

Smart Contract Security Audit Report

Audit Results

PASS





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1. Review

The effective testing time of this report is from October 13, 2020 to October 15, 2020. During this period, the Knownsec engineers audited the safety and regulatory aspects of Xfinance smart contract code.

In this test, engineers comprehensively analyzed common vulnerabilities of smart contracts (Chapter 3) and It was not discovered medium-risk or high-risk vulnerability, so it's evaluated as pass.

The result of the safety auditing: Pass

Since the test process is carried out in a non-production environment, all the codes are the latest backups. We communicates with the relevant interface personnel, and the relevant test operations are performed under the controllable operation risk to avoid the risks during the test..

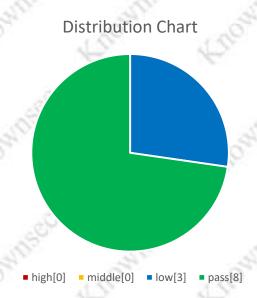
Target information for this test:

Project name	Project content		
Token name	Xfinance		
Code type	Token code		
Code language	solidity		
Code address	https://etherscan.io/address/0x5cd1c00a88822182733e3ac335863fc		
oode address	c9a1c0705#code		

2. Analysis of code vulnerability

2.1. Distribution of vulnerability Levels

Vulnerability statistics					
high	Middle	low		pass	
0	0	3	60	8	્રસ્



2.2. Audit result summary

Other unknown security vulnerabilities are not included in the scope of this audit.

	Result				
1	Test project	Test content	status	description	
		Reentrancy	Low risk	Check the call.value() function for security	
		Arithmetic Issues	Pass	Check add and sub functions	
		Access Control	Pass	Check the operation access control	
		Unchecked Return Values For Low Level Calls	Pass	Check the currency conversion method.	
		Bad Randomness	Pass	Check the unified content filter	
		Transaction ordering dependence	Low risk	Check the transaction ordering dependence	
	Smart	Denial of service attack detection	Pass	Check whether the code has a resource abuse problem when using a resource	
	Security Audit	Logic design Flaw	Pass	Examine the security issues associated with business design in intelligent contract codes.	
1		USDT Fake Deposit Issue	Pass	Check for the existence of USDT Fake Deposit Issue	
		Adding tokens	Low risk	It is detected whether there is a function in the token contract that may increase the total amounts of tokens	
		Freezing accounts bypassed	Pass	It is detected whether there is an unverified token source account, an originating account, and whether the target account is frozen.	

3. Result analysis

3.1. Reentrancy Low risk

The Reentrancy attack, probably the most famous Blockchain vulnerability, led to a hard fork of Ethereum.

When the low level call() function sends tokens to the msg.sender address, it becomes vulnerable; if the address is a smart token, the payment will trigger its fallback function with what's left of the transaction gas.

Test results: there are related vulnerabilities in the smart contract code:

```
function sendValue(address payable recipient, uint256 amount) internal {
    require(address(this).balance >= amount, "Address: insufficient balance");

// solhint-disable-next-line avoid-low-level-calls, avoid-call-value
(bool success, ) = recipient.call{ value: amount }("");
    require(success, "Address: unable to send value, recipient may have reverted");
}
```

Safety advice:

- (1) Try to use send() and transfer() functions.
- (2) If you use a low-level calling function like the call() function, you should perform the internal state change first, and then use the low-level calling function.
 - (3) Try to avoid calling external contracts when writing smart contracts.

3.2. Arithmetic Issues [Pass]

Also known as integer overflow and integer underflow. Solidity can handle up to 256 digits (2^256-1), The largest number increases by 1 will overflow to 0. Similarly, when the number is an unsigned type, 0 minus 1 will underflow to get the maximum numeric value.

Integer overflows and underflows are not a new class of vulnerability, but they are especially dangerous in smart contracts. Overflow can lead to incorrect results, especially if the probability is not expected, which may affect the reliability and security of the program.

Test results: No related vulnerabilities in smart contract code.

Safety advice: None.

3.3. Access Control [Pass]

Access Control issues are common in all programs, Also smart contracts. The famous Parity Wallet smart contract has been affected by this issue.

Test results: No related vulnerabilities in smart contract code.

