

# Smart Contract Audit

**FOR** 

## Diamond Dex

**DATED: 14 FEB 23'** 



## **AUDIT SUMMARY**

Project name - Diamond Dex

Date: 14 February, 2023

**Scope of Audit-** Audit Ace was consulted to conduct the smart contract audit of the solidity source codes.

**Audit Status: Passed** 

#### **Issues Found**

Status	Critical	High	Medium	Low	Suggestion
Open	0	0	0	0	0
Acknowledged	0	0	0	0	0
Resolved	0	0	0	0	0



## **USED TOOLS**

#### Tools:

#### 1- Manual Review:

a line by line code review has been performed by audit ace team.

#### 2- BSC Test Network:

all tests were done on BSC Test network, each test has its transaction has attached to it.

#### 3- Slither: Static Analysis

**Testnet Link:** all tests were done using this contract, tests are done on BSC Testnet

https://testnet.bscscan.com/token/0xE8D91684D9E FC37D7Ffe53D5e0e249B03E1b1511



## **Token Information**

Token Name: Diamond Dex

Token Symbol: DDX

Decimals: 12

Token Supply: 8,000,000,000,000,000

Token Address: Not deployed on chain

#### Checksum:

a2ea4c87e83eab70edc4f39c2e7077389c3dd010c20 cadfb9c58d7278cc3deec

Owner: Not deployed

#### Deployer:

Not deployed



## **TOKEN OVERVIEW**

Fees:

Buy Fees: can be up to 25%

Sell Fees: can be up to 25%

Transfer Fees: can be up to 25%

Fees Privilige: Owner

Ownership: Owned

Minting: No mint function

Max Tx Amount/ Max Wallet Amount: No

Blacklist: No

Other Priviliges: Changing Fees



## **AUDIT METHODOLOGY**

The auditing process will follow a routine as special considerations by Auditace:

- Review of the specifications, sources, and instructions provided to Auditace to make sure the contract logic meets the intentions of the client without exposing the user's funds to risk.
- Manual review of the entire codebase by our experts, which is the process of reading source code line-byline in an attempt to identify potential vulnerabilities.
- Specification comparison is the process of checking whether the code does what the specifications, sources, and instructions provided to Auditace describe.
- Test coverage analysis determines whether the test cases are covering the code and how much code isexercised when we run the test cases.
- Symbolic execution is analysing a program to determine what inputs cause each part of a program to execute.
- Reviewing the codebase to improve maintainability, security, and control based on the established industry and academic practices.



## **VULNERABILITY CHECKLIST**





## **CLASSIFICATION OF RISK**

#### Severity

- Critical
- High-Risk
- Medium-Risk
- Low-Risk
- Gas Optimization/Suggestion

#### **Description**

These vulnerabilities could be exploited easily and can lead to asset loss, data loss, asset, or data manipulation. They should be fixed right away.

A vulnerability that affects the desired outcome when using a contract, or provides the opportunity to use a contract in an unintended way.

A vulnerability that could affect the desired outcome of executing the contract in a specific scenario.

A vulnerability that does not have a significant impact on possible scenarios for the use of the contract and is probably subjective.

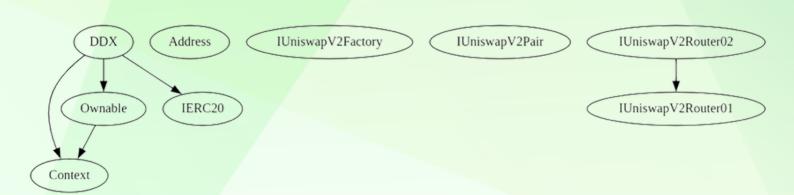
A vulnerability that has an informational character but is not affecting any of the code.

## **Findings**

Severity	Found
◆ Critical	0
◆ High-Risk	0
◆ Medium-Risk	0
♦ Low-Risk	0
<ul><li>Gas Optimization /</li><li>Suggestions</li></ul>	0



