Intro to Scribble

Scribble Bootcamp

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Scrible Overview



Scrible Overview Function Annotations



Scrible Overview
Function Annotations
Contract Invariants



Scrible Overview
Function Annotations
Contract Invariants
Other Features





We expect certain properties of our code to be true.



```
function transferFrom(
    address from,
    address to,
    uint256 amount
) public virtual override returns (bool) {
```

We expect certain properties of our code to be true.



```
function transferFrom(
    address from,
    address to,
    uint256 amount
) public virtual override returns (bool) {
```

We expect certain properties of our code to be true.

"The balance of to increases after the transfer"



Option 1: Comments

```
/// Balance of to increases
function transferFrom(
    address from,
    address to,
    uint256 amount
) public virtual override returns (bool) {
```



Option 1: Comments

```
/// Balance of to increases
function transferFrom(
    address from,
    address to,
    uint256 amount
) public virtual override returns (bool) {
```

Can't test/check comments



```
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
   uint256 oldBalance = balanceOf(to);
   ...
   assert(balanceOf(to) > oldBalance);
}
```



```
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
   uint256 oldBalance = balanceOf(to);
   ...
   assert(balanceOf(to) > oldBalance);
}
```

Increased runtime cost



```
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
   uint256 oldBalance = balanceOf(to);
   ...
   assert(balanceOf(to) > oldBalance);
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```

Increased runtime cost

Pollute code/compilcate dev workflow



```
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
   uint256 oldBalance = balanceOf(to);
   ...
   assert(balanceOf(to) > oldBalance);
}
```

Increased runtime cost

Pollute code/compilcate dev workflow

Can we get the best of both worlds?





Specification Language For Developers



```
/// #if_succeeds balanceOf(to) >= amount;
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
```

Specification Language For Developers



```
/// #if_succeeds balanceOf(to) >= amount;
function transferFrom(
   address from,
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Specification Language For Developers

Annotations embedded in docstrings



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/// #if_succeeds balanceOf(to) >= amount;
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   address from,
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Specification Language For Developers

Annotations embedded in docstrings

Solidity-like expressions



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/// #if_succeeds balanceOf(to) >= amount;
function transferFrom(
   address from,
   address to,
   uint256 amount
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```

Specification Language For Developers

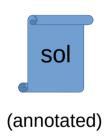
Annotations embedded in docstrings

Solidity-like expressions

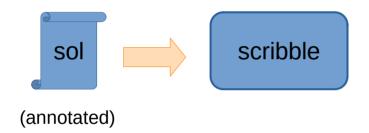
Can think of them as checkable comments!







