Zeus: Analyzing Safety of Smart Contracts

Sukrit Kalra, Seep Goel, Mohan Dhawan and Subodh Sharma

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Tommy and Idan

Introduction

- Smart contracts are programs that run on the blockchain
- They are written in high-level languages such as Solidity
- Faithful execution of a smart contract is enforced by the blockchain's consensus protocol
- Correctness and fairness of the smart contracts is not enforced by the blockchain, and should be verified by the developer

Correctness and Fairness

- Correctness means the code is accurate and complete, producing intended results without errors and bugs
- Fairness means the code adheres to the agreed upon higher-level business logic for interaction
 - The code shouldn't be biased towards any party, and shouldn't allow any party to cheat

```
while (Balance > (depositors[index].Amount * 115/100) && index<Total_Investors) {
    if(depositors[index].Amount!=0)) {
        payment = depositors[index].Amount * 115/100;
        depositors[index].EtherAddress.send(payment);
        Balance -= payment;
        Total_Paid_Out += payment;
        depositors[index].Amount=0; // Remove investor
    } break;
}</pre>
```

The contract offers a 15% payout to any investor.

Sadly, the contract has both fairness and correctness issues.

Correctness issue: The contract has a potential overflow in the Total_Paid_Out variable.

```
while (Balance > (depositors[index].Amount * 115/100) && index<Total_Investors) {
    if(depositors[index].Amount!=0)) {
        payment = depositors[index].Amount * 115/100;
        depositors[index].EtherAddress.send(payment);
        Balance -= payment;
        Total_Paid_Out += payment;
        depositors[index].Amount=0;
    } break;
}</pre>
```

Fairness issue (1): index is never incremented within the loop, and so the payout is made to just one investor.

Fairness issue (2): The break statement is inside the while statement, and sothe loop will always break after the first iteration.Meaning, only the first investor will get paid. (Prob. the owner)

Incorrect Contracts - Reentrancy

```
contract Wallet {
    mapping(address => uint) private userBalances;
    function withdrawBalance() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
        }
    }
    // ...
}
```

```
contract AttackerContract {
   function () {
     Wallet wallet;
     wallet.withdrawBalance();
   }
}
```

Incorrect Contracts - Reentrancy

```
contract Wallet {
    mapping(address => uint) private userBalances;
    function withdrawBalance() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            userBalances[msg.sender] = 0; // Mitigated by swapping the lines
            msg.sender.call(userBalances[msg.sender]);
        }
    }
    // ...
}
```

```
contract AttackerContract {
   function () {
     Wallet wallet;
     wallet.withdrawBalance();
   }
}
```

Incorrect Contracts - Unchecked Send

- Solidity allows only $2300~{
 m gas}$ upon a send call
- Computation-heavy fallback function at the receiving contract will cause the invoking send to fail
- Contracts not handling failed send calls correctly may result in the loss of Ether

Incorrect Contracts - Unchecked Send

if (gameHasEnded && !prizePaidOut) {
 winner.send(1000); // Send a prize to the winner
 prizePaidOut = True;
}

The send call may fail, but prizePaidOut is set to True regardless. Meaning the prize will never be paid out. 😢

Incorrect Contracts - Failed Send

- Best practices suggest executing a throw upon a failed send, in order to revert the transaction
- However, this may put contracts in risk

Incorrect Contracts - Failed Send

```
for (uint i=0; i < investors.length; i++) {
    if (investors[i].invested == min investment) {
        payout = investors[i].payout;
        if (!(investors[i].address.send(payout)))
            throw;
        investors[i] = newInvestor;
    }
}</pre>
```

- A DAO that pays dividends to its smallest investor when a new investor offers more money, and the smallest is replaced
- A wallet with a fallback function that takes more than $2300~{
 m gas}$ to run can invest enough to become the smallest investor
- No new investors will be able to join the DAO

Incorrect Contracts - Overflow/underflow

uint payout = balance/participants.length; for (var i = 0; i < participants.length; i++) participants[i].send(payout);

