

This document presents an in-depth overview of top-tier smart contract auditing companies in the blockchain ecosystem. Each profile includes core company information, service offerings, audit methodologies, tooling, client ecosystems, and contact details.

It aims to help founders, developers, and protocol operators choose the right security partner for their needs.

By comparing technical depth, methodology, and client experience, this guide provides clarity on leading audit providers.

◆ 1. CertiK

Company Overview

- Founded: 2018, by Yale and Columbia professors
- Mission: Secure the Web3 world with formal verification and Al-driven technology
- Vision: To become the default standard for blockchain security
- Positioning: Industry leader; audited 3,800+ projects with \$360B+ in assets secured

Ore Services

- Smart Contract Auditing: Manual + AI static analysis, formal verification
- **Security Consulting:** Protocol architecture, governance risk
- Post-Audit Monitoring: Skynet real-time risk engine

Audit Methodology

- AI + manual review
- Tools: CertiK's proprietary engine, Slither, Manticore
- Issue levels: Critical, Major, Medium, Minor, Info
- Patch validation via GitHub

Transport Roles and Responsibilities

- Comprehensive Code Review: Manual and Al-enhanced logic checks
- Vulnerability Detection: Detect exploits like reentrancy, logic flaws, and overflows
- Formal Verification: Mathematical validation of smart contract behavior
- Security Consulting: Guidance on secure protocol architecture and governance

- Reporting & Remediation: Actionable audit reports and remediation suggestions
- Patch Validation: Review fixes before deployment
- Post-Audit Monitoring: Automated surveillance via Skynet
- Incident Response: 24/7 monitoring and alerting of suspicious activity

Security Philosophy

- Formal methods > trust assumptions
- Al-enhanced behavioral anomaly detection

Sample Audit Reports

- PancakeSwap: https://www.certik.com/projects/pancakeswap
- ShibaSwap, Aave, dYdX, and many more

Clients & Ecosystem

- Binance, Polygon, OKX, Terra, ApeCoin DAO
- Multichain, Solana, BSC projects

Tooling & Infrastructure

- CertiK Skynet, DeepSEA formal tools
- Bug bounty platform: CertiKShield

How to Request an Audit

- Website: <u>certik.com</u>
- Intake form: https://www.certik.com/request-audit

Learning & Community

YouTube, Blog, Exploits Library

Contact Info

- Email: contact@certik.org
- Telegram: @certikorg

♦ 2. OpenZeppelin

Company Overview

• Founded: 2015

• Mission: Build secure, open-source infrastructure for Ethereum

• Vision: Empower builders with security-first tools and practices

• **Positioning:** Ethereum core contributor; \$50B+ assets secured

Core Services

- Smart Contract Auditing: Deep manual code review, EVM expertise
- Security Consulting: Threat modeling, secure protocol design
- **Post-Audit Monitoring:** OpenZeppelin Defender: relayers, sentinels

Audit Methodology

- Manual-first + Slither, MythX, Echidna, custom scripts
- Formal specs for upgradeable contracts

® Roles and Responsibilities

Comprehensive Code Review: Modular audit of upgradable and standard contracts

- Vulnerability Detection: Deep scan for EVM-specific vulnerabilities
- Formal Verification: Applied to upgradeable proxies and token standards
- Security Consulting: In-depth threat modeling and architecture review
- Reporting & Remediation: GitHub-based feedback loop with clients
- Patch Validation: Secure fix validation by lead auditors
- Post-Audit Monitoring: Defender's Sentinel and Admin automation tools
- Incident Response: Direct consulting on post-deployment incidents

Security Philosophy

- Open-source transparency
- Checks-Effects-Interactions pattern, modular design

Sample Audit Reports

Aave, Uniswap V3, Compound

• https://blog.openzeppelin.com/security-audits/

Clients & Ecosystem

• Ethereum Foundation, Arbitrum, Optimism, Base (Coinbase)

