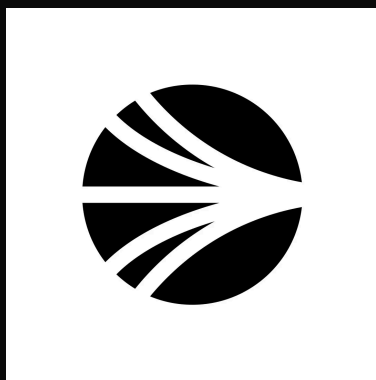




Security Assessment & Formal Verification Report



Sonic Gateway

November 2024

Prepared for SonicLabs



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Project Summary

Project Scope

| Project Name | Repository (link) | Latest Commit Hash | Platform |
|--------------------------------|---------------------------------------|---|----------|
| Fantom Foundation Sonic Bridge | Sonic Bridge - Github | 558465d3aba2ffae1a4436a2fc14c723b82926df Fix commit: 1b36d4d3f2165e94e6a5c7480e9ff6b0f03fc795 | EVM |

Project Overview

This document describes the specification and verification of **Sonic Bridge** using the Certora Prover and manual code review findings. The work was undertaken from **26/9/2024** to **14/10/2024**

The following contract list is included in our scope:

contracts/
cmd/
internal/

The Certora Prover demonstrated that the implementation of the **Solidity** contracts above is correct with respect to the formal rules written by the Certora team. In addition, the team performed a manual audit of all the Solidity contracts. During the verification process and the manual audit, the Certora team discovered bugs in the Solidity contracts code, as listed on the following page.



Findings Summary

The table below summarizes the findings of the review, including type and severity details.

| Severity | Discovered | Confirmed | Fixed |
|---------------|------------|-----------|-------|
| Critical | - | - | - |
| High | - | - | - |
| Medium | 5 | 5 | 4 |
| Low | 4 | 4 | 0 |
| Informational | 4 | 4 | 3 |
| Total | 13 | 13 | 7 |

Severity Matrix

| Impact | High | Medium | High | Critical |
|------------|--------|--------|--------|----------|
| | Medium | Low | Medium | High |
| | Low | Low | Low | Medium |
| | | Low | Medium | High |
| Likelihood | | | | |



Detailed Findings

| ID | Title | Severity | Status |
|------|---|----------|-----------|
| M-01 | Potential DoS of payFastLane() feature | Medium | Fixed |
| M-02 | deposit() and withdraw() DoS | Medium | Fixed |
| M-03 | High validators ID can lead to timeouts or API exhaustion | Medium | Not fixed |
| M-04 | High number of validators replacements could lead to out-of-gas error | Medium | Fixed |
| M-05 | Unregistering token can lock user's funds until the bridge is dead. | Medium | Fixed |
| L-01 | Lack of input validation when adding or removing validators | Low | Not fixed |
| L-02 | Token registering mistake can't be reversed | Low | Not fixed |
| L-03 | Possible token pair mismatch between L1 and L2 | Low | Not fixed |
| L-04 | Weak validation for fastLanePadding variable | Low | Not fixed |



Medium Severity Issues

M-01 potential DoS of payFastLane() feature

Severity: **Medium**

Impact: **High**

Likelihood: **Low**

Files:
UpdateManager.sol

Status: Fixed

Description:

UpdateManager.sol smart contracts is required to have 0 balance for *payFastLane()* function to be called successfully.

JavaScript

```
function payFastLane(uint256 blockNum) external payable {  
    require(address(this).balance == msg.value, "Fast lane busy"); // balance must be 0  
    before this tx  
    ...  
}
```

On the other hand, an admin *update()* function clears any sent ether to the smart contract. However a griever can send 1 wei every time admins call *update()* through *selfdestruct*.

Exploit Scenario: A griever sends 1 wei everytime *UpdateManager's* balance is cleared.

Recommendations: Since non-zero balance acts like mutex that guards the fast lane feature, we suggest implementing such a mechanism by introducing a new variable.

Customer's response: Acknowledged and fixed.

Fix Review: Fixed at

<https://github.com/Fantom-foundation/Bridge/commit/Obbedf5aaef07d4ea2349fdd485f55745dc7f0a1>.



M-02 deposit() and withdraw() DoS

Severity: **Medium**

Impact: **High**

Likelihood: **Low**

Files:
TokenDeposit.sol
Bridge.sol

Status: Fixed

Violated Property: [P-06. No one can front-run and block deposit function.](#)

Description:

Users can choose their deposits id arbitrarily.

