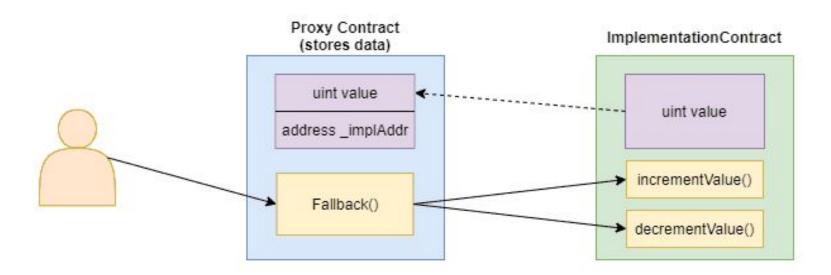
Better Detection of Upgradable Proxy Contracts in Ethereum with Slither

Bill Bodell, Sajad Meisami September 22, 2021

Overview: Upgradable Smart Contracts

- Ethereum is a blockchain platform that features a Turing-complete virtual machine (EVM) on which programs called smart contracts are stored and executed
- ▶ As with most blockchains, smart contract code stored on Ethereum is immutable
 - This is a feature, not a bug
 - However, this means that bugs discovered in deployed contracts cannot be patched
- ► Therefore, the Ethereum community has developed a number of design patterns for implementing upgradable smart contracts, most commonly involving a proxy contract
 - The proxy contract is immutable, and stores the address of a separate logic contract which can be updated, along with its balance and the values of all other state variables

Overview: Upgradable Smart Contracts



```
// This code is a simplified example of a proxy contract. DO NOT USE IN THE REAL WORLD.
contract ExampleProxy {
   address delegate;
   address owner = msg.sender;

   function upgradeDelegate(address newDelegateAddress) public {
      require(msg.sender == owner);
      delegate = newDelegateAddress;
   }

   fallback() external payable {
```

let result := delegatecall(gas(), target, 0x0, calldatasize(), 0x0, 0)

switch result case 0 {revert(0, 0)} default {return (0, returndatasize())}

let target := sload(0)

calldatacopy(0x0, 0x0, calldatasize())

returndatacopy(0x0, 0x0, returndatasize())

Overview: Slither

- ► Slither is a static analysis framework, written in Python, for evaluating and discovering vulnerabilities in Ethereum smart contracts written in Solidity
- ► It runs a suite of vulnerability detectors, prints visual information about contract details, and provides an API to easily write custom analyses
- ► Slither translates Solidity to an intermediate representation, SlithIR, to enable high-precision analysis via a simple API. It supports taint and value tracking to enable detection of complex patterns.

Overview: Slither

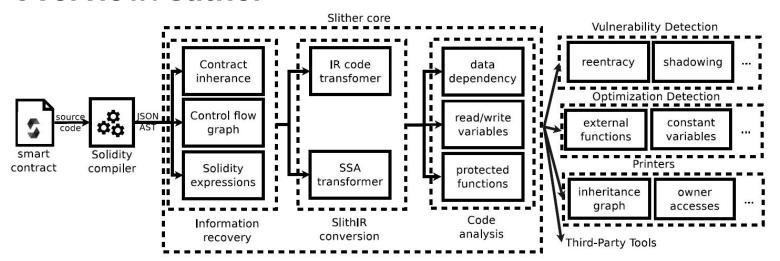


Fig. 1: Slither overview

Slither: A Static Analysis Framework For Smart Contracts, Josselin Feist, Gustavo Grieco, Alex Groce - WETSEB '19

```
Reentrancy in VNFTx.editAddon(uint256, string, uint256, uint256, uint256, string, address, bool) (VNFTx.sol#440-472):
        External calls:
        - addons.mint(address(this), id, quantity.sub( addon.quantity),) (VNFTx.sol#460)
        - addons.burn(address(this), id, addon.quantity - quantity) (VNFTx.sol#462)
       State variables written after the call(s):
        - addon.quantity = quantity (VNFTx.sol#464)
       - addon.used = used (VNFTx.sol#465)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation#reentrancy-vulnerabilities-1
```

webthe3rd:~/../VNFTx\$ slither VNFTx.sol

Overview: Slither

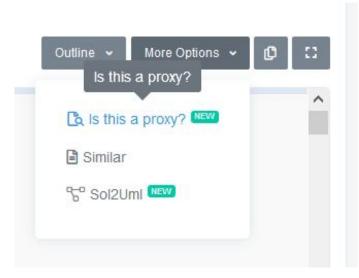
What is an intermediate representation (IR)?

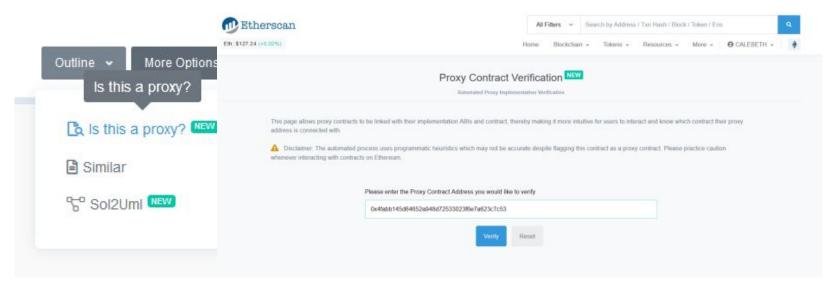
- In language design, compilers often operate on an "intermediate representation" (IR) of a language that carries extra details about the program as it is parsed (i.e. a parse tree)
- ► The compiler can continue to enrich this tree with information, such as taint information, source location, and other items that could have impacted an item from control flow
- Languages such as Solidity have inheritance, meaning that functions and methods may be defined outside the scope of a given contract
 - An IR could linearize these methods, allowing additional transformations and processing of the contract's source code

