

Audit Report **Epstein Coin**

May 2023

GitHub https://github.com/Kinco-dev/Epstein-Coin-JEFFY

Commit 9e6c1b62eb16a8d05818e555d4190fdd3350d68e

Audited by © cyberscope



Table of Contents

| Table of Contents | 1 |
|--|----|
| Review | 2 |
| Audit Updates | 2 |
| Source Files | 2 |
| Findings Breakdown | 3 |
| Analysis | 4 |
| OCTD - Transfers Contract's Tokens | 5 |
| Description | 5 |
| Recommendation | 5 |
| Diagnostics | 6 |
| TUU - Time Units Usage | 7 |
| Description | 7 |
| Recommendation | 7 |
| RM - Redundant Multiplication | 8 |
| Description | 8 |
| Recommendation | 8 |
| L04 - Conformance to Solidity Naming Conventions | 9 |
| Description | 9 |
| Recommendation | 9 |
| L08 - Tautology or Contradiction | 10 |
| Description | 10 |
| Recommendation | 10 |
| L09 - Dead Code Elimination | 11 |
| Description | 11 |
| Recommendation | 12 |
| Functions Analysis | 13 |
| Inheritance Graph | 18 |
| Flow Graph | 19 |
| Summary | 20 |
| Disclaimer | 21 |
| About Cyberscope | 22 |



Review

| Repository | https://github.com/Kinco-dev/Epstein-Coin-JEFFY |
|----------------|---|
| Commit | 9e6c1b62eb16a8d05818e555d4190fdd3350d68e |
| Testing Deploy | https://testnet.bscscan.com/address/0x72cf071F97d8fd79cA2AdbB247939Fb51E18452 |
| Address | 0x72cf071F97d8fd79cA2AdbB247939Fb51E18452c |

Audit Updates

| Initial Audit 17 May 2023 |
|---------------------------|
|---------------------------|

Source Files

| Filename | SHA256 |
|------------------|--|
| epstein_coin.sol | 91b468ab8a31a920f6f3d5f8b927fd7be4bad3f5715716d256552514248 e2601 |



Findings Breakdown



| Sev | erity | Unresolved | Acknowledged | Resolved | Other |
|-----|---------------------|------------|--------------|----------|-------|
| • | Critical | 0 | 0 | 0 | 0 |
| • | Medium | 0 | 0 | 0 | 0 |
| | Minor / Informative | 6 | 0 | 0 | 0 |



Analysis

CriticalMediumMinor / InformativePass

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



OCTD - Transfers Contract's Tokens

| Criticality | Minor / Informative |
|-------------|-----------------------|
| Location | epstein_coin.sol#L511 |
| Status | Unresolved |

Description

The contract owner has the authority to claim all the balance of the contract. The owner may take advantage of it by calling the withdrawStuckERC20Tokens function.

```
function withdrawStuckERC20Tokens(address token, address to) external
onlyOwner {
    require(IERC20(token).balanceOf(address(this)) > 0, "JEFRY: There are
no tokens in the contract");
    require(IERC20(token).transfer(to,
IERC20(token).balanceOf(address(this))));
}
```

Recommendation

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. Some suggestions are:

- Introduce a time-locker mechanism with a reasonable delay.
- Introduce a multi-sign wallet so that many addresses will confirm the action.
- Introduce a governance model where users will vote about the actions.
- Renouncing the ownership will eliminate the threats but it is non-reversible.



Diagnostics

CriticalMediumMinor / Informative

| Severity | Code | Description | Status |
|----------|------|--|------------|
| • | TUU | Time Units Usage | Unresolved |
| • | RM | Redundant Multiplication | Unresolved |
| • | L04 | Conformance to Solidity Naming Conventions | Unresolved |
| • | L08 | Tautology or Contradiction | Unresolved |
| • | L09 | Dead Code Elimination | Unresolved |



TUU - Time Units Usage

| Criticality | Minor / Informative |
|-------------|-----------------------|
| Location | epstein_coin.sol#L430 |
| Status | Unresolved |

Description

The contract is using arbitrary numbers to form time-related values. As a result, it decreases the readability of the codebase and prevents the compiler to optimize the source code.

```
require(timeInSeconds <= 600, "JEFRY: The cooldown must be lower or equals
to 600 seconds");</pre>
```

Recommendation

It is a good practice to use the time units reserved keywords like seconds, minutes, hours, days, weeks and years to process time-related calculations.

