Advanced Scribble

Scribble Bootcamp

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Function Annotations (#if_succeeds)



Function Annotations (#if_succeeds)
Contract Invariants (#invariant)



```
Function Annotations (#if_succeeds)
Contract Invariants (#invariant)
Scribble Language Features (old, let, sum, ==>)
```





State Variable Annotations



State Variable Annotations Universal Quantification



State Variable Annotations
Universal Quantification
Statement Annotations



State Variable Annotations
Universal Quantification
Statement Annotations
User Functions



State Variable Annotations
Universal Quantification
Statement Annotations
User Functions





```
/// #if_updated msg.sender == old(owner);
address owner;
```



```
/// #if_updated msg.sender == old(owner);
address owner;
```

Docstring annotations above state vars



```
/// #if_updated isg.sender == old(owner);
address owner;
```

Docstring annotations above state vars

Checked every time variable is modified



```
/// #if_updated msg.sender == old(owner);
address owner;
```

Docstring annotations above state vars

Checked every time variable is modified

Allows using old()



```
/// #if_updated msg.sender == old(owner);
address owner;
```

Predicates checked every time a state variable is updated



```
/// #if_updated msg.sender == old(owner);
address owner;
```

Predicates checked every time a state variable is updated

Useful for checking permissions



```
/// #if_updated msg.sender == old(owner);
address owner;
```

How do we check state variable invariants?



```
/// #if_updated msg.sender == old(owner);
address owner;
```

How do we check state variable invariants?

1. Identify all updates to state variable



```
/// #if_updated msg.sender == old(owner);
address owner;

function transferOwnership(
   address newOwner
) onlvOnwer public {
   owner = newOwner;
}
```

How do we check state variable invariants?

1. Identify all updates to state variable



```
/// #if_updated msg.sender == old(owner);
address owner;

function transferOwnership(
    address newOwner
) onlyOnwer public {
    owner = newOwner;
}
```

How do we check state variable invariants?

1. Identify all updates to state variable

2. Interpose on updates



```
/// #if_updated msg.sender == old(owner);
address owner;

function transferOwnership(
   address newOwner
) onlyOwner public {
   Ownable_owner_address_assign(newOwner);
}
```

How do we check state variable invariants?

1. Identify all updates to state variable

2. Interpose on updates



```
/// #if_updated msg.sender == old(owner);
address owner;

function transferOwnership(
    address newOwner
) onlyOwner public {
    Ownable_owner_address_assign(newOwner);
}
```

How do we check state variable invariants?

1. Identify all updates to state variable

2. Interpose on updates



```
address owner;
function transferOwnership(
   address newOwner
 onlyOwner public {
   Ownable_owner_address_assign(newOwner);
function Ownable_owner_address_assign(
   address ARGO
 internal returns (address RETO) {
   vars0 memory _v;
   v.old 0 = owner;
   owner = ARGO:
   RETO = owner;
   if (!(msg.sender == _v.old_0)) {
       assert(false);
```

How do we check state variable invariants?

1. Identify all updates to state variable

2. Interpose on updates



```
address owner;
function transferOwnership(
   address newOwner
 onlyOwner public {
   Ownable_owner_address_assign(newOwner);
function Ownable_owner_address_assign(
   address ARGO
 internal returns (address RETO) {
   vars0 memory _v;
   v.old 0 = owner;
   owner = ARGO;
   RETO = owner;
   if (!(msg.sender == _v.old_0)) {
       assert(false);
```

How do we check state variable invariants?

1. Identify all updates to state variable

2. Interpose on updates



```
address owner;
function transferOwnership(
   address newOwner
 onlyOwner public {
   Ownable_owner_address_assign(newOwner);
function Ownable_owner_address_assign(
   address ARGO
 internal returns (address RETO) {
   vars0 memory v:
   _{v.old_0} = owner;
   owner = ARGO:
   RETO = owner;
          isg.sender == _v.old_0)) {
       assert(false);
```

How do we check state variable invariants?