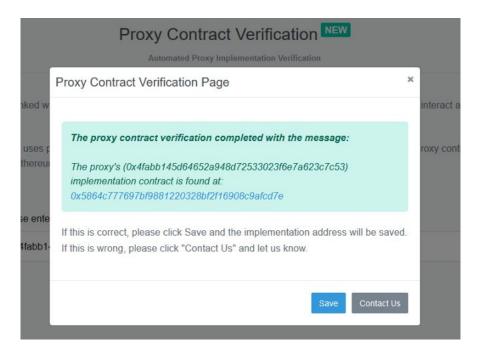
Overview: Slither

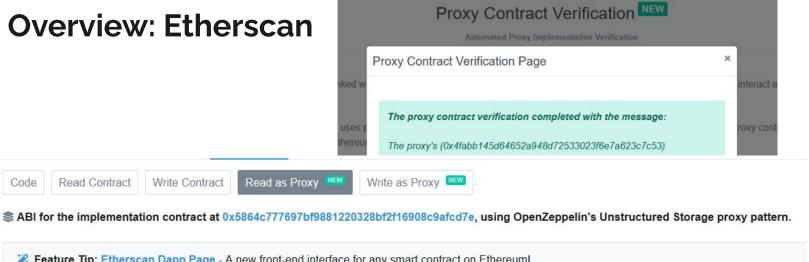
- Slither is a very well-written and well-maintained open-source project, which is popular in the industry due in part to its easy of use and wide coverage of known vulnerabilities
- Along with the set of detectors that come with the Slither tool, the repo also contains additional tools which build upon Slither's core functionality, including:
 - o slither-check-upgradeability Review delegatecall-based upgradeability
 - o slither-prop: Automatic unit test and property generation
 - o slither-flat: Flatten a codebase
 - o slither-check-erd Check the ERC's conformance
 - o slither-format: Automatic patch generation

- ► Etherscan is the most popular block explorer used by the Ethereum community to browse the current state and history of the blockchain, accounts, transactions, contracts, etc.
- Owing to its popularity, Etherscan has also become a repository for verified smart contract source code, equipped with features for both analyzing and interacting with live contracts
- Toward the end of 2019, Etherscan released an experimental tool meant to make it easier to interact with upgradable contracts using a proxy standard
 - The usual Read/Write Contract feature doesn't support cross-contract interaction
 - The new tool tries to identify proxies by looking for the delegatecall opcode, then runs a number of checks to try to obtain the implementation contract



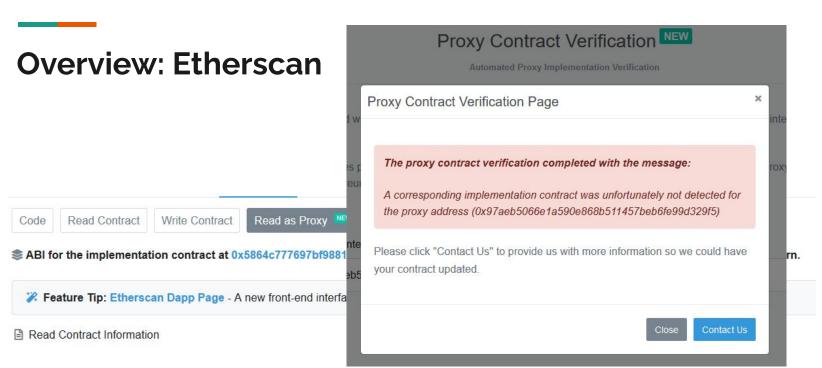






Feature Tip: Etherscan Dapp Page - A new front-end interface for any smart contract on Ethereum!

Read Contract Information



The Problem

- The is_upgradeable_proxy() property of the Slither class Contract is broken, causing both False Positives and False Negatives
- Naively checking for the string 'Proxy' in the contract's name causes **False Positives**, i.e. when analysing a contract called ProxyFactory, which creates Proxies but is not one itself
- Removing that check, the remainder of the method causes **False Negatives** due to inconsistencies in how functions are parsed during solc parsing
- This Contract.is_upgradeable_proxy() property is used by Contract.is_upgradeable, i.e. if a contract is an upgradable proxy contract, then it can't be an upgradable *logic* contract

The Problem

- Etherscan's proxy tool is not perfect either, but it seems to work more consistently than the pre-existing Slither checks, at least with proxy contracts that conform to a standard pattern
- ► However, using verified smart contract source code scraped from Etherscan, we discovered a number of non-standard proxies which yielded **False Negatives** using their tool
- Furthermore, many of the upgradable proxy contracts we tested on Etherscan had been updated to a logic contract which has not been uploaded for verification, meaning the tool cannot interact with it via the proxy

Our Goals

- ► Through developing a deep understanding of the upgradable proxy pattern's many variants, we intend to drastically improve detection of proxy contracts and their implementations in Slither, systematically tracking down and eliminating false positives and false negatives
 - This will need to include cross-contract analysis, i.e. to catch cases where the proxy is managed by another contract which contains the code for updating the proxy's logic
- Once we have completed our fixes in Slither, we will assess the effectiveness of our new upgradability checks by comparing our results to those of the original algorithm, as well as with Etherscan's proxy detection tool
 - With this done, perhaps we can collaborate with Etherscan to improve their tool

Questions?

Edge Cases in Detecting Proxy Contracts with Slither: Part 1

Bill Bodell July 20, 2021

```
@property
def is_upgradeable(self) → bool:
   if self._is_upgradeable is None:
       self._is_upgradeable = False
       if self.is_upgradeable_proxy:
           return False
       initializable = self.compilation_unit.get_contract_from_name("Initializable")
       if initializable:
           if initializable in self.inheritance:
               self._is_upgradeable = True
       else:
           for c in self.inheritance + [self]:
               # This might lead to false positive ← original author's comment
               lower name = c.name.lower()
               if "upgradeable" in lower_name or "upgradable" in lower_name:
                   self. is upgradeable = True
                   break
               if "initializable" in lower_name:
                   self._is_upgradeable = True
                   break
   return self._is_upgradeable
```

