

ON TSTAMP VERILES

March 15th 2023 — Quantstamp Verified

NeoSwap

This audit report was prepared by Quantstamp, the leader in blockchain security.

Executive Summary

Type DeFi

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Timeline 2022-12-05 through 2022-12-12

Languages Rust

Methods Architecture Review, Unit Testing, Functional

Testing, Computer-Aided Verification, Manual

Review

Specification <u>NEOSWAP functional graph</u>

Documentation Quality —— Low

Test Quality

Source Code

Repository	Commit
neoswap-ai/solana- multiway-swap	5d14610 initial audit

Low

Total Issues 15 (15 Resolved)

High Risk Issues 0 (0 Resolved)

High Risk Issues 0 (0 Resolved)

Medium Risk Issues 1 (1 Resolved)

Low Risk Issues 8 (8 Resolved)

Informational Risk Issues 6 (6 Resolved)

Undetermined Risk Issues 0 (0 Resolved)

0 Unresolved 0 Acknowledged 15 Resolved



A High Risk	The issue puts a large number of users' sensitive information at risk, or is reasonably likely to lead to catastrophic impact for client's reputation or serious financial implications for client and users.
^ Medium Risk	The issue puts a subset of users' sensitive information at risk, would be detrimental for the client's reputation if exploited, or is reasonably likely to lead to moderate financial impact.
✓ Low Risk	The risk is relatively small and could not be exploited on a recurring basis, or is a risk that the client has indicated is low-impact in view of the client's business circumstances.
 Informational 	The issue does not post an immediate risk, but is relevant to security best practices or Defence in Depth.
? Undetermined	The impact of the issue is uncertain.

 Unresolved 	Acknowledged the existence of the risk, and decided to accept it without engaging in special efforts to control it.
 Acknowledged 	The issue remains in the code but is a result of an intentional business or design decision. As such, it is supposed to be addressed outside the programmatic means, such as: 1) comments, documentation, README, FAQ; 2) business processes; 3) analyses showing that the issue shall have no negative consequences in practice (e.g., gas analysis, deployment settings).
• Fixed	Adjusted program implementation, requirements or constraints to eliminate the risk.
Mitigated	Implemented actions to minimize the impact or likelihood of the risk.

Summary of Findings

Initial audit:

The audited contract allows performing swaps between several parties using an arbitrary combination of Sol and NFTs. Apart from the issue that initiating a cancellation or claim of a Sol deposit requires the admin of the swap to sign the transaction, we identified only issues of low or informational severity.

In terms of overall quality of the project, we found that both the accompanying documentation and the test suite are severely lacking. Recommendations for improvements for both can be found in the dedicated sections and the findings of this report.

Fix review: All issues of this report have been fixed or mitigated by the team. The code and external documentation, as well as the test suite have mostly stayed the same. We recommend improving them.

ID	Description	Severity	Status
QSP-1	Sol Deposit Can only Be Cancelled/Claimed by the Initializer	^ Medium	Fixed
QSP-2	validate_initialize() Does Not Check Expected Item Count	∨ Low	Fixed
QSP-3	Instructions Can Inaccurately Return Success on Failure	✓ Low	Fixed
QSP-4	Not Documenting Unchecked Accounts	∨ Low	Mitigated
QSP-5	Automatically Closing Associated Token Accounts Never Works	∨ Low	Fixed
QSP-6	Anybody Can Retrieve Rent Exemption Amount From Cancelled Swaps	∨ Low	Fixed
QSP-7	Swap Status Not Always Changed to Cancelled when Cancelling an NFT	∨ Low	Fixed
QSP-8	Missing Input Validation	∨ Low	Mitigated
QSP-9	Confusing TradeStatus Enum Usage	∨ Low	Fixed
QSP-10	Mixing Anchor Constrains and Manual Checks	O Informational	Fixed
QSP-11	Wrong Equality Check for Sol Amount	O Informational	Fixed
QSP-12	Comparing Hardcoded Value Instead of Enum	O Informational	Fixed
QSP-13	Redundant Sol Transfer	O Informational	Fixed
QSP-14	Possible Overflow when Calculating the Size of SwapData	O Informational	Fixed
QSP-15	Error Descriptions Not Aligned with the Emission Context	O Informational	Mitigated

Quantstamp Audit Breakdown

Quantstamp's objective was to evaluate the repository for security-related issues, code quality, and adherence to specification and best practices.

DISCLAIMER:

If the final commit hash provided by the client contains features that are not within the scope of the audit or an associated fix review, those features are excluded from consideration in this report.

Possible issues we looked for included (but are not limited to):

- Transaction-ordering dependence
- Timestamp dependence
- Mishandled exceptions and call stack limits
- Unsafe external calls
- Integer overflow / underflow
- Number rounding errors
- Reentrancy and cross-function vulnerabilities
- Denial of service / logical oversights
- Access control
- Centralization of power
- Business logic contradicting the specification
- Code clones, functionality duplication
- Gas usage
- Arbitrary token minting

Methodology

The Quantstamp auditing process follows a routine series of steps:

- 1. Code review that includes the following
 - i. Review of the specifications, sources, and instructions provided to Quantstamp to make sure we understand the size, scope, and functionality of the smart contract.
 - ii. Manual review of code, which is the process of reading source code line-by-line in an attempt to identify potential vulnerabilities.
 - iii. Comparison to specification, which is the process of checking whether the code does what the specifications, sources, and instructions provided to Quantstamp describe.
- 2. Testing and automated analysis that includes the following:
 - i. Test coverage analysis, which is the process of determining whether the test cases are actually covering the code and how much code is exercised when we run those test cases.
 - ii. Symbolic execution, which is analyzing a program to determine what inputs cause each part of a program to execute.
- 3. Best practices review, which is a review of the smart contracts to improve efficiency, effectiveness, clarify, maintainability, security, and control based on the established industry and academic practices, recommendations, and research.
- 4. Specific, itemized, and actionable recommendations to help you take steps to secure your smart contracts.

