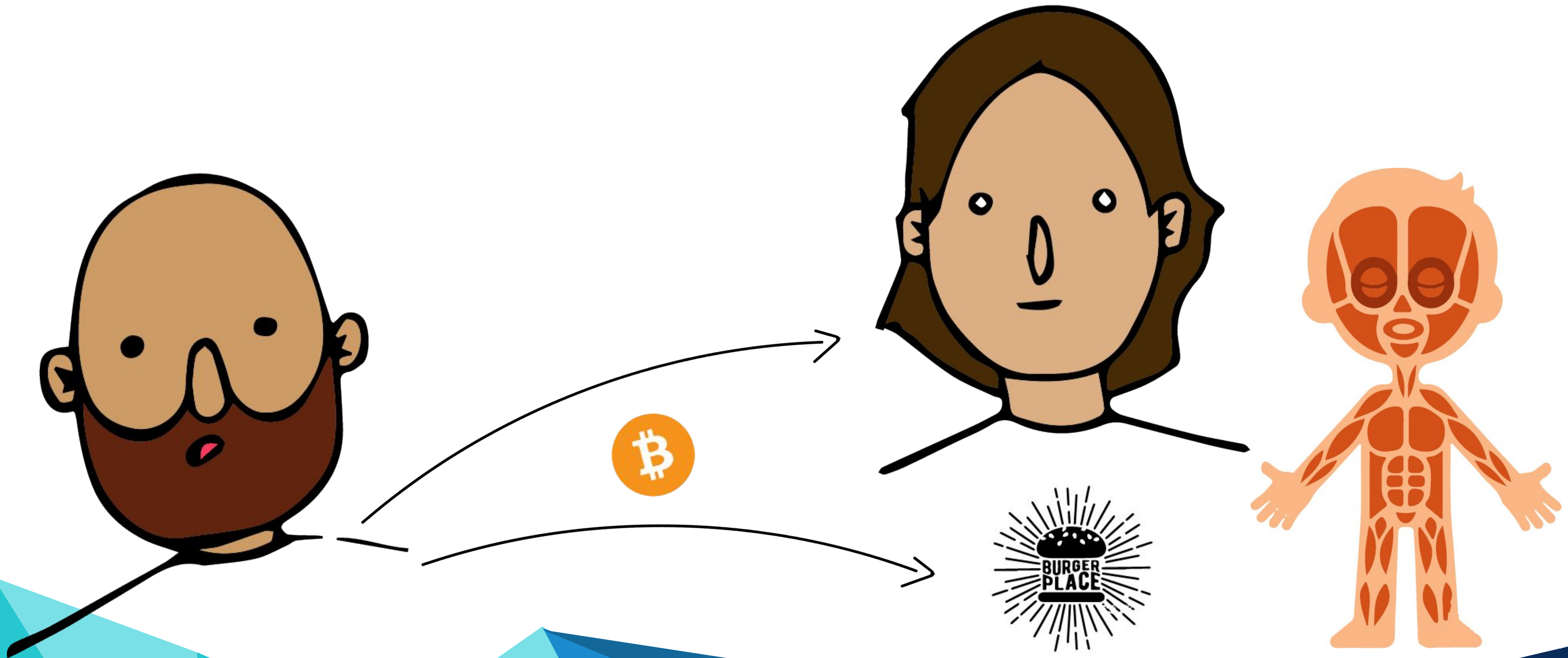
Anatomía de una transacción...



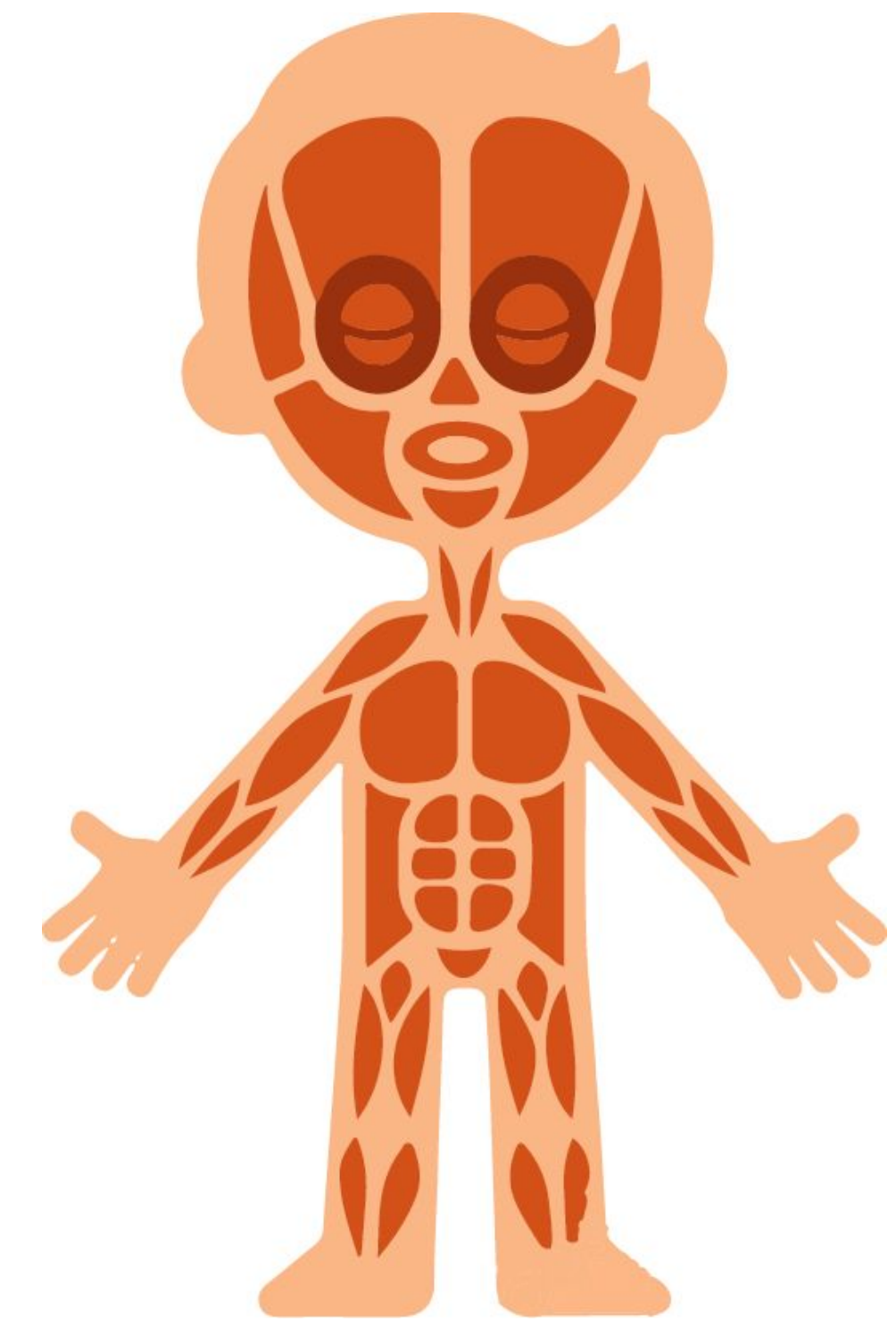
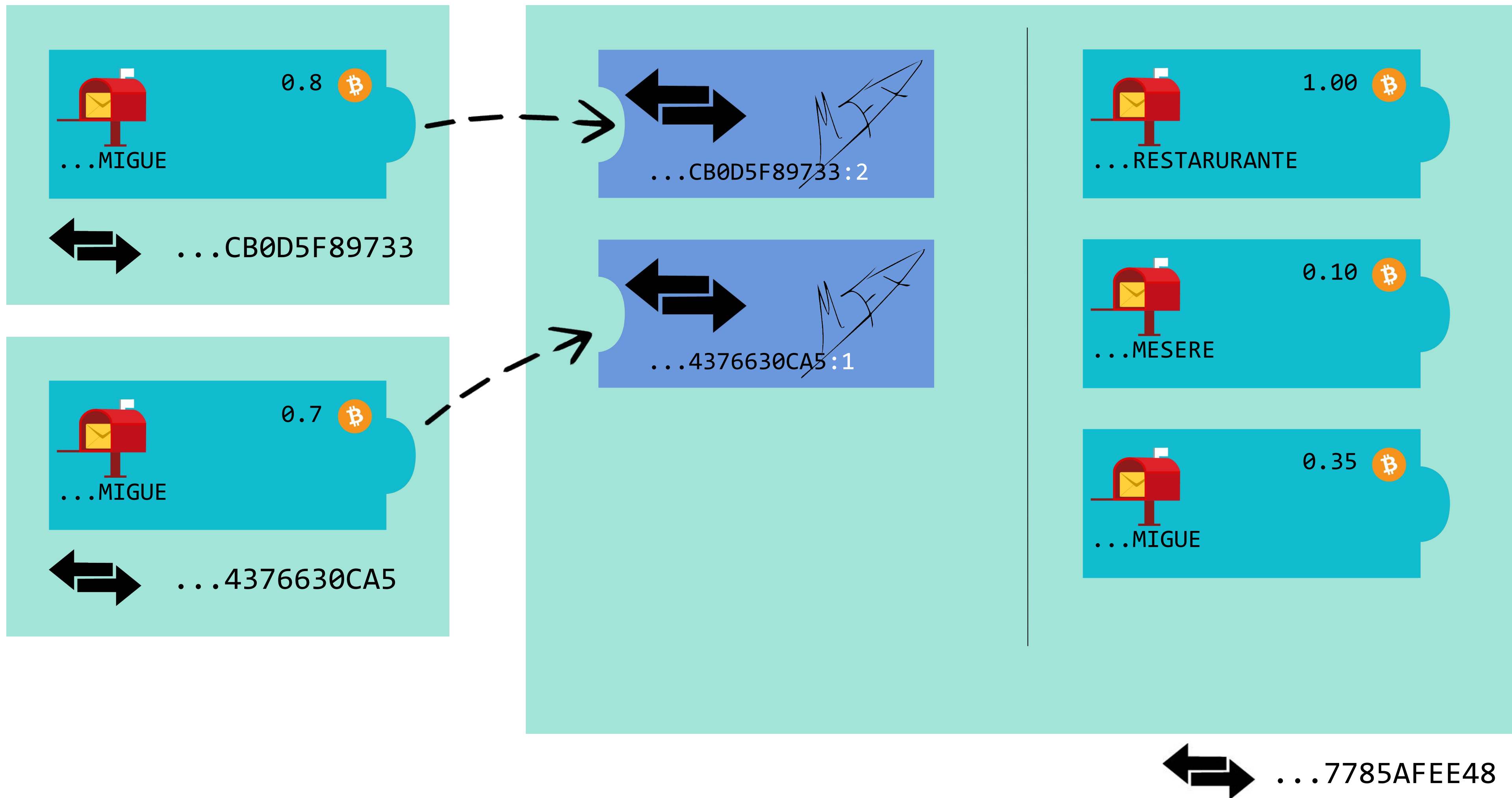
Anatomía de una transacción...



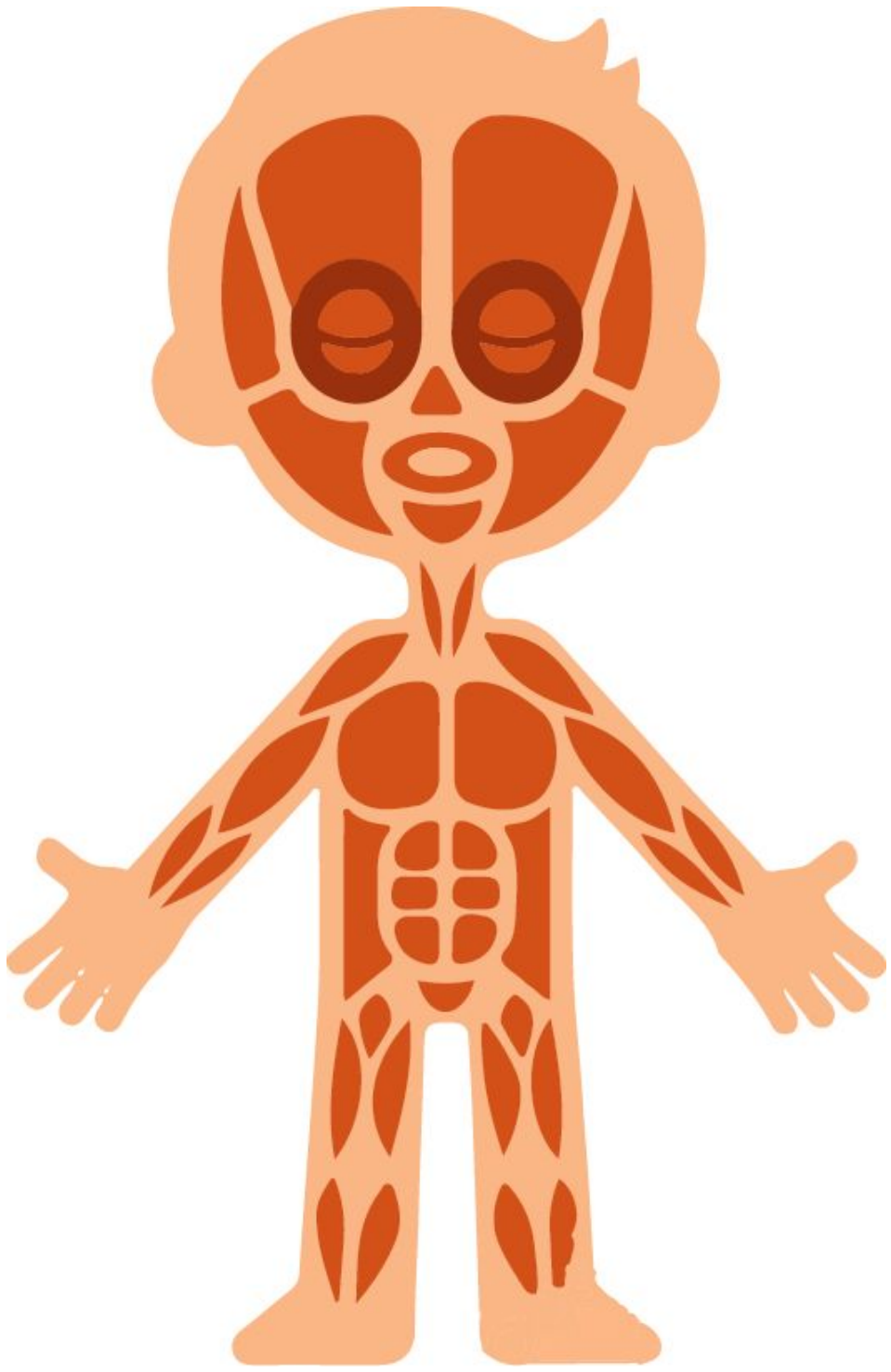
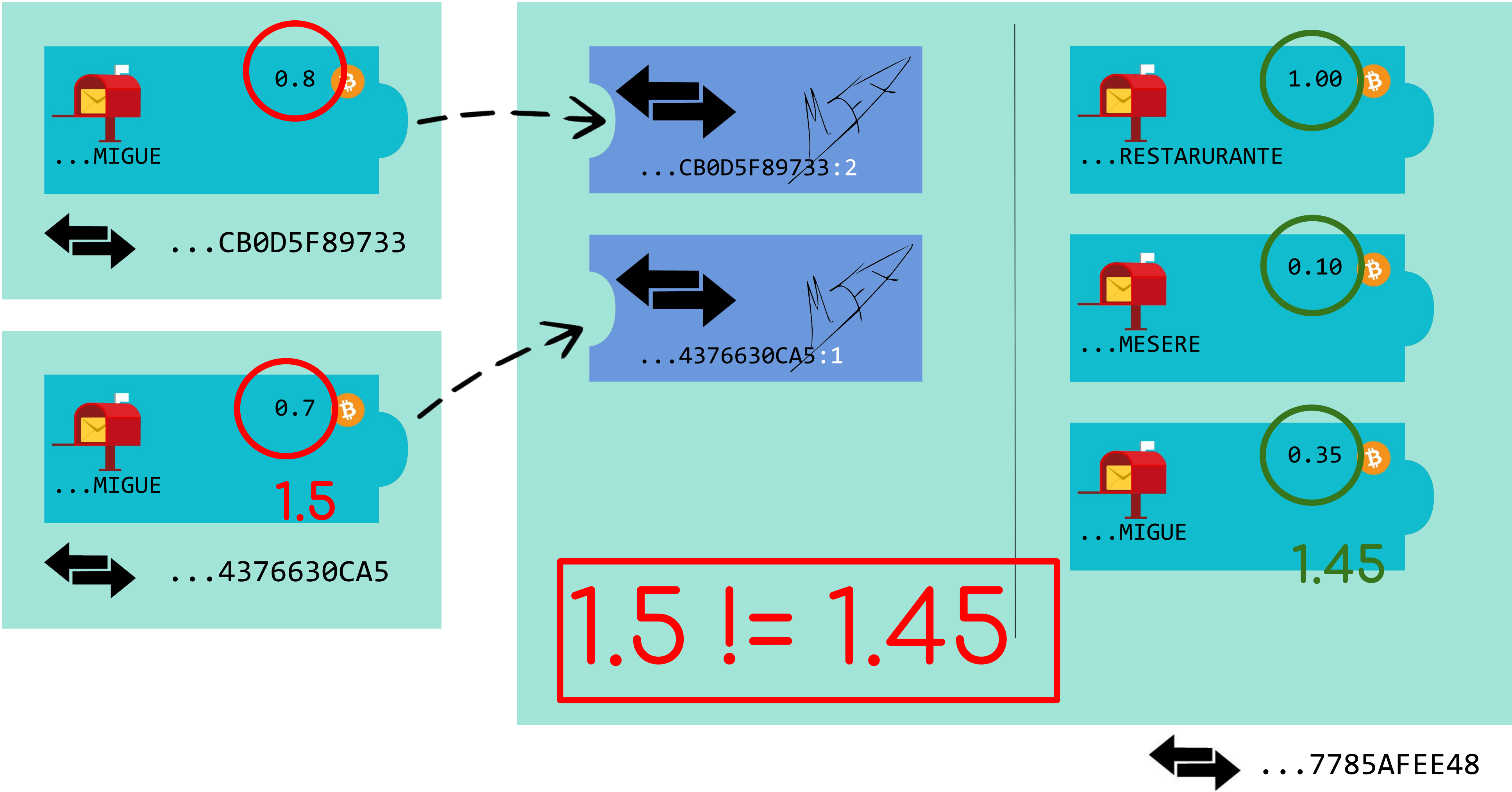
Anatomía de una transacción...