Tooling & Infrastructure

• OpenZeppelin Contracts library, Defender, Wizard

How to Request an Audit

• GitHub + Contact form via openzeppelin.com

Learning & Community

Forum, blog, tutorials, ERC spec contributors

Contact Info

• Email: contact@openzeppelin.com

• Forum: forum.openzeppelin.com

⋄ 3. ConsenSys Diligence

Company Overview

- Founded: Part of ConsenSys (founded by Joseph Lubin, Ethereum co-founder)
- Mission: Strengthen Ethereum ecosystem via expert audits
- Vision: Formal security practices for decentralized systems
- Positioning: Ethereum-native auditors

Core Services

- Smart Contract Auditing: Threat modeling, manual + symbolic analysis
- Security Consulting: Secure protocol workflows, multi-sig setup

Audit Methodology

- Tools: Scribble, MythX, Diligence Fuzzing
- Focused on formal specs + logic correctness

Transport Roles and Responsibilities

• Comprehensive Code Review: Manual + symbolic analysis of contract logic

- Vulnerability Detection: MEV, oracle, overflow bugs, and logic issues
- Formal Verification: With Scribble for behavior spec validation
- Security Consulting: Secure workflow, safe deployment design
- Reporting & Remediation: Detailed findings with remediation paths
- Patch Validation: Secondary verification cycles
- Post-Audit Monitoring: Optional fuzzing integrations
- Incident Response: Support during contract failure/exploit cases

Security Philosophy

- Developer-first security integration
- Push toward verifiable correctness

Sample Audit Reports

- MakerDAO, Metamask, 1inch
- https://consensys.net/diligence/audits/

Clients & Ecosystem

• Ethereum mainnet protocols, L2s, DAOs

Tooling & Infrastructure

• MythX, Scribble, Harvey

How to Request an Audit

https://consensys.net/diligence/audit-request

Learning & Community

Diligence Blog, Solidity Friday newsletters

Contact Info

audits@consensys.net

♦ 4. Trail of Bits

Company Overview

- Founded: 2012
- Mission: Secure mission-critical software (Web3, defense, enterprise)
- Vision: Blend formal methods with battle-tested security engineering
- Positioning: Elite security firm trusted by top DeFi protocols

Core Services

- Smart Contract Auditing: Manual & symbolic execution + fuzzing
- Security Consulting: Secure compiler/toolchain design

Audit Methodology

- Tools: Slither (they built it), Manticore, Echidna
- Advanced formal analysis + test generators

Transport Roles and Responsibilities

- Comprehensive Code Review: Low-level audits, compiler checks
- **Vulnerability Detection:** Formal logic violations, state machine errors
- Formal Verification: With Slither, Echidna, and Manticore
- Security Consulting: Compiler/hardhat integrations and CI tooling
- Reporting & Remediation: Academic-grade reports and fixes
- Patch Validation: Regression test generators
- Post-Audit Monitoring: Optional support extensions
- Incident Response: Advanced exploit analysis during live attacks

Security Philosophy

- White-box by default
- Attack simulation focus

Sample Audit Reports

- Compound, Balancer, Element Finance
- https://github.com/trailofbits/publications

Clients & Ecosystem

• Ethereum Foundation, OpenSea, Coinbase

Tooling & Infrastructure

• Slither, Echidna, Manticore (open source)

How to Request an Audit

• <u>trailofbits.com</u>

Learning & Community

GitHub, blog, whitepapers

Contact Info

• info@trailofbits.com

♦ 5. Hacken

Company Overview

Founded: 2017, Ukraine-based

• Mission: Web3 cybersecurity ecosystem

• Vision: End-to-end security infrastructure for DeFi, exchanges

Positioning: Full-stack security (audit + bug bounty + KYC)

Core Services

- Smart Contract Auditing: Manual + automated + test-driven
- Security Consulting: Exchange security, blockchain protocol audits
- Post-Audit Monitoring: Real-time threat detection, AML, bug bounty

Audit Methodology

- OWASP-based risk classification
- · Slither, Foundry, Hardhat testing
- Tools: HackenProof platform

Transport Roles and Responsibilities

- Comprehensive Code Review: Both traditional and blockchain-native flaws
- Vulnerability Detection: Includes AML and exchange-specific checks
- Formal Verification: Selectively applied to critical protocols

