

# **PEX Audit**

## **Defi Trading Club**



May 7th 2023



# **Audit Details**

### **Defi Trading Club**

Auditor's - PapaExchange

Website - www.defitradingclub.com



**Blockchain - Binance Smart Chain** 





#### PapaExchange LLP will be referred to as PEX per this report

- PEX audits and reports should not be considered as a form of project's "advertisement" and does not cover any interaction and assessment from "project's contract" to "external contracts" such as Pancakeswap or similar.
- PEX does not provide any warranty on its released reports. We should not be used as a decision to invest into an audited project please do your own research. PEX provides transparent reports to all its "clients" and to its "clients participants" and will not claim any guarantee of bug-free code within its Smart Contract.
- Each company or project shall be liable for its own security flaws and functionalities.
  PEX presence is to analyze, audit and assess the client's smart contract's code.



#### **Background**

#### **Scope of Work**

- The main focus of this report/audit, is to document an accurate assessment of the condition of the smart contract and whether it has any security flaws in the implementation of the contract.
  - **Defi Trading Club** team agreed and provided us with the files that needed to be tested (Through Github, BscScan, files, etc.). **PEX** will be focusing on contract issues and functionalities along with the projects claims from smart contract to their website, whitepaper and repository where available, which has been provided by the project.
  - Code is reviewed manually and with the use of software using industry best practices.

- PEX was commissioned by Defi Trading Club to perform an audit of smart contract:
  - Contract Address

0x7cB71D70FcAF9e2206916CBB0a18b33792C817bf

The purpose of the audit was to achieve the following:

- Ensure that the smart contract functions as intended.
- Identify potential security issues with the smart contract.

The information in this report should be used to understand the risk exposure of the smart

contract, and as a guide to improve the security posture of the smart contract by remediating the issues that were identified.



# **Defi Trading Club**

**Defi Trading Clubs** mission is to bring like minded investment enthusiasts together for the purpose of creating something bigger than we could as individuals – a perpetual growth investment fund. By pooling our knowledge, experience, money, ideas and decisions we can share in rewards and limit individual risk through broad investment diversity. As a well-intentioned club we can push the technological limits, through innovative development, right at a time when the world appears to be on the cusp of monumental shifts in monetary policy.

#### **Social Media**

Telegram - https://t.me/DefiTradingClub

Discord - https://discord.gg/HBjXQnT8GM

Twitter - https://twitter.com/DefiTradingClub



### **Contract Details**

**Project Name - Defi Trading Club** 

**Token Description - Utility Token** 

**Compiler Version - v0.8.19** 

**Current Holders - 1 Address** 

**Current Transaction Count - 1** 

Total Supply - 21,000,001 Tokens

**Token Ticker - DTC** 

**Decimals - 9** 

**Top 100 Holder % - 100%** 

LP Lock - Liquidity not added yet

**Contract Address** 

0x7cB71D70FcAF9e2206916CBB0a18b33792C817bf

**Contract Deployer Address** 

0xdbcf7fccd86d57af21ba29902a9feb22ed220f17

**Contract Owner Address** 

0xcaa339cbd94e50aebce468b7eaa2eb857758eda3

**KYCd by - N/A** 

Launch Type - N/A



# **Owner Privileges/Fees**

#### **Privileges**

Ownership had <u>NOT BEEN</u> renounced. The owner has privileges and has authority to make some changes now. Owner entitled to change Buy/Sell fees, set true or false values and exclude from fees, there is a blacklist function which lasts for 1 hour after trading enabled.

#### **Fees**

**Buy - 3% Sell - 4%** 

Owner must keep fees at 10% or lower. This is <u>below</u> our recommended percentage of 25%.



## **Adjustable Functions**

(After Contract Deployment)

- 1. Contract\_SetUp\_01\_\_Presale\_Address
- 2. Contract\_SetUp\_02\_\_Fees\_on\_Buy
- 3. Contract\_SetUp\_03\_\_Fees\_on\_Sell
- 4. Contract\_SetUp\_04\_\_Wallet\_Limits
- 5. Contract\_SetUp\_05\_\_Bot\_Protection
- 6. Contract\_SetUp\_06\_\_Open\_Trade
- 7. Contract\_SetUp\_07\_\_Blacklist\_Bots
- 8. Contract\_SetUp\_08\_\_Deactivate\_Launch\_Mode
- 9. Contract\_SetUp\_09\_\_Update\_Wallets
- 10. Contract\_SetUp\_10\_\_Update\_Links
- **11.** Contract\_\_Options\_\_Burn\_From\_Supply
- 12. Contract\_\_Options\_\_Free\_Wallet\_Transfers
- 13. Maintenance\_\_Add\_Liquidity\_Pair
- 14. Maintenance\_\_Ownership\_RENOUNCE\*
- 15. Maintenance\_Ownership\_TRANSFER