Findings

QSP-1 Sol Deposit Can only Be Cancelled/Claimed by the Initializer

Severity: Medium Risk

Status: Fixed

File(s) affected: lib.rs

Description: The Cancel_sol() and claim_sol() functions check that the signer is the initializer of the swap. This means users cannot retrieve their funds themselves and require the admin to cancel/retrieve the deposit for them. This is not the case when cancelling/claiming NFT deposits where users can perform this action by themselves.

Additionally, the "NEOSWAP functional graph.png" document shows that users can claim deposits themselves, which means either the code or the documentation is wrong.

Recommendation: Remove the requirement that the signer needs to be the initializer from the cancel_sol() and claim_sol() functions.

Update: Anybody who is part of the trade can now call the cancel_sol() and cancel_nft() functions, and anybody can call the claim_sol() and claim_nft() functions on behalf of others.

QSP-2 validate_initialize() Does Not Check Expected Item Count

Severity: Low Risk

Status: Fixed

File(s) affected: lib.rs

Description: The validate_initialize() function only checks that the sum of all swap_data_account.item.amount entries for non-NFT items is equal to zero. Therefore, it is possible to validate a swap where some NFT entries are still missing.

Recommendation: Consider adding a member to the SwapData struct that holds the expected number of items. This should be set during initialization and verified in the validate_initialize() function.

Update: The recommendation has been implemented.

QSP-3 Instructions Can Inaccurately Return Success on Failure

Severity: Low Risk

Status: Fixed

File(s) affected: lib.rs

Description: Many functions iterate over the swap data items and only perform an action if a specific condition is met. These functions use a transfered boolean to make sure the action is taken only once per function call. To check whether the function failed and no item met the conditions, the for loop contains the check item_id == ctx.accounts.swap_data_account.items.len() && !transfered. Since the for loop iterator item_id only goes up to, not including, the items.len(), this condition will never be true. This will result in the functions returning 0k(()) despite failing. Affected functions:

- deposit_nft()
- deposit_sol()
- claim_sol()
- claim_nft()
- cancel_sol()
- cancel_nft() (check is correct but should still be moved to after the loop)

Recommendation: Instead of checking the item_id in each loop iteration, check whether transferred is false after the loop. In case no item has been transferred, return an error. Additionally, when setting transferred to true, break out of the loop using break or return early to avoid needlessly looping over all items.

Update: The recommendation has been implemented.

QSP-4 Not Documenting Unchecked Accounts

Severity: Low Risk

Status: Mitigated

File(s) affected: lib.rs

Description: Properly verifying the input accounts is one of the most important steps when trying to secure a Solana program. Anchor enforces this by requiring a /// CHECK: annotation with the reason for why an account does not use a checked type. The code base uses many unchecked accounts without providing a reason for why no checks are required or what checks are performed manually, requiring to build with the --skip-lint flag.

Recommendation: Add /// CHECK: annotations for unchecked account types.

Update: While no annotations for unchecked account types have been added, most unchecked accounts have been converted to checked ones. With only two instances of unchecked accounts remaining, we consider the left-over risk to be negligible.

QSP-5 Automatically Closing Associated Token Accounts Never Works

Severity: Low Risk

Status: Fixed

File(s) affected: lib.rs

Description: The functions claim_nft() and cancel_nft() contain code that checks whether the swap's associated token account no longer contains any tokens and can be closed. Since the transfer happens in the same instruction without reloading the account data in-between, this check will always fail.

Recommendation: Perform a call to Account.reload() before reading state that was modified by a CPI call.

Update: Calls to account.reload() have been added as recommended. While potential errors originating from the reload() call are ignored, this is unlikely to be an issue due to the autoclose functionality being a convenience feature that can also be performed manually.

QSP-6 Anybody Can Retrieve Rent Exemption Amount From Cancelled Swaps

Severity: Low Risk

Status: Fixed

File(s) affected: lib.rs

Description: The validate_cancel() function is used to close the swap data account after a swap has been cancelled and all of the items have been returned. Since there are no restrictions on who can call this function, anybody can close these accounts and receive the Sol for the rent exemption. The documentation of this function also states that the signer is supposed to be the initializer.

Recommendation: Add a check that only the initializer of the swap is authorized to call this function.

Update: A constraint has been added to the ValidateAndClose struct that requires the caller to be the initializer.

QSP-7 Swap Status Not Always Changed to Cancelled when Cancelling an NFT

Severity: Low Risk

Status: Fixed

File(s) affected: lib.rs

Description: In the function cancel_nft(), the swap status is updated to Cancelled only in the second case of the main if condition (else if block). As a result, if an item falls into the first case of the main if condition (first if block), an item status can be changed to Cancelled without leading to the modification of the swap status.

Recommendation: Adjust the code to perform the "General status" update in case the code path enters the first if statement as well.

Update: The first if block has been removed. This is possible due to the changes in the validate_cancel() function, which does not require items to be cancelled if they have not been deposited already.

QSP-8 Missing Input Validation

Severity: Low Risk

Status: Mitigated

File(s) affected: lib.rs

Description: It is important to validate inputs, even if they only come from trusted addresses, to avoid human error. In particular:

- 1. the addresses owner and destinary of a new item can be the same in the functions init_initialize() and initialize_add().
- 2. items can be accepted with an amount of 0 in the functions init_initialize() and initialize_add(), because the functions is_positive() and is_negative() return false for a value of 0.
- 3. negative amount values are accepted in init_initialize() in case is_nft is true.
- 4. since the sent_data.items[0] entry in the init_initialize() function is supposed to be the swap fee, Sol deposits with a positive amount should probably not be allowed.

Recommendation: Implement more input validation as laid out in the description of this finding.

