# On the (im)security of some smart-card-based password authentication schemes for WSN\*

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**Abstract.** In this study, we investigate a temporal-credential-based password authentication scheme introduced by Xue et al. in 2012. This protocol only involves hash and XOR operations and thus is suitable for the resource-constrained WSN environments where an external user wants to obtain real-time data from the sensor nodes inside WSN. However, notwithstanding their security arguments, we point out that Xue et al.'s protocol is still vulnerable to smart card security breach attack and privileged insider attack, and fails to provide identity protection. The proposed cryptanalysis discourages any practical use of the scheme under investigation and reveals some subtleties and challenges in designing this type of schemes. Remarkably, using Xue et al.'s scheme as a case study, we further put forward a principle: public-key techniques are indispensable to password-based authentication schemes using nontamper-resistant smart cards for WSN. We hope that, by following this principle, similar mistakes repeated in the past can be avoided in the future.

**Keywords:** Wireless sensor networks, Cryptanalysis, Authentication protocol, Smart card, Non-tamper resistant.

#### 1 Introduction

With the rapid development of micro-electromechanical systems and wireless network technologies, wireless sensor networks (WSN) have attracted increasing interest due to its wide range of applications from battlefield surveillance to civilian applications, e.g., environmental monitoring, real-time traffic control, industrial process monitoring and control, healthcare monitoring and home automation. In many critical applications, external users are generally interested in accessing real-time information from sensor nodes. To enable the external users to access the real-time data directly from the desired nodes inside WSN without involving the base station or gateway node when demanded, it is of great concern to protect the users and systems' security and privacy from malicious adversaries. Accordingly, user authentication becomes an essential security

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mechanism for the user to be first authorized to the nodes as well as the base station (or the gateway node) before allowing the user to access data. Generally speaking, authentication factors are grouped into three categories [26]: 1) what you have (e.g., tokens, smart card, portable storage devices); 2) what you know (e.g., passwords, PINs, private keys); and 3) who you are (e.g., fingerprints, iris). Among the numerous methods based on one or more of these three types, the combination of the first two factors is one of the most popular and effective approaches for authentication in security-critical applications [2] such as e-commerce, e-banking and e-health services.

In 2009, M.L. Das [5] proposed the first password authentication scheme using smart cards to provides mutual authentication between the external user, gateway node and the sensor node. However, shortly after this two-factor authentication [39] scheme was presented, it is found susceptible to various attacks, such as insider attack, impersonation attacks, offline password-guessing attack, GW-node bypassing attack and node compromise attack, by Khan and Alghathbar [14], Chen and Yeh [3] and He et al. [11], respectively. Accordingly, several improvements over Das's two-factor authentication scheme were proposed, typical ones include [3, 11, 14, 23, 40]. Unfortunately, most of these improvements are demonstrated insecure short after they were put forward [10, 21, 29], which outlines the needs for intensive further research.

In 2012, Xue et al. [38] pointed out that previous authentication schemes for real-time data access in WSN have various security flaws being overlooked, and propose a lightweight temporal-credential-based mutual authentication and key agreement scheme for practical use. As with A.K. Das et al.'s scheme [4], this protocol also only involves hash and XOR operations, with no additional symmetric encryption or asymmetric computations, and thus it is very efficient. Although the scheme has been equipped with a long list of heuristic security arguments, we demonstrate that it still cannot achieve the claimed security goals: 1) it is vulnerable to smart card security breach attack; 1) it is vulnerable to privileged-insider attack; 3) it fails to preserve user anonymity; and 4) the registration phase is insecure for no integrity assurance is provided.

The remainder of this paper is organized as follows: in Section 2, we review Xue et al.'s scheme. Section 3 describes the weaknesses of Xue et al.'s scheme. Section 4 discusses the principle learned from the cryptanalysis and Section 5 concludes the paper.

# 2 Review of Xue et al.'s scheme

In this section, we briefly review the temporal-credential-based two-factor authentication scheme for wireless sensor networks proposed by Xue et al. [38] in 2012. Xue et al.'s protocol also involves three participants, i.e., the user  $(U_i)$ , the gateway node (GWN) and the sensor node  $(S_j)$ . It should be noted that GWN is not only responsible for the registration but also involved in the authentication process of  $U_i$  and  $S_j$ . There are three phases in their protocol: registration, login, authentication and session key agreement. In the following, we employ the

notations listed in Table 1 and we will follow the original notations in Xue et al.'s scheme as closely as possible. As we shall see, the descriptions of the scheme are rather tedious, but we manage to go through the jungle of protocol specification and to identify several serious security flaws.