Safety advice: None.

3.4. Unchecked Return Values For Low Level Calls [Pass]

Also known as or related to silent failing sends, unchecked-send. There are transfer methods such as transfer(), send(), and call.value() in Solidity and can be used to send tokens s to an address. The difference is: transfer will be thrown when failed to send, and rollback; only 2300gas will be passed for call to prevent reentry attacks; send will return false if send fails; only 2300gas will be passed for call to prevent reentry attacks; If .value fails to send, it will return false; passing all available gas calls (which can be restricted by passing in the gas value parameter) cannot effectively prevent reentry attacks.

If the return value of the send and call.value switch functions is not been checked in the code, the contract will continue to execute the following code, and it may have caused unexpected results due to tokens sending failure.

Test results: No related vulnerabilities in smart contract code.

Safety advice: None.

3.5. Bad Randomness [Pass]

Smart Contract May Need to Use Random Numbers. While Solidity offers functions and variables that can access apparently hard-to-predict values just as block.number and block.timestamp. they are generally either more public than they seem or subject to miners' influence. Because these sources of randomness are to an

extent predictable, malicious users can generally replicate it and attack the function relying on its unpredictablility.

Test results: No related vulnerabilities in smart contract code.

Safety advice: None.

3.6. Transaction ordering dependence Low risk

Since miners always get rewarded via gas fees for running code on behalf of externally owned addresses (EOA), users can specify higher fees to have their transactions mined more quickly. Since the blockchain is public, everyone can see the contents of others' pending transactions.

This means if a given user is revealing the solution to a puzzle or other valuable secret, a malicious user can steal the solution and copy their transaction with higher fees to preempt the original solution.

Test results: Having related vulnerabilities in smart contract code.

```
function approve (address owner, address spender, uint256 amount) internal virtual {
    require(owner != address(0), "ERC20: approve from the zero address");
    require(spender != address(0), "ERC20: approve to the zero address");

666
667
    _allowances[owner][spender] = amount;
668
    emit Approval(owner, spender, amount);

669
}
```

Safety advice:

- 1. User A allows the number of user B transfers to be N (N > 0) by calling the approve function;
- 2. After a while, user A decided to change N to M (M > 0), so he called the approve function again;
- 3. User B quickly calls the transfer from function to transfer the number of N before the second call is processed by the miner. After user A's second call to approve is successful, user B can get the transfer amount of M again. That is, user B obtains the transfer amount of N+M by trading sequence attack.

3.7. Denial of service attack detection [Pass]

In the blockchain world, denial of service is deadly, and smart contracts under attack of this type may never be able to return to normal. There may be a number of reasons for a denial of service in smart contracts, including malicious behavior as a recipient of transactions, gas depletion caused by artificially increased computing gas, and abuse of access control to access the private components of the intelligent contract. Take advantage of confusion and neglect, etc.

Detection results: No related vulnerabilities in smart contract code.

Safety advice: None.

3.8. Logical design Flaw [Pass]

Detect the security problems related to business design in the contract code.

Test results: No related vulnerabilities in smart contract code.

Safety advice: None.

3.9. USDT Fake Deposit Issue [Pass]

In the transfer function of the token contract, the balance check of the transfer initiator (msg.sender) is judged by if. When balances[msg.sender] < value, it enters the else logic part and returns false, and finally no exception is thrown. We believe that only the modest judgment of if/else is an imprecise coding method in the sensitive function scene such as transfer.

Detection results: No related vulnerabilities in smart contract code.

Safety advice: None.

3.10. Adding tokens [Low risk]

It is detected whether there is a function in the token contract that may increase the total amount of tokens after the total amount of tokens is initialized. Test results: Having related vulnerabilities in smart contract code.

```
function _mint(address account, uint256 amount) internal virtual {
    require(account != address(0), "ERC20: mint to the zero address");

beforeTokenTransfer(address(0), account, amount);

_beforeTokenTransfer(address(0), account, amount);

_totalSupply = _totalSupply.add(amount);

_balances[account] = _balances[account].add(amount);

emit Transfer(address(0), account, amount);

}
```

Safety advice:

This problem is not a security problem, but some exchanges will limit the use of the additional issue function, and the specific situation needs to be determined according to the requirements of the exchange.