To do so, consider extracting the logic that validates whether a NftSwapItem is in a valid state into a separate function that can be reused in both init_initialize() and initialize_add(). Additionally restrict the item that constitutes the fee in init_initialize() even more to only allow actual fees.

Update: The issues from the description have been resolved as follows:

- 1. Unresolved.
- 2. Mitigated. It is still possible to add nfts with the amount set to 0.
- 3. Unresolved.
- 4. Resolved. Mention of the item being the fee has been removed. It is therefore likely that positive values should be accepted as well.

QSP-9 Confusing TradeStatus Enum Usage

Severity: Low Risk

Status: Fixed

File(s) affected: lib.rs

Description: The TradeStatus enum is used for both the swap data status and the status of the items contained in the swap data. Additionally, the name of the enumeration does not always match the operation that was performed by an instruction, e.g. the item status is set to Deposited when adding a "Sol item" with a negative amount.

Recommendation: We recommend taking several actions to avoid any confusion stemming from the usage of the TradeStatus enum:

- use a different enum for the swap status and the item status.
- add a diagram of the state machines of status changes to the documentation.
- clearly document state transitions in the code that are unexpected, e.g. using Deposited when adding a fee item.

Update: In addition to the **TradeStatus**, an **ItemStatus** enum has been introduced. In addition to using different enums, more values have been added to both of them. Overall, the changes lead to the state transitions being easier to follow.

QSP-10 Mixing Anchor Constrains and Manual Checks

Severity: Informational

Status: Fixed

File(s) affected: lib.rs

Description: Many functions perform checks at the start that could be performed using anchor annotations instead. Mixing manual checks and anchor annotations makes it harder to reason about the security of the implementation since the checks are done in more than one place.

Recommendation: Replace require*! statements with anchor constraints whenever possible. Additionally, use the checked types SystemAccount and TokenAccount for the system and token program respectively.

Update: Most require statements have been replaced by anchor constraints. The system and token accounts now use a checked account type.

QSP-11 Wrong Equality Check for Sol Amount

Severity: Informational

Status: Fixed

File(s) affected: lib.rs

Description: The functions claim_sol() and cancel_sol() both use the following if statement to check that an account has sufficient balance: if swap_data_lamports_initial > amount_to_send. While this is unlikely to be an issue due to accounts storing some amount of Sol for rent exemption, the correct check is greater **or equal**.

Recommendation: Replace the check with if swap_data_lamports_initial >= amount_to_send.

Update: The code now performs a greater than or equal check as recommended.

QSP-12 Comparing Hardcoded Value Instead of Enum

Severity: Informational

Status: Fixed

File(s) affected: lib.rs

Description: The functions deposit_sol(), claim_nft() and cancel_nft() perform checks against the status of items using hardcoded values. In case the code gets updated and enum values change, these instances might be missed and lead to incorrect results.

Recommendation: Replace the comparisons using hardcoded values with the corresponding enum type.

Update: Hardcoded values have been replaced by the appropriate enum.

QSP-13 Redundant Sol Transfer

Severity: Informational

Status: Fixed

File(s) affected: lib.rs

Description: The functions validate_claimed() and validate_cancel() contain code to transfer remaining Sol to the signer. Since the swap_data_account member of ValidateAndClose is annotated with close = signer, anchor already sends any remaining Sol to the signer.

Recommendation: Remove the Sol transfer code from the relevant functions.

Update: The redundant code has been removed.

QSP-14 Possible Overflow when Calculating the Size of SwapData

Severity: Informational

Status: Fixed

File(s) affected: lib.rs

Description: The size of the object SwapData is calculated using the formula SwapData::LEN + (nb_items as usize * NftSwapItem::LEN). For unusually high values of the variable nb_items, an overflow is possible.

Recommendation: Consider using functions that catch overflows, such as checked_mul() and checked_add().

Update: The calculation now uses functions that catch overflows.

QSP-15 Error Descriptions Not Aligned with the Emission Context

Severity: Informational

Status: Mitigated

File(s) affected: lib.rs

Description: In the function claim_sol(), an error can be raised with a message that does not describe the situation accurately:

- the error SumNotNull is raised instead of an error mentioning that there is an insufficient amount of lamports in the escrow.
- the error NotReady is raised instead of the error NoSend.

Additionally, the message of the error UnexpectedState ("The status given is not correct") is not always aligned with the situation when that error is raised. It is accurate in the function init_initialize() when it describes an object sent by the user. However, it can also describe objects currently stored in the swap data account. In that case, the status is not "given" by the user but is already stored on-chain. This is also the case in the functions initialize_add(), initialize_add(), cancel_sol(), deposit_nft(), deposit_sol() and validate_deposit().

These discrepancies could negatively affect troubleshooting.

Recommendation: Consider adding error codes that more accurately describe the errors.

Update: The error codes used by the Claim_sol() function have been updated to better reflect the error condition. However, the error message of UnexpectedState has not been changed and is still slightly misleading for most cases where it is used.

Adherence to Specification

- 1. In the "NEOSWAP functional graph" document, change
 - . "Deposit User" to "User Deposit"
 - . "Claim User" to "User Claim"
 - . "Cancel User" to "User Cancel"

The former sounds like depositing, claiming, and canceling user accounts, whereas the latter implies that the user is performing the action of depositing/claiming/canceling.

- 2. The "Deposit User" flowchart has a segment that has no incoming arrows but only outgoing arrows, namely, the yellow diamond with the text "findOrCreate PDA ATA with NFT mint". Consider making it more clear how this part of the flowchart is accessed.
- 3. Change "is all items deposited" to "are all items deposited?" in the Validate DEPOSIT ADMIN flowchart.