The Contract.is_upgradeable() method (also needs a lot of work, but we'll get there when we get there)

```
@property
def is_upgradeable_proxy(self) → bool:
   from slither.core.cfq.node import NodeType
   from slither.slithir.operations import LowLevelCall
   if self._is_upgradeable_proxy is None:
       self._is_upgradeable_proxy = False
       if "Proxy" in self.name:
           self. is upgradeable proxy = True
           return True
       for f in self.functions:
           if f.is fallback:
               for node in f.all nodes():
                   for ir in node.irs:
                       if isinstance(ir, LowLevelCall) and ir.function_name = "delegatecall":
                           self._is_upgradeable_proxy = True
                           return self._is_upgradeable_proxy
                   if node.type = NodeType.ASSEMBLY:
                       inline asm = node.inline asm
                       if inline asm:
                           if "delegatecall" in inline asm:
                               self._is_upgradeable_proxy = True
                               return self._is_upgradeable_proxy
   return self._is_upgradeable_proxy
```

```
@property
def is_upgradeable_proxy(self) → bool:
   from slither.core.cfq.node import NodeType
   from slither.slithir.operations import LowLevelCall
   if self._is_upgradeable_proxy is None:
       self._is_upgradeable_proxy = False
       for f in self.functions:
           if f.is fallback:
               for node in f.all nodes():
                   for ir in node.irs:
                       if isinstance(ir, LowLevelCall) and ir.function_name = "delegatecall":
                           self._is_upgradeable_proxy = True
                           return self._is_upgradeable_proxy
                   if node.type = NodeType.ASSEMBLY:
                       inline asm = node.inline asm
                       if inline asm:
                           if "delegatecall" in inline asm:
                               self._is_upgradeable_proxy = True
                               return self._is_upgradeable_proxy
   return self._is_upgradeable_proxy
```

Without the check for "Proxy" in the name, we are left with two faulty checks on the fallback function

```
@property
def is_upgradeable_proxy(self) → bool:
   from slither.core.cfq.node import NodeType
   from slither.slithir.operations import LowLevelCall
  if self._is_upgradeable_proxy is None:
       self._is_upgradeable_proxy = False
       for f in self.functions:
           if f.is fallback:
               for node in f.all nodes():
                   for ir in node.irs:
                       if isinstance(ir, LowLevelCall) and ir.function_name = "delegatecall":
                           self._is_upgradeable_proxy = True
                           return self._is_upgradeable_proxy
   return self._is_upgradeable_proxy
```

This first check does not trigger on the most basic proxy if the delegatecall is within assembly { . . . }

```
@property
def is_upgradeable_proxy(self) → bool:
   from slither.core.cfq.node import NodeType
   from slither.slithir.operations import LowLevelCall
   if self._is_upgradeable_proxy is None:
       self._is_upgradeable_proxy = False
       for f in self.functions:
           if f.is fallback:
               for node in f.all_nodes():
                   if node.type = NodeType.ASSEMBLY:
                       inline asm = node.inline asm
                       if inline asm:
                           if "delegatecall" in inline asm:
                               self._is_upgradeable_proxy = True
                               return self._is_upgradeable_proxy
   return self._is_upgradeable_proxy
```

This second check never gets past 'if inline_asm:' because 'node.add_inline_asm()' never gets called by slither.solc_parsing.declarations.function.FunctionSolc._parse_statement()

```
def _parse_statement(
   self, statement: Dict, node: NodeSolc, scope: Union[Scope, Function]
 → NodeSolc:
   name = statement[self.get_key()]
  if name = "IfStatement":
   elif name = "InlineAssembly":
  # Added with solc 0.6 - the yul code is an AST
      if "AST" in statement and not self.compilation_unit.core.skip_assembly:
          self._function.contains_assembly = True
          yul_object = self._new_yul_block(statement["src"], scope)
          entrypoint = yul_object.entrypoint
          exitpoint = yul_object.convert(statement["AST"])
         # technically, entrypoint and exitpoint are YulNodes and we should be returning a
         # NodeSolc here but they both expose an underlying_node so oh well
         link_underlying_nodes(node, entrypoint)
         node = exitpoint
          asm_node = self._new_node(NodeType.ASSEMBLY, statement["src"], scope)
          self._function.contains_assembly = True
         if "operations" in statement:
              asm_node.underlying_node.add_inline_asm(statement["operations"])
         link_underlying_nodes(node, asm_node)
         node = asm_node
```

After further testing...

- As we can see in the comments in the _parse_statement() method on the previous slide, we can only reach the else: statement in which node.add_inline_asm() is called when using Solidity versions < 0.6.0
- ► This is related to the introduction of Yul objects, which represent an assembly code block as an abstract syntax tree (AST)
- ► The problem isn't with Yul, but how Slither creates YulNode objects when parsing functions
- While I don't completely understand the YulNodes yet, it is clear that add_inline_asm() is never called on the underlying Node object when this branch is taken

After further testing...

