



Smart Contract Audit

FOR

bankp2pgold

DATED : 9 June 23'



AUDIT SUMMARY

Project name – bankp2pgold

Date: 9 June, 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	1
Acknowledged	0	0	0	0	0
Resolved	0	1	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 conducted on the BSC Test network, and each test has a corresponding transaction attached to it. These tests can be found in the "Functional Tests" section of the report.

3- Slither :

The code has undergone static analysis using Slither.

Testnet version:

The tests were performed using the contract deployed on the BSC Testnet, which can be found at the following address:

<https://testnet.bscscan.com/token/0xc9952C25f69711C522Fdb99a858583261f15A366>



Token Information

Token Name : bankp2pgold

Token Symbol: bankp2pgold

Decimals: 18

Token Supply:1,000,000,000

Token Address:

0xD3ab8287C03A6cF8655264c6749cDb5fCCe0260

Checksum:

b568b8d4cfcfc26718929b54abd9ac85b25e5079

Owner: 0xb9c6b0cf68ff9e903e37ce077c70875991947f2b

Deployer: 0xB9C6B0Cf68ff9E903e37Ce077C70875991947F2B



TOKEN OVERVIEW

Fees:

Buy Fees: 10%

Sell Fees: 10%

Transfer Fees: 10%

Fees Privilege: Owner

Ownership: ---

Minting: None

Max Tx Amount/ Max Wallet Amount: Yes

Blacklist: No

Other Privileges:- initial distribution of tokens

- including or excluding from fees
 - changing swap threshold
 - enabling trades
-
-



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-by-line 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 is exercised 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

- | | |
|------------------------------------|-------------------------------|
| ✓ Return values of low-level calls | ✓ Gasless Send |
| ✓ Private modifier | ✓ Using block.timestamp |
| ✓ Multiple Sends | ✓ Re-entrancy |
| ✓ Using Suicide | ✓ Tautology or contradiction |
| ✓ Gas Limitand Loops | ✓ Timestamp Dependence |
| ✓ Address hardcoded | ✓ Revert/require functions |
| ✓ Exception Disorder | ✓ Use of tx.origin |
| ✓ Using inline assembly | ✓ Integer overflow/underflow |
| ✓ Divide before multiply | ✓ Dangerous strict equalities |
| ✓ Missing Zero Address Validation | ✓ Using SHA3 |
| ✓ Compiler version not fixed | ✓ Using throw |
-

CLASSIFICATION OF RISK

Severity

Description

◆ Critical

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

◆ High-Risk

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

◆ Medium-Risk

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

◆ Low-Risk

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

◆ Gas Optimization /Suggestion

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

Findings

Severity

Found

◆ Critical

0

◆ High-Risk

1

◆ Medium-Risk

0

◆ Low-Risk

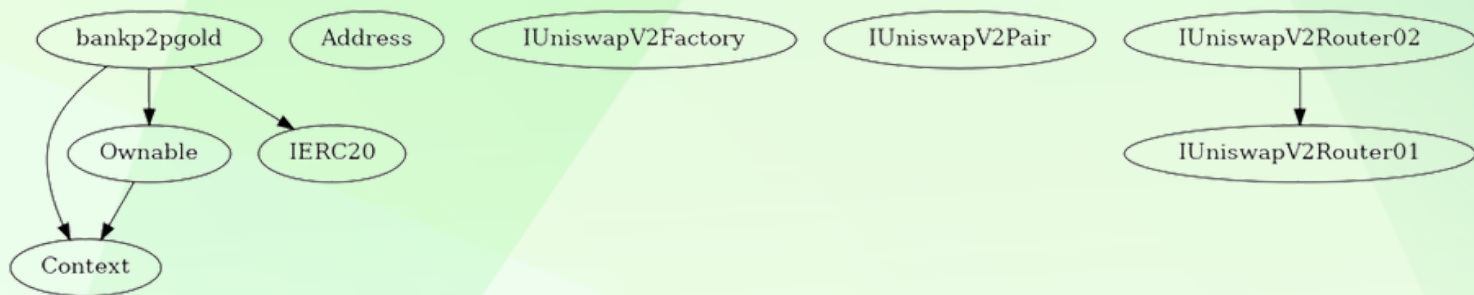
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◆ Gas Optimization / Suggestions