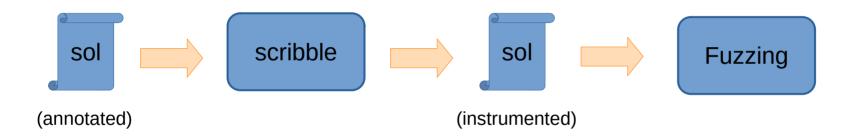




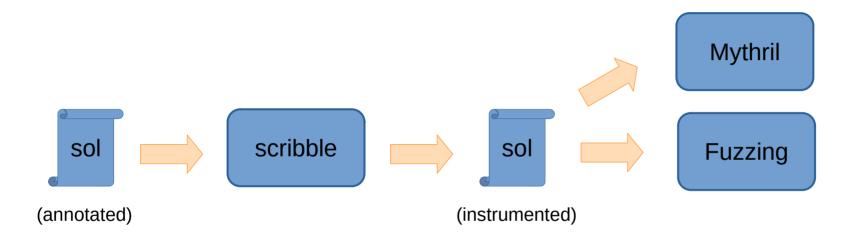




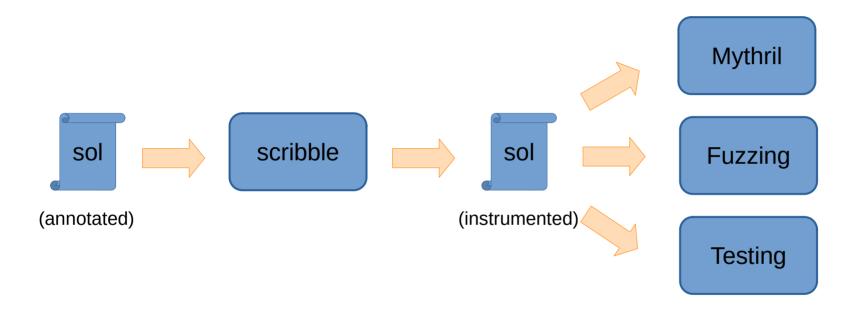




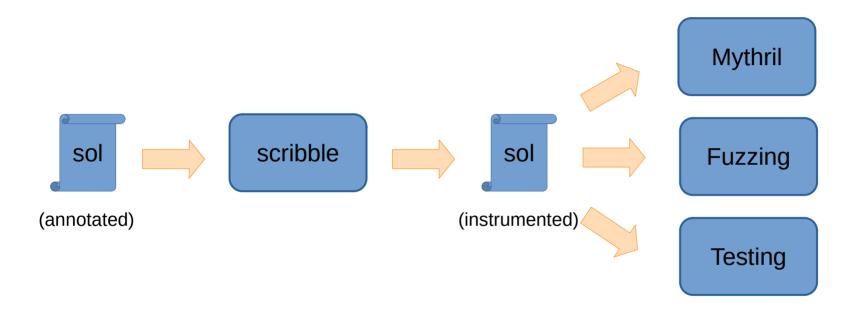












Scribble integrates with many workflows



Scrible Overview

Function Annotations

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```
/// #if_succeeds balanceOf(to) >= amount;
function transferFrom(
   address from,
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/// #if_succeeds balanceOf(to) >= amount;
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if_succeeds P; checks that P holds upon successful termination of function



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/// #if_succeeds balanceOf(to) >= amount;
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   address from,
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if_succeeds P; checks that P holds upon successful termination of function

P can be any valid pure solidity expression



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/// #if_succeeds balanceOf(to) >= amount;
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   address from,
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if_succeeds P; checks that P holds upon successful termination of function

P can be any valid pure solidity expression

P can include some scribble extensions



```
/// #if_succeeds balanceOf(to) >= amount;
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
```

if_succeeds P; checks that P holds upon successful termination of function

P can be any valid pure solidity expression

P can include some scribble extensions

What if we want to say exactly how much to's balance increases?





```
/// #if_succeeds
/// old(balanceOf(to)) + amount == balanceOf(to);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
```



```
/// #if_succeeds
/// old(balanceOf(to)) + amount == balanceOf(to);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
```

Use old() to refer to state before call



```
/// #if_succeeds
/// old(balanceOf(to)) + amount == balanceOf(to);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
```

Use old() to refer to state before call

In old(E), E must have a value type





```
/// #if_succeeds
/// old(balanceOf(to)) + amount == balanceOf(to);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
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```
/// #if_succeeds
/// old(balanceOf(to)) + amount == balanceOf(to);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
```



```
function transferFrom(
   address from.
   address to,
   uint256 amount
 virtual override public returns (bool RET_0) {
   vars0 memory v;
   _v.old_0 = balanceOf(to);
   RET 0 = original Foo transferFrom(from, to, amount);
   if (!(( v.old 0 + amount) == balanceOf(to))) {
       assert(false);
function _original_Foo_transferFrom(
   address from,
   address to,
   uint256 amount
 private returns (bool) {
```



```
/// #if_succeeds
/// old(balanceOf(to)) + amount == balanceOf(to);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
```

Inserted a wrapper function with all the instrumentation

```
unction transferFrom(
   address from.
   address to.
   uint256 amount
 virtual override public returns (bool RET_0) {
   vars0 memory v;
   _v.old_0 = balanceOf(to);
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   if (!((_v.old_0 + amount) == balanceOf(to))) {
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   address from,
   address to,
   uint256 amount
 private returns (bool) {
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```
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   address from,
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) public virtual override returns (bool) {
```

