

February 18th 2021 — Quantstamp Verified

OriginTrail Starfleet Staking

This security assessment was prepared by Quantstamp, the leader in blockchain security.



Executive Summary

| Туре | Staking Contract | 🔦 High Risk |
|----------|---|-------------|
| Auditors | Sebastian Banescu, Senior Research Engineer | 5 |
| | Leonardo Passos, Senior Research Engineer | |
| | Jose Ignacio Orlicki, Senior Engineer | |

The issue puts a large number of users' sensitive information at risk, or is reasonably likely to lead to catastrophic impact for client's reputation or serious financial

| | 0 | 0 | | implications for client and users. |
|---------------------------|---|-------------------------------|---------------------------------|---|
| Timeline | 2021-02-04 through 2021-02-17 | | | |
| EVM | Muir Glacier | | Medium Risk | The issue puts a subset of users' sensitive information at risk, would be |
| Languages | Solidity | | | detrimental for the client's reputation if exploited, or is reasonably likely to lead to moderate financial impact. |
| Methods | Architecture Review, Unit Testing, Functional Testing, Computer-Aided Verification, Manual Review <u>OT-RFC 10 Starfleet boarding (staking) smart</u> <u>contract specs</u> | | | |
| | | | Low Risk | The risk is relatively small and could not be exploited on a recurring basis, or is a |
| Specification | | | | risk that the client has indicated is low- impact in view of the client's business circumstances. |
| Documentation Quality | | Medium | | |
| Test Quality | | Medium | Informational | The issue does not post an immediate risk, but is relevant to security best practices or Defence in Depth. |
| Source Code | Repository | Commit | | |
| | | | ? Undetermined | The impact of the issue is uncertain. |
| | starfleet-boarding-contract | <u>595a752 (audit)</u> | | |
| | starfleet-boarding-contract | <u>79012db (1st reaudit)</u> | • Unresolved | Acknowledged the existence of the risk, and decided to accept it without |
| | starfleet-boarding-contract | <u>8f145a9 (2nd reaudit)</u> | | engaging in special efforts to control it. |
| | | | Acknowledged | The issue remains in the code but is a |
| Total Issues | 16 (12 Resolved) | | | result of an intentional business or design decision. As such, it is supposed |
| High Risk Issues | 1 (1 Resolved) | | | to be addressed outside the programmatic means, such as: 1) comments, documentation, README, |
| Medium Risk Issues | 4 (2 Resolved) | 3 Unresolved | | FAQ; 2) business processes; 3) analyses showing that the issue shall have no |
| Low Risk Issues | 6 (5 Resolved) | I Acknowledged 12 Resolved | | negative consequences in practice (e.g., gas analysis, deployment |
| Informational Risk Issues | 4 (3 Resolved) | | | settings). |

| Undetermined Risk Issues | ndetermined Risk Issues 1 (1 Resolved) | Resolved | Adjusted program implementation, requirements or constraints to eliminate the risk. |
|--------------------------|--|-------------|---|
| | | • Mitigated | Implemented actions to minimize the impact or likelihood of the risk. |

Summary of Findings

Quantstamp has performed a security audit of the OriginTrail StarfleetStaking contract and has identified 13 security issues ranging from High to Undetermined risk levels. Additionally, we have found 11 best practice issues, missing comments and a low branch coverage when executing the existing test suite. We recommend addressing all these issues before deploying the smart contract in production.

DISCLAIMER: The TRAC token and the StarTRAC token contracts were not part of this audit. Quantstamp has assumed that both of these tokens strictly adhere to the ERC20 token standard. If this assumption is broken, then other issues might arise. As a user of the StarfleetStaking contract we recommend you check if the 2 aforementioned tokens adhere to the ERC20 standard.

