

# 智能合约安全审计报告

审计结果

通过



## 版本说明

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## 1. 综述

本次报告有效测试时间是从 2020 年 11 月 8 日开始到 2020 年 11 月 10 结束,在此期间针对 contracts\_ethereum 智能合约代码的安全性和规范性进行审计并以此作为报告统计依据。

此次测试中,知道创宇工程师对智能合约的常见漏洞(见第三章)进行了全面的分析,未发现中、高危安全风险,故综合评定为通过。

### 本次智能合约安全审计结果：通过

由于本次测试过程在非生产环境下进行,所有代码均为最新备份,测试过程均与相关接口人进行沟通,并在操作风险可控的情况下进行相关测试操作,以规避测试过程中的生产运营风险、代码安全风险。

#### 本次测试的目标信息：

项目名称	项目内容
Token 名称	contracts_ethereum
代码类型	代币代码
代码语言	Solidity
代码地址	<a href="https://github.com/bitcheck/contracts_ethereum">https://github.com/bitcheck/contracts_ethereum</a>

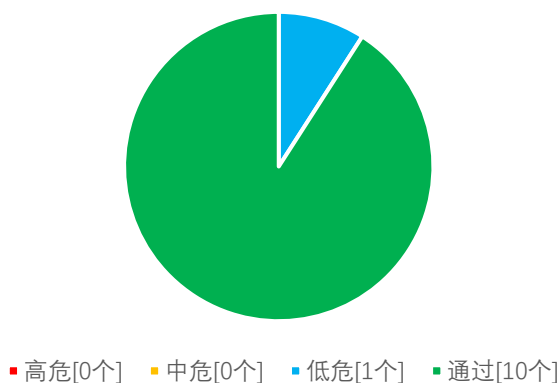
## 2. 代码漏洞分析

### 2.1. 漏洞等级分布

本次漏洞风险按等级统计：

漏洞风险等级个数统计表			
高危	中危	低危	通过
0	0	1	10

风险等级分布图



## 2.2. 审计结果汇总

(其他未知安全漏洞不包含在本次审计责任范围)

审计结果			
测试项目	测试内容	状态	描述
智能合约 安全审计	重入攻击检测	通过	检查 call.value() 函数使用安全
	数值溢出检测	通过	检查 add 和 sub 函数使用安全
	访问控制缺陷检测	通过	检查各操作访问权限控制
	未验证返回值的调用	通过	检查转币方法看是否验证返回值
	错误使用随机数检测	通过	检查是否具备统一的内容过滤器
	事务顺序依赖检测	通过	检查是否存在事务顺序依赖风险
	拒绝服务攻击检测	通过	检查代码在使用资源时是否存在资源滥用问题
	逻辑设计缺陷检测	通过	检查智能合约代码中与业务设计相关的安全问题
	假充值漏洞检测	通过	检查智能合约代码中是否存在假充值漏洞
	增发代币漏洞检测	低危	检查智能合约中是否存在增发代币的功能
	冻结账户绕过检测	通过	检查转移代币中是否存在未校验冻结账户的问题



### 3. 代码审计结果分析

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#### 3.1. 重入攻击检测【通过】

重入漏洞是最著名的区块链智能合约漏洞，曾导致了以太坊的分叉（The DAO hack）。

Solidity 中的 `call.value()` 函数在被用来发送代币的时候会消耗它接收到的所有 gas，当调用 `call.value()` 函数发送代币的操作发生在实际减少发送者账户的余额之前时，就会存在重入攻击的风险。

**检测结果：**经检测，智能合约代码中不存在相关漏洞。

**安全建议：**无。

#### 3.2. 数值溢出检测【通过】

智能合约中的算数问题是指整数溢出和整数下溢。

Solidity 最多能处理 256 位的数字 ( $2^{256}-1$ )，最大数字增加 1 会溢出得到 0。同样，当数字为无符号类型时，0 减去 1 会下溢得到最大数字值。

整数溢出和下溢不是一种新类型的漏洞，但它们在智能合约中尤其危险。溢出情况会导致不正确的结果，特别是如果可能性未被预期，可能会影响程序的可靠性和安全性。

**检测结果：**经检测，智能合约代码中不存在该安全问题。

**安全建议：**无。



### 3.3. 访问控制检测【通过】

访问控制缺陷是所有程序中都可能存在的安全风险，智能合约也同样会存在类似问题，著名的 Parity Wallet 智能合约就受到过该问题的影响。

**检测结果：**经检测，智能合约代码中不存在该安全问题。

**安全建议：**无。

### 3.4. 返回值调用验证【通过】

此问题多出现在和转币相关的智能合约中，故又称作静默失败发送或未经检查发送。

在 Solidity 中存在 transfer()、send()、call.value()等转币方法，都可以用于向某一地址发送代币

，其区别在于：transfer 发送失败时会 throw，并且进行状态回滚；只会传递 2300gas 供调用，防止重入攻击；send 发送失败时会返回 false；只会传递 2300gas 供调用，防止重入攻击；call.value 发送失败时会返回 false；传递所有可用 gas 进行调用（可通过传入 gas\_value 参数进行限制），不能有效防止重入攻击。

如果在代码中没有检查以上 send 和 call.value 转币函数的返回值，合约会继续执行后面的代码，可能由于代币发送失败而导致意外的结果。

**检测结果：**经检测，智能合约代码中不存在相关漏洞。

**安全建议：**无。

### 3.5. 错误使用随机数【通过】

智能合约中可能需要使用随机数，虽然 Solidity 提供的函数和变量可以访问明显难以预测的值，如 `block.number` 和 `block.timestamp`，但是它们通常或者看起来更公开，或者受到矿工的影响，即这些随机数在一定程度上是可预测的，所以恶意用户通常可以复制它并依靠其不可预知性来攻击该功能。