Original function renamed and private

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function transferFrom(
    address from.
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    uint256 amount
 virtual override public returns (bool RET_0) {
    vars0 memory v;
   _v.old_0 = balanceOf(to);
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    if (!(( v.old 0 + amount) == balanceOf(to))) {
        assert(false);
function _original_Foo_transferFrom(
    address from,
    address to,
    uint256 amount
  private returns (bool) {
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```
/// #if_succeeds
/// old(balanceOf(to)) + amount == balanceOf(to);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
```

Original function renamed and private

Invoked in wrapper

```
function transferFrom(
    address from.
    address to.
    uint256 amount
 virtual override public returns (bool RET_0) {
    vars0 memory v;
   _v.old_0 = balanceOf(to);
   RET_0 = _original_Foo_transferFrom(from, to, amount);
    if (!((_v.old_0 + amount) == balanceOf(to))) {
        assert(false);
function _original_Foo_transferFrom(
    address from,
    address to,
    uint256 amount
  private returns (bool) {
```



```
/// #if_succeeds
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   address from,
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```

Old state computed before call

```
function transferFrom(
   address from.
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```
/// #if_succeeds
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function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual override returns (bool) {
```

Old state computed before call

Property checked after call

```
function transferFrom(
   address from.
   address to.
   uint256 amount
 virtual override public returns (bool RET_0) {
   vars0 memory v:
   _v.old_0 = balanceOf(to)
   RET_0 = _original_Foo_transferFrom(from, to, amount);
   if (!((_v.old_0 + amount) == balanceOf(to))) {
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function _original_Foo_transferFrom(
   address from,
   address to,
   uint256 amount
 private returns (bool) {
```



Demo





if_succeeds also allowed on contracts



```
/// #if_succeeds counter > old(counter);
contract Foo {
    uint counter;

    function a() public {
        ...
    }

    function b() public {
        ...
    }
}
```

if_succeeds also allowed on contracts



```
/// #if_succeeds counter > old(counter);
contract Foo {
    uint counter;

    function a() public {
        ...
    }

    function b() public {
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    }
}
```

if_succeeds also allowed on contracts

Same as adding the same if_succeeds to every public/external function



```
contract Foo {
    uint counter;
    /// #if_succeeds counter > old(counter);
    function a() public {
        ...
     }
    /// #if_succeeds counter > old(counter);
    function b() public {
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```

if_succeeds also allowed on contracts

Same as adding the same if_succeeds to every public/external function



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contract Foo {
    uint counter;
    /// #if_succeeds counter > old(counter);
    function a() public {
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```

if_succeeds also allowed on contracts

Same as adding the same if_succeeds to every public/external function

if_succeeds added to subcontract functions too



Plan

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```
/// #invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
    mapping(address => uint) balances;
    uint totalSupply;
```



```
#invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
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```

Specified with #invariant keyword



```
/// #invariant unchecked_sum balances) == totalSupply;
contract ERC20 {
   mapping(address => uint) balances;
   uint totalSupply;
```

Specified with #invariant keyword

unchecked_sum is a scribble builtin



```
/// #invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
   mapping(address => uint) balances;
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```

Invariants over the lifetime of a contract



```
/// #invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
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   uint totalSupply;
```

Invariants over the lifetime of a contract

Can talk about contract state variables



```
/// #invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
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```

Invariants over the lifetime of a contract

Can talk about contract state variables

Cannot use 'old'



```
/// #invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
   mapping(address => uint) balances;
   uint totalSupply;
```

Is this invariant true at **every** point?



```
/// #invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
   mapping(address => uint) balances;
   uint totalSupply;
```

Is this invariant true at **every** point?

```
function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual returns (bool) {
   ...
   balances[from] -= amount;
   balances[to] += amount;
```



```
/// #invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
   mapping(address => uint) balances;
   uint totalSupply;
```

Is this invariant true at **every** point?

```
function transferFrom(
   address from,
   address to,
   uint256 amount
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   ...
   balances[from] -= amount;
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```

Invariant temporarily broken here



```
/// #invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
   mapping(address => uint) balances;
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```

Is this invariant true at **every** point?

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function transferFrom(
   address from,
   address to,
   uint256 amount
) public virtual returns (bool) {
   ...
   balances[from] -= amount;
   balances[to] += amount;
```

So when are these invariants true?

