

LUKSO

Security Review

January, 2024

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Introduction

About MiloTruck

MiloTruck is an independent security researcher who specializes in smart contract audits. Currently, he works as a Senior Auditor at <u>Trust Security</u> and Security Researcher at <u>Spearbit</u>. He is also one of the top wardens on <u>Code4rena</u>.

For private audits or security consulting, please reach out to him on:

• Twitter - @milotruck

You can also request a quote on Code4rena or Cantina to engage them as an intermediary.

Disclaimer

A smart contract security review **can never prove the complete absence of vulnerabilities**. Security reviews are a time, resource and expertise bound effort to find as many vulnerabilities as possible. However, they cannot guarantee the absolute security of the protocol in any way.

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Risk Classification

Severity Level

	Impact: High	Impact: Medium	Impact: Low
Likelihood: High	High	High	Medium
Likelihood: Medium	High Medium		Low
Likelihood: Low	Medium	Low	Low

Impact

- High Funds are **directly** at risk, or a **severe** disruption of the protocol's core functionality.
- Medium Funds are **indirectly** at risk, or **some** disruption of the protocol's functionality.
- Low Funds are **not** at risk.

Likelihood

- High Highly likely to occur.
- Medium Might occur under specific conditions.
- Low Unlikely to occur.

Executive Summary

About LUKSO

LUKSO is the digital base layer for the New Creative Economies. It provides creators and users with future-proof tools and standards to unleash their creative force in an open interoperable ecosystem.

Overview

Project Name	LUKSO (LSP4, LSP7, LSP8)
Project Type	ERC-20, ERC-721
Repository	https://github.com/lukso-network/lsp-smart-contracts
Commit Hash	acf5ea902e5b964b4e7dba08331d09b998b84052

Scope

- contracts/LSP4DigitalAssetMetadata/*
- contracts/LSP7DigitalAsset/*
- contracts/LSP8IdentifiableDigitalAsset/*

Issues Found

Severity	Count	
High	0	
Medium	5	
Low	9	
Informational	3	

Findings

Summary

ID	Description	Severity
M-01	transferBatch() is declared wrongly in the LSP7 and LSP8 specification	Medium
M-02	LSP1 hooks for transfer() are declared wrongly in the LSP-7 specification	Medium
M-03	balanceOf() in LSP8CompatibleERC721.sol deviates from the ERC-721 specification	Medium
M-04	tokenURI() in LSP8CompatibleERC721.sol deviates from the ERC-721 specification	Medium
M-05	LSP1 hooks for authorizeOperator() in LSP8CompatibleERC721.sol is missing the isAuthorized boolean	Medium
L-01	tokenURI() in LSP8CompatibleERC721.sol is incompatible with VerifiableURI	Low
L-02	Missing virtual keyword on burn() in LSP8Burnable.sol	Low
L-03	Approval event is emitted twice on approve() in LSP8CompatibleERC721InitAbstract.sol	Low
L-04	Approval event is wrongly emitted during transfer in LSP7CompatibleERC20.sol	Low
L-05	tokenIds and dataKeys can have different lengths in getDataBatchForTokenIds()	Low
L-06	revokeOperator() does not protect against the double-spending allowance attack	Low
L-07	_beforeTokenTransfer hook should occur before balance checks in LSP7DigitalAssetCore.sol	Low
L-08	Missing token existence check before _beforeTokenTransfer hook in _mint()	Low
L-09	tokenOwner should not be allowed to change after _beforeTokenTransfer hook in _transfer()	Low
I-01	_existsOrError() check in isOperatorFor() is redundant in LSP8IdentifiableDigitalAssetCore.sol	Informational
I-02	Inconsistencies in the LSP-7 specification	Informational
I-03	Inconsistencies in the LSP-8 specification	Informational

Medium Severity Findings

M-01: transferBatch() is declared wrongly in the LSP7 and LSP8 specification

Context

- LSP-7-DigitalAsset.md
- LSP-8-IdentifiableDigitalAsset.md
- LSP7DigitalAssetCore.sol#L319-L325
- LSP8IdentifiableDigitalAssetCore.sol#L382-L388

Description

In the LSP-7 specification, the force parameter in transferBatch() is defined as bool:

```
function transferBatch(..., bool force, bytes[] memory data) external;
```

Note that this declaration exists in two places in the specification - under $\underline{\text{transferBatch}}$ and in the $\underline{\text{interface cheatsheet}}$.