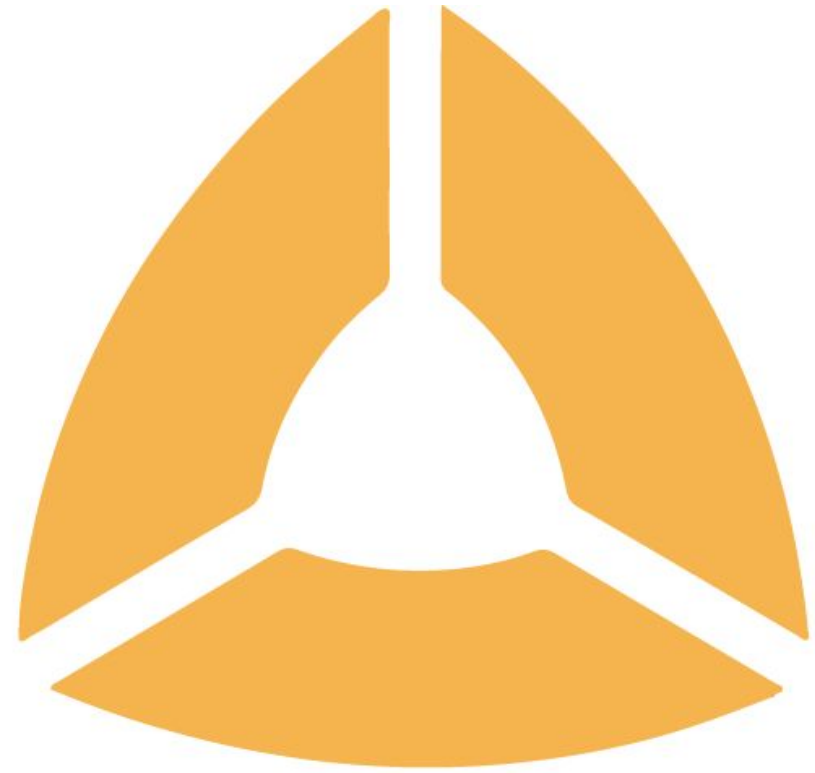
Anatomía de una transacción...



Anatomía de una transacción...

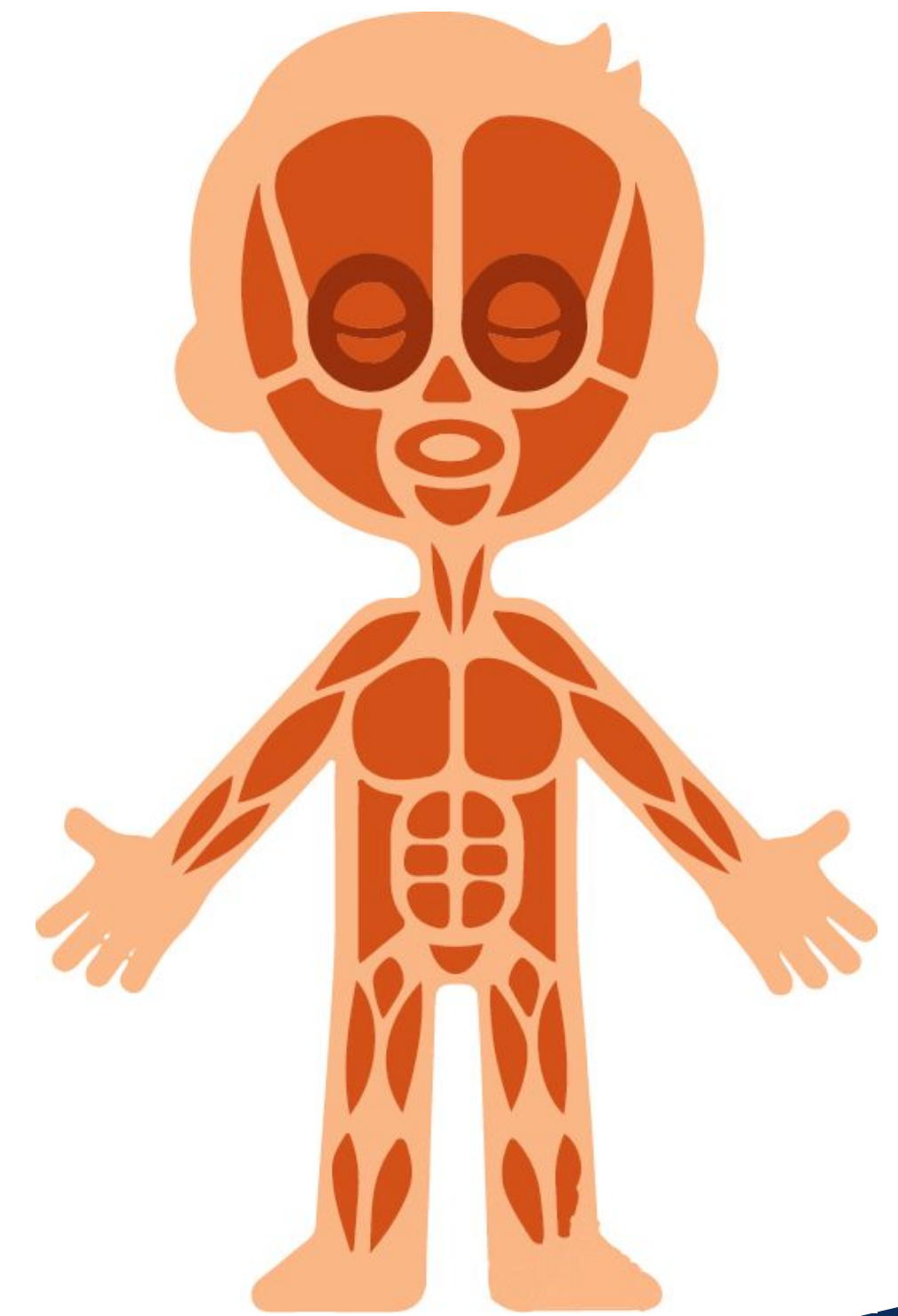


Tal vez con código se entiende mejor...

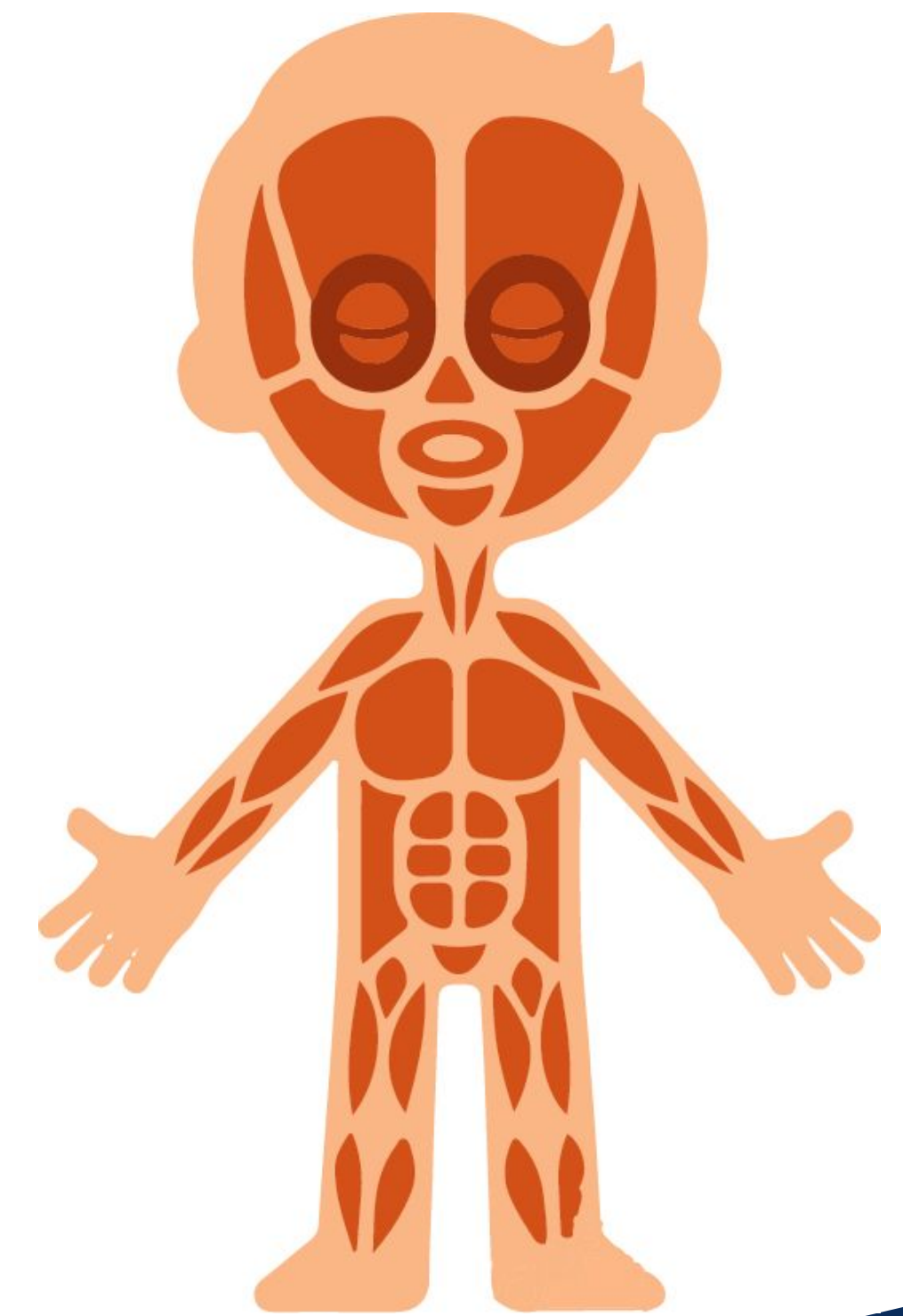
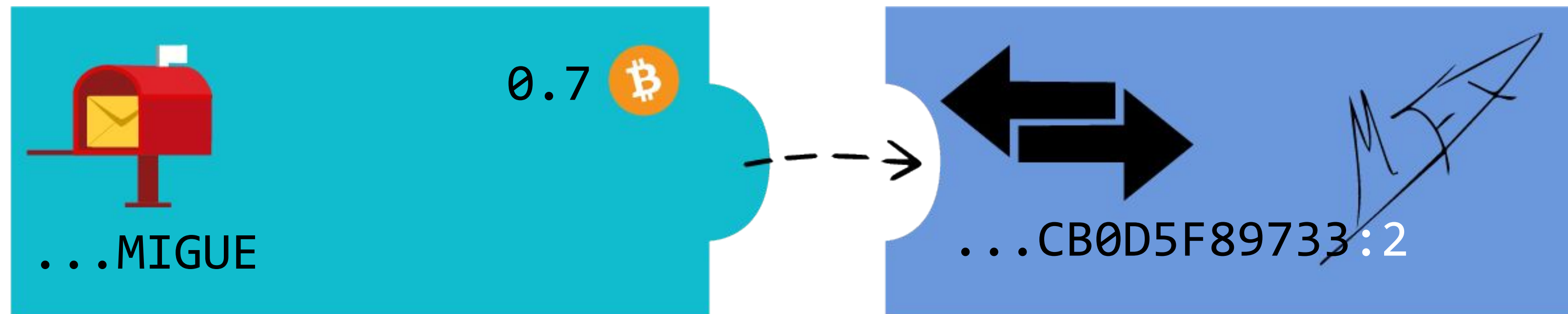


bitcore

```
import Bitcore from 'bitcore-lib-cash'  
  
var transaction = new Bitcore.Transaction()  
  .to(direccionBurgerPlace, 1.0)  
  .to(direccionMesere, 0.1)  
  .change(direccionMigue)  
  .from(outputSinGastar1)  
  .from(outputSinGastar2)  
  .sign(listaDeClavesPrivadas)  
  
var txSerializada = transaction.checkedSerialized()  
bitcoinRpc.broadcast(txSerializada)
```