1. Identify all updates to state variable

2. Interpose on updates





```
/// #if_updated admins[0] != address(0x0);
address[] admins;
```



```
/// #if_updated admins[0] != address(0x0);
address[] admins;
```

```
address[] storage t = admins;
t[0] = address(0x0);
```



```
/// #if_updated admins[0] != address(0x0);
address[] admins;
```

```
address[] storage t = admins;
t[0] = address(0x0);
```



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/// #if_updated admins[0] != address(0x0);
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address[] storage t = admins;
t[0] = address(0x0);
```



```
/// #if_updated admins[0] != address(0x0);
address[] admins;
```

```
address[] storage t = admins;
t[0] = address(0x0);
```

What about aliasing?

Reject annotation on potentially aliased vars



Demo



State Variable Annotations
Universal Quantification
Statement Annotations
User Functions



Universal Quantifiers

```
/// #if_updated admins[0] != address(0x0);
address[] admins;
```



```
/// #if_updated admins[0] != address(0x0);
address[] admins;
```

What if we want to talk about all admins?



```
/// #if_updated admins[0] != address(0x0);
address[] admins;
```

What if we want to talk about all admins?

Scribble allows universal quantification!



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

What if we want to talk about all admins?

Scribble allows universal quantification!



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

Introduced with forall keyword



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

Introduced with forall keyword

Can iterate over indices of an array



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

Introduced with forall keyword

Can iterate over indices of an array

Can iterate over explicit range a...b



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

Introduced with forall keyword

Can iterate over indices of an array

Can iterate over explicit range a...b

Loop variable only valid in forall body



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

How are universal quantifiers instrumented?



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

How are universal quantifiers instrumented?

```
_v.forall_0 = true;
for (_v.i0 = 0; _v.i0 < admins.length; _v.i0++) {
    _v.forall_0 = admins[_v.i0] != address(0x0);
    if (!_v.forall_0) break;
}
if (!(_v.forall_0)) {
    emit AssertionFailed("1: ");
    assert(false);
}</pre>
```



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

```
v.forall 0 = true:
for (_v.i0 = 0; _v.i0 < admins.length; _v.i0++) {
    _v.forall_0 = admins[_v.i0] != address(0x0);
    if (!_v.forall_0) break;
}
fr (!(_v.forall_0)) {
    emit AssertionFailed("1: ");
    assert(false);
}</pre>
```

How are universal quantifiers instrumented?

Currently loop inserted at every check site



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

```
v.forall 0 = true:
for (_v.i0 = 0; _v.i0 < admins.length; _v.i0++) {
    _v.forall_0 = admins[_v.i0] != address(0x0);
    if (!_v.forall_0) break;
}
fr (!(_v.forall_0)) {
    emit AssertionFailed("1: ");
    assert(false);
}</pre>
```

How are universal quantifiers instrumented?

Currently loop inserted at every check site

Runtime cost may slow down some tools



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
mapping (address => uint) balances;
```



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
mapping (address => uint) balances;
```

Universal quantification supported for maps



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
mapping (address => uint) balances;
```

Universal quantification supported for maps

Iteration only over **explicitly assigned** keys



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
mapping (address => uint) balances;
```

Universal quantification supported for maps

Iteration only over **explicitly assigned** keys

Maps re-written to keep track of keys



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
mapping (address => uint) balances;
```



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
mapping (address => uint) balances;
```

Map instrumentation more heavy



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
mapping (address => uint) balances;
```

Map instrumentation more heavy

1. Maps re-written to custom structs tracking keys



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
address_to_uint256.S internal balances;
```

Map instrumentation more heavy

1. Maps re-written to custom structs tracking keys



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
address_to_uint256.S internal balances;
```