1



INHERITANCE TREE



POINTS TO NOTE

- owner is not able to change fees (10% for buy and sell, 0% for transfers)
 - owner is not able to blacklist an arbitrary wallet
 - owner is not able to set limit for buy/sell/transfer/holding amounts
 - owner is not able to mint new tokens
 - owner is not able to disable trades
-



CONTRACT ASSESMENT

```
| Contract |      Type      |      Bases      |      |      |
|:-----:|:-----:|:-----:|:-----:|:-----:|
|  L  | **Function Name** | **Visibility** | **Mutability** | **Modifiers** |
|||||
| **Context** | Implementation | |||
|  L  | _msgSender | Internal 🔒 | | |
|  L  | _msgData | Internal 🔒 | | |
|||||
| **Ownable** | Implementation | Context |||
|  L  | <Constructor> | Public ! | ⬤ | NO ! |
|  L  | owner | Public ! | | NO ! |
|  L  | renounceOwnership | Public ! | ⬤ | onlyOwner |
|  L  | transferOwnership | Public ! | ⬤ | onlyOwner |
|||||
| **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 ! |
|||||
| **Address** | Library | |||
|  L  | isContract | Internal 🔒 | | |
|  L  | sendValue | Internal 🔒 | ⬤ | |
|  L  | functionCall | Internal 🔒 | ⬤ | |
|  L  | functionCall | Internal 🔒 | ⬤ | |
|  L  | functionCallWithValue | Internal 🔒 | ⬤ | |
|  L  | functionCallWithValue | Internal 🔒 | ⬤ | |
|  L  | _functionCallWithValue | Private 🔒 | ⬤ | |
|||||
| **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 ! |
|||||
| **IUniswapV2Pair** | Interface | |||
```



CONTRACT ASSESMENT

```
|  | name | External ! | |NO ! |
|  | symbol | External ! | |NO ! |
|  | decimals | External ! | |NO ! |
|  | totalSupply | External ! | |NO ! |
|  | balanceOf | External ! | |NO ! |
|  | allowance | External ! | |NO ! |
|  | approve | External ! | ● |NO ! |
|  | transfer | External ! | ● |NO ! |
|  | transferFrom | External ! | ● |NO ! |
|  | DOMAIN_SEPARATOR | External ! | |NO ! |
|  | PERMIT_TYPEHASH | External ! | |NO ! |
|  | nonces | External ! | |NO ! |
|  | permit | External ! | ● |NO ! |
|  | MINIMUM_LIQUIDITY | External ! | |NO ! |
|  | factory | External ! | |NO ! |
|  | token0 | External ! | |NO ! |
|  | token1 | External ! | |NO ! |
|  | getReserves | External ! | |NO ! |
|  | price0CumulativeLast | External ! | |NO ! |
|  | price1CumulativeLast | External ! | |NO ! |
|  | kLast | External ! | |NO ! |
|  | burn | External ! | ● |NO ! |
|  | swap | External ! | ● |NO ! |
|  | skim | External ! | ● |NO ! |
|  | sync | External ! | ● |NO ! |
|  | initialize | External ! | ● |NO ! |
|||||
| **IUniswapV2Router01** | Interface | |||
|  | factory | External ! | |NO ! |
|  | WETH | External ! | |NO ! |
|  | addLiquidity | External ! | ● |NO ! |
|  | addLiquidityETH | External ! | $D |NO ! |
|  | removeLiquidity | External ! | ● |NO ! |
|  | removeLiquidityETH | External ! | ● |NO ! |
|  | removeLiquidityWithPermit | External ! | ● |NO ! |
|  | removeLiquidityETHWithPermit | External ! | ● |NO ! |
|  | swapExactTokensForTokens | External ! | ● |NO ! |
|  | swapTokensForExactTokens | External ! | ● |NO ! |
|  | swapExactETHForTokens | External ! | $D |NO ! |
|  | swapTokensForExactETH | External ! | ● |NO ! |
|  | swapExactTokensForETH | External ! | ● |NO ! |
```

