## **INHERITANCE TREE**





## **POINTS TO NOTE**

- Owner is not able to set buy/sell/transfer taxes over
   25%
- Owner is not able to blacklist an arbitrary wallet
- Owner is not able to set max buy/sell/transfer amounts
- Owner is not able to disable trades
- Owner is not able to mint new tokens



```
| Contract |
                 Type
                               Bases
<mark>|;-----:|;-----:|;-----:</mark>-;|;------;|;-----:|;
        | **Function Name** | **Visibility** | **Mutability** | **Modifiers** |
111111
| **Context** | Implementation | | | |
| L | _msgSender | Internal 🦰 | | |
| | msgData | Internal 🦰 | | |
\Pi\Pi\Pi\Pi\Pi
**Ownable** | Implementation | Context | | |
| L | <Constructor> | Public | | ( NO | |
| L | owner | Public | | NO | |
renounceOwnership | Public | | 🛑 | onlyOwner |
🖊 | transferOwnership | Public 🛮 | 🛑 | onlyOwner |
111111
| **IERC20** | Interface | ||| | |
| L | totalSupply | External | | NO | |
| L | balanceOf | External | | NO | |
| L | transfer | External | | | NO | |
| L | allowance | External | | NO | |
| L | approve | External | | ( NO | |
| L | transferFrom | External | | | NO | |
\mathbf{H}\mathbf{H}\mathbf{H}\mathbf{H}
| **Address** | Library | | | |
| L | sendValue | Internal 🦰 | 🛑 | |
| L | functionCall | Internal 🦲 | 🧓 | |
| L | functionCall | Internal 🦲 | 🔘 | |
| L | functionCallWithValue | Internal 🦰 | 🛑 | |
| L | functionCallWithValue | Internal 🖺 | 🛑 | |
| L | functionCallWithValue | Private 🦳 | 🛑 | |
111111
| **IUniswapV2Factory** | Interface | ||| | |
| L | feeTo | External | | NO | |
| L | feeToSetter | External | | NO | |
| L | getPair | External | | | NO | |
| L | allPairs | External | | NO | |
| L | allPairsLength | External | | NO | |
| L | createPair | External | | | NO | |
| L | setFeeTo | External | | | NO | |
| L | setFeeToSetter | External | | | NO | |
\Pi\Pi\Pi\Pi\Pi
| **IUniswapV2Pair** | Interface | | | |
```



```
| | name | External | | NO
| L | symbol | External | | NO | | | |
| L | decimals | External | | NO | |
| L | totalSupply | External | | NO | |
| L | balanceOf | External | | NO | |
| L | allowance | External | | NO | |
| L | approve | External | | 🛑 | NO | |
| L | transfer | External | | 🛑 | NO | |
| L | transferFrom | External | | | NO | |
| L | DOMAIN_SEPARATOR | External | | | NO | |
| L | PERMIT_TYPEHASH | External | | | NO | |
| | | nonces | External | | | NO | |
| L | permit | External | | 🛑 | NO | |
| L | MINIMUM LIQUIDITY | External | | | NO | |
| L | factory | External | | NO | |
| L | token0 | External | | NO | |
| L | token1 | External | | NO | |
| L | getReserves | External | | NO | |
| L | price0CumulativeLast | External | | NO | |
| | price1CumulativeLast | External | | NO |
| L | kLast | External | | NO | |
| L | burn | External | | | NO | |
| L | swap | External | | | NO | |
| L | skim | External | | | NO | |
| L | sync | External | | | NO | |
| L | initialize | External | | | NO | |
111111
| **IUniswapV2Router01** | Interface | | | | | | |
| L | factory | External | | | NO | |
| L | WETH | External | | NO | |
| L | addLiquidity | External | | | | NO | |
| L | removeLiquidity | External | | | NO | |
| L | removeLiquidityETH | External | | | NO | |
| L | removeLiquidityWithPermit | External | | | NO | |
| L | removeLiquidityETHWithPermit | External | | | NO | |
| L | swapExactTokensForTokens | External | | | NO | |
| L | swapTokensForExactTokens | External | | | NO | |
| L | swapExactETHForTokens | External | | I NO | |
| L | swapTokensForExactETH | External | | | NO | |
| L | swapExactTokensForETH | External | | | NO | |
```



```
| L | swapETHForExactTokens | External | | I | NO | |
| | quote | External | | NO | |
| | getAmountOut | External | | NO | |
| L | getAmountIn | External | | | NO | |
| | getAmountsOut | External | | NO | |
| | getAmountsin | External | | NO | |
**IUniswapV2Router02** | Interface | IUniswapV2Router01 | | |
| | removeLiquidityETHSupportingFeeOnTransferTokens | External | | | NO | | |
| | removeLiquidityETHWithPermitSupportingFeeOnTransferTokens | External | | | | NO | |
| L | swapExactTokensForTokensSupportingFeeOnTransferTokens | External | | | NO | |
| | swapExactETHForTokensSupportingFeeOnTransferTokens | External | | 🔟 | NO | |
| L | swapExactTokensForETHSupportingFeeOnTransferTokens | External | | | NO | |
| **DDX** | Implementation | Context, IERC20, Ownable | | |
| L | <Constructor> | Public | | ( ) | NO | |
| L | name | Public | | | NO | |
| L | symbol | Public | | NO | |
| L | decimals | Public | | NO | |
| L | totalSupply | Public | | NO | |
| L | balanceOf | Public | | NO | |
| L | transfer | Public | | | | NO | |
| L | allowance | Public | | NO | |
| L | approve | Public | | | | NO | |
| L | transferFrom | Public | | | | NO | |
| L | increaseAllowance | Public | | | NO | |
| L | decreaseAllowance | Public | | | NO | |
| L | isExcludedFromReward | Public | | NO | |
| L | totalReflectionDistributed | Public | | NO |
| | reflectionFromToken | Public | | NO |
| L | tokenFromReflection | Public | | NO |
| L | claimStuckTokens | External | | | | onlyOwner |
| L | _reflectFee | Private 🤔 | 🥮 | |
| L | _getValues | Private 🦳 | | |
| L | _getTValues | Private 🦰 | | |
| L | getRValues | Private 🦳 | | |
| L | _getRate | Private 🦳 | | |
```



```
| L | _getCurrentSupply | Private (P) | | | |
| L | _takeLiquidity | Private 🦳 | 🦲 | |
| L | _takeMarketing | Private 🦳 | 🛑 | |
| L | calculateTaxFee | Private 😷 | | | |
| | calculateLiquidityFee | Private ( |
| | calculateMarketingFee | Private 🦰 | | |
| L | setBuyFee | Private 🦳 | 🧓 | |
| L | setSellFee | Private 🖰 | 🛑 | |
| L | isExcludedFromFee | Public | | NO | |
📙 _approve | Private 🤔 | 🧶 | |
📙 | tradeEnable | External 📗 | 🛑 | onlyOwner |
| L | _transfer | Private 🤔 | 🥮 | | | |
| L | swapAndLiquify | Private 📍 | 🛑 | |
| L | swapAndSendMarketing | Private 🦳 | 🛑 | |
| L | setSwapTokensAtAmount | External | | | | onlyOwner |
| L | setSwapEnabled | External | | | | onlyOwner |
| L | _tokenTransfer | Private 🖺 | 🛑 | |
| L | transferStandard | Private 🦳 | 🛑 | |
| L | _transferToExcluded | Private 📍 | 🛑 | |
| L | _transferFromExcluded | Private 📍 | 🦲 | |
| L | _transferBothExcluded | Private 🦳 | 🛑 | |
| L | excludeFromFees | External | | | onlyOwner |
| L | setBuyFeePercentages | External | | | | onlyOwner |
| L | setSellFeePercentages | External | | | | onlyOwner |
| Symbol | Meaning |
|:-----|
  | Function can modify state |
  Function is payable |
```