- Security Consulting: KYC, bug bounty, and DeFi risk modeling
- Reporting & Remediation: OWASP-aligned reporting with patching guidance
- Patch Validation: Manual follow-up audit
- Post-Audit Monitoring: HackenProof and bug bounty sync
- Incident Response: Emergency coordination for breaches

Security Philosophy

- Proactive security lifecycle
- Bug bounty + public transparency

Sample Audit Reports

• VeChain, Solana, 1inch, Avalanche projects

Clients & Ecosystem

KuCoin, 1inch, Gate.io, MEXC

Tooling & Infrastructure

• HackenProof, AML integrations

How to Request an Audit

hacken.io/security-audit

Learning & Community

Hacken Twitter, Blog, Proof of Hack reports

Contact Info

- audit@hacken.io
- Telegram: @hacken_io

♦ 6. QuillAudits

Company Overview

• Founded: 2018, India-based

• Mission: Secure multi-chain Web3 ecosystems through scalable audits

- Vision: Democratize Web3 security across chains
- Positioning: Audited 1400+ projects across 20+ blockchains

Core Services

- Smart Contract Auditing: Manual + static analysis, fuzzing, symbolic testing
- **Security Consulting:** Threat modeling, DAO governance

Audit Methodology

- Multi-tool stack: Slither, MythX, Echidna
- Automated + manual hybrid audits

Triangle Roles and Responsibilities

- Comprehensive Code Review: Human-led inspection supported by static tools
- Vulnerability Detection: Covers over 20 blockchain ecosystems
- Formal Verification: Symbolic testing and fuzzing routines
- Security Consulting: DAO risk modeling and governance design
- Reporting & Remediation: Custom report + issue dashboard
- Patch Validation: Git-based fix evaluation
- Post-Audit Monitoring: QuillMonitor and alerting tools
- Incident Response: Telegram/Slack-based response team

Security Philosophy

Emphasizes human review + chain-specific attack vectors

Sample Audit Reports

- Polygon, Avalanche, Near ecosystem
- https://audits.quillhash.com/

Clients & Ecosystem

Klaytn, XDC, Persistence, NFT marketplaces

Tooling & Infrastructure

• QuillMonitor, fuzz testing framework

How to Request an Audit

• https://audits.quillhash.com/#get-started

Learning & Community

Security blog, chain-specific insights

Contact Info

audits@quillhash.com

• Telegram: @quillhash

♦ 7. Hashlock

Company Overview

Founded: 2021, Australia-based

• Mission: Deliver community-aligned, high-quality audits

• Vision: Promote safer dApp ecosystems through manual-first analysis

Positioning: Trusted by leading DAOs and early-stage protocols

Core Services

- Smart Contract Auditing: Manual line-by-line code inspection
- Security Consulting: Upgrade safety, modularization reviews

Audit Methodology

- Manual-first with hardhat tests
- Clear audit logs + remediation checklist

Transport Roles and Responsibilities

- Comprehensive Code Review: Manual-first review with test harness
- Vulnerability Detection: Thorough business logic validation
- Formal Verification: Not primary but included if requested
- Security Consulting: Modular dApp design & upgrade risk assessment
- Reporting & Remediation: Line-by-line audit logs
- Patch Validation: Follow-up re-audit with checklist
- Post-Audit Monitoring: Limited; referrals for external tools

