

Blockchain Security - Smart Contract Audits

Security Assessment

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Disclaimer

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ContractWolf provides transparent report to all its "clients" and to its "clients participants" and will not claim any guarantee of bug-free code within it's SMART CONTRACT.

ContractWolf presence is to analyze, audit and assess the client's smart contract's code.

Each company or projects should be liable to its security flaws and functionalities.

Scope of Work

Diamond Club's team agreed and provided us with the files that needs to be tested (Github, Bscscan, Etherscan, files, etc.). The scope of the audit is the main contract.

The goal of this engagement was to identify if there is a possibility of security flaws in the implementation of the contract or system.

ContractWolf will be focusing on contract issues and functionalities along with the projects claims from smart contract to their website, whitepaper and repository which has been provided by **Diamond Club**.

Description

Diamond Club will be host a multitude of different dAPPs and Utilities to make it the only one-stop destination for all things Crypto.



Risk Level Classification

Risk Level represents the classification or the probability that a certain function or threat that can exploit vulnerability and have an impact within the system or contract.

Risk Level is computed based on CVSS Version 3.0

Level	Value	Vulnerability
Critical	9 - 10	An Exposure that can affect the contract functions in several events that can risk and disrupt the contract
High	7 - 8.9	An Exposure that can affect the outcome when using the contract that can serve as an opening in manipulating the contract in an unwanted manner
Medium	4 - 6.9	An opening that could affect the outcome in executing the contract in a specific situation
Low	0.1 - 3.9	An opening but doesn't have an impact on the functionality of the contract
Informational	0	An opening that consists of information's but will not risk or affect the contract

Auditing Approach

Every line of code along with its functionalities will undergo manual review to check its security issues, quality, and contract scope of inheritance. The manual review will be done by our team that will document any issues that there were discovered.

Methodology

The auditing process follows a routine series of steps:

- 1. Code review that includes the following:
 - Review of the specifications, sources, and instructions provided to ContractWolf to make sure we understand the size, scope, and functionality of the smart contract.
 - Manual review of code, our team will have a process of reading the code line-by-line with the intention of identifying potential vulnerabilities and security flaws.
- 2. Testing and automated analysis that includes:
 - Testing the smart contract functions with common test cases and scenarios, to ensure that it returns the expected results.
- 3. Best practices review, the team will review the contract with the aim to improve efficiency, effectiveness, clarifications, maintainability, security, and control within the smart contract.
- 4. Recommendations to help the project take steps to secure the smart contract.

Used Code from other Frameworks/Smart Contracts (Direct Imports)

Imported Packages

- IERC20
- SafeMath
- Context
- SafeMathInt
- SafeMathUint
- IterableMapping
- Address
- SafeERC20
- Ownable
- IUniswapV2Factory
- IUniswapV2Router01
- IUniswapV2Router02
- Token

Description

Optimization enabled: Yes

Decimal: 18

Symbol: Club

Max / Total Supply: 1,000,000,000

Capabilities

Components

Version	Contracts	Libraries	Interfaces	Abstract
1.0	1	6	4	2

Exposed Functions

Version	Public	Private	External	Internal
1.0	40	30	55	41

State Variables

Version	Total	Public
1.0	61	37

Capabilities

Version	Solidity Versions	Experimental Features	Can Receive	Uses Assembly	Has Destroyable
	Observed		Funds		Contracts
1.0	v0.8.6		Yes	Yes	No

Inheritance Graph



Correct implementation of Token Standard

Tested	Verified
✓	✓

Overall Checkup (Smart Contract Security)

Tested	Verified
√	√

Function	Description	Exist	Tested	Verified
TotalSupply	Information about the total coin or token supply	√	√	√
BalanceOf	Details on the account balance from a specified address	√	✓	✓
Transfer	An action that transfers a specified amount of coin or token to a specified address	√	✓	✓
TransferFrom	An action that transfers a specified amount of coin or token from a specified address	√	✓	✓
Approve	Provides permission to withdraw specified number of coin or token from a specified address	√	✓	✓

Verify Claims

Statement	Exist	Tested	Deployer
Renounce Ownership	√	√	√
Mint	-	_	_
Burn	√	✓	X
Block	√	✓	√
Pause	_	_	_