- For Solidity versions greater than or equal to 0.4.12 but less than 0.6, the unmodified algorithm does work as intended, finding instances of delegatecall within node.inline_asm, because both the else: and subsequent if: statements are satisfied
- However, if we add the line entrypoint.underlying_node.add_inline_asm(statement) into_parse_statement() before the two lines of comments, after creating the YulNode, then we can modify the new is_upgradeable_proxy() algorithm to work with this representation of the assembly

```
def _parse_statement(
   self, statement: Dict, node: NodeSolc, scope: Union[Scope, Function]
 → NodeSolc:
   name = statement[self.get_key()]
  if name = "IfStatement":
   elif name = "InlineAssembly":
  # Added with solc 0.6 - the yul code is an AST
      if "AST" in statement and not self.compilation_unit.core.skip_assembly:
          self._function.contains_assembly = True
          yul_object = self._new_yul_block(statement["src"], scope)
          entrypoint = yul_object.entrypoint
          exitpoint = yul_object.convert(statement["AST"])
          entrypoint.underlying_node.add_inline_asm(statement)
          # technically, entrypoint and exitpoint are YulNodes and we should be returning a
         # NodeSolc here but they both expose an underlying_node so oh well
         link_underlying_nodes(node, entrypoint)
         node = exitpoint
          asm_node = self._new_node(NodeType.ASSEMBLY, statement["src"], scope)
          self._function.contains_assembly = True
         if "operations" in statement:
              asm_node.underlying_node.add_inline_asm(statement["operations"])
         link_underlying_nodes(node, asm_node)
         node = asm_node
```

```
@property
def is_upgradeable_proxy(self) → bool:
   if self._is_upgradeable_proxy is None:
      self._is_upgradeable_proxy = False
      is_delegating = False
      delegate_to: Variable = None
     if self.fallback_function is not None: # new @property finds fallback
         print("\n" + self._name + " has fallback function")
         for node in self.fallback_function.all_nodes():
            print(str(node.type))
            for ir in node.irs:
               if isinstance(ir, LowLevelCall):
                  print("\nFound LowLevelCall\n")
                  if ir.function_name = "delegatecall":
                     print("\nFound delegatecall in LowLevelCall\n")
                     is_delegating = True
                     if ir.destination.is constant:
                        self._is_upqradeable_proxy = False
                        return False
                     else:
                        delegate_to = ir.destination
```

```
@property
def is_upgradeable_proxy(self) → bool:
   if self._is_upgradeable_proxy is None:
      if self.fallback function is not None:
         for node in self.fallback_function.all_nodes():
            if node.type = NodeType.ASSEMBLY:
               if node.inline_asm:
                  if "AST" in node.inline_asm and isinstance(node.inline_asm, Dict):
                     # @webthethird: inline_asm is a Yul AST for versions \geq 0.6.0
                     for statement in node.inline asm["AST"]["statements"]:
                        if statement["nodeType"] = "YulExpressionStatement":
                           statement = statement["expression"]
                        if statement["nodeType"] = "YulVariableDeclaration":
                           statement = statement["value"]
                        if statement["nodeType"] = "YulFunctionCall":
                           if statement["functionName"]["name"] = "delegatecall":
                              print("\nFound delegatecall in YulFunctionCall\n")
                              is_delegating = True
                              dest = statement["arguments"][1]
                              if dest["nodeType"] = "YulIdentifier":
                                 delegate to = dest["name"]
```

```
@property
def is_upgradeable_proxy(self) → bool:
   if self._is_upgradeable_proxy is None:
      if self.fallback function is not None:
         for node in self.fallback_function.all_nodes():
            if node.type = NodeType.ASSEMBLY:
               if node.inline asm:
                  if "AST" in node.inline asm and isinstance(node.inline asm, Dict):
                  else:
                     asm_split = node.inline_asm.split("\n")
                     for asm in asm_split:
                         if "delegatecall" in asm:
                             print("\nFound delegatecall in inline asm\n")
                             is_delegating = True
                             params = asm.split("delegatecall(")[1].split(", ")
                             dest = params[1]
                             for v in self.fallback_function.variables_read:
                                 print(str(v.expression))
                                 if v.name = dest and not v.is_constant:
                                     print("Call destination " + str(v) + " is not constant\n")
                                     delegate_to = v
```

```
@property
def is_upgradeable_proxy(self) → bool:
   if self._is_upgradeable_proxy is None:
      if self.fallback function is not None:
         for node in self.fallback_function.all_nodes():
            elif node.type == NodeType.EXPRESSION: # finds delegatecalls when above doesn't
               expression = node.expression
               if isinstance(expression, AssignmentOperation):
                  expression = expression.expression_right
                  print("Checking right side of assignment expression...")
              if isinstance(expression, CallExpression):
                  if "delegatecall" in str(expression.called):
                     is_delegating = True
                     print("\nFound delegatecall in expression:\n" + str(expression) + "\n")
                     dest = expression.arguments[1]
                     if isinstance(dest, Identifier):
                       var = dest.value
                       if var.is constant:
                           self._is_upgradeable_proxy = False
                           return False
                       else:
                           print("Call destination " + str(var) + " is not constant\n")
                           delegate_to = var
```

Modified algorithm: Check for delegatecall in Expression Node objects - works if assembly doesn't

```
@property
def is_upgradeable_proxy(self) → bool:
   if self._is_upgradeable_proxy is None:
      # Look for implementation setter (misses ProductProxy where Factory manages implementation)
      if is_delegating and delegate_to is not None:
         print(self.name + " is delegating to " + delegate_to.name
               + "\nLooking for setImplementation\n")
         for f in self.functions:
            # Ignore invalid functions, i.e. no name, fallback and slither generated functions
            if f.name is not None and not f.name = "fallback" and "slither" not in f.name:
               print("Checking function: " + f.name)
               for v in f.variables written:
                  if isinstance(v, Variable):
                     print(f.name + " writes to variable: " + v.name)
                     if delegate_to.name.strip("_") in v.name:
                        print("\nImplementation set by function: " + f.name + "\n")
                        self._is_upgradeable_proxy = True
                        return self. is upgradeable proxy
               if f.contains_assembly:
```

Modified algorithm: Look for the function that sets the implementation to a new address

```
@property
def is_upgradeable_proxy(self) → bool:
   if is_delegating and delegate_to is not None:
      for f in self.functions:
         if f.name is not None and not f.name = "fallback" and "slither" not in f.name:
            if f.contains_assembly:
               for node in f.all nodes():
                  asm = node.inline asm
                  if asm: # @webthethird: inline_asm not set for version \geq 0.6.0
                     if "sstore" in asm and delegate_to.name.strip("_").lower() in asm.lower():
                        print("\nImplementation set by function: " + f.name)
                        self._is_upgradeable_proxy = True
                        return self._is_upgradeable_proxy
                  else:
                     for e in f.all_expressions():
                        if "sstore" in str(e) and delegate_to.name.strip("_") in str(e).lower():
                           print("\nImplementation set by function: " + f.name)
                           print("Assembly calls sstore and includes delegate_to.name: " + str(e)
                                 + "\n")
                           self._is_upgradeable_proxy = True
                           return self._is_upgradeable_proxy
```