Cada input gasta un output

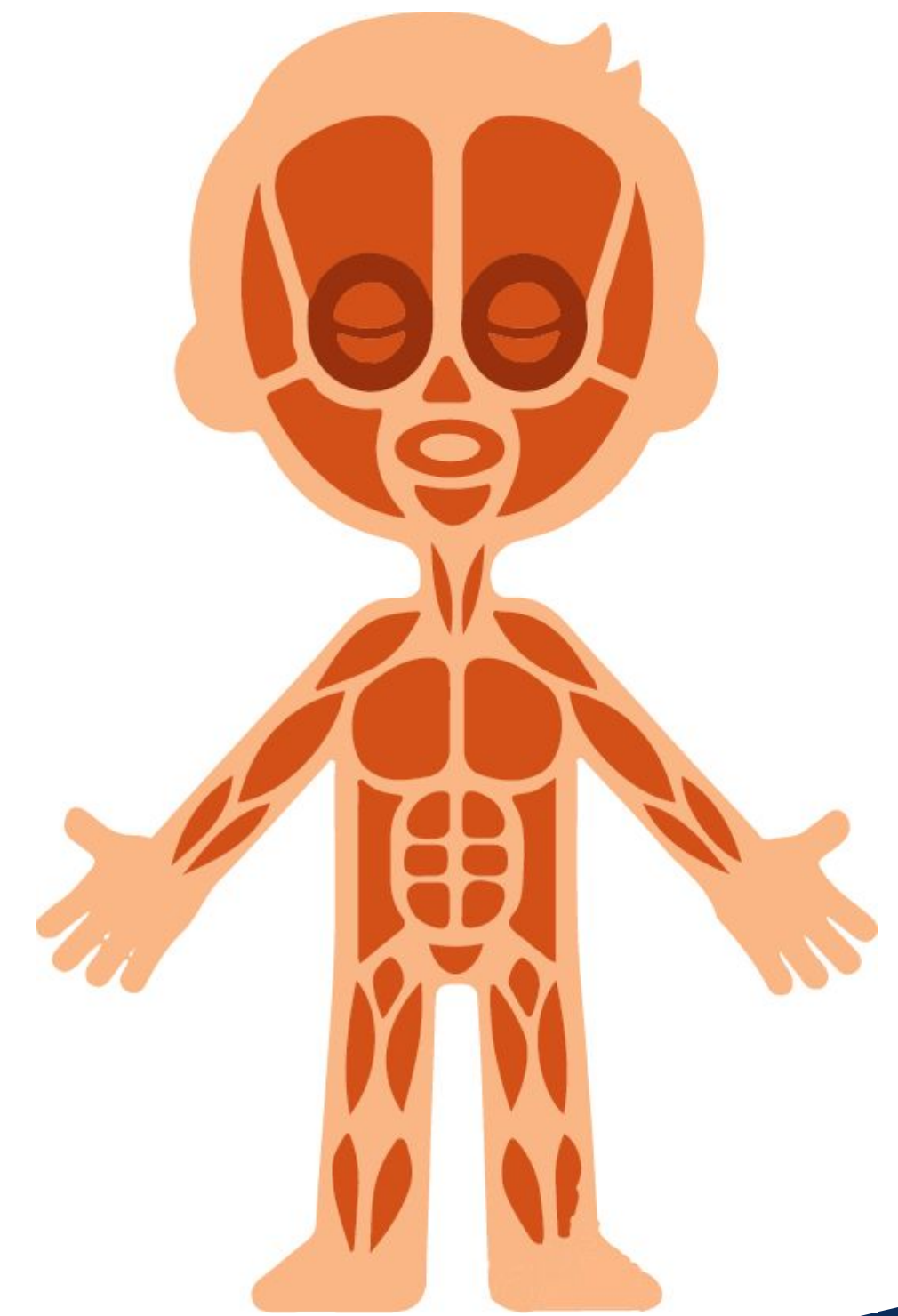
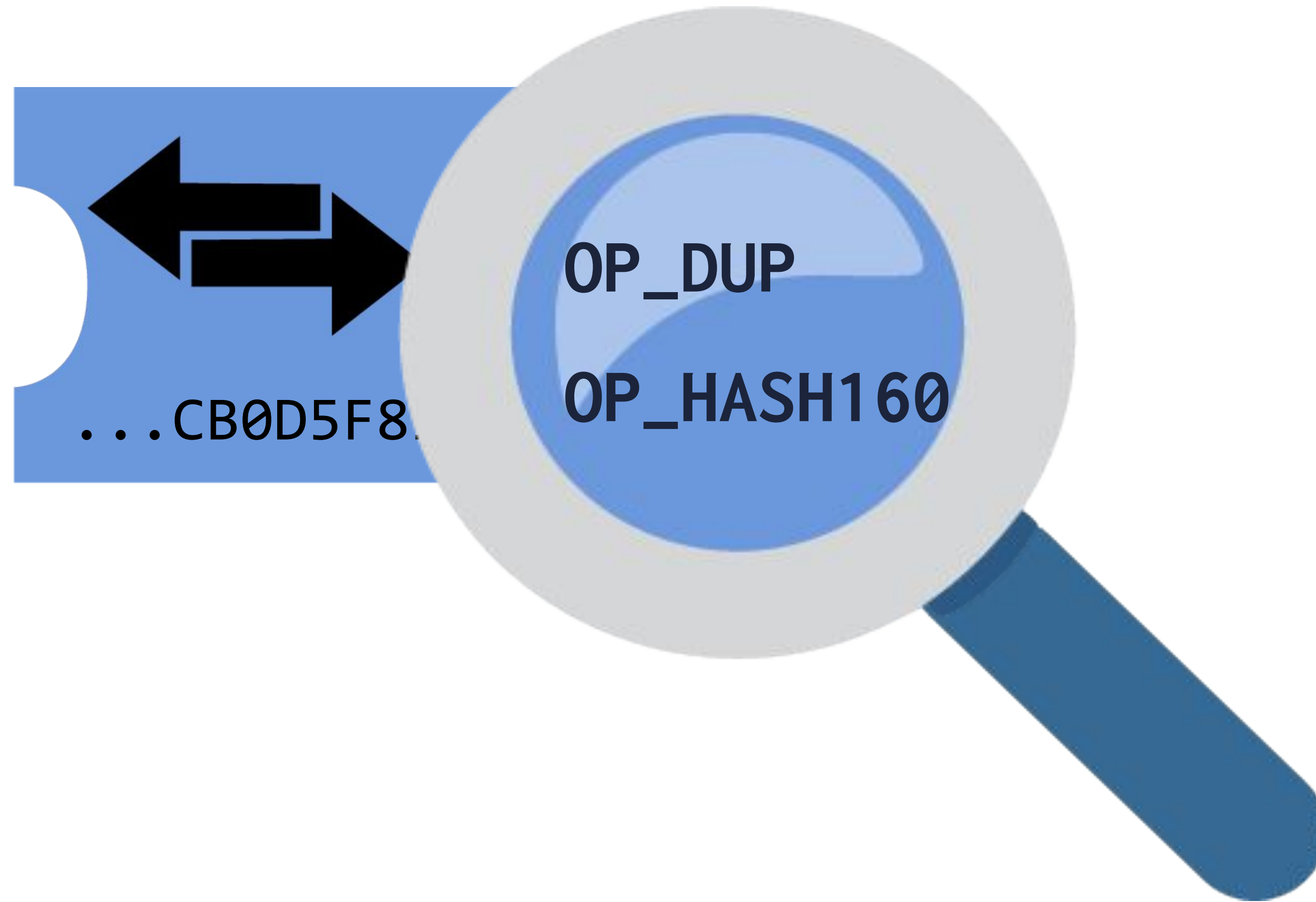


¿Qué hace que los criptos sean una moneda?

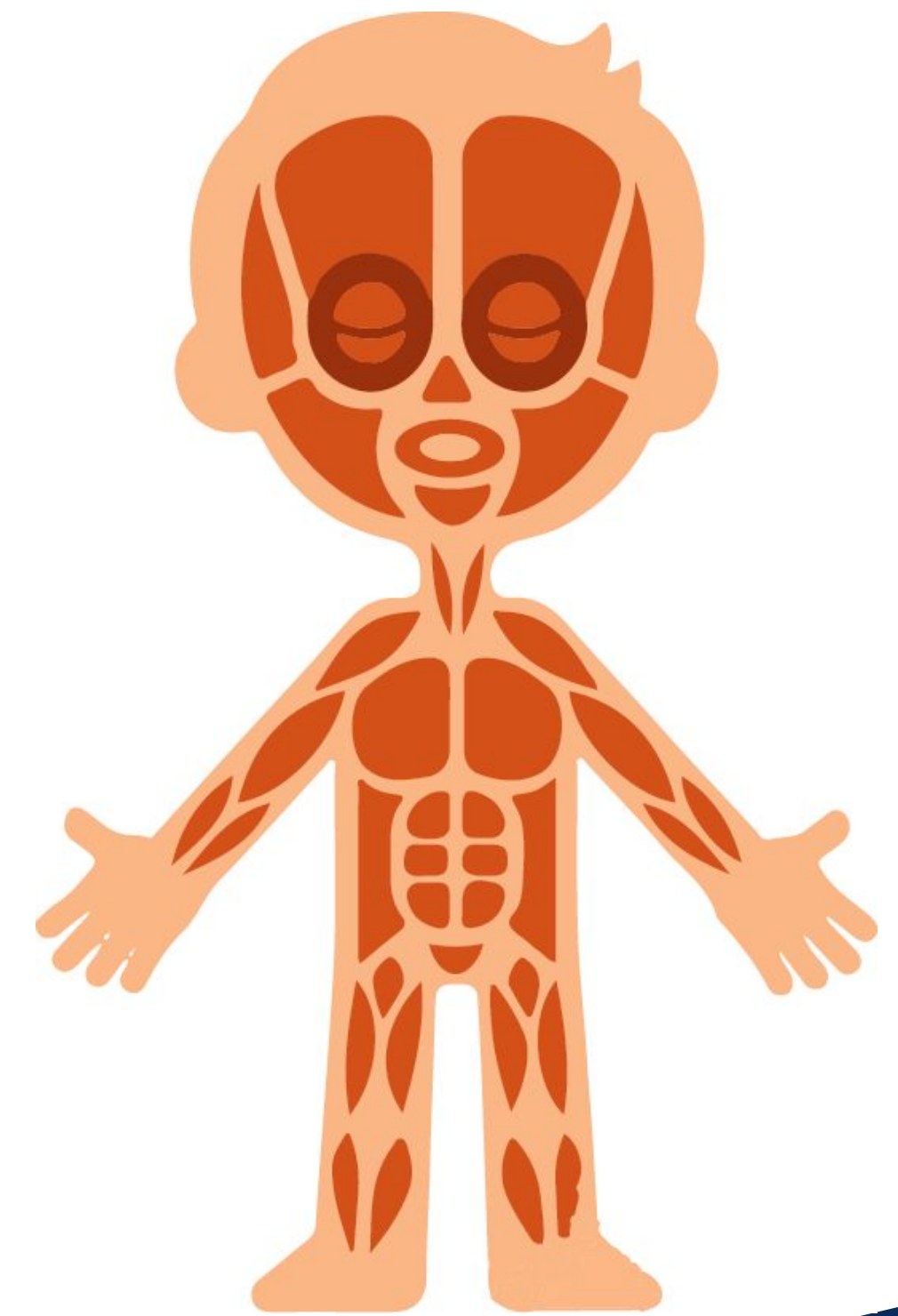
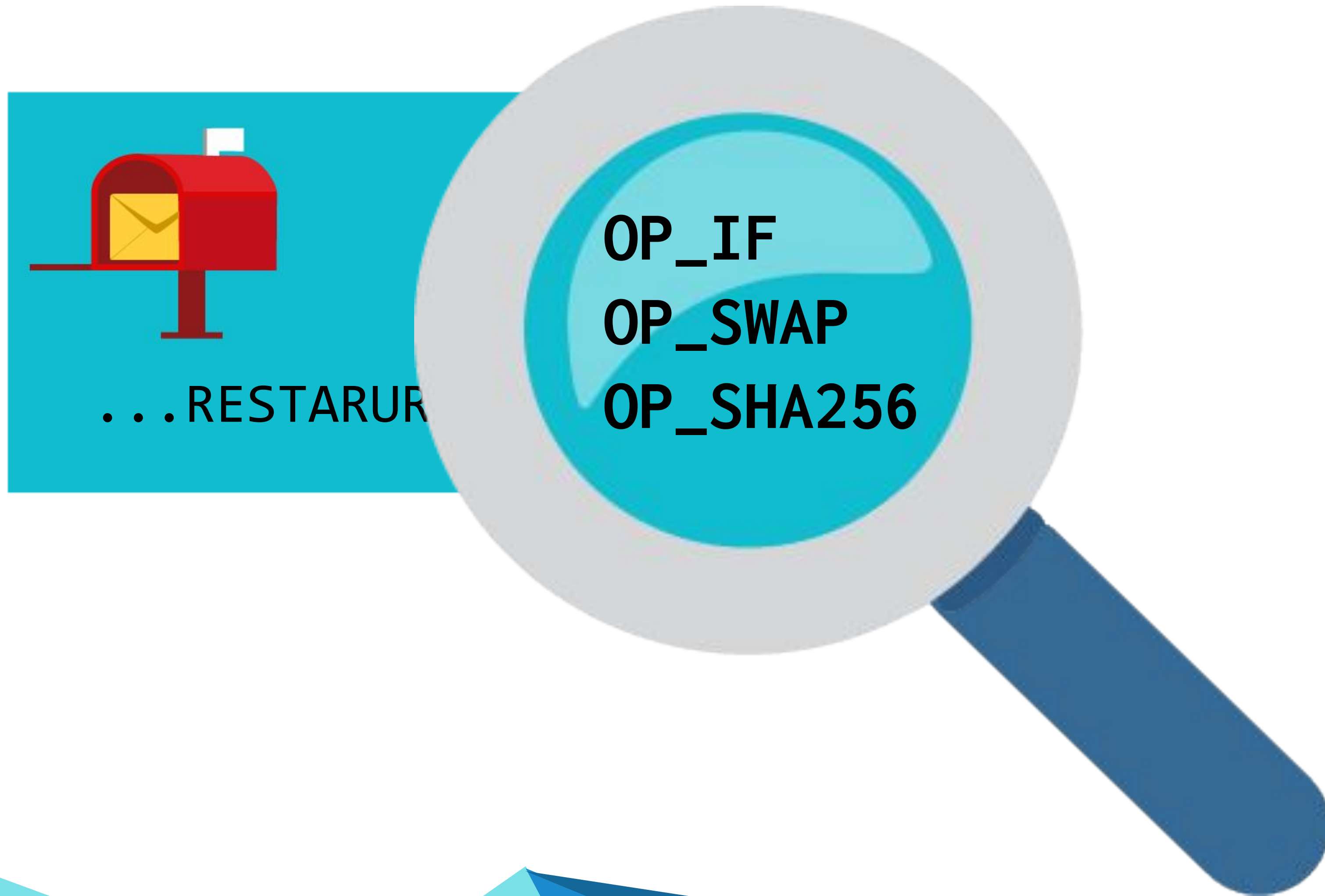
- ✓ **fungibilidad** (se gasta)



Anatomía de una transacción...



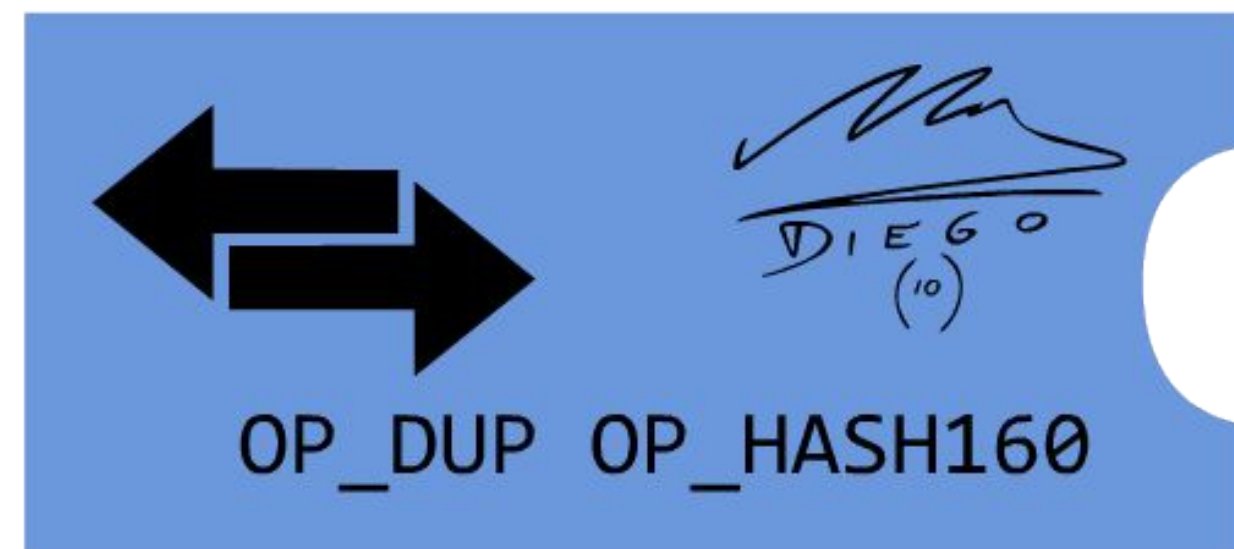
Anatomía de una transacción...



Y como quién no quiere la cosa...



Y como quién no quiere la cosa...



