

Biconomy -Forwarder

Smart Contract Security Audit

Prepared by: Halborn

Date of Engagement: April 1st, 2022 - April 8th, 2022

Visit: Halborn.com

DOCU	MENT REVISION HISTORY	3
CONT	ACTS	3
1	EXECUTIVE OVERVIEW	4
1.1	INTRODUCTION	5
1.2	AUDIT SUMMARY	5
1.3	TEST APPROACH & METHODOLOGY	5
	RISK METHODOLOGY	6
1.4	SCOPE	8
2	ASSESSMENT SUMMARY & FINDINGS OVERVIEW	9
3	FINDINGS & TECH DETAILS	10
3.1	(HAL-01) OWNER CAN RENOUNCE OWNERSHIP - LOW	12
	Description	12
	Code Location	12
	Risk Level	13
	Recommendation	13
	Remediation Plan	13
3.2	(HAL-02) ZERO ADDRESS NOT CHECKED - INFORMATIONAL	14
	Description	14
	Code Location	14
	Risk Level	14
	Recommendation	14
	Remediation Plan	14
3.3	(HAL-03) MISSING EVENTS EMITTING - INFORMATIONAL	15
	Description	15

	Code Location	15
	Risk Level	15
	Recommendation	16
	Remediation Plan	16
4	AUTOMATED TESTING	16
4.1	STATIC ANALYSIS REPORT	18
	Description	18
	Slither results	18
4.2	AUTOMATED SECURITY SCAN	23
	Description	23
	MythX results	23

DOCUMENT REVISION HISTORY

VERSION	MODIFICATION	DATE	AUTHOR
0.1	Document Creation	04/07/2022	Omar Alshaeb
0.2	Draft Review	04/07/2022	Gabi Urrutia
1.0	Remediation Plan	04/12/2022	Omar Alshaeb
1.1	Remediation Plan Review	04/12/2022	Gabi Urrutia

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EXECUTIVE OVERVIEW

1.1 INTRODUCTION

Biconomy engaged Halborn to conduct a security audit on their smart contracts beginning on April 1st, 2022 and ending on April 8th, 2022 . The security assessment was scoped to the smart contracts provided to the Halborn team.

1.2 AUDIT SUMMARY

The team at Halborn was provided one week for the engagement and assigned a full-time security engineer to audit the security of the smart contract. The security engineer is a blockchain and smart-contract security expert with advanced penetration testing, smart-contract hacking, and deep knowledge of multiple blockchain protocols.

The purpose of this audit is to:

- Ensure that smart contract functions operate as intended
- Identify potential security issues with the smart contracts

In summary, Halborn identified some security risks that were mostly addressed by the Biconomy team.

1.3 TEST APPROACH & METHODOLOGY

Halborn performed a combination of manual and automated security testing to balance efficiency, timeliness, practicality, and accuracy in regard to the scope of this audit. While manual testing is recommended to uncover flaws in logic, process, and implementation; automated testing techniques help enhance coverage of the bridge code and can quickly identify items that do not follow security best practices. The following phases and associated tools were used throughout the term of the audit:

- Research into architecture and purpose
- Smart contract manual code review and walkthrough
- Graphing out functionality and contract logic/connectivity/functions (solgraph)
- Manual assessment of use and safety for the critical Solidity variables and functions in scope to identify any arithmetic related vulnerability classes
- Manual testing by custom scripts
- Scanning of solidity files for vulnerabilities, security hotspots or bugs. (MythX)
- Static Analysis of security for scoped contract, and imported functions. (Slither)
- Testnet deployment (Brownie, Remix IDE)

RISK METHODOLOGY:

Vulnerabilities or issues observed by Halborn are ranked based on the risk assessment methodology by measuring the LIKELIHOOD of a security incident and the IMPACT should an incident occur. This framework works for communicating the characteristics and impacts of technology vulnerabilities. The quantitative model ensures repeatable and accurate measurement while enabling users to see the underlying vulnerability characteristics that were used to generate the Risk scores. For every vulnerability, a risk level will be calculated on a scale of 5 to 1 with 5 being the highest likelihood or impact.

RISK SCALE - LIKELIHOOD

- 5 Almost certain an incident will occur.
- 4 High probability of an incident occurring.
- 3 Potential of a security incident in the long term.
- 2 Low probability of an incident occurring.
- 1 Very unlikely issue will cause an incident.