Table 1. Notations

Symbol	Description
$\overline{U_i}$	i <sup>th</sup> user
BS	Base station
$\mathcal{A}$	the adversary
$CH_j$	cluster head in the $j$ -th cluster
$ID_i$	identity of user $U_i$
$PW_i$	password of user $U_i$
$ID_{CH_i}$	identity of cluster head $CH_j$
GWN	the gateway node
$S_j$	$j^{th}$ sensor node
$SID_j$	identity of sensor node $S_j$
$K_{GWN-U}$	secret parameter only known to $GWN$
$K_{GWN-S}$	secret parameter only known to $GWN$
E/D	symmetric key encryption/decryption algorithm
$X_s$	secret parameter maintained by $BS$
$X_A$	secret parameter shared between the user and $BS$
y	a secret random number only known to the user
$\oplus$	the bitwise XOR operation
	the string concatenation operation
$h(\cdot)$	collision free one-way hash function
$A \to B : C$	message $C$ is transferred through a common channel from $A$ to $B$
$A \Rightarrow B : C$	message $C$ is transferred through a secure channel from $A$ to $B$

#### 2.1 Registration phase

Before the running of this phase, it is supposed that each user already has a secure password shared with GWN. More precisely, the identity of the user and the hash value of her password have already been stored on GWN side. And each sensor node is also with password pre-configured, the hash of which is stored on GWN side. This phase can be divided into two parts, namely, the user registration and the sensor node registration.

# 1) User registration

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Step RU1. U_i gets the current timestamp TS_1, and computes VI_i = H(TS_1 || H(PW_i))
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Step RU2.  $U_i \rightarrow GWN$ :  $\{ID_i, TS_1, VI_i\}$ .

Step RU3. After receiving the registration request, GWN checks the validity of  $TS_1$ . If  $T^*_{GWN} - TS_1 > \Delta T$ , GWN rejects and sends a "REJ" message

back to  $U_i$ , where  $T^*_{GWN}$  denotes the timestamp on GWN side and  $\Delta T$  is the predefined admissible time-interval. GWN continues to extract  $H(PW_i)$  corresponding to  $ID_i$  from its background database, then computes  $VI_i^* = H(TS_1||H(PW_i))$  and checks whether  $VI_i^* \stackrel{?}{=} VI_i$ . If the equality does not hold, GWN rejects; otherwise, GWN further computes  $P_i = H(ID_i||TE_i)$ ,  $TC_i = H(K_{GWN-U})||P_i||TE_i$  and  $PTC_i = TC_i \oplus H(PW_i)$ , where  $TE_i$  is the expiration time of the temporal credential set by GWN or the trust third party (TTP),  $K_{GWN-U}$  is GWN's private key and  $TC_i$  is the temporal credential for  $U_i$  issued by GWN. At last, GWN personalizes the smart card for  $U_i$  with the parameters  $\{H(\cdot), ID_i, H(H(PW_i)), TE_i, PTC_i\}$ .

Step RU4.  $GWN \to U_i$ : A smart card containing security parameters  $\{H(\cdot), ID_i, H(H(PW_i)), TE_i, TC_i\}$ .

#### 2) Sensor node registration

Before the deployment, each sensor node  $S_j$  is configured with its identity  $SID_j$  and its random password  $PW_j$ . After the deployment, the following steps are performed:

Step RS1. The sensor node  $S_j$  gets its current timestamp  $TS_2$  and computes  $VI_j = H(TS_2||H(PW_j))$ .

