Blockchains & Distributed Ledgers

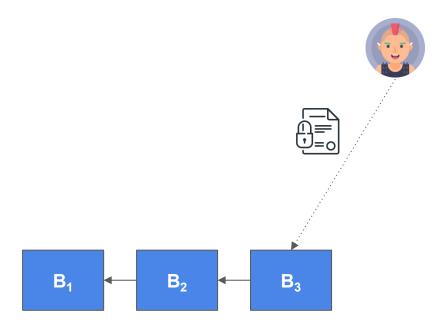
Lecture 04

Christina Ovezik



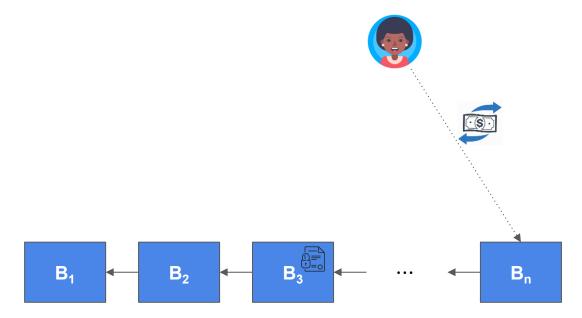
Smart Contracts: Recap

• The developer writes and deploys the contract



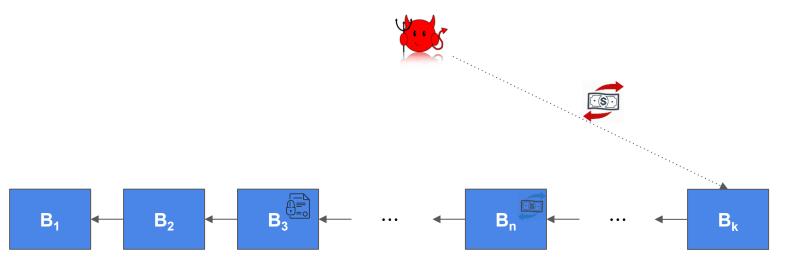
Smart Contracts: Recap

- The developer writes and deploys the contract
- A user interacts with the contract via a transaction



Smart Contracts: This Lecture

- The developer writes and deploys the contract
- A user interacts with the contract
- An adversary exploits a hazard in the contract, by sending a transaction that somehow breaks its functionality



Lecture outline

In this lecture, you will learn:

- How to identify hazards in contracts written by others
- How to protect users (of your contracts) from known attacks

We will cover:

- Potential attacks: Denial-of-Service, Griefing, Re-entrancy,
 Front-running
- Good design patterns: Pull over Push, Checks-Effects-Interactions
- Solidity-specific hazards
- Challenges in randomness generation
- Gas fairness

Attacks: Denial-of-Service & Griefing

DoS: Unbounded operation

```
for (uint i = 0; i < investors.length; i++) {
   investors[i].addr.send(investors[i].dividendAmount));
}</pre>
```

DoS: Unbounded operation

```
// INSECURE
for (uint i = 0; i < investors.length; i++) {
   investors[i].addr.send(investors[i].dividendAmount));
}</pre>
```

- Operation requires more gas as array becomes larger
- After some point, it might be impossible (beyond gas limits) to execute it

DoS: Griefing

```
for (uint i = 0; i < investors.length; i++) {
   investors[i].addr.send(investors[i].dividendAmount));
}</pre>
```

DoS: Griefing

```
// INSECURE
for (uint i = 0; i < investors.length; i++) {
    investors[i].addr.send(investors[i].dividendAmount));
}</pre>
```

Error handling

- If a send/transfer call fails, the contract might get stuck
- It is possible to force a call to fail (e.g., by getting the victim contract to send to another contract that fails)
- Errors need to be handled, instead of simply reverting

Design pattern: pull over push

```
function bid() payable {
    require(msg.value >= highestBid);

    if (highestBidder != address(0)) {
        highestBidder.transfer(highestBid);
    }

    highestBidder = msg.sender;
    highestBid = msg.value;
}
```

Design pattern: pull over push

```
// BAD DESIGN (PUSH)

function bid() payable {
    require(msg.value >= highestBid);

    if (highestBidder != address(0)) {
        highestBidder.transfer(highestBid);
    }

    highestBidder = msg.sender;
    highestBid = msg.value;
}
```

```
// GOOD DESIGN (PULL)
function bid() payable external {
     require(msg.value >= highestBid);
      if (highestBidder != address(0)) {
            refunds[highestBidder] += highestBid;
      highestBidder = msg.sender;
      highestBid = msg.value;
function withdrawRefund() external {
      uint refund = refunds[msg.sender];
      refunds[msg.sender] = 0;
      msg.sender.transfer(refund);
```

Design pattern: pull over push

- **Do not transfer** ETH to users (push); let them **withdraw** (pull) their funds.
- Isolates each external call into its own transaction.
- Avoids multiple send() calls in a single transaction.
- Reduces problems with gas limits.
- Possibly increases gas fairness (each user pays the gas for receiving their own funds).
- Tradeoff between security and user experience.