RISK SCALE - IMPACT

- 5 May cause devastating and unrecoverable impact or loss.
- 4 May cause a significant level of impact or loss.

- 3 May cause a partial impact or loss to many.
- 2 May cause temporary impact or loss.
- 1 May cause minimal or un-noticeable impact.

The risk level is then calculated using a sum of these two values, creating a value of 10 to 1 with 10 being the highest level of security risk.

CRITICAL	HIGH	MEDIUM	LOW	INFORMATIONAL
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10 - CRITICAL

9 - 8 - HIGH

7 - 6 - MEDIUM

5 - 4 - LOW

3 - 1 - VERY LOW AND INFORMATIONAL

1.4 SCOPE

IN-SCOPE:

The security assessment was scoped to the following smart contracts:

- ERC20ForwarderProxy.sol
- ERC20ForwarderImplementationV2.sol
- BiconomyForwarderV2.sol
- ForwardRequestTypesV2.sol
- FeeManager.sol
- OracleAggregator.sol

Commit ID: 611203c53e0b225f0d1c64e8b75adf9e2fc7dd29

Fixed Commit ID: 11f8abf0c0b8c26ce7a21972b44d1c91a7c3f756

IMPACT

2. ASSESSMENT SUMMARY & FINDINGS OVERVIEW

CRITICAL	HIGH	MEDIUM	LOW	INFORMATIONAL
0	0	0	1	2

LIKELIHOOD

(HAL-01)

(HAL-02)
(HAL-03)

SECURITY ANALYSIS	RISK LEVEL	REMEDIATION DATE
HAL01 - OWNER CAN RENOUNCE OWNERSHIP	Low	RISK ACCEPTED
HAL02 - ZERO ADDRESS NOT CHECKED	Informational	SOLVED - 04/12/2022
HAL03 - MISSING EVENTS EMITTING	Informational	SOLVED - 04/12/2022

FINDINGS & TECH DETAILS

3.1 (HAL-01) OWNER CAN RENOUNCE OWNERSHIP - LOW

Description:

The Owner of the contract is usually the account that deploys the contract. As a result, the Owner can perform some privileged functions. In the ERC20ForwarderImplementationV2.sol, BiconomyForwarderV2.sol, FeeManager .sol and OracleAggregator.sol smart contracts, the renounceOwnership function is used to renounce the Owner permission. Renouncing ownership before transferring would result in the contract having no Owner, eliminating the ability to call privileged functions.

Code Location:

```
Listing 1: ERC20ForwarderImplementationV2.sol (Line 24)

24 contract ERC20ForwarderImplementationV2 is Initializable,

Upper OwnableUpgradeable, ForwardRequestTypesV2 {

25
```

```
Listing 2: BiconomyForwarderV2.sol (Line 23)

23 contract BiconomyForwarderV2 is ForwardRequestTypesV2, Ownable {
24
```

```
Listing 3: FeeManager.sol (Line 22)

22 contract FeeManager is IFeeManager, Ownable{
23
```

```
Listing 4: OracleAggregator.sol (Line 6)

6 contract OracleAggregator is Ownable{
7
```

Risk Level:

Likelihood - 2 Impact - 3

Recommendation:

It is recommended that the Owner cannot call renounceOwnership without transferring the Ownership to other address first. In addition, if a multi-signature wallet is used, calling renounceOwnership function should be confirmed for two or more users.

Remediation Plan:

RISK ACCEPTED: The Biconomy team accepted the risk of this issue.

3.2 (HAL-02) ZERO ADDRESS NOT CHECKED - INFORMATIONAL

Description:

The function setTokenOracle within the contract OracleAggregator.sol is not verifying the callAddress parameter is not the zero address to avoid having issues retrieving the token price data feed.

Code Location:

```
Listing 5: OracleAggregator.sol (Line 22)

21    function setTokenOracle(address token, address callAddress,
L, uint8 decimals, bytes calldata callData, bool signed) external
L, onlyOwner{
22         tokensInfo[token].callAddress = callAddress;
23         tokensInfo[token].decimals = decimals;
24         tokensInfo[token].callData = callData;
25         tokensInfo[token].dataSigned = signed;
26    }
```

Risk Level:

Likelihood - 1 Impact - 1

Recommendation:

When setting an address variable, always ensure the value is not zero.