3.11. Freezing accounts bypassed [Pass]

In the token contract, when transferring the token, it is detected whether there is an unverified token source account, an originating account, and whether the target account is frozen.

Detection results: No related vulnerabilities in smart contract code.

Safety advice: None.

4. Appendix A: Contract code

```
*Submitted for verification at Etherscan.io on 2020-09-01
   pragma solidity ^0.6.6;
    ^st @dev Provides information about the current execution context, including the
     * sender of the transaction and its data. While these are generally available
     t via msq.sender and msq.data, they should not be accessed in such a direct
    ^{\star} manner, since when dealing with GSN meta-transactions the account sending and
     paying for execution may not be the actual sender (as far as an application
    * This contract is only required for intermediate, library-like contracts.
      function msgSender() internal view virtual returns (address payable) {
          return msg.sender;
       function msgData() internal view virtual returns (bytes memory) {
         this; // silence state mutability warning without generating bytecode - see
https://github.com/ethereum/solidity/issues/2691
          return msg.data;
    * @dev Interface of the ERC20 standard as defined in the EIP
   interface IERC20 {
        * @dev Returns the amount of tokens in existence.
       function totalSupply() external view returns (uint256);
        * @dev Returns the amount of tokens owned by `account`.
       function balanceOf(address account) external view returns (uint256);
        * @dev Moves `amount` tokens from the caller's account to `recipient`
        * Returns a boolean value indicating whether the operation succeeded.
       * Emits a {Transfer} event.
       function transfer(address recipient, uint256 amount) external returns (bool),
         @dev Returns the remaining number of tokens that `spender` will be
         allowed to spend on behalf of `owner` through \{transferFrom\}. This is
         zero by default.
        * This value changes when {approve} or {transferFrom} are called.
       function allowance (address owner, address spender) external view returns (uint256);
        * @dev Sets `amount` as the allowance of `spender` over the caller's tokens.
         Returns a boolean value indicating whether the operation succeeded.
         IMPORTANT: Beware that changing an allowance with this method brings the risk
         that someone may use both the old and the new allowance by unfortunate
         transaction ordering. One possible solution to mitigate this race
         condition is to first reduce the spender's allowance to \theta and set the
         desired value afterwards:
```

```
* https://github.com/ethereum/EIPs/issues/20#issuecomment-263524729
        * Emits an {Approval} event.
       function approve (address spender, uint256 amount) external returns (bool);
        * @dev Moves `amount` tokens from `sender` to `recipient` using the
         allowance mechanism. `amount` is then deducted from the caller's
         allowance.
        * Returns a boolean value indicating whether the operation succeeded.
        * Emits a {Transfer} event.
       function\ transfer From (address\ sender,\ address\ recipient,\ uint 256\ amount)\ external
returns (bool);
         @dev Emitted when `value` tokens are moved from one account (`from`) to
         another (`to`).
        * Note that `value` may be zero.
       event Transfer (address indexed from, address indexed to, uint256 value);
       * @dev Emitted when the allowance of a `spender` for an `owner` is set by * a call to {approve}. `value` is the new allowance.
       event Approval (address indexed owner, address indexed spender, uint256 value);
      Odev Wrappers over Solidity's arithmetic operations with added overflow
      checks.
    * Arithmetic operations in Solidity wrap on overflow. This can easily result
     * in bugs, because programmers usually assume that an overflow raises an
     error, which is the standard behavior in high level programming languages.
      `SafeMath` restores this intuition by reverting the transaction when an
      operation overflows.
     t Using this library instead of the unchecked operations eliminates an entire
    * class of bugs, so it's recommended to use it always.
   library SafeMath {
         \ensuremath{\operatorname{\textit{Qdev}}} Returns the addition of two unsigned integers, reverting on
         Counterpart to Solidity's `+` operator.
         Requirements:
           Addition cannot overflow.
       function add(uint256 a, uint256 b) internal pure returns (uint256)
          uint256 c = a + b;
          require(c >= a, "SafeMath: addition overflow");
          return c;
        dev Returns the subtraction of two unsigned integers, reverting on
         overflow (when the result is negative).
