Zeus: Analyzing Safety of Smart Contracts

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Tommy and Idan

Introduction

- Smart contracts are programs that run on the blockchain
- They are written in high-level languages such as Solidity
- Faithful execution of a smart contract is enforced by the blockchain's consensus protocol
- Correctness and fairness of the smart contracts is not enforced by the blockchain, and should be verified by the developer

Correctness and Fairness

- Correctness means the code is accurate and complete, producing intended results without errors and bugs
- Fairness means the code adheres to the agreed upon higher-level business logic for interaction
 - The code shouldn't be biased towards any party, and shouldn't allow any party to cheat

```
while (Balance > (depositors[index].Amount * 115/100) && index<Total_Investors) {
    if(depositors[index].Amount!=0)) {
        payment = depositors[index].Amount * 115/100;
        depositors[index].EtherAddress.send(payment);
        Balance -= payment;
        Total_Paid_Out += payment;
        depositors[index].Amount=0; // Remove investor
    } break;
}</pre>
```

The contract offers a 15% payout to any investor. Sadly, the contract has both fairness and correctness issues.

Correctness issue: The contract has a potential overflow in the Total_Paid_Out variable.

```
while (Balance > (depositors[index].Amount * 115/100) && index<Total_Investors) {
    if(depositors[index].Amount!=0)) {
        payment = depositors[index].Amount * 115/100;
        depositors[index].EtherAddress.send(payment);
        Balance -= payment;
        Total_Paid_Out += payment;
        depositors[index].Amount=0;
    } break;
}</pre>
```

Fairness issue (1): index is never incremented within the loop, and so the payout is made to just one investor.

Fairness issue (2): The break statement is inside the while statement, and so the loop will always break after the first iteration.

Meaning, only the first investor will get paid. (Prob. the owner)

Incorrect Contracts - Reentrancy

```
contract Wallet {
   mapping(address => uint) private userBalances;
   function withdrawBalance() {
      uint amountToWithdraw = userBalances[msg.sender];
      if (amountToWithdraw > 0) {
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
      }
   }
}
// ...
}
```

```
contract AttackerContract {
    function () {
        Wallet wallet;
        wallet.withdrawBalance();
    }
}
```

Incorrect Contracts - Reentrancy

```
contract Wallet {
   mapping(address => uint) private userBalances;
   function withdrawBalance() {
      uint amountToWithdraw = userBalances[msg.sender];
      if (amountToWithdraw > 0) {
            userBalances[msg.sender] = 0; // Mitigated by swapping the lines
            msg.sender.call(userBalances[msg.sender]);
      }
   }
}
// ...
}
```

```
contract AttackerContract {
    function () {
        Wallet wallet;
        wallet.withdrawBalance();
    }
}
```

Incorrect Contracts - Unchecked Send

- ullet Solidity allows only 2300 gas upon a send call
- Computation-heavy fallback function at the receiving contract will cause the invoking send to fail
- Contracts not handling failed send calls correctly may result in the loss of Ether

Incorrect Contracts - Unchecked Send

```
if (gameHasEnded && !prizePaidOut) {
   winner.send(1000); // Send a prize to the winner
   prizePaidOut = True;
}
```

The send call may fail, but prizePaidOut is set to True regardless. Meaning the prize will never be paid out. ?

Incorrect Contracts - Failed Send

- Best practices suggest executing a throw upon a failed send, in order to revert the transaction
- However, this may put contracts in risk

Incorrect Contracts - Failed Send

```
for (uint i=0; i < investors.length; i++) {
    if (investors[i].invested == min investment) {
        payout = investors[i].payout;
        if (!(investors[i].address.send(payout)))
            throw;
        investors[i] = newInvestor;
    }
}</pre>
```

- A DAO that pays dividends to its smallest investor when a new investor offers more money, and the smallest is replaced
- ullet A wallet with a fallback function that takes more than $2300\,\mathrm{gas}$ to run can invest enough to become the smallest investor
- No new investors will be able to join the DAO

