An Empirical Study of the I2P Anonymity Network and its Censorship Resistance

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ABSTRACT

Tor and I2P are well-known anonymity networks used by many individuals to protect their online privacy and anonymity. Tor’s centralized directory services facilitate the understanding of the Tor network, as well as the measurement and visualization of its structure through the Tor Metrics project. In contrast, I2P does not rely on centralized directory servers, and thus obtaining a complete view of the network is challenging. In this work, we conduct an empirical study of the I2P network, in which we measure properties including population, churn rate, router type, and the geographic distribution of I2P peers. We find that there are currently around 32K active I2P peers in the network on a daily basis. Of these peers, 14K are located behind NAT or firewalls.

Using the collected network data, we examine the blocking resistance of I2P against a censor that wants to prevent access to I2P using address-based blocking techniques. Despite the decentralized characteristics of I2P, we discover that a censor can block more than 95% of peer IP addresses known by a stable I2P client by operating only 10 routers in the network. This amounts to severe network impairment: a blocking rate of more than 70% is enough to cause significant latency in web browsing activities, while blocking more than 90% of peer IP addresses can make the network unusable. Finally, we discuss the security consequences of the network being blocked, and directions for potential approaches to make I2P more resistant to blocking.

CCS CONCEPTS

• Networks → Network measurement; Network privacy and anonymity;

KEYWORDS

I2P anonymity network, network metrics, Internet censorship, blocking resistance

ACM Reference Format:


1 INTRODUCTION

In recent years, Internet censorship and surveillance have become prevalent [4, 13, 18, 47, 64, 69]. For this reason, anonymous communication has drawn attention from both researchers and Internet users [10, 13, 42, 46, 69, 71, 74]. As anonymous communication networks grow to support more users, more anonymity and censorship circumvention tools are becoming freely available [23]. Some of these tools include proxy servers, Virtual Private Network (VPN) services, the Onion Router (Tor) [10], and the Invisible Internet Project (I2P) [74]. Tor and I2P are the most popular low-latency anonymous communication networks, which use the onion routing technique [56] to protect user anonymity.

Although both Tor and I2P provide similar features, there are some major differences between them. Tor operates at the TCP stream level, while I2P traffic can use both TCP and UDP. Tor has a centralized architecture in which a set of directory authorities keep track of the network, while no entity has a complete view of the I2P network due to its decentralized nature. Every I2P peer helps other peers to route traffic by default, while there are only 6.5K Tor routers serving more than two million users per day, as of May 2018 [62]. As a result, while Tor is mainly designed for latency-sensitive activities (e.g., web browsing) due to bandwidth scarcity [45], I2P’s capacity also enables bandwidth-intensive peer-to-peer (P2P) applications (e.g., BitTorrent) [68].

While helping users to browse the Internet anonymously, these networks also provide hidden services (comprising the “dark web”) in which the anonymity of both senders and receivers is preserved, thus protecting their privacy. Because of its popularity and the support of volunteer-based “exit nodes” to the normal Internet, Tor has been widely used and extensively researched. On the other hand, I2P has not been studied as comprehensively. We identify
two potential reasons I2P has been less appealing than Tor. First, I2P’s purely distributed network architecture, which lacks any centralized directory service, makes it harder to measure. Second, the intermittent availability of exit nodes causes I2P to operate as a self-contained network (which only serves hidden services) most of the time, making it less attractive to users who want to casually browse websites on the public Internet.

In this work, we aim to fill this research gap by conducting an empirical measurement of the I2P network, which may help popularize I2P to both academic researchers and Internet users, and contribute to understanding its structure and properties. With those two goals in mind, our investigation aims to answer the following main questions.

What is the population of I2P peers in the network? While Tor relies on a centralized architecture for tracking its public relays, which are indexed by a set of hard-coded authority servers, I2P is a distributed P2P network in which no single centralized authority can keep track of all active peers [1, 7, 21, 50, 58, 72]. Tor developers can easily collect information about the network and even visualize it, as part of the Tor Metrics project [41]. In contrast, there have been very few studies attempting to measure the I2P network [19, 40, 68].

In this work, we attempt to estimate the size of the I2P network by running up to 40 I2P nodes under different settings for network monitoring purposes. We find that there are currently 32K active I2P peers in the I2P network on a daily basis. The United States, Russia, England, France, Canada, and Australia contribute more than 40% of these peers. Different from prior works, we also observed about 6K peers that are from 30 countries with poor Press Freedom scores [48]. This is an indication that I2P is possibly being used as an alternative to Tor in regions with heavy Internet censorship and surveillance.

How resilient is I2P against censorship, and what is the cost of blocking I2P? Despite the existence of many pro-privacy and anti-censorship tools, these are often easily blocked by local Internet authorities, thus becoming inaccessible or difficult to access by non-tech-savvy users [12]. Hence, it is important to not only develop censorship-resistant communication tools, but also to ensure that they are easily accessible to end users. Due to the centralized nature of Tor’s network architecture, it is relatively easy for a censor to obtain a list of all public Tor routers and block them [60]. Even hidden routers (also known as “bridges”) are often discovered and blocked [11, 13]. Despite its decentralized design, there have still been reported attempts to block I2P [49]. However, to the best of our knowledge, no prior studies have analyzed how challenging (or not) it is for a censor to block I2P access. By analyzing the data we collected about the I2P network, we examine the censorship resistance of I2P using a probabilistic model. We discover that a censor can block more than 95% of peer IP addresses known to a stable I2P client by injecting only 10 routers into the network.

In summary, the primary contribution of this work is an empirical measurement of the I2P network, that aims to not only improve our understanding of I2P’s network properties, but also to assess the vulnerability of the I2P network to address-based blocking.

The rest of the paper is organized as follows. Section 2 gives an overall background of I2P and presents related works. As an indispensable part of an anonymity network study, ethical considerations are discussed in Section 3, where we justify the principles to which we adhere while collecting and analyzing data for this study. In Section 4, we explain our measurement methodology, including machine specifications, network bandwidths, and the I2P router types that we used to conduct our measurements. The measurement results (e.g., the population of I2P peers, churn rate, and peer distribution) of the I2P network properties are analyzed in Section 5. Based on these network properties, we then examine the blocking resistance of the network in Section 6, where we discover that I2P is highly vulnerable to address-based blocking in spite of its decentralized nature. Finally, in Sections 7 and 8, we conclude by discussing consequences of the network being censored and introducing potential approaches to hinder I2P censorship attempts using address-based blocking, based on the insights that we gained from our network measurements.