However, force is actually a bool[] array in the code:

```
function transferBatch(
   address[] memory from,
   address[] memory to,
   uint256[] memory amount,
   bool[] memory force,
   bytes[] memory data
) public virtual override {
```

transferBatch() is also wrongly defined in the LSP-8 specification.

This discrepancy between the specification and code could cause developers to wrongly implement or integrate with LSP7/LSP8 contracts.

Recommendation

Modify the LSP-7 and LSP-8 specification to include bool[] memory force in transferBatch() instead.

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LUKSO: Fixed in commit <u>fcabab4</u> as recommended.

M-02: LSP1 hooks for transfer() are declared wrongly in the LSP-7 specification

Context

- LSP-7-DigitalAsset.md
- LSP7DigitalAssetCore.sol#L623-L626

Description

In the LSP-7 specification, under "LSP1 Hooks" for transfer, it states:

data: The data sent SHOULD be packed encoded and contain the sender (address), receiver (address), amount (uint256) and the data (bytes) respectively.

This is the data that the token sender and recipient's universalReceiver() function should be called with. However, the code actually includes an additional parameter at the beginning, which is the caller:

```
bytes memory lsp1Data = abi.encode(msg.sender, from, to, amount, data);
_notifyTokenSender(from, lsp1Data);
_notifyTokenReceiver(to, force, lsp1Data);
```

This discrepancy between the LSP-7 specification and LSP7DigitalAssetCore.sol could lead to developers handling universalReceiver() callbacks for LSP7 token transfers incorrectly in their contracts.

Recommendation

Modify the LSP-7 specification to include the caller in data:

data: The data sent SHOULD be packed encoded and contain the caller (address), the sender (address), receiver (address), amount (uint256) and the data (bytes) respectively.

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LUKSO: Fixed in commit <u>e2f3feb</u> as recommended.

M-03: balanceOf() in LSP8CompatibleERC721.sol deviates from the ERC-721 specification

Context

- EIP-721
- LSP8CompatibleERC721.sol#L113-L123

Description

According to the ERC-721 specification, balanceOf() must revert if called with the zero address:

```
/// @notice Count all NFTs assigned to an owner
/// @dev NFTs assigned to the zero address are considered invalid, and this
/// function throws for queries about the zero address.
/// @param _owner An address for whom to query the balance
/// @return The number of NFTs owned by `_owner`, possibly zero
function balanceOf(address _owner) external view returns (uint256);
```

This is adhered to in all popular ERC-721 libraries, such as balanceOf() in Solmate's ERC721.sol:

```
function balanceOf(address owner) public view virtual returns (uint256) {
    require(owner != address(0), "ZERO_ADDRESS");
    return _balanceOf[owner];
}
```

However, in LSP8CompatibleERC721.sol, <u>balanceOf()</u> does not revert if tokenOwner is the zero address.

Recommendation

Modify balanceOf() in LSP8CompatibleERC721.sol to revert when tokenOwner == address(0):

```
function balanceOf(
    address tokenOwner
)
    public
    view
    virtual
    override(IERC721, LSP8IdentifiableDigitalAssetCore)
    returns (uint256)
{
        require(tokenOwner != address(0), "LSP8CompatibleERC721: address(0) has no balance");
        return super.balanceOf(tokenOwner);
}
```

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M-04: tokenURI() in LSP8CompatibleERC721.sol deviates from the ERC-721 specification

Context

- <u>EIP-721</u>
- LSP8CompatibleERC721.sol#L143-L161

Description

According to the <u>ERC-721 specification</u>, tokenURI() must revert when the function is called with an invalid token ID:

```
/// @notice A distinct Uniform Resource Identifier (URI) for a given asset.
/// @dev Throws if `_tokenId` is not a valid NFT. URIs are defined in RFC
/// 3986. The URI may point to a JSON file that conforms to the "ERC721
/// Metadata JSON Schema".
function tokenURI(uint256 _tokenId) external view returns (string);
```

However, in LSP8CompatibleERC721.sol, $\underline{tokenURI()}$ does not check that the provided token ID exists.