- 1. The documentation on the functions claim_nft() and cancel_nft() states that the signer is supposed to be the initializer. Since there are no constraints on this account, anybody can be the signer. We believe users should be able to cancel a swap and therefore recommend fixing the documentation to remove the mention of the initializer.
- 2. Fixed: Incorrect description in the documentation of the function validate_cancel(): the status is changed to CancelledRecovered instead of Closed state.
- 3. The NftSwapItem struct described in the documentation of the function initialize_add(). Such a description should be moved to where that object is declared.
- 4. Parameters of the functions cancel_nft() (token_program) and claim_nft() (signer) are listed more than once in the preceding line.
- 5. Incorrect comment in the function initialize_add(). The for loop does not check "if already one user has a Sol item", but whether the owner of the item to add already has a Sol item.
- 6. Incorrect comment in the documentation of the function cancel_nft(). The function does not transfer the NFT from the shared user to the escrow, but the opposite.

Adherence to Best Practices

- 1. Frequently perform static analysis using cargo clippy during development and implement the suggestions. Most of the suggestions can be automatically implemented by using the --fix flag.
- 2. Fixed: Programs with known IDs are verified manually in each instruction implementation. Consider using the SystemAccount and TokenAccount types instead.
- 3. **Mitigated** (the bumps are still present as parameters): Many functions have the bump seed as a parameter for the instruction. By using only the canonical bump, this can be omitted. Consider using #[account(seeds = ..., bump)] and removing the bump parameter from all instructions.
- 4. The InitInitialize struct contains an entry for the SPL token program. Since this account is unused, remove it.
- 5. The implementation of SwapData::size can be simplified by removing the SwapData parameter. Simplified implementation: rust pub fn size(nb_items: u32) -> usize { SwapData::LEN + (nb_items as usize * NftSwapItem::LEN) }
- 6. Whenever possible, it is recommended to use a context struct name that matches the endpoint that uses it (when dedicated). This is not the case for:

```
.validate_initialize() and VerifyInitialize;
.validate_deposit() and Validate;
```

- 7. if blocks are not always properly indented. This is the case in the functions deposit_nft(), claim_nft() and cancel_sol().
- 8. When depositing NFTs on Solana, rather than relying on the user to correctly input the ATA of the swap PDA, it is advisable to use get_associated_token_address, which simply needs the mint, and PDA's pubkey to deterministically derive the ATA. This will prevent any potential errors of submitting the wrong or a secondary token account.
- 9. Use the functions provided by anchor to perform token transfers. For the deposit_nft() for example, use the following implementation:

Test Results

Test Suite Results

Initial audit:

To run the tests, we followed the README instructions:

- 1. Run anchor test --skip-lint.
- 2. Once the "Running test suite: ..." message appears, copy the good_idl.json over the generated idl with cp good_idl.json target/idl/neo_swap.json.

We believe the current test suite is of fairly low quality and should be improved in the following ways:

- 1. The existing tests only send the transactions and as long as there are no failed transactions, the tests pass. This is not sufficient, as it does not make sure that the expected actions were taken. We therefore highly recommend adding verification code that ensures balances were changed, accounts deleted or created, etc. As an example, the feature of closing the swap's associated token accounts automatically in the claim_nft() and cancel_nft() functions is not working but the tests are passing.
- 2. Add more tests. While we were unable to collect coverage data, the test file is only about 500 lines of code and supposed to test roughly 700 lines. While this is not a great measure to use, drawing from experience shows that good test suites tend to contain significantly more code than the implementation under test.

Fix review:

The tests have been adjusted to work with changes introduced by the fixes. However, the quality and quantity of the tests are mostly unchanged from the initial audit.

```
swapCoontractTest
programId DX1pLgDgRWgUCLHHDgVcnKkSnr5r6gokHprjYXo7eykZ
signer airdrop done ERp9tkkNjBjtJEiHut5be5WF2M1s6pZWwwjWVfDPUqL3
user airdrop done FyLsxDjvB7cUjzFyogv6VsGa24jKMBuuXXUpkBov9aam
user airdrop done FYCzTHYFqK92DWMG8cFbgmFfgJXrsJyTtEpzq3v4Pko1
user airdrop done AfYMCWPH6HpU6nWJmALrTu5ZHV1gPyi8EPBCJo2SG4NA
     ✓ Initializing accounts (1011ms)
XXXXXXXXXXXXXX - user FyLsxDjvB7cUjzFyogv6VsGa24jKMBuuXXUpkBov9aam
mint 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F
with ata: Dr3gCPTxamz7Ap86ruotTimkcFwQEYvuGxvbhfHBwJDe
XXXXXXXXXXXXXX - user FYCzTHYFqK92DWMG8cFbgmFfgJXrsJyTtEpzq3v4Pko1
mint FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J
with ata: DhCTp3JG8GFXBafyu7GW9vyNrTMnappLmJMH4u6V4n5N
XXXXXXXXXXXXXX - user AfYMCWPH6HpU6nWJmALrTu5ZHV1gPyi8EPBCJo2SG4NA
mint kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf
with ata: 6fDto5KJhyzRwHSvBwmhHvFHvqr7g4WFPtV8xuw1xgsD

√ users instruction (3638ms)

initInitTransaction Added
```

```
XXXXXXX - added to init item n° 1 XXXXXXX
XXXXXXX - added to init item n° 2 XXXXXXX
XXXXXXX - added to init item n° 3 XXXXXXX
XXXXXXX - added to init item n° 4 XXXXXXX
XXXXXXX - added to init item n° 5 XXXXXXX
XXXXXXX - added to init item n° 6 XXXXXXX
XXXXXXX - added to init item n° 7 XXXXXXX
XXXXXXX - added to init item n° 8 XXXXXXX
XXXXXXX - added to init item n° 9 XXXXXXX
validateInitTransaction Added
XXX-XXX pda 34LzBCFdZS6T3JBrPDfTc2NAfh1GoQkYkhagQUL72M1M
initialized
     ✓ initialize (1617ms)
XXXXXXX - Deposit sol item n° 3 XXXXXXX
depositSolinstruction added
XXX - Deposit item n° 4 X X 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F - XXX
CreatePdaAta Deposit Tx added
from: Dr3gCPTxamz7Ap86ruotTimkcFwQEYvuGxvbhfHBwJDe
to: 4Xi8pFUtVuz8tZjrrFQVHcVFqxEHsKWfvhqXFcyUUyXe
mint: 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F
added mint 4Xi8pFUtVuz8tZjrrFQVHcVFqxEHsKWfvhqXFcyUUyXe
depositNftInstruction added
XXX - Deposit item n° 5 X X 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F - XXX
from: Dr3gCPTxamz7Ap86ruotTimkcFwQEYvuGxvbhfHBwJDe
to: 4Xi8pFUtVuz8tZjrrFQVHcVFqxEHsKWfvhqXFcyUUyXe
mint: 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F
depositNftInstruction added
XXXXXXX - Deposit sol item n° 2 XXXXXXX
depositSolinstruction added
XXX - Deposit item n° 6 X X FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J - XXX
CreatePdaAta Deposit Tx added
from: DhCTp3JG8GFXBafyu7GW9vyNrTMnappLmJMH4u6V4n5N
to: 5Wg9xSyxNQLnPFnqCeELqRfF2cn3NYPpfzBCeSrsdbKP
mint: FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J
added mint 5Wg9xSyxNQLnPFnqCeELqRfF2cn3NYPpfzBCeSrsdbKP
depositNftInstruction added
XXX - Deposit item n° 7 X X FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J - XXX
from: DhCTp3JG8GFXBafyu7GW9vyNrTMnappLmJMH4u6V4n5N
to: 5Wg9xSyxNQLnPFnqCeELqRfF2cn3NYPpfzBCeSrsdbKP
mint: FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J
depositNftInstruction added
XXXXXXX - Deposit sol item n° 0 XXXXXXX
depositSolinstruction added
XXX - Deposit item n° 8 X X kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf - XXX
CreatePdaAta Deposit Tx added
from: 6fDto5KJhyzRwHSvBwmhHvFHvqr7g4WFPtV8xuw1xgsD
to: 4QEbyH5MVFoF5YGueAUb2b4LxUJSTPr5hLfhuaAp3uMB
mint: kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf
added mint 4QEbyH5MVFoF5YGueAUb2b4LxUJSTPr5hLfhuaAp3uMB
depositNftInstruction added
XXX - Deposit item n° 9 X X kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf - XXX
from: 6fDto5KJhyzRwHSvBwmhHvFHvqr7q4WFPtV8xuw1xqsD
to: 4QEbyH5MVFoF5YGueAUb2b4LxUJSTPr5hLfhuaAp3uMB
mint: kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf
depositNftInstruction added
deposited users [
  '3ANapPNEmzXJzzmiNdXZ3fkHB3LGjLDRehEzP2EojRiSvSgNfVWZabqebTELwhXLjJUTxjkzZxDeraj2KY4DTohE',
  '2fr4ssAR4xcdJQWYAJP8evUEgh2v6nUkJx5F3M5YsFmaMy3r4XP4se8RZ9TgDa5oXyJBythve83XAG9DCsWW6Jki',
  '3qiTbSGq3LdTUNbeSV5pKRn8f96xmVcXAMrF2JrmvCVDE3y4nCYUpBtHKV6Ag4ryZeCoKW26ANUwHXRaquXTb5k4'
     ✓ Deposit (2428ms)
not to claim item n° 0
XXXXXXX - item n° 1 XXXXXXX {
 isNft: false,
 mint: PublicKey { _bn: <BN: 0> },
  amount: <BN: -2cb41780>,
 owner: PublicKey {
   _bn: <BN: c7832f96208302e75828c45efb8f31be8aed2553542db3f3c708a17facdceca8>
 },
 destinary: PublicKey { _bn: <BN: 0> },
 status: 22
claimSolinstruction added
not to claim item n° 2
not to claim item n° 3
XXXXXXX - item n° 4 XXXXXXX
createUserAta ClaimNft Tx Added
claimNftinstruction added
XXXXXXX - item n° 5 XXXXXXX
createUserAta ClaimNft Tx Added
claimNftinstruction added
XXXXXXX - item n° 6 XXXXXXX
createUserAta ClaimNft Tx Added
claimNftinstruction added
XXXXXXX - item n° 7 XXXXXXX
createUserAta ClaimNft Tx Added
claimNftinstruction added
XXXXXXX - item n° 8 XXXXXXX
createUserAta ClaimNft Tx Added
claimNftinstruction added
XXXXXXX - item n° 9 XXXXXXX
createUserAta ClaimNft Tx Added
claimNftinstruction added
claimAndCloseHash : [
  '2VpQGXPtg3qLFb6w2gQk5q2QbpqWrftUbCmW3r19iUK3iBnp466kFLZyWoZMcBJBhvHDtcukTXwCd2rc3Uxvg4PN',
  '2xLZdnkAfc459NM35sX7AZRWcvbW62bNaLhQrbb6MQ3QMDzBrvTMRr6rum9UDWrjPebvA2pTGsvZXKCrpUzmRRZF',
  'SmbJAumSGixqcCCCEWW4HHXBY2376h2PfcjE5x7JNeL69w8yPpJXAok6H47p9TqTF9EzgJyp2QGVz8Ty896QM7n',
  '3EADQ84VXbPycEforYT28ErLvzjqrvNQP56k3zQMEAT2qHbuBTX7Gr5RDSYCqPMG67rYR6uZvvcdaodi4B379g3r'

√ claim and close (2020ms)

initInitTransaction Added