2 BACKGROUND AND RELATED WORK

2.1 I2P: The Invisible Internet Project

2.1.1 Routing Mechanism. The Invisible Internet Project (I2P) [74] is a message-oriented anonymous relay network consisting of peers (also referred to as nodes, relays, or routers) running the I2P router software, allowing them to communicate with each other. While Tor [10] uses onion-routing-based [20, 56] bidirectional circuits for communication, I2P utilizes garlic-routing-based [8, 9, 17] unidirectional tunnels for incoming and outgoing messages. An I2P client uses two types of communication tunnels: inbound and outbound. Therefore, a single round-trip request message and its response between two parties needs four tunnels, as shown in Figure 1. For simplicity, each tunnel is depicted with two hops. In practice, depending on the desired level of anonymity, tunnels can be configured to comprise up to seven hops [25]. New tunnels are formed every ten minutes.

When Alice wants to communicate with Bob, she sends out messages on her outbound tunnel. These messages head toward the gateway router of Bob’s inbound tunnel. Alice learns the address of Bob’s gateway router by querying a distributed network database [34] (discussed in more detail in Section 2.1.2). To reply to Alice, Bob follows the same process by sending out reply messages on his outbound tunnel towards the gateway of Alice’s inbound tunnel. The anonymity of both Alice and Bob is preserved since they only know the addresses of the gateways, but not each other’s real addresses. Note that gateways of inbound tunnels are published, while gateways of outbound tunnels are known only by the party who is using them.

The example in Figure 1 illustrates a case in which I2P is used as a self-contained network, with participating peers communicating solely with each other. However, if Bob also provides an outproxy service, Alice can relay her traffic through Bob to connect to the public Internet. The returned Internet traffic is then securely relayed back to Alice by Bob via his outbound tunnels, while Alice’s identity remains unknown to both Bob and the visited destination on the Internet.

Similar to Tor’s onion routing, when an I2P message is sent over a tunnel (i.e., from the gateway to the endpoint of that tunnel), it is encrypted several times by the originator using the selected hops’ public keys. Each hop peels off one encryption layer to learn the address of the next hop where the message needs to be forwarded.
Gateway router with the extra ability to announce a small portion of known routers

The first option is to manually enable the floodfill mode from the router could become a floodfill router automatically after passing I2P router console. The other possibility is that a high-bandwidth search key which is concatenated with a UTC date string. As a decentralized fashion using indexing keys (i.e. routing keys). These containing the netDb. One of their main responsibilities is to store

floodfill special reseed servers do not have a complete view of the whole I2P network. They are equivalent to any other peer in the network, with the extra ability to announce a small portion of known routers to newly joining peers.

Queries for the network database are answered by a group of special floodfill routers that play an essential role in maintaining the netDb. One of their main responsibilities is to store information about peers and hidden services in the network in a decentralized fashion using indexing keys (i.e. routing keys). These keys are calculated by a SHA256 hash function of a 32-byte binary search key which is concatenated with a UTC date string. As a result, these hash values change every day at UTC 00:00 [34]. In the current I2P design, there are two ways to become a floodfill router. The first option is to manually enable the floodfill mode from the I2P router console. The other possibility is that a high-bandwidth router could become a floodfill router automatically after passing several "health" tests, such as stability and uptime in the network, outbound message queue throughput, delay, and so on.

The netDb contains two types of network metadata: LeaseSets and RouterInfos. For instance, Bob’s LeaseSet tells Alice the contact information of the tunnel gateway of Bob’s inbound tunnel. A RouterInfo provides contact information about a particular I2P peer, including its key, capacity, address, and port. To publish his LeaseSets, Bob sends a DatabaseStoreMessage (DSM) message to several floodfill routers, which encapsulates his LeaseSets. To query Bob’s LeaseSet information, Alice sends a DatabaseLookupMessage (DLM) to those floodfill routers.

2.2 Related Work

2.2.1 I2P Network Measurement. There have been only a few studies on monitoring I2P prior to this work. In 2011, Timpanaro et al. [68] built their monitoring architecture on the Planet Lab testbed to characterize the usage of the I2P network. Planet Lab is a network consisting of voluntary nodes run by research institutes and universities around the globe. Therefore, bandwidth and traffic policies of nodes running on this network are often restricted. As acknowledged by the group, only 15 floodfill routers could be set up successfully due to the bandwidth rate restrictions of Planet Lab, thus limiting the amount of collected data. The authors later expanded their work to characterize the usage of I2P, particularly the use of file-sharing applications in the network [66, 67].

In 2014, Liu et al. [40] reported that they could observe 25,640 peers per day over a period of two weeks using various methods to discover the network topology. However, there are some issues with the methodology that the authors used to collect RouterInfos, which we will discuss in later sections. More recently, Jeong et al. [37] reported leakage of .i2p domain name resolution queries in the public DNS infrastructure. Russia, the USA, and China are top countries of leakage sources. Gao et al. [19] conducted a study on the popularity and availability of eepsites (I2P's terminology for anonymous websites). The authors claimed the discovery of 1,861 online eepsites, which made up over 80% all anonymous websites in the I2P network.

2.2.2 Anonymous Communication Network Blockage. To the best of our knowledge, there has been no prior work focusing on the blocking resistance of I2P. Throughout this paper, we aim to shed some light on this aspect of the network. Similar to Tor or any other anonymous network, I2P is susceptible to blockage. Prior to this study, there have been some commercial tools alleging to be able to block I2P. However, to the best of our knowledge, despite the range of techniques used by these tools, none are able to block I2P effectively, or at least not to the degree that would be required for a large-scale adoption (e.g., nationwide blocking). We briefly review some of these tools below.

In network management, firewall rules are often employed to allow or filter out traffic. Popular blocking techniques often base on port number, protocol signature, and IP address. However, anonymity networks, including Tor and I2P, are designed to withstand censorship [29, 54, 61]. As a result, any attempts to block these networks could cause considerable collateral damage.