- 16. Maintenance\_\_Remove\_Contract\_Fee
- 17. Processing\_\_Auto\_Process
- 18. Processing\_\_Process\_Now
- 19. Processing\_Remove\_Random\_Tokens
- 20. Processing\_Swap\_Trigger\_Count
- **21.** Wallet\_Settings\_\_Exclude\_From\_Fees
- 22. Wallet\_Settings\_\_Exempt\_From\_Limits
- 23. Wallet\_Settings\_\_Pre\_Launch\_Access
- 24. Wallet\_Settings\_\_Remove\_Early\_Buyer\_Tag
- 25. approve
- 26. decreaseAllowance
- **27.** increaseAllowance
- 28. transfer
- 29. transferFrom



#### **SCAN RESULTS**

**SWC-129** —> Unencrypted Private Data On-Chain = **PASSED**.

**SWC-130** —> Code With No Effect = PASSED

**SWC-131** —> Message Call with Hardcoded Gas Amount = **PASSED** 

**SWC-132** —> Hash Collisions with Multiple Variable Length Arguments = **PASSED** 

**SWC-133** —> Unexpected Ether Balance = **PASSED** 

**SWC-134** —> Presence of Unused Variables = **PASSED** 

SWC-135 —> Righ-to-Left Override Control Character {U+202E} = PASSED

**SWC-136** —> Typographical Error = **PASSED** 



#### **CONTINUED**

**SWC-119** —> Shadowing State Variables = **PASSED** 

**SWC=120** —> Weak Source of Randomness From Chain Attributes = **PASSED** 

**SWC-121** —> Missing Protection Against Signature Replay Attacks = **PASSED** 

**SWC-122** —> Lack of Proper Signature Verification = **PASSED** 

**SWC-123** —> Requirement Violation = **PASSED** 

**SWC-124** —> Write to Arbitrary Storage Location = **PASSED** 

**SWC-125** —> Incorrect Inheritance Order = **PASSED** 

**SWC-126** —> Insufficient Gas Griefing = **PASSED** 



#### **CONTINUED**

**SWC-127** —> Arbitrary Jump with Function Type Variable = **PASSED** 

**SWC=128** —> DoS with Block Gas Limit = **PASSED** 

**SWC-113** —> DoS with Failed Call = **PASSED** 

**SWC-114** —> Transaction Order Dependence = **PASSED** 

**SWC-115** —> Authorization Through Tx. Origin = **PASSED** 

<u>SWC-116</u> —> Block Values as a Value for Time = PASSED

<u>SWC-117</u> —> Signature Malleability = PASSED

<u>SWC-118</u> —> Incorrect Constructor Name = PASSED



#### **CONTINUED**

```
SWC-105 —> Unprotected Ether Withdrawal = PASSED
```



Mr MythX passing

**SWC-101** -> Integer Overflow and Underflow = **PASSED** 

**SWC=102** —> Outdated Compiler Version = **PASSED** 

**SWC-103** —> Floating Pragma = PASSED

SWC-104 —> Unlocked Call Return Value = PASSED

**Low issue** = Low-level weakness/vulnerabilities are mostly related to outdated, unused etc. code snippets, that can't have significant impact on execution.

SOLHINT LINTER, Solidity Static Analysis using REMIX IDE did not find any serious issues.



### **Overall Assessment**

### **Satisfactory**

The **Defi Trading Club** has successfully passed the Pex Audit

### **Closing Notes**

Whilst there are limitless ownable callable functions that have the potential to be dangerous, they are not overtly so. Trust in the team would mitigate many of these risks. Please make sure you do your own research. If in doubt please contact the project team.

Always make sure to inspect all values and variables.

This includes, but is not limited to: • Ownership • Proper Ownership Renouncement (if any) • Taxes • Transaction/Wallet Limits • Token Distributions • Timelocks • Liquidity Locks • Any other owner-adjustable settings or variables.