

Audit Report Diamond Dex Token

December 2022

Type BEP20

Network BSC

Address 0x4c287a968189dB50170f7E2b1F0284786F3448A7

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Table of Contents

Table of Contents	'
Contract Review	3
Source Files	3
Audit Updates	3
Contract Analysis	4
ST - Stops Transactions	5
Description	5
Recommendation	5
Team Update	5
ELFM - Exceeds Fees Limit	6
Description	6
Recommendation	6
Team Update	7
Contract Diagnostics	8
PVC - Price Volatility Concern	9
Description	9
Recommendation	9
Team Update	9
RSML - Redundant SafeMath Library	10
Description	10
Recommendation	10
L02 - State Variables could be Declared Constant	11
Description	11
Recommendation	11
L04 - Conformance to Solidity Naming Conventions	12
Description	12
Recommendation	12
L07 - Missing Events Arithmetic	13
Description	13
Recommendation	13
L09 - Dead Code Elimination	14

Description	14
Recommendation	14
L10 - State Variables in Loop	15
Description	15
Recommendation	15
Contract Functions	16
Contract Flow	21
Summary	22
Team Update	22
Disclaimer	23
About Cyberscope	24



Contract Review

Contract Name	DiamondDexToken
Compiler Version	v0.8.9+commit.e5eed63a
Optimization	200 runs
Licence	None
Explorer	https://bscscan.com/token/0x4c287a968189dB50170f7E 2b1F0284786F3448A7
Symbol	DDT
Decimals	9
Total Supply	100,000,000,000,000

Source Files

Filename	SHA256
DiamondDexTok	3625dcd404eaa4a487ca17c9340400d59af062ff89df06a4
en.sol	b390ddbbf5e384b8

Audit Updates

Initial Audit	12th December 2022 https://github.com/cyberscope-io/audits/tree/main/2-ddt/ v1/audit.pdf
Corrected	16th December 2022



Contract Analysis

Critical
 Medium
 Minor / Informative
 Pass

Severity	Code	Description	Status
•	ST	Stops Transactions	renounced
•	OCTD	Transfers Contract's Tokens	Passed
•	OTUT	Transfers User's Tokens	Passed
•	ELFM	Exceeds Fees Limit	renounced
•	ULTW	Transfers Liquidity to Team Wallet	Passed
•	MT	Mints Tokens	Passed
•	ВТ	Burns Tokens	Passed
•	ВС	Blacklists Addresses	Passed



ST - Stops Transactions

Criticality	medium
Location	DiamondDexToken.sol#L1350
Status	renounced

Description

The contract owner has the authority to stop the transactions for all users excluding the owner. The owner may take advantage of it by setting the _maxTxAmount to zero.

```
require(amount <= _maxTxAmount, "Transfer amount exceeds the maxTxAmount.");</pre>
```

Recommendation

The contract could embody a check for not allowing setting the _maxTxAmount less than a reasonable amount. A suggested implementation could check that the maximum amount should be more than a fixed percentage of the total supply.

The team should carefully manage the private keys of the owner's account. We strongly recommend a powerful security mechanism that will prevent a single user from accessing the contract admin functions. That risk can be prevented by temporarily locking the contract or renouncing ownership.

Team Update

The team renounced ownership in the following transaction: https://bscscan.com/tx/0x74ec1e9a99eaeda7ae6081eefdb63b5feba6e7bd71ffae17d653cca5c0389219

The variable _maxTxAmount is locked at 10% of the totalSupply.



ELFM - Exceeds Fees Limit

Criticality	critical
Location	DiamondDexToken.sol#L1168,1172,1180
Status	renounced

Description

The contract owner has the authority to increase over the allowed limit of 25%. The owner may take advantage of it by calling the following functions with a high percentage value:

- setTaxFeePercent()
- setLiquidityFeePercent()
- setMarketingFeePercent()

```
function setTaxFeePercent(uint256 taxFee) external onlyOwner() {
    _taxFee = taxFee;
}
...
function setLiquidityFeePercent(uint256 liquidityFee) external onlyOwner() {
    _liquidityFee = liquidityFee;
}
...
function setMarketingFeePercent(uint256 marketingFee) external onlyOwner() {
    _MKTshare = marketingFee;
}
```

Recommendation

The contract could embody a check for the maximum acceptable value.