It's important to note that these time units are simply a shorthand notation for representing time in seconds, and do not have any effect on the actual passage of time or the execution of the contract. The time units are simply a convenience for expressing time in a more human-readable form.



RM - Redundant Multiplication

| Criticality | Minor / Informative |
|-------------|-----------------------|
| Location | epstein_coin.sol#L431 |
| Status | Unresolved |

Description

There are code segments that could be optimized. A segment may be optimized so that it becomes a smaller size, consumes less memory, executes more rapidly, or performs fewer operations.

The contract multiplies the variable timeInSeconds by 1. This multiplication will not modify the result. As a result, the multiplication is redundant.

```
coolDownTime = timeInSeconds * 1 seconds;
```

Recommendation

The team is advised to take these segments into consideration and rewrite them so the runtime will be more performant. That way it will improve the efficiency and performance of the source code and reduce the cost of executing it.



L04 - Conformance to Solidity Naming Conventions

| Criticality | Minor / Informative |
|-------------|-------------------------------|
| Location | epstein_coin.sol#L258,287,496 |
| Status | Unresolved |

Description

The Solidity style guide is a set of guidelines for writing clean and consistent Solidity code. Adhering to a style guide can help improve the readability and maintainability of the Solidity code, making it easier for others to understand and work with.

The followings are a few key points from the Solidity style guide:

- 1. Use camelCase for function and variable names, with the first letter in lowercase (e.g., myVariable, updateCounter).
- 2. Use PascalCase for contract, struct, and enum names, with the first letter in uppercase (e.g., MyContract, UserStruct, ErrorEnum).
- Use uppercase for constant variables and enums (e.g., MAX_VALUE, ERROR_CODE).
- 4. Use indentation to improve readability and structure.
- 5. Use spaces between operators and after commas.
- 6. Use comments to explain the purpose and behavior of the code.
- 7. Keep lines short (around 120 characters) to improve readability.

```
function WETH() external pure returns (address);
address[] calldata _holders
uint256[] calldata _amounts
```

Recommendation

By following the Solidity naming convention guidelines, the codebase increased the readability, and maintainability, and makes it easier to work with.

Find more information on the Solidity documentation

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



L08 - Tautology or Contradiction

| Criticality | Minor / Informative |
|-------------|-----------------------|
| Location | epstein_coin.sol#L461 |
| Status | Unresolved |

Description

A tautology is a logical statement that is always true, regardless of the values of its variables. A contradiction is a logical statement that is always false, regardless of the values of its variables.

Using tautologies or contradictions can lead to unintended behavior and can make the code harder to understand and maintain. It is generally considered good practice to avoid tautologies and contradictions in the code.

```
require(amount >= 0, "JEFRY: Transfer amount must be greater or equals to
zero")
```

Recommendation

The team is advised to carefully consider the logical conditions is using in the code and ensure that it is well-defined and make sense in the context of the smart contract.



L09 - Dead Code Elimination

| Criticality | Minor / Informative |
|-------------|-----------------------|
| Location | epstein_coin.sol#L202 |
| Status | Unresolved |

Description

In Solidity, dead code is code that is written in the contract, but is never executed or reached during normal contract execution. Dead code can occur for a variety of reasons, such as:

- Conditional statements that are always false.
- Functions that are never called.
- Unreachable code (e.g., code that follows a return statement).

Dead code can make a contract more difficult to understand and maintain, and can also increase the size of the contract and the cost of deploying and interacting with it.

```
function _burn(address account, uint256 amount) internal virtual {
    require(account != address(0), "ERC20: burn from the zero
address");

    _beforeTokenTransfer(account, address(0), amount);

    uint256 accountBalance = _balances[account];
...
    _totalSupply -= amount;
}

emit Transfer(account, address(0), amount);

_afterTokenTransfer(account, address(0), amount);
}
```



Recommendation

To avoid creating dead code, it's important to carefully consider the logic and flow of the contract and to remove any code that is not needed or that is never executed. This can help improve the clarity and efficiency of the contract.