Incorrect Contracts - Overflow/underflow

```
uint payout = balance/participants.length;
for (var i = 0; i < participants.length; i++)
    participants[i].send(payout);</pre>
```

- ullet i is of type uint8 , and so it will overflow after 255 iterations
- \bullet Attacker can fill up the first 255 slots in the array, and gain payouts at the expense of other investors

Incorrect Contracts - Transaction State Dependence

- Contract writers can utilize transaction state variables, such as tx.origin and tx.gasprice, for managing control flow within a smart contract
- tx.gasprice is fixed and is published upfront cannot be exploited \(\operatorname{c} \)
- tx.origin allows a contract to check the address that originally initiated the call chain

Incorrect Contracts - Transaction State Dependence

```
contract UserWallet {
    function transfer(address dest, uint amount) {
        if (tx.origin != owner)
            throw;
        dest.send(amount);
    }
}
```

```
contract AttackWallet {
    function() {
        UserWallet w = UserWallet(userWalletAddr);
        w.transfer(thiefStorageAddr, msg.sender.balance);
    }
}
```

Incorrect Contracts - Transaction State Dependence

```
contract UserWallet {
    function transfer(address dest, uint amount) {
        if (msg.sender != owner) // FIXED!
            throw;
        dest.send(amount);
    }
}
```

- tx.origin is the address of the original initiator of the call chain
- msg.sender is the address of the caller of the current function

Unfair Contracts - Absence of Logic

- Access to sensitive resources and APIs must be guarded, for instance:
- selfdestruct:
 - Kill a contract and send its balance to a given address
 - Should be preceded by a check that only the owner of the contract is allowed to kill it
 - Several contracts did not have this check

Unfair Contracts - Incorrect Logic

```
while (balance > persons[payoutCursor_Id_].deposit / 100 * 115) {
   payout = persons[payoutCursor_Id_].deposit / 100 * 115;
   persons[payoutCursor_Id].EtherAddress.send(payout);
   balance -= payout;
   payoutCursor_Id_ ++;
}
```

- Two similar variables, payoutCursor_Id and payoutCursor_Id_
- The deposits of all investors go to the 0th participant, possibly the person who created the contract

Unfair Contracts - Logically Correct but Unfair

Auction House Contract

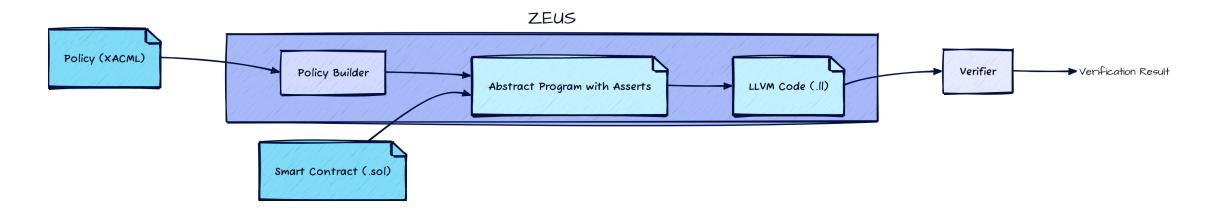
```
function placeBid(uint auctionId){
   Auction a = auctions[auctionId];
   if (a.currentBid >= msg.value)
        throw;
   uint bidIdx = a.bids.length++;
   Bid b = a.bids[bidIdx];
   b.bidder = msg.sender;
   b.amount = msg.value;
   // ...
   BidPlaced(auctionId, b.bidder, b.amount);
   return true;
}
```

- The contract does not disclose whether it is "with reserve" or not
- The seller can participate in the auction and artificially bid up the price
- The seller can withdraw the property from the auction before it is sold