**检测结果：**经检测，智能合约代码中不存在该问题。

**安全建议：**无。

### 3.6. 事务顺序依赖【通过】

由于矿工总是通过代表外部拥有地址（EOA）的代码获取 gas 费用，因此用户可以指定更高的费用以便更快地开展交易。由于区块链是公开的，每个人都可以看到其他人未决交易的内容。这意味着，如果某个用户提交了一个有价值的解决方案，恶意用户可以窃取该解决方案并以较高的费用复制其交易，以抢占原始解决方案。

**检测结果：**经检测，智能合约代码中不存在相关漏洞。

**安全建议：**无。

### 3.7. 拒绝服务攻击【通过】

在区块链的世界中，拒绝服务是致命的，遭受该类型攻击的智能合约可能永远无法恢复正常工作状态。导致智能合约拒绝服务的原因可能有很多种，包括在作为交易接收方时的恶意行为，人为增加计算功能所需 gas 导致 gas 耗尽，滥用访问控制访问智能合约的 private 组件，利用混淆和疏忽等等。

**检测结果：**经检测，智能合约代码中不存在相关漏洞。

**安全建议：**无。

### 3.8. 逻辑设计缺陷【通过】

检测智能合约代码中与业务设计相关的安全问题。

**检测结果：**经检测，智能合约代码中不存在相关漏洞。

**安全建议：**无。

### 3.9. 假充值漏洞【通过】

在代币合约的 transfer 函数对转账发起人(ABBT.sender)的余额检查用的是 if 判断方式，当 balances[ABBT.sender] < value 时进入 else 逻辑部分并 return false，最终没有抛出异常，我们认为仅 if/else 这种温和的判断方式在 transfer 这类敏感函数场景中是一种不严谨的编码方式。

**检测结果：**经检测，智能合约代码中不存在相关漏洞。

**安全建议：**无。

### 3.10. 增发代币漏洞【低危】

检测在初始化代币总量后，代币合约中是否存在可能使代币总量增加的函数。

**检测结果：**经检测，智能合约代码中存在相关漏洞。

contracts/Mocks/BTCHToken.sol

```
41     function mint(address account, uint256 amount) public onlyAuthorizedContract {  
42         if(_totalSupply.add(amount) > maxSupply) amount = _totalSupply.add(amount).sub(maxSupply);  
43         if(amount > 0) _mint(account, amount);  
44     }
```

**安全建议：**该问题不属于安全问题，但部分交易所会限制增发函数的使用，具体情况需根据交易所的要求而定。

### 3.11. 冻结账户绕过【通过】

检测代币合约中在转移代币时，是否存在未校验代币来源账户、发起账户、目标账户是否被冻结的操作。

**检测结果：**经检测，智能合约代码中不存在该问题。

**安全建议：**无。



```

        totalBalance = totalBalance.add(amount);
    }

    function withdrawBTCH(uint256 amount) external nonReentrant {
        require(amount > 0);
        require(!(block.timestamp <= currentStartTimestamp + getDividendsTimeout))
        || !(block.timestamp >= currentStartTimestamp), "You can not withdraw during taking
        dividend time");
        require(amount <= balances[msg.sender], "Your deposit balance is not enough");
        token.transfer(msg.sender, amount);
        balances[msg.sender] = balances[msg.sender].sub(amount);
        totalBalance = totalBalance.sub(amount);
    }

    function updateTokenAddress(address _addr) external onlyOperator nonReentrant {
        require(_addr != address(0));
        tokenAddress = _addr;
        token = BTCHToken(tokenAddress);
    }

    function updateOperator(address _addr) external onlyOperator nonReentrant {
        require(_addr != address(0));
        operator = _addr;
    }

    function getBalance() external view returns(uint256) {
        return balances[msg.sender];
    }

    function getDividendsAmount() public view returns(uint256, uint256) {
        // Caculate normal dividends
        require(totalBalance > 0);
        return (totalDividends.mul(balances[msg.sender]).div(totalBalance),
        lastGettingDividendsTime[msg.sender]);
    }

    function setDividentAddress(address _address) external onlyOperator {
        dividendAddress = _address;
        dividendToken = ERC20(dividentAddress);
    }

    function setFeeAddress(address _address) external onlyOperator {
        require(_address != address(0));
        feeAddress = _address;
    }

    function sendDividends() external nonReentrant {
        // Only shaker contract can call this function
        require(block.timestamp <= currentStartTimestamp + getDividendsTimeout &&
        block.timestamp >= currentStartTimestamp, "Getting dividends not start or it's already
        end");
        require(lastGettingDividendsTime[msg.sender] < currentStartTimestamp, "You have
        got dividends already");
        (uint256 normalDividends,) = getDividendsAmount();

        // Send Dividends
        // The fee account must approve the this contract enough allowance of USDT as
        dividend
        require(dividentToken.allowance(feeAddress, address(this)) >= normalDividends,
        "Allowance not enough");
        dividendToken.transferFrom(feeAddress, msg.sender, normalDividends);
        sentDividends = sentDividends.add(normalDividends);
        lastGettingDividendsTime[msg.sender] = block.timestamp;
        emit Dividend(msg.sender, normalDividends, block.timestamp);
    }

    /** Start Dividends by operator */
    function startDividends(uint256 from, uint256 amount) external onlyOperator
    nonReentrant{
        require(from > block.timestamp);
        require(amount > 0);
        currentStartTimestamp = from;
        totalDividends = amount;
        sentDividends = 0;
    }

    function setGettingDividendsTimeout(uint256 _seconds) external onlyOperator {