The team should carefully manage the private keys of the owner's account. We strongly recommend a powerful security mechanism that will prevent a single user from accessing the contract admin functions. That risk can be prevented by temporarily locking the contract or renouncing ownership.



Team Update

The team renounced ownership in the following transaction: https://bscscan.com/tx/0x74ec1e9a99eaeda7ae6081eefdb63b5feba6e7bd71ffae17d653cca5c0389219

The fees are locked in the following values:

taxFee: 3liquidityFee: 2marketingFee: 10



Contract Diagnostics

CriticalMediumMinor / Informative

Severity	Code	Description	Status
•	PVC	Price Volatility Concern	renounced
•	RSML	Redundant SafeMath Library	unresolved
•	L02	State Variables could be Declared Constant	unresolved
•	L04	Conformance to Solidity Naming Conventions	unresolved
•	L07	Missing Events Arithmetic	unresolved
•	L09	Dead Code Elimination	unresolved
•	L10	State Variables in Loop	unresolved



PVC - Price Volatility Concern

Criticality	minor
Location	DiamondDexToken.sol#L1195
Status	renounced

Description

The numTokensSellToAddToLiquidity could produce a dramatically price volatility. If the variable set to a high number, then the contract will sell a huge amount of tokens in a single transaction.

```
function changeNumTokensSellToAddToLiquidity(uint256
  _numTokensSellToAddToLiquidity) external onlyOwner {
    numTokensSellToAddToLiquidity = _numTokensSellToAddToLiquidity;
}
```

Recommendation

The contract could ensure that it will not sell more than a reasonable amount of tokens once. A suggested implementation could check that the maximum amount should be less than a fixed percentage of the total supply.

Team Update

The team renounced ownership in the following transaction: https://bscscan.com/tx/0x74ec1e9a99eaeda7ae6081eefdb63b5feba6e7bd71ffae17d653cca5c0389219

The amount of tokens to add to liquidity is locked at 0.000001% of the totalSupply.



RSML - Redundant SafeMath Library

Criticality	minor
Location	DiamondDexToken.sol#L103
Status	unresolved

Description

The Solidity versions that are greater than or equal to 0.8.0 do not need the use of SafeMath Library. The usage of the SafeMath library produces unnecessary additional gas.

```
library SafeMath {
...
}
```

Recommendation

The team is advised to remove the SafeMath library as it is safe to do math operations without it.



L02 - State Variables could be Declared Constant

Criticality	minor
Location	DiamondDexToken.sol#L918,919,917,913
Status	unresolved

Description

Constant state variables should be declared constant to save gas.

```
_symbol
_decimals
_name
_tTotal
```

Recommendation

Add the constant attribute to state variables that never change.



L04 - Conformance to Solidity Naming Conventions

Criticality	minor
Location	DiamondDexToken.sol#L921,1298,611,1195,642,936,924,609,900,935,690,927,118 5,1302,1190
Status	unresolved

Description

Solidity defines a naming convention that should be followed. Rule exceptions:

- Allow constant variable name/symbol/decimals to be lowercase.
- Allow _ at the beginning of the mixed_case match for private variables and unused parameters.

```
_taxFee
_amount
PERMIT_TYPEHASH
_numTokensSellToAddToLiquidity
MINIMUM_LIQUIDITY
_maxWalletAmount
_liquidityFee
DOMAIN_SEPARATOR
MARKETING_ADDRESS
_maxTxAmount
WETH
_MKTshare
_add
_amount
_enabled
```

Recommendation

Follow the Solidity naming convention. https://docs.soliditylang.org/en/v0.8.17/style-guide.html#naming-conventions.