This allows for them to be frontrun by a malicious actor using the same id making their original transaction revert.

The same applies for the withdraw() function in Bridge.sol.

JavaScript

```
function deposit(uint256 id, address token, uint256 amount) external {  
  ...  
  ...  
function withdraw(uint256 id, address token, uint256 amount) external {
```

Recommendations: We recommend assigning the user an id that is not totally arbitrary, and therefore, cannot be front run.

Fix Review: Fixed at

<https://github.com/Fantom-foundation/Bridge/commit/e26f9bfd4d32fb540bedc1f14b9f15aab5a01450#diff-d641d27f43a4e1d3dc731dff26fbbaf62e42388ae1455ec70b9521a1e6f27868R64> .



M-03 High validators ID can lead to timeouts or API exhaustion

Severity: **Medium**

Impact: **High**

Likelihood: **Low**

Files:
ValidatorsRegistry.sol

Status: Not Fixed

Description:

validatorsCount() tracks the highest ID **ever** registered (never decreases).

If the ID becomes too high (for example 10000 – even if there are only 10 validators), it can lead to web3 provider timeouts or API exhaustion or any other issue related to web3 provider rate limits.

In file *validators.go* a for loop iterates over *i=0..maxCount*. In each spin of the loop there are 4 Web3 provider read calls (2 validator address reads and 2 validator weight reads). With max id = 10000 there will be 40000 read calls to the web3 provider which likely would either exhaust the API credits or introduce temporary back-off limiting the API calls.

C/C++

```
sourceCountBig, err := source.ValidatorsCount(&sourceOpt)
[...]
```

```
destCountBig, err := dest.ValidatorsCount(&destOpt)
[...]
```

```
sourceCount := sourceCountBig.Int64()
destCount := destCountBig.Int64()

maxCount := sourceCount
[...]
```

```
for i := int64(1); i <= maxCount; i++ { // validators indexed from 1
    [...]
```



```
call
    sourceAddr, err = source.ValidatorAddress(&sourceOpt, id) // web3 API call
    [...]
    destAddr, err = dest.ValidatorAddress(&destOpt, id) // web3 API call
    [...]
    sourceWeight, err := source.ValidatorWeight(&sourceOpt, sourceAddr) // web3 API
    [...]
    destWeight, err := dest.ValidatorWeight(&destOpt, destAddr) // web3 API call
    [...]
}
```

To make matters worse, there is nothing preventing `setValidators()` with an ID much larger than the current length. For example, setting ID to `type(uint256).max`. Therefore unless the input is sanitized so ID can't be a very large arbitrary value, there could be very big holes in the array, leading to timeouts or API exhaustion even if in reality the number of validators is a lot lower.

Current implementation can be characterized as **eager check** because it loops over the entire possible range to collect changes. Alternative would be to have **lazy update** i.e. listening for specific on-chain events (in this case, validator addition or deletion) and reacting on this specific event.

Exploit Scenario:

Validator id is set too high. Even if this is by mistake it can't be reversed.

`validators.go` function `LookupValidatorsChanges()` is DoSed.

Because this function is present in most hot paths, the majority of the off-chain system will be down

Recommendations: We recommend implementing a validator container that doesn't contain holes or/and implementing lazy update.

Customer's response: Acknowledged, won't fix.

In the production deployment, validators are synced from the SFC contract (through `SFCUpdateVerifier`), which assigns IDs sequentially.



M-04 High number of validators replacements could lead to out-of-gas error

Severity: **Medium**

Impact: **High**

Likelihood: **Low**

Files:
ValidatorsRegistry.sol

Status: Fixed

Description:

If there has been a big change in validators, the function `LookupValidatorsChanges()` could return an array that would lead to an out of gas revert, when its content reaches the `for` loop in `SFCUpdateVerifier.verifyUpdate()` line 65:

`for (uint16 i; i < signatures.length; i++)``

JavaScript

```
if sourceAddr != destAddr || sourceWeight.Cmp(destWeight) != 0 {
    updated = append(updated, contracts.IUpdateVerifierValidator{
        Id:    id,
        Addr:   sourceAddr,
        Weight: sourceWeight,
    })
}
```

JavaScript

```
for (uint16 i; i < signatures.length; i++) {
    address signer = ECDSA.recover(messageHash, signatures[i]);
    uint256 signerWeight = validatorWeight(signer);
}
```



```
require(signerWeight > 0, "Invalid signer");
require(signer > lastSigner, "Invalid signatures order");
lastSigner = signer;
weight += signerWeight;
signers[i] = validatorId(signer);
}
```

This is respectively how much gas this function would use according to different numbers of validators:

10 validators: gas used 1005494.