• Incident Response: Early-stage mitigation advice

Security Philosophy

• Human-led deep dive, frequent re-audits

Sample Audit Reports

• Frax DAO, Olympus Pro

Clients & Ecosystem

• Synthetix, Beanstalk, Velodrome

Tooling & Infrastructure

• In-house static checker, custom simulators

How to Request an Audit

• https://hashlock.com.au

Learning & Community

• Blog, case studies, GitHub open reports

Contact Info

• hello@hashlock.com.au

♦ 8. Cyfrin

Company Overview

• Founded: 2022

• Mission: Train and deploy the next generation of security experts

Vision: Build the most developer-centric auditing company in Web3

• Positioning: Known for technical community presence and Foundry-native audits

Core Services

• Smart Contract Auditing: Specialized in Solidity and Vyper audits

• Security Education: Web3 security bootcamps

Audit Methodology

Foundry-based testing stack, fuzzing, hardhat integration

• Community-driven bug discovery

® Roles and Responsibilities

- Comprehensive Code Review: Foundry-native structured audits
- Vulnerability Detection: Includes fuzzing and invariant testing
- Formal Verification: Research-driven review where needed
- Security Consulting: Community-led mentoring and tooling feedback
- Reporting & Remediation: CLI-driven audit pipelines and docs
- Patch Validation: Integrated with CI/CD tooling
- Post-Audit Monitoring: Optional developer-side testing
- Incident Response: Discord-based incident escalation

Security Philosophy

· Community-first, education-focused

Sample Audit Reports

Chainlink, zkSync, Solmate

Clients & Ecosystem

• LayerZero, Scroll, StarkNet tools

Tooling & Infrastructure

• SpeedRun audits, Audit Foundry

How to Request an Audit

https://cyfrin.io/contact

Learning & Community

• YouTube, bootcamp repos, Discord

Contact Info

• security@cyfrin.io

♦ 9. Spearbit

Company Overview

- Founded: 2021
- Mission: Connect world-class security researchers with high-value protocols
- Vision: Build a marketplace of top-tier audit talent
- Positioning: Audit DAO infrastructure; screened auditor network

Core Services

- Smart Contract Auditing: Custom team-based audits
- **Security Consulting:** Protocol upgrade management, attack simulations

■ Audit Methodology

- Researcher team formation + scope alignment
- Severity classification: Critical to Informational

Transport Roles and Responsibilities

- Comprehensive Code Review: Multi-auditor scoped reviews
- Vulnerability Detection: Parallel validation by distributed researchers
- Formal Verification: Applied where protocol logic demands it
- **Security Consulting:** DAO upgrade safety, ecosystem coordination
- Reporting & Remediation: Collaborative remediation and audit chats
- Patch Validation: Managed re-review and certification
- Post-Audit Monitoring: Long-term audit DAO involvement
- Incident Response: Researcher-driven deep dives on active issues

Security Philosophy

Research-first, distributed audits

Sample Audit Reports

Arbitrum DAO, NounsDAO

Clients & Ecosystem

• DAOs, L2s, Rollups

Tooling & Infrastructure

• Audit coordination dashboards

How to Request an Audit

https://spearbit.com

Learning & Community

• Twitter Spaces, open workshops

Contact Info

• info@spearbit.com

♦ 10. SlowMist

Company Overview

• Founded: 2018, China-based

• Mission: Provide comprehensive blockchain security solutions

• Vision: Become the trusted global brand in blockchain security

Positioning: Renowned in Asia for proactive attack-defense strategies and AML integrations

Ore Services

- Smart Contract Auditing: Manual vulnerability identification
- Security Consulting: Risk evaluation, best practice design
- Post-Audit Monitoring: Threat intelligence and AML compliance

Audit Methodology

- Manual-first approach using proprietary static analysis tools
- OWASP and CVE-mapped classification
- Comprehensive simulation of attack vectors

® Roles and Responsibilities

- Comprehensive Code Review: Rigorous manual audits
- Vulnerability Detection: Identifying both traditional and blockchain-specific risks
- Formal Verification: Mathematical validation when applicable
- Security Consulting: Targeted DeFi defense modeling
- Reporting & Remediation: Clear reporting and patch assistance
- Patch Validation: Confirm post-audit fixes
- Post-Audit Monitoring: Integrates AML and blacklist scanning
- Incident Response: Rapid forensic analysis during active exploits

Security Philosophy

- Attack simulation-led process
- Emphasis on cross-platform interoperability risks

Sample Audit Reports

- EOS, VeChain, IOST
- https://slowmist.medium.com

Clients & Ecosystem

Binance, OKEx, Huobi, Crypto.com

Tooling & Infrastructure

• SlowMist Hacked database, AML solutions

How to Request an Audit

https://slowmist.com/en/contact.html

Learning & Community

• Blog, research papers, WeChat channels

Contact Info

• Email: contact@slowmist.com

♦ 11. Zellic

Company Overview

Founded: 2021

- Mission: Bring cryptographic and protocol-level rigor to blockchain auditing
- Vision: Pioneer high-assurance audits for cutting-edge Web3 systems
- Positioning: Security research firm specializing in deep blockchain internals