```



```

    getDividendsTimeout = _seconds;
}

function getLastTakingDividendsTime() external view returns(uint256) {
    return lastGettingDividendsTime[msg.sender];
}
}

ERC20ShakerV2.sol
/**
 * $$$$$$ \ $$ \
 * $$ _ $$ \ $$ |
 * $$ / \ | $$$$$$ \ $$$$$$ \ $$ | $$ \ $$$$$$ \ $$$$$$ \
 * \ $$$$$$ \ $$ _ $$ \ \ _ $$ \ $$ | $$ | $$ _ $$ \ $$ _ $$ \
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 * $$$$$$ $$$$$$ $$$$$$ $$$$$$ $$$$$$ $$$$$$ $$$$$$ $$$$$$ $$$$$$
 *
 */

pragma solidity >=0.4.23 <0.6.0;

import "./ShakerV2.sol";

contract ERC20ShakerV2 is ShakerV2 {
    address public token;

    constructor(
        address _operator,
        address _commonWithdrawAddress,
        address _token
    ) ShakerV2(_operator, _commonWithdrawAddress) public {
        token = _token;
    }

    function _processDeposit(uint256 _amount) internal {
        require(msg.value == 0, "ETH value is supposed to be 0 for ERC20 instance");
        _safeErc20TransferFrom(msg.sender, address(this), _amount);
    }

    function _processWithdraw(address payable _recipient, address _relayer, uint256
    _fee, uint256 _refund) internal {
        _safeErc20Transfer(_recipient, _refund.sub(_fee));
        if(_fee > 0) _safeErc20Transfer(_relayer, _fee);
    }

    function _safeErc20TransferFrom(address _from, address _to, uint256 _amount)
    internal {
        (bool success, bytes memory data) = token.call(abi.encodeWithSelector(0x23b872dd /*
        transferFrom */, _from, _to, _amount));
        require(success, "not enough allowed tokens");

        // if contract returns some data lets make sure that is `true` according to
        standard
        if (data.length > 0) {
            require(data.length == 32, "data length should be either 0 or 32 bytes");
            success = abi.decode(data, (bool));
            require(success, "not enough allowed tokens. Token returns false.");
        }
    }

    function _safeErc20Transfer(address _to, uint256 _amount) internal {
        (bool success, bytes memory data) = token.call(abi.encodeWithSelector(0xa9059cbb /*
        transfer */, _to, _amount));
        require(success, "not enough tokens");

        // if contract returns some data lets make sure that is `true` according to
        standard
        if (data.length > 0) {
            require(data.length == 32, "data length should be either 0 or 32 bytes");
            success = abi.decode(data, (bool));
            require(success, "not enough tokens. Token returns false.");
        }
    }
}

```





```

uint256 public depositorShareRate = 5000; // depositor and withdrawer will share
the bonus, this rate is for sender(depositor). 5000 means 0.500, 50%;

address public operator;
address public taxBureauAddress; // address to get tax
address public shakerContractAddress;
address public tokenAddress; // BTCH token

BTCHToken public token = BTCHToken(tokenAddress);

modifier onlyOperator {
    require(msg.sender == operator, "Only operator can call this function.");
}

modifier onlyShaker {
    require(msg.sender == shakerContractAddress, "Only bitcheck contract can call
this function.");
}

constructor(address shakerContractAddress, address _taxBureauAddress) public {
    operator = msg.sender;
    shakerContractAddress = _shakerContractAddress;
    taxBureauAddress = _taxBureauAddress;
}

function sendBonus(uint256 _amount, uint256 _hours, address _depositer, address
_withdrawer) external nonReentrant onlyShaker returns(bool) {
    uint256 mintAmount = this.getMintAmount(_amount, _hours);
    uint256 tax = mintAmount.mul(taxRate).div(10000);
    uint256 notax = mintAmount.sub(tax);
    token.mint(_depositer, (notax.mul(depositorShareRate).div(10000)));
    token.mint(_withdrawer,
(notax.mul(uint256(10000).sub(depositorShareRate)).div(10000)));
    token.mint(taxBureauAddress, tax);
    return true;
}

function burn(uint256 _amount, address _from) external nonReentrant onlyShaker
returns(bool) {
    token.burn(_from, _amount);
    return true;
}

function getMintAmount(uint256 _amount, uint256 _hours) external view
returns(uint256) {
    // return back bonus token amount with decimals
    require(_amount < 1e18);
    if(_amount <= minMintAmount) return 0;
    uint256 amountExponented = getExponent(_amount);
    uint256 stageFactor = getStageFactor();
    uint256 intervalFactor = getIntervalFactor(_hours);
    uint256 priceFactor = getPriceElasticFactor();
    return
amountExponented.mul(priceFactor).mul(baseFactor).mul(intervalFactor).mul(stageFactor)
.div(1e11);
}

function getFee(uint256 _amount) external view returns(uint256) {
    // return fee amount, including decimals
    require(_amount < 1e18);
    if(_amount <= minChargeFeeAmount) return getSpecialFee(_amount);
    uint256 amountExponented = getExponent(_amount);
    return amountExponented.mul(feeRate).div(1e5);
}

function getExponent(uint256 _amount) internal view returns(uint256) {
    // if 2000, the _amount should be 2000 * 10**decimals, return back 2000**(2/3)
    * 10**decimals
    if(_amount > 1e18) return 0;
    uint256 e = nthRoot(_amount, exponent[1], bonusTokenDecimals, 1e18);
    return e.mul(e).div(10 ** (bonusTokenDecimals + depositTokenDecimals *
exponent[0] / exponent[1]));
}

function getStageFactor() internal view returns(uint256) {