CONTRACT ASSESMENT

```
|  | swapETHForExactTokens | External ! |  | NO ! |
|  | quote | External ! |  | NO ! |
|  | getAmountOut | External ! |  | NO ! |
|  | getAmountIn | External ! |  | NO ! |
|  | getAmountsOut | External ! |  | NO ! |
|  | getAmountsIn | External ! |  | NO ! |
|  |  |
|  |  |
| **IUniswapV2Router02** | Interface | IUniswapV2Router01 |||
|  | removeLiquidityETHSupportingFeeOnTransferTokens | External ! |  | NO ! |
|  | removeLiquidityETHWithPermitSupportingFeeOnTransferTokens | External ! |  | NO ! |
|  | swapExactTokensForTokensSupportingFeeOnTransferTokens | External ! |  | NO ! |
|  | swapExactETHForTokensSupportingFeeOnTransferTokens | External ! |  | NO ! |
|  | swapExactTokensForETHSupportingFeeOnTransferTokens | External ! |  | NO ! |
|  |  |
| **bankp2pgold** | Implementation | Context, IERC20, Ownable |||
|  | <Constructor> | Public ! |  | NO ! |
|  | name | Public ! |  | NO ! |
|  | symbol | Public ! |  | NO ! |
|  | decimals | Public ! |  | NO ! |
|  | totalSupply | Public ! |  | NO ! |
|  | balanceOf | Public ! |  | NO ! |
|  | transfer | Public ! |  | NO ! |
|  | allowance | Public ! |  | NO ! |
|  | approve | Public ! |  | NO ! |
|  | transferFrom | Public ! |  | NO ! |
|  | increaseAllowance | Public ! |  | NO ! |
|  | decreaseAllowance | Public ! |  | NO ! |
|  | isExcludedFromReward | Public ! |  | NO ! |
|  | totalReflectionDistributed | Public ! |  | NO ! |
|  | deliver | Public ! |  | NO ! |
|  | reflectionFromToken | Public ! |  | NO ! |
|  | tokenFromReflection | Public ! |  | NO ! |
|  | excludeFromReward | Public ! |  | onlyOwner |
|  | includeInReward | External ! |  | onlyOwner |
|  | <Receive Ether> | External ! |  | NO ! |
|  | claimStuckTokens | External ! |  | onlyOwner |
|  | _reflectFee | Private  |  |
|  | _getValues | Private  |  |
|  | _getTValues | Private  |  |
|  | _getRValues | Private  |  |
|  | _getRate | Private  |  |
```

CONTRACT ASSESMENT




```

| ^ | _getCurrentSupply | Private  | | | |
| ^ | _takeLiquidity | Private  |  | | |
| ^ | _takeMarketing | Private  |  | | |
| ^ | calculateTaxFee | Private  | | |
| ^ | calculateLiquidityFee | Private  | | |
| ^ | calculateMarketingFee | Private  | | |
| ^ | removeAllFee | Private  |  | | |
| ^ | setBuyFee | Private  |  | | |
| ^ | setSellFee | Private  |  | | |
| ^ | isExcludedFromFee | Public ! | | NO ! |
| ^ | _approve | Private  |  | | |
| ^ | enableTrading | External ! |  | onlyOwner |
| ^ | _transfer | Private  |  | | |
| ^ | swapAndSendMarketing | Private  |  | | |
| ^ | setSwapTokensAtAmount | External ! |  | onlyOwner |
| ^ | setSwapEnabled | External ! |  | onlyOwner |
| ^ | _tokenTransfer | Private  |  | | |
| ^ | _transferStandard | Private  |  | | |
| ^ | _transferToExcluded | Private  |  | | |
| ^ | _transferFromExcluded | Private  |  | | |
| ^ | _transferBothExcluded | Private  |  | | |
| ^ | excludeFromFees | External ! |  | onlyOwner |
| ^ | changeMarketingWallet | External ! |  | onlyOwner |

