

**Blockchain Security | Smart Contract Audits | KYC Development | Marketing** 

MADE IN GERMANY

# Pay Changer

# Audit

**Security Assessment** 27. January, 2023

For







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| Version | Date             | Description   |
|---------|------------------|---|
| 1.0     | 09. January 2023 | <ul><li>Layout project</li><li>Automated-/Manual-Security Testing</li><li>Summary</li></ul> |
| 1.1     | 27. January 2023 | · Reaudit   |

#### **Network**

Binance Smart Chain (BSC)

#### Website

https://paychanger.io/

#### **Telegram**

https://t.me/+ZF8YcnSAh542OGQy

#### **Twitter**

https://twitter.com/pay\_changer

#### **Facebook**

https://m.facebook.com/100086031394841/

#### **Discord**

https://discord.gg/5nE25DAGcm

# **Description**

Pay Changer - a modern payment service on the blockchain where all users participate in the distribution of profits from digital acquiring and mining of PACH tokens.

# **Project Engagement**

During the Date of 09 January 2023, **Paychanger Team** engaged Solidproof.io to audit smart contracts that they created. The engagement was technical in nature and focused on identifying security flaws in the design and implementation of the contracts. They provided Solidproof.io with access to their code repository and whitepaper.





# Contract Link v1.0

https://testnet.bscscan.com/address/
 0xe3666Eb0Fe014657afbD22bEB52a529E4654CB37#code

#### **v1.1**

https://bscscan.com/address/ 0xF6365A71A487822596158e164d7871f007329B8C#code

# **Vulnerability & Risk Level**

Risk represents the probability that a certain source-threat will exploit vulnerability, and the impact of that event on the organization or system. Risk Level is computed based on CVSS version 3.0.

| Level         | Value   | Vulnerability   | Risk (Required Action)  |
|---------------|---------|---|---|
| Critical      | 9 - 10  | A vulnerability that can disrupt the contract functioning in a number of scenarios, or creates a risk that the contract may be broken.      | Immediate action to reduce risk level.                              |
| High          | 7 – 8.9 | A vulnerability that affects the desired outcome when using a contract, or provides the opportunity to use a contract in an unintended way. | Implementation of corrective actions as soon aspossible.            |
| Medium        | 4 – 6.9 | A vulnerability that could affect the desired outcome of executing the contract in a specific scenario.                                     | Implementation of corrective actions in a certain period.           |
| Low           | 2 – 3.9 | A vulnerability that does not have a significant impact on possible scenarios for the use of the contract and is probably subjective.       | Implementation of certain corrective actions or accepting the risk. |
| Informational | O – 1.9 | A vulnerability that<br>have informational<br>character but is not<br>effecting any of the<br>code.   | An observation that<br>does not determine a<br>level of risk        |

# Auditing Strategy and Techniques Applied

Throughout the review process, care was taken to evaluate the repository for security-related issues, code quality, and adherence to specification and best practices. To do so, reviewed line-by-line by our team of expert pentesters and smart contract developers, documenting any issues as there were discovered.

# Methodology

The auditing process follows a routine series of steps:

- 1. Code review that includes the following:
  - i) Review of the specifications, sources, and instructions provided to SolidProof to make sure we understand the size, scope, and functionality of the smart contract.
  - ii) Manual review of code, which is the process of reading source code line-byline in an attempt to identify potential vulnerabilities.
  - iii) Comparison to specification, which is the process of checking whether the code does what the specifications, sources, and instructions provided to SolidProof describe.
- 2. Testing and automated analysis that includes the following:
  - i) Test coverage analysis, which is the process of determining whether the test cases are actually covering the code and how much code is exercised when we run those test cases.
  - ii) Symbolic execution, which is analysing a program to determine what inputs causes each part of a program to execute.
- 3. Best practices review, which is a review of the smart contracts to improve efficiency, effectiveness, clarify, maintainability, security, and control based on the established industry and academic practices, recommendations, and research.
- 4. Specific, itemized, actionable recommendations to help you take steps to secure your smart contracts.

# **Used Code from other Frameworks/Smart Contracts (direct imports)**

#### Imported packages:

- @openzeppelin/contracts/utils/Context.sol
- @openzeppelin/contracts/access/Ownable.sol
- @openzeppelin/contracts/token/ERC20/IERC20.sol
- @openzeppelin/contracts/utils/math/SafeMath.sol
- @openzeppelin/contracts/token/ERC20/utils/SafeERC20.sol
- @openzeppelin/contracts/security/ReentrancyGuard.sol

#### **Tested Contract Files**

This audit covered the following files listed below with a SHA-1 Hash.