```

```

uint256 tokenTotalSupply = getTokenTotalSupply();
uint256 stage = tokenTotalSupply.div(eachStageAmount);
return stageFactors[stage > stageFactors.length - 1 ? stageFactors.length - 1 :
stage];
}

function getIntervalFactor(uint256 _hours) internal view returns(uint256) {
    uint256 id = intervalOfDepositWithdraw.length - 1;
    for(uint8 i = 0; i < intervalOfDepositWithdraw.length; i++) {
        if(intervalOfDepositWithdraw[i] > _hours) {
            id = i == 0 ? 999 : i - 1;
            break;
        }
    }
    return id == 999 ? 0 : intervalOfDepositWithdrawFactor[id];
}

// For testing, Later will update #####
function getPriceElasticFactor() internal pure returns(uint256) {
    return 1;
}

function getTokenTotalSupply() public view returns(uint256) {
    return token.totalSupply();
}

function getSpecialFee(uint256 _amount) internal view returns(uint256) {
    return _amount.mul(minChargeFeeRate).div(10000).add(minChargeFee);
}

// calculates a^(1/n) to dp decimal places
// maxIts bounds the number of iterations performed
function nthRoot(uint _a, uint _n, uint _dp, uint _maxIts) internal pure
returns(uint) {
    assert (_n > 1);

    // The scale factor is a crude way to turn everything into integer calcs.
    // Actually do (a * (10 ^ ((dp + 1) * n))) ^ (1/n)
    // We calculate to one extra dp and round at the end
    uint one = 10 ** (1 + _dp);
    uint a0 = one ** _n * _a;

    // Initial guess: 1.0
    uint xNew = one;
    uint x;
    uint iter = 0;
    while (xNew != x && iter < _maxIts) {
        x = xNew;
        uint t0 = x ** (_n - 1);
        if (x * t0 > a0) {
            xNew = x - (x - a0 / t0) / _n;
        } else {
            xNew = x + (a0 / t0 - x) / _n;
        }
        ++iter;
    }

    // Round to nearest in the last dp.
    return (xNew + 5) / 10;
}

function setStageFactors(uint256[] calldata _stageFactors) external onlyOperator {
    stageFactors = _stageFactors;
}

function setIntervalOfDepositWithdraw(uint256[] calldata
_intervalOfDepositWithdraw, uint256[] calldata _intervalOfDepositWithdrawFactor)
external onlyOperator {
    intervalOfDepositWithdrawFactor = _intervalOfDepositWithdrawFactor;
    intervalOfDepositWithdraw = _intervalOfDepositWithdraw;
}

function setBaseFactor(uint256 _baseFactor) external onlyOperator {
    baseFactor = _baseFactor;
}

function setBonusTokenDecimals(uint256 _decimals) external onlyOperator {
    require(_decimals >= 0);
}

```

```

        bonusTokenDecimals = _decimals;
    }

    function setDeositTokenDecimals(uint256 _decimals) external onlyOperator {
        require(_decimals >= 0);
        depositTokenDecimals = _decimals;
    }

    function setTokenAddress(address _address) external onlyOperator {
        tokenAddress = _address;
        token = BTCHToken(tokenAddress);
    }

    function setShakerContractAddress(address _shakerContractAddress) external
    onlyOperator {
        shakerContractAddress = _shakerContractAddress;
    }

    function setExponent(uint256[] calldata _exp) external onlyOperator {
        require(_exp.length == 2 && _exp[1] >= 0);
        exponent = _exp;
    }

    function setEachStageAmount(uint256 _eachStageAmount) external onlyOperator {
        require(_eachStageAmount >= 0);
        eachStageAmount = _eachStageAmount;
    }

    function setMinChargeFeeParams(uint256 _maxAmount, uint256 _minFee, uint256
    _feeRate) external onlyOperator {
        minChargeFeeAmount = _maxAmount;
        minChargeFee = _minFee;
        minChargeFeeRate = _feeRate;
    }

    function setMinMintAmount(uint256 _amount) external onlyOperator {
        require(_amount >= 0);
        minMintAmount = _amount;
    }

    function setFeeRate(uint256 _feeRate) external onlyOperator {
        require(_feeRate <= 100000 && _feeRate >= 0);
        feeRate = _feeRate;
    }

    function setTaxBureauAddress(address _taxBureauAddress) external onlyOperator {
        taxBureauAddress = _taxBureauAddress;
    }

    function setTaxRate(uint256 _rate) external onlyOperator {
        require(_rate <= 10000 && _rate >= 0);
        taxRate = _rate;
    }

    function setDepositerShareRate(uint256 _rate) external onlyOperator {
        require(_rate <= 10000 && _rate >= 0);
        depositerShareRate = _rate;
    }

    function updateOperator(address _newOperator) external onlyOperator {
        require(_newOperator != address(0));
        operator = _newOperator;
    }
}

```

### ShakerV2.sol

```

/**
 * $$$$$$ \ $$ \          $$ \
 * $$  _$$ \ $$ |          $$ |
 * $$ / \_ | $$$$$$ \ $$$$$$ \ $$ | $$ \ $$$$$$ \ $$$$$$ \
 * \ $$$$$$ \ $$  _$$ \ _$$ \ $$ | $$ | $$  _$$ \ $$  _$$ \
 * \_$$ \ $$ \ $$ | $$ | $$$$$$ \ $$$$$$ \ / $$$$$$ \ $$ | \_
 * $$ \ $$ \ $$ | $$ | $$  _$$ \ $$  _$$ < $$  _$$ | $$ |
 * \ $$$$$$ \ $$ | $$ | \ $$$$$$ \ $$ | \ $$ \ \ $$$$$$ \ $$ |
 * \_ / \_ | \_ | \_ | \_ | \_ | \_ | \_ |