Ore Services

- Smart Contract Auditing: Focused on cross-chain and zero-knowledge systems
- Security Consulting: Protocol architecture, cryptographic primitives

Audit Methodology

- Research-driven reverse engineering
- Heavy use of fuzzing, mutation, and adversarial testing

Triangle Roles and Responsibilities

- Comprehensive Code Review: Emphasis on cryptographic correctness
- Vulnerability Detection: Research-grade deep bug discovery
- Formal Verification: If needed for protocol-level assurance
- Security Consulting: Cryptography + protocol-level modeling
- Reporting & Remediation: Research-style documentation and remediation planning
- Patch Validation: Highly targeted regression testing
- Post-Audit Monitoring: Optional R&D follow-ups
- Incident Response: Advanced exploit detection advisory

Security Philosophy

Cryptography-first; assume all inputs are adversarial

Sample Audit Reports

LayerZero, Aptos, Mysten Labs

Clients & Ecosystem

Aptos Labs, SushiSwap, Mysten, Wormhole

Tooling & Infrastructure

• In-house fuzzing infrastructure

How to Request an Audit

https://zellic.io/contact

Learning & Community

Research publications, talks, technical blog

Contact Info

• Email: hello@zellic.io

♦ 12. PeckShield

Company Overview

• Founded: 2018

• Mission: Defend the decentralized economy through security intelligence and audits

- Vision: Provide both reactive and proactive Web3 security
- Positioning: Major BSC and Ethereum auditor with DeFi-specific threat visibility

Ore Services

- Smart Contract Auditing: Manual and static/dynamic tools
- Security Intelligence: Real-time exploit monitoring (PeckShield Alert)
- Post-Audit Monitoring: Transaction threat alerts and blacklist tracking

Audit Methodology

- · Combines on-chain analysis and offline review
- Strong coverage of MEV, arbitrage, oracle, and flashloan attacks

****** Roles and Responsibilities

- Comprehensive Code Review: Logic flaw and system-level checks
- Vulnerability Detection: Specialized DeFi exploit scanning
- Formal Verification: In selected high-value protocols
- Security Consulting: Oracle risks, MEV, arbitrage protections
- Reporting & Remediation: Bilingual audit reports + remediation sessions
- Patch Validation: Issue re-verification
- Post-Audit Monitoring: PeckShield Alert bot monitoring
- Incident Response: Frontline incident updates & responses

Security Philosophy

- Blend auditing with real-time analytics
- Fast-response culture for on-chain attacks

Sample Audit Reports

Curve Finance, Euler, Tornado Cash

Clients & Ecosystem

Binance, Tornado Cash, Curve, Sushi, Lido

Tooling & Infrastructure

• PeckShield Alert, MEV scanner, Fork explorer

How to Request an Audit

https://peckshield.com/contact.html

Learning & Community

• Twitter @peckshield, Medium blog

Contact Info

• Email: info@peckshield.com

♦ 13. Quantstamp

Company Overview

• Founded: 2017

- **Mission**: Secure the future of smart contracts by building advanced security tools and protocols.
- Vision: A world where blockchain technology is trusted by all.
- Positioning: Leading blockchain security company dedicated to securing and auditing smart contracts. Canvas TemplatesCanvas Templates+1smartcontractaudits.com+1

Core Services

- Smart Contract Auditing
- Security Monitoring
- Insurance Products <u>Canvas Templates+4PitchBook+4Quantstamp</u>: <u>Securing the</u> Future of Web3+4

Audit Methodology

- Combines manual audits with automated security tools.
- Focuses on enhancing the safety and reliability of decentralized applications.
 TechData VC+1CompWorth+1PitchBook

Transport Roles and Responsibilities

- Comprehensive code review for vulnerabilities.
- · Security analysis and monitoring.
- Providing detailed audit reports and remediation guidance.<u>The</u>
 <u>Cryptonomist+3TechData VC+3Hashlock+3</u>

Security Philosophy

Building trust in blockchain technology through rigorous security practices. <u>Canvas</u>
 <u>Templates</u>

Sample Audit Reports

Ethereum 2.0 clients: Prysm and Teku. Quantstamp: Securing the Future of Web3

Clients & Ecosystem

• Ethereum Foundation, Prysmatic Labs, ConsenSys.

