

Blockchain Security | Smart Contract Audits | KYC



Illuminati Finance

Audit

Security Assessment 18.July,2022







| Disclaimer | 2 |
|--|----|
| Description | 5 |
| Project Engagement | 5 |
| Logo | 5 |
| Contract Link | 5 |
| Methodology | 7 |
| Used Code from other Frameworks/Smart Contracts (direct imports) | 8 |
| Tested Contract Files | 9 |
| Source Lines | 10 |
| Risk Level | 10 |
| Capabilities | 11 |
| Inheritance Graph | 12 |
| CallGraph | 13 |
| Scope of Work/Verify Claims | 14 |
| Modifiers and public functions | 22 |
| Source Units in Scope | 23 |
| Critical issues | 24 |
| High issues | 24 |
| Medium issues | 24 |
| Low issues | 24 |
| Informational issues | 25 |
| Audit Comments | 25 |
| SWC Attacks | 27 |

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| Version | Date | Description |
|---------|--------------|--|
| 1.0 | 15.July,2022 | Layout projectAutomated- /Manual-Security TestingSummary |

Network

Binance (BSC)

Website

https://illuminati.financial/

Twitter

https://twitter.com/illuminatifinan

Telegram

https://t.me/illuminatifinan

Discord

https://discord.com/invite/9rwAyVmdmW

Medium

https://medium.com/@illuminati_financial

Description

Illuminati provides a decentralized financial asset which rewards users with a sustainable fixed compound interest model through use of its unique Unlimited NFT Farming and Illuminati Auto-Staking Protocol (IAP for short). The IAP is a new financial protocol that makes staking easier, more efficient and awards \$ILLU token holders the highest stable returns in crypto.

Project Engagement

During the 15th of July 2022, **Illuminati Finance** team engaged Solidproof.io to audit the smart contracts that they created. The engagement was technical in nature and focused on identifying the security flaws in the design and implementation of the contracts. They provided Solidproof.io with access to their code repository and whitepaper.

Logo



Contract Links

v1.0

https://bscscan.com/address/0xb9E4FD33591ebAE6764694B541E72A2a803cE8F4#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 | High 7 – 8.9 | | Implementation of corrective actions as soon as possible. | |
| 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 | 0 – 1.9 | A vulnerability that have informational character but is not effecting any of the code. | An observation that does not determine a 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.

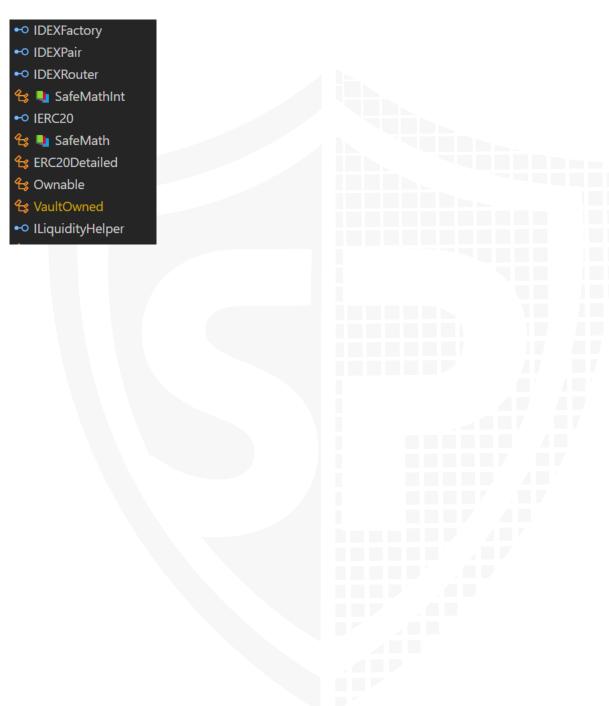
Methodology

The auditing process follows a routine series of steps:

- 1. Code review that includes the following:
 - 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 analyzing 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:



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.