```

```

* $$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$$
*
*/

pragma solidity >=0.4.23 <0.6.0;

import "../ReentrancyGuard.sol";
import "../StringUtils.sol";
import "../ShakerTokenManager.sol";

contract ShakerV2 is ReentrancyGuard, StringUtils {
    using SafeMath for uint256;
    uint256 public totalAmount = 0; // Total amount of deposit
    uint256 public totalBalance = 0; // Total balance of deposit after Withdrawal

    address public operator; // Super operator account to control the contract
    address public councilAddress; // Council address of DAO
    uint256 public councilJudgementFee = 0; // Council charge for judgement
    uint256 public councilJudgementFeeRate = 1700; // If the desired rate is 17%,
    commonFeeRate should set to 1700

    ShakerTokenManager public tokenManager;

    struct Commitment { // Deposit Commitment
        bool status; // If there is no this commitment or balance is
        uint256 amount; // Deposit balance
        address payable sender; // Who make this deposit
        uint256 effectiveTime; // Forward cheque time
        uint256 timestamp; // Deposit timestamp
        bool canEndorse;
        bool lockable; // If can be locked/refund
    }
    // Mapping of commitments, must be private. The key is hashKey =
    hash(commitment, recipient)
    // The contract will hide the recipient and commitment while make deposit.
    mapping(bytes32 => Commitment) private commitments;

    // Relayer is service to do the deposit and Withdrawal on server, this address is
    for receiving fee
    mapping(address => address) private relayerWithdrawAddress;

    // If the msg.sender(relayer) has not registered Withdrawal address, the fee will
    send to this address
    address public commonWithdrawAddress;

    // If withdrawal is not through relayer, use this common fee. Be care of decimal
    of token
    // uint256 public commonFee = 0;

    // If withdrawal is not through relayer, use this rate. Total fee is: commonFee +
    amount * commonFeeRate.
    // If the desired rate is 4%, commonFeeRate should set to 400
    // uint256 public commonFeeRate = 25; // 0.25%

    struct LockReason {
        string description;
        uint8 status; // 1- locked, 2- confirm by recipient, 0- never happen, 3-
        unlocked by council, 4- cancel by sender
        uint256 datetime;
        uint256 refund;
        address payable locker;
        bool recipientAgree;
        bool senderAgree;
        bool toCouncil;
    }
    // lockReason key is hashKey = hash(commitment, recipient)
    mapping(bytes32 => LockReason) private lockReason;

    modifier onlyOperator {
        require(msg.sender == operator, "Only operator can call this function.");
        _;
    }

    modifier onlyRelayer {
        require(relayerWithdrawAddress[msg.sender] != address(0x0), "Only relayer can
        call this function.");
    }

```



```

    }
    _;

    modifier onlyCouncil {
        require(msg.sender == councilAddress, "Only council account can call this function.");
    }
    _;

    event Deposit(address sender, bytes32 hashkey, uint256 amount, uint256 timestamp);
    event Withdrawal(string commitment, uint256 fee, uint256 amount, uint256 timestamp);

    constructor(
        address _operator,
        address _commonWithdrawAddress
    ) public {
        operator = _operator;
        councilAddress = _operator;
        commonWithdrawAddress = _commonWithdrawAddress;
    }

    function depositERC20Batch(
        bytes32[] calldata _hashKey,
        uint256[] calldata _amounts,
        uint256[] calldata _effectiveTime
    ) external payable nonReentrant {
        for(uint256 i = 0; i < _amounts.length; i++) {
            _deposit(_hashKey[i], _amounts[i], _effectiveTime[i]);
        }
    }

    function _deposit(
        bytes32 _hashKey,
        uint256 _amount,
        uint256 _effectiveTime
    ) internal {
        require(!commitments[_hashKey].status, "The commitment has been submitted or used out.");
        require(_amount > 0);

        _processDeposit(_amount);

        commitments[_hashKey].status = true;
        commitments[_hashKey].amount = _amount;
        commitments[_hashKey].sender = msg.sender;
        commitments[_hashKey].effectiveTime = _effectiveTime < block.timestamp ?
        block.timestamp : _effectiveTime;
        commitments[_hashKey].timestamp = block.timestamp;
        commitments[_hashKey].canEndorse = false;
        commitments[_hashKey].lockable = true;

        totalAmount = totalAmount.add(_amount);
        totalBalance = totalBalance.add(_amount);

        emit Deposit(msg.sender, _hashKey, _amount, block.timestamp);
    }

    function _processDeposit(uint256 _amount) internal;

    function withdrawERC20Batch(
        bytes32[] calldata _commitments,
        uint256[] calldata _amounts,
        uint256[] calldata _fees,
        address[] calldata _relayers
    ) external payable nonReentrant {
        for(uint256 i = 0; i < _commitments.length; i++)
            _withdraw(bytes32ToString(_commitments[i]), _amounts[i], _fees[i], _relayers[i]);
    }

    function _withdraw(
        string memory _commitment,
        uint256 _amount,                // Withdrawal amount
        uint256 _fee,                  // Fee caculated by relayer
        address _relayer               // Relayer address
    ) internal {
        bytes32 _hashkey = getHashkey(_commitment);
    }