Tooling & Infrastructure

- Quantstamp Protocol
- Automated Security ToolsCompWorth+1TechData VC+1

How to Request an Audit

• https://quantstamp.com/

Learning & Community

• Twitter: <a>@Quantstamp

• Blog: https://quantstamp.com/blog

Contact Info

• Email: info@quantstamp.com

♦ 14. ChainSecurity

Company Overview

Founded: 2017

- Mission: Enhance blockchain security through advanced smart contract audits.
- **Vision**: Provide reliable security solutions for decentralized applications.
- Positioning: Trusted by leading Web3 projects, central banks, and international corporations. docs.usdfi.com+8PitchBook+8smartcontractaudits.com+8Smart Contract Audits by ChainSecurity

Ore Services

- Smart Contract Auditing
- Security Analysis
- Formal VerificationCoinPedia Pro+6Hacken+6Coinweb+6

Audit Methodology

• Utilizes tools like Securify for static analysis.

 Combines automated and manual review processes. <u>Smart Contract Audits by</u> ChainSecurity+1docs.usdfi.com+1

Triangle Roles and Responsibilities

- Identify and mitigate security vulnerabilities in smart contracts.
- Provide comprehensive audit reports with recommendations.

Security Philosophy

• Academic rigor combined with practical security solutions.

Sample Audit Reports

 Various Ethereum-based projects and DeFi protocols.<u>CB</u> Insights+4web3index.com+4F6S+4

Clients & Ecosystem

 Ethereum Foundation, DeFi projects, central banks. Smart Contract Audits by ChainSecurity+3ornedo.com+3Quantstamp: Securing the Future of Web3+3

Tooling & Infrastructure

- Securify
- Chaincode Scanner<u>Smart Contract Audits by</u>
 ChainSecurity+2smartcontractaudits.com+2docs.usdfi.com+2

How to Request an Audit

https://www.chainsecurity.com/

Learning & Community

Blog: https://www.chainsecurity.com/blog/Smart Contract Audits by ChainSecurity

Contact Info

• Email: info@chainsecurity.com

why are so many hacks still happening?

1. Complexity of Code

Smart contracts aren't just simple scripts. They often handle intricate financial logic, interact with multiple protocols, and execute a series of automated transactions.

2. Unforeseen Attack Vectors

- Attackers develop new strategies, exploit novel techniques, and discover vulnerabilities that weren't even considered when an audit was performed.
- Auditors work with known vulnerabilities and best practices at the time of the audit, but if a new type of attack emerges later, the contract might still be at risk

3. Limitation of Auditing Tools

- ➤ While automated analysis tools like Slither, Mythril, and Echidna are essential for detecting common vulnerabilities (e.g., reentrancy, integer overflows, access control issues), they aren't a silver bullet.
- Many smart contract exploits involve logic bugs, complex multi-contract interactions, or dependencies that scanners struggle to analyze.

4 .Human Error

- Security audits rely on skilled professionals, but even the best experts can make mistakes.
- Complexity of Systems: Multi-chain protocols, cross-bridge interactions, and upgradeable contracts introduce layers of complexity

5. Dependency on External Systems

- Smart contracts rarely operate in isolation, they interact with oracles, third-party services, and cross-chain bridges.
- Hackers exploit weak points in APIs, wallets and external systems.
- A strong security approach is essential. Smart contract audits must combine strict access rules, private key protection and real-time monitoring to defend against all risks.
- Audits primarily focus on *on-chain code vulnerabilities* (e.g., reentrancy, integer overflows), but many modern hacks exploit off-chain weaknesses.