ZEUS

- Takes as input a smart contract and a policy against which the smart contract must be verified
- Performs static analysis atop the smart contract code
- Inserts the policy predicates as asserts
- Converts the smart contract embedded with policy assertions to LLVM bitcode
- Invokes its verifier to determine assertion violations

Zeus Workflow



Formalizing Solidity Semantics

- Abstract language that captures relevant constructs of Solidity programs
- A program consists of a sequence of contract declarations.
- Each contract is abstractly viewed as a sequence of one or more method definitions

```
P ::= C^*
C ::= \mathbf{contract} @Id\{ \mathbf{global} \ v \ : \ T; \ \mathbf{function} @Id(l \ : \ T) \ \{S\})^* \}
S ::= (l : T@Id)^* \mid l := e \mid S; S
| if e then S else S
 old goto l
 \mathbf{havoc}\ l\ :\ T\mid \mathbf{assert}\ e\mid \mathbf{assume}\ e
 x := \mathbf{post} \ \mathbf{function@Id} \ (l : T)
 return\ e \mid throw \mid selfdestruct
```

```
P ::= C^*
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• A program consists of a sequence of contract declarations

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if e then S else S
goto l
oxed{havoc}\ l\ :\ T\ |\ 	ext{assert}\ e\ |\ 	ext{assume}\ e
x := \mathbf{post} \ \mathbf{function@Id} \ (l : T)
| \mathbf{return} \ e \ | \mathbf{throw} \ | \mathbf{selfdestruct} |
```

- Each contract is abstractly viewed as a sequence of one or more method definitions
- Storage private to a contract, denoted by the keyword global
- Since T is generic, we lose no generality with a single variable

```
P ::= C^*
C ::= \mathbf{contract} @Id\{ \mathbf{global} \ v \ : \ T; \ \mathbf{function} @Id(l \ : \ T) \ \{S\})^* \}
S ::= (l : T@Id)^* \mid l := e \mid S; S
if e then S else S
goto l
oxed{havoc}\ l\ :\ T\ |\ 	ext{assert}\ e\ |\ 	ext{assume}\ e
x := post function@Id(l : T)
| \mathbf{return} \ e \ | \mathbf{throw} \ | \mathbf{selfdestruct}
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if e then S else S
goto l
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P ::= C^*
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 if e then S else S
 goto l
oxed{havoc}\ l\ :\ T\ |\ 	ext{assert}\ e\ |\ 	ext{assume}\ e
x := \mathbf{post} \ \mathbf{function@Id} \ (l : T)
| \mathbf{return} \ e \ | \mathbf{throw} \ | \mathbf{selfdestruct} |
```

Regular if-then-else statements

```
P ::= C^*
C := \mathbf{contract} @Id\{ \mathbf{global} \ v \ : \ T; \ \mathbf{function} @Id(l \ : \ T) \ \{S\})^* \}
S ::= (l : T@Id)^* \mid l := e \mid S; S
if e then S else S
 old goto l
|| havoc l|: T|| assert e|| assume e||
x := \mathbf{post} \ \mathbf{function@Id} \ (l : T)
| \mathbf{return} \ e | \mathbf{throw} | \mathbf{selfdestruct} |
```

goto a given line

```
P ::= C^*
C ::= \mathbf{contract} @Id\{ \mathbf{global} \ v \ : \ T; \ \mathbf{function} @Id(l \ : \ T) \ \{S\})^* \}
S ::= (l : T@Id)^* \mid l := e \mid S; S
if e then S else S
 goto l
 \mathbf{havoc}\ l\ :\ T\ |\ \mathbf{assert}\ e\ |\ \mathbf{assume}\ e
x := post function@Id(l : T)
| \mathbf{return} \ e \ | \mathbf{throw} \ | \mathbf{selfdestruct} |
```

