

SECURITY AUDIT OF CHAINTEX SMART CONTRACTS

PUBLIC REPORT

APR 17, 2019

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Driving Technology >> Forward



EXECUTIVE SUMMARY

This Security Audit Report prepared by Verichains Lab on April 12, 2019. We would like to thank ChainTEX to trust Verichains Lab to audit smart contracts. Delivering high-quality audits is always our top priority.

This audit focused on identifying security flaws in code and the design of the smart contracts. The scope of the audit is limited to the source code files provided to Verichains Lab on April 05, 2019. Verichains Lab completed the assessment using manual, static, and dynamic analysis techniques.

The assessment identified some issues in ChainTEX smart contracts code. Overall, the code reviewed is of good quality, written with the awareness of smart contract development best practices.

CONFIDENTIALITY NOTICE

This report may contain privileged and confidential information, or information of a proprietary nature, and information on vulnerabilities, potential impacts, attack vectors of vulnerabilities which were discovered in the process of the audit.

The information in this report is intended only for the person to whom it is addressed and/or otherwise authorized personnel of ChainTEX. If you are not the intended recipient, you are hereby notified that you have received this document in error, and that any review, dissemination, printing, or copying of this message is strictly prohibited. If you have received this communication in error, please delete it immediately.



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ACRONYMS AND ABBREVIATIONS

An open source platform based on blockchain technology to create and distribute Ethereum

smart contracts and decentralized applications.

ETH (Ether) A cryptocurrency whose blockchain is generated by the Ethereum platform. Ether is

used for payment of transactions and computing services in the Ethereum network.

A computer protocol intended to digitally facilitate, verify or enforce the negotiation Smart contract

or performance of a contract.

A contract-oriented, high-level language for implementing smart contracts for the Solidity

Ethereum platform.

Solc A compiler for Solidity.

EVM Ethereum Virtual Machine.



AUDIT OVERVIEW

ABOUT CHAINTEX SMARTCONTRACTS

ChainTex SmartContracts are an on-chain liquidity protocol allows instant exchange tokens on Tomochain network with similar function as KyberNetwork on Ethereum.

SCOPE OF THE AUDIT

This audit focused on identifying security flaws in code and the design of the smart contracts. It was conducted on commit 8d5b849c0a84ad437420a8e7bd194d941d3c5fc9 of branch audit v1 from GitHub repository of ChainTEX Smart Contracts.

Repository URL:

https://github.com/chaintex/SmartContracts/tree/8d5b849c0a84ad437420a8e7bd194d941d3c5fc9