- i is of type <code>uint8</code> , and so it will overflow after 255 iterations
- Attacker can fill up the first 255 slots in the array, and gain payouts at the expense of other investors

Incorrect Contracts - Transaction State Dependence

- Contract writers can utilize transaction state variables, such as tx.origin and tx.gasprice, for managing control flow within a smart contract
- tx.gasprice is fixed and is published upfront cannot be exploited 😂
- tx.origin allows a contract to check the address that originally initiated the call chain

Incorrect Contracts - Transaction State Dependence

```
contract UserWallet {
   function transfer(address dest, uint amount) {
      if (tx.origin != owner)
        throw;
      dest.send(amount);
   }
}
```

```
contract AttackWallet {
   function() {
     UserWallet w = UserWallet(userWalletAddr);
     w.transfer(thiefStorageAddr, msg.sender.balance);
   }
}
```

Incorrect Contracts - Transaction State Dependence

```
contract UserWallet {
   function transfer(address dest, uint amount) {
      if (msg.sender != owner) // FIXED!
        throw;
      dest.send(amount);
   }
}
```

- tx.origin is the address of the original initiator of the call chain
- msg.sender is the address of the caller of the current function

Unfair Contracts - Absence of Logic

- Access to sensitive resources and APIs must be guarded, for instance:
- selfdestruct:
 - Kill a contract and send its balance to a given address
 - Should be preceded by a check that only the owner of the contract is allowed to kill it
 - Several contracts did not have this check

Unfair Contracts - Incorrect Logic

```
while (balance > persons[payoutCursor_Id_].deposit / 100 * 115) {
    payout = persons[payoutCursor_Id_].deposit / 100 * 115;
    persons[payoutCursor_Id].EtherAddress.send(payout);
    balance -= payout;
    payoutCursor_Id_ ++;
}
```

- Two similar variables, payoutCursor_Id and payoutCursor_Id_
- The deposits of all investors go to the 0th participant, possibly the person who created the contract

Unfair Contracts - Logically Correct but Unfair

Auction House Contract

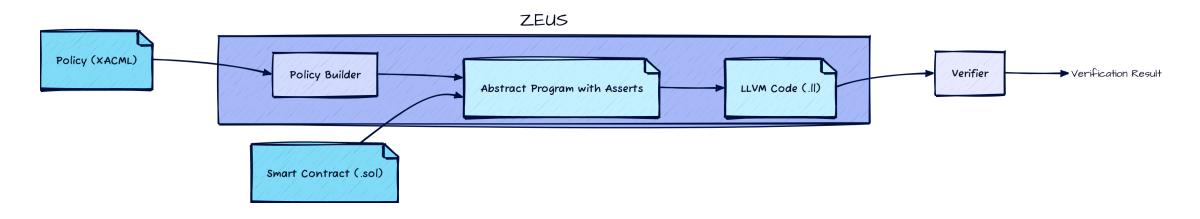
```
function placeBid(uint auctionId){
   Auction a = auctions[auctionId];
   if (a.currentBid >= msg.value)
        throw;
   uint bidIdx = a.bids.length++;
   Bid b = a.bids[bidIdx];
   b.bidder = msg.sender;
   b.amount = msg.value;
   // ...
   BidPlaced(auctionId, b.bidder, b.amount);
   return true;
}
```

- The contract does not disclose whether it is "with reserve" or not
- The seller can participate in the auction and artificially bid up the price
- The seller can withdraw the property from the auction before it is sold

ZEUS

- Takes as input a smart contract and a policy against which the smart contract must be verified
- Performs static analysis atop the smart contract code
- Inserts the policy predicates as asserts
- Converts the smart contract embedded with policy assertions to LLVM bitcode
- Invokes its verifier to determine assertion violations