Assigns a non-deterministic value

```
P ::= C^*
C ::= \mathbf{contract} @Id\{ \mathbf{global} \ v \ : \ T; \ \mathbf{function} @Id(l \ : \ T) \ \{S\})^* \}
S ::= (l : T@Id)^* \mid l := e \mid S; S
if e then S else S
 goto l
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x := \mathbf{post} \ \mathbf{function@Id} \ (l : T)
| \mathbf{return} \ e \ | \mathbf{throw} \ | \mathbf{selfdestruct}
```

Check of truth value of predicates

```
P ::= C^*
C ::= \mathbf{contract} @Id\{ \mathbf{global} \ v \ : \ T; \ \mathbf{function} @Id(l \ : \ T) \ \{S\})^* \}
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if e then S else S
 goto l
oxed{havoc}\ l\ :\ T\ oxed{|}\ \mathbf{assume}\ e
x := \mathbf{post} \ \mathbf{function@Id} \ (l : T)
| \mathbf{return} \ e \ | \mathbf{throw} \ | \mathbf{selfdestruct}
```

Blocks until the supplied expression becomes true

```
P ::= C^*
C ::= \mathbf{contract} @Id\{ \mathbf{global} \ v \ : \ T; \ \mathbf{function} @Id(l \ : \ T) \ \{S\})^* \}
S ::= (l : T@Id)^* \mid l := e \mid S; S
if e then S else S
 goto l
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 x := \mathbf{post} \ \mathbf{function@Id} \ (l : T)
| \mathbf{return} \ e \ | \mathbf{throw} \ | \mathbf{selfdestruct} |
```

call() invocations (send with argument)

```
P ::= C^*
C ::= \mathbf{contract} @Id\{ \mathbf{global} \ v \ : \ T; \ \mathbf{function} @Id(l \ : \ T) \ \{S\})^* \}
S ::= (l : T@Id)^* \mid l := e \mid S; S
if e then S else S
goto l
oxed{havoc}\ l\ :\ T\ |\ 	ext{assert}\ e\ |\ 	ext{assume}\ e
x := \mathbf{post} \ \mathbf{function@Id} \ (l : T)
 return e \mid throw \mid selfdestruct
```

An Abstract Language modeling Solidity

```
P ::= C^*
C ::= \mathbf{contract} @Id\{ \mathbf{global} \ v \ : \ T; \ \mathbf{function} @Id(l \ : \ T) \ \{S\})^* \}
S ::= (l : T@Id)^* \mid l := e \mid S; S
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x := post function@Id(l : T)
| \mathbf{return} \ e \ | \mathbf{throw} \ | \mathbf{selfdestruct}
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An Abstract Language modeling Solidity

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P ::= C^*
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x := post function@Id(l : T)
| \mathbf{return} \ e \ | \mathbf{throw} \ | \mathbf{selfdestruct}
```

 $\langle\langle\mathcal{T},\sigma\rangle,\ BC
angle$ - The blockchain state

- ullet $\langle \mathcal{T}, \sigma
 angle$ The block B being currently mined
- ullet ${\mathcal T}$ The completed transactions that are not committed
- ullet σ The global state of the system after executing ${\mathcal T}$
- *BC* The list of committed blocks

$$\sigma:id o g\ ,\ g\in Vals$$

- *id* Identifier of the contract
- g Valuation of global variable

 γ - A transaction defined as a stack of frames f

$$f := \langle \ell, id, M, pc, v
angle$$
 - A frame

- $ullet \ \ell \in Vals$ The valuation of the method local variables l
- ullet M The code of the contract with identifier id
- ullet pc The program counter
- $ullet v: \langle i,o
 angle$ Auxiliary memory for storing input and output

- ullet $c:=\langle \gamma,\sigma
 angle$ The configuration, captures the state of the transaction
- → Small step operation
- ullet o Transaction relation for globals and blockchain state
- ← Assignment