Remediation Plan:

SOLVED: The issue was solved in commit ID: 11f8abf0c0b8c26ce7a21972b44d1c91a7c3f756

3.3 (HAL-03) MISSING EVENTS EMITTING - INFORMATIONAL

Description:

It has been observed that critical functionality is missing emitting event for setFeeManager function within the ERC20ForwarderImplementationV2.sol contract and the setTokenAllowed function within the FeeManager.sol contract. These functions should emit events after completing the transactions.

Code Location:

```
function setTokenAllowed(address token, bool allowed) external
  onlyOwner{
    allowedTokens[token] = allowed;
    }
}
```

Risk Level:

Likelihood - 1 Impact - 1

Recommendation:

Consider emitting an event when calling setFeeManager and setTokenAllowed functions.

Remediation Plan:

SOLVED: The issue was solved in commit ID: 11f8abf0c0b8c26ce7a21972b44d1c91a7c3f756

AUTOMATED TESTING

4.1 STATIC ANALYSIS REPORT

Description:

Halborn used automated testing techniques to enhance the coverage of certain areas of the scoped contracts. Among the tools used was Slither, a Solidity static analysis framework. After Halborn verified all the contracts in the repository and was able to compile them correctly into their ABI and binary formats, Slither was run on the all-scoped contracts. This tool can statically verify mathematical relationships between Solidity variables to detect invalid or inconsistent usage of the contracts' APIs across the entire code-base.

Slither results:

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And 8.8.3 (node_modules/Sopenzeppelin/contracts/provy/ERC1967/ERC1967/ERC1967Provy.sol#3) allows old versions
And 8.8.4 (node_modules/Sopenzeppelin/contracts/provy/trownsparent/Trownsparent/Upgradeslup/Provy.sol#3) allows old versions
And 8.8.6 (node_modules/Sopenzeppelin/contracts/utis/Stores/Sol#3) allows old versions
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mplementationV2.permitEP2612AndExecuteEIP712Custom(ForwardRequestTypesV2.CustomForwardRequest,bytes32,bytes,ForwardRequestTypesV2.PermitRequest) (contracts/forward-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v2/forwards-v
                                                                                                                                 alls:
_ret = %iconomyForwarder/2(forwarder).execute[P712Custom(req.domainSeparator,sig) (contracts/forwarder/2/forwarder/ERC20ForwarderImplementationV2.sol8955)
rmit(req.request.token).permit(permitOptions.holder.permitOptions.spinder.permitOptions.value.permitOptions.expiry.permitOptions.ypermitOptions.permitOptions.spinder.permitOptions.expiry.permitOptions.expiry.permitOptions.permitOptions.spinder.permitOptions.expiry.permitOptions.permitOptions.spinder.permitOptions.spinder.permitOptions.spinder.permitOptions.spinder.permitOptions.spinder.permitOptions.spinder.permitOptions.spinder.permitOptions.spinder.permitOptions.spinder.permitOptions.spinder.permitOptions.spinder.permitOptions.spinder.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOptions.permitOption
                                                                                                                                                                       coss, returndata) = target.call(value; value)(data) (most_mounter_goutherpysis)
sifet the callot side of the control of the co
                 Ampgrous comparisons:
- requirelool_string/(req.deadline == 0 || block.timestamp + 20 <= req.deadline.request expired) (contracts/forward=v2/forwarder/BiconomyforwarderV2.sel8264-288) uses timestamp for colamperous comparisons:
- requirelool_string/(req.request.deadline == 0 || block.timestamp + 20 <= req.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.request.deadline.reque
Digradeable.verfyCallBesultDooLbytes,string) (node_modules/Gonerapelin/contracts/datassappropersons)
- INLINE ASM (node_modules/Gonerapelin/contracts-upgradeable).solf174-194) uses assembly
- INLINE ASM (node_modules/Gonerapelin/contracts-upgradeable).solf174-194) uses assembly
- INLINE ASM (node_modules/Gonerapelin/contracts-upgradeable).solf184-189)
- INLINE ASM (node_modules/Gonerapelin/contracts/utils/Address.solf27-3) uses assembly
- VerfifoliBesultBool.bytes_string) (node_modules/Gonerapelin/contracts/utils/Address.solf27-3) uses assembly
- VerfifoliBesultBool.bytes_string) (node_modules/Gonerapelin/contracts/utils/Address.solf27-3)
- RELINE ASM (node_modules/Gonerapelin/contracts/utils/Address.solf27-3)
                                                       perous comparisons:
squire(bool,string)(req.deadline == 0 || block.timestamp + 20 <= req.deadline,request expired) (contracts/forward=v2/forwarder/8iconomyForwarderV2.sol#340)
sttps://github.com/crytic/slither/wiki/Detector-Bocumentation#block-timestamp
                 INI.CH. ADM
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BiconomyForwarderV2.sol ForwardRequestTypesV2.sol
                                         reners intps://github.com/cytic/3iithur/sit/Detector-DecumentationApr-declaration-usage-of-local-variables