Update: Quantstamp has performed a reaudit of the code at commit 79012db and has marked 9 issues Fixed, 3 issues Mitigated, 1 issue Acknowledged and has found 3 additional issues with IDs from QPS-14 to QSP-16. Additionally, 7 of 11 best practice issues have been fixed and 2 others have been partially fixed. Finally, 12 additional tests have been added to the test suite, which have increased the branch coverage from 65% to 73%.

| ID | Description | Severity | Status |
|--------|---|-----------------|--------------|
| QSP-1 | Functional Requirements Not Clear and/or Not Correctly Enforced | 🕿 High | Mitigated |
| QSP-2 | Missing Funds | ^ Medium | Acknowledged |
| QSP-3 | Integer Overflow / Underflow | ^ Medium | Fixed |
| QSP-4 | Unchecked Return Value | ^ Medium | Fixed |
| QSP-5 | Token Address Converted To ERC20 Contract Instead Of IERC20 Interface | ✓ Low | Fixed |
| QSP-6 | Owner Could Renounce Ownership | ✓ Low | Fixed |
| QSP-7 | MinThresholdReached Emitted After Every Deposit Once MIN_THRESHOLD Is Reached | ✓ Low | Fixed |
| QSP-8 | After Withdrawal The Participant Is Not Removed | ✓ Low | Fixed |
| QSP-9 | Contract May Receive ETH | ✓ Low | Fixed |
| QSP-10 | Unlocked Pragma | O Informational | Mitigated |
| QSP-11 | now Is Deprecated | O Informational | Mitigated |
| QSP-12 | Block Timestamp Manipulation | O Informational | Fixed |

| QSP-13 | tZero Could Refer To The Past | ? Undetermined | Fixed |
|--------|---|-----------------|------------|
| QSP-14 | Gas costs for accounting could be prohibitive | ∧ Medium | Unresolved |
| QSP-15 | <pre>Use of msg.sender.transfer()</pre> | ✓ Low | Unresolved |
| QSP-16 | accountStarTRAC assumes distinct contributors | O Informational | Unresolved |

Quantstamp Audit Breakdown

Quantstamp's objective was to evaluate the repository for security-related issues, code quality, and adherence to specification and best practices.

Possible issues we looked for included (but are not limited to):

- Transaction-ordering dependence
- Timestamp dependence
- Mishandled exceptions and call stack limits
- Unsafe external calls
- Integer overflow / underflow
- Number rounding errors
- Reentrancy and cross-function vulnerabilities
- Denial of service / logical oversights
- Access control
- Centralization of power
- Business logic contradicting the specification
- Code clones, functionality duplication
- Gas usage
- Arbitrary token minting

Methodology

The Quantstamp auditing process follows a routine series of steps:

- 1. Code review that includes the following
 - i. Review of the specifications, sources, and instructions provided to Quantstamp to make sure we understand the size, scope, and functionality of the smart contract.
 - ii. Manual review of code, which is the process of reading source code line-by-line in an attempt to identify potential vulnerabilities.
 - iii. Comparison to specification, which is the process of checking whether the code does what the specifications, sources, and instructions provided to Quantstamp describe.
- 2. Testing and automated analysis that includes the following:
 - i. Test coverage analysis, which is the process of determining whether the test cases are actually covering the code and how much code is exercised when we run those test cases.
 - ii. Symbolic execution, which is analyzing a program to determine what inputs cause each part of a program to execute.
- 3. Best practices review, which is a review of the smart contracts to improve efficiency, effectiveness, clarify, maintainability, security, and control based on the established industry and academic practices, recommendations, and research.
- 4. Specific, itemized, and actionable recommendations to help you take steps to secure your smart contracts.

Toolset

The notes below outline the setup and steps performed in the process of this audit.

Setup

Tool Setup:

• <u>Slither</u> v0.7.0

Steps taken to run the tools:

- 1. Installed the Slither tool: pip install slither-analyzer
- 2. Run Slither from the project directory: slither .

Findings

QSP-1 Functional Requirements Not Clear and/or Not Correctly Enforced

Severity: High Risk

Status: Mitigated

File(s) affected: StarfleetStake

Description: The OT-RFT10 document describes something similar to a finite state machine (FSM) with at least 4 states, i.e. boarding period, starfleet launch, bridge launch, fallback period. However it is unclear what the transition conditions between these states are. For instance, the table on page 4 of the OT-RFT10 document indicates that in addition to the timestamp constraint of each of the periods, there is an additional condition for transitioning from the "boarding period" state to the "starfleet launch" state, namely the MIN_THRESHOLD must be reached. However, there is no functional requirement that indicates that the starfleet launch cannot start if the MIN_THRESHOLD is not reached. Therefore, the specification is not clear for the transition from the "boarding period" state to the "starfleet to the "starfleet launch" state.