Attack: Reentrancy



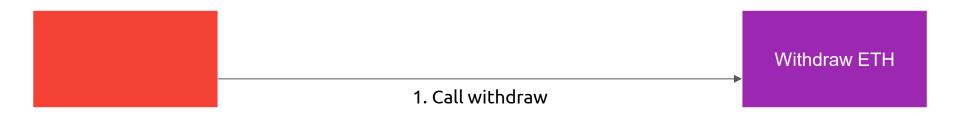
Contract A





Contract B





Contract A Contract B





Fallback function

Withdraw ETH

Contract A Contract B





Fallback function

Contract A

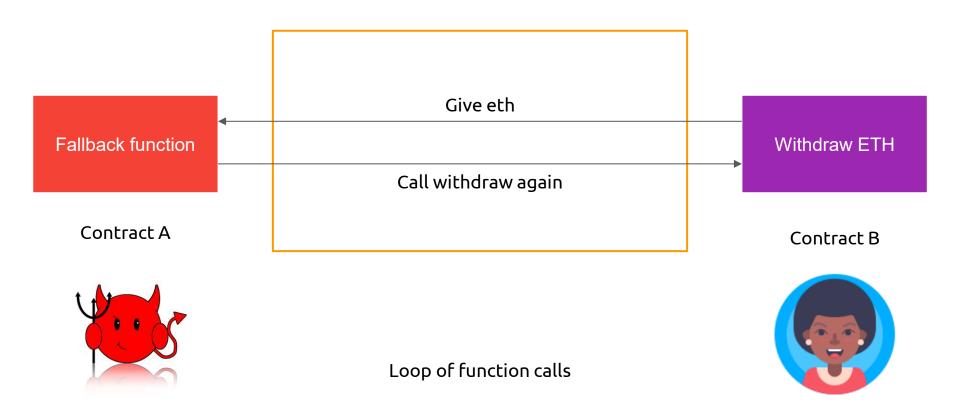
3. Call withdraw again

Contract B





Withdraw ETH



Reentrancy example

```
// INSECURE
mapping (address => uint) private userBalances;
function withdrawBalance() public {
            uint amountToWithdraw = userBalances[msg.sender];
            require(msg.sender.call.value(amountToWithdraw)());
      userBalances[msg.sender] = 0;
```

Reentrancy example

```
// INSECURE
mapping (address => uint) private userBalances;
function withdrawBalance() public {
            uint amountToWithdraw = userBalances[msg.sender];
            require(msg.sender.call.value(amountToWithdraw)());
      userBalances[msg.sender] = 0;
```

Reentrancy example

Begin attack by sending eth to attacker contract

```
INSECURE
mapping (address => uint) private userBalances;
function withdrawBalance() public {
            uint amountToWithdraw = userBalances[msg.sender];
            require(msg.sender.call.value(amountToWithdraw)());
      userBalances[msg.sender] = 0;
```

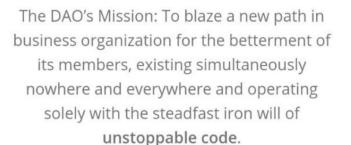




Re-entrancy in the wild: The DAO

- The DAO (distributed autonomous organization*)
 - Designed by slock.it in 2016
 - Purpose: Create a population of stakeholders
 - Stake (in the form of DAO tokens) enables them to participate in decision making
 - Decision-making to choose which proposals to fund

The DAO



THE DAO IS AUTONOMOUS.

1071.36 M

DAO TOKENS CREATED

10.73 M

116.81 M



1.10

CURRENT RATE ETH / 100 DAO TOKENS

15 hours

NEXT PRICE PHASE

11 days

ENDS 28 MAY 09:00 GMT

~150 million USD in ~ 1 month

The DAO Attack (2016)

- 12 June: The reentrancy bug is identified (but stakeholders are "reassured")
- 17 June: Attacker exploits it draining ~\$50Million at the time of the attack
 - Active deliberation about changing the system to nullify the attack
- 15 July: Ethereum Classic manifesto
- 19 July: "Hard Fork" neutralizes attacker's smart contract

I think TheDAO is getting drained right now

self.ethereum

Submitted 1 year ago by ledgerwatch

Reentrancy: solutions

```
// SECURE
mapping (address => uint) private userBalances;
function withdrawBalance() public {
          uint amountToWithdraw = userBalances[msg.sender];
          userBalances[msg.sender] = 0;
          msg.transfer(amountToWithdraw);
```

- Finish all internal work (state changes) and then call external functions
- Checks-Effects-Interactions Pattern
- Mutexes
- Pull over push pattern

Design pattern: Checks-Effects-Interactions

- 1. Perform **checks** e.g., on inputs, sender, value, arguments etc
- 2. Enforce **effects** and update the **state** accordingly
- 3. Interact with other accounts via external calls or send/transfer

Solidity specific hazards

- Possible exploit
 - o misuse of this.balance (when contract relies on it)

```
contract Vulnerable {
    function receive() external {
        revert();
    }

    function fallback() external {
        revert();
    }

    function somethingGood() {
        require(this.balance == 0);
        // something good
    }
}
```

- Possible exploit
 - o misuse of this.balance (when contract relies on it)
- How can you send ether to a contract without firing contact's fallback function?

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 - o misuse of this.balance (when contract relies on it)
- How can you send ether to a contract without firing contact's fallback

function?