For port-based censorship, blocking onion relay ports (dirports) or directory information exchange ports (dirports) is effective enough
to block Tor relays, and blocking UDP port 123 would prevent I2P from functioning properly because the I2P router software needs the Network Time Protocol (NTP) service to operate properly. Nevertheless, many Tor relays have orports and dirports running over port 80 (HTTP) or 443 (HTTPS), while many legitimate applications also use port 123 for the NTP service. Furthermore, I2P is a P2P network application that can run on a wide range of ports using both UDP and TCP. More specifically, I2P can run on any arbitrary port in the range of 9000–31000 [30]. As a result, port blocking is not ideal for large-scale censorship because it can unintentionally block the traffic of other legitimate applications.

As nationwide Internet censorship is growing worldwide, Deep Packet Inspection (DPI) is widely used by various entities to detect the traffic pattern of connections to anonymity networks [6, 39, 70]. Regardless of the use of well-known ports (i.e., 80, 443), the traffic of connections to Tor entry relays is fingerprintable and easily blocked by DPI-enabled firewall. Consequently, Tor’s pluggable transports have been introduced to cope with this problem [63]. These pluggable transports make traffic from a client to Tor bridges look similar to other innocuous and widely-used traffic. Similarly, the design of I2P also obfuscates its traffic to prevent payload-analysis-based protocol identification. However, flow analysis can still be used to fingerprint I2P traffic in the current design because the first four handshake messages between I2P routers can be detected due to their fixed lengths of 288, 304, 448, and 48 bytes [26]. To solve this problem, the I2P team is working on the development of an authenticated key agreement protocol that resists various forms of automated identification and other attacks [35].

Tenable, a network security company, provides a firewall service that contains some modules to detect I2P traffic. Based on our review of their guidelines, none of them seem to be efficient in blocking I2P. For instance, one of the guidelines for detecting I2P outbound traffic is to manually inspect the system for any rogue process [59], which may not be feasible for large-scale blocking such as nationwide censorship.

SonicWALL, a company specialized in content control and network security, suggests blocking I2P by filtering out both UDP and TCP tunnel traffic to block proxy access with their App Control [53]. However, this approach is not feasible at a large scale either, as the company acknowledges that the approach may cause collateral damage by unintentionally blocking other legitimate traffic, such as encrypted UDP, IPSec VPN, and other encrypted TCP traffic.

A more effective approach is destination filtering. To implement this approach, a censor has to compile a list of active I2P peer addresses and block access to all of them. This address-based blocking approach will have a severe impact on the process of forming new I2P tunnels, thus preventing users from accessing the I2P network. Furthermore, a simpler but still effective way to prevent new users from accessing I2P is to block access to I2P reseed servers, which are required for the bootstrapping process. Consequently, first-time users will not be able to access the I2P network if they are not able to fetch RouterInfos of other peers.\(^1\) One of the goals of our work is to evaluate the cost and the effectiveness of the address-based blocking approach against I2P.

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1. To cope with this problem, I2P has a method for "manual" reseeding of a router, which we discuss in Section 6.1.

3 ETHICAL CONSIDERATIONS

Conducting research on anonymity networks comprising thousands of users must be performed in a responsible manner that both respects user privacy, and does not disrupt the operation of the network. It also necessitates all collected data to be handled in a careful manner [51]. Although I2P routers are run by individuals who may actively use the I2P network for their own purposes, our study does not involve any human subjects research, as it focuses on studying the infrastructure provided by I2P. Our measurements do not capture users’ traffic or their online activities. We solely measure network-level characteristics of the I2P network.

To conduct our measurements, we need to introduce and operate several additional routers into the live I2P network. This is a standard approach in the context of studying anonymity networks, as is evident by the many previous works that have followed it to study the Tor network [2, 3, 45, 52, 55]. The I2P team also operates an I2P router to gather network information for development purposes [74, 75]. In particular, the stats.i2p website provides network performance graphs to help the I2P developers with monitoring the network and assessing the effectiveness of software changes in each release.

The I2P community has come up with a set of guidelines [33] for responsibly conducting research in the I2P network, to which we strictly adhered. According to these guidelines, we were in close contact with the I2P team regarding the purposes of our study and our measurements. Adhering to the principle of minimizing the collected data to only the absolutely necessary, we collect from I2P’s netDb only each node’s IP address, hash value, and capacity information available in RouterInfos. Finally, we securely delete all collected data after statistically analyzing them. Only aggregated statistics about the collected data are published.

One could consider the (temporary) collection of IP addresses as a potential violation of user privacy. The topic of whether IP addresses are Personally Identifiable Information (PII) is controversial across many jurisdictions [38]. As stated in Section 3.3.3 of the Guide to Protecting the Confidentiality of Personally Identifiable Information published by NIST [15], IP address not readily linkable to databases or other sources that would identify specific individuals, are not considered as PII. Therefore, the IP addresses observed in our measurements cannot be considered PII, since they are not linkable to any other data collected throughout our experiments that could be used to identifying any individuals. Note that the current design of I2P does not hide the use of I2P from a user’s Internet service provider (ISP)—the I2P router software only helps to maintain the secrecy of messages and the anonymity between peers. Nevertheless, we still need to analyze IP-related data in a responsible manner that will minimize the risk of exposure to third parties (before it is deleted). For instance, when mapping IP addresses to their geographic location, we do not query any public APIs. Instead, we use a locally installed version of the MaxMind Database to map them in an offline fashion.

While previous works intensively crawled reseed servers and floodfill routers to harvest the netDb [40], we only monitor the network in a passive manner to avoid causing any interference or unnecessarily overloading any I2P peers. I2P can be launched in a virtual network mode for studies related to testing attacks on the
network [33]. However, experimenting on a virtual network does not fit our research goal, which is to estimate the population of I2P peers and assess the network’s resistance to blockage.

We should note that throughout our study, we not only contribute additional routing capacity to the I2P network, but also help in maintaining the distributed network database. Considering only the main experiment over a period of three months, each router under our control is configured to contribute a shared bandwidth of 8 MB/s in each direction, with an observed maximum usage of 5MB/s.

4 METHODOLOGY

Since I2P is a distributed network without any centralized authorities, we need to take a black-box approach to answer our research questions regarding the size of the I2P network and its resistance to censorship. In practice, there are several ways for an adversary to harvest I2P’s network database (netDb). For instance, one can keep crawling the hard-coded reseed servers to fetch as many RouterInfos as possible. However, to cope with such malicious activities, reseed servers are designed so that they only provide the same set of RouterInfos if the requesting source is the same. Nevertheless, an adversary who has control over a large number of IP addresses can still continuously harvest the netDb by crawling the reseed servers from different IP addresses. Another way of harvesting netDb information is to manipulate the netDb mechanism in an aggressive manner through the DatabaseLookupMessage (DLM) interface. Normally, peers that do not have a sufficient amount of RouterInfos in their netDb and peers that need to look up LeaseSets will send a DLM to floodfill routers to request more RouterInfos and LeaseSets. Making use of this mechanism, adversaries could modify the source code of the I2P router software to make their I2P clients repeatedly query floodfill routers to aggressively gather more RouterInfos.