Scripts de Bitcoin

- ✓ Máquina virtual basada en una pila
- ✓ Opcodes standard
- ✓ NO son turing compatibles
- ✓ No hay bucles

Scripts de Bitcoin

pay-to-pubkey-hash



pay-to-pubkey-hash

OUTPUT: OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

INPUT: ****<firma>**** <clavePublica>



pay-to-pubkey-hash

Vacía. | ****<firma>**** <clavePublica> OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

```
Vacía. | **<firma>** <clavePublica> OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
_<firma>_ | **<clavePublica>** OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
<firma> _<clavePublica>_ | **OP_DUP** OP_HASH160 <clave PublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
<firma> _<clavePublica>_ _<clavePublica>_ | **OP_HASH160** <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
<firma> <clavePublica> _<clavePublicaHashada>_ | **<clavePublicaHashada>** OP_EQUALVERIFY OP_CHECKSIG
<firma> <clavePublica> | <clavePublicaHashada> _<clavePublicaHashada>_ | **OP_EQUALVERIFY** OP_CHECKSIG
<firma> <clavePublica> | **OP_CHECKSIG** +
true | _Termina con éxito_
```

pay-to-pubkey-hash

<firma> | ****<clavePublica>**** OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

Vacía. | ****<firma>**** <clavePublica> OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> | ****<clavePublica>**** OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> _<clavePublica>_ | ****OP_DUP**** OP_HASH160 <clave PublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> _<clavePublica>_ _<clavePublica>_ | ****OP_HASH160**** <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> <clavePublica> _<clavePublicaHashada>_ | ****<clavePublicaHashada>**** OP_EQUALVERIFY OP_CHECKSIG

<firma> <clavePublica> | <clavePublicaHashada> _<clavePublicaHashada>_ | ****OP_EQUALVERIFY**** OP_CHECKSIG

<firma> <clavePublica> | ****OP_CHECKSIG**** +

true | _Termina con éxito_



pay-to-pubkey-hash

<firma> _<clavePublica>_ | ****OP_DUP**** OP_HASH160 <clave PublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

Vacía. | ****<firma>**** <clavePublica> OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> | ****<clavePublica>**** OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> _<clavePublica>_ | ****OP_DUP**** OP_HASH160 <clave PublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> _<clavePublica>_ _<clavePublica>_ | ****OP_HASH160**** <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> <clavePublica> _<clavePublicaHashada>_ | ****<clavePublicaHashada>**** OP_EQUALVERIFY OP_CHECKSIG

<firma> <clavePublica> | <clavePublicaHashada> _<clavePublicaHashada>_ | ****OP_EQUALVERIFY**** OP_CHECKSIG

<firma> <clavePublica> | ****OP_CHECKSIG**** +

true | _Termina con éxito_



pay-to-pubkey-hash

```
<firma> <clavePublica> _<clavePublica>_ | **OP_HASH160** <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
```

```
Vacía. | **<firma>** <clavePublica> OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
```

```
_<firma>_ | **<clavePublica>** OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
```

```
<firma> _<clavePublica>_ | **OP_DUP** OP_HASH160 <clave PublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
```

```
<firma> <clavePublica> _<clavePublica>_ | **OP_HASH160** <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
```

```
<firma> <clavePublica> _<clavePublicaHashada>_ | **<clavePublicaHashada>** OP_EQUALVERIFY OP_CHECKSIG
```

```
<firma> <clavePublica> | <clavePublicaHashada> _<clavePublicaHashada>_ | **OP_EQUALVERIFY** OP_CHECKSIG
```

```
<firma> <clavePublica> | **OP_CHECKSIG** +
```

```
true | _Termina con éxito_
```



pay-to-pubkey-hash

<firma> <clavePublica> _<clavePublicaHashada>_ | ****<clavePublicaHashada>**** OP_EQUALVERIFY OP_CHECKSIG

Vacía. | ****<firma>**** <clavePublica> OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> | ****<clavePublica>**** OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> _<clavePublica>_ | ****OP_DUP**** OP_HASH160 <clave PublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> _<clavePublica>_ _<clavePublica>_ | ****OP_HASH160**** <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG

<firma> <clavePublica> _<clavePublicaHashada>_ | ****<clavePublicaHashada>**** OP_EQUALVERIFY OP_CHECKSIG

<firma> <clavePublica> | <clavePublicaHashada> _<clavePublicaHashada>_ | ****OP_EQUALVERIFY**** OP_CHECKSIG

<firma> <clavePublica> | ****OP_CHECKSIG**** +

true | _Termina con éxito_



pay-to-pubkey-hash

```
<firma> <clavePublica> _<clavePublicaHashada>_ _<clavePublicaHashada>_ | **OP_EQUALVERIFY** OP_CHECKSIG
```

```
Vacía. | **<firma>** <clavePublica> OP DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
```

```
_<firma>_ | **<clavePublica>** OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
```

```
<firma> _<clavePublica>_ | **OP_DUP** OP_HASH160 <clave PublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
```

```
<firma> _<clavePublica>_ _<clavePublica>_ | **OP_HASH160** <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
```

```
<firma> <clavePublica> _<clavePublicaHashada>_ | **<clavePublicaHashada>** OP_EQUALVERIFY OP_CHECKSIG
```

```
<firma> <clavePublica> _<clavePublicaHashada>_ _<clavePublicaHashada>_ | **OP_EQUALVERIFY** OP_CHECKSIG
```

```
<firma> <clavePublica> | **OP_CHECKSIG** +
```

```
true | _Termina con éxito_
```

pay-to-pubkey-hash

`_<firma>_ _<clavePublica>_ | **OP_CHECKSIG**`

```
Vacia. | **<firma>** <clavePublica> OP DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
_<firma>_ | **<clavePublica>** OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
<firma> _<clavePublica>_ | **OP_DUP** OP_HASH160 <clave PublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
<firma> _<clavePublica>_ _<clavePublica>_ | **OP_HASH160** <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
<firma> <clavePublica> _<clavePublicaHashada>_ | **<clavePublicaHashada>** OP_EQUALVERIFY OP_CHECKSIG
<firma> <clavePublica> | <clavePublicaHashada> _<clavePublicaHashada>_ | **OP_EQUALVERIFY** OP_CHECKSIG
_<firma>_ _<clavePublica>_ | **OP_CHECKSIG**
true | Termina con éxito_
```

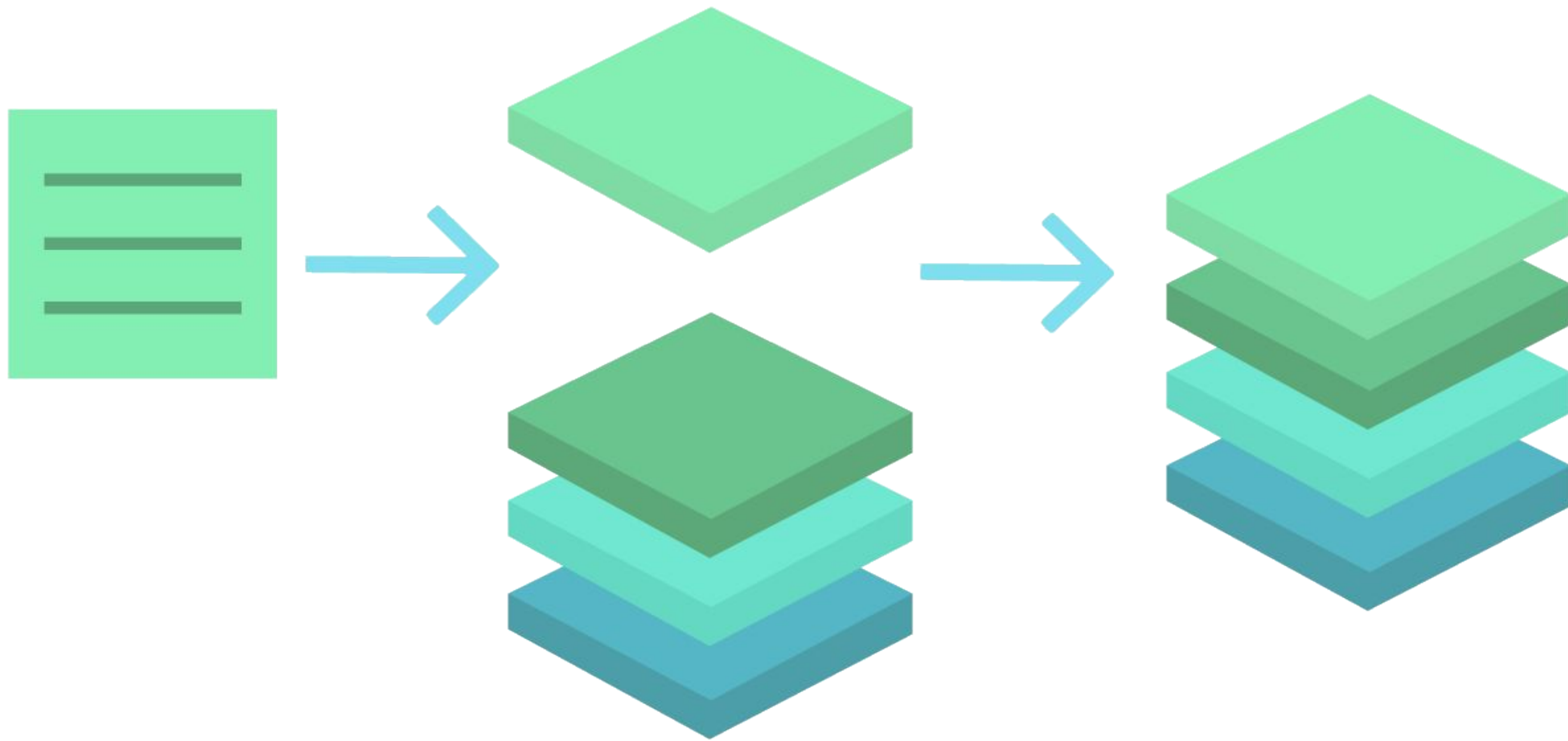
pay-to-pubkey-hash

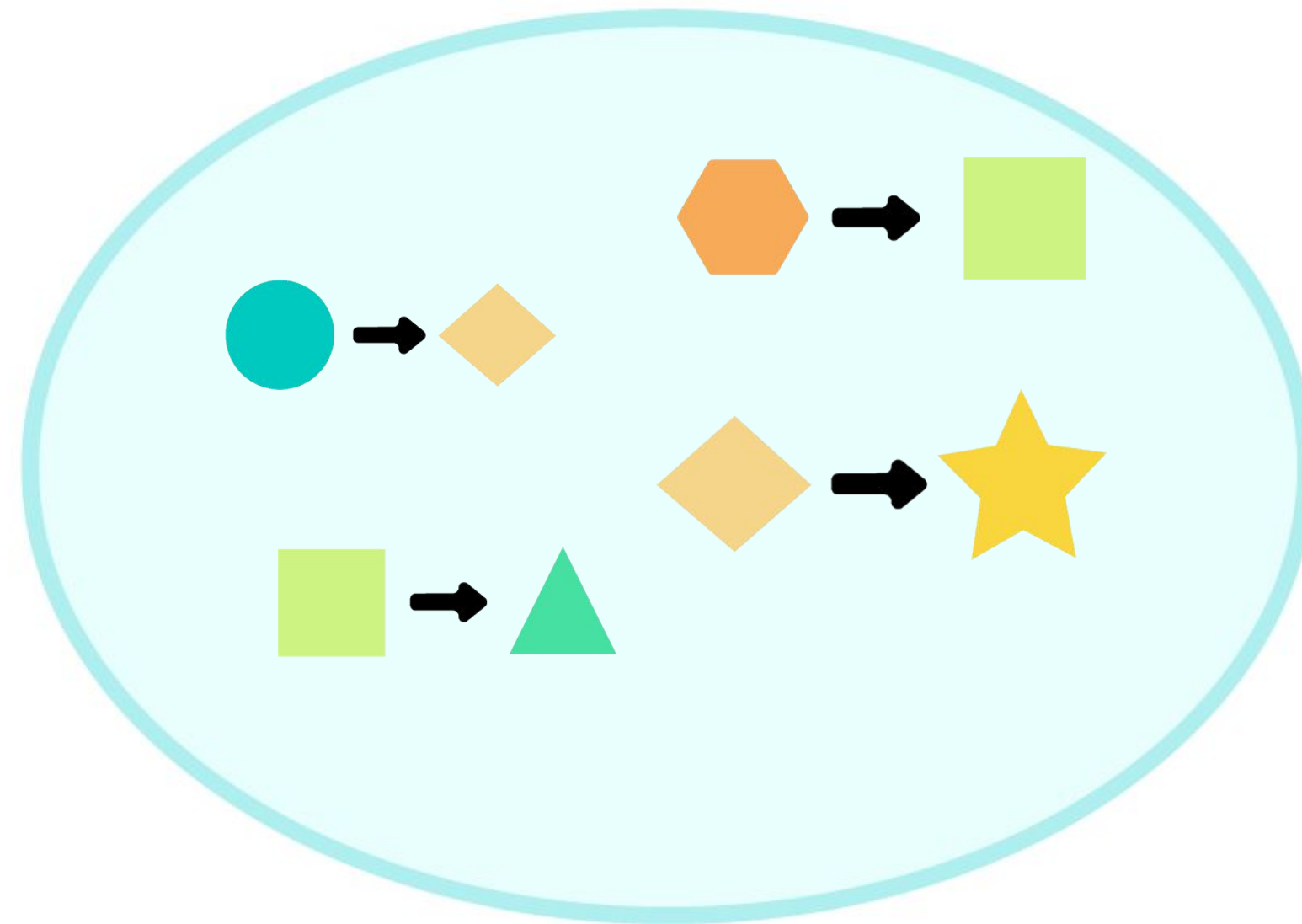
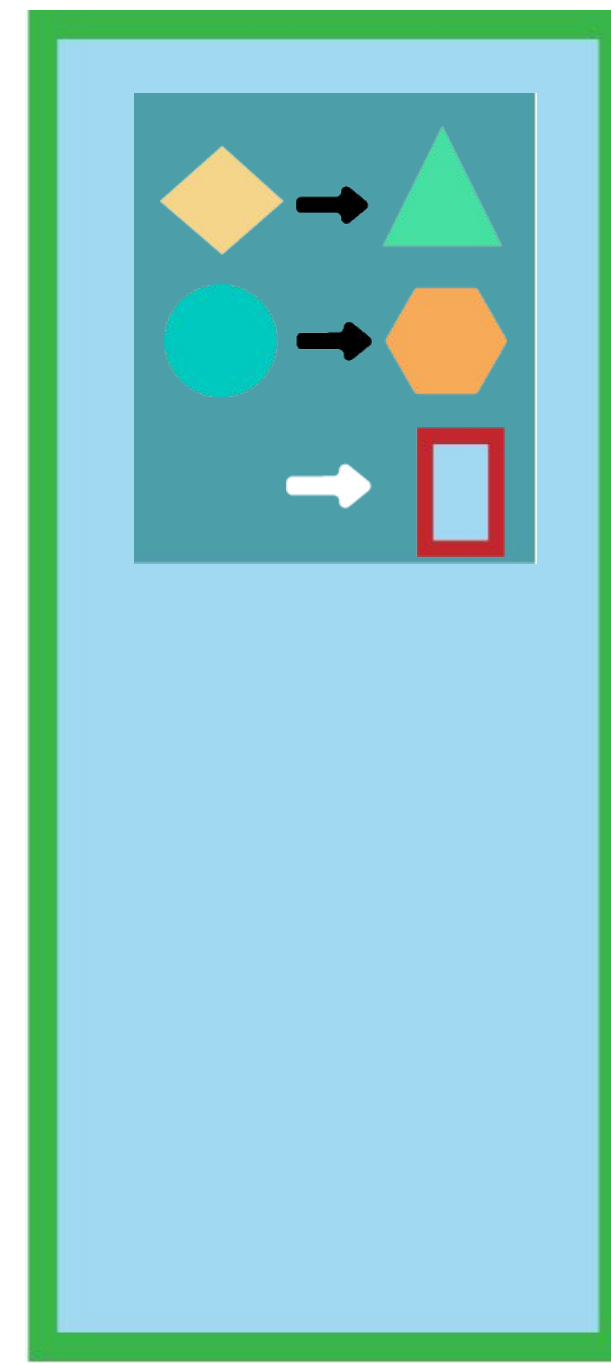
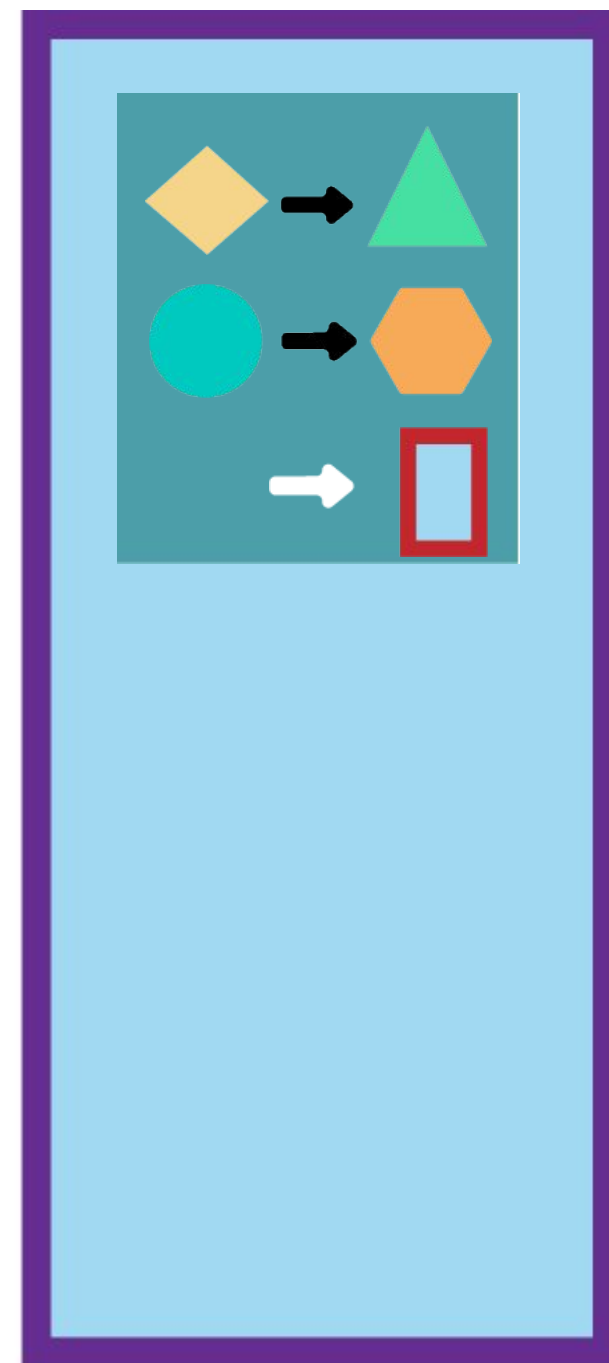
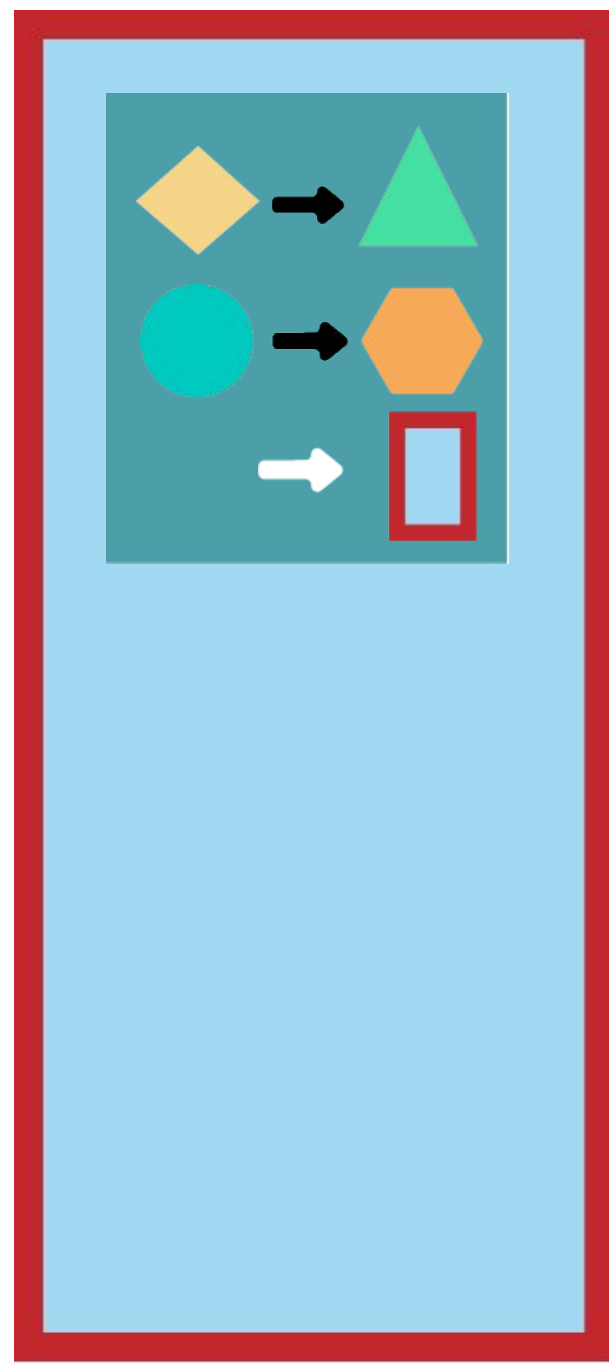
true | ****Termina con éxito****