Modified algorithm: Look for the function that sets the implementation (within assembly using sstore)

Standard Storage Slots

► A common pattern for storing and loading the implementation address is using fixed EIP-1967 Standard Proxy Storage Slots. For example:

```
/**
  * @dev Storage slot with the address of the current implementation.
  * This is the keccak-256 hash of "eip1967.proxy.implementation" subtracted by 1, and
is
  * validated in the constructor.
  */
bytes32 internal constant IMPLEMENTATION_SLOT = 0x360894a13ba1a3210667c828492db98dca3 .
. .
```

► A common pattern for storing and loading the implementation address is using fixed EIP-1967 Standard Proxy Storage Slots. For example:

```
constructor(address _logic, bytes memory _data) public payable {
   assert(IMPLEMENTATION_SLOT ==

bytes32(uint256(keccak256('eip1967.proxy.implementation')) - 1));
   _setImplementation(_logic);
   if(_data.length > 0) {
      (bool success,) = _logic.delegatecall(_data);
      require(success);
   }
}
```

► A common pattern for storing and loading the implementation address is using fixed EIP-1967 Standard Proxy Storage Slots. For example:

```
function _implementation() override internal view returns (address impl) {
  bytes32 slot = IMPLEMENTATION_SLOT;
  assembly {
   impl := sload(slot)
  }
}
```

► A common pattern for storing and loading the implementation address is using fixed EIP-1967 Standard Proxy Storage Slots. For example:

- ► There is another, very similar EIP regarding fixed proxy storage spots, called EIP-1822: Universal Upgradeable Proxy Standard (UUPS)
- ► This does not seem to be as popular as EIP-1967, but together they demonstrate how common such fixed storage slot patterns are
- Both have also been studied and written about extensively by OpenZeppelin
- Like EIP-1967, the storage slot for the logic contract's address is defined as the keccak256 hash of a standard string, in this case, keccak256 ("PROXIABLE")
- They also define a Proxiable contract, to be inherited by the logic contract, and which has the function updateCodeAddress(address newAddress) within the logic contract

```
contract Proxv {
   // Code position in storage is keccak256("PROXIABLE") =
   // "0xc5f16f0fcc639fa48a6947836d9850f504798523bf8c9a3a87d5876cf622bcf7"
   constructor(bytes memory constructData, address contractLogic) public {
       assembly { // solium-disable-line
            sstore(0xc5f16f0fcc639fa48a6947836d9850f504798523bf8c9a3a87d5876cf622bcf7, contractLogic)
        (bool success, bytes memory _ ) = contractLogic.delegatecall(constructData); // solium-disable-line
       require(success, "Construction failed");
     function() external payable {
         assembly { // solium-disable-line
             let contractLogic := sload(0xc5f16f0fcc639fa48a6947836d9850f504798523bf8c9a3a87d5876cf622bcf7)
             calldatacopy(0x0, 0x0, calldatasize)
             let success := delegatecall(sub(gas, 10000), contractLogic, 0x0, calldatasize, 0, 0)
             let retSz := returndatasize
             returndatacopy(0, 0, retSz)
             switch success
             case 0 {
                 revert(0, retSz)
             default {
                 return(0, retSz)
 }}}
```

```
contract Proxiable {
   // Code position in storage is keccak256("PROXIABLE") =
"0xc5f16f0fcc639fa48a6947836d9850f504798523bf8c9a3a87d5876cf622bcf7"
   function updateCodeAddress(address newAddress) internal {
        require(bytes32(0xc5f16f0fcc639fa48a6947836d9850f504798523bf8c9a3a87d5876cf622bcf7) =
              Proxiable(newAddress).proxiableUUID(), "Not compatible" );
       assembly { // solium-disable-line
            sstore(0xc5f16f0fcc639fa48a6947836d9850f504798523bf8c9a3a87d5876cf622bcf7, newAddress)
   function proxiableUUID() public pure returns (bytes32) {
       return 0xc5f16f0fcc639fa48a6947836d9850f504798523bf8c9a3a87d5876cf622bcf7;
contract Owned {
    address owner;
   function setOwner(address _owner) internal { owner = _owner; }
   modifier onlyOwner() {
       require(msg.sender = owner, "Only owner is allowed to perform this action");
```

The EIP-1822 example ERC20 token logic contract code

```
contract LibraryLockDataLayout {
 bool public initialized = false;
contract LibraryLock is LibraryLockDataLayout {
    // Ensures no one can manipulate the Logic Contract once it is deployed.
    // PARITY WALLET HACK PREVENTION
    modifier delegatedOnly() {
        require(initialized = true, "The library is locked. No direct 'call' is allowed");
       _;
   function initialize() internal {
       initialized = true;
contact ERC20DataLayout is LibraryLockDataLayout {
 uint256 public totalSupply;
 mapping(address⇒uint256) public tokens;
```

```
contract ERC20 {
   // ...
   function transfer(address to, uint256 amount) public {
        require(tokens[msq.sender] ≥ amount, "Not enough funds for transfer");
       tokens[to] += amount;
       tokens[msg.sender] -= amount;
contract MyToken is ERC20DataLayout, ERC20, Owned, Proxiable, LibraryLock {
   function constructor1(uint256 _initialSupply) public {
       totalSupply = _initialSupply;
       tokens[msq.sender] = _initialSupply;
       initialize();
       setOwner(msq.sender);
   function updateCode(address newCode) public onlyOwner delegatedOnly {
       updateCodeAddress(newCode);
   function transfer(address to, uint256 amount) public delegatedOnly {
       ERC20.transfer(to, amount);
```