Post-Invoke	LookupStmt(M, pc) = $(x := post fnc@Id'(i'))$, $f = \langle \ell, Id, M, pc, \langle i, * \rangle \rangle$, $c = \langle f.A, \sigma \rangle$ $f' \leftarrow \langle \ell', Id', M', 0, \langle i', * \rangle \rangle$ $c \leadsto c[\gamma \mapsto f'.f.A]$	Assert	LookupS tmt(M, pc) = assert e $f \leftarrow \langle \ell, Id, M, pc, \langle i, * \rangle \rangle, \ c = \langle f.A, \sigma \rangle$ $c \leadsto c[f[pc \mapsto pc + 1].A]$
Post-Return-Succ	$LookupStmt(M', pc') = \mathbf{return} \ \mathbf{e},$ $f' = \langle \ell', Id', M', pc', \langle i', 1 \rangle, \ c = \langle f'.f.A, \sigma \rangle$ $f \leftarrow \langle \ell, Id, M, pc, \langle i, * \rangle \rangle$	Tx-Success	$ \frac{\langle \gamma, \sigma \rangle \leadsto^* \langle \epsilon, \sigma' \rangle,}{T \leftarrow \gamma} $ $ B \to B[\mathcal{T} \mapsto \mathcal{T} \cup \{T\}, \sigma \mapsto \sigma'] $
T ose Retain Saco	$c \leadsto c[\gamma \mapsto f[pc \mapsto pc + 1, \ell \mapsto \ell_{new}]A]$ $LookupStmt(M', pc') = \mathbf{throw},$ $f' \leftarrow \langle \ell', Id', M', pc', \langle i', 0 \rangle \rangle, c = \langle f'.f.A, \sigma \rangle$ $f \leftarrow \langle \ell, Id, M, pc, \langle i, * \rangle \rangle$	Tx-Failure	$LookupStmt(M, pc) = \mathbf{throw},$ $f \leftarrow \langle \ell, Id, M, pc, \langle i, \bot \rangle \rangle, \ c = \langle f.\epsilon, \sigma \rangle$ $c \leadsto c[f.\epsilon \mapsto \epsilon]$
Post-Return-Fail	$c \rightsquigarrow c[f[pc \mapsto pc + 1, \ell \mapsto \ell_{new}].A]$ $LookupStmt(M', pc') = \mathbf{selfdestruct}$	Add-block	$\frac{\langle \langle \mathcal{T}, \sigma \rangle, BC \rangle, \langle \epsilon, \sigma \rangle}{\langle \langle \mathcal{T}, \sigma \rangle, BC \rangle \to \langle \langle \epsilon, \sigma \rangle, BC. \mathcal{T} \rangle}$
Self-destruct	$\frac{f' \leftarrow \langle \ell', Id', M', pc', \langle i', * \rangle \rangle, \ c = \langle f'.f.A, \sigma \rangle}{del \ Id', c \leadsto c[f[pc \mapsto pc + 1].A]}$		

Policy Example

```
<Subject> msg.sender </Subject>
<Object> a.seller </Object>
<Operation trigger="pre"> placeBid </Operation>
<Condition> a.seller != msg.sender </Condition>
<Result> True </Result>
```

```
function placeBid(uint auctionId){
   Auction a = auctions[auctionId];
   if (a.currentBid >= msg.value)
        throw;
   uint bidIdx = a.bids.length++;
   Bid b = a.bids[bidIdx];
   b.bidder = msg.sender;
   b.amount = msg.value;
   // ...
   BidPlaced(auctionId, b.bidder, b.amount);
   return true;
}
```

- ullet PVars The set of program variables
- Func The set of function names in a contract
- ullet Expr The set of conditional expressions

- ullet Policy specification: $\langle Sub, Obj, Op, Cond, Res,
 angle$
 - $\circ \; Sub \in PVar$ The set of source variables (one or more) that need to be tracked
 - $\circ \ Obj \in PVar$
 - $\circ \ Op := \langle f, trig
 angle, f \in Func, trig \in \{pre, post\}$
 - $\circ \ Cond \in Expr$
 - $\circ \; Res \in \{T,F\}$