XXXXXXX - added to init item n° 1 XXXXXXX
XXXXXXX - added to init item n° 2 XXXXXXX
XXXXXXX - added to init item n° 3 XXXXXXX
XXXXXXX - added to init item n° 4 XXXXXXX
XXXXXXX - added to init item n° 5 XXXXXXX
XXXXXXX - added to init item n° 6 XXXXXXX
XXXXXXX - added to init item n° 7 XXXXXXX
XXXXXXX - added to init item n° 8 XXXXXXX
XXXXXXX - added to init item n° 9 XXXXXXX
validateInitTransaction Added
XXX-XXX pda 34LzBCFdZS6T3JBrPDfTc2NAfh1GoQkYkhagQUL72M1M
initialized

√ initialize for cancel (1618ms)
XXXXXXX - Deposit sol item n° 3 XXXXXXX
depositSolinstruction added
XXX - Deposit item n° 4 X X 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F - XXX
CreatePdaAta Deposit Tx added
from: Dr3gCPTxamz7Ap86ruotTimkcFwQEYvuGxvbhfHBwJDe
to: 4Xi8pFUtVuz8tZjrrFQVHcVFqxEHsKWfvhqXFcyUUyXe
mint: 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F
added mint 4Xi8pFUtVuz8tZjrrFQVHcVFqxEHsKWfvhqXFcyUUyXe
depositNftInstruction added
XXX - Deposit item n° 5 X X 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F - XXX
from: Dr3gCPTxamz7Ap86ruotTimkcFwQEYvuGxvbhfHBwJDe
to: 4Xi8pFUtVuz8tZjrrFQVHcVFqxEHsKWfvhqXFcyUUyXe
mint: 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F
depositNftInstruction added
XXXXXXX - Deposit sol item n° 2 XXXXXXX
```

```
depositSolinstruction added
XXX - Deposit item n° 6 X X FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J - XXX
CreatePdaAta Deposit Tx added
from: DhCTp3JG8GFXBafyu7GW9vyNrTMnappLmJMH4u6V4n5N
to: 5Wg9xSyxNQLnPFnqCeELqRfF2cn3NYPpfzBCeSrsdbKP
mint: FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J
added mint 5Wg9xSyxNQLnPFnqCeELqRfF2cn3NYPpfzBCeSrsdbKP
depositNftInstruction added
XXX - Deposit item n° 7 X X FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J - XXX
from: DhCTp3JG8GFXBafyu7GW9vyNrTMnappLmJMH4u6V4n5N
to: 5Wg9xSyxNQLnPFnqCeELqRfF2cn3NYPpfzBCeSrsdbKP
mint: FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J
depositNftInstruction added
XXXXXXX - Deposit sol item n° 0 XXXXXXX
depositSolinstruction added
XXX - Deposit item n° 8 X X kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf - XXX
CreatePdaAta Deposit Tx added
from: 6fDto5KJhyzRwHSvBwmhHvFHvqr7g4WFPtV8xuw1xgsD
to: 4QEbyH5MVFoF5YGueAUb2b4LxUJSTPr5hLfhuaAp3uMB
mint: kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf
added mint 4QEbyH5MVFoF5YGueAUb2b4LxUJSTPr5hLfhuaAp3uMB
depositNftInstruction added
XXX - Deposit item n° 9 X X kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf - XXX
from: 6fDto5KJhyzRwHSvBwmhHvFHvqr7g4WFPtV8xuw1xgsD
to: 4QEbyH5MVFoF5YGueAUb2b4LxUJSTPr5hLfhuaAp3uMB
mint: kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf
depositNftInstruction added
deposited user [
  '3m5PiKrEcscRm8h3G6qyAaPWPLPQYCh4ut8MJW4HzfkzAuSAuxCVoHreZf8RjngxmYS5cGenTwuhQNN7S9zHqEVx',
  '4RGJhCRkQiwVCU4ekYnUpMWs3bfcRuQitC1STnEiKMXzywaGhSVsdHtecPykU9DaE27bpgjXFYT4WZsVvSXLeC14',
  '5ni77L8JZ6QswHwaDLjx5CsrSKLMfwNG8eksYzQprr7FHeTQMqBW1i1r1k31AS71BoBFbC8ebbsLXxiZfsgdpzGg'
     ✓ Deposit for cancel (2426ms)
swdata 1
21 21
XXXXXXX - cancelling SOL n° 0 XXXXXXXX 21 AfYMCWPH6HpU6nWJmALrTu5ZHV1gPyi8EPBCJo2SG4NA
cancelSolinstruction added
22 21
XXXXXXX - not adding SOL n° 1 22
21 21
XXXXXXX - cancelling SOL n° 2 XXXXXXX 21 FYCzTHYFqK92DWMG8cFbgmFfgJXrsJyTtEpzq3v4Pko1
cancelSolinstruction added
21 21
XXXXXXX - cancelling SOL n° 3 XXXXXXX 21 FyLsxDjvB7cUjzFyogv6VsGa24jKMBuuXXUpkBov9aam
cancelSolinstruction added
XXXXXXX - cancelling NFT n° 4 XXXXXXX 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F FyLsxDjvB7cUjzFyogv6VsGa24jKMBuuXXUpkBov9aam 20
cancelNftinstruction added
XXXXXXX - cancelling NFT n° 5 XXXXXXX 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F FyLsxDjvB7cUjzFyogv6VsGa24jKMBuuXXUpkBov9aam 20
cancelNftinstruction added
XXXXXXX - cancelling NFT n° 6 XXXXXXX FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J FYCzTHYFqK92DWMG8cFbgmFfgJXrsJyTtEpzq3v4Pko1 20
cancelNftinstruction added
XXXXXXX - cancelling NFT n° 7 XXXXXXX FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J FYCzTHYFqK92DWMG8cFbgmFfgJXrsJyTtEpzq3v4Pko1 20
cancelNftinstruction added
XXXXXXX - cancelling NFT n° 8 XXXXXXX kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf AfYMCWPH6HpU6nWJmALrTu5ZHV1gPyi8EPBCJo2SG4NA 20
cancelNftinstruction added
XXXXXXX - cancelling NFT n° 9 XXXXXXX kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf AfYMCWPH6HpU6nWJmALrTu5ZHV1gPyi8EPBCJo2SG4NA 20
cancelNftinstruction added
cancelAndCloseHash : [
 '21vSp3x3kov5XAiNZCnPcsZLv5k1UhU2LbGVNUg1WvFH4Dwtpdxrn787FiH5r8GJjuoanQp3cBf1KfugARyqznQN'
     ✓ partial cancel and close from in trade user (562ms)
swdata 100
111 21
XXXXXXX - not adding SOL n° 0 111
22 21
XXXXXXX - not adding SOL n° 1 22
111 21
XXXXXXX - not adding SOL n° 2 111
111 21
XXXXXXX - not adding SOL n° 3 111
XXXXXXX - not adding NFT n° 4
XXXXXXX - not adding NFT n° 5
XXXXXXX - cancelling NFT n° 6 XXXXXXX FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J FYCzTHYFqK92DWMG8cFbgmFfgJXrsJyTtEpzq3v4Pko1 20
cancelNftinstruction added
XXXXXXX - cancelling NFT n° 7 XXXXXXX FhhagfrwqcrDQWoXcwbPDUV57xmr5pX5RcoPw6vk6h6J FYCzTHYFqK92DWMG8cFbgmFfgJXrsJyTtEpzq3v4Pko1 20
cancelNftinstruction added
XXXXXXX - cancelling NFT n° 8 XXXXXXX kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf AfYMCWPH6HpU6nWJmALrTu5ZHV1gPyi8EPBCJo2SG4NA 20
cancelNftinstruction added
XXXXXXX - cancelling NFT n° 9 XXXXXXX kdbidFrPqsKRvrJXY6Wp1zLQBPu5RGPdM3zPXb8iYKf AfYMCWPH6HpU6nWJmALrTu5ZHV1gPyi8EPBCJo2SG4NA 20