Functions Analysis

| Contract | Туре | Bases | | |
|--------------------|----------------|------------|------------|-----------|
| | Function Name | Visibility | Mutability | Modifiers |
| | | | | |
| Address | Library | | | |
| | sendValue | Internal | ✓ | |
| | | | | |
| IERC20 | Interface | | | |
| | totalSupply | External | | - |
| | balanceOf | External | | - |
| | transfer | External | ✓ | - |
| | allowance | External | | - |
| | approve | External | √ | - |
| | transferFrom | External | ✓ | - |
| | | | | |
| IERC20Metadat a | Interface | IERC20 | | |
| | name | External | | - |
| | symbol | External | | - |
| | decimals | External | | - |
| | | | | |
| Context | Implementation | | | |
| | _msgSender | Internal | | |



| | _msgData | Internal | | |
|---------|--------------------|---|---|-----------|
| | | | | |
| Ownable | Implementation | Context | | |
| | | Public | ✓ | - |
| | owner | Public | | - |
| | _checkOwner | Internal | | |
| | renounceOwnership | Public | ✓ | onlyOwner |
| | transferOwnership | Public | ✓ | onlyOwner |
| | _transferOwnership | Internal | ✓ | |
| | | | | |
| ERC20 | Implementation | Context, IERC20, IERC20Meta data | | |
| | | Public | ✓ | - |
| | name | Public | | - |
| | symbol | Public | | - |
| | decimals | Public | | - |
| | totalSupply | Public | | - |
| | balanceOf | Public | | - |
| | transfer | Public | ✓ | - |
| | allowance | Public | | - |
| | approve | Public | ✓ | - |
| | transferFrom | Public | ✓ | - |
| | increaseAllowance | Public | ✓ | - |



| | decreaseAllowance | Public | ✓ | - |
|------------|----------------------|----------|---------|---|
| | _transfer | Internal | ✓ | |
| | _mint | Internal | 1 | |
| | _burn | Internal | ✓ | |
| | _approve | Internal | 1 | |
| | _spendAllowance | Internal | ✓ | |
| | _beforeTokenTransfer | Internal | ✓ | |
| | _afterTokenTransfer | Internal | ✓ | |
| | | | | |
| IFactory02 | Interface | | | |
| | getPair | External | | - |
| | createPair | External | ✓ | - |
| | | | | |
| IPair02 | Interface | | | |
| | factory | External | | - |
| | getReserves | External | | - |
| | sync | External | ✓ | - |
| | | | | |
| IRouter01 | Interface | | | |
| | factory | External | | - |
| | WETH | External | | - |
| | addLiquidityETH | External | Payable | - |
| | addLiquidity | External | ✓ | - |



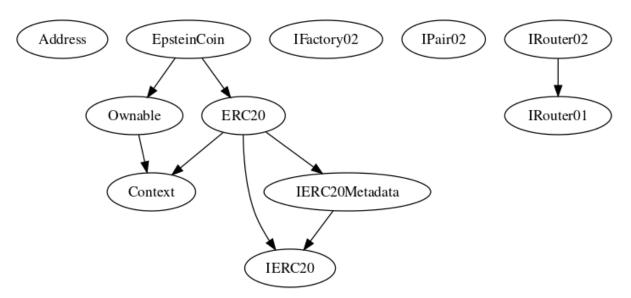
| | swapExactETHForTokens | External | Payable | - |
|-------------|---|-------------------|---------|-----------|
| | getAmountsOut | External | | - |
| | getAmountsIn | External | | - |
| | | | | |
| IRouter02 | Interface | IRouter01 | | |
| | WETH | External | | - |
| | swapExactTokensForETHSupportingFee OnTransferTokens | External | 1 | - |
| | swapExactETHForTokensSupportingFee OnTransferTokens | External | Payable | - |
| | swapExactTokensForTokensSupporting FeeOnTransferTokens | External | ✓ | - |
| | swapExactTokensForTokens | External | ✓ | - |
| | | | | |
| EpsteinCoin | Implementation | ERC20, Ownable | | |
| | | Public | ✓ | ERC20 |
| | excludeFromAllFeesAndLimits | Public | ✓ | onlyOwner |
| | excludeFromMaxWalletLimit | Public | ✓ | onlyOwner |
| | excludeFromMaxSellLimit | Public | ✓ | onlyOwner |
| | excludeFromCooldown | Public | ✓ | onlyOwner |
| | setAutomatedMarketMakerPair | Public | ✓ | onlyOwner |
| | _setAutomatedMarketMakerPair | Private | ✓ | |
| | updateV2Router | Public | ✓ | onlyOwner |
| | updateCooldown | External | ✓ | onlyOwner |
| | setMaxWalletLimit | External | 1 | onlyOwner |