- ullet Policy specification: $\langle Sub, Obj, Op, Cond, Res,
 angle$
 - $\circ Sub \in PVar$
 - $\circ \ Obj \in PVar$ The set of variables representing entities with which the subject interacts
 - $egin{array}{l} \circ \ Op := \langle f, trig
 angle, f \in Func, trig \in \{pre, post\} \} \end{array}$
 - $\circ \ Cond \in Expr$
 - $\circ \; Res \in \{T,F\}$

- Policy specification: $\langle Sub, Obj, Op, Cond, Res, \rangle$
 - \circ $Sub \in PVar$
 - $\circ \ Obj \in PVar$
 - \circ $Op:=\langle f,trig
 angle, f\in Func,trig\in \{pre,post\}$ The set of sideaffecting invocations that capture the effects of interaction between the subject and the object
 - $\circ \ Cond \in Expr$
 - $\circ \; Res \in \{T,F\}$

- ullet Policy specification: $\langle Sub, Obj, Op, Cond, Res,
 angle$
 - $\circ Sub \in PVar$
 - $\circ \ Obj \in PVar$
 - $egin{array}{l} \circ \ Op := \langle f, trig
 angle, f \in Func, trig \in \{pre, post\} \} \end{array}$
 - $\circ \ Cond \in Expr$ The set of predicates that govern this interaction leading to the operation
 - $\circ \; Res \in \{T,F\}$

- Policy specification: $\langle Sub, Obj, Op, Cond, Res, \rangle$
 - $\circ Sub \in PVar$
 - $\circ \ Obj \in PVar$
 - $\circ \ Op := \langle f, trig
 angle, f \in Func, trig \in \{pre, post\}$
 - $\circ \ Cond \in Expr$
 - $\circ \ Res \in \{T,F\}$ Indicates whether the interaction between the subject and operation as governed by the predicates is permitted or constitutes a violation

Translation To LLVM

Abstract	LLVM API
contract@Id{}	Module
function@Id(l:T){S}	FunctionType,
	Function
function@Id(l:T){S}	FunctionType,
	Function
{S}	BasicBlock
(1:T)*	CreateStore,
	CreateExtOrTrunc
(l:T)	GlobalVariable,
	CreateAlloca
ℓ	ConstantInt
return e	ReturnInst,
	CreateExtOrTrunc,
	CreateGEP
	contract@Id{} function@Id(l:T){S} function@Id(l:T){S} {S} (l:T)*

		CTECCEGET			
Assignment	1 := e	CreateExtractValue,			
		CreateExtOrTrunc,			
		CreateLoad,			
		CreateStore,			
		CreateBinOp			
ExpressionStatement	e				
Identifier	Id	ValueSymbolTable,			
		GlobalVariable,			
		getFunction			
IfStatement	if e then S else S	BasicBlock,			
		CreateBr,			
		CreateCondBr			
FunctionCall	goto or post	CreateExtOrTrunc,			
		CreateCall,			
		Function			
WhileStatement / ForStatement	if e then goto 1	BasicBlock,			
	else S	CreateCondBr			
StructDefintion	T	StructType			
Throw	throw	Function,			
		CreateCall			
Break / Continue	if e then goto 1	CreateBr			

Implementation

- The Policy builder: 500 lines of code
- ullet The translator from solidity to LLVM: 3000 lines of code
- The code was written on C++ using the Abstract Syntax Tree (AST) derived from the Solidity compiler solc
- Verifier: Verifiers that are already work with LLVM like SMACK, Seahorn

End-to-End Example

```
function transfer() {
    msg.sender.send(msg.value);
    balance = balance - msg.value;
}
```

```
<Subject> msg.value </Subject>
<Object> msg.sender </Object>
<Operation trigger="pre"> send </Operation>
<Condition> msg.value <= balance </Condition>
<Result> True </Result>
```

```
havoc value havoc balance B@\delta()\ \{ \\ assert(value <= balance) \\ post \ B'@\delta() \\ balance = balance - value \}
```