| Source File | SHA256 Hash |
|------------------------------|--|
| Network.sol | 4e72743254eefb0fdc121b54b599c4c6cacdd43ca9b0cd41f80eb58ec3dfe277 |
| ConversionRates.sol | e6e7ffc732633b61e78bcae3a150b05657e618f36bd52e198a9fb1db4bcfc750 |
| ExpectedRate.sol | 9b5296c8572d2147fc814d4bda421ce9fb6545fbf4e0f46e3ab053ab57e2da57 |
| FeeSharing.sol | cf3b8a32f4498606a3eba5c7925fc2e4f95a2ffe98622fcd3f88fc4d69827a7f |
| LiquidityConversionRates.sol | 9b6d73887caa056956bf0624bc922319a1e019300d470b7cffe316b5cf8c6181 |
| LiquidityFormula.sol | ea87ab96516392e8aa43d5b0dd644983b8d857331771e9872b89e80e965e0b16 |
| NetworkProxy.sol | 8b66fb69c31490ab2bf166534da0716eda935dc14f758df3ab0d499385cad58c |
| PermissionGroups.sol | 3035157f8b9da69c8e6087d6cccc6aeb0b19847683c53ba3ba1591468066a6c8 |
| Reserve.sol | a07240963aecc75720f6839e9fe1d52db96e1317c1a99b20b899c8237edfa7cb |
| SanityRates.sol | 7cc00ae5a15394ee5ce85954ede9e89d2bcb1cc04332f1ecb7c26ab03e1fb24a |
| Utils.sol | 2298949c6a1d2377b4f416388f0dcbbc7ba46a87ffd7ee81cc5677ee2c529fe9 |
| Utils2.sol | 45e7b81a11c097035d3bab21bdbd6a34a358166cf361641526a04d0adf68bd84 |
| VolumeImbalanceRecorder.sol | 8b78ed53fb71bcd93dcb01f3f48654dff70d635ef6a22b93bd7039f76daa5c48 |
| WhiteList.sol | 431c09cf027657cf0a7f23c5a375c275692c85bcd781be0661945573cb96e3db |
| Withdrawable.sol | 1c9a570a96e39c671313b449d688e36b09dfcc475aaad93ec9dd279c9cafeee0 |
| ConversionRatesInterface.sol | 78990fa9ff7afddc285fcef7b2fd8d8f99ac66517b43c2c13d76ddb0f2a0c296 |
| ExpectedRateInterface.sol | a51dc626e83fdb539496c9595b9cad11c461129fcf76755e2ecdd7d06295e6a5 |
| FeeSharingInterface.sol | a7b4ddba30dd1b3a0b429f2c13e44d76d90421a8cdcfcce2e05b4e2910bfd73d |
| NetworkInterface.sol | 4a3a910056286fec49c5e28aef03679ba8e0ede76986a4730356f98a92042a47 |
| NetworkProxyInterface.sol | 3219208bc7ef5637a203e544764c4cf2a8f8c7c4974b2d869d0fee60ed4c7f17 |
| ReserveInterface.sol | 0970e8c2ba1a8896cf796f1007321b465a1197962e94fc76b9766d248534b7f5 |
| SanityRatesInterface.sol | 57b2d9968a4eb0591d501f9511a524dff4c868669c844e2c85716b46ea5cff27 |
| SimpleNetworkInterface.sol | 0194b6ebdcbbbc2ecaabba0f476ce85cc214d34be50b718fbe16f58605f4cf85 |
| TRC20Interface.sol | 74bde3bd587f73bebcdffb317ef8438cf12fc4a477065962688e85532da66942 |
| WhiteListInterface.sol | f8c89ac137f23d12d56883db197dd751b3b33216fe1a36963ff4f12004590d2a |



AUDIT METHODOLOGY

Our security audit process for smart contract includes two steps:

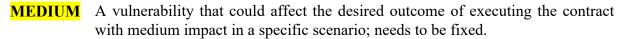
- Smart contract codes are scanned/tested for commonly known and more specific vulnerabilities using public and RK87, our in-house smart contract security analysis tool.
- Manual audit of the codes for security issues. The contracts are manually analyzed to look for any potential problems.

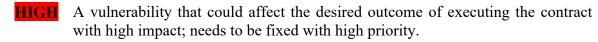
Following is the list of commonly known vulnerabilities that was considered during the audit of the smart contract:

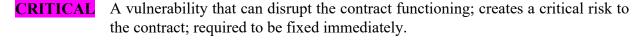
- Integer Overflow and Underflow
- TimeStamp Dependence
- **Race Conditions**
- Transaction-Ordering Dependence
- DoS with (Unexpected) revert
- DoS with Block Gas Limit
- Gas Usage, Gas Limit and Loops
- Redundant fallback function
- Unsafe type Inference
- Reentrancy
- Explicit visibility of functions state variables (external, internal, private and public)
- Logic Flaws

For vulnerabilities, we categorize the findings into categories, depending on their criticality:

| LOW | An issue | that | does | not | have | a | significant | impact, | can | be | considered | as | less |
|-----|-----------|------|------|-----|------|---|-------------|---------|-----|----|------------|----|------|
| | important | | | | | | | | | | | | |









AUDIT RESULTS

ChainTEX forked from KyberNetwork Smart Contracts was smart contracts at https://github.com/KyberNetwork/smart-contracts/tree/f39b53df5929c558e789cf4fed71ed852f97ed10.