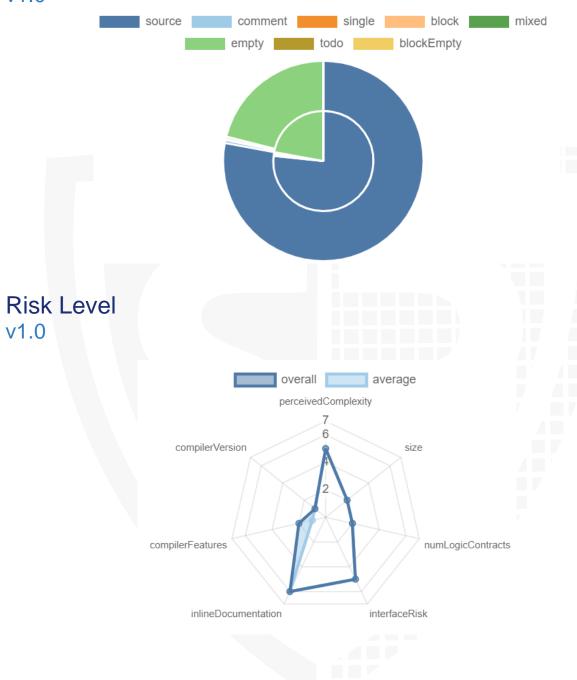
v1.0

| File Name | SHA-1 Hash | | |
|--------------------------------|--|--|--|
| contracts/IlluminatiToken.s ol | cc59b200a0e0a3abc16314d21f3780348d0995 c2 | | |

Metrics

Source Lines

v1.0



Capabilities

Components

| Version Contracts | | Libraries | Interfaces Abstract | | | |
|-------------------|---|-----------|---------------------|---|--|--|
| 1.0 | 3 | 2 | 5 | 1 | | |

Exposed Functions

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

| Version | Public | Payable | |
|---------|--------|---------|--|
| 1.0 | 62 | 3 | |

| Version | External | Internal | Private | Pure | View |
|---------|----------|----------|---------|------|------|
| 1.0 | 46 | 66 | 3 | 15 | 24 |

State Variables

| Version | Total | Public |
|---------|-------|--------|
| 1.0 | 45 | 20 |

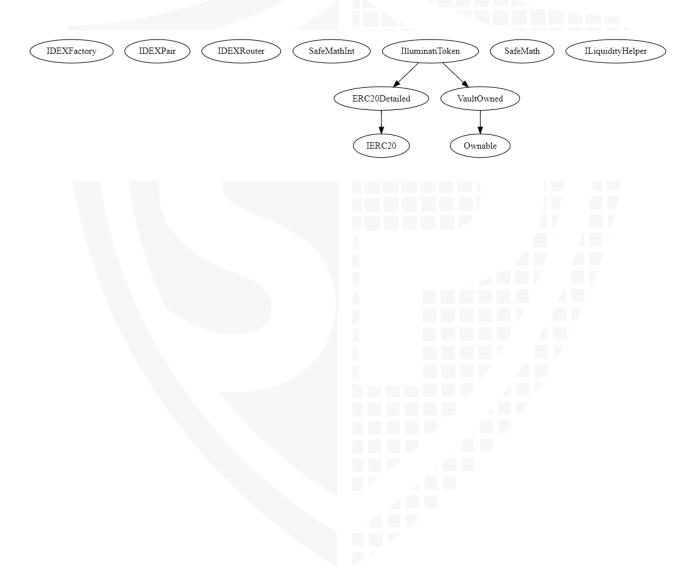
Capabilities

| Version | Solidity Versions observed | Experime ntal Features | Can Receive Funds | Uses Assembly | Has Destroyab le Contracts |
|---------|----------------------------------|------------------------------|-------------------------|------------------|-------------------------------------|
| 1.0 | ^0.7.5 | | Yes | | |

| Version | Transfe rs ETH | Low- Level Calls | Deleg ateCal I | Uses Hash Function s | EC Rec ove r | New/Cre ate/Creat e2 | |
|---------|-------------------|------------------------|----------------------|-------------------------------|-----------------------|----------------------------|--|
| 1.0 | Yes | | | | | | |