Step RS2.  $S_j \to GWN : \{SID_j, TS_2, VI_j\}.$ 

Step RS3. After receiving the registration request, GWN checks whether the transmission delay is within the allowed time interval  $\Delta T$ . If  $T^*_{GWN} - TS_2 > \Delta T$ , GWN sends a "REJ" message back to  $S_j$ , where  $T^*_{GWN}$  is the current timestamp on GWN side. Otherwise, GWN continues to extract  $H(PW_j)$  corresponding to  $SID_j$  from its background database. Then, GWN computes  $VI^*_j = H(TS_2||H(PW_j))$  and verifies whether  $VI^*_j \stackrel{?}{=} VI_j$ . If the equality does not hold, GWN rejects; otherwise, GWN further computes  $TC_j = H(K_{GWN-S}||SID_j)$ ,  $REG_j = H(H(PW_j)||TS_3) \oplus TC_j$ , where  $TS_3$  is the current timestamp on GWN side,  $K_{GWN-S}$  is GWN's private key and  $TC_j$  is the temporal credential for  $S_j$  issued by GWN. Then GWN sends  $TS_3$  and  $REG_j$  to the sensor node  $S_j$ .

Step RS4.  $GWN \rightarrow S_i : \{TS_3, REG_i\}.$ 

Step RS5. After receiving the response from GWN,  $S_j$  first checks the validity of  $TS_3$  and then computes its temporal credential  $TC_j = REG_j \oplus H(H(PW_j)||TS_3)$ , and stores  $TC_j$  in its memory.

# 2.2 Login phase

When user  $U_i$  wants to login to  $S_j$ , the following operations will be performed:

Step L1.  $U_i$  inserts her smart card into a card reader and inputs her identity  $ID_i^*$  and password  $PW_i^*$ .

Step L2. The smart card verifies whether the input  $ID_i^*$  equals the stored  $ID_i$  and whether  $h(PW_i^*)$  equals the stored  $h(PW_i)$ . If both verifications hold, it indicates that  $U_i$  is a legal card holder. Then, the smart card computes  $TC_i = PTC_i \oplus H(PW_i)$ .

# 2.3 Authentication and session key agreement phase

This phase aims to achieve the goal of mutual authentication among  $U_i$ , GWN and  $S_i$ . Meanwhile, a session key is negotiated between  $U_i$  and  $S_j$ .

- Step A1.  $U_i$  gets the current timestamp  $TS_4$  and chooses a random number  $K_i$ . Then  $U_i$  computes  $DID_i = ID_i \oplus H(TC_i || TS_4)$ ,  $C_i = H(H(ID_i || TS_4) \oplus TC_i)$  and  $PKS_i = K_i \oplus H(TC_i || TS_4 || "000")$ . It should be noted that  $H(TC_i || TS_4 || "000")$  is different from  $H(TC_i || TS_4)$ , which is ensured by the feature of hash function.
- Step A2.  $U_i \rightarrow GWN$ :  $\{DID_i, C_i, PKS_i, TS_4, TE_i, P_i\}$ .
- Step A3. GWN first checks the validity of  $TS_4$  and computes  $ID_i = DID_i \oplus H(H(K_{GWN-U} ||P_i||TE_i)||TS_4), P_i^* = H(ID_i||TE_i), TC_i = H(K_{GWN-U} ||P_i^*||TE_i)$  and  $C_i^* = H(H(ID_i^*)||TS_4) \oplus TC_i^*$ .
- Step A4. GWN checks whether  $C_i^* \neq C_i$  or  $P_i^* \neq P_i$ . If either check holds, the authentication request is rejected. Otherwise, GWN accepts  $U_i$ 's login request and computes  $K_i = PKS \oplus H(TC_i||TS_4||''000'')$ .
- Step A5. GWN chooses a nearby suitable sensor node as the accessed sensor node, say  $S_j$ , whose identity is  $SID_j$ , and computes  $TC_j = H(K_{GWN-S} \parallel SID_j)$ ,  $DID_{GWN} = ID_i \oplus H(DID_i \parallel TC_j \parallel TS_5)$ ,  $C_{GWN} = H(ID_i \parallel TC_j \parallel TS_5)$  and  $PKS_{GWN} = K_i \oplus H(TC_j \parallel TS_5)$ , where  $TS_5$  is the current timestamp.
- Step A6.  $GWN \rightarrow S_j : \{TS_5, DID_i, DID_{GWN}, C_{GWN}, PKS_{GWN}\}$
- Step A7. After receiving the message from GWN,  $S_j$  checks the validity of  $TS_5$ . If it is not valid, the session is terminated. Otherwise,  $S_j$  computes  $ID_i = DID_{GWN} \oplus H(DID_i||TC_j||TS_5)$  and  $C^*_{GWN} = H(ID_i||TC_j||TS_5)$ . If  $C^*_{GWN} \neq C_{GWN}$ ,  $S_j$  rejects. Otherwise,  $S_j$  is confirmed that the received message is from the legitimate GWN, and computes  $K_i = PKS_{GWN} \oplus H(TC_j||TS_5)$ . Then  $S_j$  gets the current timestamp  $TS_6$  and chooses a random number  $K_j$ . Then  $S_j$  computes  $C_j = H(K_j||D_i||SID_j||TS_6)$  and  $PKS_j = K_j \oplus H(K_i||TS_6)$ .
- Step A8.  $S_j \to U_i, GWN : \{SID_j, TS_6, C_j, PKS_j\}$
- Step A9. After receiving the response from  $S_j$  and checking the validity of  $TS_6$ ,  $U_i$  and GWN can separately compute  $K_j = PKS_j \oplus H(K_i||TS_6)$  and  $C_j^* = H(K_j||ID_i||SID_j||TS_6)$ . For GWN, if  $C_j^* = C_j$ , it is confirmed that  $S_j$  is a legitimate sensor node. For the user  $U_i$ , if  $C_j^* = C_j$ , she is confirmed that both  $S_j$  and GWN are legitimate.  $U_i$  and  $S_j$  can separately compute the shared session key  $KEY_{ij} = H(K_i \oplus K_j)$ .