End-to-End Example

```
define void @transfer() {
entry:
    % value = getelementptr %msgRecord* @msg, i32 0, i32 4
    %0 = load i256* % value
    %1 = load i256* @balance
   %2 = icmp ule i256 %0, %1
    br i1 %2, label %"75", label %"74"
"74":
    call void @ VERIFIER error()
    br label %"75"
"75":
    % sender = getelementptr %msgRecord* @msg, i32 0, i32 2
    %3 = load i160* % sender
    %4 = call i1 @send(i160 %3, i256 %0)
    %5 = \text{sub i}256 \%1, \%0
    store i256 %5, i256* @balance
    ret void
define void @main() {
entry:
    %0 = call i256 @ _VERIFIER_NONDET ( )
    store 1256 %0, 1256* @balance
    //...
```

End-to-End Example

```
define void @transfer() {
entry:
   % value = getelementptr %msgRecord* @msg, i32 0, i32 4
   %0 = load i256* % value  // Load msg.value into %0
   %1 = load i256* @balance // Load balance into %1
   %2 = icmp ule i256 %0, %1 // Compare %0 and %1 (%2 = 1 if %0 <= %1)
   br i1 %2, label %"75", label %"74" // Branch based on %2
"74": // An assert failure is modeled as a call to the verifier's error function
   call void @ VERIFIER error()
function
   br label %"75"
"75": // If %2 is 1 (i.e., value <= balance)
   % sender = getelementptr %msgRecord* @msg, i32 0, i32 2
   %3 = load i160* % sender
   %4 = call i1 @send(i160 %3, i256 %0) // Call send
                        // balance -= value
   %5 = sub i256 %1, %0
   store i256 %5, i256* @balance // Store updated balance
   ret void
define void @main() {
entry: // Globals are automatically havoc-ed to explore the entire data domain
   %0 = call i256 @ _VERIFIER_NONDET ( )
   store 1256 %0, 1256* @balance
   // ...
```

Handling Correctness Bugs

```
contract Wallet {
   mapping(address => uint) private userBalances;
   function withdrawBalance() {
      uint amountToWithdraw = userBalances[msg.sender];
      if (amountToWithdraw > 0) {
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
      }
   }
}
// ...
}
```

```
contract AttackerContract {
    function () {
        Wallet wallet;
        wallet.withdrawBalance();
    }
}
```

```
contract Wallet {
    mapping(address => uint) private userBalances;
    function withdrawBalance() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
        }
    }
}
// ...
}
```

```
contract Wallet {
    mapping(address => uint) private userBalances;
    function withdrawBalance2() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            assert(false);
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
    function withdrawBalance() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            withdrawBalance2();
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
```

```
contract Wallet {
    mapping(address => uint) private userBalances;
    function withdrawBalance2() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            assert(false); // Now it's unreachable
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
    function withdrawBalance() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            userBalances[msg.sender] = 0; // The safe version :)
            withdrawBalance2();
            msg.sender.call(userBalances[msg.sender]);
```

Handling Correctness Bugs - Unchecked Send

```
// Globals ...
prizePaidOut = False;

if (gameHasEnded && !prizePaidOut) {
    winner.send(1000); // May fail, thus the Ether is lost forever :(
    prizePaidOut = True;
}
```

Handling Correctness Bugs - Unchecked Send

```
// Globals ...
prizePaidOut = False;
checkSend = True;

if (gameHasEnded && !prizePaidOut) {
    checkSend &= winner.send(1000); // False if send fails
    assert(checkSend);
    prizePaidOut = True;
}
```

Handling Correctness Bugs - Unchecked Send

```
// Globals ...
prizePaidOut = False;
checkSend = True;

if (gameHasEnded && !prizePaidOut) {
   checkSend &= winner.send(1000); // False if send fails
   assert(checkSend);
   prizePaidOut = True;
}
```

