Retreeb

Smart Contract Audit Report



November 12, 2021



Introduction About Retreeb About ImmuneBytes	3 3 3
Documentation Details	3
Audit Process & Methodology	4
Audit Details	4
Audit Goals	5
Security Level References High Severity Issues Medium severity issues Low severity issues	5 6 8 9
Recommendations/Informational	9
Automated Audit Result	10
Unit Test	11
Fuzz Testing Vulnerability Checks	15 17
Concluding Remarks	18
Disclaimer	18



Introduction

1. About Retreeb

Within a rapidly changing sector, Retreeb presents a new means of payment, simple, practical, economical, which allows it to comply with the universal values such as ethics, sharing and solidarity. It targets all persons who are part of a solidarity and sustainable approach. In consideration of their adoption of the service, Retreeb commits to its users to **pay 33% of the transaction fees collected by Retreeb** to the funding of social and environmental projects. With this business model, the technical infrastructure, the redistribution of transaction fees, and the monitoring of projects, they opt for an unprecedented level of transparency in a particularly opaque sector. Concerned about environmental issues, their technological choices are determined by a desire to reduce our carbon footprint to its strict minimum. Finally, they take a new approach to payment by placing corporate social and environmental responsibility (CSR) at the heart of their ambitions.

Visit <u>https://retreeb.io/</u> to know more about.

2. About ImmuneBytes

ImmuneBytes is a security start-up to provide professional services in the blockchain space. The team has hands-on experience in conducting smart contract audits, penetration testing, and security consulting. ImmuneBytes's security auditors have worked on various A-league projects and have a great understanding of DeFi projects like AAVE, Compound, 0x Protocol, Uniswap, dydx.

The team has been able to secure 105+ blockchain projects by providing security services on different frameworks. ImmuneBytes team helps start-up with a detailed analysis of the system ensuring security and managing the overall project.

Visit <u>http://immunebytes.com/</u> to know more about the services.

Documentation Details

The Retreeb team has provided the following doc for the purpose of audit:

- 1. <u>https://retreeb.io/assets/retreeb-white-paper.pdf</u>
- 2. Short description of the intended behaviour



Audit Process & Methodology

ImmuneBytes team has performed thorough testing of the project starting with analyzing the code design patterns in which we reviewed the smart contract architecture to ensure it is structured and safe use of third-party smart contracts and libraries.

Our team then performed a formal line-by-line inspection of the Smart Contract in order to find any potential issues like Signature Replay Attacks, Unchecked External Calls, External Contract Referencing, Variable Shadowing, Race conditions, Transaction-ordering dependence, timestamp dependence, DoS attacks, and others.

In the Unit testing phase, we run unit tests written by the developer in order to verify the functions work as intended. In Automated Testing, we tested the Smart Contract with our in-house developed tools to identify vulnerabilities and security flaws.

The code was audited by a team of independent auditors which includes -

- 1. Testing the functionality of the Smart Contract to determine proper logic has been followed throughout.
- 2. Analyzing the complexity of the code by thorough, manual review of the code, line-by-line.
- 3. Deploying the code on testnet using multiple clients to run live tests.
- 4. Analyzing failure preparations to check how the Smart Contract performs in case of bugs and vulnerabilities.
- 5. Checking whether all the libraries used in the code are on the latest version.
- 6. Analyzing the security of the on-chain data.

Audit Details

- Project Name: Retreeb
- Contracts Names: StakingPlatform, TesterStakingPlatform, Token.sol
- Languages: Solidity(Smart contract), Typescript (Unit Testing)
- Github commit hash for audit: <u>30471f1fe81580d56cbc2f3189e64d583cd78a85</u>
- Platforms and Tools: Remix IDE, Truffle, Truffle Team, Ganache, Solhint, VScode, Contract Library, Slither, SmartCheck, SFuzz



Audit Goals

The focus of the audit was to verify that the smart contract system is secure, resilient, and working according to its specifications. The audit activities can be grouped into the following three categories:

- 1. Security: Identifying security-related issues within each contract and within the system of contracts.
- 2. Sound Architecture: Evaluation of the architecture of this system through the lens of established smart contract best practices and general software best practices.
- 3. Code Correctness and Quality: A full review of the contract source code. The primary areas of focus include:
 - a. Correctness
 - b. Readability
 - c. Sections of code with high complexity
 - d. Quantity and quality of test coverage

Security Level References

Every issue in this report was assigned a severity level from the following:

Admin/Owner Privileges can be misused either intentionally or unintentionally.

High severity issues will bring problems and should be fixed.