- Contract's address = hash(sender address, nonce): anyone can calculate a contract's address
 before it is created and send ether to it
- selfdestruct(victimContractAddress) does not trigger fallback/receive
- Set contract's address as recipient of block rewards

- Possible exploit
 - misuse of this.balance (when contract relies on it)
- How can you send ether to a contract without firing contact's fallback

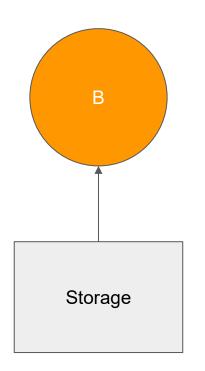
function?

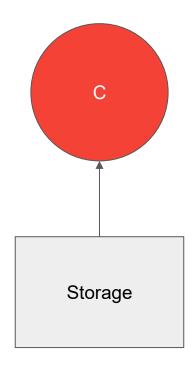
- Contract's address = hash(sender address, nonce): anyone can calculate a contract's address
 before it is created and send ether to it
- **selfdestruct**(victimContractAddress) does **not** trigger fallback
- Set contract's address as recipient of block rewards
- Lesson: Avoid strict equality checks with the contract's balance

Delegate call

- Special function that forwards calls from one contract to another
- msg.sender and msg.value keep their original values
- Storage, current address and balance still refer to the calling contract, only code is taken from the called address
- Main uses: libraries and contract upgrades
- But...

Delegate call

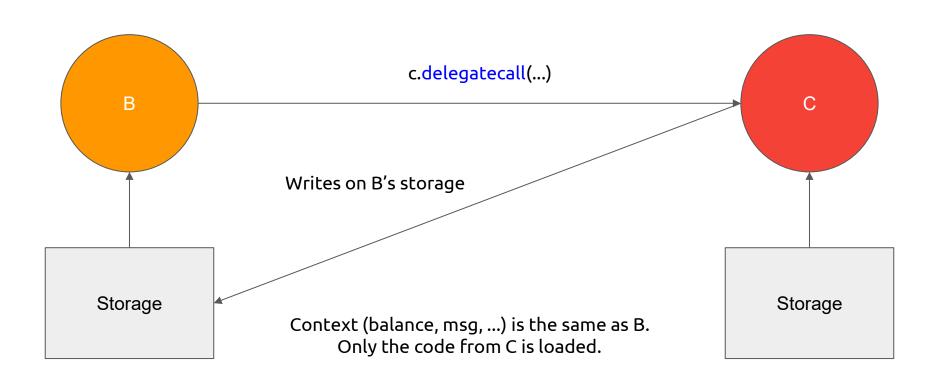




Delegate call



Delegate call



Delegate call



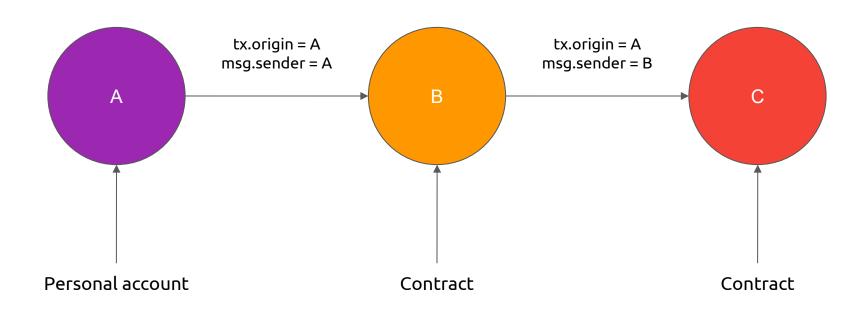
```
// INSECURE
address public owner;
Library library = 
function() public {
    require(library.delegatecall(msg.data));
}
```

```
address public owner;

constructor (address _owner) public {
  owner = _owner;
}

function pwn() public {
  owner = msg.sender;
}
}
```

Use of tx.origin



Use of tx.origin

```
// INSECURE
contract Bank {
    address owner;
    constructor() public {
        owner = msg.sender;
    function sendTo(address payable receiver, uint amount)
public {
        require(tx.origin == owner);
        receiver.call.value(amount)();
```





```
// INSECURE
contract Bank {
    address owner;
    constructor() public {
        owner = msg.sender;
    function sendTo(address payable receiver, wint amount)
public {
       require(tx.origin == owner);
       receiver.call.value(amount)();
```

```
function receive() external payable {
    victim.sendTo(attacker,msg.sender.balance);
```

Keep fallback function simple

```
// BAD
function receive() payable {
     balances[msg.sender] += msg.value;
}
```

```
// GOOD

function deposit() payable external {
        balances[msg.sender] += msg.value;
}

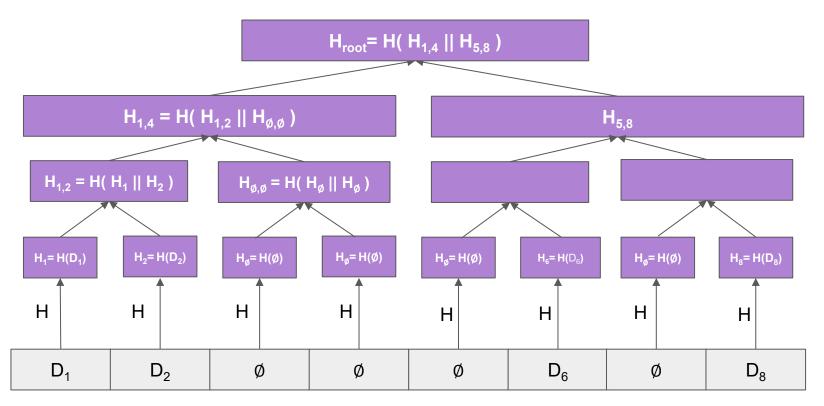
function receive() payable {
        require(msg.data.length == 0);
        emit LogDepositReceived(msg.sender);
}
```