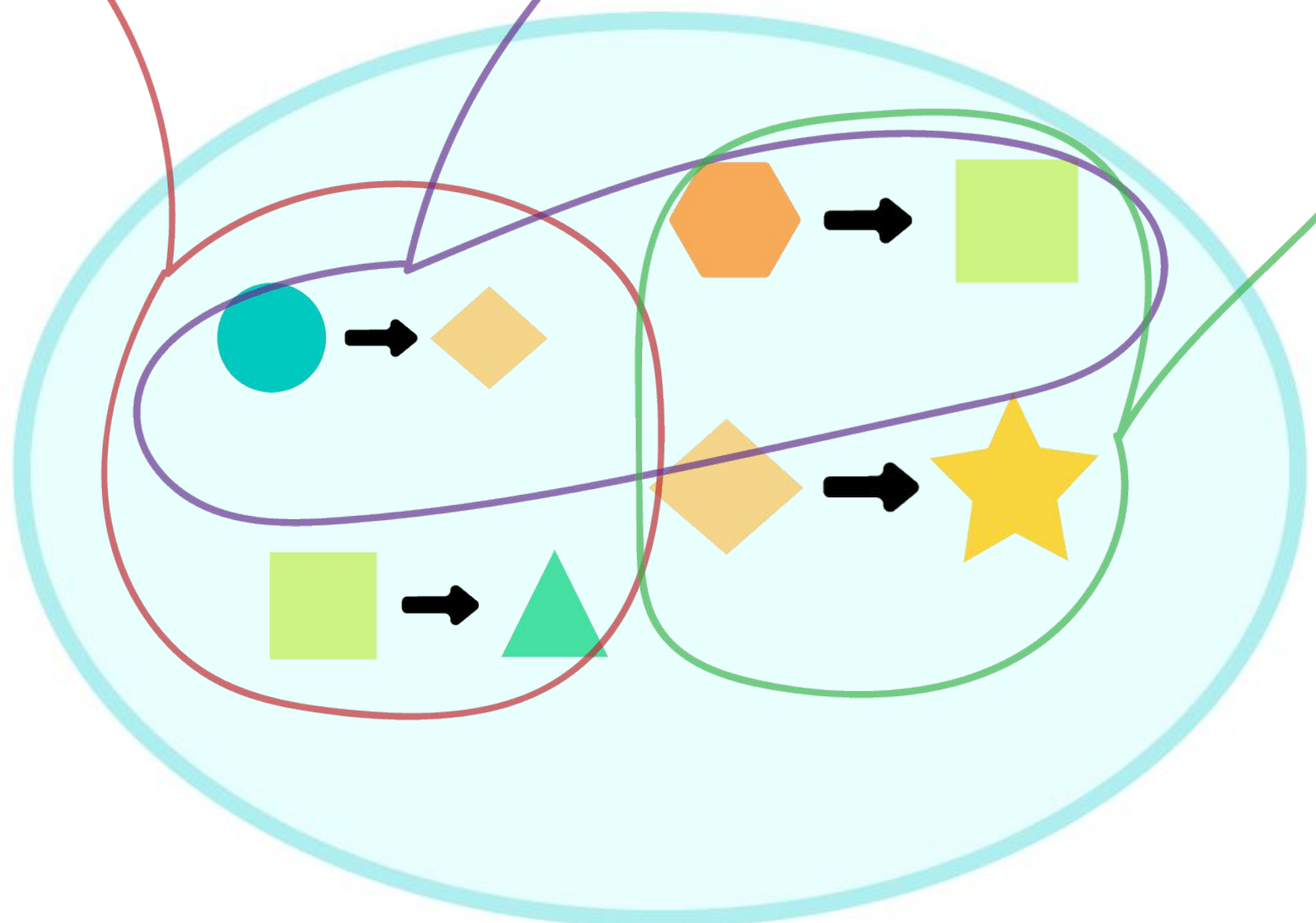
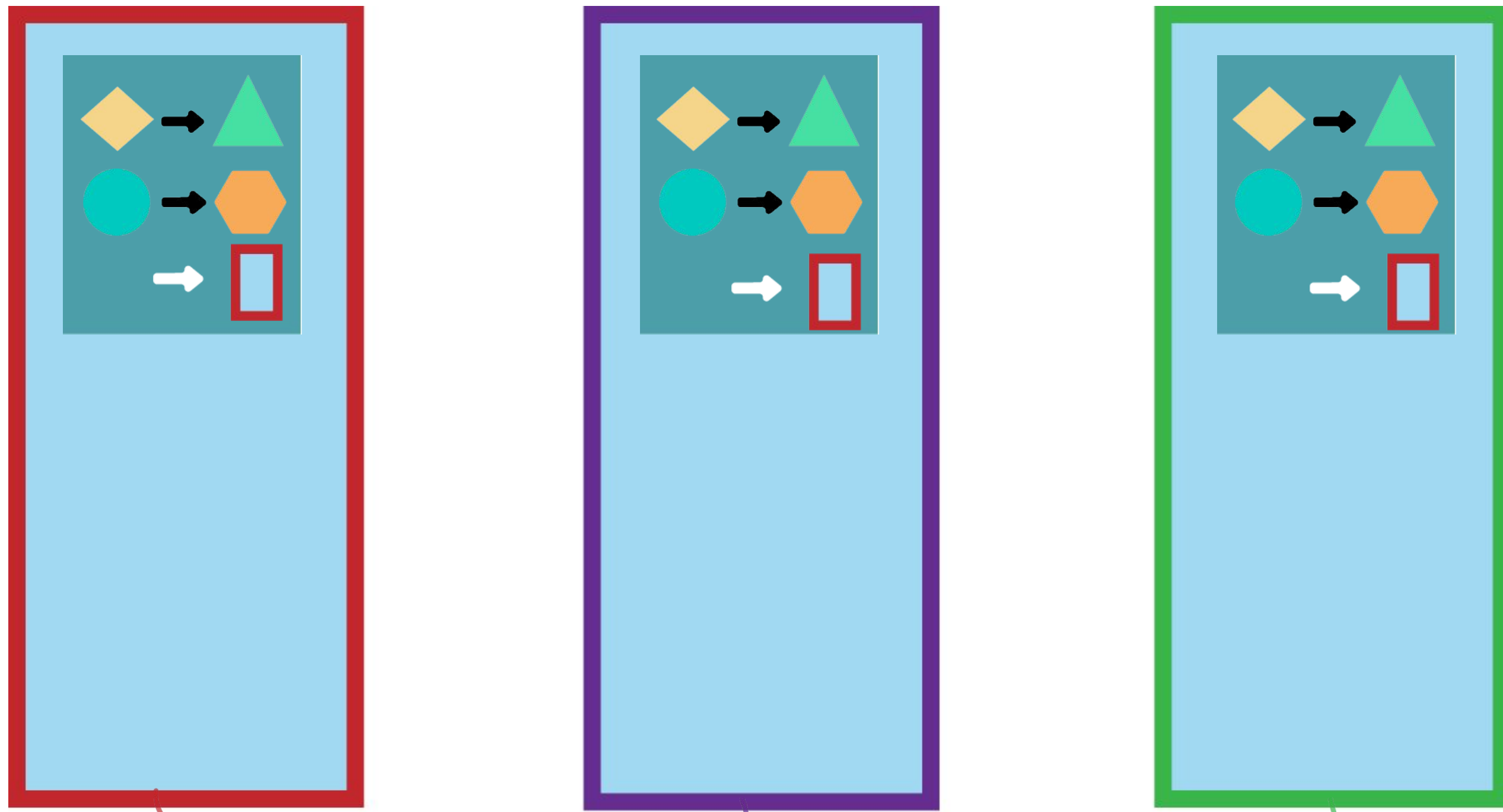
```
Vacia. | **<firma>** <clavePublica> OP DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
_<firma>_ | **<clavePublica>** OP_DUP OP_HASH160 <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
<firma> _<clavePublica>_ | **OP_DUP** OP_HASH160 <clave PublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
<firma> _<clavePublica>_ _<clavePublica>_ | **OP_HASH160** <clavePublicaHashada> OP_EQUALVERIFY OP_CHECKSIG
<firma> <clavePublica> _<clavePublicaHashada>_ | **<clavePublicaHashada>** OP_EQUALVERIFY OP_CHECKSIG
<firma> <clavePublica> | <clavePublicaHashada> _<clavePublicaHashada>_ | **OP_EQUALVERIFY** OP_CHECKSIG
<firma> <clavePublica> | **OP_CHECKSIG**
true | **Termina con éxito**
```



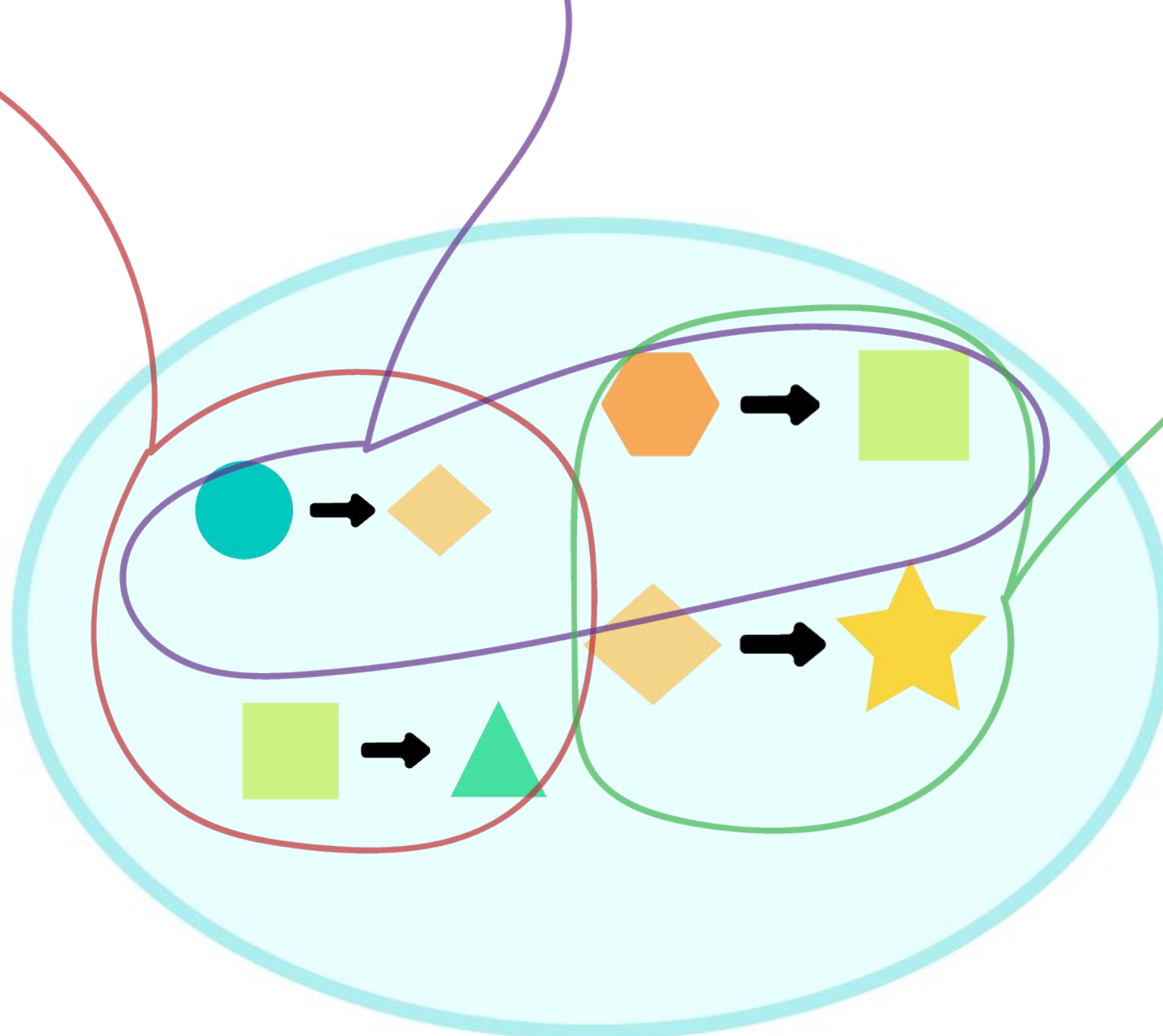
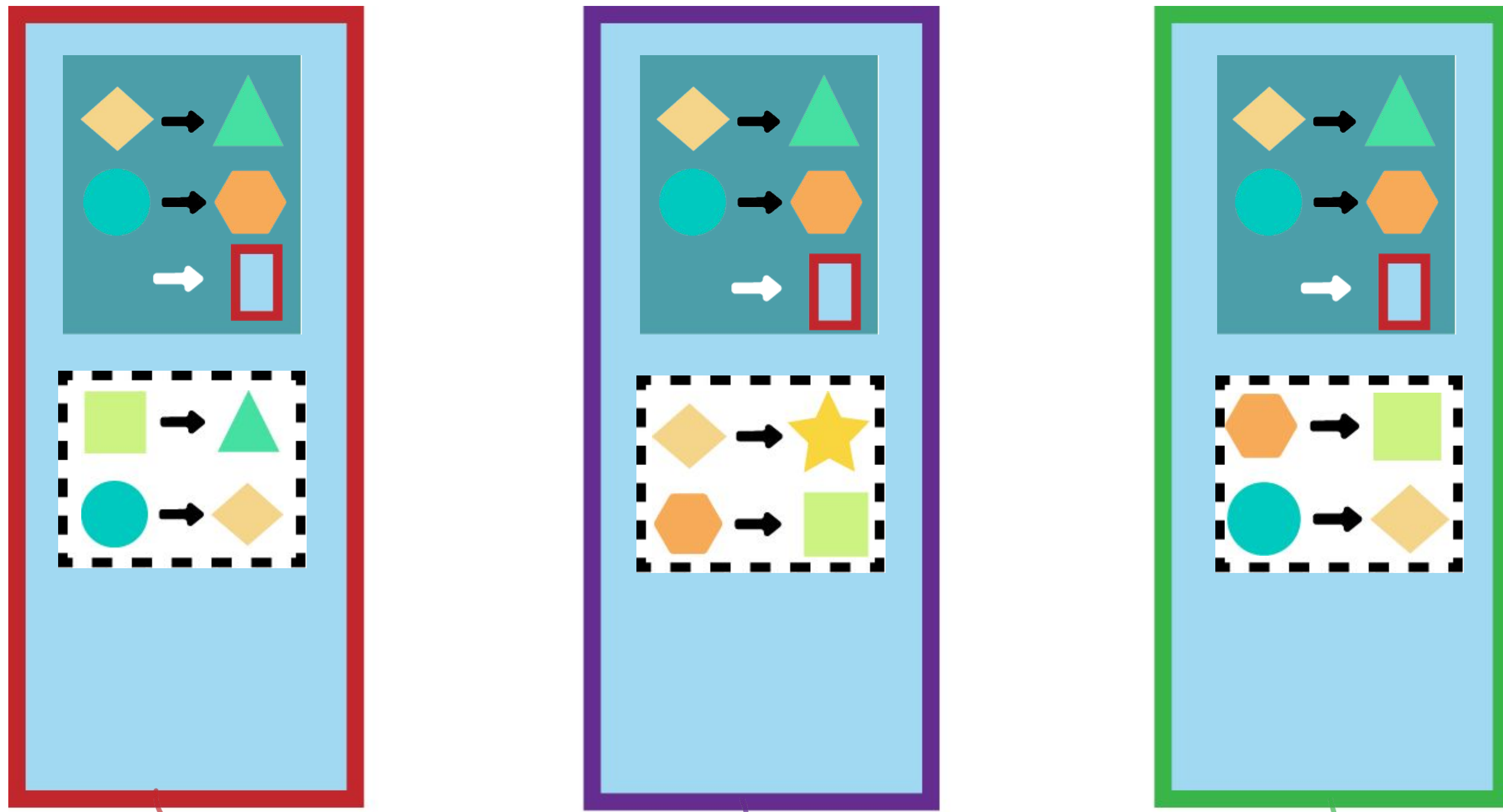

