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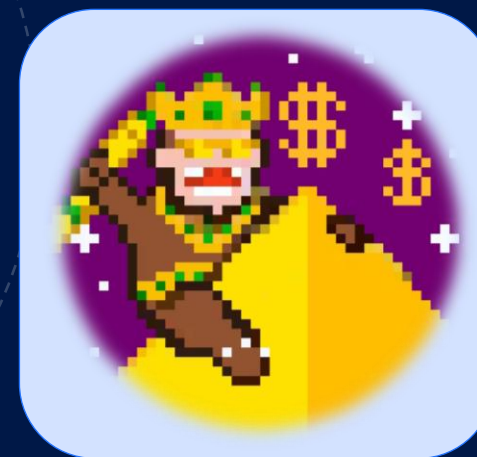
KYC & AUDIT.

Novos is an agency specializing in blockchain technology solutions, Audits, KYC / Doxx.



CERTIFICATE OF COMPLIANCE

Smart Contract Audit by NOVOS



PonziToken

Audit Passed

10/18/2022

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Audit Summary

This report has been prepared for Ponzi Token on the ETH network. Novos provides both client-centered and user-centered examination of the smart contracts and their current status when applicable. This report represents the security assessment made to find issues and vulnerabilities on the source code along with the current liquidity and token holder statistics of the protocol.

A comprehensive examination has been performed, utilizing Cross Referencing, Static Analysis, In-House Security Tools, and line-by-line Manual Review.

The auditing process pays special attention to the following considerations:

- Ensuring contract logic meets the specifications and intentions of the client without exposing the user's funds to risk.
- Testing the smart contracts against both common and uncommon attack vectors.
- Inspecting liquidity and holders statistics to inform the current status to both users and client when applicable.
- Assessing the codebase to ensure compliance with current best practices and industry standards.
- Verifying contract functions that allow trusted and/or untrusted actors to mint, lock, pause, and transfer assets.
- Thorough line-by-line manual review of the entire codebase by industry experts.



Project Overview

Parameter	Result
Address	0x654f8C82217d4a5d0Ad37B4D8bf1130Dfdf52eb9
Name	Ponzi
Token Tracker	PONZI
Decimals	9
Supply	666,000,999
Platform	BSC
Compiler	v0.8.7+commit.e28d00a7
Optimization	No with 200 runs
Other Settings:	default evmVersion
Language	Solidity
Codebase	https://etherscan.io/token/0x654f8c82217d4a5d0ad37b4d8bf1130dfdf52eb9#code
Url	http://ponzi.is/

Main Contract Assessed

Name	Contract	Live
PONZI	0x654f8C82217d4a5d0Ad37B4D8bf1130Dfdf52eb9	Yes



Smart Contract Vulnerability Checks

Vulnerability	Automatic Scan	Manual Scan	Result
❖ Unencrypted Private Data On-Chain	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Code With No Effects	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Message call with hardcoded gas amount	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Hash Collisions With Multiple Variable Length Arguments	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Unexpected Ether balance	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Presence of unused variables	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Right-To-Left-Override control character (U+202E)	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Typographical Error	✓ Complete	✓ Complete	✓ Low / No Risk
❖ DoS With Block Gas Limit	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Arbitrary Jump with Function Type Variable	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Insufficient Gas Griefing	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Incorrect Inheritance Order	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Write to Arbitrary Storage Location	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Requirement Violation	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Missing Protection against Signature Replay Attacks	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Weak Sources of Randomness from Chain Attributes	✓ Complete	✓ Complete	✓ Low / No Risk





Smart Contract Vulnerability Checks

Vulnerability	Automatic Scan	Manual Scan	Result
❖ Authorization through tx.origin	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Delegatecall to Untrusted Callee	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Use of Deprecated Solidity Functions	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Assert Violation	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Reentrancy	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Unprotected SELFDESTRUCT Instruction	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Unprotected Ether Withdrawal	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Unchecked Call Return Value	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Outdated Compiler Version	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Integer Overflow and Underflow	✓ Complete	✓ Complete	✓ Low / No Risk
❖ Function Default Visibility	✓ Complete	✓ Complete	✓ Low / No Risk





Contract Ownership

The contract ownership of Ponzi Token is not currently renounced. The ownership of the contract grants special powers to the protocol creators, making them the sole addresses that can call sensible ownable functions that may alter the state of the protocol.