Attacks using default values

Sparse Merkle Trees

- Perfect Binary Merkle Tree
- Unfilled leaves take default values

Sparse Merkle Trees



Sparse Merkle Trees: key-value stores

- Assume that keys are 256 bits (e.g., a SHA256 hash)
- Construct a Sparse Merkle Tree with 2²⁵⁶ leaves
- Insert a (key, value) element in the store
 - Insert the value in the leaf that corresponds to the key
 - Construct the root of the new Merkle Tree
- Proof of inclusion: as usual
- Proof of non-inclusion: prove empty value in leaf for corresponding key
- Constructing such tree for 2^{256} leaves from scratch is extremely **consuming**
 - Optimizations?

Solidity's default values

- Solidity does not support None/null types
- Every variable is initialized to a (respective) **zero value**
 - o uint256:0
 - bytes32: bytes32(0)
 - 0 ...
- Verifying whether a string is not initialized:
 - bytes(myVariable).length != 0
 - o sha3(myVariable) != sha3("")

- Nomad contract kept:
 - mapping of MTRs to timestamps: mapping(bytes32 => uint256) confirmAt
 - Intended use: Timestamp after which an MTR can be used for message validation

```
function acceptableRoot(bytes32 _root) public view returns (bool) {
    // ...
    uint256 _time = confirmAt[_root];
    if (_time == 0) {
        return false;
    }
    return block.timestamp >= _time;
}
```

- Nomad contract kept:
 - mapping of MTRs to timestamps: mapping(bytes32 => uint256) confirmAt
 - Intended use: Timestamp after which an MTR can be used for message validation
 - mapping of message hashes to MTRs: mapping(bytes32 => bytes32) messages
 - Intended use: if a message is validated, the mapping keeps the message's hash and the
 MTR used to validate it => the mapping is implemented by a Sparse MT

```
function process(bytes memory _message) public returns (bool _success) {
    // ...
    require(acceptableRoot(messages[_messageHash]), "!proven");
    // ...
}
```

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 MTR used to validate it
- On 21 June 2022, a new version of the contract was created
 - During initialization, Nomad set: confirmAt[bytes32(0)] = 1
 - Attack!

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 - By setting confirmAt[bytes32(0)] = 1, the zero MTR gets "confirmed" at timestamp 1

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 - Every non-validated message is initialized to the zero MTR in the *messages* mapping
 - By setting confirmAt[bytes32(0)] = 1, the zero MTR gets "confirmed" at timestamp 1
 - So, every previously non-validated message now becomes validated

Another crypto bridge attack: Nomad loses \$190 million in 'chaotic' hack

By Jennifer Korn
Published 12:39 PM EDT, Wed August 3, 2022

How a crypto bridge bug led to a \$200m 'decentralized crowd looting'

Flash mob exploits Nomad's validation code blunder

Hackers Return \$9M to Nomad Bridge After \$190M Exploit

The popular Ethereum to Moonbeam bridge is working with law enforcement and data analytics firms.



QSP-19 Proving With An Empty Leaf

Severity: Low Risk

Status: Acknowledged

File(s) affected: Replica. sol

Description: The function Replica.sol:prove accepts the input_leaf and checks if it is part of the Merkle tree. Nomad architecture uses a sparse Merkle tree, in which all the non-used leaves default with empty bytes32. This nature of the sparse Merkle tree makes it possible for one to pass an empty bytes32 as the _leaf and some artificial Merkle proof with a specified index to pass the inclusion check. The "empty leaf" message status can later be flagged as PROVEN, resulting in the messages mapping in an undesired state.

Recommendation: Validate that the _leaf input of the function Replica.sol:prove is not empty.

Update: The Nomad team responded that "We consider it to be effectively impossible to find the preimage of the empty leaf". We believe the Nomad team has misunderstood the issue. It is not related to finding the pre-image of the empty bytes. Instead, it is about being able to prove that empty bytes are included in the tree (empty bytes are the default nodes of a sparse Merkle tree). Therefore, anyone can call the prove function with an empty leaf and update the status to be proven.

The Nomad Bridge Hack - Lessons

- Always check user input thoroughly
 - Especially for empty values
- Every object has a value
 - Even if never accessed before, it has a **zero** value
- When an auditor flags a bug, fix it

Binance Bridge Hack

- Binance Bridge used a sophisticated implementation of AVL Merkle Trees
 - AVL trees: self-balancing binary search trees
 - In this implementation, verification contains special *operations* that need to succeed
 - Root hash is computed in a pretty complex manner (<u>source code</u>)

Attacker

- Changed a leaf's value, inserting the malicious payload
- \circ Added an inner node in a way that verification for original MTR passed

Binance Bridge Hack

Binance hit by \$100 million blockchain bridge hack

Carly Page @carlypage / 2:36 PM GMT+1 • October 7, 2022

Key takeaways

- The world's largest crypto exchange, Binance, had to suspend deposits and withdrawals due to a hack.
- BNB is the fifth largest crypto by market cap, and the hack was for 2 million BNB tokens, which resulted in \$570 million.