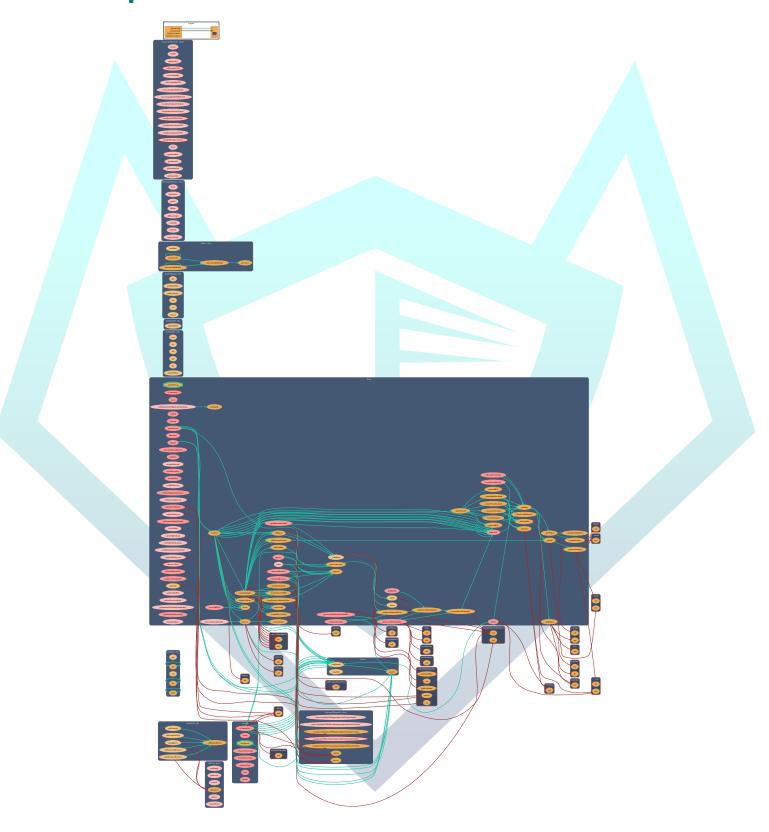
Legend

Attribute	Symbol
Verified / Can	✓
Verified / Cannot	X
Unverified / Not checked	
Not Available	_

Write Functions of Contract

1. approve	18. setBuybackUpperLimit
2. blacklistAddress	19. setFeeWallet
3. claim	20. setFeeWalletCharity
4. decreaseAllowance	21. setMaxTxPercent
5. deliver	22. setMaxWalletPercent
6. excludeFromDividends	23. setMinimumTokenBalanceForDividends
7. excludeFromFee	24. setSwapAndLiquifyEnabled
8. excludeFromReward	25. setWalletCharityFeeTokenType
9. includeInFee	26. setWalletFeeTokenType
10. includeInReward	27. transfer
11. increaseAllowance	28. transferFrom
12. lock	29. transferOwnership
13. process	30. unlock
14. processDividendTracker	31. updateClaimWait
15. recoverBEP20	32. updateGasForProcessing
16. renounceOwnership	33. updatePcsV2Router
17. setAllFeePercent	34. withdrawDividend

Call Graph



SWC Attacks

ID	Title	Status
SWC-136	Unencrypted Private Data On-Chain	PASSED
SWC-135	Code With No Effects	PASSED
SWC-134	Message call with hardcoded gas amount	PASSED
<u>SWC-133</u>	Hash Collisions with Multiple Variable Length Arguments	PASSED
<u>SWC-132</u>	Unexpected Ether balance	PASSED
<u>SWC-131</u>	Presence of unused variables	PASSED
SWC-130	Right-To Left Override control character (U+202E)	PASSED
SWC-129	Typographical Error	PASSED
SWC-128	DoS With Block Gas Limit	PASSED
<u>SWC-127</u>	Arbitrary Jump with Function Type Variable	PASSED
SWC-126	Insufficient Gas Griefing	PASSED
SWC-125	Incorrect Inheritance Order	PASSED
<u>SWC-124</u>	Write to Arbitrary Storage Location	PASSED
<u>SWC-123</u>	Requirement Violation	PASSED
SWC-122	Lack of Proper Signature Verification	PASSED
SWC-121	Missing Protection against Signature Replay Attacks	PASSED
SWC-120	Weak Sources of Randomness from Chain Attributes	PASSED
<u>SWC-119</u>	Shadowing State Variables	PASSED
<u>SWC-118</u>	Incorrect Constructor Name	PASSED
<u>SWC-117</u>	Signature Malleability	PASSED
SWC-116	Block values as a proxy for time	PASSED
<u>SWC-115</u>	Authorization through tx.origin	LOW ISSUE
<u>SWC-114</u>	Transaction Order Dependence	PASSED
<u>SWC-113</u>	DoS with Failed Call	PASSED
SWC-112	Delegate call to Untrusted Callee	PASSED
SWC-111	Use of Deprecated Solidity Functions	PASSED
<u>SWC-110</u>	Assert Violation	PASSED

<u>SWC-109</u>	Uninitialized Storage Pointer	PASSED
SWC-108	State Variable Default Visibility	LOW ISSUE
<u>SWC-107</u>	Reentrancy	PASSED
<u>SWC-106</u>	Unprotected SELFDESTRUCT Instruction	PASSED
<u>SWC-105</u>	Unprotected Ether Withdrawal	PASSED
SWC-104	Unchecked Call Return Value	PASSED
SWC-103	Floating Pragma	PASSED
SWC-102	Outdated Compiler Version	PASSED
SWC-101	Integer Overflow and Underflow	PASSED
<u>SWC-100</u>	Function Default Visibility	PASSED

AUDIT PASSED

Low Issues

State variable visibility is not set	L: 849, 943, 944, 946	
(SWC-108)		
Use of "tx.origin" as a part of	L: 1424, 2007	
authorization control		

Audit Comments

- Deployer can update total fee not greater than 50%
- Deployer can renounce ownership
- Deployer can transfer ownership
- Deployer can renounce ownership for an amount of time
- Deployer can update IUniswap Router and Pair address
- Deployer can exclude/include addresses from rewards
- Deployer can exclude/include addresses from fees
- Deployer can update buyback limit
- Deployer can update max transaction amount greater than 1%
- Deployer can update max wallet amount greater than 1%
- Deployer can toggle swap and liquify
- Deployer can change fee wallet receiver
- Deployer can change fee wallet charity receiver
- Deployer can toggle wallet fee
- Deployer can toggle wallet charity fee
- Deployer can set minimum token balance for dividends amount
- Deployer can collect foreign tokens from contract
- Deployer can exclude addresses from dividends
- Deployer can update claim wait time between 1 and 24 hours
- Deployer can update gas for processing between 200,000 and 5,000,000
- Deployer can block/unblock users
- Deployer cannot mint after initial deployment
- Deployer cannot burn
- Deployer cannot pause contract



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