For the purposes of our research, the above approaches are impractical and even unethical. Although one of the goals of this paper is to estimate the population of I2P peers, which requires us to also collect as many RouterInfos from the netDb as possible, we need to conduct our study in a responsible manner. Our principle is that experiments should not cause any unnecessary overheads or saturate any resources of other I2P peers in the network. Liu et al. [40] showed that crawling reseed servers only contributes 7.04% to the total number of peers they collected, while manipulating the netDb mechanism only contributes 30.18%.

Therefore, we choose an alternative method, and opt to conduct our experiments in a passive way by operating several routers that simply observe the network. The primary goal of our experiments is to investigate how many I2P routers one needs to operate and under what settings to effectively monitor a significant portion of the I2P network with the least effort. In order to avoid the bandwidth limitation of prior studies [68], all of our experiments are conducted using dedicated private servers instead of research infrastructure shared with other researchers.

4.1 Machine Specifications

Since there is no official guideline on how to operate a high-profile I2P router, we employ a best-effort approach to determine what specifications are sufficient to observe a significant amount of other I2P routers. Specifications of interest include the hardware configuration of the hosting machine (e.g., CPU, RAM) and configuration parameters of the I2P router software (e.g., shared network bandwidth, maximum number of participating tunnels, size of heap memory for the Java virtual machine). Note that the official I2P router software is written in Java. This is a necessary step in order to understand the I2P software behavior. For example, increasing the number of connections allowed to a router, without tuning the available Java heap space, can result in errors that will force a router to restart. Similarly, if CPU is not adequate, a router might drop connections, block, or increase latency. These are all situations under which a router would be penalized by the I2P ranking algorithm and therefore have less chances of being chosen to participate in peers’ tunnels. Consequently, a router that is not fine-tuned will have less visibility into the I2P network than one that can maintain a high service quality. We empirically investigate the upper bounds of a system’s specifications to decide the resources we will need to dedicate to our hosts.

Intuitively, we know that a higher-profile router will observe a larger number of RouterInfos. We first run an I2P router using a high-end machine with a 10-core 2.40 GHz CPU and 16 GB of RAM. The shared bandwidth of this router is then set to 8 MB/s because the built-in bloom filter of the I2P router software is limited to 8 MB/s. The maximum number of participating tunnels is set to 15K, and 10 GB is allocated to the heap memory for the Java virtual machine. After running this router for 10 days, five days in each mode (i.e., floodfill and non-floodfill), we make the following observations:

- Total CPU usage always stays in the range of 4–5 Ghz.
- Memory usage stays in the range of 3–4 GB most of the time.
- The highest observed bandwidth usage is 5 MB/s.
- The number of participating tunnels stays at around 4K, while the highest observed number is approximately 5.5K tunnels.
- All of the maximum values above are observed when operating in the non-floodfill mode.
As shown in Figure 2, although the number of peers observed during the non-floodfill mode is slightly higher than in the floodfill mode, it constantly remains around 15–16K. Note that a peer is defined by a unique hash value encapsulated in its RouterInfo. Based on these observations, we set up the (virtual) machines used for our subsequent experiments with the following upper-bound specifications:

- Three 2.4 GHz CPU cores totalling 7.2 GHz.
- Five GB of RAM, four of which are allocated to the heap memory of the Java virtual machine and one for the rest of the system.
- The maximum number of participating tunnels is set to 10K.
- The maximum shared bandwidth is set to 8 MB/s, according to the maximum limit of the built-in bloom filter of the I2P router software.

### 4.2 Floodfill vs Non-floodfill Operation

Although Figure 2 shows that the number of peers observed in non-floodfill mode is slightly higher than in floodfill mode, it is possible that this difference is the result of a fluctuation in the number of daily peers during the study period. Therefore, we operated another 14 routers in both floodfill and non-floodfill mode simultaneously to prevent any potential fluctuation in the number of daily peers from affecting our observations. These 14 routers are divided into two groups: non-floodfill and floodfill, with seven routers in each group. For the routers in each group, we gradually increase the shared bandwidth as follows: 128 KB/s, 256 KB/s, 1 MB/s, 2 MB/s, 3 MB/s, 4 MB/s, and 5 MB/s. We pick 128 KB/s as the lowest bandwidth because it is the minimum required value for a router to be able to gain the floodfill flag [34], while the highest value is based on the highest bandwidth usage observed in our previous experiment (Section 4.1). We run these routers on machines with hardware specifications described earlier.

Figure 3 shows that floodfill routers with shared bandwidth lower than 2 MB/s observe 1.5–2K more peers than non-floodfill routers that have the same shared bandwidth. On the other hand, non-floodfill routers with shared bandwidth greater than 2 MB/s observe about 1–1.5K more peers than floodfill routers of the same shared bandwidth. However, it is interesting that when combining data from each pair of routers with the same shared bandwidth, the total number of observed peers (upper line in the graph) stays at around 17–18K, regardless of the difference in shared bandwidth and the number of observed peers in each mode. To explain this behavior, we first identify the four primary ways I2P peers can learn about other peers in the network:

- As part of the bootstrapping process, a newly joined peer fetches RouterInfos from a set of hardcoded reseed servers to learn a small portion of peers in the network. Based on logs provided by the I2P router console, a newly joined peer fetches around 150 RouterInfos from two reseed servers (roughly 75 RouterInfos from each server).
- A router that does not have enough RouterInfos in its local storage sends a DLM to floodfill routers to ask for more RouterInfos.
- An active router is selected by other peers to route traffic for them. This way, the router learns about other adjacent routers in tunnels that it participates in. The higher the specifications a router has, the higher the probability that it will be selected to participate in more tunnels.
- A floodfill router receives RouterInfos published by other "nearby" non-floodfill routers or by other floodfill routers via the flooding mechanism. The "nearby" distance is calculated based on the XOR distance between the indexing key of two routers. The flooding mechanism is used when a floodfill router receives a DatabaseStoreMessage containing a valid RouterInfo or LeaseSet that is newer than the one previously stored in its local NetDb. In that case, the floodfill router "floods" the netDb entry to three others among its closest floodfill routers [34].