         Counterpart to Solidity's `-` operator.
        * Requirements:
        * - Subtraction cannot overflow.
       function sub(uint256 a, uint256 b) internal pure returns (uint256) {
         return sub(a, b, "SafeMath: subtraction overflow");
```

```
^{\star} Odev Returns the subtraction of two unsigned integers, reverting with custom message
on
        * overflow (when the result is negative).
          Counterpart to Solidity's `-` operator.
          Requirements:
          - Subtraction cannot overflow.
       function sub(uint256 a, uint256 b, string memory errorMessage) internal pure returns
(uint256)
          require(b <= a, errorMessage);</pre>
          uint256 c = a - b;
          return c;
          Odev Returns the multiplication of two unsigned integers, reverting on
          Counterpart to Solidity's `*` operator
         Requirements:
          - Multiplication cannot overflow.
       function mul(uint256 a, uint256 b) internal pure returns (uint256) {
          // Gas optimization: this is cheaper than requiring 'a' not being zero, but the // benefit is lost if 'b' is also tested.
          // See: https://github.com/OpenZeppelin/openzeppelin-contracts/pull/522
          if (a == 0) {
              return 0;
          uint256 c = a * b;
          require(c / a == b, "SafeMath: multiplication overflow");
          return c;
        ' @dev Returns the integer division of two unsigned integers. Reverts on
         division by zero. The result is rounded towards zero.
          Counterpart to Solidity's `/` operator. Note: this function uses a
          `revert` opcode (which leaves remaining gas untouched) while Solidity
         uses an invalid opcode to revert (consuming all remaining gas).
        * Requirements:
          - The divisor cannot be zero.
       function div(uint256 a, uint256 b) internal pure returns (uint256)
          return div(a, b, "SafeMath: division by zero");
        ^{\star} @dev Returns the integer division of two unsigned integers. Reverts with custom
message on
        * division by zero. The result is rounded towards zero.
         Counterpart to Solidity's `/` operator. Note: this function uses a
         `revert` opcode (which leaves remaining gas untouched) while Solidity
         uses an invalid opcode to revert (consuming all remaining gas).
         Requirements:
         - The divisor cannot be zero.
       function div(uint256 a, uint256 b, string memory errorMessage) internal pure returns
          require(b > 0, errorMessage);
```

```
uint256 c = a / b;
          // assert(a == b * c + a % b); // There is no case in which this doesn't hold
         Odev Returns the remainder of dividing two unsigned integers. (unsigned integer
modulo)
         Reverts when dividing by zero.
         Counterpart to Solidity's `%` operator. This function uses a `revert
         opcode (which leaves remaining gas untouched) while Solidity uses an
         invalid opcode to revert (consuming all remaining gas).
         Requirements:
         - The divisor cannot be zero.
       function mod(uint256 a, uint256 b) internal pure returns (uint256)
          return mod(a, b, "SafeMath: modulo by zero");
        ^st @dev Returns the remainder of dividing two unsigned integers. (unsigned integer
modulo),
        * Reverts with custom message when dividing by zero.
         Counterpart to Solidity's `%` operator. This function uses a `revert
         opcode (which leaves remaining gas untouched) while Solidity uses an
         invalid opcode to revert (consuming all remaining gas).
        * Requirements:
        * - The divisor cannot be zero.
      function mod(uint256 a, uint256 b, string memory errorMessage) internal pure returns
(uint256) {
          require(b != 0, errorMessage);
          return a % b;
    * @dev Collection of functions related to the address type
   library Address {
         @dev Returns true if `account` is a contract.
         [IMPORTANT]
         It is unsafe to assume that an address for which this function returns
         false is an externally-owned account (EOA) and not a contract.
         Among others, `isContract` will return false for the following
         types of addresses:
          - an externally-owned account
          - a contract in construction
          - an address where a contract will be created
         - an address where a contract lived, but was destroyed
      function isContract(address account) internal view returns (bool) {
          // According to EIP-1052, 0x0 is the value returned for not-yet created accounts
          // and 0xc5d2460186f7233c927e7db2dcc703c0e500b653ca82273b7bfad8045d85a470 is
returned
          // for accounts without code, i.e. `keccak256('')
          bytes32 codehash;
          bytes32 accountHash =
0xc5d2460186f7233c927e7db2dcc703c0e500b653ca82273b7bfad8045d85a470;
          // solhint-disable-next-line no-inline-assembly