| setMaxSellLimit | External | ✓ | onlyOwner |
|------------------------------|----------|---------|-----------|
| burn | External | ✓ | - |
| | External | Payable | - |
| _transfer | Internal | 1 | |
| batchTokensTransfer | External | 1 | onlyOwner |
| withdrawStuckETH | External | 1 | onlyOwner |
| withdrawStuckERC20Tokens | External | ✓ | onlyOwner |
| getCirculatingSupply | External | | - |
| isExcludedFromMaxWalletLimit | Public | | - |
| isExcludedFromMaxSellLimit | Public | | - |
| isExcludedFromCooldown | External | | - |

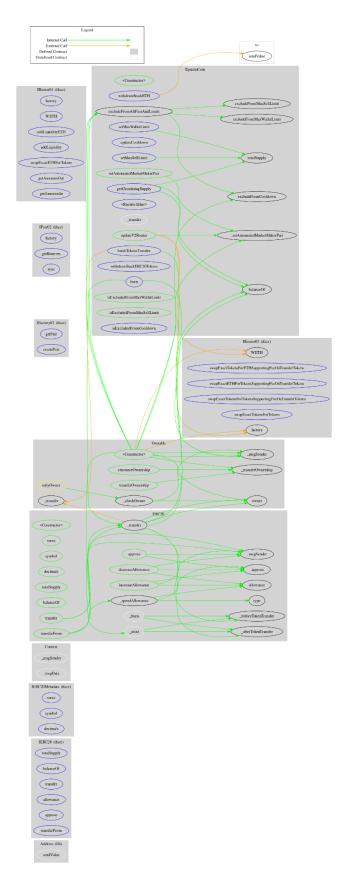


Inheritance Graph





Flow Graph





Summary

Epstein Coin contract implements a token mechanism. This audit investigates security issues, business logic concerns and potential improvements. There are some functions that can be abused by the owner like drain the contract's tokens. A multi-wallet signing pattern will provide security against potential hacks. Temporarily locking the contract or renouncing ownership will eliminate all the contract threats.



Disclaimer

The information provided in this report does not constitute investment, financial or trading advice and you should not treat any of the document's content as such. This report may not be transmitted, disclosed, referred to or relied upon by any person for any purposes nor may copies be delivered to any other person other than the Company without Cyberscope's prior written consent. This report is not nor should be considered an "endorsement" or "disapproval" of any particular project or team. This report is not nor should be regarded as an indication of the economics or value of any "product" or "asset" created by any team or project that contracts Cyberscope to perform a security assessment. This document does not provide any warranty or guarantee regarding the absolute bug-free nature of the technology analyzed, nor do they provide any indication of the technologies proprietors' business, business model or legal compliance. This report should not be used in any way to make decisions around investment or involvement with any particular project. This report represents an extensive assessment process intending to help our customers increase the quality of their code while reducing the high level of risk presented by cryptographic tokens and blockchain technology.

Blockchain technology and cryptographic assets present a high level of ongoing risk Cyberscope's position is that each company and individual are responsible for their own due diligence and continuous security Cyberscope's goal is to help reduce the attack vectors and the high level of variance associated with utilizing new and consistently changing technologies and in no way claims any guarantee of security or functionality of the technology we agree to analyze. The assessment services provided by Cyberscope are subject to dependencies and are under continuing development. You agree that your access and/or use including but not limited to any services reports and materials will be at your sole risk on an as-is where-is and as-available basis Cryptographic tokens are emergent technologies and carry with them high levels of technical risk and uncertainty. The assessment reports could include false positives false negatives and other unpredictable results. The services may access and depend upon multiple layers of third parties.



About Cyberscope

Cyberscope is a blockchain cybersecurity company that was founded with the vision to make web3.0 a safer place for investors and developers. Since its launch, it has worked with thousands of projects and is estimated to have secured tens of millions of investors' funds.

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.