Recommendation

Modify tokenURI() in LSP8CompatibleERC721.sol to revert when called with a non-existent token ID:

```
function tokenURI(
- uint256 /* tokenId */
+ uint256 tokenId,
 ) public view virtual returns (string memory) {
+ _existsOrError(bytes32(tokenId));
```

M-05: LSP1 hooks for authorizeOperator() in LSP8CompatibleERC721.sol is missing the isAuthorized boolean

Context

- LSP-8-IdentifiableDigitalAsset.md
- LSP8IdentifiableDigitalAssetCore.sol#L272-L277
- LSP8CompatibleERC721.sol#L366-L371

Description

In the LSP-8 specification, under "LSP1 Hooks" for authorizeOperator, it states:

data: The data sent SHOULD be abi encoded and contain the tokenOwner (address), tokenId (bytes32), isAuthorized (boolean), and the operatorNotificationData (bytes) respectively.

This is the data that the operator's universalReceiver() function should be called with.

authorizeOperator() in LSP8IdentifiableDigitalAssetCore.sol follows the specification and includes the isAuthorized boolean:

```
bytes memory lsp1Data = abi.encode(
    msg.sender,
    tokenId,
    true, // authorized
    operatorNotificationData
);
```

However, this isn't the case for authorizeOperator() in LSP8CompatibleERC721.sol, which is missing the isAuthorized boolean:

```
bytes memory lsp1Data = abi.encode(
    msg.sender,
    tokenId,
    operatorNotificationData
);
operator.notifyUniversalReceiver(_TYPEID_LSP8_TOKENOPERATOR, lsp1Data);
```

If developers use LSP8CompatibleERC721.sol to implement their LSP-8 tokens, operators will receive incorrect data in their universalReceiver() functions when calling approve() or authorizeOperator().

Recommendation

Modify authorizeOperator() in LSP8CompatibleERC721.sol to include the isAuthorized boolean:

```
bytes memory lsp1Data = abi.encode(
    msg.sender,
    tokenId,
+ true,
    operatorNotificationData
);
```

Low Severity Findings

L-01: tokenURI() in LSP8CompatibleERC721.sol is incompatible with VerifiableURI

Context

- LSP8CompatibleERC721.sol#L151-L161
- LSP-4-DigitalAsset-Metadata.md
- LSP-2-ERC725YJSONSchema.md

Description

In LSP8CompatibleERC721.sol, tokenURI() retrieves the LSP8 token's URI stored in LSP4Metadata as such:

```
bytes memory data = _getData(_LSP4_METADATA_KEY);

// offset = bytes4(hashSig) + bytes32(contentHash) -> 4 + 32 = 36
uint256 offset = 36;

bytes memory uriBytes = data.slice(offset, data.length - offset);
return string(uriBytes);
```

The decoding scheme above is based on <u>AssetURL</u>, which has bytes4 and bytes32 hashes appended to the front of the URL.

However, AssetURL is now deprecated in favor of <u>VerifiableURI</u>, which is what is stored at the LSP4Metadata key. As such, tokenURI() will return corrupted data as it cannot decode VerifiableURI.

Recommendation

Modify tokenURI() in LSP8CompatibleERC721.sol to decode the data stored in _LSP4_METADATA_KEY based on VerifiableURI's encoding scheme.

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L-02: Missing virtual keyword on burn() in LSP8Burnable.sol

Context

• LSP8Burnable.sol#L24

Description

In LSP8Burnable.sol, burn() is declared without the virtual keyword:

```
function burn(bytes32 tokenId, bytes memory data) public {
```

As such, inherited contracts will not be able to override the burn() function, even though it is meant to be overridable.

Recommendation

Add the virtual keyword to burn():

```
- function burn(bytes32 tokenId, bytes memory data) public {
+ function burn(bytes32 tokenId, bytes memory data) public virtual {
```

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LUKSO: Fixed in PR #835 as recommended.

L-03: Approval event is emitted twice on approve() in LSP8CompatibleERC721InitAbstract.sol

Context

- LSP8CompatibleERC721InitAbstract.sol#L237-L243
- LSP8CompatibleERC721InitAbstract.sol#L366

Description

In LSP8CompatibleERC721InitAbstract.sol, the Approval event is emitted once in approve():

```
function approve(
   address operator,
   uint256 tokenId
) public virtual override {
   authorizeOperator(operator, bytes32(tokenId), "");
   emit Approval(tokenOwnerOf(bytes32(tokenId)), operator, tokenId);
}
```

It is then emitted again in authorizeOperator() with the same arguments:

```
emit Approval(tokenOwnerOf(tokenId), operator, uint256(tokenId));
```

As such, whenever approve() is called, the Approval event will be emitted twice.