Finally, the user  $U_i$  and the sensor node  $S_j$  agree on a common session key  $SK = H(K_i \oplus K_j)$  for securing ensuing data communications.

# 3 Cryptanalysis of Xue et al.'s scheme

There are four assumptions explicitly made in Xue et al.'s scheme [4]:

- (i) The sensitive data stored in the sensor nodes as well as cluster heads can be revealed once they are captured by an adversary A.
- (ii) The secret parameters stored in the smart card can be revealed once a legitimate user's smart card is somehow obtained (e.g. picked up or stolen) by  $\mathcal{A}$ .
- (iii)  $\mathcal{A}$  has total control over the communication channel among the user  $U_i$ , the base station BS and the cluster head  $CH_j$ . In other words, the attacker can intercept, block, delete, insert or alter any messages exchanged in the channel.
- (iv) The user-memorable identities and passwords are weak, i.e., of low entropy.

Note that the above four assumptions, which are also made in the latest works [3,11,14,20,21,23,40], are indeed reasonable: (1) Assumptions i and ii are practical when taking the state-of-the-art side-channel attack techniques [12,18,25] into consideration; (2) Assumption iii is consistent with the common adversary model for distributed computing [36]; and (3) Assumption iv reveals the reality that users are allowed to choose their passwords at will during the password change phase and registration phase, and the users are usually apt to choose passwords that are related to their personal life [8], such as meaningful dates, phone numbers or license plate numbers, and the human-memorable passwords tends to be "weak passwords" [7,13,17]. User's identity, chosen in the way with the password, is often confined to a predefined format and kept static in its entire life-cycle, and thus it is as weak as (maybe weaker than) user's password.

In the following discussions of the security pitfalls of Xue et al.'s scheme, based on the above four assumptions, we assume that an adversary can extract the secret parameters  $\{H(\cdot), ID_i, H(H(PW_i)), TE_i, TC_i\}$  stored in the legitimate user's smart card, and could also intercept or block the exchanged messages  $\{DID_i, C_i, PKS_i, TS_4, TE_i, P_i, TS_5, DID_i, DID_{GWN}, C_{GWN}, PKS_{GWN}\}$  during the login and authentication processes. Although Xue et al.'s scheme has many attractive properties, such as provision of mutual authentication between the external user, gateway node and sensor node, high efficiency and key agreement, it fails to achieve many of the claimed security goals: 1) it cannot provide identity protection; 2) it is susceptible to smart card security breach attack (stolen smart card attack); 3) it cannot withstand privileged-insider attack; 4) the registration phase is vulnerable as there is no integrity assurance provided.

### 3.1 No provision of identity protection

A protocol with identity protection protects an individual's sensitive personal information, such as social circle, preferences, lifestyles, shopping patterns, etc., from being acquired by an adversary through analyzing the login information, the services or the resources being accessed [1,37]. Moreover, in mobile environments,

the leakage of user-specific information may facilitate an unauthorized entity to track the user's current location and login history [30]. Hence, identity protection is a highly admired feature of remote user authentication schemes.