```

```

        require(commitments[_hashkey].amount > 0, 'The commitment of this recipient is
not exist or used out');
        require(lockReason[_hashkey].status != 1, 'This deposit was locked');
        uint256 refundAmount = _amount < commitments[_hashkey].amount ? _amount :
commitments[_hashkey].amount; //Take all if _refund == 0
        require(refundAmount > 0, "Refund amount can not be zero");
        require(block.timestamp >= commitments[_hashkey].effectiveTime, "The deposit is
locked until the effectiveTime");
        require(refundAmount >= _fee, "Refund amount should be more than fee");

        address relayer = relayerWithdrawAddress[_relayer] == address(0x0) ?
commonWithdrawAddress : relayerWithdrawAddress[_relayer];
        uint256 _fee1 = tokenManager.getFee(refundAmount);
        require(_fee1 <= refundAmount, "The fee can not be more than refund amount");
        uint256 _fee2 = relayerWithdrawAddress[_relayer] == address(0x0) ? _fee1 :
_fee; // If not through relay, use commonFee
        _processWithdraw(msg.sender, relayer, _fee2, refundAmount);

        commitments[_hashkey].amount =
(commitments[_hashkey].amount).sub(refundAmount);
        commitments[_hashkey].status = commitments[_hashkey].amount <= 0 ? false :
true;
        totalBalance = totalBalance.sub(refundAmount);

        uint256 _hours =
(block.timestamp.sub(commitments[_hashkey].timestamp)).div(3600);
        tokenManager.sendBonus(refundAmount, _hours, commitments[_hashkey].sender,
msg.sender);

        emit Withdrawal(_commitment, _fee, refundAmount, block.timestamp);
    }

    function _processWithdraw(address payable _recipient, address _relayer, uint256
_fee, uint256 _refund) internal;
    function _safeErc20Transfer(address _to, uint256 _amount) internal;

    function getHashkey(string memory _commitment) internal view returns(bytes32) {
        string memory commitAndTo = concat(_commitment, addressToString(msg.sender));
        return keccak256(abi.encodePacked(commitAndTo));
    }

    function endorseERC20Batch(
        uint256[] calldata _amounts,
        bytes32[] calldata _oldCommitments,
        bytes32[] calldata _newHashKeys,
        uint256[] calldata _effectiveTimes
    ) external payable nonReentrant {
        for(uint256 i = 0; i < _amounts.length; i++) _endorse(_amounts[i],
bytes32ToString(_oldCommitments[i]), _newHashKeys[i], _effectiveTimes[i]);
    }

    function _endorse(
        uint256 _amount,
        string memory _oldCommitment,
        bytes32 _newHashKey,
        uint256 _effectiveTime
    ) internal {
        bytes32 _oldHashKey = getHashkey(_oldCommitment);
        require(lockReason[_oldHashKey].status != 1, 'This deposit was locked');
        require(commitments[_oldHashKey].status, "Old commitment can not find");
        require(!commitments[_newHashKey].status, "The new commitment has been
submitted or used out");
        require(commitments[_oldHashKey].canEndorse, "Old commitment can not endorse");
        require(commitments[_oldHashKey].amount > 0, "No balance amount of this
proof");
        uint256 refundAmount = _amount < commitments[_oldHashKey].amount ? _amount :
commitments[_oldHashKey].amount; //Take all if _refund == 0
        require(refundAmount > 0, "Refund amount can not be zero");

        if(_effectiveTime > 0 && block.timestamp >=
commitments[_oldHashKey].effectiveTime) commitments[_oldHashKey].effectiveTime =
_effectiveTime; // Effective
        else commitments[_newHashKey].effectiveTime =
commitments[_oldHashKey].effectiveTime; // Not effective

        commitments[_newHashKey].status = true;
        commitments[_newHashKey].amount = refundAmount;
    }

```



```

        commitments[_newHashKey].sender = msg.sender;
        commitments[_newHashKey].timestamp = block.timestamp;
        commitments[_newHashKey].canEndorse = false;
        commitments[_newHashKey].lockable = true;

        commitments[_oldHashKey].amount =
        (commitments[_oldHashKey].amount).sub(refundAmount);
        commitments[_oldHashKey].status = commitments[_oldHashKey].amount <= 0 ?
false : true;

        emit Withdrawal(_oldCommitment, 0, refundAmount, block.timestamp);
        emit Deposit(msg.sender, _newHashKey, refundAmount, block.timestamp);
    }

    /** @dev whether a note is already spent */
    function isSpent(bytes32 _hashkey) public view returns(bool) {
        return commitments[_hashkey].amount == 0 ? true : false;
    }

    /** @dev whether an array of notes is already spent */
    function isSpentArray(bytes32[] calldata _hashkeys) external view returns(bool[]
memory spent) {
        spent = new bool[](_hashkeys.length);
        for(uint i = 0; i < _hashkeys.length; i++) spent[i] = isSpent(_hashkeys[i]);
    }

    /** @dev operator can change his address */
    function updateOperator(address _newOperator) external nonReentrant onlyOperator {
        operator = _newOperator;
    }

    /** @dev update authority relayer */
    function updateRelayer(address _relayer, address _withdrawAddress) external
nonReentrant onlyOperator {
        relayerWithdrawAddress[_relayer] = _withdrawAddress;
    }

    /** @dev get relayer Withdrawal address */
    function getRelayerWithdrawAddress() view external onlyRelayer returns(address) {
        return relayerWithdrawAddress[msg.sender];
    }

    /** @dev update commonWithdrawAddress */
    function updateCommonWithdrawAddress(address _commonWithdrawAddress) external
nonReentrant onlyOperator {
        commonWithdrawAddress = _commonWithdrawAddress;
    }

    /** @dev set council address */
    function setCouncil(address _councilAddress) external nonReentrant onlyOperator {
        councilAddress = _councilAddress;
    }

    /** @dev lock commitment, this operation can be only called by note holder */
    function lockERC20Batch (
        bytes32 _hashkey,
        uint256 _refund,
        string calldata _description
    ) external payable nonReentrant {
        _lock(_hashkey, _refund, _description);
    }

    function _lock(
        bytes32 _hashkey,
        uint256 _refund,
        string memory _description
    ) internal {
        require(msg.sender == commitments[_hashkey].sender, 'Locker must be sender');
        require(commitments[_hashkey].lockable, 'This commitment must be lockable');
        require(commitments[_hashkey].amount >= _refund, 'Balance amount must be
enough');

        lockReason[_hashkey] = LockReason(
            _description,
            1,
            block.timestamp,
            _refund == 0 ? commitments[_hashkey].amount : _refund,