          assembly { codehash := extcodehash(account)
          return (codehash != accountHash && codehash != 0x0);
```

```
* @dev Replacement for Solidity's `transfer`: sends `amount` wei to
          `recipient`, forwarding all available gas and reverting on errors.
         https://eips.ethereum.org/EIPS/eip-1884[EIP1884] increases the gas cost
        * of certain opcodes, possibly making contracts go over the 2300 gas limit
         imposed by `transfer`, making them unable to receive funds via
          `transfer`. {sendValue} removes this limitation.
https://diligence.consensys.net/posts/2019/09/stop-using-soliditys-transfer-now/[Learn
         IMPORTANT: because control is transferred to `recipient`, care must be
         taken to not create reentrancy vulnerabilities. Consider using
        * {ReentrancyGuard} or the
https://solidity.readthedocs.io/en/v0.5.11/security-considerations.html#use-the-checks
-effects-interactions-pattern[checks-effects-interactions pattern].
       function sendValue(address payable recipient, uint256 amount) internal {
          require (address (this).balance >= amount, "Address: insufficient balance");
          // solhint-disable-next-line avoid-low-level-calls, avoid-call-value
(bool success, ) = recipient.call{ value: amount }("");
          require (success, "Address: unable to send value, recipient may have reverted");
         @dev Performs a Solidity function call using a low level `call`. A
plain`call` is an unsafe replacement for a function call: use this
        * function instead.
        * If `target` reverts with a revert reason, it is bubbled up by this
        * function (like regular Solidity function calls).
        * Returns the raw returned data. To convert to the expected return value,
https://solidity.readthedocs.io/en/latest/units-and-global-variables.html?highlight=ab
i.decode#abi-encoding-and-decoding-functions[`abi.decode`].
        * Requirements:
         - `target` must be a contract.
         - calling `target` with `data` must not revert.
          Available since v3.1.
       function functionCall(address target, bytes memory data) internal returns (bytes
memory) {
        return functionCall(target, data, "Address: low-level call failed");
        * @dev Same as {xref-Address-functionCall-address-bytes-}[`functionCall`], but
with
         '`errorMessage` as a fallback revert reason when `target` reverts.
          Available since v3.1.
       function functionCall(address target, bytes memory data, string memory errorMessage)
internal returns (bytes memory) {
          return functionCallWithValue(target, data, 0, errorMessage);
        * @dev Same as {xref-Address-functionCall-address-bytes-}[`functionCall
         but also transferring `value` wei to `target`.
         Requirements:
         - the calling contract must have an ETH balance of at least `value'
         - the called Solidity function must be `payable`.
           Available since v3.1.
```

```
function functionCallWithValue(address target, bytes memory data, uint256 value)
internal returns (bytes memory) {
          return functionCallWithValue(target, data, value, "Address: low-level call with
value failed");
       * @dev Same as
{xref-Address-functionCallWithValue-address-bytes-uint256-}[`functionCallWithValue`],
but
         with `errorMessage` as a fallback revert reason when `target` reverts.
          Available since v3.1.
      function functionCallWithValue(address target, bytes memory data, uint256 value,
string memory errorMessage) internal returns (bytes memory) {
          require(address(this).balance >= value, "Address: insufficient balance for
call")
          return _functionCallWithValue(target, data, value, errorMessage);
       function functionCallWithValue(address target, bytes memory data, uint256
weiValue, string memory errorMessage) private returns (bytes memory) {
    require(isContract(target), "Address: call to non-contract");
          // solhint-disable-next-line avoid-low-level-calls
          (bool success, bytes memory returndata) = target.call{ value: weiValue } (data);
          if (success) {
              return returndata;
          } else {
              // Look for revert reason and bubble it up if present
             if (returndata.length > 0) {
                 // The easiest way to bubble the revert reason is using memory via assembly
                 // solhint-disable-next-line no-inline-assembly
                 assembly {
                    let returndata_size := mload(returndata)
                    revert(add(32, returndata), returndata size)
              } else {
                 revert (errorMessage);
      @dev Implementation of the {IERC20} interface.
      This implementation is agnostic to the way tokens are created. This means
     ^st that a supply mechanism has to be added in a derived contract using {_mint}.
      For a generic mechanism see {ERC20PresetMinterPauser}.