To provide identity protection, a feasible approach is to adopt the "dynamic ID technique" [6, 35]: a user's real identity is concealed in the session-variant pseudo-identities. Authentication schemes that employ this technique are the so-called "dynamic-ID" schemes. And Xue et al.'s scheme falls into this category. However, the following offline identity guessing attack demonstrates that this scheme actually cannot provide identity protection.

- **Step 1.** Intercepts a login request message, say  $\{DID_i, C_i, PKS_i, TS_4, TE_i, P_i\}$ , sent by  $U_i$ ;
- **Step 2.** Guesses the value of  $ID_i$  to be  $ID_i^*$  from a dictionary space  $\mathcal{D}_{id}$ .
- **Step 3.** Computes  $P_i^* = h(ID_i^* || TE_i)$ , where  $TE_i$  is intercepted as in Step 1.
- **Step 4.** Verifies the correctness of  $ID_i^*$  by checking if the computed  $P_i^*$  is equal to the intercepted  $P_i$ .
- **Step 5.** Repeats the above steps until the correct value of  $ID_i$  is found.

Let  $|\mathcal{D}_{id}|$  denotes the number of identities in  $\mathcal{D}_{id}$ . The running time of the above attack procedure is  $\mathcal{O}(|\mathcal{D}_{id}|*T_H)$ , where  $T_H$  is the running time for Hash operation. Since users' identities are human-memorable short strings but not high-entropy keys, that is to say, they are often drawn from a dictionary of small size. What's more, user's identity is static and often confined to a predefined format, and it is more easily guessed than user's password. As  $|\mathcal{D}_{id}|$  is very limited in practice, e.g.  $|\mathcal{D}_{id}| \leq |\mathcal{D}_{pw}| \leq 10^6$  [7, 17], the above attack can be completed in polynomial time. Note that, in this user-identity breach attack, the adversary only needs to keep an eye over the public channel and it does not involve any special cryptographic operations (e.g., power analysis). In this regard, the proposed attack is very practical and effective.

# 3.2 Smart card security breach attack

Let us consider the following scenarios. In case a legitimate user  $U_i$ 's smart card is stolen by the adversary  $\mathcal{A}$ , and the stored secret parameters  $H(\cdot), ID_i$  and  $H(H(PW_i))$  can be extracted. Note that this assumption is reasonable as described in Assumption ii and it is also explicitly made in Xue et al.'s scheme. With the extracted  $H(H(PW_i))$ ,  $\mathcal{A}$  can successfully guess the password of  $U_i$  as follows:

- **Step 1.** Guesses the value of  $PW_i$  to be  $PW_i^*$  from a dictionary space  $\mathcal{D}_{pw}$ .
- Step 2. Computes  $HK^* = H(H(PW_i^*))$ .
- **Step 3.** Verifies the correctness of  $PW_i^*$  by checking if the computed  $HK^*$  is equal to the received  $H(H(PW_i))$ .
- **Step 4.** Repeats the above steps until the correct value of  $PW_i$  is found.

Let  $|\mathcal{D}_{pw}|$  denote the number of passwords in the password space  $\mathcal{D}_{pw}$ . Then the running time of the attacker  $\mathcal{A}$  is  $\mathcal{O}(|\mathcal{D}_{pw}| * 2T_H)$ , where  $T_H$  is the running

time for Hash operation. So, the time for  $\mathcal{A}$  to recover  $U_i$ 's password is a linear function of the number of passwords in the password space. Since the password space is limited in practice, e.g.,  $|\mathcal{D}_{pw}| = 10^6 \ [7,17]$ ,  $U_m$  may recover the password in seconds on a PC.

#### 3.3 Privileged-insider attack

As  $U_i$  simply submits the hashed value of her password, i.e.  $H(H(PW_i))$ , to the gateway node GWN in the registration phase, a privileged-insider of GWN can easily derive  $U_i$ 's password  $PW_i$  using the same attack procedure with above smart card security breach attack.

Now, if  $U_i$  uses this  $PW_i$  to access other systems for her convenience, the malicious insider can impersonate  $U_i$  to login by abusing the legitimate users password and thus gets access to other systems [19]. Therefore, Xue et al.'s scheme is susceptible to privileged-insider attack.