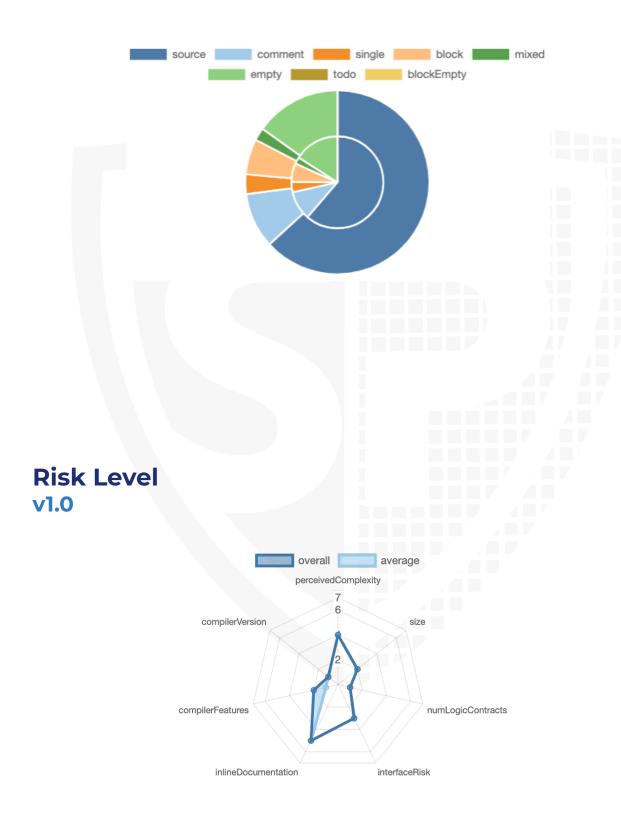
A file with a different Hash has been modified, intentionally or otherwise, after the security review. A different Hash could be (but not necessarily) an indication of a changed condition or potential vulnerability that was not within the scope of this review.

#### **v1.0**

| File Name SHA-1 Hash |                                       |
|----------------------|---------------------------------------|
| contracts/           | 4e078a2ddf6c5ed4d540a9c3676ac544f5b86 |
| Paychanger.sol       | 5f1                                   |

# **Metrics**

# Source Lines v1.0



## **Capabilities**

#### **Components**

| Contracts | ELibraries | Interfaces | Abstract |
|-----------|------------|------------|----------|
| 3         | 2          | 0          | 0        |

#### **Exposed Functions**

This section lists functions that are explicitly declared public or payable. Please note that getter methods for public stateVars are not included.



| External | Internal | Private | Pure | View |  |
|----------|----------|---------|------|------|--|
| 6        | 49       | 0       | 5    | 41   |  |

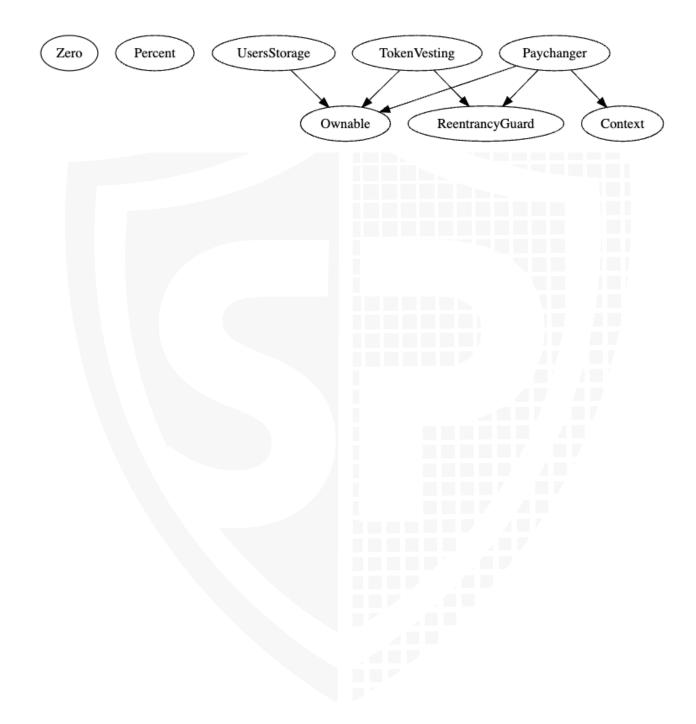
#### **StateVariables**



#### Capabilities



# Inheritance Graph v1.0



# CallGraph v1.0



### **Scope of Work/Verify Claims**

The above token Team provided us with the files that needs to be tested (Github, Bscscan, Etherscan, files, etc.). The scope of the audit is the main contract (usual the same name as team appended with .sol).