```

```

        msg.sender,
        false,
        false,
        false
    );
}

function getLockReason(bytes32 _hashkey) public view returns(
    string memory description,
    uint8 status,
    uint256 datetime,
    uint256 refund,
    address locker,
    bool recipientAgree,
    bool senderAgree,
    bool toCouncil
) {
    LockReason memory data = lockReason[_hashkey];
    return (
        data.description,
        data.status,
        data.datetime,
        data.refund,
        data.locker,
        data.recipientAgree,
        data.senderAgree,
        data.toCouncil
    );
}

function unlockByCouncil(bytes32 _hashkey, uint8 _result) external nonReentrant
onlyCouncil {
    // _result = 1: sender win
    // _result = 2: recipient win
    require(_result == 1 || _result == 2);
    if(lockReason[_hashkey].status == 1 && lockReason[_hashkey].toCouncil) {
        lockReason[_hashkey].status = 3;
        // If the council decided to return back money to the sender
        uint256 councilFee = getJudgementFee(lockReason[_hashkey].refund);
        if(_result == 1) {
            _processWithdraw(lockReason[_hashkey].locker, councilAddress, councilFee,
lockReason[_hashkey].refund);
            totalBalance = totalBalance.sub(lockReason[_hashkey].refund);
            commitments[_hashkey].amount =
(commitments[_hashkey].amount).sub(lockReason[_hashkey].refund);
            commitments[_hashkey].status = commitments[_hashkey].amount == 0 ?
false : true;
        } else {
            lockReason[_hashkey].status = 3;
            _safeErc20Transfer(councilAddress, councilFee);
            totalBalance = totalBalance.sub(councilFee);
            commitments[_hashkey].amount =
(commitments[_hashkey].amount).sub(councilFee);
            commitments[_hashkey].status = commitments[_hashkey].amount == 0 ?
false : true;
        }
    }
}

/**
 * recipient should agree to let sender refund, otherwise, will bring to the
council to make a judgement
 * This is 1st step if dispute happend
 */
function unlockByRecipent(bytes32 _hashkey, bytes32 _commitment, uint8 _status)
external nonReentrant {
    bytes32 _recipientHashKey = getHashkey(bytes32ToString(_commitment));
    bool isSender = msg.sender == commitments[_hashkey].sender;
    bool isRecipent = _hashkey == _recipientHashKey;

    require(isSender || isRecipent, 'Must be called by recipient or original
sender');
    require(_status == 1 || _status == 2);
    require(lockReason[_hashkey].status == 1);

    if(isSender) {

```

```

        // Sender accept to keep cheque available
        lockReason[_hashkey].status = _status == 2 ? 4 : 1;
        lockReason[_hashkey].senderAgree = _status == 2;
        lockReason[_hashkey].toCouncil = _status == 2;
    } else if(isRecipient) {
        // recipient accept to refund back to sender
        lockReason[_hashkey].status = _status;
        lockReason[_hashkey].recipientAgree = _status == 2;
        lockReason[_hashkey].toCouncil = _status == 2;
        // return back to sender
        if(_status == 2) {
            _processWithdraw(commitments[_hashkey].sender, address(0x0), 0,
            lockReason[_hashkey].refund);
            totalBalance = totalBalance.sub(lockReason[_hashkey].refund);
            commitments[_hashkey].amount =
            (commitments[_hashkey].amount).sub(lockReason[_hashkey].refund);
            commitments[_hashkey].status = commitments[_hashkey].amount == 0 ?
false : true;
        } else {
            lockReason[_hashkey].toCouncil = true;
        }
    }
}

/**
 * Cancel effectiveTime and change cheque to at sight
 */
function changeToAtSight(bytes32 _hashkey) external nonReentrant returns(bool) {
    require(msg.sender == commitments[_hashkey].sender, 'Only sender can change
this cheque to at sight');
    if(commitments[_hashkey].effectiveTime > block.timestamp)
    commitments[_hashkey].effectiveTime = block.timestamp;
    return true;
}

function setCanEndorse(bytes32 _hashkey, bool status) external nonReentrant
returns(bool) {
    require(msg.sender == commitments[_hashkey].sender, 'Only sender can change
endorsable');
    commitments[_hashkey].canEndorse = status;
}

function setLockable(bytes32 _hashKey, bool status) external nonReentrant
returns(bool) {
    require(msg.sender == commitments[_hashKey].sender, 'Only sender can change
lockable');
    require(commitments[_hashKey].lockable == true && status == false, 'Can only
change from lockable to non-lockable');
    commitments[_hashKey].lockable = status;
    commitments[_hashKey].canEndorse = true; // If the commitment can not be lock,
it must be endorsed
}

function getDepositDataByHashkey(bytes32 _hashkey) external view returns(uint256
effectiveTime, uint256 amount, bool lockable, bool canEndorse) {
    effectiveTime = commitments[_hashkey].effectiveTime;
    amount = commitments[_hashkey].amount;
    lockable = commitments[_hashkey].lockable;
    canEndorse = commitments[_hashkey].canEndorse;
}

function updateCouncilJudgementFee(uint256 _fee, uint256 _rate) external
nonReentrant onlyCouncil {
    councilJudgementFee = _fee;
    councilJudgementFeeRate = _rate;
}

function updateBonusTokenManager(address _BonusTokenManagerAddress) external
nonReentrant onlyOperator {
    tokenManager = ShakerTokenManager(_BonusTokenManagerAddress);
}

function getJudgementFee(uint256 _amount) internal view returns(uint256) {
    return _amount * councilJudgementFeeRate / 10000 + councilJudgementFee;
}
}