Zeus Workflow



Formalizing Solidity Semantics

- Abstract language that captures relevant constructs of Solidity programs
- A program consists of a sequence of contract declarations.
- Each contract is abstractly viewed as a sequence of one or more method definitions

```
P ::= C^*
C ::= \text{contract} @Id\{ \textbf{global} v : T; \textbf{function} @Id(l : T) \{S\})^* \}
S ::= (l : T @ Id)^* | l := e | S; S
| if e then S else S
goto l
havoc l : T \mid assert e \mid assume e
x := post function@Id (l : T)
 return e \mid throw \mid selfdestruct
```

$P ::= C^*$

```
C ::= \text{contract } @Id\{ \text{global } v : T; \text{ function} @Id(l : T) \{S\})^* \}

S ::= (l : T @Id)^* | l := e | S; S

| \text{ if } e \text{ then } S \text{ else } S

| \text{ goto } l

| \text{ havoc } l : T | \text{ assert } e | \text{ assume } e

| x := \text{ post function} @Id (l : T)

| \text{ return } e | \text{ throw } | \text{ selfdestruct}
```

• A program consists of a sequence of contract declarations

```
P ::= C^*
```

```
egin{aligned} C ::= \mathbf{contract} @Id\{ \mathbf{global} \ v \ : \ T; \ \mathbf{function} @Id(l \ : \ T) \ \{S\})^* \} \ S ::= (l \ : \ T @Id)^* \ \mid l := e \mid S; S \end{aligned}
```

```
if e then S else S
```

```
goto l
```

```
| havoc l : T | assert e | assume e
```

```
| x := post function@Id (l : T)
```

```
| return e | throw | selfdestruct
```

- Each contract is abstractly viewed as a sequence of one or more method definitions
- Storage private to a contract, denoted by the keyword global
- Since T is generic, we lose no generality with a single variable

```
P ::= C^*
```

```
C ::= \text{contract } @Id\{ \text{global } v : T; \text{function} @Id(l : T) \{S\})^* \}
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S ::= (l \; : \; T @Id)^* \; \mid l := e \mid S; S
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if e then S else S
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goto l
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| havoc l : T | assert e | assume e
```

```
| x := post function@Id (l : T)
```

| return e | throw | selfdestruct

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S ::= (l \; : \; T @Id)^* \; \mid l := e \mid S; S
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if e then S else S
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goto l
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```
| havoc l : T | assert e | assume e
```

```
| x := post function@Id (l : T)
```

| return e | throw | selfdestruct

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P ::= C^*
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C ::= \textbf{contract} @Id\{ \textbf{global} v \ : \ T; \ \textbf{function} @Id(l \ : \ T) \ \{S\})^* \}
```

```
S ::= (l : T @ Id)^* \mid l := e \mid S; S
```

```
if e then S else S
```

```
goto l
```

```
| havoc l : T | assert e | assume e
```

```
\mid x := \texttt{post function}@Id (l : T)
```

| return e | throw | selfdestruct

 $P ::= C^*$

 $C ::= \text{contract} @Id\{ global v : T; function@Id(l : T) \{S\})^* \}$ $S ::= (l : T@Id)^* | l := e | S; S$

$\mathbf{if} \ e \ \mathbf{then} \ S \ else \ S$

```
| goto l
| havoc l : T | assert e | assume e
| x := post function@Id (l : T)
| return e | throw | selfdestruct
```

• Regular if-then-else statements

```
P ::= C^*
```

```
C ::= \text{contract } @Id\{ \text{global } v : T; \text{ function} @Id(l : T) \{S\})^* \}

S ::= (l : T @Id)^* | l := e | S; S

| \text{ if } e \text{ then } S \text{ else } S

| \text{ goto } l

| \text{ havoc } l : T | \text{ assert } e | \text{ assume } e

| x := \text{post function} @Id (l : T)
```

| **return** e | **throw** | **selfdestruct**

• goto a given line

```
P ::= C^*
C ::= \text{contract } @Id\{ \textbf{global } v : T; \textbf{function} @Id(l : T) \{S\})^* \}
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if e then S else S
goto l
havoc l : T | assert e | assume e
x := post function@Id(l : T)
return e throw selfdestruct
```