Binance Hit By \$570 Million Blockchain Bridge Hack

By RAHUL NAMBIAMPURATH Published October 07, 2022

Binance Bridge Hack

- Binance Bridge used a sophisticated implementation of AVL Merkle Trees
 - AVL trees: self-balancing binary search trees
 - In this implementation, verification contains special operations that need to succeed
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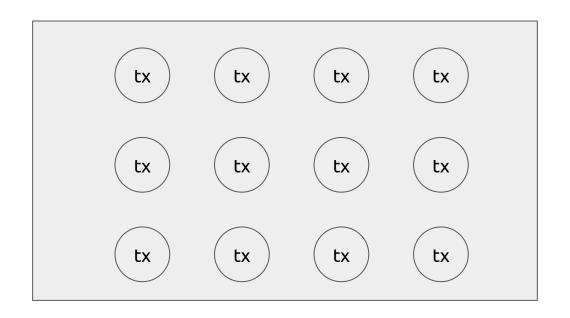
Lessons:

- Keep it simple
- Don't roll your own crypto

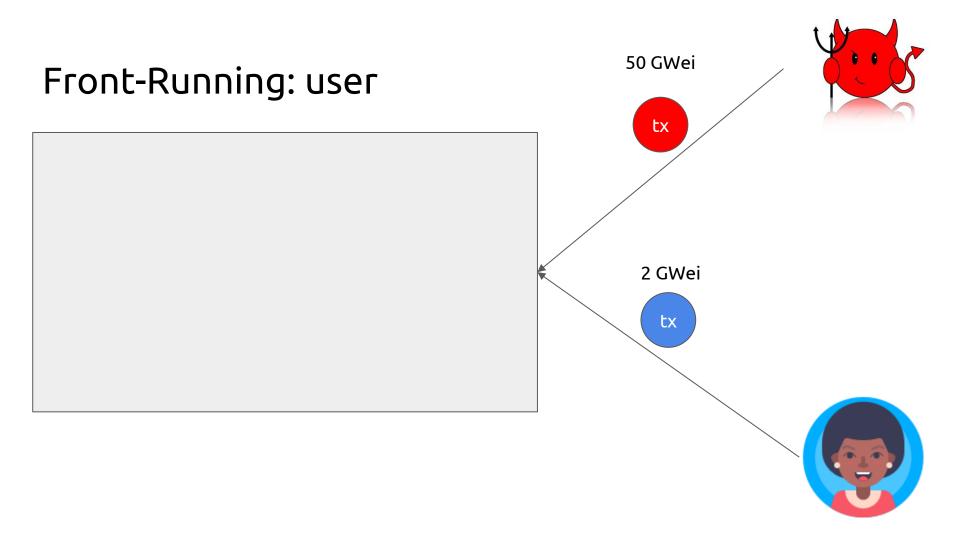
Attack:

Front-running

Front-Running

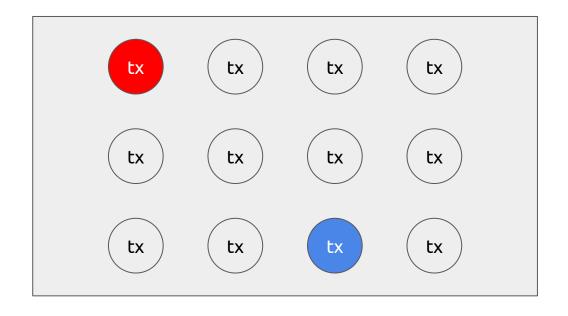


Miner: sortByGasPrice(txs, 'desc')



Front-Running: user

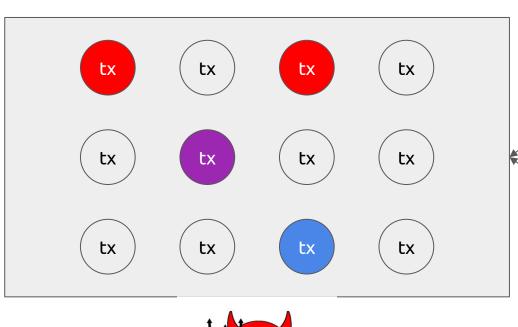


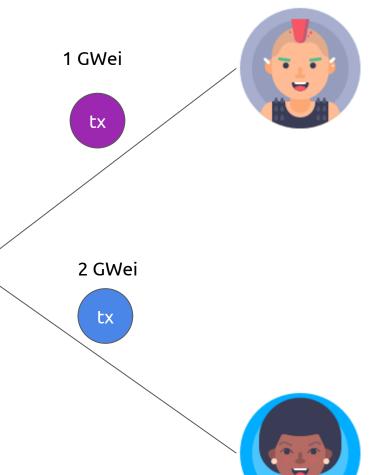




1 GWei Front-Running: miner tx 2 GWei tx

Front-Running: miner







```
// INSECURE
function registerName(bytes32 name) public {
    names[name] = msg.sender;
}
```

