

# PlasmaPay

Security Assessment

October 28th, 2020

Ву:

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# **Project Summary**

Project Name	PlasmaPay
Description	
Platform	Ethereum; Solidity
Codebase	GitHub Repository
Commits	<ol> <li>5bb20de4e976aeaa7dcfcbb7a029cedd77f84ed4</li> <li>573d47cd11660940fe4cd3896ecd16b545f29df9</li> <li>539e8fe2cf6d2545a45b49402f26956706fb30ff</li> </ol>

# **Audit Summary**

Delivery Date	Oct. 28, 2020
Method of Audit	Static Analysis, Manual Review
Consultants Engaged	2
Timeline	Oct. 16, 2020 - Oct. 22 2020

# **Vulnerability Summary**

Total Issues	0
Total Critical	0
Total Major	0
Total Minor	0
Total Informational	35



ID	Title	Туре	Severity	Status
<u>PPY-01</u>	Outdated version of Solidity	Language Specific	Informational	Resolved
PPY-02	Usage of uint alias instead of uint256	Language Specific	Informational	Resolved
PPY-03	Use of pragma experimental ABIEncoderV2	Language Specific	Informational	Resolved
<u>PPY-04</u>	Function visibility can be external	Implementation	Informational	Resolved
<u>PPY-05</u>	Inefficient loop over storage array	Performance	Informational	Resolved
<u>PPY-06</u>	Ignoring return value of queued transaction hash	Implementation	Informational	Resolved
<u>PPY-07</u>	Inefficient loop over storage array	Performance	Informational	Resolved
<u>PPY-08</u>	Ignoring return data from executed transaction	Implementation	Informational	Resolved
<u>PPY-09</u>	Inefficient loop over storage array	Performance	Informational	Resolved
<u>PPY-10</u>	Unnecessary add256 function	Implementation	Informational	Resolved
<u>PPY-11</u>	Unnecessary sub256 function	Implementation	Informational	Resolved
<u>PPY-12</u>	Ignoring return value from IPpay.transfer	Implementation	Informational	Resolved
<u>PPY-13</u>	totalSupply can be declared constant	Implementation	Informational	Resolved
<u>PPY-14</u>	Minor re-entrancy issue in event emitting	Control Flow	Informational	Resolved
<u>PPY-15</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-16</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-17</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-18</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-19</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-20</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-21</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
PPY-22	Usage of docstring on structure field	Language Specific	Informational	Resolved
PPY-23	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-24</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved

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<u>PPY-26</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-27</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-28</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
PPY-29	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-30</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-31</u>	Usage of docstring on structure field	Language Specific	Informational	Resolved
<u>PPY-32</u>	Usage of deprecatedvalue()	Language Specific	Informational	Resolved
<u>PPY-33</u>	Usage of docstring on internal state variable	Language Specific	Informational	Resolved
<u>PPY-34</u>	Usage of docstring on internal state variable	Language Specific	Informational	Resolved
<u>PPY-35</u>	Usage of deprecatedvalue()	Language Specific	Informational	Resolved



# **PPY-01: Outdated version of Solidity**

Туре	Severity	Location	Status
Language Specific	Informational	GovernerPlasma.sol, Ppay.sol, PlasmaVesting.sol, Timelock.sol	Resolved

### **Description:**

The contracts are all compiled using Solidity version [pragma solidity ^0.5.16], which is not the latest released version.

#### **Recommendation:**

Use the latest stable version of Solidity, [^0.6.12].

### **Alleviation:**



# PPY-02: Usage of uint alias instead of uint256

Туре	Severity	Location	Status
Language Specific	Informational	GovernerPlasma.sol, Ppay.sol, PlasmaVesting.sol, Timelock.sol	Resolved

### **Description:**

The aforementioned contracts are using [uint] to declare 256-bit unsigned integers. Although [uint] is an alias for [uint256] and both represent the same underlying integer allocation, it is advisable that for clean coding practices the complete form [uint256] should be used instead of the alias [uint].

#### **Recommendation:**

We advise to use uint256 instead of alias uint in all of the occurrences in the aforementioned contracts.

#### **Alleviation:**



# PPY-03: Use of pragma experimental ABIEncoderV2

Туре	Severity	Location	Status
Language Specific	Informational	GovernerPlasma.sol, Ppay.sol	Resolved

### **Description:**

`experimental ABIEncoderV2` is for experimental use and is not meant to be used in deployed code holding funds.

#### **Recommendation:**

Consider finding a stable way to implement any functionality in place of using the <a href="mailto:lexperimental ABIEncoderV2">lexperimental ABIEncoderV2</a>; pragma.

#### **Alleviation:**

This type of action is only supported in the new experimental ABI encoder and was determined to be used correctly.