- Initialize a global variable checkSend to true
- Take logical AND of checksend and the result of each send
- For every write of a global variable, assert that checkSend is true

Handling Correctness Bugs - Failed Send

Handling Correctness Bugs - Failed Send

```
// Globals ...
investors = [ \dots ];
checkSend = True;
for (uint i=0; i < investors.length; i++) {</pre>
    if (investors[i].invested == min investment) {
        payout = investors[i].payout;
        if (!(checkSend &= investors[i].address.send(payout)))
            assert(checkSend);
            throw;
        investors[i] = newInvestor;
```

- Same as unchecked send, but assert that checksend is true before throw's
- Indicates a possibility of reverting the transaction due to control flow reaching a throw on a failed send

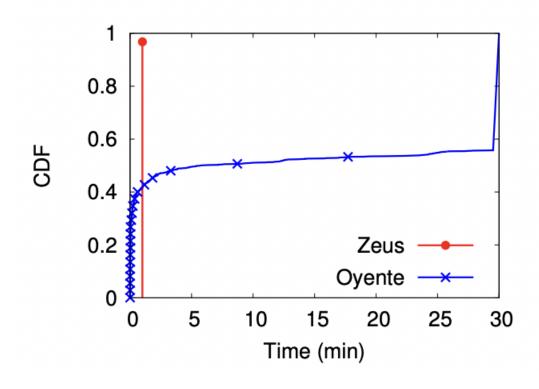
Limitations

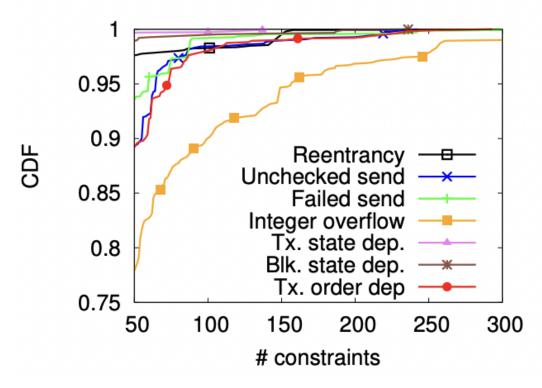
- Fairness properties involving mathematical formulae are harder to check
 - ZEUS depends on the user to give appropriate policy
- Zeus is not faithful exactly to Solidity syntax
 - Does not explicitly account for runtime EVM parameters such as gas
 - throw and selfdestruct are modeled as program exit
- Zeus does not analyze contracts with an assembly block
 - \circ Only 45 out of 22,493 contracts in the data set use it
- Zeus does not support virtual functions in contract hierarchy (i.e. super)
 - \circ Only 23 out of 22,493 contracts in the data set use it

Evaluation

		ZEUS						Oyente						
Bug	Safe	Unsafe	No Result	Timeout	False +ve	False -ve	% False Alarms	Safe	Unsafe	No Result	Timeout	False +ve	False -ve	% False Alarms
Reentrancy	1438	54	7	25	0	0	0.00	548	265	226	485	254	51	31.24
Unchkd. send	1191	324	5	4	3	0	0.20	1066	112	203	143	89	188	7.56
Failed send	1068	447	3	6	0	0	0.00							
Int. overflow	378	1095	18	33	40	0	2.72							
Tx. State Dep.	1513	8	0	3	0	0	0.00							
Blk. State Dep.	1266	250	3	5	0	0	0.00	798	15	226	485	2	84	0.25
Tx. Order Dep.	894	607	13	10	16	0	1.07	668	129	222	485	116	158	14.20

Zeus's Performance





Conclusion

- 94.6% of 22.4K contracts are vulnerable
- ZEUS is sound (zero false negative)
- Low false positive rate
- ZEUS is fast (less than 1 min to verify 97% of the contracts)

Thank you for listening! \neq