Most of the audit version similar contracts in current are quite to commit 1401bfb16891c7483b99305f8fbcfb0d3ebdef8b from KyberNetwork repository, while ExpectedRate and KyberNetwork (renamed to Network) are most similar to commit 780d7a50e87c2f3303acb75e1ee7b0c314a29b22.

Changes from **KyberNetwork** contracts to current ChainTEX contracts are summaried as below:

- Update solidity version from **0.4.18** to **0.4.25**:
 - o Changed named constructors to **constructor**.
 - Added memory modifiers.
 - o Changed public modifier to external modifier in interfaces.
 - o Added **emit** to publish events.
- Renamed ERC20 contract to TRC20.
- Changed text/variable name from ETH to TOMO.
- Removed Kyber from text/variable name/contract name.
- In ConversionRates.sol:
 - Added function getListedTokensAtIndex(uint id).
- In ExpectedRate.sol:
 - Added function getExpectedFeeRate(TRC20 token, uint srcQty).
 - o Added function **setNetwork** to allow changing the network.
- Added FeeSharing.sol and FeeSharingInterface.sol.
- In *Network.sol* (renamed from *KyberNetwork.sol*):
 - o Added functions: payTxFee, addFeeReserve, setFeeSharing, setFeePercent, getExpectedFeeRate, getReservesPerTokenSrcCount, getReservesPerTokenDestCount, findBestRates, tradeFee, calcActualFeeAmounts.
 - o Removed Kyber's fee related stuffs:
 - Function setFeeBurner.
 - In function getUserCapInWei:
 - Returns infinity (2²⁵⁵) if **whileListContract** is 0x0.
 - In function trade:
 - Removed **feeBurner** calls:

```
if (tradeInput.src != TOMO_TOKEN_ADDRESS)
    require(feeBurnerContract.handleFees(weiAmount, rateResult.reserve1, tradeInput.walletId));
if (tradeInput.dest != TOMO_TOKEN_ADDRESS)
   require(feeBurnerContract.handleFees(weiAmount, rateResult.reserve2, tradeInput.walletId));
```



- o In function doReserveTrade:
 - Added balance checks.
 - Added feeSharing handle.
- In function validateTradeInput:
 - Added parameter is Paying Fee and allow src equals to dest if that's true.
- In *NetworkProxy.sol*:
 - o Added function addPayFeeCaller.
 - Added function payTxFee.
- In Reserve.sol:
 - o Renamed tradeWithHint to swap.
 - In function **trade**:
 - Added transfering fee to network.
 - o Removed tokenWallet stuffs.
- In WhiteList.sol:
 - o Removed kgtToken and related stuffs.



VULNERABILITIES FINDINGS

FIXED MEDIUM UNSAFE/WRONG TRC20 FUNCTION CALL

Function tradeFee in Network contract contains unchecked TRC20 (ERC20) transfer:

```
if (actualSrcAmount < tradeInput.srcAmount) {</pre>
          tradeInput.src.transfer(tradeInput.trader, (tradeInput.srcAmount -
actualSrcAmount));
```

Similar problems are also found in function tradeFee in WrapExpectedRate and WrapNetwork:

```
if (actualSrcAmount < tradeInput.srcAmount) {</pre>
          tradeInput.src.transfer(tradeInput.trader, (tradeInput.srcAmount -
actualSrcAmount));
```

RECOMMENDED FIXES

• Wrap the calls with **require(...)**.



GAS OPTIMIZATION IN FOR LOOP

Function addFeeReserve in Network contract contains a for loop to check if the reserve is added:

```
bool isReserveAdded = false;
for(uint i = 0; i < reserveArr.length; i++) {</pre>
  if (reserveArr[i] == address(reserve)) {
    isReserveAdded = true;
```

The loop can be terminated early if the address is found.