# PPY-04: Function visibility can be external

Туре	Severity	Location	Status
Implementation	Informational	GovernerPlasma L132 L172 L188 L198 L213 L218 L244 L248, PlasmaVesting L41 L46, Ppay L184 L197 L225, Timelock L36 L45 L53 L60 L71 L80	Resolved

### **Description:**

The functions which are never called internally from within the contract should have <code>external</code> visibility. The functions on the aforementioned lines have <code>public</code> visibility which can be safely changed to <code>external</code>.

### **Recommendation:**

We recommend to change the functions' visibilities from [public] to [external].

#### **Alleviation:**



# PPY-05: Inefficient loop over storage array

Туре	Severity	Location	Status
Performance	Informational	GovernerPlasma.sol L176	Resolved

### **Description:**

The 'queue' function in the 'GovernerPlasma' contract performs a loop over an address array from a storage pointer while querying the loop over each iteration, which is inefficient:

```
for (uint i = 0; i < proposal.targets.length; i++) {
```

#### **Recommendation:**

Consider storing the length of the proposal targets array in a local variable in order to save on the overall cost of gas:

```
uint256 targetsLength = proposal.targets.length;
for (uint256 i = 0; i < targetsLength; i++) {</pre>
```

#### **Alleviation:**



# PPY-06: Ignoring return value of queued transaction hash

Туре	Severity	Location	Status
Implementation	Informational	GovernerPlasma.sol L185	Resolved
Description:			

The _queueOrRevert; function in the GovernerPlasma contract makes a call to the	
Timelock.queueTransaction function and ignores the returned transaction hash:	
timelock.queueTransaction(target, value, signature, data, eta);	, !

### **Recommendation:**

Consider if the transaction hash of the queued transaction is necessary and incorporate it into the system in some way. Otherwise consider removing the return value from the Timelock.queueTransaction function.

#### **Alleviation:**



# PPY-07: Inefficient loop over storage array

Туре	Severity	Location	Status
Performance	Informational	GovernerPlasma.sol L192	Resolved

### **Description:**

The <code>[execute]</code> function in the <code>[GovernerPlasma]</code> contract performs a loop over an address array from a storage pointer while querying the loop over each iteration, which is inefficient:

```
for (uint i = 0; i < proposal.targets.length; i++) {
```

#### **Recommendation:**

Consider storing the length of the proposal targets array in a local variable in order to save on the overall cost of gas:

```
uint256 targetsLength = proposal.targets.length;
for (uint256 i = 0; i < targetsLength; i++) {</pre>
```

#### **Alleviation:**



# PPY-08: Ignoring return data from executed transaction

Туре	Severity	Location	Status
Implementation	Informational	GovernerPlasma.sol L193	Resolved

### **Description:**

The <code>|execute|</code> function in the <code>|GovernerPlasma|</code> contract makes a call to the <code>|Timelock.executeTransaction|</code> function and ignores the data returned:

#### **Recommendation:**

Consider if the data returned from the <code>'Timelock.executeTransaction'</code> function is necessary and incorporate it into the system in some way.

### **Alleviation:**



# PPY-09: Inefficient loop over storage array

Туре	Severity	Location	Status
Performance	Informational	GovernerPlasma.sol L206	Resolved

### **Description:**

The cancel function in the GovernerPlasma contract performs a loop over an address array from a storage pointer while querying the loop over each iteration, which is inefficient:

```
for (uint i = 0; i < proposal.targets.length; i++) {
```

### **Recommendation:**

Consider storing the length of the proposal targets array in a local variable in order to save on the overall cost of gas:

```
uint256 targetsLength = proposal.targets.length;
for (uint256 i = 0; i < targetsLength; i++) {</pre>
```

#### **Alleviation:**



# PPY-10: Unnecessary add256 function

Туре	Severity	Location	Status
Implementation	Informational	GovernerPlasma.sol L277-L281	Resolved

### **Description:**

The GovernerPlasmal contract defines an [add256] function to prevent addition overflow instead of using the SafeMath.add! function.

### **Recommendation:**

Remove the [add256] function, import the [safeMath] contract and use its [add] function in place of the [add256] function.

### **Alleviation:**



Туре	Severity	Location	Status
Implementation	Informational	GovernerPlasma.sol L283-286	Resolved

### **Description:**

The GovernerPlasmal contract defines a sub256 function to prevent subtraction underflow instead of using the SafeMath.add! function.

### **Recommendation:**

Remove the [sub256] function, import the [safeMath] contract and use its [sub] function in place of the [add256] function.