• Assigns a non-deterministic value

```
P ::= C^*
C ::= \text{contract } @Id\{ \textbf{global } v : T; \textbf{function} @Id(l : T) \{S\})^* \}
S ::= (l : T @ Id)^* \mid l := e \mid S; S
if e then S else S
goto l
| havoc l : T | assert e | assume e
x := post function@Id(l : T)
| return e | throw | selfdestruct
```

• Check of truth value of predicates

```
P ::= C^*
C ::= \text{contract } @Id\{ \textbf{global } v : T; \textbf{function} @Id(l : T) \{S\})^* \}
S ::= (l : T @ Id)^* \mid l := e \mid S; S
if e then S else S
goto l
| \mathbf{havoc} \ l \ : \ T | \mathbf{assert} \ e | \mathbf{assume} \ e
x := post function@Id(l : T)
return e throw selfdestruct
```

• Blocks until the supplied expression becomes true

```
P ::= C^*
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S ::= (l : T @ Id)^* \mid l := e \mid S; S
if e then S else S
goto l
| havoc l : T | assert e | assume e
 x := post function@Id (l : T)
return e | throw | selfdestruct
```

• call() invocations (send with argument)

```
P ::= C^*
```

```
C ::= \operatorname{contract} @Id\{ \operatorname{global} v : T; \operatorname{function} @Id(l : T) \{S\})^* \}
```

```
S ::= (l \; : \; T @Id)^* \; \mid l := e \mid S; S
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```
if e then S else S
```

```
| goto l
```

```
| havoc l : T | assert e | assume e
```

```
| x := post function@Id (l : T)
```

return e | throw | selfdestruct

An Abstract Language modeling Solidity

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P ::= C^*
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C ::= \textbf{contract} @Id{ \textbf{global} v : T; \textbf{function} @Id(l : T) \{S\})^* }
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S ::= (l \; : \; T @Id)^* \; \mid l := e \mid S; S
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if e then S else S
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| goto l
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| x := post function@Id (l : T)
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| return e | throw | selfdestruct

An Abstract Language modeling Solidity

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P ::= C^*
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```
if e then S else S
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```
| goto l
```