We attribute the observed behavior to the last two of the above mechanisms, as they are the main ways in which our routers learn about other peers in the network. Since the two groups of routers used interact with the network in different ways, each group obtains a particular view of the network from a different angle, which the other group could not observe. As a result, aggregating their data together gives us a better view of the overall network. In summary,
from this experiment we learn that it is important to operate routers in both non-floodfill and floodfill modes. By combining different viewpoints, we can gain a more complete view of the network.

### 4.3 Number of Routers

Next, we investigate how many routers we need to run to observe a significant part of the network. Prior to this work, Liu et al. [40] used various methods to harvest the netDb: crawling the reseed servers repeatedly, sending DLM continuously to other floodfill routers, and running both floodfill and non-floodfill routers. The authors claim the discovery of 94.9% of all routers in the network by comparing their collected data with the stats.i2p statistic website [75]. However, as we have confirmed with the I2P team, the provided statistics cannot be considered as ground truth. This is because the statistics are collected only from an average non-floodfill router (i.e., not high bandwidth). Furthermore, reported results are plotted using data collected over the last thirty days, but not on a daily basis. More recently, Gao et al. [19] operated 40 floodfill routers to collect LeaseSets and claimed the discovery of more than 80% of all “hidden” eepisites. However, it is not clear which hardware and software combination was used for operating those routers. More importantly, as we are interested in gathering RouterInfos but not LeaseSets, operating all routers in a single mode (i.e., floodfill or non-floodfill) is not ideal (see our discussion in Section 4.2).

Therefore, we choose to run a total of 40 routers equally divided between both modes (floodfill and non-floodfill). Each router is hosted on a machine with the specifications defined in Section 4.1. As RouterInfos are written to disk by design so that they are available after a restart [34], we keep track of the netDb directory where these records are stored. Note that although there is an expiration field in the data structure of RouterInfo, it is not currently used [28]. That means the actual active time of a peer is unknown. In other words, the existence of a given RouterInfo only indicates the presence of the corresponding peer in the network, but it does not provide an indication about when a peer was active.

Since floodfill routers apply a one-hour expiration time for all RouterInfos stored locally, we choose to monitor the netDb directory on an hourly basis to capture any new RouterInfo. Every 24 hours we clean up the netDb directory to make sure that we do not count inactive peers on the next day. After running these routers for five days, we calculate the cumulative number of peers observed daily across 40 routers.

Figure 4 shows that operating 40 routers can help us observe about 32K peers in the network. The number of observed peers has a logarithmic relation to the number of routers under our control. The figure also shows that the number of observed peers increases rapidly when increasing the number of routers from one to 20, and then increases slowly and converges to about 32K. In fact, the aggregated number of observed peers from operating 20 routers already gives us 95.5% (i.e., more than 30.5K peers) of the total number of observed peers. Beyond 35 routers, each added router only contributes the observation of an extra 10–30 peers. Therefore, we conclude that 20 routers are sufficient for obtaining a good view of the I2P network.
performance. We classify these two groups by examining the IP address field of introducers in each RouterInfo file.

I2P provides a way for peers behind NAT or firewalls to communicate with the rest of the network, using third-party introduction points (aka introducers) [31]. An I2P peer (e.g., Bob) who resides behind a firewall that blocks unsolicited inbound packets, can choose some peers in the network to become his introducers. Each of these introducers creates an introduction tag for Bob. These tags are then made available to the public as a way to communicate with Bob. Having Bob’s public tags, another peer (e.g., Alice) sends a request packet to one of the introducers, asking it to introduce her to Bob. The introducer then forwards the request to Bob by including Alice’s public IP and port number, and sends a response back to Alice, containing Bob’s public IP and port number. Once Bob receives Alice’s information, he sends out a small random packet to Alice’s IP and port, thus punching a hole in his firewall for Alice to communicate with him.

By examining the IP address field of the introduction points in RouterInfos, we can differentiate between firewalled and hidden peers. A firewalled peer has information about its introducers embedded in the RouterInfo, while a hidden peer does not. Figure 6 shows the number of peers in each group. In total, there are more than 15K unknown-IP peers per day, which consist of roughly 14K firewalled peers and 4K hidden peers. Between these two groups, there are about 2.6K overlapping peers. In other words, there are 2.6K I2P peers per day that have their status changing between firewalled and hidden.

5.2 Churn Rate

I2P is a dynamic P2P network in which peers come and leave frequently. Prior to this work, Timpanaro et al. [65] conducted the first churn study of I2P and reported the probability of an I2P peer going offline after 30 minutes to be around 15%. However, the experiment was conducted for only five days, and only eight floodfill routers were deployed. Liu et al. [40] ran their experiment for around two weeks and reported that 19.03% of the collected peers survived for one day, while 48.66% of them survived more than seven days. Overall, these works were conducted over a short period of time and on a small scale, providing an incomplete view of the churn rate of the I2P network. Moreover, none of the previous studies mentioned the address changing phenomenon of peers in the network, which often happens due to the fact that most ISPs do not usually allocate a static IP address to residential Internet connections. In this section, we analyze the collected RouterInfos to fill these research gaps.

5.2.1 Peer Longevity

Figure 7 illustrates the churn rate of I2P peers during our three-month measurement. As shown in Figure 7, the percentages of peers staying in the network for more than seven days are 56.36% (continuously) and 73.93% (intermittently). That percentages of peers online longer than 30 days are 20.03% (continuously) and 31.15% (intermittently). Although I2P is a purely distributed and dynamic P2P network, these results imply that more than half of the peers stay stably in the network more than a week. Compared with the churn rate of 48.66% in 2014 [40], our findings of both continuous and intermittent churn rates show that the network is becoming more stable.
5.2.2 IP Address Churn. Since most ISPs do not allocate a static IP address for residential Internet connections, it is common for peers to be associated with more than one IP address. As shown in Figure 8, there are 63K peers that are associated with a single IP address (45% of known-IP peers), while more than 76K known-IP peers (55%) are associated with at least two IP addresses. Moreover, we notice a small group of 460 peers that are associated with more than a hundred IP addresses during a period of three months, occupying 0.65% of the total number of known-IP peers. We characterize this phenomenon in Section 5.3.2 when we study the geographic distribution of I2P peers.