```

Legend

```

| Symbol | Meaning |
|:-----:|-----|
|  | Function can modify state |
|  | Function is payable |
|  | Function is payable |

```



STATIC ANALYSIS

```
Variable bankp2pgold._getValues(uint256).rTransferAmount (contracts/Token.sol#614) is too similar to bankp2pgold._getValues(uint256).tTransferAmount (contracts/Token.sol#613)
Variable bankp2pgold.reflectionFromToken(uint256,bool).rTransferAmount (contracts/Token.sol#557) is too similar to bankp2pgold._getValues(uint256).tTransferAmount (contracts/Token.sol#613)
Variable bankp2pgold._getValues(uint256).rTransferAmount (contracts/Token.sol#614) is too similar to bankp2pgold._getTValues(uint256).tTransferAmount (contracts/Token.sol#623)
Variable bankp2pgold._transferBothExcluded(address,address,uint256).rTransferAmount (contracts/Token.sol#873) is too similar to bankp2pgold._transferStandard(address,address,uint256).tTransferAmount (contracts/Token.sol#819)
Variable bankp2pgold._transferBothExcluded(address,address,uint256).rTransferAmount (contracts/Token.sol#873) is too similar to bankp2pgold._transferFromExcluded(address,address,uint256).tTransferAmount (contracts/Token.sol#856)
Variable bankp2pgold._transferBothExcluded(address,address,uint256).rTransferAmount (contracts/Token.sol#873) is too similar to bankp2pgold._transferToExcluded(address,address,uint256).tTransferAmount (contracts/Token.sol#837)
Variable bankp2pgold._transferFromExcluded(address,address,uint256).rTransferAmount (contracts/Token.sol#854) is too similar to bankp2pgold._transferBothExcluded(address,address,uint256).tTransferAmount (contracts/Token.sol#875)
Variable bankp2pgold._getValues(uint256).rTransferAmount (contracts/Token.sol#614) is too similar to bankp2pgold._transferBothExcluded(address,address,uint256).tTransferAmount (contracts/Token.sol#875)
Variable bankp2pgold.reflectionFromToken(uint256,bool).rTransferAmount (contracts/Token.sol#557) is too similar to bankp2pgold._transferBothExcluded(address,address,uint256).tTransferAmount (contracts/Token.sol#875)
Variable bankp2pgold._transferStandard(address,address,uint256).rTransferAmount (contracts/Token.sol#817) is too similar to bankp2pgold._transferBothExcluded(address,address,uint256).tTransferAmount (contracts/Token.sol#875)
Variable bankp2pgold._getRValues(uint256,uint256,uint256,uint256,uint256).rTransferAmount (contracts/Token.sol#636) is too similar to bankp2pgold._transferBothExcluded(address,address,uint256).tTransferAmount (contracts/Token.sol#875)
Variable bankp2pgold._transferBothExcluded(address,address,uint256).rTransferAmount (contracts/Token.sol#873) is too similar to bankp2pgold._getTValues(uint256).tTransferAmount (contracts/Token.sol#623)
Variable bankp2pgold._transferBothExcluded(address,address,uint256).rTransferAmount (contracts/Token.sol#873) is too similar to bankp2pgold._getValues(uint256).tTransferAmount (contracts/Token.sol#613)
Variable bankp2pgold._transferFromExcluded(address,address,uint256).rTransferAmount (contracts/Token.sol#854) is too similar to bankp2pgold._transferStandard(address,address,uint256).tTransferAmount (contracts/Token.sol#819)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation#variable-names-too-similar

bankp2pgold.DEAD (contracts/Token.sol#417) is never used in bankp2pgold (contracts/Token.sol#378-903)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation#unused-state-variable

bankp2pgold.DEAD (contracts/Token.sol#417) should be constant
bankp2pgold._decimals (contracts/Token.sol#392) should be constant
bankp2pgold._name (contracts/Token.sol#390) should be constant
bankp2pgold._symbol (contracts/Token.sol#391) should be constant
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation#state-variables-that-could-be-declared-constant

bankp2pgold._tTotal (contracts/Token.sol#395) should be immutable
bankp2pgold._liquidityFeeonBuy (contracts/Token.sol#402) should be immutable
bankp2pgold._liquidityFeeonSell (contracts/Token.sol#403) should be immutable
bankp2pgold._marketingFeeonBuy (contracts/Token.sol#405) should be immutable
bankp2pgold._marketingFeeonSell (contracts/Token.sol#406) should be immutable
bankp2pgold._taxFeeonBuy (contracts/Token.sol#399) should be immutable
bankp2pgold._taxFeeonSell (contracts/Token.sol#400) should be immutable
bankp2pgold._totalBuyFees (contracts/Token.sol#412) should be immutable
bankp2pgold._totalSellFees (contracts/Token.sol#413) should be immutable
bankp2pgold._uniswapV2Pair (contracts/Token.sol#420) should be immutable
bankp2pgold._uniswapV2Router (contracts/Token.sol#419) should be immutable
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation#state-variables-that-could-be-declared-immutable
```