Medium severity issues could potentially bring problems and should eventually be fixed.

Low severity issues are minor details and warnings that can remain unfixed but would be better fixed at some point in the future.

Issues	<u>High</u>	<u>Medium</u>	Low
Open	2	1	1
Closed	-	-	-



High Severity Issues

1. withdrawAmount() function might fail in some cases.

Explanation:

The current function design of the **withdrawAmount()** function does not represent a very strong logic. The function calls the **deposit()** function within itself to re-deposit the amount of token that wasn't supposed to be withdrawn back to the pool.

Now, this leads to a very unexpected scenario because of the way the **deposit()** function is designed currently.



The **deposit()** function includes a strict check at line **165** to ensure that the amount passed is greater than **1e18**.

However, when the deposit function is called from the **withdrawAmount()**, then the **amount** argument passed for calling **deposit()** function might not be equal to or greater than **1e18**, as it entirely depends on the amount being withdrawn by the user.

In such cases, the **require** statement at **Line 165** of the **deposit()** function might revert back thus preventing the whole withdrawal operation.

Recommendation:

- 1. It is strongly recommended to modify the **withdrawAmount()** function to handle each and every scenario that might occur during the execution of the smart contract.
- 2. It's also recommended to add proper test cases covering all conditions for this function.



2. Missing imperative validation in withdrawAmount() function

Explanation:

As per the NatSpec annotations of the **withdrawAmount()** function in the contract, the function should only be called when the **block.timestamp** is greater than or equal to the **end period**.

* @notice function that allows a user to withdraw its initial deposit
* @dev must be called only when `block.timestamp` >= `endPeriod`
* @dev `block.timestamp` higher than `lockupPeriod` (lockupPeriod finished)
* @param amount, amount to withdraw
st withdraw reset all states variable for the `msg.sender` to 0, and claim rewards
* if rewards to claim

However, no such validations were found in the function.

Moreover, the only check similar to it is available in the withdraw() function at lines 187 to 190 which checks the current time against the **lockupPeriod** instead of **endPeriod**.

It seems the **withdrawAmount()** function somehow assumes that the **endPeriod** and **lockPeriod** are always similar values while it might not be true.

As a result, there can be different types of pools like **mid or quick pools**, where the values for lock period and end period of the stakes are not the same.

Recommendation:

- 1. Adequate validations must be implemented in the functions.
- Additionally, It's imperative clearly document the intended behavior of the function. The NatSpec documentation of the withdraw() function also doesn't resemble the function design. The documentations should either be modified or the functions should be redesigned to match the expected behavior.

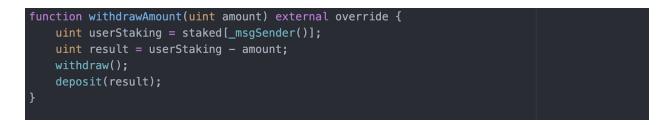


Medium severity issues

1. withdrawAmount() function includes inadequate logic

Explanation:

The **withdrawAmount()** function of the protocol doesn't represent a very strong logic as per the current architecture.



The **deposit()** function that is called at the end of this function will require additional approval of tokens from the user in specific cases.

For instance, consider the following scenario:

- A. User approves **1000 tokens** staking contract
- B. Calls deposit() function for 1000 tokens.
- C. Current approval of the User for Staking contract becomes ZER0
- D. User then decides to call the withdrawAmount() function for only 200 Tokens.
- E. This function actually transfers back all the Staked amount back to the user, i.e., 1000 Tokens.
- F. Then this function calls the **deposit()** function for re-depositing the remaining unwithdrawn tokens, i.e., **800 Tokens**.

However, for the **deposit()** to work effectively, the user needs to first approve 800 tokens to the staking contract again so that the staking contract uses the **transferFrom()** function and transfers the tokens from the user to the contract. Otherwise, the **transferFrom()** function shall revert thus causing this whole operation to revert back.

Hence, due to the current design of the **withdrawAmount()** function, users might have to approve tokens even at the time of withdrawing tokens which is not really a very standard smart contract practice.

Recommendation:

It is recommended to redesign this function and add effective test cases for the same.

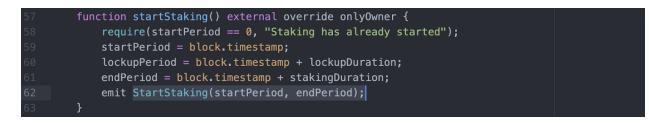


Low severity issues

1. StartStaking event should emit out all imperative arithmetic state variables Line no - 62

Explanation:

The **StartStaking** event emits out the **startPeriod** as well as the **endPeriod** state variables, while it doesn't emit the **lockPeriod** value.