We will verify the following claims:

- 1. Is contract an upgradeable
- 2. Correct implementation of Token standard
- 3. Deployer cannot mint any new tokens
- 4. Deployer cannot burn or lock user funds
- 5. Deployer cannot pause the contract
- 6. Deployer cannot set fees
- 7. Deployer cannot blacklist/antisnipe addresses
- 8. Overall checkup (Smart Contract Security)

## Is contract an upgradeable

| Name                        |    |
|-----------------------------|----|
| Is contract an upgradeable? | No |



# **Correct implementation of Token standard**

|              | ERC20   |              |          |              |
|--------------|---|--------------|----------|--------------|
| Function     | Description   | Exist        | Tested   | Verified     |
| TotalSupply  | Provides information about the total token supply                                 | <b>√</b>     | <b>√</b> | ✓            |
| BalanceOf    | Provides account balance of the owner's account                                   | $\checkmark$ | <b>√</b> | $\checkmark$ |
| Transfer     | Executes transfers of a specified number of tokens to a specified address         | <b>√</b>     | <b>√</b> | ✓            |
| TransferFrom | Executes transfers of a specified number of tokens from a specified address       | <b>√</b>     | <b>√</b> | <b>√</b>     |
| Approve      | Allow a spender to withdraw a set<br>number of tokens from a specified<br>account | <b>√</b>     | <b>√</b> | <b>√</b>     |
| Allowance    | Returns a set number of tokens from a spender to the owner                        | <b>√</b>     | 1        | <b>√</b>     |

# Write functions of contract v1.0

1. activateReferralLinkByOwner (0xa2f13ee3) 2. activateReferralLinkByUser (0x6283c2c9) 3. buyPackage (0xdeb3f2fd) 4. changeAdminWallet (0x4b43b582) 5. payment (0x8a495589) 6. renounceOwnership (0x715018a6) 7. sendBonusUsd (0xfc179235) 8. setRate (0x34fcf437) 9. stopMintBonusUsd (0xfffc9667) 10. transferOwnership (0xf2fde38b) 11. withdraw (0x51cff8d9)

## **Deployer cannot mint any new tokens**

| Name                 | Exist        | Tested   | Status   |
|----------------------|--------------|----------|----------|
| Deployer cannot mint | $\checkmark$ | <b>√</b> | <b>√</b> |
| Max / Total Supply   | N/A          |          |          |

#### Comments:

#### **v1.0**

· Owner cannot mint new tokens

## Deployer cannot burn or lock user funds

| Name                 | Exist        | Tested   | Status       |
|----------------------|--------------|----------|--------------|
| Deployer cannot lock | $\checkmark$ | <b>√</b> | $\checkmark$ |
| Deployer cannot burn | <b>√</b>     | <b>√</b> | <b>√</b>     |



### **Deployer cannot pause the contract**

| Name                  | Exist | Tested | Status |
|-----------------------|-------|--------|--------|
| Deployer cannot pause | -     | _      | -      |



## **Deployer cannot set fees**

| Name   | Exist | Tested | Status |
|--|-------|--------|--------|
| Deployer cannot set fees over 25%                  | -     | -      | -      |
| Deployer cannot set fees to nearly 100% or to 100% | -     | -      | -      |



# Deployer can blacklist/antisnipe addresses

| Name  | Exist | Tested | Status |
|---|-------|--------|--------|
| Deployer cannot blacklist/antisnipe addresses | -     | -      | _      |



## **Overall checkup (Smart Contract Security)**



#### Legend

| Attribute                | Symbol       |
|--------------------------|--------------|
| Verified / Checked       | $\checkmark$ |
| Partly Verified          | P            |
| Unverified / Not checked | X            |
| Not available            | -            |