## STATIC ANALYSIS

```
Variable DX. transferStandard(address, address, uint259).rTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferStandard(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferStandard(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferStandard(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferStandard(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferStandard(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount (contracts/TestToken.sole1182) is too similar to DXX. transferFomExcluded(address, address, uint250).tTransferAmount
```

Result => A static analysis of contract's source code has been performed using slither,

No major issues were found in the output



## **FUNCTIONAL TESTING**

#### Router (PCS V2):

0xD99D1c33F9fC3444f8101754aBC46c52416550D1

1- Adding Liquidity (Passed):
liquidity added on Pancakeswap V2:

https://testnet.bscscan.com/tx/0xc00f5aeec0654eddfb122169009 9b8c5bb6a930c9510df9801de27febf192b75

no issue were found on adding liquidity.

2- Buying (liquidity, marketing, buy and burn fees = 25% max) (Passed):

https://testnet.bscscan.com/tx/0x7d80c70510f2c9aec6a97ce593 8e3ac58aff72e6068b3e18cb7a270d623dafe0

3- Selling (liquidity, marketing, buy and burn fees = 25% max) (Passed):

https://testnet.bscscan.com/tx/0x8a7d24cbbcb64efc99a6b2f28f4 00597f320c97ac64d0b31588456dadbfebf18

4-Transferring (sell fees apply for transfer fees except burning) (Passed):

https://testnet.bscscan.com/tx/0x9d66ebbb55d139a4ea897a920a 1cd05926800912a6cd23b7024143b5e0c1c8c5



## **FUNCTIONAL TESTING**

#### 5-Auto Liquidity(Passed):

6-Internal Swap(Passed):

https://testnet.bscscan.com/address/0x4151d3697d9745d75a02dfcefce63cb5232d2ae8#internaltx



## **MANUAL TESTING**

#### **NO ISSUES FOUND**



## Social Media Overview

# Here are the Social Media Accounts of Diamond Dex



https://t.me/DiamondDex



https://twitter.com/DiamondDexnft



https://www.diamonddextoken.com/



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