In the implementation this unclarity translates to a violation of FR3 which states that:

"FR3 Token holders SHALL NOT be able to withdraw TRAC tokens during the Starfleet launch window and Bridge launch window phases."

This leads to the possibility of users withdrawing their staked deposits within the starfleet launch and bridge launch windows in case the MIN_THRESHOLD is not reached.

Exploit Scenario: The following steps illustrate this issue:

1. Alice deposits a certain amount of tokens during the boarding period

- 2. The boarding period passes but the MIN_THRESHOLD is not reached.
- 3. Given that the boarding period has ended according to the current timestamp, the contract is in the starfleet launch window.
- 4. Alice can still call withdrawTokens() to withdraw her entire deposit.

Recommendation: Either clarify the transition conditions from one state to another or enforce the functional requirements in the code. Alternatively, adjust the functional requirements from the specification to reflect the implementation more precisely.

Update: While the specification now contains a table with the possible state transitions and associated conditions, for clarification purposes, we suggest rephrasing FR2 as follows (see bold text to be added):

"At any point in time, token holders SHALL be able to withdraw their deposited TRAC if the minimum staking threshold (MIN_THRESHOLD_REACHED) has not been reached"

Additionally, we recommend adding the following condition require(min_threshold_reached, "Minimum threshold not reached"); to each of the functions below:

- fallbackWithdrawTokens
- accountStarTRAC
- transferTokens

With the suggested change, there will be a better alignment between the code and the specification.

QSP-2 Missing Funds

Severity: Medium Risk

Status: Acknowledged

File(s) affected: StarfleetStake

Description: As hinted in FR2, contributors will not be able to withdraw their tokens after the minimum threshold is reached, that is once min_threshold_reached == true, because of the require statement on L103 in the withdrawTokens() function.

According to FR4, the owner of the contract has the privilege to transfer its full balance to a custodian during the BRIDGE_PERIOD. Additionally, as per FR5, the owner can perform accounting (i.e. specify who the contributors are and how much they contributed) in the fallback period. This accounting will allow contributors to withdraw the indicated amount of tokens. These 2 operations are of high risk and high impact therefore it is necessary to satisfy:

"NFR2 The Starfleet staking smart contract manager SHALL utilize a secure multisignature wallet for contract management."

However, it is unclear why such an accounting function is needed, since the information regarding the contributors and their deposited amounts are already stored in the list of the stake state variable. Calling the accountStarTRAC is error prone (e.g., participants could be missed or amounts could be incorrect) and costly (i.e. gas costs) since the number of participants could be very high. If the number of participants is high enough, the accountStarTRAC function may fail due to an out of gas error, which would mean that the input array of contributors and amounts needs to be partitioned and the functions needs to be called multiple times for each partition, which would make the process even more error prone.

Moreover, there is no guarantee that the transferred tokens will be returned from the custodian in full and on time, i.e. when the bridge period is over. The contributors have to trust the owner that this will be the case. During the Bridge Launch Period the custodian address has no specific interface to comply with and can also be a non-contract. As per FR4, the contract owner can withdraw all the tokens to an arbitrary EOA.

Recommendation: The following 3 steps are all recommended:

- 1. Remove the accountStarTRAC() function to reduce human error and gas costs. This also means removing fallbackWithdrawTokens(), whose logic and purpose can be incorporated in withdrawTokens().
- 2. Remove the first require(now >= tZero) statement from withdrawTokens(), because deposits are not allowed before tZero, which means the withdraw function will fail on the require(stake[msg.sender] > 0) anyway.
- 3. Change the second require statement in withdrawTokens() from: require(!min_threshold_reached) to require(!min_threshold_reached || now > tZero + BOARDING_PERIOD_LENGTH + LOCK_PERIOD_LENGTH + BRIDGE_PERIOD_LENGTH).
- 4. Include checks to make sure that the custodian is a contract and also satisfy an specific contract interface, for example IBridgeCustodian interface including a flag isBridgeCustodian() returns (bool). Check the flag in transferTokens().