Consenso en un sistema distribuido







1MB



1MB

10101010110101010110
1010101

23/11/2018

101010101
101010101
101010101

HASH: 13983892

HASH<100000

~~10101010110101010110~~
~~1010101~~
111100000000111111
1100000

23/11/2018

1111000000
0000111111
1111000000

HASH: 902949123

HASH<100000

~~10101010110101010110~~

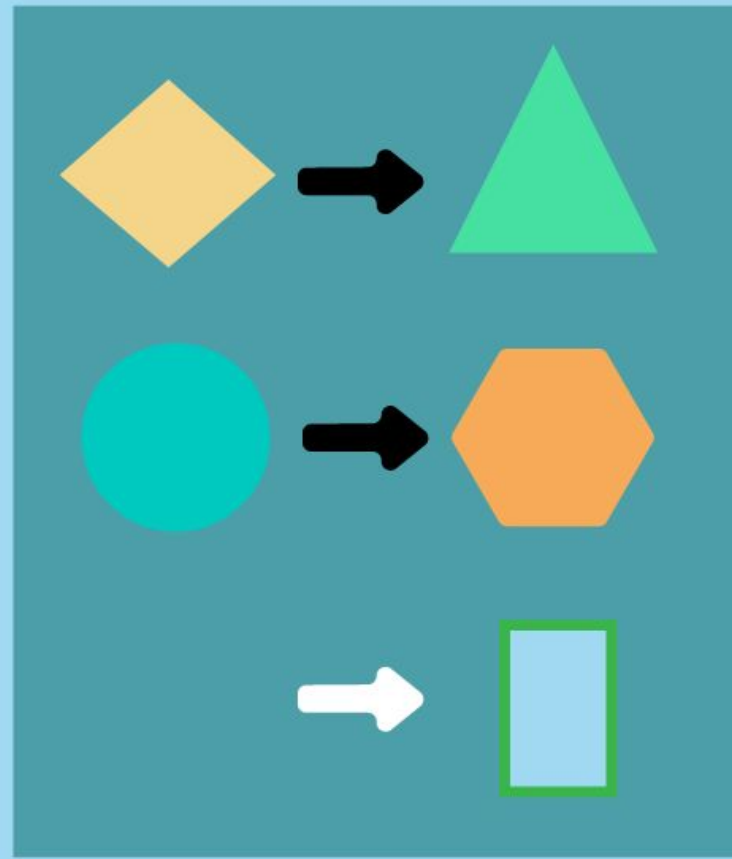
~~1010101~~

~~111100000000111111~~

~~1100000~~

00011100011100011100

0111000



23/11/2018

000111000

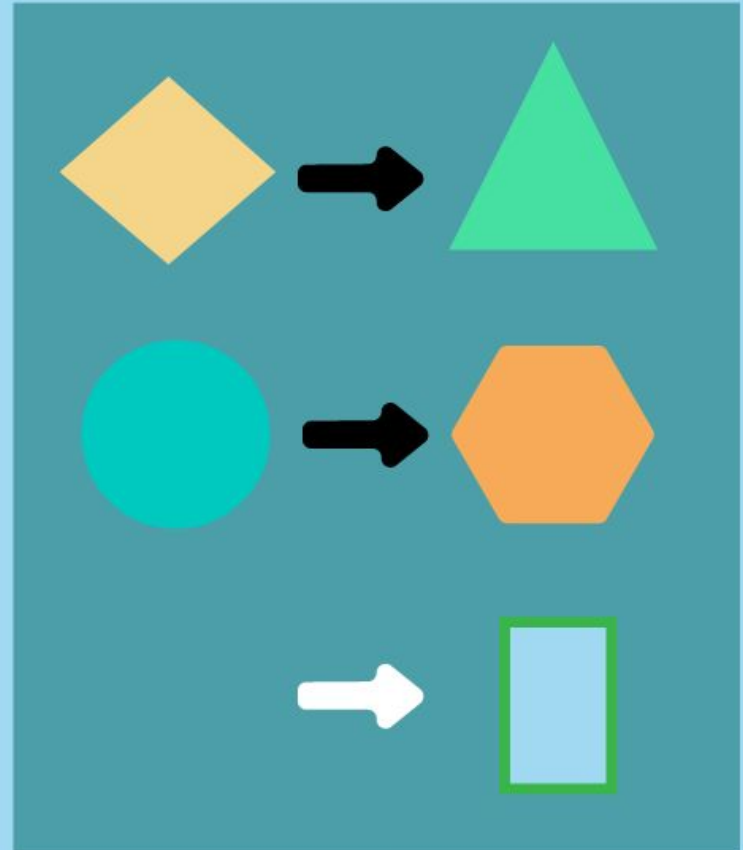
111000111

000111000

HASH: 922959156

HASH<100000

~~10101010110101010110~~
~~1010101~~
~~111100000000111111~~
~~1100000~~
~~00011100011100011100~~
~~0111000~~
1111111110000000011
1111111



23/11/2018

111111111
000000000
111111111

HASH: 41912891

HASH<100000

~~10101010110101010110~~
~~1010101~~
~~111100000000111111~~
~~1100000~~
~~00011100011100011100~~
~~0111000~~
~~111111110000000011~~
~~1111111~~
000000001111111100
0000000

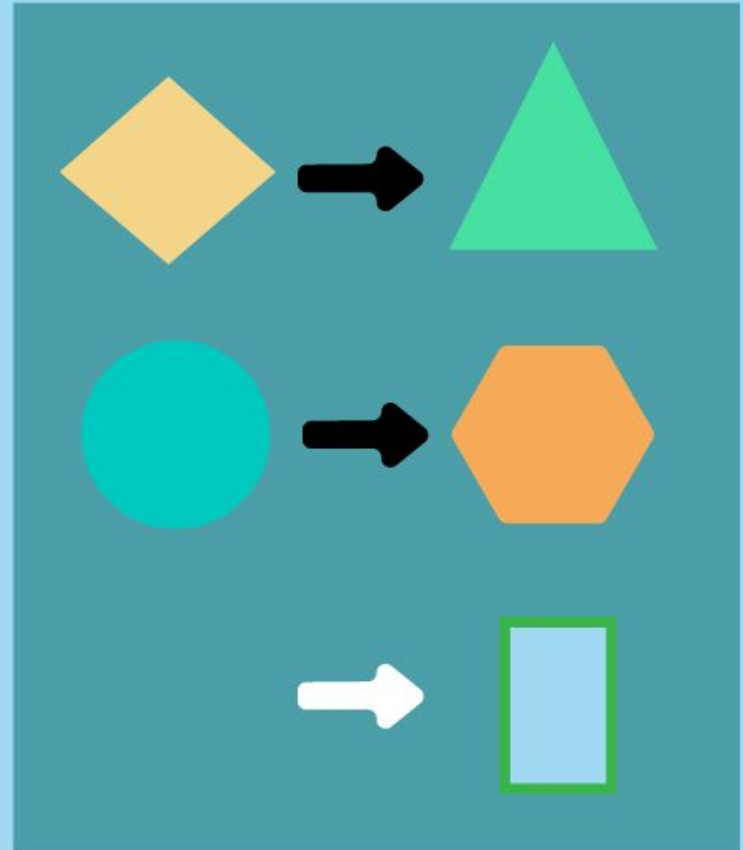
23/11/2018

00000000
11111111
00000000

HASH: 48292184

HASH<100000

~~10101010110101010110~~
~~1010101~~
~~111100000000111111~~
~~1100000~~
~~00011100011100011100~~
~~0111000~~
~~111111110000000011~~
~~1111111~~
~~000000001111111100~~
~~0000000~~
101010101010101010
1010101



23/11/2018

101010101
010101010
101010101

HASH: 77770707

HASH<100000

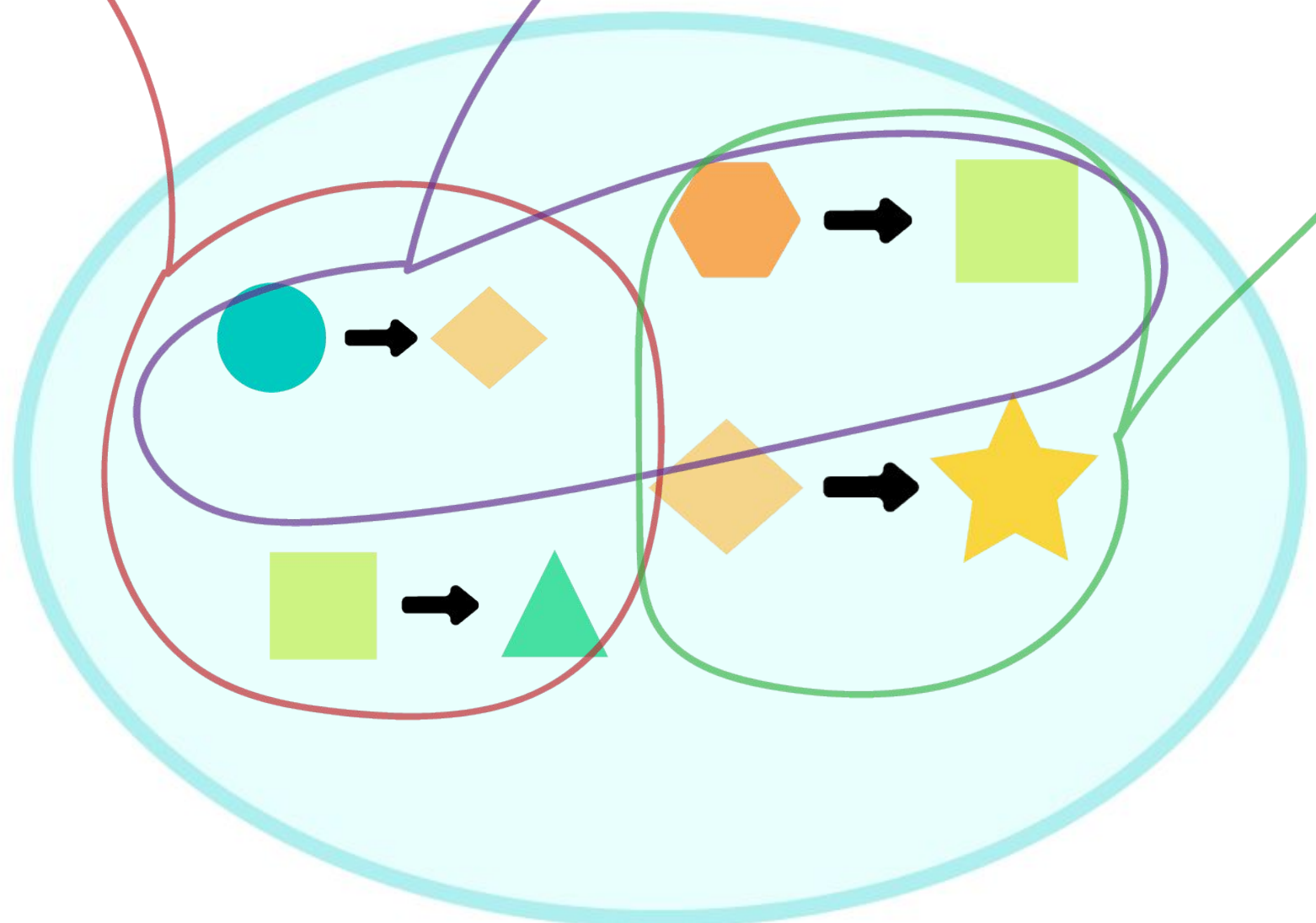
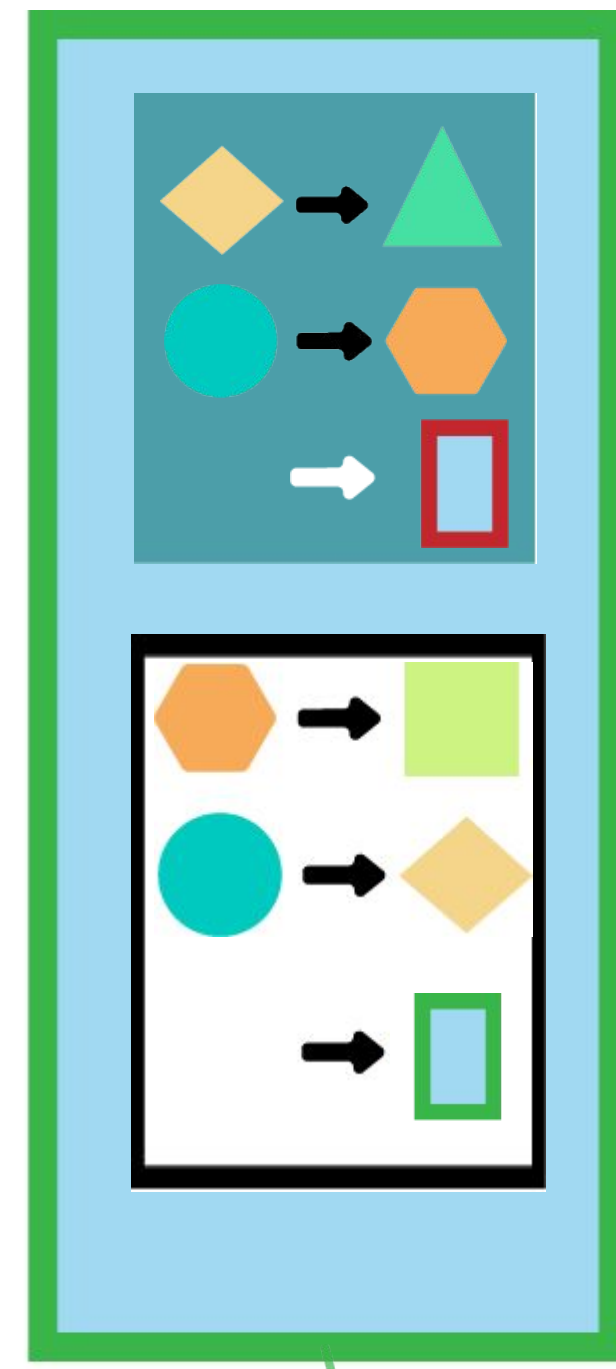
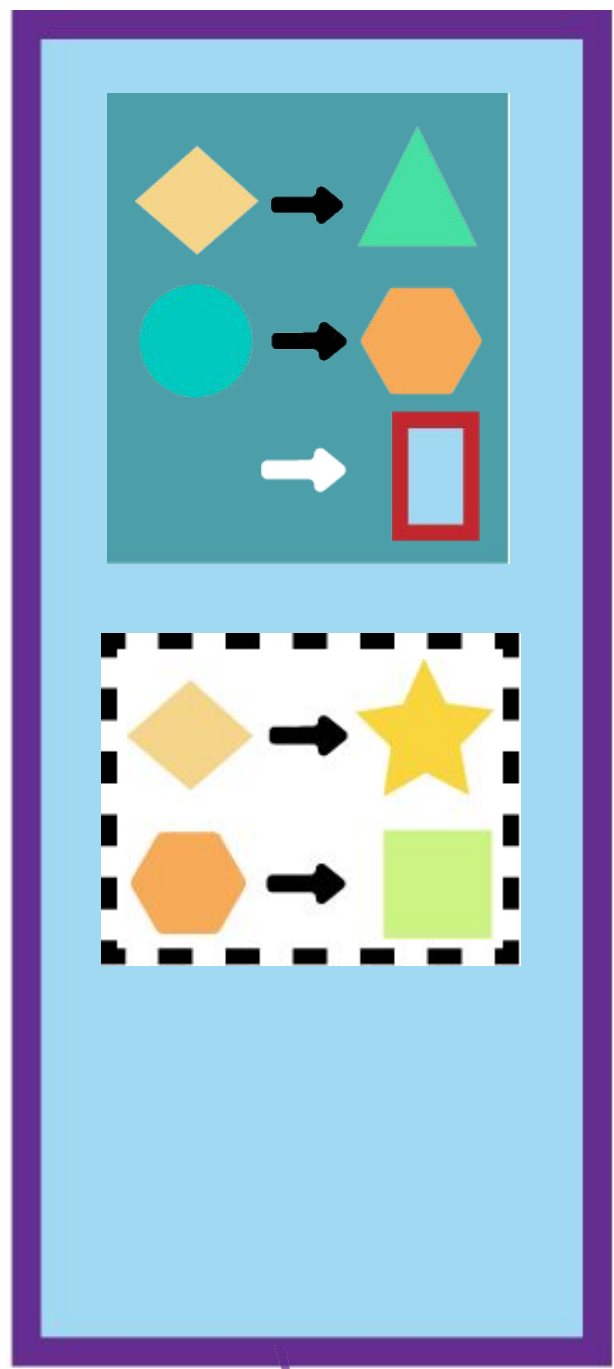
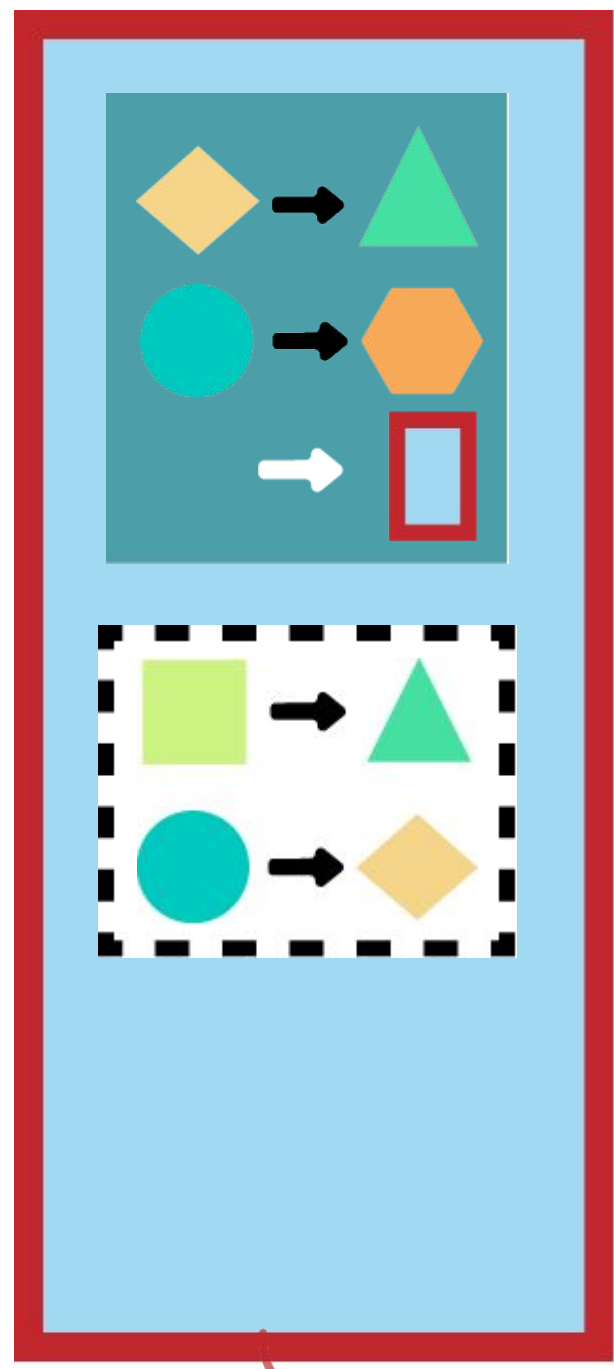
~~10101010110101010110~~
~~1010101~~
~~111100000000111111~~
~~1100000~~
~~00011100011100011100~~
~~0111000~~
~~11111111100000000011~~
~~1111111~~
~~00000000011111111100~~
~~0000000~~
~~101010101010101010~~
~~1010101~~
0111010=ID050000 ✓