```
| havoc l : T | assert e | assume e
```

```
| x := post function@Id (l : T)
```

| return e | throw | selfdestruct

 $\langle\langle \mathcal{T},\sigma
angle,\ BC
angle$ - The blockchain state

- + $\langle \mathcal{T}, \sigma
 angle$ The block B being currently mined
- ${\mathcal T}$ The completed transactions that are not committed
- σ The global state of the system after executing ${\cal T}$
- BC The list of commited blocks

 $\sigma: id o g \ , \ g \in Vals$

- id Identifier of the contract
- g Valuation of global variable

 γ - A transaction defined as a stack of frames f

 $f:=\langle\ell,id,M,pc,v
angle$ - A frame

- $\ell \in Vals$ The valuation of the method local variables l
- M The code of the contract with identifier id
- pc The program counter
- $v:\langle i,o
 angle$ Auxiliary memory for storing input and output

- $c:=\langle \gamma,\sigma
 angle$ The configuration, captures the state of the transaction
- \rightsquigarrow Small step operation
- ightarrow Transaction relation for globals and blockchain state
- \leftarrow Assignment

LookupStmt(M, pc) = (x := post fnc@Id'(i')), $f = \langle \ell, Id, M, pc, \langle i, * \rangle \rangle, c = \langle f, A, \sigma \rangle$ Assert $f' \leftarrow \langle \ell', Id', M', 0, \langle i', * \rangle \rangle$ Post-Invoke $c \rightsquigarrow c[\gamma \mapsto f', f, A]$ LookupStmt(M', pc') =return e, $f' = \langle \ell', Id', M', pc', \langle i', 1 \rangle, c = \langle f', f, A, \sigma \rangle$ **Tx-Success** $f \leftarrow \langle \ell, Id, M, pc, \langle i, * \rangle \rangle$ Post-Return-Succ $c \rightsquigarrow c[\gamma \mapsto f[pc \mapsto pc + 1, \ell \mapsto \ell_{new}]A]$ LookupStmt(M', pc') = throw, **Tx-Failure** $f' \leftarrow \langle \ell', Id', M', pc', \langle i', 0 \rangle \rangle, \ c = \langle f'.f.A, \sigma \rangle$ $f \leftarrow \langle \ell, Id, M, pc, \langle i, * \rangle \rangle$ Post-Return-Fail $c \rightsquigarrow c[f[pc \mapsto pc + 1, \ell \mapsto \ell_{new}]]A]$ Add-block LookupStmt(M', pc') = selfdestruct $f' \leftarrow \langle \ell', Id', M', pc', \langle i', * \rangle \rangle, \ c = \langle f'.f.A, \sigma \rangle$ Self-destruct $del \ Id', c \rightsquigarrow c[f[pc \mapsto pc + 1]].A]$

LookupStmt(M, pc) = assert e $f \leftarrow \langle \ell, Id, M, pc, \langle i, * \rangle \rangle, \ c = \langle f.A, \sigma \rangle$ $c \rightsquigarrow c[f[pc \mapsto pc + 1].A]$ $\langle \gamma, \sigma \rangle \rightsquigarrow^* \langle \epsilon, \sigma' \rangle,$ $T \leftarrow \gamma$ $B \rightarrow B[\mathcal{T} \mapsto \mathcal{T} \cup \{T\}, \sigma \mapsto \sigma']$ LookupStmt(M, pc) = throw, $f \leftarrow \langle \ell, Id, M, pc, \langle i, \bot \rangle \rangle, \ c = \langle f.\epsilon, \sigma \rangle$ $c \rightsquigarrow c[f.\epsilon \mapsto \epsilon]$ $\frac{\langle \langle \mathcal{T}, \sigma \rangle, BC \rangle, \langle \epsilon, \sigma \rangle}{\langle \langle \mathcal{T}, \sigma \rangle, BC \rangle \rightarrow \langle \langle \epsilon, \sigma \rangle, BC.\mathcal{T} \rangle}$

Policy Example

<Subject> msg.sender </Subject> <Object> a.seller </Object> <Operation trigger="pre"> placeBid </Operation> <Condition> a.seller != msg.sender </Condition> <Result> True </Result>