Considerations

- ▶ Because the EIP-1822 Proxy contract delegates even the upgradeCodeAddress() function to the logic contract, confirming the validity of is_upgradeable_proxy() by looking for a method like this in the Proxy contract itself i.e. the 2nd part of the algorithm in Slither's Contract class may likely cause false negatives
- ► This problem is similar to the issue with the **ProductProxy** and **ProxyFactory** contracts included in the Solidity file Put.sol, which I discussed last week
- ► In both cases, the code for updating the logic contract does not exist in the Proxy itself

```
interface IProxyFactory {
   function productImplementation() external view returns (address);
   function productImplementations(bytes32 name) external view returns (address);
* @title ProductProxy
* Odev This contract implements a proxy that is deployed by ProxyFactory,
* and it's implementation is stored in factory.
contract ProductProxy is Proxy {
 * @dev Storage slot with the address of the ProxyFactory.
 * This is the keccak-256 hash of "eip1967.proxy.factory" subtracted by 1, and is
 * validated in the constructor.
bytes32 internal constant FACTORY_SLOT = 0x7a45a402e4cb6e08ebc196f20f66d5d30e67285a2a8aa80503fa409e727a4af1;
bytes32 internal constant NAME_SLOT = 0x4cd9b827ca535ceb0880425d70eff88561ecdf04dc32fcf7ff3b15c587f8a870;
// bytes32(uint256(keccak256('eip1967.proxy.name')) - 1)
 function _name() virtual internal view returns (bytes32 name_) {
  bytes32 slot = NAME_SLOT;
  assembly { name_ := sload(slot) }
function setName(bytes32 name ) internal {
   bytes32 slot = NAME_SLOT;
   assembly { sstore(slot, name_) }
```

```
function _setFactory(address newFactory) internal {
   require(OpenZeppelinUpgradesAddress.isContract(newFactory), "Cannot set a factory to a non-contract
address");
   bytes32 slot = FACTORY_SLOT;
   assembly {
     sstore(slot, newFactory)
 function _factory() internal view returns (address factory_) {
   bytes32 slot = FACTORY_SLOT;
   assembly {
     factory_ := sload(slot)
 function _implementation() virtual override internal view returns (address) {
   address factory_ = _factory();
   if(OpenZeppelinUpgradesAddress.isContract(factory_))
       return IProxyFactory(factory_).productImplementations(_name());
   else
       return address(0);
```

```
* @title InitializableProductProxy
* @dev Extends ProductProxy with an initializer for initializing
* factory and init data.
contract InitializableProductProxy is ProductProxy {
 * @dev Contract initializer.
 * @param factory_ Address of the initial factory.
 * Oparam data_ Data to send as msg.data to the implementation to initialize the proxied contract.
 * It should include the signature and the parameters of the function to be called, as described in
  * https://solidity.readthedocs.io/en/v0.4.24/abi-spec.html#function-selector-and-argument-encoding.
  * This parameter is optional, if no data is given the initialization call will be skipped.
function __InitializableProductProxy_init(address factory_, bytes32 name_, bytes memory data_) public
payable {
  require(_{factory}() = address(0));
   assert(FACTORY_SLOT = bytes32(uint256(keccak256('eip1967.proxy.factory')) - 1));
   assert(NAME SLOT = bytes32(uint256(keccak256('eip1967.proxy.name')) - 1));
   _setFactory(factory_);
   _setName(name_);
   if(data_.length > 0) {
     (bool success,) = _implementation().delegatecall(data_);
    require(success);
```

```
contract Factory is Configurable, ContextUpgradeSafe, Constants {
   using SafeERC20 for IERC20;
   using SafeMath for uint;
   using SafeMath for int;
   mapping(bytes32 ⇒ address) public productImplementations;
   mapping(address \Rightarrow mapping(address \Rightarrow mapping(uint \Rightarrow mapping(vint \Rightarrow address)))) public calls;
   // _underlying ⇒ _currency ⇒ _priceFloor ⇒ _priceCap ⇒ call
   mapping(address \Rightarrow mapping(address \Rightarrow mapping(uint \Rightarrow mapping(uint \Rightarrow address)))) public puts;
   address[] public allCalls;
   address[] public allPuts;
   function length() public view returns (uint) {
       return allCalls.length;
   uint public feeRate;
   function setFee(uint feeRate_, address feeTo) public qovernance {
       require(feeRate_ ≤ MAX_FEE_RATE);
       feeRate = feeRate_;
       config[_feeTo_] = uint(feeTo);
```

Factory contract, which creates ProductProxy contracts, stores their implementation addresses, and more

```
contract Factory is Configurable, ContextUpgradeSafe, Constants {
   function __Factory_init(address governor, address implCall, address implPut, address WETH, address feeTo)
public initializer {
       __Governable_init_unchained(governor);
       __Factory_init_unchained(implCall, implPut, WETH, feeTo);
   function __Factory_init_unchained(address implCall, address implPut, address WETH, address feeTo) public
qovernance {
      productImplementations[_Call_] = implCall;
      productImplementations[_Put_] = implPut;
      config[_WETH_]
                                      = uint(WETH);
      setFee(0.005 ether, feeTo);
                                     // 0.5%
   function upgradeProductImplementationsTo(address implCall, address implPut) external governance {
      productImplementations[_Call_] = implCall;
      productImplementations[_Put_] = implPut;
      // it's about to get a lot more complicated...
```

Factory contract, which creates ProductProxy contracts, stores their implementation addresses, and more

```
contract Factory is Configurable, ContextUpgradeSafe, Constants {
  function createOption(address underlying, address currency, wint priceFloor, wint priceCap) public returns (address
call , address put) {
      require(underlying ≠ currency, 'IDENTICAL_ADDRESSES');
      require(underlying \neq address(0) && currency \neq address(0), 'ZERO_ADDRESS');
      require(priceFloor < priceCap, 'priceCap should biger than priceFloor');</pre>
      require(config[permissionless] \neq 0 || msqSender() = governor);
      require(calls[underlying][currency][priceFloor][priceCap] = address(0), 'the Call/Put exist already');
       // single check is sufficient
      bytes memory bytecode = type(InitializableProductProxy).creationCode;
      bytes32 salt = keccak256(abi.encodePacked(_Call_, underlying, currency, priceFloor, priceCap));
      assembly {
           call_ := create2(0, add(bytecode, 32), mload(bytecode), salt)
       InitializableProductProxy(payable(call_)).__InitializableProductProxy_init(address(this), _Call_,
abi.encodeWithSignature('__Call_init(address,address,uint256,uint256)', underlying, currency, priceFloor, priceCap));
       salt = keccak256(abi.encodePacked(_Put_, underlying, currency, priceFloor, priceCap));
       assembly {
           put := create2(0, add(bytecode, 32), mload(bytecode), salt)
       InitializableProductProxy(payable(put)).__InitializableProductProxy_init(address(this), _Put_,
abi.encodeWithSignature('__Put_init(address,address,uint256,uint256)', underlying, currency, priceFloor, priceCap));
       calls[underlying][currency][priceFloor][priceCap] = call_;
       puts [underlying][currency][priceFloor][priceCap] = put;
      allCalls.push(call_);
```