Update from the dev team: The intention behind the accountStarTRAC function is to enable the contract manager to copy a snapshot of the Starfleet blockchain ledger state on Ethereum, should the Fallback period be initiated (and Starfleet bridge launch fail). Since the token amounts for each participant address of staked TRAC in the smart contract at the end of the boarding phase, and acquired StarTRAC on Starfleet blockchain at the end of the Starfleet launch and Bridge phases can (and most likely will) differ due to StarTRAC being actively transacted with on the Starfleet blockchain for a longer period of time, it is necessary to use accountStarTRAC to create a snapshot of the Starfleet ledger state at possible end-of-life of Starfleet blockchain, and fallbackWithdrawTokens then to be utilized by token holders to return their TRAC in the amount of StarTRAC that the snapshot associates with their account. These features are however only to be utilized in the case of Starfleet project failure, and the functions are deliberately implemented in such a way that they do not alter the stake list state to minimize complexity and potential problems. Recommendations 2 and 4 from QSP-2 have been included in the smart contract implementation as they contribute to the security and efficiency of the smart

QSP-3 Integer Overflow / Underflow

Severity: Medium Risk

Status: Fixed

File(s) affected: StarfleetStake

Related Issue(s): <u>SWC-101</u>

Description: Integer overflow/underflow occur when an integer hits its bit-size limit. Every integer has a set range; when that range is passed, the value loops back around. A clock is a good analogy: at 11:59, the minute hand goes to 0, not 60, because 59 is the largest possible minute. The following instance were detected in the contracts:

1. The require statement on L66 uses the primitive addition operator to add a user provided input amount to the balance of the contract, which could result in an integer overflow.

2. There are several locations where tZero is added to one of the 3 period length constants defined in the contract using the + operator:

.depositTokens on L65

.fallbackWithdrawTokens on L114

.accountStarTRAC on L128

.transferTokens on L142

Recommendation: Use the add function in the OpenZeppelin SafeMath library.

QSP-4 Unchecked Return Value

Severity: Medium Risk

Status: Fixed

File(s) affected: StarfleetStake

Related Issue(s): <u>SWC-104</u>

Description: Most functions will return a true or false value upon success. Some functions, like send(), are more crucial to check than others. According to the ERC20 standard the transfer and transferFrom functions return true if the transfer was successful and false otherwise. These functions do not need to revert if the transfer is not successful. However, there are several places in the contract where these return values are ignored:

- 1. depositTokens ignores return value by token.transferFrom(msg.sender,address(this),amount) on L70
- 2. withdrawTokens ignores return value by token.transfer(msg.sender,amount) on L107
- 3. fallbackWithdrawTokens() ignores return value by token.transfer(msg.sender,amount) L120
- 4. transferTokens ignores return value by token.transfer(custodian,balanceTransferred) on L148

If the token contract signals an error by returning false instead of reverting, the functions above do not detect any error and proceed with their execution.

Recommendation: It's important to ensure that every necessary function is checked. Require the return values of the transfer and transferFrom functions be true.

QSP-5 Token Address Converted To ERC20 Contract Instead Of IERC20 Interface

Severity: Low Risk

Status: Fixed

File(s) affected: StarfleetStake

Description: On L52 and 55, the input token address is converted to ERC20, which may be an unsafe operation if the target contract does not inherit from OpenZeppelin's implementation.

Recommendation: Cast the input address to the IERC20 interface. This makes the implementation agnostic to whether the target contract is indeed inheriting from OpenZeppelin.

QSP-6 Owner Could Renounce Ownership

Severity: Low Risk

Status: Fixed

File(s) affected: StarfleetStake

Description: Presently, the contract owner could renounce his ownership, leaving the contract without any owner. If that happens, onlyOwner operations will not longer be possible to be executed, which could cause the contract to be partially inoperable.

Recommendation: Clarify if the issue is indeed problematic; if so, make sure that the contract maintains an owner at all times by overriding the renounceOwnership function inherited from the Ownable contract. If not an issue, state why it is not with proper documentation in the code.

QSP-7 MinThresholdReached Emitted After Every Deposit Once MIN_THRESHOLD Is Reached

Severity: Low Risk

Status: Fixed

File(s) offected: StarfleetStake

Description: Once the total token balance of the contract is higher or equal to MIN_THRESHOLD, the depositTokens function will emit the MinThresholdReached event on each subsequent

deposit. This might be confusing for any listener of this event, in case they are expecting this event to be emitted only once.