```
function placeBid(uint auctionId){
   Auction a = auctions[auctionId];
   if (a.currentBid >= msg.value)
        throw;
   uint bidIdx = a.bids.length++;
   Bid b = a.bids[bidIdx];
   b.bidder = msg.sender;
   b.amount = msg.value;
   // ...
   BidPlaced(auctionId, b.bidder, b.amount);
   return true;
}
```

- PVars The set of program variables
- Func The set of function names in a contract
- Expr The set of conditional expressions

- Policy specification: $\langle Sub, Obj, Op, Cond, Res,
 angle$
 - $\circ \ Sub \in PVar$ The set of source variables (one or more) that need to be tracked
 - $\circ \ Obj \in PVar$
 - $\circ \ Op := \langle f, trig
 angle, f \in Func, trig \in \{pre, post\}$
 - \circ Cond \in Expr
 - $\circ \ Res \in \{T,F\}$

- Policy specification: $\langle Sub, Obj, Op, Cond, Res,
 angle$
 - \circ $Sub \in PVar$
 - $\circ \ Obj \in PVar$ The set of variables representing entities with which the subject interacts
 - $\circ \ Op := \langle f, trig
 angle, f \in Func, trig \in \{pre, post\}$
 - \circ Cond \in Expr
 - $\circ \ Res \in \{T,F\}$

- Policy specification: $\langle Sub, Obj, Op, Cond, Res,
 angle$
 - $\circ \ Sub \in PVar$
 - $\circ \ Obj \in PVar$
 - $\circ~Op:=\langle f,trig
 angle,f\in Func,trig\in\{pre,post\}$ The set of side-affecting invocations that capture the effects of interaction between the subject and the object
 - \circ Cond \in Expr
 - $\circ \ Res \in \{T,F\}$

- Policy specification: $\langle Sub, Obj, Op, Cond, Res,
 angle$
 - \circ $Sub \in PVar$
 - $\circ \ Obj \in PVar$
 - $\circ \ Op := \langle f, trig
 angle, f \in Func, trig \in \{pre, post\}$
 - $\circ \ Cond \in Expr$ The set of predicates that govern this interaction leading to the operation
 - $\circ \ Res \in \{T,F\}$

- Policy specification: $\langle Sub, Obj, Op, Cond, Res,
 angle$
 - $\circ \ Sub \in PVar$
 - $\circ \ Obj \in PVar$
 - $\circ \ Op := \langle f, trig
 angle, f \in Func, trig \in \{pre, post\}$
 - $\circ \ Cond \in Expr$
 - $\circ \ Res \in \{T,F\}$ Indicates whether the interaction between the subject and operation as governed by the predicates is permitted or constitutes a violation

Translation To LLVM

AST Node	Abstract	LLVM API				
ContractDefinition	contract@Id{}	Module				
EventDefinition	function@Id(l:T){S}	FunctionType,				
		Function				
FunctionDefinition	function@Id(l:T){S}	FunctionType,				
		Function				
Block	{S}	BasicBlock				
VariableDeclarationStatement	(l:T)*	CreateStore,				
		CreateExtOrTrunc				
VariableDeclaration	(l:T)	GlobalVariable,				
		CreateAlloca				
Literal	ℓ	ConstantInt				
Return	return e	ReturnInst,				
		CreateExtOrTrunc,				
		CreateGEP				

	1	CIEALEGEI	L		
Assignment	1 := e	CreateExtractValue,			
		CreateExtOrTrunc,			
		CreateLoad,			
		CreateStore,	l		
		CreateBinOp	l		
ExpressionStatement	e		Γ		
Identifier	Id	ValueSymbolTable,	Γ		
		GlobalVariable,			
		getFunction			
IfStatement	if e then S else S	BasicBlock,	Γ		
		CreateBr,			
		CreateCondBr			
FunctionCall	goto or post	CreateExtOrTrunc,	Γ		
		CreateCall,			
		Function			
WhileStatement / ForStatement	if e then goto 1	BasicBlock,	Γ		
	else S	CreateCondBr			
StructDefintion	Т	StructType	Γ		
Throw	throw	Function,	Γ		
		CreateCall			
Break / Continue	if e then goto l	CreateBr	ſ		

Implementation

- The Policy builder: $500 \ \rm{lines} \ \rm{of} \ \rm{code}$
- The translator from solidity to LLVM: 3000 lines of code
- The code was written on C++ using the Abstract Syntax Tree (AST) derived from the Solidity compiler solc
- Verifier: Verifiers that are already work with LLVM like SMACK , Seahorn

End-to-End Example

function transfer() {
 msg.sender.send(msg.value);
 balance = balance - msg.value;
}

<Subject> msg.value </Subject> <Object> msg.sender </Object> <Operation trigger="pre"> send </Operation> <Condition> msg.value <= balance </Condition> <Result> True </Result>

```
havoc value
havoc balance
B@δ() {
    assert(value <= balance)
    post B'@δ()
    balance = balance - value
}
```

End-to-End Example