emit CreateOption(_msqSender(), underlying, currency, priceFloor, priceCap, call_, put, allCalls.length);

event CreateOption(address indexed creator, address indexed underlying, address indexed currency, wint priceFloor,

uint priceCap, address call, address put, uint count);

allPuts.push(put);

Edge Cases in Detecting Proxy Contracts with Slither: Part 2

Bill Bodell August 5, 2021

A Simpler Proxy Contract

- The following proxy contract would have worked as intended in the original Slither algorithm for is_upgradeable_proxy(), even after removing the check for the word "proxy" in the contract's name
- This contract was submitted for verification to Etherscan on August 28th, 2020, but it may in fact be several years older, as it specifies Solidity version 0.5.16 and does not adhere to any of the most common proxy patterns, such as those used by OpenZeppelin
- It is the first example I have found in which the delegatecall is found in a LowLevelCall SlithIR operation, rather than in an assembly expression

```
address public admin;
address public pendingControllerImplementation;
```

ControllerAdminStorage has simple, public state variables to store implementation and admin addresses

```
event NewPendingImplementation(address oldPendingImplementation, address newPendingImplementation);
event NewImplementation(address oldImplementation, address newImplementation);
event NewPendingAdmin(address oldPendingAdmin, address newPendingAdmin);
event NewAdmin(address oldAdmin, address newAdmin);
function setPendingImplementation(address newPendingImplementation) public returns (uint) {
       return fail (Error.UNAUTHORIZED, FailureInfo.SET PENDING IMPLEMENTATION OWNER CHECK);
    address oldPendingImplementation = pendingControllerImplementation;
   pendingControllerImplementation = newPendingImplementation;
    emit NewPendingImplementation(oldPendingImplementation, pendingControllerImplementation);
```

The ProxyController contract uses ControllerAdminStorage rather than EIP-1967 standard storage slots

```
function acceptImplementation() public returns (uint) {
   if (msg.sender != pendingControllerImplementation || pendingControllerImplementation == address(0)) {
       return fail (Error.UNAUTHORIZED, FailureInfo.ACCEPT PENDING IMPLEMENTATION ADDRESS CHECK);
   address oldImplementation = controllerImplementation;
   address oldPendingImplementation = pendingControllerImplementation;
   pendingControllerImplementation = address(0);
   emit NewImplementation(oldImplementation, controllerImplementation);
   emit NewPendingImplementation(oldPendingImplementation, pendingControllerImplementation);
   return uint(Error.NO ERROR);
```

The ProxyController contract uses ControllerAdminStorage rather than EIP-1967 standard storage slots

```
(bool success, ) = controllerImplementation.delegatecall(msq.data);
     let free mem ptr := mload(0x40)
     returndatacopy(free mem ptr, 0, returndatasize)
     case 0 { revert(free mem ptr, returndatasize) }
     default { return(free mem ptr, returndatasize) }
```

The ProxyController contract uses ControllerAdminStorage rather than EIP-1967 standard storage slots

```
def is_upgradeable_proxy(self) → bool:
   from slither.core.cfq.node import NodeType
   from slither.slithir.operations import LowLevelCall
   if self._is_upgradeable_proxy is None:
       self._is_upgradeable_proxy = False
       if "Proxy" in self.name:
           self._is_upgradeable_proxy = True
           return True
       for f in self.functions:
           if f.is_fallback:
               for node in f.all_nodes():
                   for ir in node.irs:
                       if isinstance(ir, LowLevelCall) and ir.function_name = "delegatecall":
                           self._is_upgradeable_proxy = True
                           return self._is_upgradeable_proxy
                  if node.type = NodeType.ASSEMBLY:
```

```
def is_upgradeable_proxy(self) → bool:
   if self._is_upgradeable_proxy is None:
       self._is_upgradeable_proxy = False
       is_delegating = False
       delegate_to: Variable = None
       if self.fallback_function is not None:
           print("\n" + self._name + " has fallback function\n")
           for node in self.fallback_function.all_nodes():
               print(str(node.type))
               for ir in node.irs:
                   if isinstance(ir, LowLevelCall):
                       print("\nFound LowLevelCall\n")
                       if ir.function_name = "delegatecall":
                           print("\nFound delegatecall in LowLevelCall\n")
                           is_delegating = True
                           if ir.destination.is_constant:
                               self._is_upgradeable_proxy = False
                               return False
                               delegate_to = ir.destination
                               print("Call destination " + str(delegate_to) + " is not constant\n")
                               break
               if is_delegating and delegate_to is not None:
                   break
               if node.type = NodeType.ASSEMBLY:
```

The same portion of our modified algorithm, after testing using this contract

More Complex Proxy Contracts (based on EIP-1967)

- As seen before in the case of the ProductProxy and Factory contracts, many extensions of EIP-1967 involve proxies that are created and managed by a variety of other contract types
- ► The addresses of these contracts are stored in the same way as the implementation address is, using standard memory slots determined by computing the following: keccak256("eip1967.proxy.[contract-type]") 1 where contract-type may be replaced with 'admin', 'factory', 'beacon', etc.
- We saw a similar, albeit seemingly much less popular standard in EIP-1822
- ► However, EIP-1967 seems to be preferred for its extendability, i.e. by using informative dot notation in the hashed strings