01

The current owner is the address
0x7F8F05fB5e6f40cf89168BBC94Dfe35457FDac3c
which can be viewed from: [HERE](#)

02

The owner wallet has the power to call the functions displayed on the privileged functions chart below, if the owner wallet is compromised this privileges could be exploited.

03

We recommend the team to renounce ownership at the right timing if possible, or gradually migrate to a timelock with governing functionalities in respect of transparency and safety considerations.

Important Notes To The Users:



01

```
uint256 liquidityFee = 0;  
uint256 marketingFee = 50;  
uint256 totalFee = liquidityFee + marketingFee;  
uint256 feeDenominator = 1000
```

02

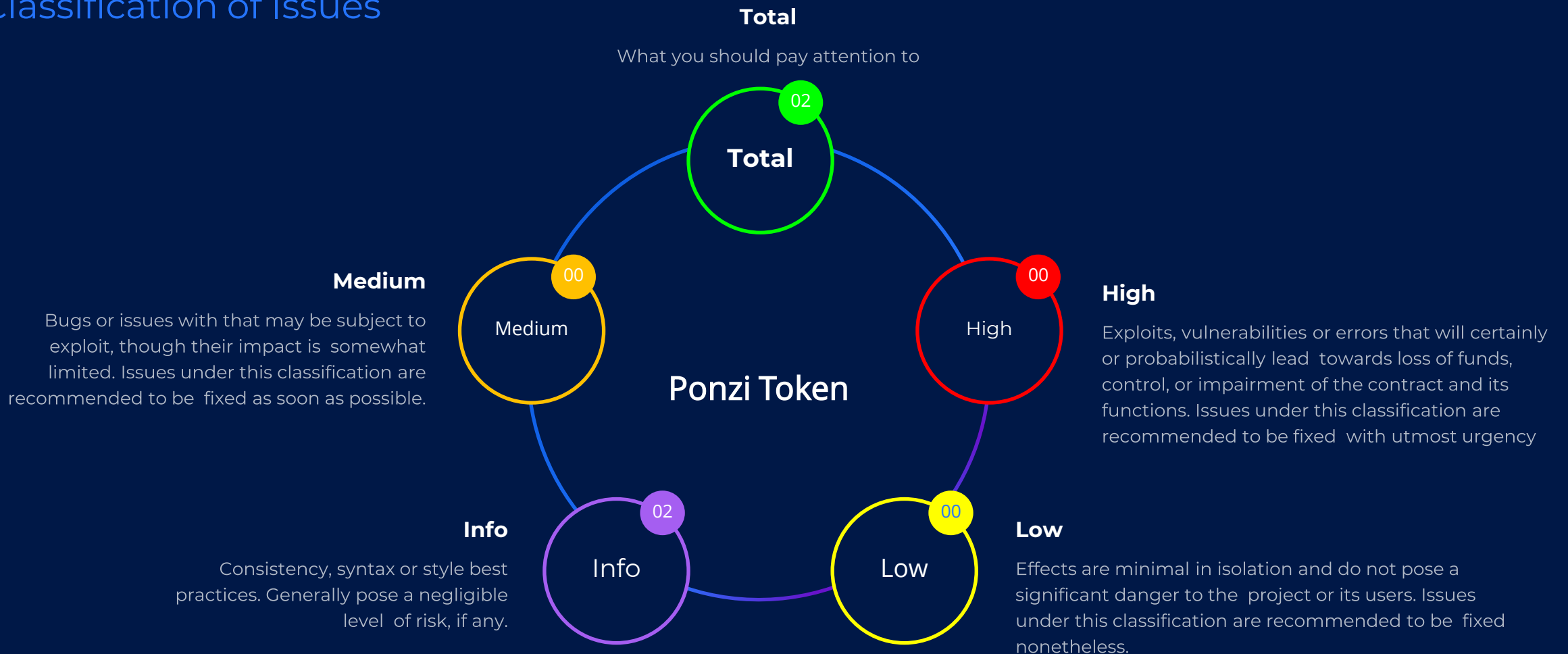
```
address public marketingFeeReceiver =  
0xe5D62357270028d9E5ccFDCB46C5AceB44375f7c
```