```

# **Mocks/BTCHToken.sol**

```

/**
 * $$$$$$ \ $$ \
 * $$ _ $$ \ $$ |
 * $$ / \_ | $$$$$$ \ $$$$$$ \ $$ | $$ \ $$$$$$ \ $$$$$$ \
 * \ $$$$$$ \ $$ _ $$ \ \_ $$ \ $$ | $$ | $$ _ $$ \ $$ _ $$ \
 * \_ $$ \ $$ | $$ | $$$$$$ | $$$$$$ / $$$$$$ | $$ | \_ |
 * $$ \ $$ | $$ | $$ | $$ _ $$ | $$ _ $$ < $$ _ | $$ |
 * \ $$$$$$ | $$ | $$ | \ $$$$$$ | $$ | \ $$ \ $$$$$$ \ $$ |
 * \_ / \_ | \_ | \_ | \_ | \_ | \_ | \_ |
 * $$$$$$ $$$$$$ $$$$$$ $$$$$$ $$$$$$ $$$$$$ $$$$$$ $$$$$$ $$$$$$
 *
 */

pragma solidity >=0.4.23 <0.6.0;

import "./ERC20.sol";
import "./ERC20Detailed.sol";

contract BTCHToken is ERC20, ERC20Detailed {
    address public authorizedContract;
    address public operator;
    uint256 public maxSupply = 36000000 * 10 ** 6;

    constructor (address _authorizedContract) public ERC20Detailed("BitCheck DAO",
"BTCH", 6) {
        // Decimal is 6
        operator = msg.sender;
        authorizedContract = _authorizedContract;
        // zero pre-mine
    }

    modifier onlyOperator {
        require(msg.sender == operator, "Only operator can call this function.");
        _;
    }

    modifier onlyAuthorizedContract {
        require(msg.sender == authorizedContract, "Only authorized contract can call
this function.");
        _;
    }

    function mint(address account, uint256 amount) public onlyAuthorizedContract {
        if(_totalSupply.add(amount) > maxSupply) amount =
_totalSupply.add(amount).sub(maxSupply);
        if(amount > 0) _mint(account, amount);
    }

    function burn(address account, uint256 amount) public onlyAuthorizedContract {
        if(_totalSupply < amount) amount = amount.sub(_totalSupply);
        if(amount > 0) _burn(account, amount);
    }

    function updateOperator(address _newOperator) external onlyOperator {
        require(_newOperator != address(0));
        operator = _newOperator;
    }

    function updateAuthorizedContract(address _authorizedContract) external
onlyOperator {
        require(_authorizedContract != address(0));
        authorizedContract = _authorizedContract;
    }
}

```

## 5. 附录 B：漏洞风险评级标准

智能合约漏洞评级标准	
漏洞评级	漏洞评级说明
高危漏洞	<p>能直接造成代币合约或用户资金损失的漏洞，如：能造成代币价值归零的数值溢出漏洞、能造成交易所损失代币的假充值漏洞、能造成合约账户损失 ETH 或代币的重入漏洞等；</p> <p>能造成代币合约归属感丢失的漏洞，如：关键函数的访问控制缺陷、call 注入导致关键函数访问控制绕过等；</p> <p>能造成代币合约无法正常工作的漏洞，如：因向恶意地址发送 ETH 导致的拒绝服务漏洞、因 gas 耗尽导致的拒绝服务漏洞。</p>
中危漏洞	<p>需要特定地址才能触发的高风险漏洞，如代币合约拥有者才能触发的数值溢出漏洞等；非关键函数的访问控制缺陷、不能造成直接资金损失的逻辑设计缺陷等。</p>
低危漏洞	<p>难以被触发的漏洞、触发之后危害有限的漏洞，如需要大量 ETH 或代币才能触发的数值溢出漏洞、触发数值溢出后攻击者无法直接获利的漏洞、通过指定高 gas 触发的事务顺序依赖风险等。</p>

## 6. 附录 C：漏洞测试工具简介

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### 6.1. MaABBTicore

MaABBTicore 是一个分析二进制文件和智能合约的符号执行工具，MaABBTicore 包含一个符号区块链虚拟机（EVM），一个 EVM 反汇编器/汇编器以及一个用于自动编译和分析 Solidity 的方便界面。它还集成了 Ethersplay，用于 EVM 字节码的 Bit of Traits of Bits 可视化反汇编程序，用于可视化分析。与二进制文件一样，MaABBTicore 提供了一个简单的命令行界面和一个用于分析 EVM 字节码的 Python API。

### 6.2. OyeABBTc

OyeABBTc 是一个智能合约分析工具，OyeABBTc 可以用来检测智能合约中常见的 bug，比如 reeABBTcancy、事务排序依赖等等。更方便的是，OyeABBTc 的设计是模块化的，所以这让高级用户可以实现并插入他们自己的检测逻辑，以检查他们的合约中自定义的属性。

### 6.3. securify.sh

Securify 可以验证区块链智能合约常见的安全问题，例如交易乱序和缺少输入验证，它在全自动化的同时分析程序所有可能的执行路径，此外，Securify 还具有用于指定漏洞的特定语言，这使 Securify 能够随时关注当前的安全性和其他可靠性问题。

### 6.4. Echidna

Echidna 是一个为了对 EVM 代码进行模糊测试而设计的 Haskell 库。

### 6.5. MAIAN

MAIAN 是一个用于查找区块链智能合约漏洞的自动化工具，Maian 处理合约的字节码，并尝试建立一系列交易以找出并确认错误。



## 6.6. ethersplay

ethersplay 是一个 EVM 反汇编器，其中包含了相关分析工具。

## 6.7. ida-evm

ida-evm 是一个针对区块链虚拟机（EVM）的 IDA 处理器模块。

## 6.8. Remix-ide

Remix 是一款基于浏览器的编译器和 IDE，可让用户使用 Solidity 语言构建区块链合约并调试交易。

## 6.9. 知道创宇渗透测试人员专用工具包

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