100 validators: gas used 8584776.

1000 validators: gas used 86201101.

10000 validators: gas used 914256397.

Source: <https://gist.github.com/hake-certora/44606e34cdc3a66793914943c6307c2a>

Recommendations: We recommend either:

1. Parsing the validators in batches when calling *verifyUpdate()*, rather than calling it with all the validators changes at once.
2. Setting a limit to the `UpdateVerifier.Validator[]` memory `newValidators` array in `ValidatorRegistry.sol` line 25, so the absolute number of validator changes never gets too big to generate an out of gas error.

Customer's response: Acknowledged and fixed.

Fix Review: Fixed at

<https://github.com/Fantom-foundation/Bridge/commit/9d817b66e0857a7f738f56821c1350a25bef34cd#diff-4f390d94a22d3c12c3babe6b16adb730b539d15a92ca39d16129d9a9e25267bbR27>.



M-05 Unregistering token can lock user's funds until the bridge is dead.

| | | |
|--|---------------------|--|
| Severity: Medium | Impact: High | Likelihood: Low |
| Files: TokenPairs.sol Bridge.sol | Status: Fixed | Violated Property: P-05. No one can front-run and block the claiming of funds. |

Description:

If a user deposited tokens in L1 and before Withdrawing them in L2 the token is unregistered (tokenPairs.unregister) then the funds are stuck in the bridge. The user can't even cancel the deposit on L1 because the bridge is not dead and this is the only scenario when a user can cancel his deposit.

Bridge.sol:

JavaScript

```
address mintedToken = ITokenPairs(tokenPairs).originalToMinted(token);  
require(mintedToken != address(0), "No minted token for given token");
```

Exploit Scenario: Admin unregisters token and the claim function always reverts and the outcome is the user's funds are stuck in the bridge.

Recommendations: Either don't unregister if there are funds to be claimed or the better way is to add functionality to cancel deposits for disabled tokens.

Customer's response: The `unregister` function is removed in this [commit](#) and thus solves the issue.



Low Severity Issues

L-01 Lack of input validation when adding or removing validators

| | | |
|-----------------------------|-----------------------|------------------------|
| Severity: Low | Impact: Medium | Likelihood: Low |
| Files: UpdateManager.sol | Status: Not Fixed | |

Description:

When deleting validators it's better to check if newWeights is exactly 0, otherwise the totalWeight will be off which can lead to *UpdateManager.update()* always reverting.

Recommendations: Consider requiring weight equal zero when removing validator

Customer's response: Acknowledged. There is no deleting in the ValidatorsRegistry - only setting the weight to 0. (Since we are going to be consistent with SFC.) When the weight is set, the original weight of the validator is subtracted from the "total" before adding the newWeight.

Fix Review: Won't be fixed.



L-02 Token registering mistake can't be reversed

Severity: **Low**

Impact: **High**

Likelihood: **Low**

Files:
TokenPairs.sol

Status: Not Fixed

Description:

If a token is mistakenly paired, it can never be reset or changed.

Exploit Scenario: Admin accidentally set the wrong token address. The contract needs to be redeployed.

Recommendations: It is recommended to allow token overwriting.

Customer's response: Acknowledged. Thought about introducing unregistering tokens functionality, but decided to discard it.

Fix Review: Won't be fixed.

L-03 Possible token pair mismatch between L1 and L2

Severity: **Low**

Impact: **High**

Likelihood: **Low**

Files:
TokenPairs.sol

Status: Not Fixed

Description:

Input error could lead to a mismatch between original and minted tokens between L1 and L2.



Exploit Scenario: User would deposit WETH, and get to claim WETH2 on L2. However, on Bridge.sol WETH does not have a corresponding pair, line 53 reverts: ``require(mintedToken != address(0), "No minted token for given token");`` and the user is not able to claim. Leading to frozen funds.

Recommendations: We recommend to verify the storage slots on L1 using the merkleProof to ensure there is no discrepancy between L1 and L2.