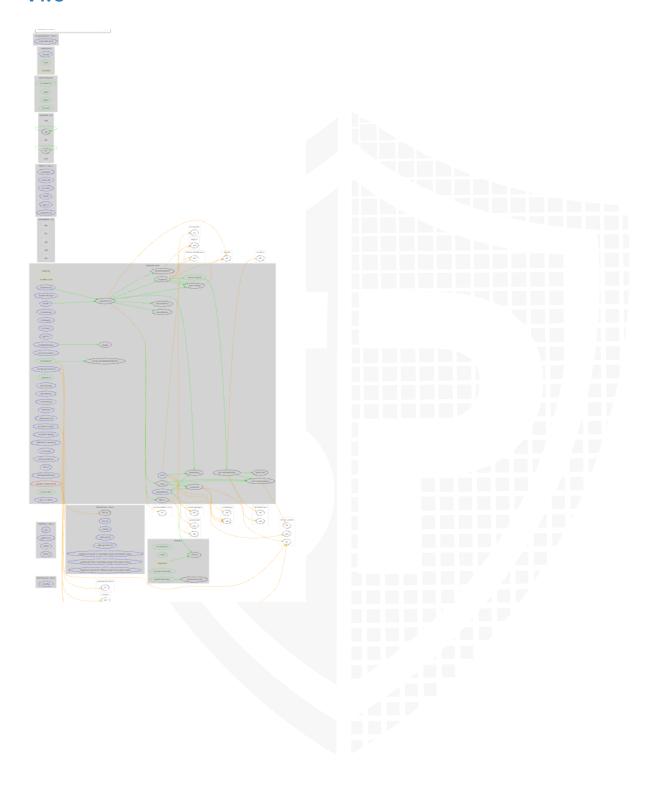
Inheritance Graph

v1.0



Call Graph

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. Overall checkup (Smart Contract Security)

ls contract an upgradeable

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



Correct implementation of Token standard

| | ERC20 | | | | | | |
|--------------|---|--|--|----------|--|--|--|
| Function | Function Description | | | Verified | | | |
| totalSupply | Provides information about the total token supply | | | | | | |
| balanceOf | Provides account balance of the owner's account | | | | | | |
| transfer | Executes transfers of a specified number of tokens to a specified address | | | | | | |
| transferFrom | Executes transfers of a specified number of tokens from a specified address | | | | | | |
| approve | Allow a spender to withdraw a set number of tokens from a specified account | | | | | | |
| allowance | Returns a set number of tokens from a spender to the owner | | | | | | |

Write functions of contracts

| /1.0 | |
|---------------------------------|-------------------------|
| 1. approve | 18. setRebaser |
| 2. clearStuckBalance | 19. setRewardYield |
| 3. decreaseAllowance | 20. setSwapBackSettings |
| 4. increaseAllowance | 21. setTargetLiquidity |
| 5. manualRebase | 22. setTreasury |
| 6. manualSync | 23. setVault |
| 7. mint | 24. transfer |
| 8. renounceOwnership | 25. transferFrom |
| 9. rescueToken | 26. transferOwnership |
| 10. setAutoRebase | |
| 11. setAutomatedMarketMakerPair | |
| 12. setBlacklist | |
| 13. setFeeExempt | |
| 14. setFees | |
| 15. setLiquidityHelper | |
| 16. setMaxSellTransaction | |
| 17. setNextRebase | |

Deployer cannot mint any new tokens

| Name | Exist | Tested | Status |
|----------------------|------------|--------|--------|
| Deployer cannot mint | | | |
| Max / Total Supply | 10.000.000 | | |

Comments:

Although, the deployer can't mint any new tokens more than the maximum supply which is set as constant but the deployer will still have the rights to mint the tokens till the maximum supply is reached. Hence, they can increase the "total supply"

Deployer cannot burn or lock user funds

| Name | Exist | Tested | Status |
|----------------------|-------|--------|--------|
| Deployer cannot lock | | | |
| Deployer cannot burn | | | |



Deployer cannot pause the contract

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

Comments:

The deployer can halt the selling of tokens to the AMM indirectly if they want

Overall checkup (Smart Contract Security)

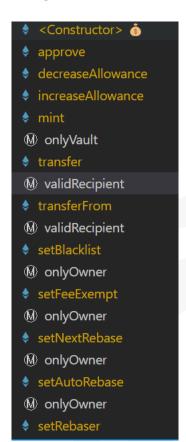
| Tested | Verified |
|--------|----------|
| | |
| | |

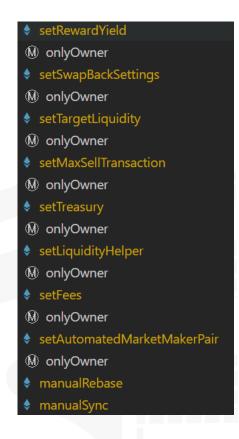
Legend

| Attribute | Symbol |
|--------------------------|--------|
| Verified / Checked | |
| Partly Verified | |
| Unverified / Not checked | |
| Not available | |

Modifiers and public functions

v1.0





clearStuckBalance
 onlyOwner
 rescueToken
 onlyOwner

Comments:

- Some of the functions has a modifier "onlyOwner" which allows an authorities to do certain operations whenever they want. Some of the operations they can do are listed below:
 - The owner can set the maximum transaction amount to zero and stop everyone from selling of tokens to the AMM
 - The owner can transfer the contract's balance to any arbitrary wallet of their choosing.
 - The owner can blacklist/whitelist any wallet address
 - The owner can include or exclude anyone from the fee.