cancelNftinstruction added
cancelAndCloseHash : [
  'fLzN3m1e3NYpHKWsU5PPgfCswZjUtSCQhHB9cbqckZNtdrTpZsF3Rdj3aWakoSo9MGidUw8fndXV3DPjCkLYfEW',
  '3aPFJDQjYKEB7GX1KCApURwLqxCjyW8Z1ojrdA2wuGMQ8yZP1AN4SN4ntKn3eYd6NJFfPFQAph36HpqzufNyQY5F'
     ✓ finish cancel and close from signer (811ms)
initInitTransaction Added
XXXXXXX - added to init item n° 1 XXXXXXX
XXXXXXX - added to init item n° 2 XXXXXXX
XXXXXXX - added to init item n° 3 XXXXXXX
XXXXXXX - added to init item n° 4 XXXXXXX
XXXXXXX - added to init item n° 5 XXXXXXX
XXXXXXX - added to init item n° 6 XXXXXXX
XXXXXXX - added to init item n° 7 XXXXXXX
XXXXXXX - added to init item n° 8 XXXXXXX
XXXXXXX - added to init item n° 9 XXXXXXX
validateInitTransaction Added
initialized [
  '2xsZwsBd3m8xafSCDWJKHNbBEyFeeEb9PBkB6ZHL1b2ABFNdMae3svzQehNmtgRqBZ9rHJ6EYBDxv9ejetyLvUoN',
  '2zcBt6L4xSpm2qZkYRaSPYGDZoq7BqJuzsQQ8S7ArGi3zPjxJTDYJZyAj4UQBGbeaFqtVpPLKHpBbBFDbhd5Eukj'

√ initialize for mishandling (1617ms)

initInitTransaction Added
XXXXXXX - added to init item n° 1 XXXXXXX
XXXXXXX - added to init item n° 2 XXXXXXX
XXXXXXX - added to init item n° 3 XXXXXXX
XXXXXXX - added to init item n° 4 XXXXXXX
XXXXXXX - added to init item n° 5 XXXXXXX
XXXXXXX - added to init item n° 6 XXXXXXX
XXXXXXX - added to init item n° 7 XXXXXXX
XXXXXXX - added to init item n° 8 XXXXXXX
XXXXXXX - added to init item n° 9 XXXXXXX
validateInitTransaction Added
XXX-XXX pda 34LzBCFdZS6T3JBrPDfTc2NAfh1GoQkYkhaqQUL72M1M
initialized
     ✓ reinitialize mishandling
initInitTransaction Added
XXXXXXX - added to init item n° 1 XXXXXXX
XXXXXXX - added to init item n° 2 XXXXXXX
XXXXXXX - added to init item n° 3 XXXXXXX
XXXXXXX - added to init item n° 4 XXXXXXX
XXXXXXX - added to init item n° 5 XXXXXXX
XXXXXXX - added to init item n° 6 XXXXXXX
XXXXXXX - added to init item n° 7 XXXXXXX
XXXXXXX - added to init item n° 8 XXXXXXX
XXXXXXX - added to init item n° 9 XXXXXXX
validateInitTransaction Added
XXX-XXX pda 34LzBCFdZS6T3JBrPDfTc2NAfh1GoQkYkhagQUL72M1M
```

```
√ wrong reinitialize mishandling

not to claim item n° 0
XXXXXXX - item n° 1 XXXXXXX {
 isNft: false,
 mint: PublicKey { _bn: <BN: 0> },
 amount: <BN: -2cb41780>,
 owner: PublicKey {
   _bn: <BN: c7832f96208302e75828c45efb8f31be8aed2553542db3f3c708a17facdceca8>
 destinary: PublicKey { _bn: <BN: 0> },
 status: 22
claimSolinstruction added
not to claim item n° 2
not to claim item n° 3

√ wrong claim and close

XXXXXXX - Deposit sol item n° 3 XXXXXXX
depositSolinstruction added
XXX - Deposit item n° 4 X X 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F - XXX
CreatePdaAta Deposit Tx added
from: Dr3gCPTxamz7Ap86ruotTimkcFwQEYvuGxvbhfHBwJDe
to: 4Xi8pFUtVuz8tZjrrFQVHcVFqxEHsKWfvhqXFcyUUyXe
mint: 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F
added mint 4Xi8pFUtVuz8tZjrrFQVHcVFqxEHsKWfvhqXFcyUUyXe
depositNftInstruction added
XXX - Deposit item n° 5 X X 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F - XXX
from: Dr3gCPTxamz7Ap86ruotTimkcFwQEYvuGxvbhfHBwJDe
to: 4Xi8pFUtVuz8tZjrrFQVHcVFqxEHsKWfvhqXFcyUUyXe
mint: 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F
depositNftInstruction added
swdata 1
11 21
XXXXXXX - not adding SOL n° 0 11
22 21
XXXXXXX - not adding SOL n° 1 22
11 21
XXXXXXX - not adding SOL n° 2 11
21 21
XXXXXXX - cancelling SOL n° 3 XXXXXXX 21 FyLsxDjvB7cUjzFyogv6VsGa24jKMBuuXXUpkBov9aam
cancelSolinstruction added
XXXXXXX - cancelling NFT n° 4 XXXXXXX 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F FyLsxDjvB7cUjzFyogv6VsGa24jKMBuuXXUpkBov9aam 20
cancelNftinstruction added
XXXXXXX - cancelling NFT n° 5 XXXXXXX 4s1wkZZbJQ43oR4R6BVe44narPmg9VTy93FsAgtvLH8F FyLsxDjvB7cUjzFyogv6VsGa24jKMBuuXXUpkBov9aam 20
cancelNftinstruction added
XXXXXXX - not adding NFT n° 6
XXXXXXX - not adding NFT n° 7
XXXXXXX - not adding NFT n° 8
XXXXXXX - not adding NFT n° 9
SendTransactionError: failed to send transaction: Transaction simulation failed: Error processing Instruction 0: custom program error: 0x1770
   at Connection.sendEncodedTransaction (/home/mg/audits/neoswap_ai-solana-multiway-swap-7af498fed9d0f1520112a49800f834cb3193425b-github/node_modules/@solana/web3.js/src/connection.ts:5054:13)
   at processTicksAndRejections (node:internal/process/task_queues:95:5)
   at Connection.sendRawTransaction (/home/mg/audits/neoswap/neoswap_ai-solana-multiway-swap-7af498fed9d0f1520112a49800f834cb3193425b-github/node_modules/@solana/web3.js/src/connection.ts:5013:20)
   at sendAndConfirmRawTransaction (/home/mg/audits/neoswap/neoswap_ai-solana-multiway-swap-7af498fed9d0f1520112a49800f834cb3193425b-github/node_modules/@project-serum/anchor/src/provider.ts:288:21)
   at AnchorProvider.sendAll (/home/mg/audits/neoswap/neoswap_ai-solana-multiway-swap-7af498fed9d0f1520112a49800f834cb3193425b-github/node_modules/@project-serum/anchor/src/provider.ts:209:9) {
 logs: [
    'Program DX1pLgDgRWgUCLHHDgVcnKkSnr5r6gokHprjYXo7eykZ invoke [1]',
    'Program log: Instruction: CancelSol',
    'Program log: SolCancelledRecovered',
    'Program log: AnchorError thrown in programs/neoSwap/src/lib.rs:608. Error Code: UserNotPartOfTrade. Error Number: 6000. Error Message: User not part of the trade.',
    'Program DX1pLgDgRWgUCLHHDgVcnKkSnr5r6gokHprjYXo7eykZ consumed 13827 of 600000 compute units',
    'Program DX1pLgDgRWgUCLHHDgVcnKkSnr5r6gokHprjYXo7eykZ failed: custom program error: 0x1770'

✓ cancel from unAuthorized user (905ms)
 14 passing (19s)
Done in 24.56s.
```