Recommendation: Only emit the event if min_threshold_reached == false in addition to the existing if-condition on L78.

QSP-8 After Withdrawal The Participant Is Not Removed

Severity: Low Risk

Status: Fixed

File(s) affected: StarfleetStake

Description: The list of participants tracks addresses with positive balance of token deposited in the contract. If the contributor withdraws their balance by calling the withdrawTokens() function, that contributor is not removed from the list of participants.

Recommendation: Remove the contributor from the participants list if they call withdrawTokens()

Update: Although this issue is fixed, it would be recommended that in addition to removing an account address from the participants array, also removing the account index position in the participant_indexes mapping.

QSP-9 Contract May Receive ETH

Severity: Low Risk

Status: Fixed

File(s) affected: StarfleetStake

Description: As required by functional requirement FR8 the staking contract should not be allowed to receive any ETH transfers. The default behaviour (if no fallback function is explicitly given) is to throw an exception. For unwilling EOA transfers this is sufficient. However, according to the official Solidity documentation (https://docs.soliditylang.org/en/v0.6.0/contracts.html#receive-ether-function):

"A contract without a receive Ether function can receive Ether as a recipient of a coinbase transaction (aka miner block reward) or as a destination of a selfdestruct."

Recommendation: Include a withdrawal function for Ether and other ERC20s (except for the token corresponding to the token state variable), that can be called only by the owner of the stake contract. This will avoid frozen funds in this contract.

QSP-10 Unlocked Pragma

Severity: Informational

Status: Mitigated

File(s) affected: StarfleetStaking.sol

Related Issue(s): <u>SWC-103</u>

Description: Every Solidity file specifies in the header a version number of the format pragma solidity (^)0.6.* or pragma solidity >=0.6.0 <=0.8.0. The caret (^) or the greater/less than or equal (>=, <=) before the version number implies an unlocked pragma, meaning that the compiler will use the specified version and above, hence the term "unlocked". Given that only certain versions of the Solidity compiler are recommended for production use it is dangerous to use this wide range of versions in the pragma. Moreover, the compiled contracts with one version of the compiler might behave slightly differently than when compiled with a different version of the compiler.

Recommendation: For consistency and to prevent unexpected behavior in the future, it is recommended to remove the caret, greater/less than or equal signs and to lock the file onto a specific Solidity version. Some versions that fall in the existing range and are recommended for production are: 0.6.8, 0.610, 0.6.11.

Update: The StarfleetStaking contract has been fixed. However, the IBridgeCustodian and MultiSigWallet have unlocked pragmas. We recommend also locking those pragmas.

QSP-11 now Is Deprecated

Severity: Informational

Status: Mitigated

File(s) affected: StarfleetStake

Description: Solidity 0.7.0 deprecated the now keyword. For contracts ^0.7.0, you must use block.timestamp. Since the pragma of the contract is unlocked and allows versions between 0.6.0 and 0.8.0 this could be an important issue.

Recommendation: If you decide to use a version of Solidity that is higher or equal to 0.7.0, then use block.timstamp instead of now.

Update: This issue was mitigated by by using solidity 0.6.10. However, if the Solidity version will be changed in the future, this issue could arise again.

QSP-12 Block Timestamp Manipulation

Severity: Informational

Status: Fixed

File(s) affected: StarfleetStake

Related Issue(s): <u>SWC-116</u>

Description: Projects may rely on block timestamps for various purposes. However, it's important to realize that miners individually set the timestamp of a block, and attackers may be able to manipulate timestamps for their own purposes by up to 900 seconds. The smart contract relies the value of the block timestamp for almost every function and is therefore subject to this attack.

Recommendation: Either implement tests to show that a 900 second delay does not impact end-users, or clarify to end users (via publicly facing documentation) that such a 900 second time error is possible and they should not wait for the last minutes of a given period to perform an action.

QSP-13 $_{\tt tZero}$ Could Refer To The Past

Severity: Undetermined

Status: Fixed

File(s) affected: StarfleetStake

Description: In the constructor, tZero could be set to the past, i.e., any timestamp lower than now if startTime > 0. It is unclear whether this is a desired behavior or if it is a bug.