Source Units in Scope

v1.0

| File | Logic Contr acts | Interf aces | Lin es | nLi nes | nSL OC | Com ment Lines | Com plex. Score |
|-----------------------------------|------------------------|----------------|-----------|------------|-----------|----------------------|-----------------------|
| contracts/Illumina tiToken.sol | 6 | 5 | 76 5 | 647 | 499 | 4 | 432 |
| Totals | 6 | 5 | 76 5 | 647 | 499 | 4 | 432 |

Legend

| Attribute | Description | | | |
|------------------|---|--|--|--|
| Lines | total lines of the source unit | | | |
| nLines | normalized lines of the source unit (e.g. normalizes functions spanning multiple lines) | | | |
| nSLOC | normalized 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

AUDIT PASSED

Critical issues

No critical issues

High issues

No high issues

Medium issues

| Issue | File | Туре | Line | Description |
|-------|------|---------------------------------------|------|---|
| #1 | Main | Own contract tokens are transferrable | 756 | The owner address can transfer the whole balance of the contract to any address because there is no prevention against it. We recommend to prevent passing own contract address in the function. |

Low issues

| Issue | File | Туре | Line | Description |
|-------|------|--------------------------|--|--|
| #1 | Main | A floating pragma is set | 6 | The current pragma Solidity directive is ""^0.7.5"". |
| #2 | Main | Missing Events | 540,544,549,5535 58,563,568,573,5 78,582,588,594 | Emit an event for critical parameter changes. In this case, minting, burning of tokens, etc. |
| #3 | Main | Missing zero check | 280,751,616,751 | Check that the address is not zero |
| #4 | Main | Halting Transactions | 578 | The owner can set the maximum transaction amount to zero and stop everyone from selling of |

| | | | | tokens to the AMM because there is no prevention against it. |
|----|------|---|---|--|
| #5 | Main | Contract doesn't import npm packages from source (like OpenZeppelin etc.) | - | We recommend to import all packages from npm directly without flatten the contract. Functions could be modified or can be susceptible to vulnerabilities |

Informational issues

| Issue | File | Туре | Line | Description |
|-------|------|-------------------------------|------|--|
| #1 | Main | Dead Code | 747 | This function is never used in the contract and should be removed. |
| #2 | Main | Unused return values | 402 | 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 |
| #3 | Main | NatSpec documentation missing | - | If you started to comment your code, also comment all other functions, variables etc. |
| #4 | Main | Use of old compiler version | 6 | Using old compiler versions for deployment is not recommended as they contain known security bugs. |

Audit Comments

We recommend you to use the special form of comments (NatSpec Format, Follow link for more information https://docs.soliditylang.org/en/v0.5.10/natspec-format.html) 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.

18.July,2022:

• There is still an owner (Owner still has not renounced ownership)

- Owner can Enable/Disable the swapping functionality
- Owner can transfer the contract's balance to some other account.
- Read the whole report and modifiers section for more information.



SWC Attacks

| I D | Title | Relationships | Status |
|---------------|---|--|---------------|
| S W C : 1 3 6 | Unencrypted Private Data On-Chain | CWE-767: Access to Critical Private Variable via Public Method | PASSED |
| S W C 1 3 5 | Code With No Effects | CWE-1164: Irrelevant Code | NOT PASSED |
| S W C : 1 3 4 | Message call with hardcoded gas amount | CWE-655: Improper Initialization | PASSED |
| S W C : 1 3 3 | Hash Collisions With Multiple Variable Length Arguments | CWE-294: Authentication Bypass by Capture-replay | PASSED |
| S W C : 1 3 2 | Unexpected Ether balance | CWE-667: Improper Locking | PASSED |
| S W C | Presence of unused variables | CWE-1164: Irrelevant Code | NOT PASSED |