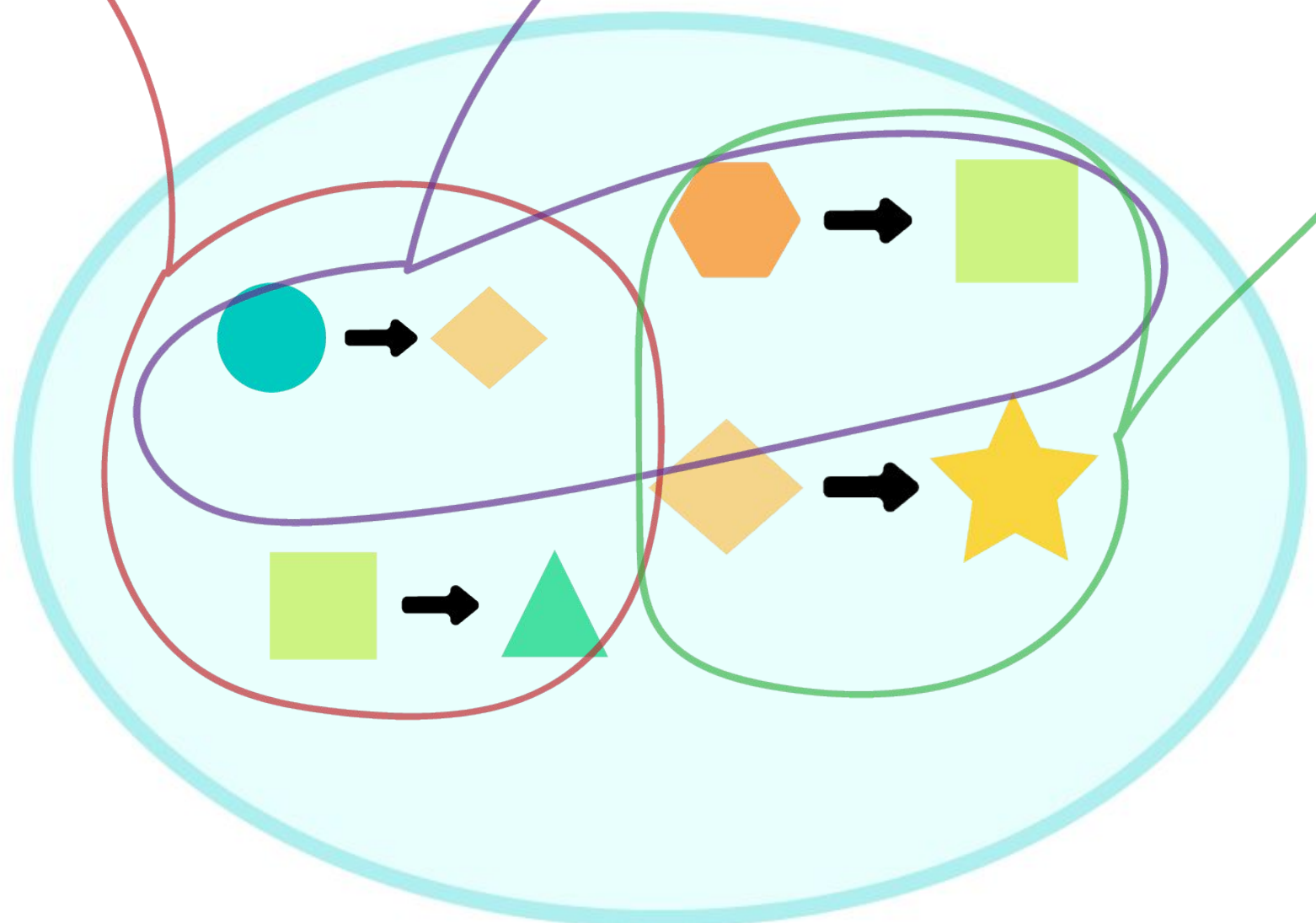
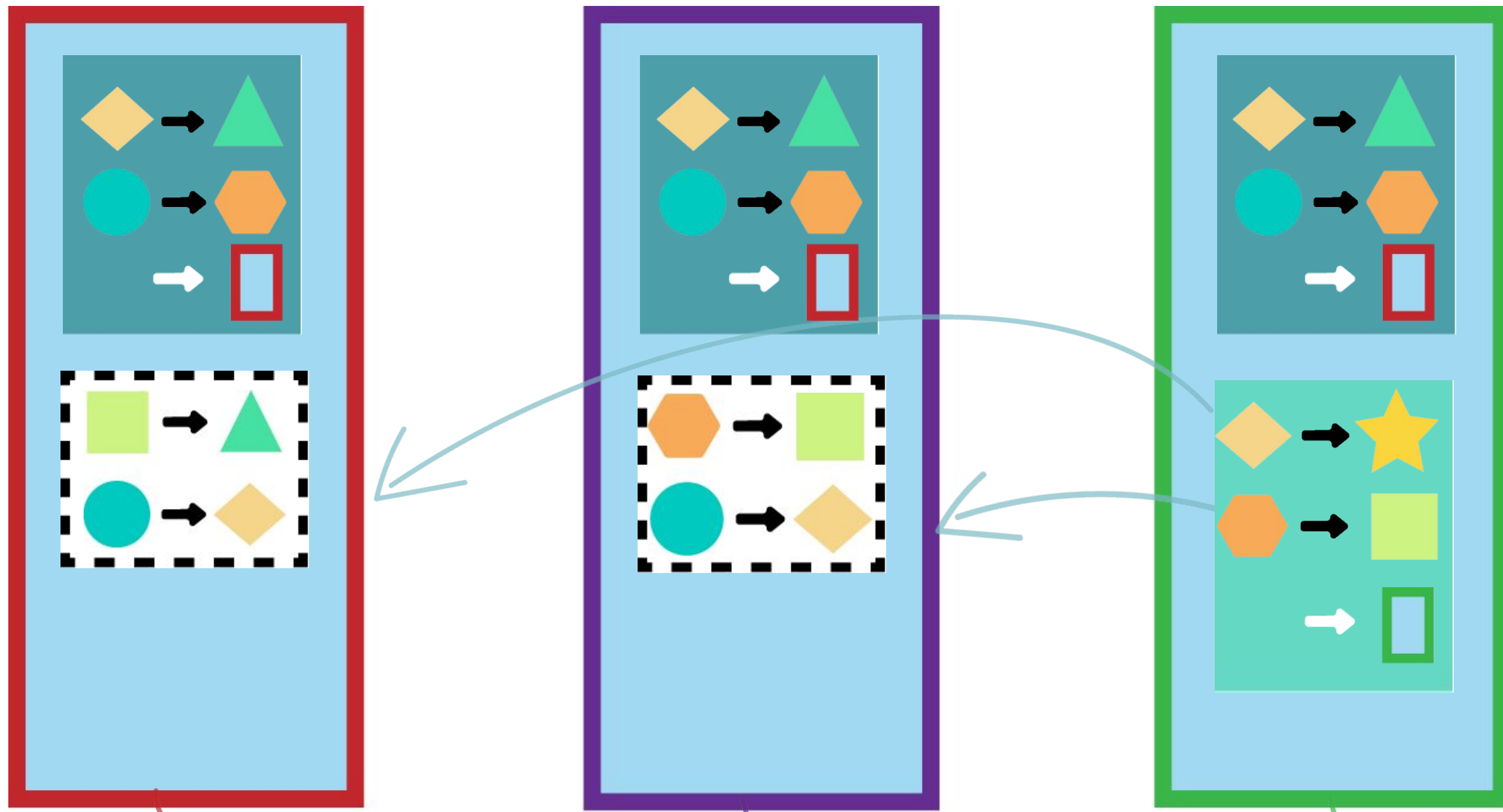
23/11/2018

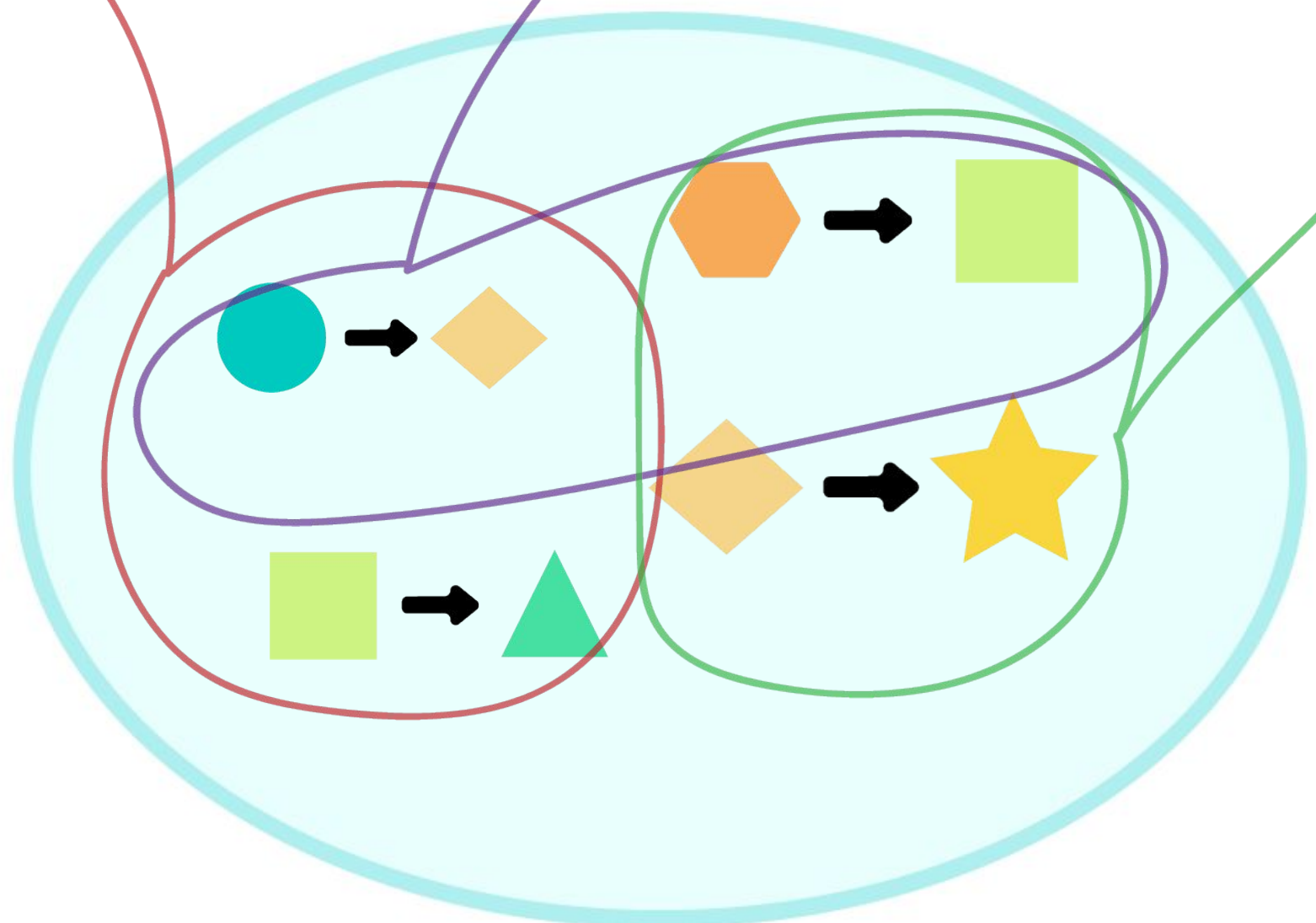
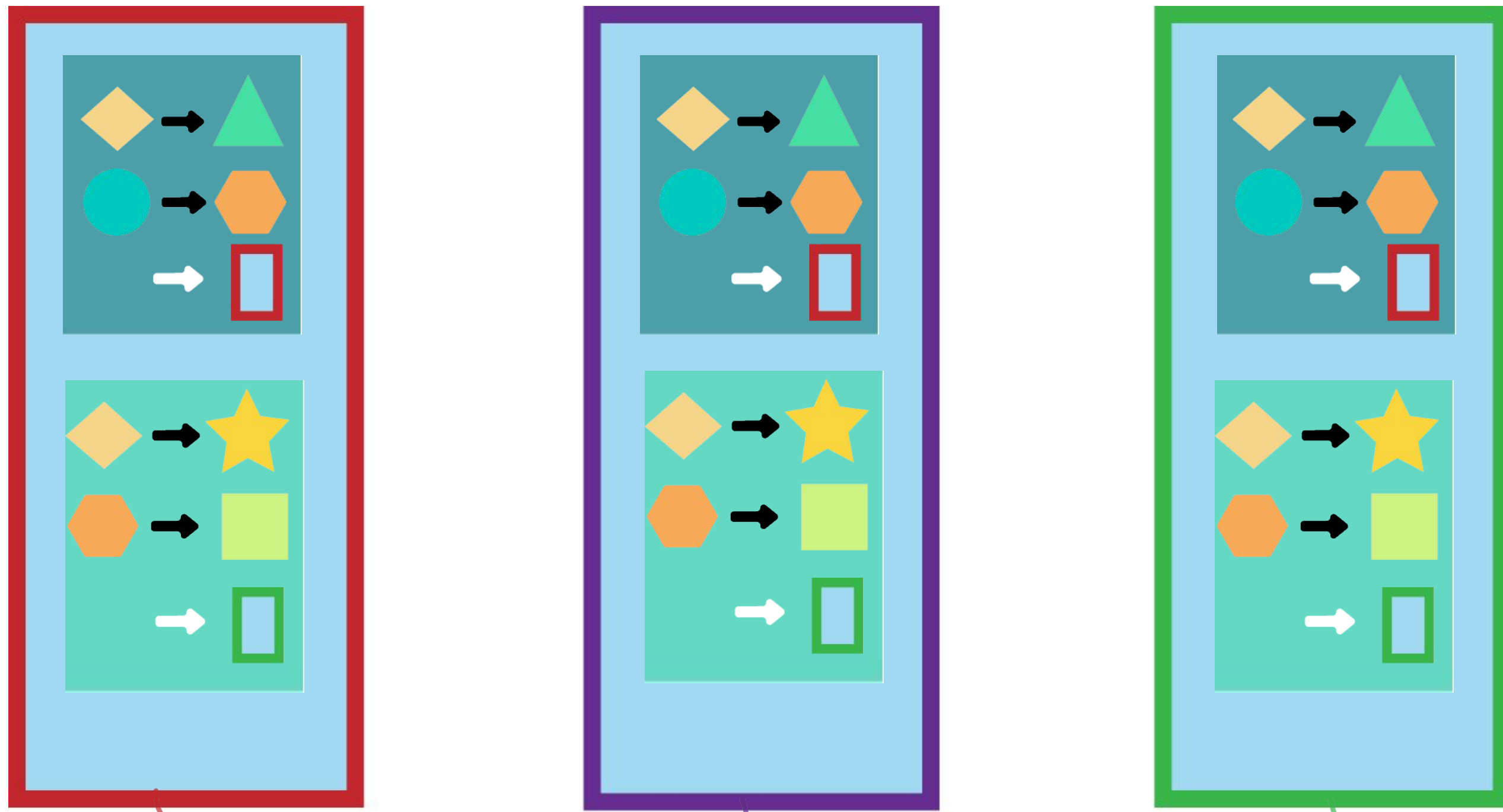
110011001
001100110
110011001