Map instrumentation more heavy

1. Maps re-written to custom structs tracking keys



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
address_to_uint256.S internal balances;

function foo() public {
    balances[owner] = 42]
}
```

Map instrumentation more heavy

1. Maps re-written to custom structs tracking keys



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
address_to_uint256.S internal balances;

function foo() public {
    Maps_balances_address_uint256_set(owner, 42)
}
```

Map instrumentation more heavy

1. Maps re-written to custom structs tracking keys



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
address_to_uint256.S internal balances;

function foo() public {
    Maps_balances_address_uint256_set(owner, 42);
}
```

Map instrumentation more heavy

1. Maps re-written to custom structs tracking keys



```
/// #if_updated
/// forall(address a in balances)
/// a != owner || balances[a] == 0;
address_to_uint256.S internal balances;

function foo() public {
    Maps_balances_address_uint256_set(owner, 42);
}
```

Map instrumentation more heavy

1. Maps re-written to custom structs tracking keys

2. All map updates also re-written

3. Generate wrappers for all updates



Demo



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

Forall instrumentation is heavy



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

Forall instrumentation is heavy

We check entire array even if 1 index updated



```
/// #if_updated
/// forall(uint i in admins)
/// admins[i] != address(0x0);
address[] admins;
```

Forall instrumentation is heavy

We check entire array even if 1 index updated

We could do better in some cases with #if_assigned



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```

Only applies to **explicit** assignments



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```

Only applies to **explicit** assignments

The `[i]` allows us to name the index at which the update is happening



```
/// #if_assigned[i] admins<mark>[i]</mark> != address(0);
address[] admins;
```

Only applies to **explicit** assignments

The `[i]` allows us to name the index at which the update is happening

Can use `i` in the body of the annotation



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```

Explicit assignments re-written



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```

Explicit assignments re-written

```
function setAdmin(uint idx, address newAdmin) public {
   admins[idx] = newAdmin;
}
```



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```

Explicit assignments re-written

```
function setAdmin(uint idx, address newAdmin) public {
    admins[idx] = newAdmin;
}
```



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```

Explicit assignments re-written

```
function setAdmin(uint idx, address newAdmin) public {
         Admins_admins_idx_uint256_address_assign(idx, newAdmin);
}
```



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```

Explicit assignments re-written

Non-explicit updates don't get re-written!



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```

```
function pushAdmin(address newAdmin) public {
    admins.push(newAdmin);
}
```

Explicit assignments re-written

Non-explicit updates don't get re-written!



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```

```
function pushAdmin(address newAdmin) public {
    admins.push(newAdmin);
}
```

Explicit assignments re-written

Non-explicit updates don't get re-written!



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```

Explicit assignments re-written

```
function pushAdmin(address newAdmin) public {
    admins.push(newAdmin);
}
```

Non-explicit updates don't get re-written!

Prefer if_updated over if_assigned



```
/// #if_assigned[i] admins[i] != address(0);
address[] admins;
```

Explicit assignments re-written

```
function pushAdmin(address newAdmin) public {
    admins.push(newAdmin);
}
```

Non-explicit updates don't get re-written!

Prefer if_updated over if_assigned

Don't assume all updates are covered with if_assigned.

Check the code manually!





```
struct S {
    uint[] arr;
}
/// #if_assigned[i].arr[j] sArr[i].arr[j] == i + j;
S[] sArr;
```



```
struct S {
    uint[] arr;
}
/// #if_assigned[i].arr[j] sArr[i].arr[j] == i + j;
S[] sArr;
```



```
struct S {
    uint[] arr;
}

/// #if_assigned[i].arr[j] sArr[i].arr[j] == i + j;
S[] sArr;
```



```
struct S {
    uint[] arr;
}

/// #if_assigned[i].arr[j] sArr[i].arr[j] == i + j;
S[] sArr;
```



```
struct S {
    uint[] arr;
}
/// #if assigne([i].arr[j] sArr[i].arr[j] == i + j;
S[] sArr;
```