```
define void @transfer() {
entry:
    % value = getelementptr %msgRecord* @msg, i32 0, i32 4
    %0 = load i256* % value
    %1 = load i256* @balance
   %2 = icmp ule i256 %0, %1
    br i1 %2, label %"75", label %"74"
"74":
    call void @ VERIFIER error()
    br label %"75"
"75":
    % sender = getelementptr %msgRecord* @msg, i32 0, i32 2
    %3 = load i160* % sender
    %4 = call i1 @send(i160 %3, i256 %0)
    %5 = sub i256 %1, %0
    store i256 %5, i256* @balance
    ret void
}
define void @main() {
entry:
    %0 = call i256 @ _VERIFIER_NONDET ( )
    store 1256 %0, 1256* @balance
    //...
}
```

End-to-End Example

```
define void @transfer() {
entry:
   % value = getelementptr %msgRecord* @msg, i32 0, i32 4
   %0 = load i256* % value // Load msg.value into %0
   %1 = load i256* @balance // Load balance into %1
   %2 = icmp ule i256 %0, %1 // Compare %0 and %1 (%2 = 1 if %0 <= %1)
   br i1 %2, label %"75", label %"74" // Branch based on %2
"74": // An assert failure is modeled as a call to the verifier's error function
   call void @ VERIFIER error()
function
   br label %"75"
"75": // If %2 is 1 (i.e., value <= balance)
   % sender = getelementptr %msgRecord* @msg, i32 0, i32 2
   \%3 = load i160* % sender
   %4 = call i1 @send(i160 %3, i256 %0) // Call send
                        // balance -= value
   %5 = sub i256 %1, %0
   store i256 %5, i256* @balance // Store updated balance
   ret void
define void @main() {
entry: // Globals are automatically havoc-ed to explore the entire data domain
   \% = call i256 @ _VERIFIER_NONDET ( )
   store 1256 %0, 1256* @balance
   // ...
}
```

Handling Correctness Bugs

```
contract Wallet {
    mapping(address => uint) private userBalances;
    function withdrawBalance() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
        }
    }
    // ...
}
```

```
contract AttackerContract {
   function () {
     Wallet wallet;
     wallet.withdrawBalance();
   }
}
```

```
contract Wallet {
    mapping(address => uint) private userBalances;
    function withdrawBalance() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
        }
    }
    // ...
}
```

```
contract Wallet {
    mapping(address => uint) private userBalances;
    function withdrawBalance2() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            assert(false);
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
    function withdrawBalance() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            withdrawBalance2();
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
```

```
contract Wallet {
    mapping(address => uint) private userBalances;
    function withdrawBalance2() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            assert(false); // Now it's unreachable
            msg.sender.call(userBalances[msg.sender]);
            userBalances[msg.sender] = 0;
    function withdrawBalance() {
        uint amountToWithdraw = userBalances[msg.sender];
        if (amountToWithdraw > 0) {
            userBalances[msg.sender] = 0; // The safe version :)
            withdrawBalance2();
            msg.sender.call(userBalances[msg.sender]);
        }
```

Handling Correctness Bugs - Unchecked Send

```
// Globals ...
prizePaidOut = False;
if (gameHasEnded && !prizePaidOut) {
   winner.send(1000); // May fail, thus the Ether is lost forever :(
   prizePaidOut = True;
}
```

Handling Correctness Bugs - Unchecked Send

```
// Globals ...
prizePaidOut = False;
checkSend = True;

if (gameHasEnded && !prizePaidOut) {
    checkSend &= winner.send(1000); // False if send fails
    assert(checkSend);
    prizePaidOut = True;
}
```

Handling Correctness Bugs - Unchecked Send

```
// Globals ...
prizePaidOut = False;
checkSend = True;
if (gameHasEnded && !prizePaidOut) {
    checkSend &= winner.send(1000); // False if send fails
    assert(checkSend);
    prizePaidOut = True;
}
```

- Initialize a global variable checkSend to true
- Take logical AND of checkSend and the result of each send
- For every write of a global variable, assert that checkSend is true

Handling Correctness Bugs - Failed Send

```
// Globals ...
investors = [ ... ];
for (uint i=0; i < investors.length; i++) {
    if (investors[i].invested == min investment) {
        payout = investors[i].payout;
        if (!(investors[i].address.send(payout)))
            throw;
        investors[i] = newInvestor;
    }
}</pre>
```

Handling Correctness Bugs - Failed Send