Interny in Bicomony/crearder/2.secutefiP12i(forwardRequestType8V2.ER26PorwardRequest.bytes32.bytes) (contracts/forward-v2/forwarder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8iconomy/crearder/8icono
                                                                     pyForester(2, verifySigIP72/forest@Request/pes/2,ERC28Forest@Request,bytes) (contracts/forester/2/forester/2,col221-253) uses timestemp for comparisons
Demogration (contracts/forester/2) (contracts/forester
         Reference: https://github.com/crytic/silther/wik/Detector-DocumentationBlock-timestamp

ECDSA.trpRecover(bytes28, hytes (node, sombin-)/generages/in/contracts/.triis/cryptograph/ECDSA.si844-83) uses assembly

- NL NLE ASM (node, sodulas/December).

- NL NL ASM (node, sodulas/December).

ECDSA.tryRecover(bytes32, bytes32, bytes32).

- NL NL ASM (node, sodulas/December).

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- NL NL ASM (notracts/forward-w/forwarder/Zeonos/December/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeonos/Forwarder/Zeono
TennomacOmerchip() should be declared external:

- Ommable.renomacOmerchip() node.modules/@penzeppelin/contracts/access/Ommable.sol#53-55)

transferOmerchip(address) should be declared external:

- Ommable.transferOmerchip(address) (node.modules/@penzeppelin/contracts/access/Ommable.sol#61-64)

getMonceInderses, unit260 should be declared external:

- BiccommyForwarderV2.getMonceInderses, unit260 should be declared external:

- BiccommyForwarderV2.getMonceInderses, unit260 should be declared external:

- Reference: https://githdo.com/porwarderV2.sol#88-92)

Reference: https://githdo.com/porwarderV2.sol#88-92
```

 As a result of the tests carried out with the Slither tool, some results were obtained and reviewed by Halborn. Based on the results reviewed, some vulnerabilities were determined to be false positives. The actual vulnerabilities found by Slither are already included in the report findings.

4.2 AUTOMATED SECURITY SCAN

Description:

Halborn used automated security scanners to assist with detection of well-known security issues, and to identify low-hanging fruits on the targets for this engagement. Among the tools used was MythX, a security analysis service for Ethereum smart contracts. MythX performed a scan on all the contracts and sent the compiled results to the analyzers to locate any vulnerabilities.

MythX results:

BiconomyForwarderV2.sol

Line	SWC Title	Severity	Short Description
28	(SWC-108) State Variable Default Visibility	Low	State variable visibility is not set.
41	(SWC-108) State Variable Default Visibility	Low	State variable visibility is not set.
243	(SWC-116) Timestamp Dependence	Low	A control flow decision is made based on The block.timestamp environment variable.
340	(SWC-116) Timestamp Dependence	Low	A control flow decision is made based on The block.timestamp environment variable.

OracleAggregator.sol

Line	SWC Title	Severity	Short Description
37	(SWC-104) Unchecked Call Return Value	Medium	The return value of a message call is not checked.

FeeManager.sol

Line	SWC Title	Severity	Short Description
24	(SWC-108) State Variable Default Visibility	Low	State variable visibility is not set.
26	(SWC-108) State Variable Default Visibility	Low	State variable visibility is not set.
28	(SWC-108) State Variable Default Visibility	Low	State variable visibility is not set.
30	(SWC-108) State Variable Default Visibility	Low	State variable visibility is not set.
32	(SWC-108) State Variable Default Visibility	Low	State variable visibility is not set.
34	(SWC-108) State Variable Default Visibility	Low	State variable visibility is not set.
36	(SWC-108) State Variable Default Visibility	Low	State variable visibility is not set.

• No major issues were found by Mythx.

THANK YOU FOR CHOOSING