5.3 Peer Distribution

Peers in the I2P network are classified with different capacity flags based on their (1) operating mode (floodfill vs. non-floodfill), (2) reachability (whether or not they are reachable by other peers), and (3) shared bandwidth [34]. These capacity flags, denoted by a single capital letter, are stored in the RouterInfo file of each peer. We are interested in understanding the percentage of each peer type in the I2P network. Prior to this study, Liu et al. [40] analyzed the distribution of I2P peers across countries. However, the multiple IP addresses phenomenon necessitates a more thorough approach for analyzing peers that change address frequently. As mentioned in Section 5.2.2, more than half of the known-IP peers are associated with two or more IP addresses. In this section, we analyze two aspects of I2P peers: capacity and geographic distribution.

5.3.1 Peer Capacity Distribution. Capacity flags are used by peers in the network for basic decisions, such as peer selection for creating tunnels, and floodfill router selection for submitting RouterInfo and LeaseSet information. The status of a peer is determined as follows:

- A floodfill router is denoted by an "f" flag in its capacity field, while a non-floodfill router does not have this flag.
- The estimated shared bandwidth range of a peer is indicated by one of seven available letters: K, L, M, N, O, P, and X, which correspond to less than 12KB/s, 12–48 KB/s, 48–64 KB/s, 64–128 KB/s, 128–256 KB/s, 256–2000 KB/s, and more than 2000 KB/s, respectively.
- The reachability of a peer is defined by R (reachable) or U (unreachable).

For example, the OFR flags found in the capacity field of a peer mean that the peer is a reachable floodfill router with a shared bandwidth of 128–256 KB/s. Analyzing these capacity flags provides us a better understanding of peer capacity distribution in the network, and allows us to accurately estimate the total amount of peers in the network.

Our analysis in Figure 9 shows that L-flagged peers are the most dominant in the network, with an average of about 21K peers per day. This result complies with the fact that the L flag is the default shared bandwidth of the I2P router software. With more than 9K peers on a daily basis, N is the second most dominant peer type, P, X, O, M, and K peers have an average of 2.1K, 1.8K, 875, 400, and 360 peers per day, respectively. In terms of operation mode, we observed an average of 2.7K floodfill peers per day, which corresponds to 8.8% of all peers observed. Regarding peer reachability, the numbers of both reachable and unreachable peers are almost the same most of the time, at around 15–16K. In other words, reachable and unreachable peers occupy roughly half of the network each. Note that unreachable peers include the unknown-IP peers discussed in Section 5.1.

We further analyze the bandwidth capacity distribution of each group: floodfill, reachable, and unreachable. As shown in Table 1, while reachable and unreachable groups have a similar capacity distribution to the whole network in which L-flagged type is the most dominant and N-flagged type is the second, the floodfill group has the N-flagged type as the most dominant, and the L-flagged type comes second.

Note that the sum of all flags is not equal to 100% for two reasons: (1) the fluctuation in the bandwidth of a peer can frequently change its capacity flag, and (2) for backwards compatibility with older software versions, a peer may publish more than one bandwidth letter at the same time [34]. More specifically, P and X flags are added since version 0.9.20, and they override the previous highest bandwidth flag (O flag). In order for older versions of the I2P router software to function normally, a peer with a P or an X flag also has an O flag in its capacity field.

Within the floodfill group, the total percentage of P and X peers is around 30%, greater than the percentage of L-flagged peers. The result aligns with the fact that the floodfill mode is only enabled automatically on peers that are configured with high bandwidth limits. The current minimum requirement for a floodfill router is 128 KB/s of shared bandwidth. With the current rules for automatic floodfill opt-in, a peer needs to have at least an N flag in order to become a floodfill router automatically [34]. However, Table 1 shows that there is a group of floodfill routers with lower shared bandwidth than required. This group includes K, L, and M-flagged
peers, which together comprise roughly 30% of all floodfill routers observed. This contradiction is due to the fact that operators can force their routers to operate in floodfill mode by manually turning on this option in the router console. As a consequence, the qualified floodfill routers are only routers with a sufficient shared bandwidth to serve the netDB mechanism (i.e., N, O, P, and X-flagged routers).

Based on the above observation about floodfill routers, we deem those K, L, and M-flagged floodfill routers to be manually enabled and unqualified floodfill routers. We recompute the number of qualified floodfill routers by combining the sets of N, O, P, X peers, and removing any peers that overlap with the sets of K, L, M peers. Based on this calculation, 71% of the total floodfill routers observed are purely N, O, P, or X-flagged. Consequently, the number of qualified floodfill routers should be 2700 \( \times \frac{0.71}{1} = 1,917 \) routers. However, among these qualified floodfill routers, there are also high-profile floodfill routers that are manually enabled like ours. Therefore, the amount of floodfill routers that are automatically enabled after meeting all of the “health” requirements must be less than 1,917 routers, which matches the estimated number (i.e. around 1,700) given on the official I2P website as of April, 2018 [34].

According to independent observations by I2P developers on the official I2P website, approximately 6% of the peers in the network are floodfill routers [34], but not 8.8% as found above. We show that this difference is the result of unqualified floodfill routers, which are manually enabled and do not actually meet the minimum bandwidth requirements. Based on the percentage of “automatic” floodfill routers in the network (i.e., 6%), the population of I2P peers is calculated as 1,917 \( \div 0.06 = 31,950 \), approximately. This result strengthens our hypothesis and observation from Section 4.3, that running 40 routers allowed us to observe around 32K peers in the network. Evidently, we can conclude with confidence that using 20 routers one can monitor more than 95.5% of the I2P network.

5.3.2 Geographic Distribution. Next, we utilize the MaxMind Database to map addresses of I2P peers to their autonomous system number (ASN) and country. Since about half of the observed peers are associated with more than one IP address, as discussed in Section 5.2.2, we need a proper way to count the number of peers residing in each ASN/country. For each peer associated with many IP addresses, we resolve these IP addresses into ASNs and countries before counting them to avoid counting two different IP addresses belonging to one peer. If two IP addresses of the same peer reside in the same ASN/country, we count the peer only once. Otherwise, each different IP is counted.