L07 - Missing Events Arithmetic

Criticality	minor
Location	DiamondDexToken.sol#L1168,1172,1176,1180,1195
Status	unresolved

Description

Detected missing events for critical arithmetic parameters. There are functions that have no event emitted, so it is difficult to track off-chain changes.

```
_taxFee = taxFee
_liquidityFee = liquidityFee
_maxTxAmount = _tTotal.mul(maxTxPercent).div(10 ** 2)
_MKTshare = marketingFee
numTokensSellToAddToLiquidity = _numTokensSellToAddToLiquidity
```

Recommendation

Emit an event for critical parameter changes.



L09 - Dead Code Elimination

Criticality	minor
Location	DiamondDexToken.sol#L320,384,404,417,290,365,352
Status	unresolved

Description

Functions that are not used in the contract, and make the code's size bigger.

sendValue
functionCallWithValue
functionCallWithValue
_functionCallWithValue
isContract
functionCall
functionCall

Recommendation

Remove unused functions.



L10 - State Variables in Loop

Criticality	minor
Location	DiamondDexToken.sol#L1125
Status	unresolved

Description

Costly operations inside a loop might waste gas, so optimizations are justified. Incrementing state variables in a loop incurs a lot of gas because of expensive SSTOREs, which might lead to an out-of-gas.

_excluded.pop()

Recommendation

Use a local variable to hold the loop computation result.



Contract Functions

Contract	Туре	Bases		
	Function Name	Visibility	Mutability	Modifiers
IEDO00	lakufaa			
IERC20	Interface	F		
	totalSupply	External		-
	balanceOf	External		-
	transfer	External	√	-
	allowance	External		-
	approve	External	✓	-
	transferFrom	External	✓	-
SafeMath	Librani			
Saleman	Library	Internal		
		Internal		
	sub			
	sub	Internal		
	mul	Internal		
	div	Internal		
	div	Internal		
	mod	Internal		
	mod	Internal		
Context	Implementation			
	_msgSender	Internal		
	_msgData	Internal		
Addross	Librani			
Address	Library	leta me el		
	isContract	Internal		
	sendValue	Internal	√	
	functionCall	Internal	√	
	functionCall	Internal	√	
	functionCallWithValue	Internal	√	
	functionCallWithValue	Internal	✓	



	_functionCallWithValue	Private	√	
Ownable	Implementation	Context		
	<constructor></constructor>	Public	✓	-
	owner	Public		-
	renounceOwnership	Public	✓	onlyOwner
	transferOwnership	Public	✓	onlyOwner
	geUnlockTime	Public		-
	lock	Public	1	onlyOwner
	unlock	Public	✓	-
IUniswapV2Fa ctory	Interface			
	feeTo	External		-
	feeToSetter	External		-
	getPair	External		-
	allPairs	External		-
	allPairsLength	External		-
	createPair	External	✓	-
	setFeeTo	External	✓	-
	setFeeToSetter	External	√	-
IUniswapV2Pa ir	Interface			
	name	External		-
	symbol	External		-
	decimals	External		-
	totalSupply	External		-
	balanceOf	External		-
	allowance	External		-
	approve	External	1	-
	transfer	External	1	-
	transferFrom	External	1	-
	DOMAIN_SEPARATOR	External		-
	PERMIT_TYPEHASH	External		-
	nonces	External		-



	permit	External	✓	-
	MINIMUM_LIQUIDITY	External		-
	factory	External		-
	token0	External		-
	token1	External		-
	getReserves	External		-
	price0CumulativeLast	External		-
	price1CumulativeLast	External		-
	kLast	External		-
	mint	External	✓	-
	burn	External	1	-
	swap	External	1	-
	skim	External	✓	-
	sync	External	✓	-
	initialize	External	✓	-
IUniswapV2Ro uter01	Interface			
	factory	External		-
	WETH	External		-
	addLiquidity	External	1	-
	addLiquidityETH	External	Payable	-
	removeLiquidity	External	✓	-
	removeLiquidityETH	External	✓	-
	removeLiquidityWithPermit	External	√	-
	removeLiquidityETHWithPermit	External	✓	-
	swapExactTokensForTokens	External	✓	-
	swapTokensForExactTokens	External	1	-
	swapExactETHForTokens	External	Payable	-
	swapTokensForExactETH	External	1	-
	swapExactTokensForETH	External	1	-
	swapETHForExactTokens	External	Payable	-
	quote	External		-
	getAmountOut	External		-
	getAmountIn	External		-
	getAmountsOut	External		-