Similar, another loop in listPairs can be terminated early:

```
for (i = 0; i < reserveArr.length; i++) {</pre>
   if (reserve == reserveArr[i]) {
        if (add) {
            break; //already added
        } else {
            reserveArr[i] = reserveArr[reserveArr.length - 1];
            reserveArr.length--;
```

The fix has been applied in latest KyberNetwork contract.

RECOMMENDED FIXES

Add *break* command:

```
bool isReserveAdded = false;
for (uint i = 0; i < reserveArr.length; i++) {</pre>
  if (reserveArr[i] == address(reserve)) {
    isReserveAdded = true;
    break;
```



```
for (i = 0; i < reserveArr.length; i++) {</pre>
    if (reserve == reserveArr[i]) {
        if (add) {
            break; //already added
        } else {
            reserveArr[i] = reserveArr[reserveArr.length - 1];
            reserveArr.length--;
            break;
```



UNNESSARY COSTLY OPERATION IN GETRESERVESX FUNCTIONS OF NETWORK

Function getReservesPerTokenSrcCount and getReservesPerTokenDestCount in Network contract contain unnessary array copy operator just to obtain the array length:

```
function getReservesPerTokenSrcCount(TRC20 token) public view returns(uint) {
 address[] memory reserveArr = reservesPerTokenSrc[token];
 return reserveArr.length;
function getReservesPerTokenDestCount(TRC20 token) public view returns(uint) {
 address[] memory reserveArr = reservesPerTokenDest[token];
  return reserveArr.length;
```

RECOMMENDED FIXES

Change to:

```
function getReservesPerTokenSrcCount(TRC20 token) public view returns(uint) {
 return reservesPerTokenSrc[token].length;
function getReservesPerTokenDestCount(TRC20 token) public view returns(uint) {
 return reservesPerTokenDest[token].length;
```



REDUNDANT CODE IN GETLISTEDTOKENATINDEX OF CONVERSIONRATES

In function getListedTokenAtIndex of ConversionRates contract:

```
function getListedTokensAtIndex(uint id) public view returns(TRC20) {
  require(id < listedTokens.length);</pre>
  return listedTokens[id];
```

The require call does not nesseray, Solidity already checks out-of-bound access for array.

RECOMMENDED FIXES

Remove the **require** call.



REDUNDANT MODIFIER IN HANDLEFEES OF FEESHARING

Function handleFees of FeeSharing contract does not contain any contract function call:

```
function handleFees(address wallet)
  public
  nonReentrant
  payable
  returns(bool)
    require(msg.sender == address(network));
    require(msg.value <= MAX_QTY);</pre>
    uint fee = msg.value;
    uint walletFee = fee * walletFeesInBps[wallet] / 10000;
    require(fee >= walletFee);
    if (walletFee > ∅) {
        walletFeesToPay[wallet] += walletFee;
        emit AssignFeeToWallet(wallet, walletFee);
    return true;
```

The **nonReentrant** modifier is not nesseray in this case.

RECOMMENDED FIXES

Remove the nonReentrant modifier.



INCONSISTENT COMMENTS REFERRING ETH ACROSS THE CODE

Many parts of the code contains comments/variable names referring ETH:

LiquidityConversionRates:

```
// ETH goes in, token goes ou
   Network:
    /// @param token token address
   /// @param tomoToToken will it support ether to token trade
   /// @param tokenToTomo will it support token to ether trade
    /// @param add If true then list this pair, otherwise unlist it.
    function listPairForReserve(address reserve, TRC20 token, bool tomoToToken, bool
tokenToTomo, bool add)
   //@dev this function always src or dest are ether. can't do token to token
        //src to <mark>ETH</mark>
    /// @notice use token address TOMO_TOKEN_ADDRESS for <a href="mailto:ether">ether</a>
            //this is for a "fake" trade when both src and dest are ethers.
        // reserve sends tokens/eth to network. network sends it to destination
   Utils:
    uint constant internal MAX RATE = (PRECISION * 10**6); // up to 1M tokens per
```

RECOMMENDED FIXES

Change the strings to Tomo.