Figure 10 shows the top 20 geographic locations of I2P peers. United States, Russia, England, France, Canada, and Australia occupy more than 40% of peers in the network. The United States tops the list with roughly 28K peers. Except for New Zealand, all Five Eyes countries [36] are in the top 10. This group of 20 countries makes up more than 60% of the total number of peers observed, while the rest is made up of peers from 205 other countries and regions. Among 32 countries with poor Press Freedom scores (i.e. greater than 50) [48], there are 30 countries with a combined total of 6K I2P peers. China leads the group with more than 2K peers. Singapore and Turkey follow with about 700 and 600 peers observed in the network, respectively.

Since China actively blocks access to Tor [13, 69] and VPN [4, 5], a portion of Chinese users seem to use the I2P network instead. The number of Chinese users may be expected to increase if more proxy servers become steadily available in the network. Although China is one of the countries where I2P peers are configured to be in hidden mode by default [48, 73], a router operator can always turn off this setting to make his router more reachable, thus improving performance.

Figure 11 shows 20 autonomous systems from which most addresses originate. AS7922 (Comcast Cable Communications, LLC) leads the list with more than 8K peers. Together these 20 ASes make up more than 30% of the total number of peers observed.

As mentioned in Section 5.2.2, 58.9% of peers change their address at least once. We are also interested in analyzing this change in terms of the geographic distribution of these peers. By mapping their IP addresses to ASN and country, we find that most peers stay in the same autonomous system or the same geographic region in spite of their association with multiple IP addresses. This observation is reasonable given that although ISPs frequently rotate different IP addresses dynamically for residential Internet connections, these addresses often belong to the same subnet.
we notice a small portion of peers changing their IP addresses repeatedly between different autonomous systems and countries. The highest number of autonomous systems that a peer associates with is 39, while the highest number of countries in which a peer resides in is 25. Figure 12 shows the number of autonomous systems in which I2P peers reside in. More than 80% of peers only associate with one ASN, while 8.4% of peers are associated with more than ten different ASes. Based on a discussion with one of the I2P developers, one of the possible reasons for this phenomenon is that some I2P routers could be operated behind VPN or Tor servers, thus being associated with multiple autonomous systems. Note that users of Tails [57] (until version 2.11) could use I2P over Tor as one of the supported features.

A limitation of using MaxMind is that when mapping IP addresses to ASNs and countries, there are around 2K addresses that we could not resolve using this dataset. Nonetheless, this does not mean that we could not identify 2K peers. Our results in Section 5.2.2 show that more than 55% of known-IP peers are associated with more than one IP address. Therefore, the actual number of peers whose ASN and country we could not identify are just those peers that are associated with only one IP address we could not resolve. As mentioned in our discussion of ethical considerations, we do not use any of the more accurate public APIs on the Internet to resolve these IP addresses for privacy reasons.

## 6 CENSORSHIP RESISTANCE

Due to the centralized network architecture of Tor, it is relatively easy for a censor to find and block all public Tor routers. To cope with this blocking susceptibility, several studies have aimed to enhance the blocking resistance of Tor [13, 43, 69, 71]. Despite its decentralized design, I2P is also susceptible to censorship, but, to the best of our knowledge, its resistance to censorship has not been extensively studied—we focus on this aspect in this section.

### 6.1 Reseed Server Blocking

Knowing the bootstrapping mechanism of I2P, a censor can easily block access to the reseed servers to disable the I2P bootstrapping process. As a consequence, reseed servers present a single point of blockage, similarly to Tor’s directory servers (e.g., as was the case when they were blocked from China in 2009 [60]). Given the current design of I2P, a new peer cannot connect to the rest of the network if it cannot bootstrap via some reseed servers.

In April 2017, there was a post on the I2P developer forum reporting that reseed servers were blocked in China [49]. We attempted to test the reachability of hardcoded reseed servers from some of our vantage points hosted inside China and found that some of them were still accessible. Moreover, the analysis in Section 5.3 shows that China is among the top-20 countries where most I2P peers reside. A previous study [14] shows two possibilities for our observation. First, the report could be a case of small-scale blocking conducted at provincial ISPs, but not a uniform nationwide blockage. Second, the Great Firewall of China (GFW) sometimes fails to block access to destinations that it normally blocks. It is worth noting that the current I2P network can only be used as a self-contained network most of the time due to the intermittent availability of outproxies. In addition, because the network is still small, it probably has not yet become a target of censorship by the GFW. However, once the network grows larger with more stable support of outproxies to the Internet, large-scale blocking is unavoidable.

The I2P developers have foreseen a situation in which all reseed servers are blocked. Thus, a built-in function of the I2P router software is provided to allow for manual reseeding. With this feature, every active I2P peer can become a manual reseeder. Specifically, the function can be used to create a reseed file called i2pseeds . su3. The file can then be shared with other peers that do not have access to any reseed servers for the bootstrapping process. The sharing can be done via a secondary channel, similar to how Tor distributes bridge nodes (e.g., emails, file-sharing services). Under this circumstance, a censor who wants to prevent local users from accessing I2P has to find and block all addresses of active I2P peers. However, since I2P is a distributed P2P network, it is challenging to obtain a complete view of the whole network. We investigate the effectiveness and the efficiency of this blocking approach next.

### 6.2 Probabilistic Address-Based Blocking

We begin by considering a censor who tries to monitor the network and gather information about active peers (i.e., IP address and port), thus being able to prevent local users from accessing the network. We then evaluate the blocking resistance of an I2P peer and the usability of the I2P network under aggressive blocking pressure.

#### 6.2.1 Setting

The probabilistic blocking model comprises (1) a group of monitoring routers operated by a censor (e.g., ISP, government) and (2) a victim whom the censor wants to prevent from accessing I2P. By operating some routers in the network, the censor can acquire information about a large portion of potential peers that the victim may need to contact in order to access the network, thus being able to prevent the victim from accessing the network. The blocking rate is then calculated by the rate of peer IP addresses seen in the netDb of the victim, which can also be found in the netDb of routers that are controlled by the censor.

#### 6.2.2 Blocking Resistance Assessment

We consider a long-term I2P node who has been participating in the network and has many RouterInfos in its netDb, which is about to be blocked. To simulate
the censor, we use IP addresses of daily active peers observed by 20 routers under our control. For the victim, we run an independent router outside the network that we use to host our 20 routers.

The blue line (lowest) in Figure 13 shows the cumulative successful blocking rate of an adversary obtained by running 1–20 routers for one day. By operating 20 routers in the network, a censor can block more than 95% of peer IP addresses known by the victim, while 90% can be blocked with just six routers.