Front-Running solution: commitment scheme

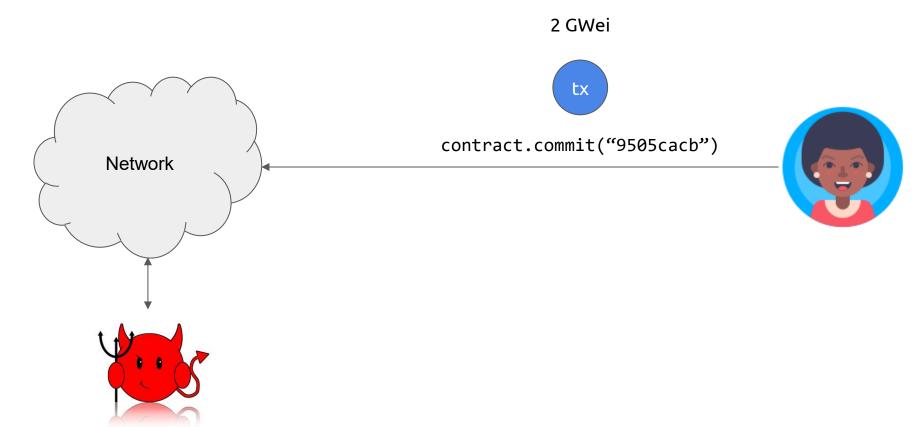
- Employ a cryptographic commitment scheme
- Implementation
 - commit: c = hash(<value, nonce>) (Note: nonce space should be large!)
 - o reveal: v = <value', nonce'>
 - verify: c == hash(v)

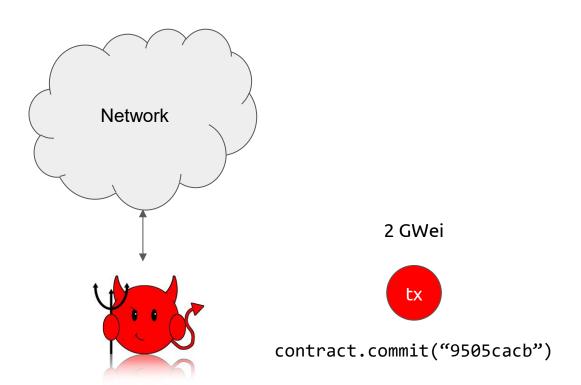
Properties

- o **Binding**: a commitment can be opened only to its committed value
- Hiding: a commitment reveals no information about its committed value

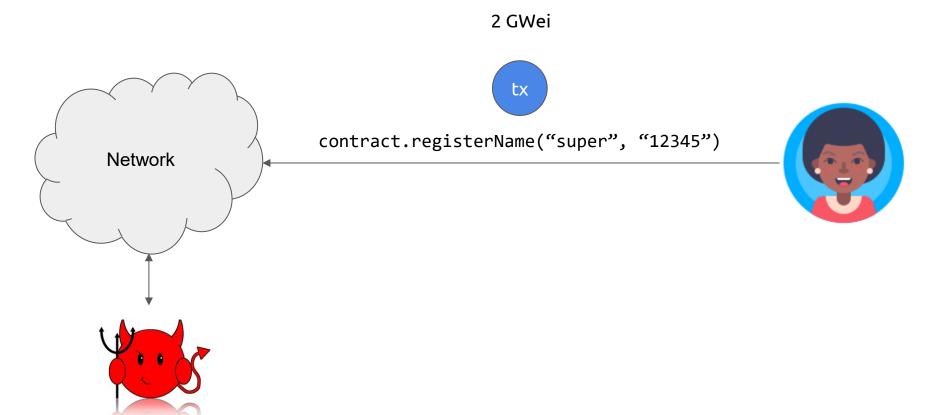
Front-Running solution example

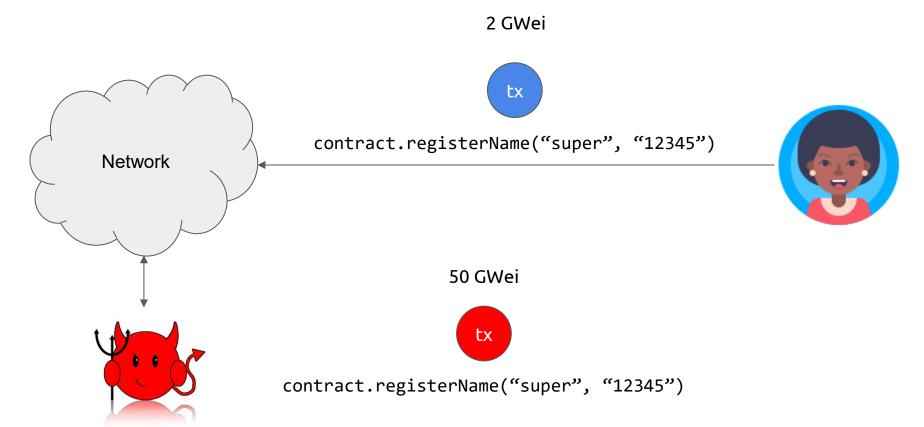
```
// INSECURE
function registerName(bytes32 name) public {
    names[name] = msg.sender;
// MORE SECURE, BUT...
function registerName(bytes32 name, bytes32 nonce) public {
         require(commitments[makeCommitment(name, nonce)] == msg.sender, "Not
found!");
    names[name] = msg.sender;
```











Front-Running solution

- Employ a cryptographic commitment scheme
- Keep track of committed values
 - Prevent a user from posting a commitment already posted by another user
- Possible DoS and forced gas cost
 - Attacker can front-run a user's commit operation and post the commitment as their own
 - User is forced to spend extra gas for new tx that posts new commitment
 - Attacker can continue front-running until they run out of money (to pay gas)

Generating Randomness

Randomness: sources (?)