### **Alleviation:**



# PPY-12: Ignoring return value from IPpay.transfer

Type	Severity	Location	Status
Implementation	Informational	PlasmaVesting.sol L55	Resolved

### **Description:**

	5	function in the returned into a	- N				.transfe	tion witl	hout ta	king
IP	pay(ppa	y).transfer	(recipient,	amoı	unt);	 <del></del>	 	 		

### **Recommendation:**

Consider if the value returned from the <code>IPpay.transfer</code> function is necessary and incorporate it into the system in some way. Otherwise consider removing the return value from the signature of the <code>IPpay.transfer</code> function.

#### Alleviation:



# PPY-13: totalSupply can be declared constant

Туре	Severity	Location	Status
Implementation	Informational	Ppay.sol, L16	Resolved

### **Description:**

The variable totalSupply in the Ppay contract can be declared constant, as it is unchanging throughout the code (as it should be according to contract logic).

#### **Recommendation:**

Change line 16 to uint256 public constant totalSupply = 1\_000\_000\_000e18;

### Alleviation:



# **PPY-14: Minor re-entrancy issue in event emitting**

Туре	Severity	Location	Status
Control Flow	Informational	Timelock.sol L99, L102	Resolved

### **Description:**

The <code>lemit ExecuteTransaction</code> (102) occurs after the <code>target.call.value</code> line (99), which could re-enter. This means that if there is a re-entrancy, the emitted events will appear in a potentially misleading order (first-in-last-out rather than first-in-first-out)

### **Recommendation:**

Move the emit ExecuteTransaction line (102) to before the target.call.value line (99)

### **Alleviation:**



# PPY-15: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L38	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

```
/// @notice Unique id for looking up a proposal
uint256 id;
```

### **Recommendation:**

Replace the docstring (1///@notice) with a regular comment (1//1) in order to retain the documentation of the field and silence the warning:

```
// Unique id for looking up a proposal
uint256 id;
```

#### **Alleviation:**



# PPY-16: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L41	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice Creator of the proposal address proposer;

#### **Recommendation:**

Replace the docstring (1///@notice) with a regular comment (1//1) in order to retain the documentation of the field and silence the warning:

// Creator of the proposal address proposer;

#### **Alleviation:**



# PPY-17: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L44	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice The timestamp that the proposal will be available for execution, set once the
vote succeeds
uint256 eta;

### **Recommendation:**

Replace the docstring (1///@notice) with a regular comment (1//1) in order to retain the documentation of the field and silence the warning:

// The timestamp that the proposal will be available for execution, set once the vote
succeeds
uint256 eta;

#### **Alleviation:**



# PPY-18: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L47	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice the ordered list of target addresses for calls to be made
address[] targets;

### **Recommendation:**

Replace the docstring (1///@notice) with a regular comment (1//1) in order to retain the documentation of the field and silence the warning:

// the ordered list of target addresses for calls to be made address[] targets;

### **Alleviation:**



# PPY-19: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L50	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice The ordered list of values (i.e. msg.value) to be passed to the calls to be made uint256[] values;

### **Recommendation:**

Replace the docstring ( /// @notice) with a regular comment ( //!) in order to retain the documentation of the field and silence the warning:

// The ordered list of values (i.e. msg.value) to be passed to the calls to be made uint256[] values;

#### **Alleviation:**



# PPY-20: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L53	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice The ordered list of function signatures to be called
string[] signatures;

### **Recommendation:**

Replace the docstring (1///@notice) with a regular comment (1//1) in order to retain the documentation of the field and silence the warning:

// The ordered list of function signatures to be called
string[] signatures;

#### **Alleviation:**



# PPY-21: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L56	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice The ordered list of calldata to be passed to each call
bytes[] calldatas;

### **Recommendation:**

Replace the docstring (1///@notice) with a regular comment (1//1) in order to retain the documentation of the field and silence the warning:

// The ordered list of calldata to be passed to each call bytes[] calldatas;

#### **Alleviation:**



# PPY-22: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L59	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice The block at which voting begins: holders must delegate their votes prior to
this block
uint256 startBlock;

### **Recommendation:**

Replace the docstring (1///@notice) with a regular comment (1//1) in order to retain the documentation of the field and silence the warning:

// The block at which voting begins: holders must delegate their votes prior to this block uint256 startBlock;

#### **Alleviation:**



# PPY-23: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L62	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice The block at which voting ends: votes must be cast prior to this block uint256 endBlock;

### **Recommendation:**

Replace the docstring ([///@notice]) with a regular comment ([//]) in order to retain the documentation of the field and silence the warning:

// The block at which voting ends: votes must be cast prior to this block uint256 endBlock;

### **Alleviation:**



# PPY-24: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L65	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice Current number of votes in favor of this proposal uint256 forVotes;

### **Recommendation:**

Replace the docstring ( /// @notice) with a regular comment ( //!) in order to retain the documentation of the field and silence the warning:

// Current number of votes in favor of this proposal uint256 forVotes;

#### **Alleviation:**



# PPY-25: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L68	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice Current number of votes in opposition to this proposal
uint256 againstVotes;

### **Recommendation:**

Replace the docstring (1///@notice) with a regular comment (1//1) in order to retain the documentation of the field and silence the warning:

// Current number of votes in opposition to this proposal uint256 againstVotes;

### **Alleviation:**



# PPY-26: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L71	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice Flag marking whether the proposal has been canceled bool canceled;

#### **Recommendation:**

Replace the docstring (1///@notice) with a regular comment (1//1) in order to retain the documentation of the field and silence the warning:

// Flag marking whether the proposal has been canceled
bool canceled;

### **Alleviation:**



# PPY-27: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L74	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice Flag marking whether the proposal has been executed bool executed;

### **Recommendation:**

Replace the docstring (1///@notice) with a regular comment (1//1) in order to retain the documentation of the field and silence the warning:

// Flag marking whether the proposal has been executed bool executed;

### **Alleviation:**



# PPY-28: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L77	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

```
/// @notice Receipts of ballots for the entire set of voters
mapping (address => Receipt) receipts;
```

### **Recommendation:**

Replace the docstring ( /// @notice) with a regular comment ( //!) in order to retain the documentation of the field and silence the warning:

```
// Receipts of ballots for the entire set of voters
mapping (address => Receipt) receipts;
```

#### **Alleviation:**



# PPY-29: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L83	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice Whether or not a vote has been cast bool hasVoted;

### **Recommendation:**

Replace the docstring (1///@notice) with a regular comment (1//1) in order to retain the documentation of the field and silence the warning:

// Whether or not a vote has been cast bool hasVoted;

#### **Alleviation:**



# PPY-30: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L86	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice Whether or not the voter supports the proposal
bool support;

### **Recommendation:**

Replace the docstring ( /// @notice) with a regular comment ( //!) in order to retain the documentation of the field and silence the warning:

// Whether or not the voter supports the proposal bool support;

#### **Alleviation:**



# PPY-31: Usage of docstring on structure field

Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L89	Resolved

### **Description:**

Only state variables can have a docstring. This will be disallowed in 0.7.0:

/// @notice The number of votes the voter had, which were cast
uint96 votes;

### **Recommendation:**

Replace the docstring ( /// @notice) with a regular comment ( //!) in order to retain the documentation of the field and silence the warning:

// The number of votes the voter had, which were cast uint96 votes;

#### **Alleviation:**



Туре	Severity	Location	Status
Language Specific	Informational	GovernorPlasma.sol L201	Resolved

### **Description:**

```
Using [.value(...)] is deprecated. Use [{value: ...}] instead.

timelock.executeTransaction.value(proposal.values[i])(proposal.targets[i],
proposal.values[i], proposal.signatures[i], proposal.calldatas[i], proposal.eta);
```

### **Recommendation:**

```
Replace .value(proposal.values[i]) with {value: proposal.values[i]}:
timelock.executeTransaction{value: proposal.values[i]}(proposal.targets[i],
proposal.values[i], proposal.signatures[i], proposal.calldatas[i], proposal.eta);
```

#### **Alleviation:**



# PPY-33: Usage of docstring on internal state variable

Туре	Severity	Location	Status
Language Specific	Informational	Ppay.sol L21	Resolved

### **Description:**

Documentation tag on non-public state variables will be disallowed in 0.7.0. You will need to use the @dev tag explicitly.

/// @notice Allowance amounts on behalf of others

#### **Recommendation:**

Replace the docstring ([/// @notice]) with a dev tag ([/// @dev]) in order to retain the documentation and silence the warning:

/// @dev Allowance amounts on behalf of others

#### **Alleviation:**



# PPY-34: Usage of docstring on internal state variable

Туре	Severity	Location	Status
Language Specific	Informational	Ppay.sol L24	Resolved

### **Description:**

Documentation tag on non-public state variables will be disallowed in 0.7.0. You will need to use the @dev tag explicitly.

/// @notice Official record of token balances for each account

#### **Recommendation:**

Replace the docstring ([/// @notice]) with a dev tag ([/// @dev]) in order to retain the documentation and silence the warning:

/// @dev Official record of token balances for each account

#### **Alleviation:**



Туре	Severity	Location	Status	
Language Specific	Informational	Timelock.sol L102	Resolved	
Description:				
Using [.value()] is deprecated. Use [{value:}] instead.				
<pre>(bool success, ) = target.call.value(value)(callData);</pre>				
Recommendation:				
Replace .value(value) with {value: value}:				
<pre>(bool success, ) = target.call.value(value)(callData);</pre>				

### **Alleviation:**