```
struct S {
    uint[] arr;
}

/// #if_assigned[i] arr[j] sArr[i].arr[j] == i + j;
S[] sArr;
```



```
struct S {
    uin [] arr;
}

/// #if_assigned[i].ar [j] sArr[i].arr[j] == i + j;
S[] sArr;
```



```
struct S {
    uint[] arr;
}
/// #if_assigned[i].art[j] sArr[i].arr[j] == i + j;
S[] sArr;
```

if_assigned works for nested arrays and structs

Higher-level assignments (e.g. `sArr =..` or `sArr[i] = ...`) won't be instrumented!



Plan

State Variable Annotations
Universal Quantification
Statement Annotations
User Functions







How do we specify that all transfers succeed?



```
function batchTransfer(
   IERC20 token,
   address sender,
   address[] memory receivers,
   uint[] memory amounts) public {
       for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender,
                receivers[i],
                amounts[i]);
```

How do we specify that all transfers succeed?



```
function batchTransfer(
   IERC20 token,
   address sender,
   address[] memory receivers,
   uint[] memory amounts) public {
       for (uint i = 0; i < receivers.length; i++) {</pre>
           token.transferFrom(
                sender,
               receivers[i],
                amounts[i]);
```

How do we specify that all transfers succeed?



```
old(token.balanceOf(receivers[i])) + amounts[i] ==
            token.balanceOf(receivers[i]);
function batchTransfer(
   IERC20 token,
   address sender.
   address[] memory receivers,
   uint[] memory amounts) public {
        for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender,
                receivers[i],
                amounts[i]);
```

How do we specify that all transfers succeed?



```
forall(uint i in receivers)
            token.balanceOf(receivers[i]);
function batchTransfer(
   IERC20 token,
   address sender,
   address[] memory receivers,
   uint[] memory amounts) public {
        for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender,
                receivers[i],
                amounts[i]);
```

How do we specify that all transfers succeed?



```
forall(uint i in receivers)
            old(token.balanceOf(receivers[i])) + amounts[i] ==
function batchTransfer(
   IERC20 token,
   address sender,
   address[] memory receivers,
   uint[] memory amounts) public {
        for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender,
                receivers[i],
                amounts[i]);
```

How do we specify that all transfers succeed?



```
function batchTransfer(
   IERC20 token,
   address sender.
   address[] memory receivers,
   uint[] memory amounts) public {
        for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender,
                receivers[i],
                amounts[i]);
```

How do we specify that all transfers succeed?

Not instrumentable with scribble currently

Not true when receivers has duplicates



```
function batchTransfer(
    IERC20 token,
    address sender,
    address[] memory receivers,
    uint[] memory amounts) public {
        for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender.
                receivers[i],
                amounts[i]);
            0;
```



```
function batchTransfer(
    IERC20 token,
    address sender,
    address[] memory receivers,
    uint[] memory amounts) public {
        for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender.
                receivers[i],
                amounts[i]);
            0:
```

Use inline #let and #assert



```
function batchTransfer(
   IERC20 token,
   address sender,
   address[] memory receivers,
   uint[] memory amounts) public {
        for (uint i = 0: i < receivers.length: i++) -
            /// #let oldBalance := token.balanceOf(receivers[i])
            token.transferFrom(
                sender.
                receivers[i],
                amounts[i]);
            0:
```

Use inline #let and #assert

let allows arbitrary local binding



```
function batchTransfer(
    IERC20 token,
    address sender,
    address[] memory receivers,
    uint[] memory amounts) public {
        for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender.
                receivers[i],
                 amounts[i]):
```

Use inline #let and #assert

let allows arbitrary local binding

#assert equivalent to solidity assert



```
function batchTransfer(
    IERC20 token,
    address sender,
    address[] memory receivers,
    uint[] memory amounts) public {
        for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender.
                receivers[i],
                amounts[i]);
            0;
```

Use inline #let and #assert

let allows arbitrary local binding

#assert equivalent to solidity assert

Dummy statement needed for annotation at end of block