     * TIP: For a detailed writeup see our guide
https://forum.zeppelin.solutions/t/how-to-implement-erc20-supply-mechanisms/226[How
     to implement supply mechanisms].
    * We have followed general OpenZeppelin guidelines: functions revert instead
    * of returning `false` on failure. This behavior is nonetheless conventional
    * and does not conflict with the expectations of ERC20 applications.
      Additionally, an {Approval} event is emitted on calls to {transferFrom}.
    * This allows applications to reconstruct the allowance for all accounts just
      by listening to said events. Other implementations of the EIP may not emit
     * these events, as it isn't required by the specification.
     Finally, the non-standard {decreaseAllowance} and {increaseAllowance}
    * functions have been added to mitigate the well-known issues around setting
    * allowances. See {IERC20-approve}.
   contract ERC20 is Context, IERC20 {
      using SafeMath for uint256;
      using Address for address;
       mapping (address => uint256) private balances;
```

```
mapping (address => mapping (address => uint256)) private _allowances;
uint256 private totalSupply;
string private _name;
string private _symbol;
uint8 private _decimals;
   Odev Sets the values for {name} and {symbol}, initializes {decimals} with a default value of 18.
   To select a different value for {decimals}, use { setupDecimals}.
  All three of these values are immutable: they can only be set once during
  construction.
constructor (string memory name, string memory symbol) public {
   _name = name;
   _symbol = symbol;
    _{decimals} = 18;
 * @dev Returns the name of the token.
function name() public view returns (string memory)
   return _name;
 * @dev Returns the symbol of the token, usually a shorter version of the
 * name.
function symbol() public view returns (string memory) {
   return _symbol;
   Odev Returns the number of decimals used to get its user representation. For example, if `decimals` equals `2`, a balance of `505` tokens should be displayed to a user as `5,05` (`505 / 10 ** 2`).
 * Tokens usually opt for a value of 18, imitating the relationship between
 * Ether and Wei. This is the value {ERC20} uses, unless {_setupDecimals} is
 * called.
 * NOTE: This information is only used for display purposes: it in
 * no way affects any of the arithmetic of the contract, including 
* {IERC20-balanceOf} and {IERC20-transfer}.
function decimals() public view returns (uint8)
   return _decimals;
 * @dev See {IERC20-totalSupply}.
function totalSupply() public view override returns (uint256) {
    return _totalSupply;
 * @dev See {IERC20-balanceOf}.
function balanceOf(address account) public view override returns (uint256)
   return _balances[account];
   @dev See {IERC20-transfer}
   Requirements:
      `recipient` cannot be the zero address.
    the caller must have a balance of at least `amount`
```

```
function transfer (address recipient, uint256 amount) public virtual override returns
(bool) {
           transfer( msgSender(), recipient, amount);
         @dev See {IERC20-allowance}.
      function allowance(address owner, address spender) public view virtual override
returns (uint256) {
          return allowances[owner][spender];
         @dev See {IERC20-approve}.
         Requirements:
           `spender` cannot be the zero address.
      function approve(address spender, uint256 amount) public virtual override returns
(bool) {
           approve(_msgSender(), spender, amount);
         return true;
         @dev See {IERC20-transferFrom}.
         Emits an {Approval} event indicating the updated allowance. This is not
         required by the EIP. See the note at the beginning of {ERC20};
          - `sender` and `recipient` cannot be the zero address.
          ``sender` must have a balance of at least `amount`.
          - the caller must have allowance for ``sender``'s tokens of at least
         `amount`.
      function transferFrom(address sender, address recipient, uint256 amount) public
virtual override returns (bool) {
          _transfer(sender, recipient, amount);
           approve(sender, msgSender(), allowances[sender][ msgSender()].sub(amount,
"ERC20: transfer amount exceeds allowance"));
          return true;
         Odev Atomically increases the allowance granted to `spender` by the caller.
         This is an alternative to {approve} that can be used as a mitigation for
         problems described in {IERC20-approve}.
        Emits an {Approval} event indicating the updated allowance.
         Requirements:
         - `spender` cannot be the zero address.
      function increaseAllowance(address spender, uint256 addedValue) public virtual
returns (bool) {
           approve ( msgSender(), spender,
_allowances[_msgSender()][spender].add(addedValue));
          return true;
         Odev Atomically decreases the allowance granted to `spender` by the caller.