- block.number
- block.timestamp
- block.hash
- block.difficulty

- block.coinbase
- block.gasLimit
- now
- msg.sender

uint(keccak256(timestamp msg.sender hash ...)) % n

Randomness: sources (?)



They can be manipulated by a malicious miner. They are shared within the same block to all users.

Randomness

```
// INSECURE
bool won = (block.number % 2) == 0;
// INSECURE
uint random = uint(keccak256 block.timestamp)) % 2;
// INSECURE
address seed1 = contestants[uint(block.coinbase) % totalTickets].addr;
address seed2 = contestants[uint(msg.sender) % totalTickets].addr;
uint seed3 = block.difficulty;
bytes32 randHash = keccak256(seed1, seed2, seed3);
uint winningNumber = uint(randHash) % totalTickets;
address winningAddress = contestants[winningNumber].addr;
```

Randomness: blockhash

```
Not really private

Also not private

// INSECURE

uint256 private seed;

function random(uint64 upper) public returns (uint64 randomNumber) {
    __seed = uint64(keccack256(keccack256(block.blockhash(block.number), __seed), now));
    return _seed % upper;
}
```

Randomness: blockhash

```
Not really private
// INSECURE
uint256 constant private FACTOR =
1157920892373161954235709850086879078532699846656405640394575840079131296399;
function rand(uint max) constant private returns (uint256 result) {
          uint256 factor = FACTOR * 100 / max;
          uint256 lastBlockNumber = block.number - 1;
          uint256 hashVal = uint256(block.blockhash(lastBlockNumber));
          return uint256((uint256(hashVal) / factor)) % max;
```

Randomness: intra-transaction information leak

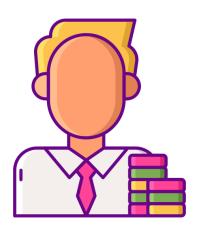
```
if (replicatedVictimConditionOutcome() == favorable)
  victim.tryMyLuck();
```

Sources of randomness

- Block information can be manipulated by miner
- Block information **shared** by all users in the same block
- In Ethereum, all data posted on the chain are visible
- "private" vars are only private w.r.t. object-oriented programming visibility
- If same-block txs share randomness source, attacker can check whether conditions are favorable before acting

What about future blocks?

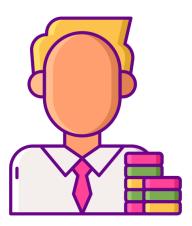




Casino Player



1. Player makes a bet and the casino stores the block.number of the transaction



Casino



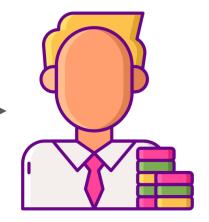
2. A few blocks later, player requests from the casino to announce the winning number



Casino



3. Casino uses, as a source of randomness, the hash of a block produced <u>after</u> the bet is placed

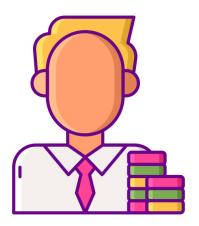


Casino





3. Casino uses, as a source of randomness, the hash of a block produced <u>after</u> the bet is placed



Casino

Is the hash of a future block a good source of randomness (against a malicious miner)?

- A contract can access the hashes of only the **last 256** blocks; blockhash older than that defaults to 0
- Always **validate** block's age
- With some probability (how high?), a malicious miner will create the specific future block
- In PoS, the proposer of a future block might be known beforehand
- A miner can keep newly-mined blocks hidden, until they mine a favorable one

Randomness: towards safer random number gen

Commitment schemes

- Prover commits to a message m by publishing h = H(m) (H is a hash function)
- After some time, prover reveals message *m*
- Verifier wants to be sure that the originally committed message is the revealed one
 - Verifier checks that: h == H(m)
- Binding property:
 - Collision resistance: it should be infeasible to find m' s.t. H(m) == H(m')
- Hiding property:
 - \blacksquare Honest prover wants no information about m to be retrievable from H(m)
 - H needs to behave as a random oracle
 - *m* should be unpredictable; if domain is small, use salt