```
function batchTransfer(
    IERC20 token,
    address sender,
    address[] memory receivers,
    uint[] memory amounts) public {
        for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender.
                receivers[i],
                amounts[i]);
            0;
```



```
function batchTransfer(
    IERC20 token,
    address sender,
    address[] memory receivers,
    uint[] memory amounts) public {
        for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender.
                receivers[i],
                amounts[i]);
            0:
```

Useful when other annotations not expressive enough



```
function batchTransfer(
    IERC20 token,
    address sender,
    address[] memory receivers,
    uint[] memory amounts) public {
        for (uint i = 0; i < receivers.length; i++) {</pre>
            token.transferFrom(
                sender.
                receivers[i],
                amounts[i]);
            0:
```

Useful when other annotations not expressive enough

Useful to reduce number of universal quantifiers



Plan

State Variable Annotations
Universal Quantification
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User Functions



User Functions



User Functions

You can define your own scribble functions!



```
contract UserFuns {
    function getPow2(uint x) public returns (uint) {
        return 1 << x;
    }
}</pre>
```

You can define your own scribble functions!



```
/// #define pow2(uint p) uint = 1 << p;
contract UserFuns {
    function getPow2(uint x) public returns (uint) {
        return 1 << x;
    }
}</pre>
```

You can define your own scribble functions!



```
/// #define pow2(uint p) uint = 1 << p;
contract UserFuns {
    function getPow2(uint x) public returns (uint) {
       return 1 << x;
    }
}</pre>
```

You can define your own scribble functions!

Defined on contract docstring



```
/// #define pow2(uint p) uint = 1 << p;
contract UserFuns {
    function getPow2(uint x) public returns (uint) {
       return 1 << x;
    }
}</pre>
```

You can define your own scribble functions!

Defined on contract docstring

Introduced with #define keyword



```
/// #define pow2(uint p) uint = 1 << p;
contract UserFuns {
    function getPow2(uint x) public returns (uint) {
       return 1 << x;
    }
}</pre>
```

You can define your own scribble functions!

Defined on contract docstring

Introduced with #define keyword



```
/// #define pow2(uint p) uint = 1 << p;
contract UserFuns {
    function getPow2(uint x) public returns (uint) {
       return 1 << x;
    }
}</pre>
```

You can define your own scribble functions!

Defined on contract docstring

Introduced with #define keyword



```
/// #define pow2(uint p) uint = 1 << p;
contract UserFuns {
    function getPow2(uint x) public returns (uint) {
       return 1 << x;
    }
}</pre>
```

You can define your own scribble functions!

Defined on contract docstring

Introduced with #define keyword

Body can be any scribble expression



```
/// #define pow2(uint p) uint = 1 << p;
contract UserFuns {
    /// #if_succeeds $result == pow2(x);
    function getPow2(uint x) public returns (uint) {
        return 1 << x;
    }
}</pre>
```

Can use it in any annotation in the body of the contract



```
/// #define pow2(uint p) uint = 1 << p;
contract UserFuns {
    /// #if_succeeds $result == pow2(x);
    function getPow2(uint x) public returns (uint) {
        return 1 << x;
    }
}</pre>
```

Can use it in any annotation in the body of the contract

Can't be used in sub-contracts





- Universal Qunatifiers



- Universal Qunatifiers
- State Variable Annotations



- Universal Qunatifiers
- State Variable Annotations
- Statement Annotations



- Universal Qunatifiers
- State Variable Annotations
- Statement Annotations
- User Functions



Homework



Questions

Course Material:

https://github.com/ConsenSys/secureum-diligence-bootcamp/

Other:

Scribble: https://github.com/consensys/scribble

Scribble Docs: https://docs.scribble.codes/

Discord Channel: #carex-diligence-scribble-nov22

Instructors: dimo#1001, wuestholz#3558