         This is an alternative to {approve} that can be used as a mitigation for
         problems described in {IERC20-approve}.
         Emits an {Approval} event indicating the updated allowance.
         Requirements:
          - `spender` cannot be the zero address.
```

```
<sup>+</sup> - `spender` must have allowance for the caller of at least
         `subtractedValue`.
      function\ decrease \verb|Allowance| (address\ spender,\ uint 256\ subtracted \verb|Value|)\ public\ virtual
returns (bool) {
          _approve(_msgSender(), spender,
 allowances[_msgSender()][spender].sub(subtractedValue, "ERC20: decreased allowance
below zero"));
          return true
         @dev Moves tokens `amount` from `sender` to `recipient`.
         This is internal function is equivalent to {transfer}, and can be used to
         e.g. implement automatic token fees, slashing mechanisms, etc.
         Emits a {Transfer} event.
         Requirements:
         - `sender` cannot be the zero address.
         - `recipient` cannot be the zero address.
          - `sender` must have a balance of at least `amount`.
       function transfer(address sender, address recipient, uint256 amount) internal
          require(sender != address(0), "ERC20: transfer from the zero address");
          require(recipient != address(0), "ERC20: transfer to the zero address");
          beforeTokenTransfer(sender, recipient, amount);
           balances[sender] = balances[sender].sub(amount, "ERC20: transfer amount
exceeds balance");
          balances[recipient] = balances[recipient].add(amount);
          emit Transfer(sender, recipient, amount);
          @dev Creates `amount` tokens and assigns them to `account`, increasing
         the total supply.
         Emits a {Transfer} event with `from` set to the zero address.
         Requirements
          - `to` cannot be the zero address.
       function mint(address account, uint256 amount) internal virtual {
          require (account != address(0), "ERC20: mint to the zero address");
          beforeTokenTransfer(address(0), account, amount);
          _totalSupply = _totalSupply.add(amount);
          balances[account] = _balances[account].add(amount);
          emit Transfer(address(0), account, amount);
         @dev Destroys `amount` tokens from `account`, reducing the
         total supply.
         Emits a {Transfer} event with `to` set to the zero address.
         Requirements
           `account` cannot be the zero address.
           `account` must have at least `amount` tokens.
       function burn(address account, uint256 amount) internal virtual {
          require (account != address(0), "ERC20: burn from the zero address");
          beforeTokenTransfer(account, address(0), amount);
           balances[account] = balances[account].sub(amount, "ERC20: burn amount exceeds
balance");
           totalSupply = _totalSupply.sub(amount);
          emit Transfer(account, address(0), amount);
```

```
{\it Odev Sets `amount` as the allowance of `spender` over the `owner`s tokens.}
         This is internal function is equivalent to `approve`, and can be used to
         e.g. set automatic allowances for certain subsystems, etc.
         Emits an {Approval} event.
         Requirements:
            `owner` cannot be the zero address.
        * - `spender` cannot be the zero address.
       function _approve(address owner, address spender, uint256 amount) internal virtual
          require(owner != address(0), "ERC20: approve from the zero address");
          require(spender != address(0), "ERC20: approve to the zero address");
           allowances[owner][spender] = amount;
          emit Approval(owner, spender, amount);
        * @dev Sets {decimals} to a value other than the default one of 18.
        * WARNING: This function should only be called from the constructor. Most
         applications that interact with token contracts will not expect
         {decimals} to ever change, and may work incorrectly if it does.
       function setupDecimals(uint8 decimals) internal {
          _decimals = decimals_;
        ^{\star} @dev Hook that is called before any transfer of tokens. This includes
        * minting and burning.
         Calling conditions:
         - when `from` and `to` are both non-zero, `amount` of ``from``'s tokens
        * will be to transferred to `to`.
         - when `from` is zero, `amount` tokens will be minted for `to`.
        * - when `to` is zero, `amount` of ``from``'s tokens will be burned.
         - `from` and `to` are never both zero.
       * To learn more about hooks, head to
xref:ROOT:extending-contracts.adoc#using-hooks[Using Hooks].
      function _beforeTokenTransfer(address from, address to, uint256 amount) internal
virtual { }
   contract Xfinance is ERC20 {
      constructor ()
        ERC20('Xfinance', 'XFI')
          public
           mint(0xFc347D455Cf7de0b1eC32A35CCbF941F613d53d9, 50000
uint(decimals()));
```