### 3.4 No integrity assurance in the registration phase

In [38], Xue et al. explicitly stated that, in the registration phase,  $U_i$  and  $S_j$  communicate with GWN " in an open and public environment." In the light of this statement, we find there is no integrity assurance in the registration phase: take Step RS4 for example, what will happen if an attacker intercepts  $\{TS_3, REG_j\}$  and substitutes  $REG_j$  with a random value X? It is not difficult to see that, on receiving  $\{TS_3, X\}$ ,  $S_j$  will find no abnormality for there is no integrity check. As a result,  $S_j$  will unwittingly compute and store the wrong  $TC_j$ , and the subsequent authentication involving  $S_j$  will never succeed.

# 4 The public-key principle for two-factor authentication in WSN

Since sensor nodes and smart cards are typically resource-constrained devices, the protocol designers are faced with the hard task of reconciling security, efficiency and functionality requirements, and often must make design decisions that are seemingly well motivated but may have unintended consequences. As it is widely accepted that the traditional certificate-based authentication schemes are not suitable for WSN and asymmetric cryptographic operations (e.g., modular exponentiation and Elliptic Curve point multiplication) are comparatively expensive, most two-factor authentication schemes for WSN (e.g., [3–5, 11, 20, 22, 23, 31, 38, 38, 41, 42]) swing to the other extreme: they attempt to only adopt non-public-key techniques (e.g., hash functions, symmetric encryptions, XOR operations, MAC operations) to reduce the computational complexity, communication cost and storage overhead while fulfilling the stringent security requirements. However, according to our protocol cryptanalysis experience, this strategy is inviable under the non-tamper resistance assumption of the smart cards.

We have analyzed more than eighty recently proposed smart-cards-based password authentication schemes (some of our cryptanalysis results include [24, 32-37], and observed that schemes that do not employ public-key techniques are definitely vulnerable to the smart card security breach attack when the smart cards are assumed to be non-tamper resistant. In other words, all these schemes that only employ non-public-key techniques but claim to be secure against smart card security breach attack are found problematic, some quite recent typical examples include [3, 5, 11, 14, 16, 27, 28].

We show that this is no accident. It is crucial to notice that, under the nontamper resistance assumption of the smart cards, all the security parameters stored in the smart card can be extracted [12, 18, 25] and thus the smart-cardbased password authentication scheme is downgraded to a traditional one-factor (i.e., only password-based) authentication scheme. That is to say, the security of the scheme now only relies on the security of the password. In a seminal work [9], Halevi and Krawczyk investigate the basic principle for constructing secure password-based authentication (the traditional one-factor password authentication) protocols, and provide very strong evidence (with a probability of  $P \neq NP$ ) that, under the common distributed computing adversary model, no password protocol can be free from offline password guessing attack if only symmetric cryptographic primitives are involved. Accordingly, we come to the conjecture that, under the non-tamper resistance assumption of the smart cards, no smart-card-based password protocol (i.e., two-factor authentication [39]) can withstand smart card security breach attack (offline password guessing attack) if the public-key techniques are not employed.

By following this principle, one can easily identify that all these newly proposed two-factor schemes for WSN [4, 20, 22, 23, 31, 38, 41, 42], which are only based on symmetric cryptographic primitives, are inherently unable to withstand smart card security breach attack (offline password guessing attack). To the best of our knowledge, most of these schemes were just made online and have not been cryptanalzed elsewhere. Some of them, like [22, 31, 41] even have been equipped with a formal security proof. And now the countermeasure is obvious: resorting to public-key techniques like [15, 33, 40].

#### 5 Conclusion

In this paper, we have analyzed an efficient password-based authentication scheme using smart cards for WSN without employing any public-key techniques. This scheme is equipped with a claimed proof of security, however, we pointed out that it has various security defects being overlooked. Although there have been ample of works on the security analysis of two-factor authentication schemes for WSN, little (or even no) rationale is given and thus similar mistakes are repeated over and over again. To alleviate this situation, through the cryptanalysis of Xue et al.'s scheme and based on our protocol cryptanalysis experience, we put forward one principle that is helpful to explicate many of the security failures re-

peated in the past and vital for designing more robust two-factor authentication schemes for WSN in the future.

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