# Modifiers and public functions v1.1

🗣 buyPackage 👸 createVestingSchedule activeSponsor revoke release 🗣 withdraw 👸 insertUser 🗣 payment 👸 nonReentrant insertSubscription activateReferralLinkByOwner setNotActiveSubscription setCareerPercent activateReferralLinkByUser setBonusUsd changeAdminWallet setTakenFromPool setRate addTurnover sendBonusUsd stopMintBonusUsd addRefBonus recalculateFreezedInPools setStopMintBonusUsd setSubscriptionReleasedUsd 

userSingleSubscriptionActive

#### **Ownership Privileges**

- Deployer can set following state variables without any limitations
  - \_cliff, \_start
  - Career Percent
  - Bonus USD address and value
- Existing Modifiers
  - onlyOwner
- The owner can revoke vesting only if the vesting was set to be revokable by the owner at the time of creation.
- · Insert user and subscription in the storage contract
- Set not active subscription, career percent
- Add Turnover Token and referral bonus for any account with any arbitrary value
- Disable the minting of Bonus USD
- Activate referral link by owner
- · Set rate of the token (which is not recommended)
- Send bonus USD to beneficiaries
- Set admin wallet which will receive a commission every time a user buys a package.
- · Recalculate freezes amount in pools

Please check if an OnlyOwner or similar restrictive modifier has been forgotten.

# Source Units in Scope v1.0

| File                     | Logic<br>Contracts | Interfaces | Lines | nLines | nSLOC | Comment<br>Lines | Complex.<br>Score |
|--------------------------|--------------------|------------|-------|--------|-------|------------------|-------------------|
| contracts/Paychanger.sol | 5                  |            | 1113  | 1048   | 755   | 126              | 604               |
| Totals                   | 5                  |            | 1113  | 1048   | 755   | 126              | 604               |

#### Legend

| Attribute        | Description   |
|------------------|---|
| Lines            | total lines of the source unit  |
| nLines           | normalised lines of the source unit (e.g. normalises functions spanning multiple lines)   |
| nSLOC            | normalised source lines of code (only source-code lines; no comments, no blank lines)   |
| Comment Lines    | lines containing single or block comments   |
| Complexity Score | a custom complexity score derived from code statements that are known to introduce code complexity (branches, loops, calls, external interfaces,) |

# **Audit Results**

## **Critical issues**

#### No critical issues

# **High issues**

# No high issues

### **Medium issues**

#### No medium issues

### Low issues

| Issue | File | Туре  | Line        | Description                                  |
|-------|------|---|-------------|--|
|       |      |   |             |  |
| #2    | Main | Missing Zero Address<br>Validation (missing-<br>zero-check) | 189,427-528 | Check that the address is not zero           |
| #3    | Main | ,   |             | Emit an event for critical parameter changes |

# Informational issues

| Issue | File | Туре                                | Line         | Description  |
|-------|------|-------------------------------------|--------------|--|
| #1    | Main | Unused return values                | 746,937,1134 | Ensure that all the return values of the function calls are used and handle both success and failure cases if needed by the business logic |
| #2    | Main | A floating pragma is set            |              | The current pragma Solidity directive is ""^0.8.0".  |
| #3    | Main | NatSpec<br>documentation<br>missing | -            | If you started to comment<br>your code, also comment all<br>other functions, variables etc.  |

#### **Audit Comments**

We recommend you to use the special form of comments (NatSpec Format, Follow link for more information <a href="https://docs.soliditylang.org/en/latest/natspec-format.html">https://docs.soliditylang.org/en/latest/natspec-format.html</a>) for your contracts to provide rich documentation for functions, return variables and more. This helps investors to make clear what that variables, functions etc. do.

#### 27. January 2023:

- There is still an owner (Owner still has not renounced ownership)
- · Read whole report and modifiers section for more information

# **SWC Attacks**

| ID                                   | Title  | Relationships  | Status |
|--------------------------------------|--|--|--------|
| <u>SW</u><br><u>C-1</u><br><u>36</u> | Unencrypted<br>Private Data<br>On-Chain                        | CWE-767: Access to Critical Private Variable via Public Method         | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>35</u> | Code With No<br>Effects  | CWE-1164: Irrelevant Code  | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>34</u> | Message call with hardcoded gas amount                         | CWE-655: Improper Initialization                                       | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>33</u> | Hash Collisions With Multiple Variable Length Arguments        | CWE-294: Authentication Bypass by Capture-replay                       | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>32</u> | Unexpected<br>Ether balance                                    | CWE-667: Improper Locking  | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>31</u> | Presence of unused variables                                   | CWE-1164: Irrelevant Code  | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>30</u> | Right-To-Left-<br>Override<br>control<br>character<br>(U+202E) | CWE-451: User Interface (UI) Misrepresentation of Critical Information | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>29</u> | Typographical<br>Error   | CWE-480: Use of Incorrect Operator                                     | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>28</u> | DoS With<br>Block Gas<br>Limit                                 | CWE-400: Uncontrolled Resource Consumption                             | PASSED |