03

```
isFeeExempt[0xe5D62357270028d9E5ccFDCB46C5AceB44375f7c] = true;  
isTxLimitExempt[_owner] = true;  
isTxLimitExempt[0xe5D62357270028d9E5ccFDCB46C5AceB44375f7c] =  
true;    isTxLimitExempt[DEAD] = true;
```

Technical Findings Summary

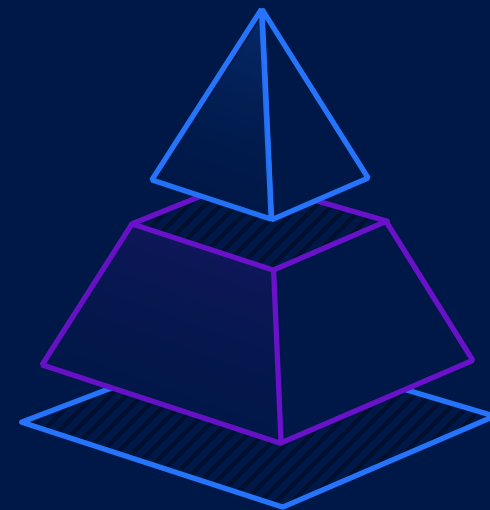
Classification of Issues





Findings

Public function that could be declared external



ID	Severity	Contract	Function
01	Informational	Ponzi	Functions: size, getKeyAtIndex, getIndexOfKey

Description

Gas Optimization. Public function that could be declared external

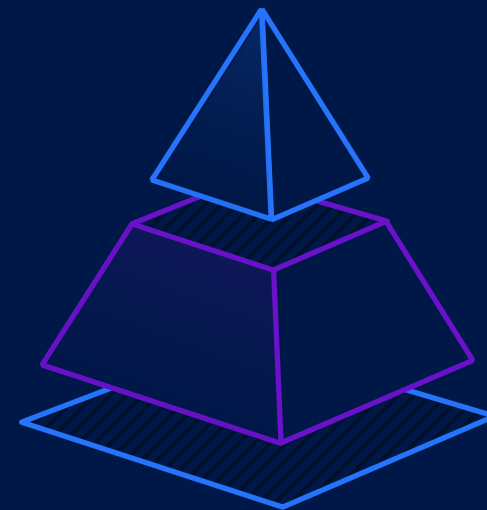
Recommendation

Public functions that are never called by the contract should be declared external to save gas.



Findings

Missing events arithmetic



ID	Severity	Contract	Function
02	Informational	Ponzi	Missing events for setWalletBalance, setMaxBuyTransaction, setMaxSellTransaction, setSwapTokensAtAmount, setSellTransactionMultiplier

Description

Functions that change critical arithmetic parameters should emit an event.

Recommendation

Emit corresponding events for critical parameter changes.

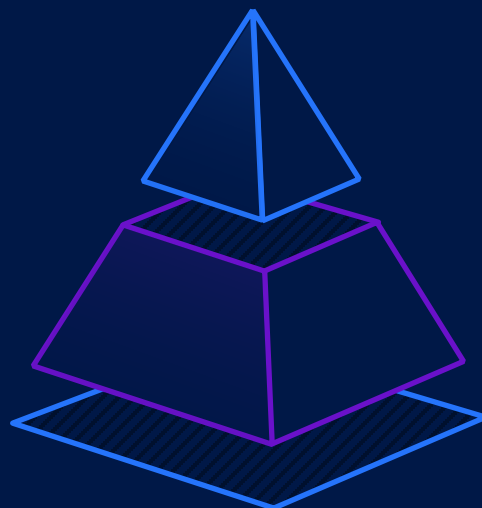


Privileged Functions (onlyOwner & Others)