Customer's response: Acknowledged. Not fixed.

L-04 Weak validation for *fastLanePadding* variable

| | | |
|-----------------------------|---------------------|------------------------|
| Severity: Low | Impact: High | Likelihood: Low |
| Files: UpdateManager.sol | Status: Not Fixed | |

Description:

In *setFastLanePadding()* current requirement is that *fastLanePadding* needs to be smaller than heartbeat. However, it needs to be at least 50% smaller than heartbeat. Otherwise fast lane feature is DoSed

Exploit Scenario:

If admin sets *fastLanePadding* that is too big then either of these 2 checks would revert

```
JavaScript
require(blockNum > lastStateUpdate + fastLanePadding, "Block number too low");
require(blockNum < nextStateUpdate - fastLanePadding, "Block number too high");
```




Recommendations: There should be a stronger requirement: fastLanePadding needs to be at least 50% smaller than heartbeat. Otherwise payFastLane is DoSed.

Customer's response: Acknowledged. FastLanePadding can be set only by the administrator. It is valid for an administrator to disable the fast lane entirely.

Fix Review: Won't fix.



Informational Issues

I-01. Public key length check

Description: In `validatorAddress(uint256)` in contract `SFCUpdateVerifier.sol`, one should check the exact length of the public key to be 66 instead of zero (line 30), to make sure the copy loop doesn't revert relatively late.

Customer's response: Acknowledged and fixed.

Fix Review: Fix at

<https://github.com/Fantom-foundation/Bridge/commit/30081434cfe900dc144ff3e9a3095a1e2c7373d8>.

I-02. Confusing naming

Description:

1. `validatorsCount()` returns max ID **ever** registered. It doesn't return the number of validators. And it doesn't even return the current max ID.
2. `getDeadStatus()` is not a getter. It actually fetches the most recent value and stores it. Consider renaming to `fetchDeadStatus()`

Recommendation: Consider renaming above functions

Customer's response: Since we never delete a validator (only set his weight to zero), it does return the max validator ID.

Fix Review: Fixed at

<https://github.com/Fantom-foundation/Bridge/commit/a23a07de7558c3e1a796672867d3a98382ddbef3>.

I-03. mintedToOriginal variable is never used

Description: The variable ``mintedToOriginal`` in `TokenPairs.sol` is never used. Therefore, it should be removed to save gas and improve code readability.



Customer's response: It is used for consistency checks – to avoid possibility a single minted token is mapped to multiple L1 tokens.

Fix Review: Won't fix.

I-04. Typos

Description: Both TokenDeposit.sol (line 59) and Bridge.sol (line 39) have a typo in the documentation referring to the ``claim()`` function where the word Claim is missing the letter "i": `/// Clam` -> `/// Claim`

Customer's response: Acknowledged and fixed.

Fix Review: Fixed at

<https://github.com/Fantom-foundation/Bridge/commit/339e4b22ceb47fad9fb981a33c201355d10e8358> .



Formal Verification

Verification Notations

| | |
|-----------------------------|---|
| Formally Verified | The rule is verified for every state of the contract(s), under the assumptions of the scope/requirements in the rule. |
| Formally Verified After Fix | The rule was violated due to an issue in the code and was successfully verified after fixing the issue |
| Violated | A counter-example exists that violates one of the assertions of the rule. |

General Assumptions and Simplifications

1. We used Solidity Compiler version 8.27 to verify the protocol.
2. In the course of verifying the Bridge and TokenDeposit functionality, We have summarized the necessary function calls for verifying the bridge message utilizing a Merkle tree structure. While We have assumed that the Merkle tree proof implementation is correct, without directly verifying its correctness, We have ensured that other critical components of the Bridge and TokenDeposit have been properly implemented and validated. These implementations, combined with the assumption of a secure Merkle tree proof, are sufficient for the overall functionality and security of the bridge to operate as expected.
3. In addition to summarizing the message verification process using a Merkle tree, we have also assumed that the validation process carried out by the validators is correct and functions as intended. Specifically, we rely on the assumption that the validators properly execute their role in ensuring the integrity and correctness of the Bridge and TokenDeposit, including accurately validating transactions and the associated Merkle proofs.
4. We assumed the Bridge works only with OpenZeppelin ERC20s and MintedERC20s.



Formal Verification Properties

Bridge

Module General Assumptions

- We assume that all loops iterate at most three times.