| | 1 | | |
|------------------------------|--|---|--------|
| 1 3 1 | | | |
| S W C : 1 3 0 | Right-To-Left- Override control character (U+202E) | CWE-451: User Interface (UI) Misrepresentation of Critical Information | PASSED |
| S W C 1 2 9 | Typographical Error | CWE-480: Use of Incorrect Operator | PASSED |
| S W C 1 2 8 | DoS With Block Gas Limit | CWE-400: Uncontrolled Resource Consumption | PASSED |
| S W C 1 2 7 | Arbitrary Jump with Function Type Variable | CWE-695: Use of Low-Level Functionality | PASSED |
| S W C : 1 2 5 | Incorrect Inheritance Order | CWE-696: Incorrect Behavior Order | PASSED |
| <u>S</u> <u>W</u> <u>C</u> : | Write to Arbitrary | CWE-123: Write-what-where Condition | PASSED |

| 1 2 4 | Storage Location | | |
|----------------------------|---|---|--------|
| S W C - 1 2 3 | Requirement Violation | CWE-573: Improper Following of Specification by Caller | PASSED |
| S W C : 1 2 2 | Lack of Proper Signature Verification | CWE-345: Insufficient Verification of Data Authenticity | PASSED |
| S W C 1 2 1 | Missing Protection against Signature Replay Attacks | CWE-347: Improper Verification of Cryptographic Signature | PASSED |
| S W C : 1 2 0 | Weak Sources of Randomness from Chain Attributes | CWE-330: Use of Insufficiently Random Values | PASSED |
| S W C : 1 1 9 | Shadowing State Variables | CWE-710: Improper Adherence to Coding Standards | PASSED |

| S <u>W</u> C. 11 18 | Incorrect Constructor Name | CWE-665: Improper Initialization | PASSED |
|---------------------------------|---------------------------------------|--|--------|
| S W C - 1 1 7 | Signature Malleability | CWE-347: Improper Verification of Cryptographic Signature | PASSED |
| S W C 1 1 6 | Timestamp Dependence | CWE-829: Inclusion of Functionality from Untrusted Control Sphere | PASSED |
| S W C 1 1 5 | Authorization through tx.origin | CWE-477: Use of Obsolete Function | PASSED |
| S W C - 1 1 4 | Transaction Order Dependence | CWE-362: Concurrent Execution using Shared Resource with Improper Synchronization ('Race Condition') | PASSED |
| S W C : 1 1 3 | DoS with Failed Call | CWE-703: Improper Check or Handling of Exceptional Conditions | PASSED |

| S W C - 1 1 2 | Delegatecall to Untrusted Callee | CWE-829: Inclusion of Functionality from Untrusted Control Sphere | PASSED |
|---------------------------------|---|---|--------|
| S W C - 1 1 1 | Use of Deprecated Solidity Functions | CWE-477: Use of Obsolete Function | PASSED |
| S W C - 1 1 0 | Assert Violation | CWE-670: Always-Incorrect Control Flow Implementation | PASSED |
| SI W CI - 1 0 9 | Uninitialized Storage Pointer | CWE-824: Access of Uninitialized Pointer | PASSED |
| S W C - 1 0 8 | State Variable Default Visibility | CWE-710: Improper Adherence to Coding Standards | PASSED |
| S W C - 1 0 7 | Reentrancy | CWE-841: Improper Enforcement of Behavioral Workflow | PASSED |

| SI W CI | Unprotected SELFDESTR UCT Instruction | CWE-284: Improper Access Control | PASSED |
|----------------------------|--|--|---------------|
| S W C : 1 0 5 | Unprotected Ether Withdrawal | CWE-284: Improper Access Control | PASSED |
| S W C 1 0 4 | Unchecked Call Return Value | CWE-252: Unchecked Return Value | PASSED |
| S W C 1 0 3 | Floating Pragma | CWE-664: Improper Control of a Resource Through its Lifetime | NOT PASSED |
| S W C 1 0 2 | Outdated Compiler Version | CWE-937: Using Components with Known Vulnerabilities | NOT PASSED |
| S W C 1 0 1 | Integer Overflow and | CWE-682: Incorrect Calculation | PASSED |

| S W C : 1 0 0 | Function Default Visibility | CWE-710: Improper Adherence to Coding Standards | PASSED |
|---------------|-----------------------------------|---|--------|
|---------------|-----------------------------------|---|--------|









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