Recommendation

Do not emit the Approval event in approve(), which is consistent with LSP8CompatibleERC721.sol:

```
function approve(
    address operator,
    uint256 tokenId
) public virtual override {
    authorizeOperator(operator, bytes32(tokenId), "");
- emit Approval(tokenOwnerOf(bytes32(tokenId)), operator, tokenId);
}
```

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L-04: Approval event is wrongly emitted during transfer in

LSP7CompatibleERC20.sol

Context

- LSP7CompatibleERC20.sol#L199-L214
- LSP7CompatibleERC20InitAbstract.sol#L212-L227
- LSP7DigitalAssetCore.sol#L539-L564

Description

In LSP7CompatibleERC20.sol, _updateOperator is overridden to emit ERC20's Approval event:

```
function _updateOperator(
    ...
) internal virtual override {
    ...
    emit IERC20.Approval(tokenOwner, operator, amount);
}
```

This is meant to emit the Approval event whenever approve() is called.

_updateOperator() is also called in <u>spendAllowance()</u> in LSP7DigitalAssetCore.sol.

As such, whenever LSP7DigitalAsset::transfer() or LSP7CompatibleERC20::transferFrom() is called, the Approval event will be emitted. However, the Approval event is only meant to be emitted when approve() is called, and not when tokens are transferred, even if the spender's allowance is decreased.

An example of this would be <u>transferFrom()</u> in <u>Solmate's ERC20.sol</u>, which only emits the Transfer event.

Recommendation

In LSP7CompatibleERC20.sol, emit the Approval event in approve() instead of in _updateOperator().

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L-05: tokenIds and dataKeys can have different lengths in getDataBatchForTokenIds()

Context

• LSP8IdentifiableDigitalAssetCore.sol#L141-L157

Description

In LSP8IdentifiableDigitalAssetCore.sol, the getDataBatchForTokenIds() function does not check that the tokenIds and dataKeys arrays are of the same length:

Therefore, if dataKeys has a larger length than tokenIds, the function will return data for all token IDs in tokenIds instead of reverting.

Recommendation

Consider checking that the length of both arrays are the same:

```
function getDataBatchForTokenIds(
    bytes32[] memory tokenIds,
    bytes32[] memory dataKeys
) public view virtual override returns (bytes[] memory dataValues) {
+    if (tokenIds.length != dataKeys.length) {
+       revert LSP8TokenIdsDataLengthMismatch();
+    }
```

LUKSO: Fixed in PR #836 as recommended.

L-06: revoke0perator() does not protect against the double-spending allowance attack

Context

- LSP-7-DigitalAsset.md
- LSP7DigitalAssetCore.sol#L142-L153

Description

In the LSP-7 specification, under <u>authorizeOperator</u>, it states:

To increase or decrease the authorized amount of an operator, it's advised to call revokeOperator(..) function first, and then call authorizeOperator(..) with the new amount to authorize, to avoid front-running through an allowance double-spend exploit. Check more information in this document.

This is also mentioned in the NatSpec documentation for authorizeOperator().

However, calling revokeOperator() beforehand does not mitigate the double-spending attack vector. Consider the following example:

- Bob grants Alice 100 tokens.
- Bob wants to reduce Alice's allowance to 50 tokens.
- He batches the following transactions together:
 - o Calls revokeOperator() to set Alice's allowance to 0.
 - Calls authorizeOperator() to allow Alice to spend 50 tokens.
- Alice front-runs Bob's transaction and spends her 100 token allowance.
- When Bob's transaction is executed:
 - The call to revokeOperator() passes, but does nothing.
 - authorizeOperator() sets Alice's allowance to 50 tokens.
- Alice can now spend another 50 tokens, for a total of 150 tokens.

As demonstrated above, since revokeOperator() can be called while the operator has no allowance, a malicious operator can simply front-run the call to revokeOperator() to achieve the same double-spending attack.