Module Properties

P-01. Bridge solvency

Status: Verified

| Rule Name | Status | Description | Link to rule report |
|----------------------------------|----------|--|------------------------|
| preservationOfMintedToken | Verified | <i>The conservation of tokens in the Bridge component.</i> | Report |

P-02. It's impossible to claim on L2 the same deposit twice.

Status: Verified

| Rule Name | Status | Description | Link to rule report |
|-----------------------|----------|--|------------------------|
| cantClaimTwice | Verified | <i>This rule verifies that it is impossible to claim on L2 the same deposit twice.</i> | Report |



P-03. It's impossible to withdraw from L2 the same deposit twice.

Status: Verified

| Rule Name | Status | Description | Link to rule report |
|--------------------------|----------|---|------------------------|
| cantWithdrawTwice | Verified | <i>This rule verifies that it is impossible to withdraw on L2 the same deposit twice.</i> | Report |

P-04. One (except REGISTER_ROLE) cannot front-run a withdrawal from L2 of another user.

Status: Formally Verified After Fix

Assumptions: only trusted parties can unregister tokens

| Rule Name | Status | Description | Link to rule report |
|-------------------|-----------------------------|---|------------------------|
| withdrawFr | Formally Verified After Fix | <i>This rule verifies that the withdraw method can be front-run only by using the same ID.</i> M-02 deposit() and withdraw() DoS | Report |

P-05. No one can front-run and block the claiming of funds.

Status: Violated

Assumptions:

| Rule Name | Status | Description | Link to rule report |
|----------------|----------|---|------------------------|
| claimFr | Violated | <i>This rule verifies that the claim method can't be front-run.</i> M-05 Unregistering token can lock user's funds until the bridge is dead. | Report |



P-06. After claiming funds on L2, it's always possible to withdraw them right after.

Status: Verified

Assumptions:

| Rule Name | Status | Description | Link to rule report |
|--|----------|---|------------------------|
| claimingSuccessfullyThenWithdrawingNeverReverts | Verified | <i>After claiming funds on L2, it's always possible to withdraw them right after.</i> | Report |

P-07. Only the users have control of their funds.

Status: Verified

Assumptions:

| Rule Name | Status | Description | Link to rule report |
|---|----------|---|------------------------|
| claimingTokenADoesntAffectOthers | Verified | <i>Claiming token A assuming it is paired with token B - shouldn't affect token C ($A \neq C \ \&\& \ B \neq C$)</i> | Report |
| integrityOfClaim | Verified | <i>After a successful call for claim the right withdrawal is claimed and the user's balance is increased by the correct amount.</i> | Report |
| integrityOfWithdraw | Verified | <i>After a successful call for withdraw() the right withdrawal is set and the user's balance is decreased by the correct amount.</i> | Report |
| withdrawalsIdAreUserInjective | Verified | <i>This rule verifies that withdrawal IDs are user-injective.</i> | Report |



| | | | |
|--|----------|---|------------------------|
| onlyMsgSender ChangedsWithd rawStatus | Verified | <i>This rule verifies that Only the msg.sender can change the withdrawal ID status.</i> | Report |
|--|----------|---|------------------------|

Token Deposit

Module General Assumptions

- We assume that all loops iterate at most three times.

Module Properties

P-01. TokenDeposit solvency

Status: Verified

Assumption: we ignored the withdrawWhileDead() function as it is a privileged operation so we consider it to be trusted, meaning this operation can violate the invariant in theory but we trust it would be done responsibly.

| Rule Name | Status | Description | Link to rule report |
|--|----------|---|------------------------|
| ContractBalanc eAtLeastSumOf UnclaimedAnd Deposited | Verified | <i>The contract ERC20 balance is bigger or equal to the sum of all unclaimed plus the sum of deposited.</i> | Report |



P-02. Correct behavior of a dead bridge.