```
// Globals ...
investors = [ ... ];
checkSend = True;
for (uint i=0; i < investors.length; i++) {</pre>
    if (investors[i].invested == min investment) {
        payout = investors[i].payout;
        if (!(checkSend &= investors[i].address.send(payout)))
            assert(checkSend);
            throw;
        investors[i] = newInvestor;
    }
```

- Same as unchecked send, but assert that checkSend is true before throw's
- Indicates a possibility of reverting the transaction due to control flow reaching a throw on a failed send

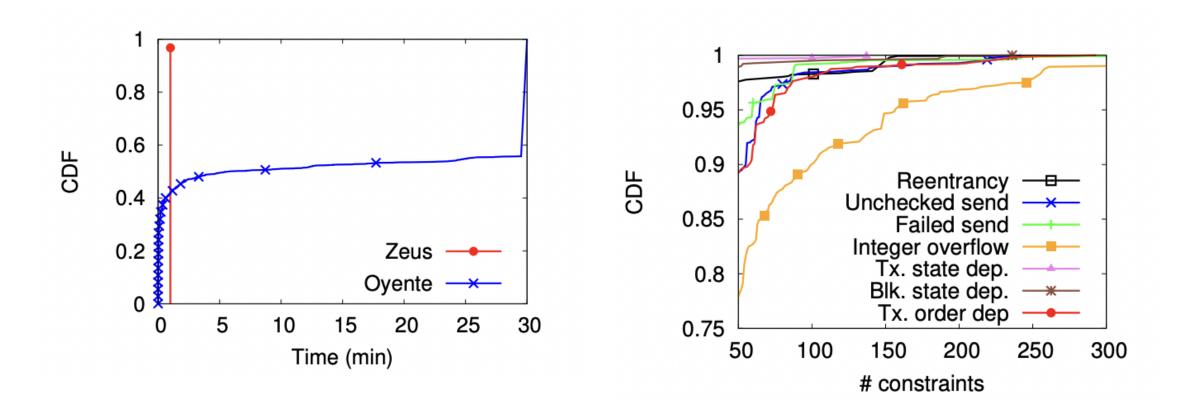
Limitations

- Fairness properties involving mathematical formulae are harder to check
 ZEUS depends on the user to give appropriate policy
- Zeus is not faithful exactly to Solidity syntax
 - Does not explicitly account for runtime EVM parameters such as gas
 - throw and selfdestruct are modeled as program exit
- Zeus does not analyze contracts with an assembly block $\,\circ\,$ Only $45\,$ out of $22,493\,$ contracts in the data set use it
- Zeus does not support virtual functions in contract hierarchy (i.e. super) $\,\circ\,$ Only 23 out of 22,493 contracts in the data set use it

Evaluation

	ZEUS						Oyente							
Bug	Safe	Unsafe	No Result	Timeout	False +ve	False -ve	% False Alarms	Safe	Unsafe	No Result	Timeout		False -ve	% False Alarms
Reentrancy	1438	54	7	25	0	0	0.00	548	265	226	485	254	51	31.24
Unchkd. send	1191	324	5	4	3	0	0.20	1066	112	203	143	89	188	7.56
Failed send	1068	447	3	6	0	0	0.00							
Int. overflow	378	1095	18	33	40	0	2.72							
Tx. State Dep.	1513	8	0	3	0	0	0.00							
Blk. State Dep.	1266	250	3	5	0	0	0.00	798	15	226	485	2	84	0.25
Tx. Order Dep.	894	607	13	10	16	0	1.07	668	129	222	485	116	158	14.20

Zeus's Performance



Conclusion

- 94.6% of 22.4K contracts are vulnerable
- ZEUS is sound (zero false negative)
- Low false positive rate
- ZEUS is fast (less than 1 min to verify 97% of the contracts)

Thank you for listening! **+ +**