The above blocking rate is calculated based on the assumption that the censor only uses IP addresses collected on a single given day. However, the actual situation could be even worse. Previous studies on Tor have shown that once an IP address is found to be joining an anonymous communication network or participating in other types of network relays (e.g., VPN servers), it may get blacklisted for several days, and sometimes even for more than a month [16, 52]. We utilize the results obtained from the churn rate analysis in Section 5.2 to examine how blocking can be more severe if the IP blacklist time window expands to a period of 5, 10, 20, or 30 days.

We find that if the censor expands the blacklist time window from one to five days, the blocking rate increases to more than 97% with 20 routers, or 95% with only 10 routers. Moreover, if the blacklist time windows expands to a period of 10, 20, and 30 days, the blocking rates increase to above 98% with 20 routers, and about 96% with only 10 routers.

As shown in Figure 13, five days would be sufficient to achieve a high blocking rate. This is within the capabilities offered by high-end firewalls used for nationwide censorship, which can easily keep such a large number of rules.

6.2.3 Network Usability Evaluation. Since the address-based blocking implemented in the GFW of China uses the null routing technique to route unwanted packets to a black-hole router, we configure our upstream router to silently drop all packets that contain peer IP addresses that we observed from the I2P network. We then set up three testing eepsites to test the impact of the address-based blocking to the page load time. These eepsites are designed with a simple and small html file to avoid wasting bandwidth of the overall network. In addition, we conduct the test on our own eepsites instead of publicly known eepsites to make sure that our experiment does not disrupt legitimate users of those eepsites. We first crawl our eepsites to test their average normal load time. The result in Figure 14 shows that a censor can block about 65% to 98% of peer addresses found in a victim’s netDb. We then crawl these eepsites 10 times for each blocking rate applied, measure the page load time, and count the number of timed out requests (i.e., an HTTP 504 is returned).

Figure 14 shows that the average load time of our eepsites is 3.4 seconds without blockage. By blocking other peers with a rate of 65%, a censor could already introduce a latency of more than 20 seconds to the page load time and make 40% of requests timed out. Any blocking rates in the range of 70–90% could cause a significantly higher latency in page load time (i.e., more than 40 seconds), with the number of timed out requests occupying more than 60% of total requests. Blocking rates higher than 90% heavily depreciate the usability of the network, with 95–100% of requests timed out.

7 DISCUSSION

7.1 Potential Solutions to Blocking

Since more and more oppressive regimes attempt to prevent local users from accessing the Tor network, Tor provides users in such restricted regions with a set of special relays called bridges [61]. Similarily, I2P can adopt the use of bridges to help those restricted users to access the network, along with a non-fingerprintable traffic pattern currently in development [35]. While the Tor community may have a difficult time recruiting bridges because new bridges are often found and blocked quickly [13], I2P has a higher potential to adopt the use of bridges because of the high churn rate of its dynamic and decentralized network.

Despite the high blocking rates shown in Section 6.2, we notice a portion of peer IP addresses could not be blocked. These IP addresses often belong to newly joined peers. Therefore, a potential solution is to use these peers as bridges for restricted users. Since these peers are newly joined, they are less likely discovered and blocked immediately by the censor.

Utilizing newly joined peers as bridges, however, may only be suitable for censored users who need to access I2P for a short period...
of time. If the peers stay in the network long enough, they will be discovered by the monitoring routers of the censor and eventually will be blocked. A potential approach to remedy this problem is to use newly joined peers in combination with the firewalled peers discovered in Sections 5.1 for a more sustainable censorship circumvention.

According to Figure 6, there are around 14K firewalled peers in the network on a daily basis. Without a public IP address, the censor cannot apply the address-based blocking technique introduced in Section 6.2. In the current I2P design, the chance that a censor can discover the IP address of these firewalled peers depends on the probabilities that the routers under the censor’s control (1) are selected to be introducers for these peers, and (2) they directly interact with these firewalled peers.

Except for implementing an infrastructure to collect and distribute bridges, no overhead is introduced to any parties in the aforementioned solution. Since most active peers in the network are selected to help other peers to route traffic by default, the above approaches only changes how censored peers pick non-blocked peers in order to access the rest of the network. Consequently, utilizing newly joined peers in combination with firewalled peers can be a potentially sustainable solution for restricted users who need longer access to the network.

7.2 From Blocking to Other Type of Attacks

Although this study focuses on the problem of blocking access to I2P, the probabilistic blocking model we introduced is not simply an effort to block access to the I2P network. If a censor cannot completely prevent a local user from accessing the network, it can conduct attacks such as traffic analysis to deanonymize that user (e.g., revealing which destination is being visited by the user).

For instance, after blocking more than 95% of active peers in the network, the attacker can inject malicious routers. He then configures the local network firewall in a fashion that forces the victim to use the attacker’s routers to connect with the rest of the I2P network. In this case, the victim is bootstrapped into the attacker’s network. The attacker can facilitate this process by whitelisting the group of malicious routers under their control, while repeatedly blocking addresses of other active peers. By narrowing down the victim’s view of the network, the attacker is a step closer to conducting several types of attacks, including the deanonymization attack mentioned above [22, 24].

8 CONCLUSION

In this work, we conducted a measurement study to better understand the I2P anonymity network, which then allowed us to examine its censorship resistance. Although I2P is not as popular as Tor, mainly because it is used as a self-contained anonymity network, the results of our measurements show that the network size is consistent over the three-month study period, with roughly 32K daily active peers in the network. Among these peers, about 14K of them are connecting to the I2P network from behind NAT/firewall. During our three-month study, we also discover a group of about 6K peers from countries with poor Press Freedom scores.

We show that a censor can easily prevent local users from accessing the I2P network at a relatively low cost, despite its decentralized nature. Although the victim in our censorship resistance evaluation is assumed to be a long-term and strong peer that has been uninterrupted participating in the network, we show that a censor can still block more than 95% of peer IP addresses found in the victim’s netDb. This blocking rate can be achieved by operating only 10 routers in the network, while applying different blacklist time windows and running more routers (e.g., 20 routers) can help the censor to achieve a blocking rate of almost 100%.

As part of our future work, we plan to expand our research by studying the feasibility of using newly joined peers in combination with firewalled peers as bridges for those peers that are blocked from accessing the network.

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