Recommendation: Double check if the issue is indeed a design choice; if not, make sure to require startTime to be greater than (or equal to) now.

QSP-14 Gas costs for accounting could be prohibitive

Severity: Medium Risk

Status: Unresolved

File(s) affected: StarfleetStake.sol

Related Issue(s): <u>SWC-128</u>

Description: A Denial-of-Service (DoS) attack is a situation which an attacker renders a smart contract unusable and/or when the contract owner is forced to call the contract too many times, e.g.:

- 1. If the number of participants is high enough, the accountStarTRAC function may fail due to an out of gas error, which would mean that the input array of contributors and amounts needs to be partitioned and the functions needs to be called multiple times for each partition
- 2. If one has enough funds to make many small deposits, accounting as performed by accountStarTRAC could require more gas than the limit set within a block. In the latter case, accounting will require breaking the contributors array into smaller chunks, and one will have to send one transaction per chunk, which could be very costly and time consuming.

Note that this is related to the 3rd paragraph of QSP-2. Since recommendations 1 and 3 were not implemented, the issue described here is possible.

Recommendation: The following steps are recommended:

- 1. Add a limit to the number of contributors that can be registered per call to accountStarTRAC(). This will prevent out-of-gas errors.
- 2. Add a minimum deposit amount to make the issue where multiple small deposits are made financially infeasible.

QSP-15 Use of msg.sender.transfer()

Severity: Low Risk

Status: Unresolved

File(s) affected: StarfleetStake.sol

Description: .transfer() forwards exactly 2,300 gas to the recipient. The goal of this hardcoded gas stipend was to prevent reentrancy vulnerabilities, but this only makes sense under the assumption that gas costs are constant. Recently EIP 1884 was included in the Istanbul hard fork. One of the changes included in EIP 1884 is an increase to the gas cost of the SLOAD operation, causing a contract's fallback function to cost more than 2300 gas.

Recommendation: Stop using .transfer() and instead use .call().

QSP-16 accountStarTRAC **assumes distinct contributors**

Severity: Informational

Status: Unresolved

File(s) affected: StarfleetStake.sol

Description: The accountStarTRAC function assumes that all entries in the contributors array are distinct. While that is a fair assumption, it should be documented and enforced in the code.

Recommendation: The following steps are recommended:

- 1. Add a code comment stating that the function assumes all entries in the contributors array to be distinct.
- 2. Add a flag called allowOverwriting to this function which should be set to true if the function should perform corrective accounting actions that need to update amount values performed by a prior call to this function. This flag should be set to false when the function is called to initialize amount values for the first time.
- 3. If the allowOverwriting flag is set to false, then check that the value of starTRAC_snapshot[contributors[i]] is equal to 0 before assigning it amounts[i]. If it is not it means that contributors[i] has already appeared in the list of contributors or was initialized by a prior call to this function.

Automated Analyses

Slither

Slither has detected 52 results out of which most have been filtered out as false positives. The true positives have been incorporated in the findings above.

Adherence to Specification

We have found places where the implementation does not completely adhere to the specification or where the specification is not sufficiently clear. These findings are all

Code Documentation

Each function should at least have a brief description of its purpose and a description of each input and output parameter. This is not the case for any of the functions in the code base.

Adherence to Best Practices

- 1. [Fixed] The README.md file does not describe how to setup the project and how to run the tests to check if they pass. The typical setup for an NPM project consists of 2 simple commands: npm install and npm test.
- 2. [Fixed] There is no script to check the code coverage of the test suite. This should normally be included in package.json and be executable using npm run coverage.
- 3. Since the tZero state variable is only initialized in the constructor and never changed, it should be declared as immutable.
- 4. [Fixed] Avoid computing the same arithmetic summations using the same constants in multiple functions in order to save gas costs. These operations could be

precomputed at compile time, e.g. instead of defining the period length you could define the period end in the constructor like so: boardingPeriodEnd = tZero.add(BOARDING_PERIOD_LENGTH);, where boardingPeriodEnd would be declared as an immutable state variable. The same should be done for the other 2 constants referring to period lengths.