More Complex Proxy Contracts (based on EIP-1967)

- We have seen that our algorithm is currently unable to determine whether such a managed proxy contract is in fact upgradeable because it cannot find an implementation setter method in the proxy contract itself
- In such cases, if we check the implementation getter, we should be able to find a constant variable with 'slot' in the name, and use that to determine what type of contract the proxy relies on to retrieve the implementation address, i.e. a proxy factory, admin, beacon, etc.
- ► We should also be able to discover contracts in the wild which appear to comply with EIP-1967 yet break with the standard format of the string that is hashed

```
bytes 32 internal constant FACTORY SLOT = 0x7a45a402e4cb6e08ebc196f20f66d5d30e67285a2a8aa80503fa409e727a4af1;
bytes32 internal constant NAME SLOT = 0x4cd9b827ca535ceb0880425d70eff88561ecdf04dc32fcf7ff3b15c587f8a870;
  bytes32 slot = NAME SLOT;
  assembly { name := sload(slot) }
function factory() internal view returns (address factory ) {
  bytes32 slot = FACTORY SLOT;
  assembly { factory := sload(slot) }
function implementation() virtual override internal view returns (address) {
  address factory = factory();
  if(OpenZeppelinUpgradesAddress.isContract(factory))
      return IProxyFactory(factory).productImplementations( name());
```

From ProductProxy, the implementation getter uses a proxy factory interface and two EIP-1967 slots

```
function productImplementation() external view returns (address);
function productImplementations(bytes32 name) external view returns (address);
mapping(bytes32 => address) public productImplementations;
function upgradeProductImplementationsTo(address implCall, address implPut) external governance {
   productImplementations[ Call ] = implCall;
   productImplementations[ Put ] = implPut;
```

Knowing what to look for, we should be able to find this Factory contract in the SlitherCompilationUnit

```
bytes32 private constant BEACON SLOT = 0xa3f0ad74e5423aebfd80d3ef4346578335a9a72aeaee59ff6cb3582b35133d50;
constructor (address beacon, bytes memory data) public payable {
    assert (BEACON SLOT == bytes32 (uint256 (keccak256 ("eip1967.proxy.beacon")) - 1));
    setBeacon(beacon, data);
```

```
function beacon() internal view virtual returns (address beacon) {
   bytes32 slot = BEACON SLOT;
       beacon := sload(slot)
function implementation() internal view virtual override returns (address) {
   return IBeacon( beacon()).implementation();
```

```
function setBeacon(address beacon, bytes memory data) internal virtual {
   require (Address.isContract(beacon), "BeaconProxy: beacon is not a contract");
   require(Address.isContract(IBeacon(beacon).implementation()),
   bytes32 slot = BEACON SLOT;
       sstore(slot, beacon)
       Address.functionDelegateCall(implementation(), data, "BeaconProxy: function call failed");
```

```
event Upgraded(address indexed implementation);
    setImplementation(implementation);
function implementation() public view virtual override returns (address) {
    return implementation;
```

```
function upgradeTo(address newImplementation) public virtual onlyOwner {
    setImplementation(newImplementation);
   emit Upgraded(newImplementation);
function setImplementation(address newImplementation) private {
   require (Address.isContract (newImplementation), "UpgradeableBeacon: implementation is not a contract");
    implementation = newImplementation;
```

```
contract BaseAdminUpgradeabilityProxy is BaseUpgradeabilityProxy {
  bytes32 internal constant IMPLEMENTATION SLOT =
0xe99d12b39ab17aef0ca754554afa48519dcb96ca64603696637dea37e965a617;
  bytes32 internal constant ADMIN SLOT =
0xd605002b0407d620d5ea33643507867180e600a98b93d382fc50227c2095905e;
```

In this example, the rest of the source code appears identical to other contracts by the same name, but the slots do not comply with EIP-1967 because the strings they are derived from have been changed

```
bytes32 private constant MANAGER SLOT = 0x7a55c4d64d3f68c3935ebba18bdf734d8a1d1d068c865f9e08eab9d3a6da73b4;
 * @param manager Address of the proxy manager.
  assert(MANAGER SLOT == keccak256("minuteman-wallet-manager"));
  setManager(manager);
  if(data.length > 0) {
    require( implementation().delegatecall(data));
```

```
function implementation() internal view returns (address) {
 return WalletManager(managerAddress()).getImplementation();
function setManager(address manager) internal {
 bytes32 slot = MANAGER SLOT;
   sstore(slot, manager)
function managerAddress() internal view returns(address manager) {
 bytes32 slot = MANAGER SLOT;
   manager := sload(slot)
```

```
contract WalletManager is Initializable, Ownable {
mapping(address => address) public walletsByUser;
address private implementation;
event UserWalletCreated(address user, address walletAddress);
event ImplementationChanged(address implementation);
function initialize(address implementation) initializer public {
  Ownable.initialize(msg.sender);
  implementation = implementation;
  emit ImplementationChanged(implementation);
function getImplementation() external view returns (address) {
  return implementation;
function setImplementation(address newImplementation) external onlyOwner {
  implementation = newImplementation;
  emit ImplementationChanged(implementation);
```

```
contract WalletManager is Initializable, Ownable {
function createWallet(address owner) public returns (address) {
  require(owner == address(0x0) || walletsByUser[owner] == address(0x0),
           "Address already has existing wallet");
  bytes memory data = abi.encodeWithSignature("initialize(address,address)",
                                               address(this), owner);
  address proxy = new SlaveProxy(address(this), data);
  if (owner != address(0x0)) {
    walletsByUser[owner] = proxy;
  emit UserWalletCreated(owner, proxy);
  return proxy;
function changeOwner (address oldOwner, address newOwner) public {
  require(oldOwner == address(0) || msq.sender == walletsByUser[oldOwner]);
  walletsByUser[oldOwner] = address(0);
  walletsByUser[newOwner] = msq.sender;
```