12/04/2019: ChainTEX fixed this in branch audit v1 report in commit bea3872b43747d4f0e932aef1be2f4a6483e1005.

16/04/2019: VeriChains found some other ETH references over the code, ChainTex updated the code within the same day and fixed at commit d4387cb213e353d6b94c3e2c5aa5e81fc07f67fc.



CONCLUSION

ChainTEX smart contracts have been audited by Verichains Lab using various public and in-house analysis tools and intensively manual code review. The assessment identified some issues in ChainTEX smart contracts code. Overall, the code reviewed is of good quality, written with the awareness of smart contract development best practices.

ChainTEX handle the reported problems very carefully and handled all the reported problems.

LIMITATIONS

Please note that security auditing cannot uncover all existing vulnerabilities, and even an audit in which no vulnerabilities are found is not a guarantee for a 100% secure smart contract. However, auditing allows discovering vulnerabilities that were unobserved, overlooked during development and areas where additional security measures are necessary.



APPENDIX I

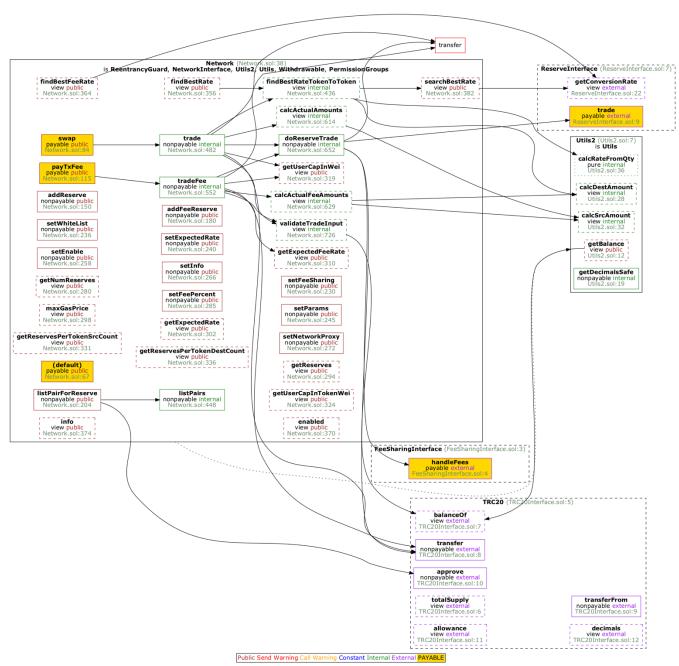


Figure 1 Network contract



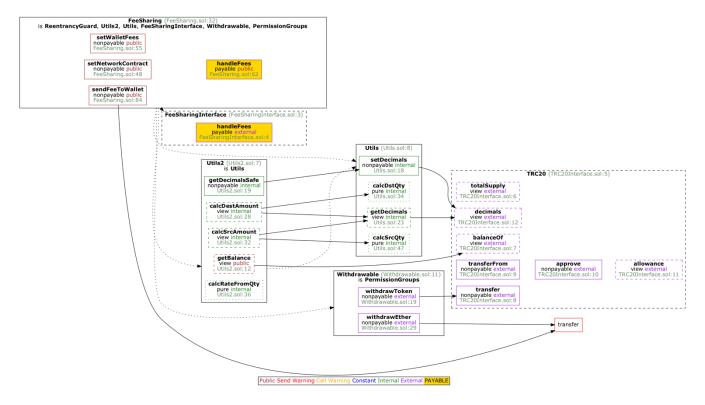


Figure 2 FeeSharing contract



APPENDIX II

ChainTEX Audit Modification 1

After receiving VeriChains Audit Report version 1, here are some modifications of the Smart Contracts.