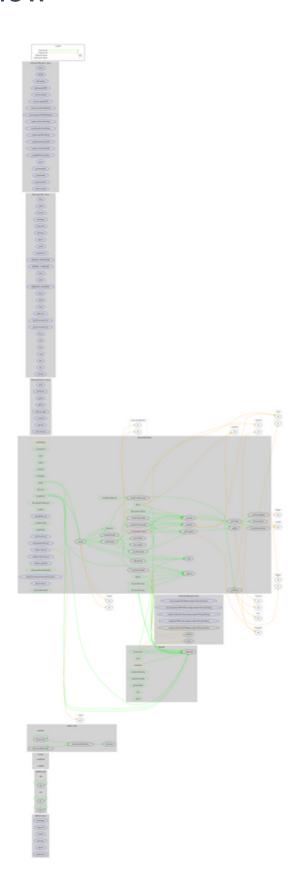
	getAmountsIn	External		-
IUniswapV2Ro uter02	Interface	IUniswapV2 Router01		
	removeLiquidityETHSupportingFeeOn TransferTokens	External	1	-
	removeLiquidityETHWithPermitSupportingFeeOnTransferTokens	External	✓	-
	swapExactTokensForTokensSupporti ngFeeOnTransferTokens	External	1	-
	swapExactETHForTokensSupporting FeeOnTransferTokens	External	Payable	-
	swapExactTokensForETHSupporting FeeOnTransferTokens	External	√	-
DiamondDexT oken	Implementation	Context, IERC20, Ownable		
	<constructor></constructor>	Public	1	-
	name	Public		-
	symbol	Public		-
	decimals	Public		-
	totalSupply	Public		-
	balanceOf	Public		-
	transfer	Public	1	-
	allowance	Public		-
	approve	Public	✓	-
	transferFrom	Public	1	-
	increaseAllowance	Public	✓	-
	decreaseAllowance	Public	✓	-
	isExcludedFromReward	Public		-
	totalFees	Public		-
	deliver	Public	1	-
	reflectionFromToken	Public		-
	tokenFromReflection	Public		-
	excludeFromReward	Public	1	onlyOwner
	includeInReward	External	1	onlyOwner
	_transferBothExcluded	Private	1	



excludeFromFee	Public	✓	onlyOwner
includeInFee	Public	✓	onlyOwner
setTaxFeePercent	External	✓	onlyOwner
setLiquidityFeePercent	External	✓	onlyOwner
setMaxTxPercent	External	✓	onlyOwner
setMarketingFeePercent	External	✓	onlyOwner
setMarketingWallet	External	✓	onlyOwner
setSwapAndLiquifyEnabled	Public	✓	onlyOwner
changeNumTokensSellToAddToLiquid ity	External	✓	onlyOwner
<receive ether=""></receive>	External	Payable	-
_reflectFee	Private	✓	
_getValues	Private		
_getTValues	Private		
_getRValues	Private		
_getRate	Private		
_getCurrentSupply	Private		
_takeLiquidity	Private	✓	
calculateTaxFee	Private		
calculateLiquidityFee	Private		
removeAllFee	Private	✓	
restoreAllFee	Private	✓	
isExcludedFromFee	Public		-
_approve	Private	✓	
_transfer	Private	✓	
swapAndLiquify	Private	✓	lockTheSwap
swapTokensForEth	Private	1	
addLiquidity	Private	1	
_tokenTransfer	Private	√	
_transferStandard	Private	1	
_transferToExcluded	Private	✓	
_transferFromExcluded	Private	✓	



Contract Flow





Summary

There are some functions that can be abused by the owner like stopping transactions and manipulating fees. A multi-wallet signing pattern will provide security against potential hacks. Temporarily locking the contract or renouncing ownership will eliminate all the contract threats.

Team Update

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Cyberscope is one of the leading smart contract audit firms in the crypto space and has built a high-profile network of clients and partners.



The Cyberscope team

https://www.cyberscope.io