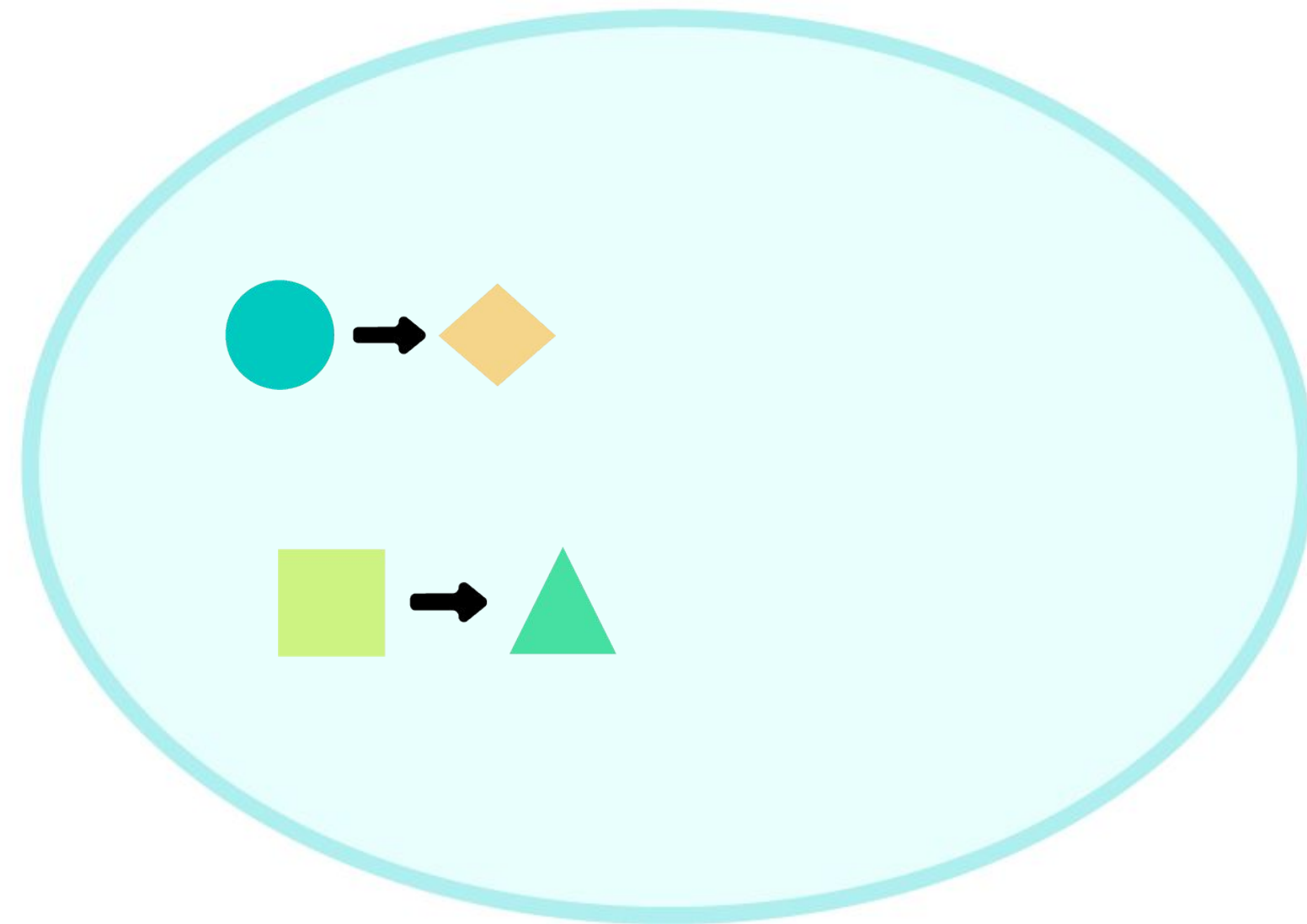
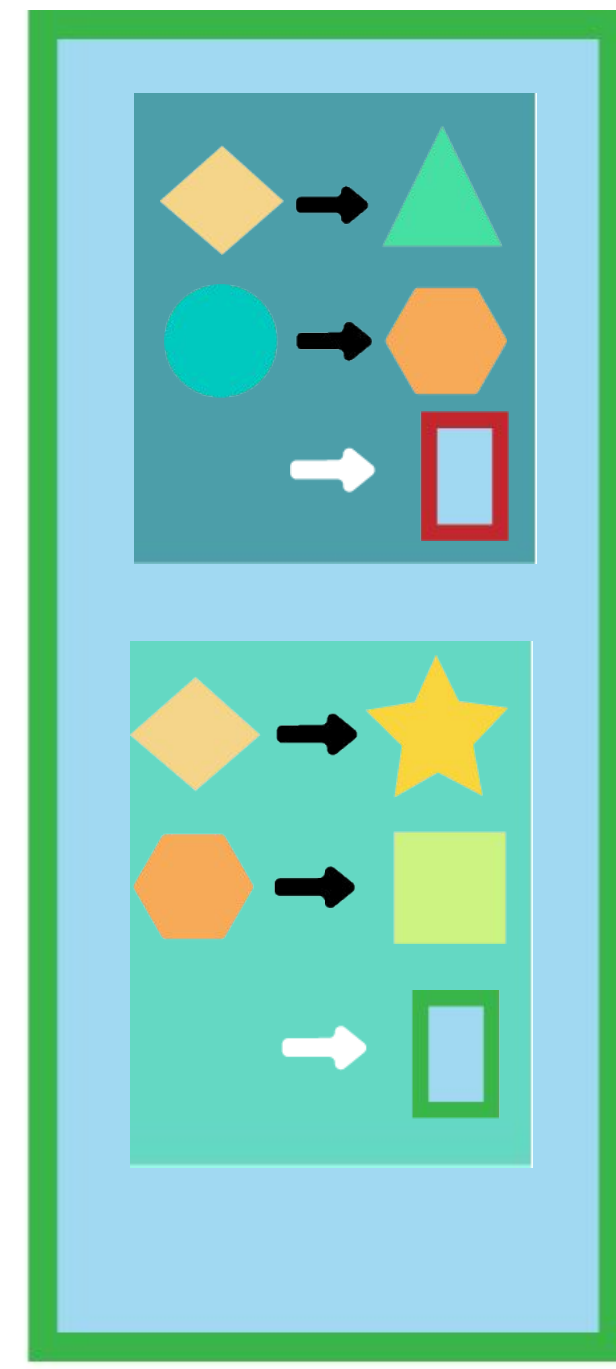
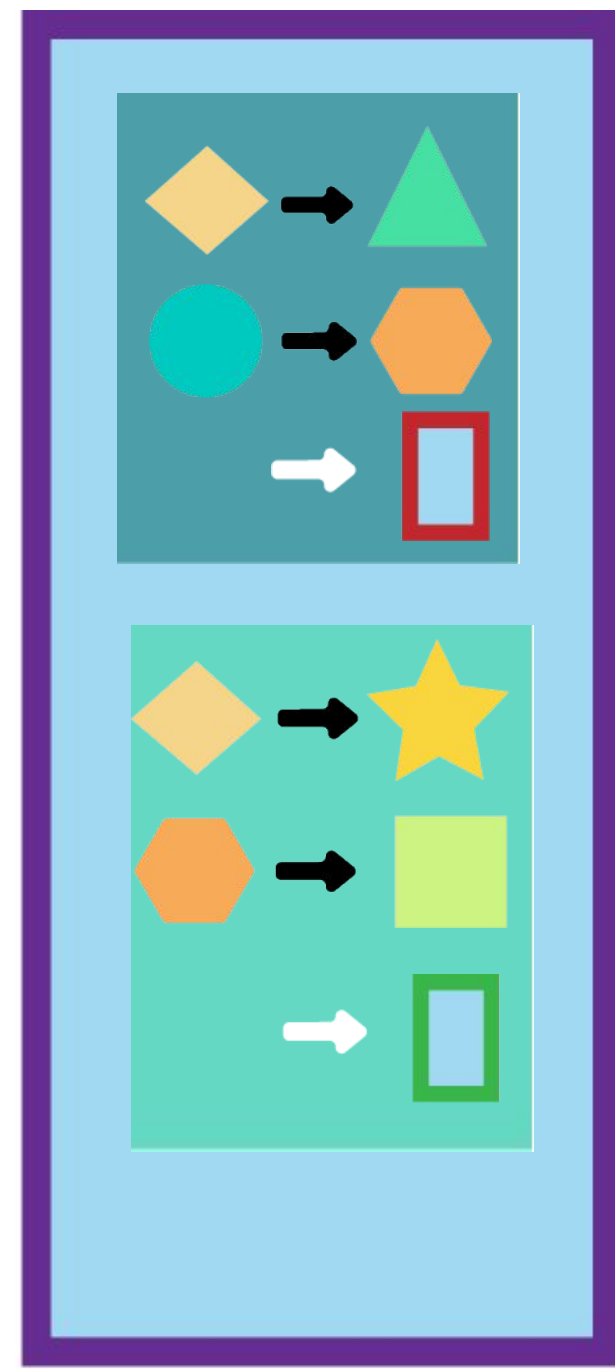
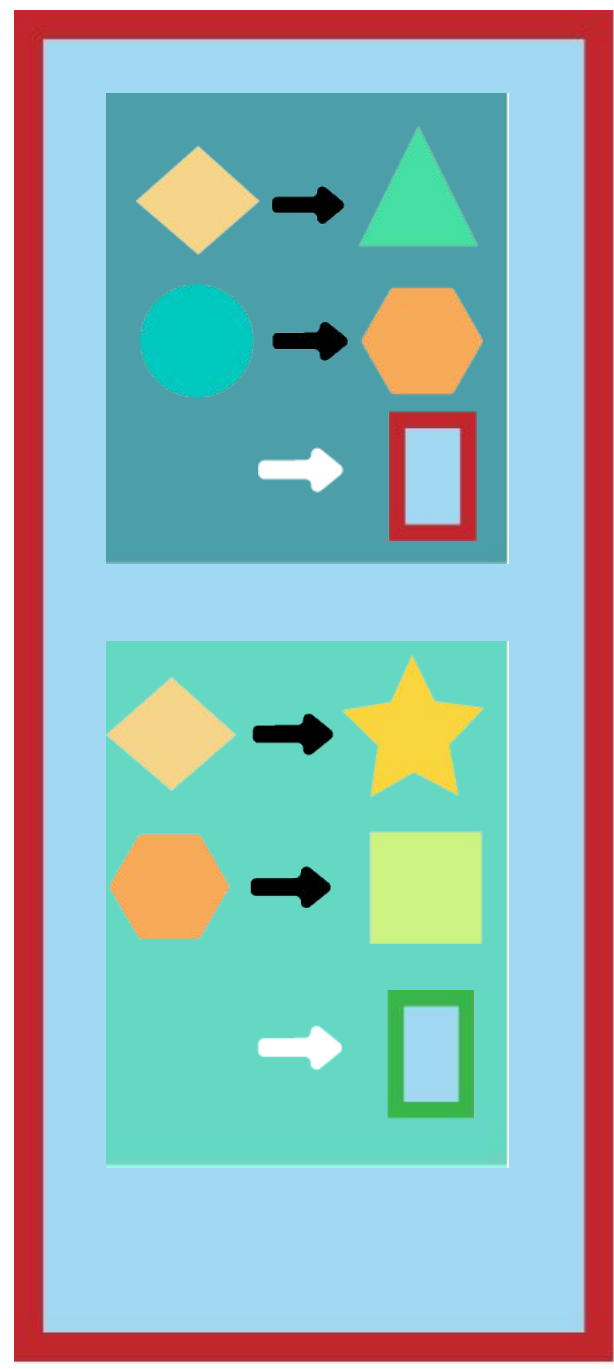
HASH: 0005211

HASH<100000 ✓









¿Qué hace que los criptos sean una moneda?

- ✓ fungible
- ✓ segura
- ✓ Escasa
- ✓ Durable
- ¿Convención?
- ✗ Transacciones lentas (~1h)
- ✗ Transacciones caras (a veces)
- ✗ Difícil de entender





Hagamos de unos
pequeños ajustes...

Bloques
MUY
GRANDES





BitcoinCash



¿Qué hace que los criptos sean una moneda?

- ✓ fungible
- ✓ segura
- ✓ Escasa
- ✓ Durable
- ¿Convención?
- ✗ Transacciones lentas (~1h)
- ✗ Transacciones caras (a veces)
- ✗ Difícil de entender



¿Qué hace que los criptos sean una moneda?

- ✓ fungible
- ✓ segura
- ✓ Escasa
- ✓ Durable
- ¿Convención?
- ✓ Transacciones instantáneas
- ✓ Transacciones baratas
- ✗ Difícil de entender





UX para la Blockchain

Demo

¿Qué hace que los criptos sean una moneda?

- ✓ fungible
- ✓ segura
- ✓ Escasa
- ✓ Durable
- ¿Convención?
- ✓ Transacciones instantaneas
- ✓ Transacciones baratas
- ✗ Dificil de entender



¿Qué hace que los criptos sean una moneda?

- ✓ fungible
- ✓ segura
- ✓ Escasa
- ✓ Durable
- ✓ ¿Convención?
- ✓ Transacciones instantáneas
- ✓ Transacciones baratas
- ✓ ¡Fácil de entender!



“

“Sound digital money for the
entire world”

*“Dinero sólido y digital para
todo el mundo”*



CREDITOS

Agradecimiento especial a la gente que hace y comparte estos increíbles recursos multimedia de manera libre y gratuita

- ☐ Presentación diseñada por [Slidesmash](#)
- ☐ Diseño por [unsplash.com](#), [pexels.com](#) y Carla Belatti
- ☐ Ilustraciones por Carla Belatti

Gracias!



Contacto:  @hojarasca  miguel@moneybutton.com