- Note: All modifications can be found in the PR: https://github.com/chaintex/ SmartContracts/pull/6/files from audit v1 report branch to audit v1 branch
- 1. Modifying files
- 1. ConversionRates.sol 2. FeeSharing.sol
- 3. Network.sol
- 4. ExpectedRate.sol
- 5. Utils.sol
- 6. Withdrawable.sol.
- 7. LiquidityConversionRates.sol 8. WhiteList.sol

and updated file tests.

2. Modifying Details

[Low] ConversionRates.sol - Redundant code

```
+321.6 00 contract ConversionRates is ConversionRatesInterface, VolumeImbalanceRecorder, U
function getListedTokensAtIndex(uint id) public view returns(TRC20) {
  return listedTokens[id];
```

Remove unnecessary check as Solidity already checks out-of-bound access for array.

[Low] FeeSharing.sol - Redundant modifier in handlFees of FeeSharing



```
-61,7 +61.6 00 contract FeeSharing is Withdrawable, FeeSharingInterface, Utils2, ReentrancyGuar
  event AssignFeeToWallet(address wallet, uint walletFee);
  function handleFees(address wallet)
    public
    payable
    returns(bool)
```

Remove **nonReentrant** guard as it does not call any external contract.

[Medium] Network.sol - Unsafe TRC20 function call

```
-586,8 +586,8 00 contract Network is Withdrawable, Utils2, NetworkInterface, ReentrancyGuard {
          expectedRate):
     if (actualSrcAmount < tradeInput.srcAmount) {
       // src is always a TRC20 token and not TOMO as we already checked if src is TOMO and return above require(tradeInput.src.transfer(tradeInput.trader, (tradeInput.srcAmount - actualSrcAmount)));
```

Add require() to check TRC20 transfer.

[Low] Network.sol - Gas optimization for loop

```
address[] memory reserveArr = reservesFerTokenDest[token];
-185,6 +185,7 ** contract Network is Withdrawable, Utils2, NetworkInterface, ReentrancyGuard {
        for(uint i = 0; i < reserveArr.length; i++) {
          if (reserveArr[i] == address(reserve)) {
             isReserveAdded = true;
😂 -461,6 +460,7 😂 contract Network is Withdrawable, Utils2, NetworkInterface, ReentrancyGuard (
                      //remove
                      reserveArr[i] = reserveArr[reserveArr.length - 1];
                      reserveArr.length--;
```

Break earlier in addReserveFee and listPairs functions.

[Low] Network.sol - Redundant codes



```
329.13 +330.11 🙌 contract Network is Withdrawable, Utils2, NetworkInterface, ReentrancyGuard (
 function getReservesPerTokenSrcCount(TRC20 token) public view returns(uint) {
 function getReservesPerTokenDestCount(TRC20 token) public view returns(wint) {
```

Remove unnecessary arry copy operator in getReservesPerTokenSrcCount and getReservesPerTokenDestCount

[Low] Network.sol - Add one more check for balance when calling handleFees()

```
99 -711,8 +711,11 80 contract Network is Withdrawable, Utils2, NetworkInterface, ReentrancyGuard (
        if (feeSharing != address(\theta) && feeInWei > \theta) {
           require(address(this).balance >= feeInWei);
           // transfer fee to feeSharing
           require(feeSharing.handleFees.value(feeInWei)(walletId));
           require(address(this).balance == expectedTomoBal);
```

Add one more check for balance after calling feeSharing.handleFees() function to make sure balance is deducted correctly.