- 5. The contents of the participants state variable are not used in the contract. Only the length of the participants is used. This means that storage space is wasted, which costs gas. We recommend simply storing the number of participants in an integer state variable instead.
- 6. [Fixed] Several require statements are missing an error message as the 2nd argument. Such error messages are helpful to end-users to indicate why the transaction failed and also serve as documentation for code maintenance.
- 7. **[Fixed]** On L55, refactor the address into a contract constant.
- 8. [Fixed] Variable naming style appear to be inconsistent throughout the code. For instance: min_threshold_reached (snake case) versus StarTRAC_snapshot (a mix of upper camel case + snake case) versus startTime (camel case). Adopt one naming style and stick to it consistently.
- 9. [Fixed] Events are not indexed. We suggest indexing event parameters to aid querying.
- 10. [Partially Fixed] The contracts/ folder should only contain production code. However, the TracToken.sol file seems to be only used for testing purposes. Testing contracts should be moved into a dedicated subfolder called something like contracts/mocks/ to distinguish them from production contracts.
- 11. **[Partially Fixed]** Make sure to indent code properly. For instance, a code snippet like:

if(startTime!=0){
 tZero = startTime;
}else{
 tZero = now;
}

could be better indented as in:

```
if(startTime != 0){ <=== space separating operator from operands
  tZero = startTime;
} else { <=== `{` has surrounding spaces
  tZero = now;
}</pre>
```

Many other parts can also be improved. We advise using an automated indenting tool.

Test Results

Test Suite Results

We confirm that all the 20 existing test cases are passing.

Update: The test suite has been extended with 12 additional test cases and we confirm that all tests are passing.

| Contract: StarfleetStake |
|--|
| Token holder deposit functionality checks |
| StarfleetStake & Token basic checks |
| ✓ Sanity check |
| ✓ Account 0 (Contract manager) should be owner (3036ms) |
| ✓ Account 1 should not be owner |
| ✓ Contract manager cannot renounce ownership (68ms) |
| ✓ Contract manager can change ownership (79ms) |
| ✓ Non-managers cannot change ownership (41ms) |
| ✓ Non managers cannot change ownership (Tims) ✓ Staking contract should have 0 tokens at deployment |
| ✓ Account 0 has totaly supply (for testing purposes) |
| ✓ Account o has cotary suppry (for testing purposes) ✓ Staking contract should not accept ETH (57ms) |
| TH1 - Token holders must be able to deposit TRAC during the boarding period |
| |
| ✓ Token holders cannot try to deposit a zero amount (107ms) ✓ Token holder can deposit 1000 tokens before boarding period has expired (439ms) |
| |
| ✓ A token holder cannot deposit more than MAX_THRESHOLD tokens (308ms) |
| ✓ Cannot deposit tokens before boarding period has started (203ms) |
| ✓ Cannot deposit tokens after boarding period has expired (235ms) |
| Contract: StarfleetStake |
| TH2 Must be able withdraw TRAC before BOARDING_PERIOD_END and MIN_THRESHOLD not reached |
| ✓ Can withdraw deposited TRAC before BOARDING_PERIOD_END, when MIN_THRESHOLD NOT reached (663ms) |
| ✓ Cannot withdraw TRAC if there is no TRAC deposited (92ms) |
| \checkmark Withdrawing tokens updates the participant array correctly (1781ms) |
| ✓ Cannot withdraw deposited TRAC when MIN_THRESHOLD reached (775ms) |
| ✓ Contract manager cannot transfer funds before bridge launch window (329ms) |
| ✓ Contract manager cannot transfer transfer funds during bridge launch window if the custodian is not a contract (121ms) |
| ✓ Contract manager cannot transfer transfer funds during bridge launch window if the custodian does not have getOwners function (140ms) |
| ✓ Contract manager cannot transfer transfer funds during bridge launch window if the custodian does not have owners (320ms) |
| ✓ Contract manager can transfer funds during bridge launch window (438ms) |
| |
| Contract: StarfleetStake |
| StarfleetStake & Token basic checks |
| ✓ TH5 Must be able withdraw TRAC after BOARDING_PERIOD_LENGTH in case of MIN_THRESHOLD not reached (862ms) |
| Contract: StarfleetStake |
| ✓ Contract manager cannot transfer funds after bridge launch window (555ms) |
| ✓ Contract manager can account StarTRAC after bridge period (251ms) |
| ✓ Reverts when arrays not the same length (128ms) |
| ✓ Token holder can claim StarTRAC when StarTRAC snapshot is available (217ms) |
| ✓ Token holder cannot claim StarTRAC twice (109ms) |
| ✓ Cannot withdraw TRAC with withdrawMisplacedTokens (90ms) |
| ✓ Can withdraw non-TRAC tokens with withdrawMisplacedTokens (571ms) |
| \checkmark The case of accidental Ether through selfDestruct, the withdrawMisplacedEther should be able to send to owner (212ms) |