Recommendation

Modify the LSP-7 specification and authorizeOperator()'s NatSpec to recommend using decreaseAllowance(), and remove the recommendation for revokeOperator().

LUKSO: Fixed in PR #834 as recommended.

L-07: _beforeTokenTransfer hook should occur before balance checks in LSP7DigitalAssetCore.sol

Context

- LSP7DigitalAssetCore.sol#L490-L495
- LSP7DigitalAssetCore.sol#L602-L607

Description

In _transfer() and _burn(), the _beforeTokenTransfer hook is called after the balance of the from address is checked:

```
uint256 balance = _tokenOwnerBalances[from];
if (amount > balance) {
    revert LSP7AmountExceedsBalance(balance, from, amount);
}
_beforeTokenTransfer(from, address(0), amount, data);
```

As such, if the from address balance is decreased in the _beforeTokenTransfer hook and becomes lower than amount, it will not be caught.

In LSP7DigitalAssetCore.sol, this will cause both functions to revert later on with an arithmetic overflow, instead of the LSP7AmountExceedsBalance error.

Recommendation

In both functions, consider calling _beforeTokenTransfer before checking if the balance of the from address is sufficient. This is what Openzeppelin's ERC20.sol does.

LUKSO: Fixed in PR #843 as recommended.

L-08: Missing token existence check before _beforeTokenTransfer hook in _mint()

Context

• LSP8IdentifiableDigitalAssetCore.sol#L509-L514

Description

_mint() only checks if tokenId already exists after the _beforeTokenTransfer hook:

```
_beforeTokenTransfer(address(0), to, tokenId, data);

// Check that `tokenId` was not minted inside the `_beforeTokenTransfer` hook

if (_exists(tokenId)) {
    revert LSP8TokenIdAlreadyMinted(tokenId);
}
```

This allows _mint() to be called when tokenId exists, as long as it is burned in the _beforeTokenTransfer hook. For example:

- Assume the _beforeTokenTransfer hook contains an external call to the caller.
- An attacker does the following:
 - Call a function that calls _mint() with tokenId = 1.
 - In the _beforeTokenTransfer hook, call a function that burns tokenId = 1.
- As such, he has called _mint() even when the tokenId is already minted.

Although the exploit is dependent on how developers use the LSP8IdentifiableDigitalAssetCore library and it is unclear how this could cause harm to users, preventing such an exploit path from being possible will probably be safer for users.

Recommendation

In _mint(), add another existence check before the _beforeTokenTransfer hook:

```
+ // Check that `tokenId` was not minted inside the `_beforeTokenTransfer` hook
+ if (_exists(tokenId)) {
+         revert LSP8TokenIdAlreadyMinted(tokenId);
+ }

    _beforeTokenTransfer(address(0), to, tokenId, data);

// Check that `tokenId` was not minted inside the `_beforeTokenTransfer` hook
if (_exists(tokenId)) {
        revert LSP8TokenIdAlreadyMinted(tokenId);
}
```

This is what Openzeppelin's ERC721.sol does, which mitigates against the scenario described above.

LUKSO: Fixed in PR #844 as recommended.

L-09: token0wner should not be allowed to change after _beforeTokenTransfer hook in _transfer()

Context

LSP8IdentifiableDigitalAssetCore.sol#L635-L639

Description

In $_$ transfer(), after the $_$ beforeTokenTransfer hook, the owner of tokenId is re-fetched in case it changed during the hook:

```
_beforeTokenTransfer(from, to, tokenId, data);

// Re-fetch and update `tokenOwner` in case `tokenId`

// was transferred inside the `_beforeTokenTransfer` hook

tokenOwner = tokenOwnerOf(tokenId);
```

This makes LSP8 transfers dangerous if _beforeTokenTransfer ever transfers execution to the caller. For example:

- Assume the following:
 - The _beforeTokenTransfer hook contains an external call to the caller.
 - o A contract requires users to stake their LSP8 tokens for benefits.
- An attacker does the following:
 - Call transferFrom() to transfer his LSP8 token to another address belonging to him.
 - o In the _beforeTokenTransfer hook, he stakes his LSP8 token into the contract.
 - After the _beforeTokenTransfer hook is executed, token0wner is now the contract.
 - _transfer() will transfer the LSP8 token back to the attacker's second address.