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

No major issues were found in the output



FUNCTIONAL TESTING

1- Adding liquidity (passed):

<https://testnet.bscscan.com/tx/0xe1d23839577d021a9627cb22bab9c951fe02bb95bb65f2533bbe01e4b67865d8a>

2- Buying when excluded from fees (0% tax) (passed):

<https://testnet.bscscan.com/tx/0xbb5b19f4b8b9159ab2ca61a1ede0741b89b7c0c577897e247820d7908a3e1710>

3- Selling when excluded from fees (0% tax) (passed):

<https://testnet.bscscan.com/tx/0x19bbf85f19704d1ab701e2fc0ecbfff89617e71ef1fd77afbf7fa0c196ef33bb9>

4- Transferring when excluded from fees (0% tax) (passed):

<https://testnet.bscscan.com/tx/0x19444b2ea10bbd3c8f3d8d5b3c3bf1aac71332f7eae33db65e3d4027d0b96ef3>

5- Buying when not excluded from fees (10% static tax) (passed):

<https://testnet.bscscan.com/tx/0xa355426458e97ce1004ce4c13e004f72193656010289ec2aa82471538295b39c>

6- Selling when not excluded from fees (10% static tax) (passed):

<https://testnet.bscscan.com/tx/0x3144465757b4022cc3fc54dce6fcf6b2b31cd664294f0fc87fc0ec5f582dce79>



FUNCTIONAL TESTING

7- Transferring when not excluded from fees (0% tax) (passed):

<https://testnet.bscscan.com/tx/0x0349f50fb65998fb3c6fd80afdd9606044790157dfabea3c560e3350c4c5eb98>

8- Internal swap (passed):

<https://testnet.bscscan.com/address/0x41f38cc1fb5d9e3b3d535827ad1c77f586f17796#internaltx>

FUNCTIONAL TESTING

Centralization – Trades must be enabled

Severity: **High**

function: enableTrading

Status: **Resolved** (Contract is owned by safu developer)

Overview:

The smart contract owner must enable trades for holders. If trading remain disabled, no one would be able to buy/sell/transfer tokens.

```
function enableTrading() external onlyOwner {  
    require(tradingEnabled == false, "Trading is already enabled");  
    tradingEnabled = true;  
}
```

Suggestion

To mitigate this centralization issue, we propose the following options:

1. Renounce Ownership: Consider relinquishing control of the smart contract by renouncing ownership. This would remove the ability for a single entity to manipulate the router, reducing centralization risks.
2. Multi-signature Wallet: Transfer ownership to a multi-signature wallet. This would require multiple approvals for any changes to the mainRouter, adding an additional layer of security and reducing the centralization risk.
3. Transfer ownership to a trusted and valid 3rd party in order to guarantee enabling of the trades

FUNCTIONAL TESTING

Suggestion – Immutable tax

Severity: **Informational**

Status: Open

Overview:

Buy/Sell taxes can not be updated later (10% static tax). Owner might need to change fees based on different market conditions.

Suggestion

It is suggested to have a function to be able to update buy/sell/transfer tax in a safe range (0-10%)



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