5. Appendix B: vulnerability risk rating criteria

Vulnerability	Vulnerability	y rating description	AID AI
ating	100	100	(10, (10,
High risk	The loophole	e which can directly	cause the contract or the user's
ulnerability	fund loss, su	ch as the value over	flow loophole which can cause
~\$EV	the value of	the substitute currer	ncy to zero, the false recharge
Mil.	loophole tha	t can cause the exch	ange to lose the substitute coin,
210	can cause the	e contract account to	o lose the ETH or the reentry
	loophole of t	the substitute curren	cy, and so on; It can cause the
20	loss of owne	rship rights of toker	n contract, such as: the key
1750	function acc	ess control defect or	call injection leads to the key
024	function acc	ess control bypassin	g, and the loophole that the toker
Dr.	contract can	not work properly.	Such as: a denial-of-service
	vulnerability	due to sending ETI	Hs to a malicious address, and a
So.	denial-of-ser	vice vulnerability d	ue to gas depletion.
Aiddle risk	High risk vu	Inerabilities that nee	ed specific addresses to trigger,
ulnerability	such as num	erical overflow vuln	nerabilities that can be triggered
>	by the owner	r of a token contract	, access control defects of
	non-critical	functions, and logic	al design defects that do not resul
مون	in direct cap	ital losses, etc.	ع عدد
ow risk	A vulnerabil	ity that is difficult to	o trigger, or that will harm a
ulnerability	limited num	ber after triggering,	such as a numerical overflow that
	requires a la	rge number of ETH	or tokens to trigger, and a
-0	•		nnot directly profit from after
4500			. Rely on risks by specifying the
100	00 8		J 1 J 0

6. Appendix C: Introduction of test tool

6.1. Manticore

Manticore is a symbolic execution tool for analysis of binaries and smart contracts. It discovers inputs that crash programs via memory safety violations. Manticore records an instruction-level trace of execution for each generated input and exposes programmatic access to its analysis engine via a Python API.

6.2. Oyente

Oyente is a smart contract analysis tool that Oyente can use to detect common bugs in smart contracts, such as reentrancy, transaction ordering dependencies, and more. More conveniently, Oyente's design is modular, so this allows advanced users to implement and insert their own detection logic to check for custom attributes in their contracts.

6.3. securify.sh

Securify can verify common security issues with smart contracts, such as transactional out-of-order and lack of input validation. It analyzes all possible execution paths of the program while fully automated. In addition, Securify has a specific language for specifying vulnerabilities. Securify can keep an eye on current security and other reliability issues.

6.4. Echidna

Echidna is a Haskell library designed for fuzzing EVM code.

6.5. MAIAN

MAIAN is an automated tool for finding smart contract vulnerabilities. Maian deals with the contract's bytecode and tries to establish a series of transactions to find and confirm errors.

6.6. ethersplay

Ethersplay is an EVM disassembler that contains related analysis tools.

6.7. ida-evm

 $\operatorname{Ida-evm}$ is an IDA processor module for the Ethereum Virtual Machine (EVM).

6.8. Remix-ide

Remix is a browser-based compiler and IDE that allows users to build blockchain contracts and debug transactions using the Solidity language.

6.9. Knownsec Penetration Tester Special Toolkit

Knownsec penetration tester special tool kit, developed and collected by Knownsec penetration testing engineers, includes batch automatic testing tools dedicated to testers, self-developed tools, scripts, or utility tools.