Recommendation

In _transfer(), check that tokenOwner and tokenOwnerOf(tokenId) are the same after the
_beforeTokenTransfer hook:

```
_beforeTokenTransfer(from, to, tokenId, data);

- // Re-fetch and update `tokenOwner` in case `tokenId`
- // was transferred inside the `_beforeTokenTransfer` hook
- tokenOwner = tokenOwnerOf(tokenId);
+ if (tokenOwner != tokenOwnerOf(tokenId)) {
+ revert LSP8TokenOwnerChanged();
+ }
```

This is what Openzeppelin's ERC721.sol does, which mitigates against the scenario described above.

LUKSO: Fixed in PR #846 as recommended.

Informational Findings

I-01: _existsOrError() check in isOperatorFor() is redundant in LSP8IdentifiableDigitalAssetCore.sol

Context

LSP8IdentifiableDigitalAssetCore.sol#L328-L335

Description

In LSP8IdentifiableDigitalAssetCore.sol,isOperatorFor() calls _existsOrError():

```
function isOperatorFor(
   address operator,
   bytes32 tokenId
) public view virtual override returns (bool) {
   _existsOrError(tokenId);

   return _isOperatorOrOwner(operator, tokenId);
}
```

_existsOrError() checks that the owner of tokenId is not address(0), and reverts if it is the case.

However, _isOperatorOrOwner() calls tokenOwnerOf(), which has the same check:

```
function tokenOwnerOf(
    bytes32 tokenId
) public view virtual override returns (address) {
    address tokenOwner = _tokenOwners[tokenId];

    if (tokenOwner == address(0)) {
        revert LSP8NonExistentTokenId(tokenId);
    }
}
```

Therefore, calling _existsOrError() in isOperatorFor() is redundant.

Recommendation

Consider removing the _existsOrError() check in isOperatorFor().

LUKSO: Fixed in PR #837 as recommended.

I-02: Inconsistencies in the LSP-7 specification

Context

LSP-7-DigitalAsset.md

Description

The following functions are specified wrongly in the LSP-7 specification.

authorizedAmountFor

• Parameters is missing the token0wner parameter

increaseAllowance

- Requirements is missing the following checks:
 - o operator cannot be calling address.
 - o operator cannot be the zero address.

decreaseAllowance

- There is no *Requirements* section, which should include the following checks:
 - o operator cannot be calling address.
 - o operator cannot be the zero address.
 - subtractedAmount must be less than the operator's current allowance.

transfer

- Requirements is missing the following check:
 - o from and to cannot be the same address.

transferBatch

- Requirements is missing the following check:
 - o from and to cannot be the same address.
- This condition in *Requirements* should include the force and data parameter as well: from, to, amount lists are the same length.

Interface Cheat Sheet

- transferBatch() force parameter should be a bool array, bool[] memory force instead.
- batchCalls() data parameter should be memory instead of calldata.

Recommendation

Modify the LSP-7 specification as mentioned above.

I-03: Inconsistencies in the LSP-8 specification

Context

LSP-8-IdentifiableDigitalAsset.md

Description

The following functions are specified wrongly in the LSP-8 specification.

<u>authorizeOperator</u>

- Requirements is missing the following check:
 - o operator cannot be authorized for tokenId.

revokeOperator

- Parameters is missing the notify parameter.
- Requirements is missing the following check:
 - operator must be authorized.

<u>isOperatorFor</u>

- The following condition under Requirements is wrong:
 - "caller must be current tokenOwner of tokenId." msg.sender isn't checked in the function.

<u>getOperatorsOf</u>

- The following conditions under Requirements are wrong:
 - "caller must be current tokenOwner of tokenId." msg.sender isn't checked in the function.
 - o "operator cannot be calling address." there is no operator parameter.

transfer

• The following statement should be under Requirements, not Parameters:

from and to cannot be the same address.

transferBatch

• This condition in Requirements should include the force and data parameter as well:

from, to, amount lists are the same length.

Interface Cheat Sheet

- transferBatch() force parameter should be a bool array, bool[] memory force instead.
- batchCalls() data parameter should be memory instead of calldata.
- transferOwnership() should not have the override keyword.
- renounceOwnership() should not have the virtual keyword.

Recommendation

Modify the LSP-8 specification as mentioned above.