Invariant temporarily broken here



```
/// #invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
    mapping(address => uint) balances;
    uint totalSupply;
```

Invariants true at "observable points" in contract lifetime



```
/// #invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
   mapping(address => uint) balances;
   uint totalSupply;
```

Invariants true at "observable points" in contract lifetime

An "observable point" is any point before we enter/after we exit the contract



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/// #invariant unchecked_sum(balances) == totalSupply;
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Invariants true at "observable points" in contract lifetime

An "observable point" is any point before we enter/after we exit the contract



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/// #invariant unchecked_sum(balances) == totalSupply;
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So how do we check invariant holds at all observable points?

1. Check invariant holds after constructor



So how do we check invariant holds at all observable points?

1. Check invariant holds after constructor



```
/// #invariant unchecked_sum(balances) == totalSupply;
contract ERC20 {
    mapping(address => uint) balances;
    uint totalSupply;

    constructor() {
        check_invs();
    }
```

- 1. Check invariant holds after constructor
 - 2. Check invariant holds before exiting external call



```
contract ERC20 {
   mapping(address => uint) balances;
   uint totalSupply;
    constructor() {
        check_invs();
    function transferFrom(
        address from,
        address to,
        uint256 amount
     public virtual returns (bool) {
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- 1. Check invariant holds after constructor
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contract ERC20 {
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        check_invs();
    function transferFrom(
        address from,
        address to.
        uint256 amount
      public virtual returns (bool) {
        check_invs();
        return true;
```

- 1. Check invariant holds after constructor
 - 2. Check invariant holds before exiting external call
- 3. Check invariant holds before making an external call



```
contract ERC20 {
   mapping(address => uint) balances;
   uint totalSupply;
    constructor() {
        check_invs();
    function transferFrom(
        address from,
        address to.
        uint256 amount
      public virtual returns (bool) {
        check_invs();
        someListenerContract.transferCallback();
        check_invs();
        return true;
```

- 1. Check invariant holds after constructor
 - 2. Check invariant holds before exiting external call
- 3. Check invariant holds before making an external call



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contract ERC20 {
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- 1. Check invariant holds after constructor
 - 2. Check invariant holds before exiting external call
- 3. Check invariant holds before making an external call



Demo



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```
/// #if_succeeds
/// old(balanceOf(from)) > amount &&
/// old(balanceOf(from)) - amount == balanceOf(from);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public returns (bool) {
```



```
/// #if_succeeds
/// old(balanceOf(from)) > amount &&
/// old(balanceOf(from)) - amount == balanceOf(from);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public returns (bool) {
```

Same expression computed twice



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/// #if_succeeds
/// old(balanceOf(from)) > amount &&
/// old(balanceOf(from)) - amount == balanceOf(from);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public returns (bool) {
```

Same expression computed twice

Can reduce computation using a let-binding



```
/// #if_succeeds
/// let oldBalance := old(balanceOf(from)) in
/// oldBalance > amount &&
/// oldBalance - amount == balanceOf(from);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public returns (bool) {
```



```
/// #if_succeeds
/// let oldBalance := old(balanceOf(from)) in
/// oldBalance > amount &&
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/// #if_succeeds
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   address from,
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```



```
/// #if_succeeds
/// let oldBalance := old(balanceOf(from)) in
/// oldBalance > amount &&
/// oldBalance - amount == balanceOf(from);
function transferFrom(
   address from,
   address to,
   uint256 amount
) public returns (bool) {
```

Let bindings are immutable (not variables)



Implication



Implication

You can express implication using



Implication

```
/// #if_succeeds
/// amount > 0 ==> balanceOf(to) > old(balanceOf(to))
function transferFrom(
    address from,
    address to,
    uint256 amount
) public returns (bool) {
```

You can express implication using ==>





- Scribble overview



- Scribble overview
- Function annotations (#if_succeeds)



- Scribble overview
- Function annotations (#if_succeeds)
- Contract invariants (#invariant)



- Scribble overview
- Function annotations (#if_succeeds)
- Contract invariants (#invariant)
- Other language features (sum, let, old, ==>)



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