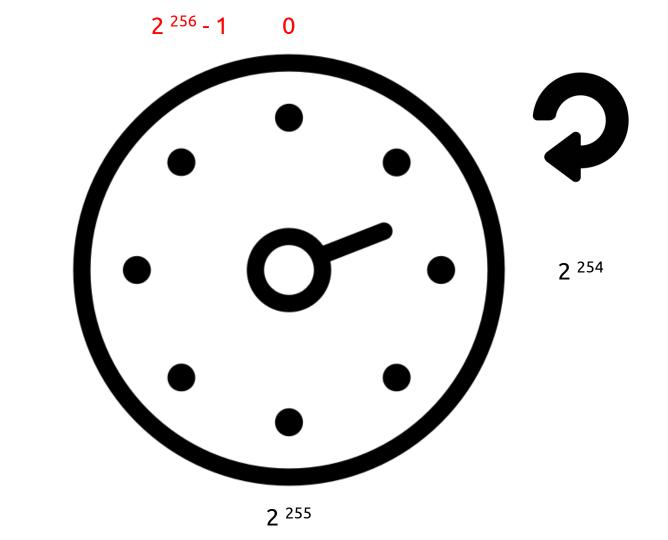
Randomness: towards safer random number gen

- 2-party coin flipping via commitments
- Example:
 - Casino and player each commit to a random value
 - Casino and player reveal their values
 - Casino XORs the random values to produce a seed
 - the seed can also be combined with the hash of a future block
 - If either casino or player honest, then the seed is random (why?)
 - What happens in the case of aborts?

On-chain data is public

- Applications (games, auctions, etc) required data to be private up until some point in time
- Every data that is published on-chain is **visible** by everyone
- Best strategy: commitment schemes
- Watch out for front-running!

Overflow/Underflow



Integer Overflow and Underflow

Integer Overflow and Underflow





```
function attack() {
  INSECURE
                                                                             performAttack = true;
function withdraw(uint256 _value) {
                                                                       victim.donate(1);
            require(balanceOf[msg.sender] >= _value);
                                                                             victim.withdraw(1);
      msg.sender.call.value(_value)();
                                                               function() {
      balanceOf[msg.sender] -= value;
                                                                             if (performAttack) {
function donate(uint256 _value) public payable {
                                                                             performAttack = false;
            require(msg.value == value);
                                                                             victim.withdraw(1);
      balanceOf[msg.sender] += value;
```

Integer Overflow and Underflow: solutions

Solidity 0.8+ protects natively against over/underflows.

For older versions, use OpenZeppelin's SafeMath library.

```
// OpenZeppelin: SafeMath.sol
function add(uint256 a, uint256 b) internal pure returns
(uint256) {
            uint256 c = a + b;
            require(c >= a, "SafeMath: addition overflow");
            return c;
function sub(uint256 a, uint256 b) internal pure returns
(uint256) {
            require(b <= a, "SafeMath: subtraction</pre>
overflow");
            uint256 c = a - b;
            return c;
```

(Gas) Fairness

Gas Fairness

Crowdfunding Contract #1

R sets a threshold

Contract collects contributions

When balance exceeds threshold, it sends funds to R and returns any surplus to contributors.

Funding paid by last contributor

Gas Fairness

Crowdfunding Contract #1

R sets a threshold

Contract collects contributions

VS.

When balance exceeds threshold, it sends funds to R and returns any surplus to contributors.

Crowdfunding Contract #2

R sets a threshold

Contract collects contributions

When balance exceeds threshold, it allows R to withdraw the threshold and return any surplus to contributors

Funding paid by last contributor

R pays for funding

Gas Fairness

Crowdfunding Contract #1

R sets a threshold

Contract collects contributions

VS.

When balance exceeds threshold, it sends funds to R and returns any surplus to contributors.

Crowdfunding Contract #2

R sets a threshold

Contract collects contributions

VS.

When balance exceeds threshold, it allows R to withdraw the threshold and return any surplus to contributors

Crowdfunding Contract #3

R sets a threshold

Contract collects contributions

When balance exceeds threshold, it allows R and contributors to withdraw the threshold and surplus respectively

Funding paid by last contributor

R pays for funding

R and contributors pay for funding

A (horribly insecure) ## ## contract









```
3 pragma solidity >=0.7.0 <0.9.0:
   contract RockPaperScissors { // Winner gets 1 ETH
       struct round {
           address payable player;
           bytes32 commitment;
           uint256 hand:
10
11
       round[] private rounds;
12
13-
       function commit(uint256 hand) payable public {
           require((hand == 1 || hand == 2 || hand == 3) && (rounds.length < 2));
14
15
           rounds.push(round(payable(msq.sender), sha256(abi.encode(hand)), 0));
16
17
18 -
       function open(uint256 hand) public {
19
           require(rounds.length == 2);
20 -
           for (uint256 i = 0; i < 2; i++) {
21 -
                if (rounds[i].commitment == sha256(abi.encode(hand))) {
22
                    rounds[i].hand = hand;
23
               if (rounds[(i + 1) \% 2].hand == 0) {
24-
25
26
                    return;
27
28
           if ((rounds[0].hand == 1 && rounds[1].hand == 2) ||
29
                (rounds[0].hand == 2 \&\& rounds[1].hand == 3)
30 -
31
                (rounds[0].hand == 3 \&\& rounds[1].hand == 1)) {
                rounds[0].player.transfer(1 ether);
32
33 -
           else if (rounds[0].hand != rounds[1].hand) {
34
                rounds[1].player.transfer(1 ether);
35
36
           selfdestruct(payable(msq.sender));
37
38
```