Status: Verified

| Rule Name | Status | Description | Link to rule report |
|--|----------|--|------------------------|
| onceDeadAlwaysDead | Verified | Once the bridge dies, it remains dead. | Report |
| noDepositsWhileDead | Verified | No deposits while bridge is dead => deposit[id]Before != deposit[id]After => deposit[id]After == 0 | Report |
| integrityOfDeposit | Verified | A successful call for deposit means the bridge was live and sets the deposit in the correct ID and updates the erc20 balances correctly. | Report |
| integrityOfWithdrawWhileDead | Verified | A successful call for withdrawWhileDead means the bridge was dead and updates the erc20 balances correctly. | Report |
| integrityOfCancelDepositWhileDead | Verified | Can cancel deposits only when the bridge is dead. | Report |
| balanceNotIncreasedWhileBridgesDead | Verified | contract erc20 balance shouldn't increase while the bridge is dead. | Report |
| cannotCallMethodsWhenBridgesAlive | Verified | Verifies that one cannot call "dead" methods while the bridge is alive. | Report |
| canOnlyDepositWhenAlive | Verified | Verifies that one can call deposit() only when the bridge is alive. | Report |



P-03. It's impossible to claim on L1 the same withdrawal twice.

Status: Verified

| Rule Name | Status | Description | Link to rule report |
|---|----------|--|------------------------|
| cantClaimTwice | Verified | <i>It's impossible to claim on L1 the same withdrawal twice.</i> | Report |
| onlyMsgSenderChangedsDepositStatus | Verified | <i>Only the msg.sender can change the deposit id status.</i> | Report |

P-04. It's impossible to deposit the same deposit ID twice.

Status: Verified

| Rule Name | Status | Description | Link to rule report |
|---|----------|---|------------------------|
| cantDepositTwice | Verified | <i>It's impossible to deposit the same deposit ID twice.</i> | Report |
| depositsIdAreUserInjective | Verified | <i>Deposits IDs are user-injective.</i> | Report |
| NonEmptyDepositsAttributedToUser | Verified | <i>A non-zero deposit hash is attributed to the correct user.</i> | Report |



P-05. No one can front-run and block the claiming of funds.

Status: Verified

Assumptions: The contract has enough tokens to pay the users (solvent).

| Rule Name | Status | Description | Link to rule report |
|----------------|----------|--|------------------------|
| claimFr | Verified | <i>No one can front-run and block the claiming of funds.</i> | Report |

P-06. No one can front-run and block a deposit.

Status: Formally Verified After Fix

Assumptions: The bridge is not dead (if the bridge is updated as dead just before we re-run this is an expected behavior)

| Rule Name | Status | Description | Link to rule report |
|---|-----------------------------|---|------------------------|
| depositFr | Formally Verified After Fix | <i>This rule verifies no one can front-run and block deposit function.</i> M-02 deposit() and withdraw() DoS | Report |
| NonEmptyDepositsAttributedToUser | Verified | <i>A non-zero deposit hash is attributed to the correct user.</i> | Report |



Token Pairs

Module General Assumptions

- We assume that all loops iterate at most three times.

Module Properties

P-01. Token Pairs are unique and invertible.

Status: Verified

| Rule Name | Status | Description | Link to rule report |
|---|----------|--|------------------------|
| originalToMinted Uniqueness | Verified | <i>This rule verifies that if token $A \neq \text{token } B \Rightarrow \text{originalToMinted}(A) \neq \text{originalToMinted}(B)$</i> | Report |
| mintedToOriginal Uniqueness | Verified | <i>This rule verifies that if token $A \neq \text{token } B \Rightarrow \text{mintedToOriginal}(A) \neq \text{mintedToOriginal}(B)$</i> | Report |
| mintedToOriginal Invertability | Verified | <i>This rule verifies that mintedToOriginal is invertible</i> | Report |
| originalToMinted Invertability | Verified | <i>This rule verifies that originalToMinted is invertible.</i> | Report |
| originalToMinted PairingValidity | Verified | <i>If an original token is not paired to a minted token, then no minted token is paired to this original token.</i> | Report |
| mintedToOriginal PairingValidity | Verified | <i>If a minted token is not paired to an original token, then no original token is paired to this minted token.</i> | Report |
| mintedOfZeroIsZero | Verified | <i>No paired original token to address zero.</i> | Report |
| originalOfZeroIsZero | Verified | <i>No paired minted token to address zero.</i> | Report |



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Certora is a Web3 security company that provides industry-leading formal verification tools and smart contract audits. Certora's flagship security product, Certora Prover, is a unique SaaS product that automatically locates even the most rare & hard-to-find bugs on your smart contracts or mathematically proves their absence. The Certora Prover plugs into your standard deployment pipeline. It is helpful for smart contract developers and security researchers during auditing and bug bounties.

Certora also provides services such as auditing, formal verification projects, and incident response.