Code Coverage

We were unable to generate a code coverage report for this project.

Appendix

File Signatures

The following are the SHA-256 hashes of the reviewed files. A file with a different SHA-256 hash has been modified, intentionally or otherwise, after the security review. You are cautioned that a different SHA-256 hash could be (but is not necessarily) an indication of a changed condition or potential vulnerability that was not within the scope of the review.

Contracts

5f156cffbadb8e7c3e242f62eda3f65e69fa0163b0b3859ca7ba1166260f0a33 ./programs/neoSwap/src/lib.rs

Tests

c308a2b7e6523ccc9ed598675dc88008e5bb54c711b4d3a31975f1feb24b3888 ./tests/neoSwap.ts

Changelog

- 2022-12-13 Initial report
- 2023-01-11 Fix review (7af498fe)

About Quantstamp

Quantstamp is a global leader in blockchain security. Founded in 2017, Quantstamp's mission is to securely onboard the next billion users to Web3 through its best-in-class Web3 security products and services.

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To date, Quantstamp has performed more than 500 audits and secured over \$200 billion in digital asset risk from hackers. Quantstamp has worked with a diverse range of customers, including startups, category leaders and financial institutions. Brands that Quantstamp has worked with include Ethereum 2.0, Binance, Visa, PayPal, Polygon, Avalanche, Curve, Solana, Compound, Lido, MakerDAO, Arbitrum, OpenSea and the World Economic Forum.

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Notable Collaborations & Customers:

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- DeFi: Curve, Compound, Aave, Maker, Lido, Polygon, Arbitrum, SushiSwap
- NFT: OpenSea, Parallel, Dapper Labs, Decentraland, Sandbox, Axie Infinity, Illuvium, NBA Top Shot, Zora
- Academic institutions: National University of Singapore, MIT

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