Function Name	Parameters	Visibility
✓ renounceOwnership	▪ none	▪ external
✓ transferOwnership	▪ address newOwner	▪ public
✓ prepareForPartherOrExchang eListing	▪ address_partnerOrExchangeAddress	▪ external
✓ setWalletBalance	▪ uint256 _maxWalletBalance	▪ external
✓ setMaxBuyTransaction	▪ uint256 _maxTxn	▪ external
✓ setMaxSellTransaction	▪ uint256 _maxTxn	▪ external
✓ updateBusdDividendToken	▪ address _newContract	▪ external
✓ updateMarketingWallet	▪ address _newWallet	▪ external
✓ setSwapTokensAtAmount	▪ uint256 _swapAmount	▪ external
✓ setSellTransactionMultiplier	▪ uint256 _multiplier	▪ external
✓ setTradingIsEnabled	▪ none	▪ external
✓ setBusdDividendEnabled	▪ bool _enabled	▪ external
✓ setMarketingEnabled	▪ bool _enabled	▪ external
✓ setSwapAndLiquifyEnabled	▪ bool _enabled	▪ external
✓ updatebusdDividendTracker	▪ address newAddress	▪ external
✓ updateUniswapV2Router	▪ address newAddress	▪ external

Privileged Functions (onlyOwner & Others)

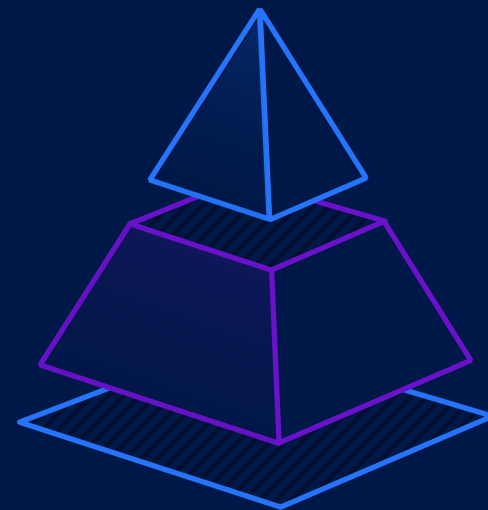
Function Name	Parameters	Visibility
✓ <code>excludeFromFees</code>	▪ <code>address account, bool excluded</code>	▪ public
✓ <code>excludeFromDividend</code>	▪ <code>address account</code>	▪ public
✓ <code>setAutomatedMarketMakerPair</code>	▪ <code>address pair, bool value</code>	▪ external
✓ <code>updateGasForProcessing</code>	▪ <code>uint256 newValue</code>	▪ external
✓ <code>updateMinimumBalanceForDividends</code>	▪ <code>uint256 newMinimumBalance</code>	▪ external
✓ <code>updateClaimWait</code>	▪ <code>uint256 claimWait</code>	▪ external
✓ <code>processDividendTracker</code>	▪ <code>uint256 gas</code>	▪ external





Statistics

Liquidity Info



Parameter	Result
Pair Address	0x0A4ac3D652B8F5Ad83F6A4358eB8eA32E36D090E
PONZI Reserves	0 PONZI
Reserves, ETH	0 -
Liquidity Value	\$ 0

Statistics

Token (PONZI) Holders Info

Parameter	Result
PONZI Percentage Burnt	0 %
PONZI Amount Burnt	0 PONZI
Top 10 Percentage Own	100 %
Top 10 Amount Owned	666,000,999 PONZI

Rank	Address	Quantity	Percentage	Analytics
1	0x7f8f05fb5e6f40cf89168bbc94dfe35457fdac3c	666,000,999	100.0000%	Analytics



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