✓ In case of accidental Ether through selfDestruct, the withdrawMisplacedEther should be able to send to owner (212ms)

32 passing (20s)

Code Coverage

The branch coverage of the StarfleetStake contract is too low. We recommend bringing its value close to 100% to ensure that all the functionality supported by the contract has been properly tested.

Update: The branch coverage has been increased from 65% to 73%.

| File | % Stmts | % Branch | % Funcs | % Lines | Uncovered Lines |
|----------------------|---------|----------|---------|---------|-----------------|
| contracts/ | 94.94 | 73.44 | 92.86 | 95 | |
| StarfleetStake.sol | 94.94 | 73.44 | 92.86 | 95 | 65,198,199,200 |
| contracts/mocks/ | 100 | 100 | 100 | 100 | |
| IBridgeCustodian.sol | 100 | 100 | 100 | 100 | |
| MultiSigWallet.sol | 100 | 100 | 100 | 100 | |
| Suicidal.sol | 100 | 100 | 100 | 100 | |
| TracToken.sol | 100 | 100 | 100 | 100 | |
| All files | 95.24 | 73.44 | 94.74 | 95.29 | |



File Signatures

The following are the SHA-256 hashes of the reviewed files. A file with a different SHA-256 hash has been modified, intentionally or otherwise, after the security review. You are cautioned that a different SHA-256 hash could be (but is not necessarily) an indication of a changed condition or potential vulnerability that was not within the scope of the review.

Contracts

6635edd391c42b988d4c3c122a75a0ddd139661801ca72571c802bc26f301b14 ./contracts/StarfleetStake.sol fda4449552d0b0494df377ac27307dae2a253c6e145f5a1669685ac3afbf4bf6 ./contracts/Migrations.sol fec46d2bccca7f7e5851be824e347d4b17e08b516012c66e957003fffbf47c66 ./contracts/mocks/IBridgeCustodian.sol 8f824769972dd78be9e04111833956bf08e530064a31b0db1bf8fd7137056192 ./contracts/mocks/Suicidal.sol 5dcbc39369ccba60f77ca6dae5ad72b9a000a0c3d8a4e0d659c109169b4206a0 ./contracts/mocks/MultiSigWallet.sol 3a037d2bc81b12d6f27da9dcf178a5ef93e540da5532d8a6eddf31376f2a529d ./contracts/mocks/TracToken.sol

Tests

f1352de1a15bb19a8d235fc88fb672f2c9c64d625db4f1ce2c6c65f2190579d5 ./test/contract_tests.js

Changelog

- 2021-02-10 Initial report based on commit 595a752
- 2021-02-16 Updated report based on commit 79012db
- 2021-02-17 Updated report based on commit 8f145a9

About Quantstamp

Quantstamp is a Y Combinator-backed company that helps to secure blockchain platforms at scale using computer-aided reasoning tools, with a mission to help boost the adoption of this exponentially growing technology.

With over 1000 Google scholar citations and numerous published papers, Quantstamp's team has decades of combined experience in formal verification, static analysis, and software verification. Quantstamp has also developed a protocol to help smart contract developers and projects worldwide to perform cost-effective smart contract security scans.

To date, Quantstamp has protected \$5B in digital asset risk from hackers and assisted dozens of blockchain projects globally through its white glove security assessment services. As an evangelist of the blockchain ecosystem, Quantstamp assists core infrastructure projects and leading community initiatives such as the Ethereum Community Fund to expedite the adoption of blockchain technology.

Quantstamp's collaborations with leading academic institutions such as the National University of Singapore and MIT (Massachusetts Institute of Technology) reflect our commitment to research, development, and enabling world-class blockchain security.

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