[Low] Network.sol - Change modifier onlyAdmin to onlyOperator

```
🙀 -143,11 +143,11 🙌 contract Network is Withdrawable, Utils2, NetworkInterface, ReentrancyGuard (
      event AddReserveToNetwork(ReserveInterface reserve, bool add);
            @notice can be called only by operator
      /// @dev add or deletes a reserve to/from the network.
      /// Oparam reserve The reserve address.
/// Oparam add If true, the add reserve. Otherwise delete reserve.
   -169.7 +169.7 👐 contract Network is Withdrawable, Utils2, NetworkInterface, ReentrancyGuard {
      // @notice can be called only by operator 
// @dev add or delete a reserve for fee to/from the network
     // @dev will need to call separately function addReserve
// @dev will need to call separately function addReserve
// @dev this reserve must list pair (Tomo, token) to support trade from Tomo -> token
177,7 +177,7 @@ contract Network is Withdrawable, Utils2, NetworkInterface, ReentrancyGuard {
// @param token: token to map with the reserve
      event AddFeeReserveToNetwork(ReserveInterface reserve, TRC20 token);
```



```
-194.15 +195.15 @@ contract Network is Withdrawable, Utils2, NetworkInterface, ReentrancyGuard (
 event ListReservePairs(address reserve, TRC20 src, TRC20 dest, bool add);
     enotice can be called only by operator
 /// #dev allow or prevent a specific reserve to trade a pair of tokens
 /// @param reserve The reserve address.
 /// @param token token address
 /// @param tomoToToken will it support tomo to token trade
 /// @param add If true then list this pair, otherwise unlist it.
 function listPairForReserve(address reserve, TRC20 token, bool tomoToToken, bool tokenToTomo, bool add)
     require(isReserve[reserve]);
```

Using onlyOperator instead of onlyAdmin (similar to current KyberNetwork.sol contract) for addReserve, addReserveFee, listPairForReserve functions.

[Low] Inconsistent comments/params referring to ETH ExpectedRate.sol; LiquidityConversionRates.sol; **Network.sol**:

Utils.sol; WhiteList.sol; Withdrawable.sol

```
😥 -109.9 +109.9 🕮 contract ExpectedRate is Withdrawable, ExpectedRateInterface, Utils2 (
          uint rateTomoToDest;
          (reserve, rateSrcToTomo) = network.searchBestRate(src, TOMO_TOKEN_ADDRESS, srcQty);
          uint ethQty = calcDestAmount(src, TOMO_TOKEN_ADDRESS, srcQty, rateSrcToTomo);
uint tomoQty = calcDestAmount(src, TOMO_TOKEN_ADDRESS, srcQty, rateSrcToTomo);
          (reserve, rateTomoToDest) = network.searchBestRate(TOMO_TOKEN_ADDRESS, dest, ethQty);
(reserve, rateTomoToDest) = network.searchBestRate(TOMO_TOKEN_ADDRESS, dest, tomoQty);
          return rateSrcToTomo * rateTomoToDest / PRECISION;
🛾 -168,7 +168,7 🚧 contract LiquidityConversionRates is ConversionRatesInterface, LiquidityFormula,
         if (conversionToken != token) return 0;
         if (buy) {
               // TOMO goes in, token goes out
              deltaEInFp = fromWeiToFp(qtyInSrcWei);
              if (deltaEInFp > maxEthCapBuyInFp) return 0;
```



```
😭 -59.14 +59.14 🚭 contract Network is Withdrawable, Utils2, NetworkInterface, ReentrancyGuard (
              admin = _admin;
      event EtherReceival(address indexed sender, uint amount) event TomoReceival(address indexed sender, uint amount);
       /* solhint-disable no-complex-fallback */
      // solinit-disable no-complex-ratioack */
// To avoid users trying to swap tokens using default payable function. We added this short code
// to verify Tomos will be received only from reserves if transferred without a specific function call.
function() public payable {
    require(isReserve[msg.sender]);
              emit TomoReceival(msg.sender, msg.value);
    -445,11 *444,11 @@ contract Network is Withdrawable, Utils2, NetworkInterface, ReentrancyGuard {
result.rate = calcRateFromQty(srcAmount, result.destAmount, getDecimals(src), getDecimals(dest));
       function listPairs(address reserve, TRC20 token, bool isTokenToEth, bool add) internal { function listPairs(address reserve, TRC20 token, bool isTokenToTomo, bool add) internal {
             address[] storage reserveArr = reservesPerTokenDest[token];
             if (\sTokenToTomo) {
    reserveArr = reservesPerTokenSrc[token];
```