| <u>SW</u><br><u>C-1</u><br><u>27</u> | Arbitrary Jump with Function Type Variable                   | CWE-695: Use of Low-Level Functionality                   | PASSED |
|--------------------------------------|--|---|--------|
| SW<br>C-1<br>25                      | Incorrect<br>Inheritance<br>Order                            | CWE-696: Incorrect Behavior Order                         | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>24</u> | Write to<br>Arbitrary<br>Storage<br>Location                 | CWE-123: Write-what-where Condition                       | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>23</u> | Requirement<br>Violation                                     | CWE-573: Improper Following of Specification by Caller    | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>22</u> | Lack of Proper<br>Signature<br>Verification                  | CWE-345: Insufficient Verification of Data Authenticity   | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>21</u> | Missing Protection against Signature Replay Attacks          | CWE-347: Improper Verification of Cryptographic Signature | PASSED |
| SW<br>C-1<br>20                      | Weak Sources<br>of<br>Randomness<br>from Chain<br>Attributes | CWE-330: Use of Insufficiently Random Values              | PASSED |
| <u>SW</u><br><u>C-11</u><br><u>9</u> | Shadowing<br>State Variables                                 | CWE-710: Improper Adherence<br>to Coding Standards        | PASSED |
| <u>SW</u><br><u>C-11</u><br><u>8</u> | Incorrect<br>Constructor<br>Name                             | CWE-665: Improper Initialization                          | PASSED |
| <u>SW</u><br>C-11<br>7               | Signature<br>Malleability                                    | CWE-347: Improper Verification of Cryptographic Signature | PASSED |

| <u>SW</u><br><u>C-11</u><br><u>6</u> | Timestamp<br>Dependence                       | CWE-829: Inclusion of Functionality from Untrusted Control Sphere                                    | PASSED |
|--------------------------------------|---|--|--------|
| <u>SW</u><br><u>C-11</u><br><u>5</u> | Authorization<br>through<br>tx.origin         | CWE-477: Use of Obsolete Function  | PASSED |
| <u>SW</u><br><u>C-11</u><br><u>4</u> | Transaction<br>Order<br>Dependence            | CWE-362: Concurrent Execution using Shared Resource with Improper Synchronization ('Race Condition') | PASSED |
| <u>SW</u><br><u>C-11</u><br><u>3</u> | DoS with<br>Failed Call                       | CWE-703: Improper Check or Handling of Exceptional Conditions  | PASSED |
| <u>SW</u><br><u>C-11</u><br><u>2</u> | Delegatecall<br>to Untrusted<br>Callee        | CWE-829: Inclusion of Functionality from Untrusted Control Sphere                                    | PASSED |
| <u>SW</u><br><u>C-11</u><br><u>1</u> | Use of<br>Deprecated<br>Solidity<br>Functions | CWE-477: Use of Obsolete Function  | PASSED |
| <u>SW</u><br><u>C-11</u><br><u>O</u> | Assert<br>Violation                           | CWE-670: Always-Incorrect Control Flow Implementation  | PASSED |
| SW<br>C-1<br>09                      | Uninitialized<br>Storage<br>Pointer           | CWE-824: Access of Uninitialized Pointer   | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>08</u> | State Variable<br>Default<br>Visibility       | CWE-710: Improper Adherence<br>to Coding Standards   | PASSED |
| SW<br>C-1<br>07                      | Reentrancy                                    | CWE-841: Improper Enforcement of Behavioral Workflow   | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>06</u> | Unprotected<br>SELFDESTRUC<br>T Instruction   | CWE-284: Improper Access Control   | PASSED |

| <u>SW</u><br><u>C-1</u><br><u>05</u> | Unprotected<br>Ether<br>Withdrawal   | CWE-284: Improper Access Control                             | PASSED |
|--------------------------------------|--------------------------------------|--|--------|
| <u>SW</u><br><u>C-1</u><br><u>04</u> | Unchecked<br>Call Return<br>Value    | CWE-252: Unchecked Return Value                              | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>03</u> | Floating<br>Pragma                   | CWE-664: Improper Control of a Resource Through its Lifetime | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>02</u> | Outdated<br>Compiler<br>Version      | CWE-937: Using Components with Known Vulnerabilities         | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>01</u> | Integer<br>Overflow and<br>Underflow | CWE-682: Incorrect Calculation                               | PASSED |
| <u>SW</u><br><u>C-1</u><br><u>00</u> | Function<br>Default<br>Visibility    | CWE-710: Improper Adherence<br>to Coding Standards           | PASSED |
|                                      |                                      |  |        |







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