It's considered standard practice to emit all crucial arithmetic state variables when they are initialized or modified.

Recommendation:

It is recommended to emit out events whenever crucial state variables are modified.

Recommendations/Informational

1. Input validations and checkpoints can be improved in the withdrawAmount() function

Explanation:

As per the current architecture of the protocol, the **withdrawAmount()** function doesn't impose an adequate validation on the **amount** argument being passed to the function.

Moreover, it doesn't include an imperative checkpoint that ensures that only valid **stakers**, with a staked value greater than zero, call this function. This will result in a badly handled event as the users might get unclear error messages if the function reverts due to a subtraction error.

Recommendation:

It's imperative to include all necessary input validations and strict conditions within a function.



Automated Audit Result

1. StakingPlatform.sol

ompiled with solc umber of lines: 8 umber of assembly umber of contract	19 (+ 0 in dep lines: 0						
Number of optimization issues: 3 Number of informational issues: 19 Number of low issues: 11 Number of high issues: 2 SRCs: ERC20							
Name	+ # functions			Complex code			
IERC20	aogle / 6ante 	ERC20 		gla Al No-solid 	lly smart contract - Go I		
Address	/edium Daily Di / 11 /aadha Baking	lest – Letter Letter	ledium Blogel, 7 Things 	het Adel Steel T No constant series	 Send ETH Delegatecall		
SafeERC20	 6 		/ 2021-11-08	 No 	Assembly Send ETH Tokens interaction		
StakingPlatform	28 ikedin		ARYAB, your skills are	No demande Cet			

2. TesterStakingPlatform.sol

ompiled with solc umber of Lines: 847 (+ 0 in dependencies, + 0 in tests) umber of assembly Lines: 0 umber of contracts: 8 (+ 0 in dependencies, + 0 tests)							
umber of optimization issues: 3 umber of informational issues: 20 umber of low issues: 11 umber of high issues: 2 umber of high issues: 1 RCS: ERC20							
Name	+ # functions		ERC20 info	Complex code			
Name IERC20			ERC20 info			+ 	
	# functions	ERCS	ERC20 info +	Complex code	Features Send ETH Delegatecall	+ 	
IERC20	# functions +	ERCS	ERC20 info +	Complex code No 	Features Send ETH	+ / + / / / /	



Unit Test

All unit tests provided by the team are passing without issues.

1. Staking Platform for DEEP POOL

StakingPlatform - Deep Pool Should deploy the new Token (437ms) Should distribute tokens among users (91ms) Should deploy the new staking platform Should deposit to staking platform (140ms) Should return the amount staked Should start Staking and ending period should last 1 year Should start Staking and ending period should last 1 year Should return the amount staked Should return the amount staked after 1 day (93ms) Should return the amount of rewards for a specific user after 1 day Should return the amount of rewards for a specific user after 1 day Should deposit 100 000 tokens Should deposit 100 000 tokens Should fail withdraw residual before ending period Should fail withdraw tokens before ending period Should fail withdraw tokens before lockup period Should not withdraw tokens after 1000 days (94ms) Should not withdraw tokens after 1000 days (94ms) Should withdraw tokens after 1000 days (94ms) Should withdraw tokens after 1000 days (94ms) Should withdraw residual balances Should withdraw residual balances Should withdraw residual balances Should withdraw residual balances Should fail deposit after staking ended Should return the amount staked once staking finished and withdrew Should fail deposit after staking ended Should return the amount staked once staking finished and withdrew Should return the amount staked once staking finished and withdrew Should return the amount staked once staking finished and withdrew Should return the amount staked once staking finished and withdrew Should return the amount staked Should return the amount staked Should return t



2. Staking Platform for MID POOL

StakingPlatform - Mid Pool

- Should deploy the new Token (491ms)
- ✓ should distribute tokens among users
- Should deploy the new staking platform
- ✓ Shoud increase precision
- Should send tokens to staking platform
- Should deposit to staking platform (50ms)
- Should return the amount staked
- \checkmark Should start Staking and ending period should last 1 year
- Should fail if trying to start Staking
- Should return the amount staked
- Should revert if exceed the max staking amount
- Should claim rewards and stake for 183 days (2463ms)
- \checkmark Should claim rewards and stake for 182 (total 1year) days (2221ms)
- Should not withdraw residual balances before endingperiod + 1 year
- Should withdraw residual balances
- Should fail withdraw initial deposit after withdrawResidualBalance
- Should withdraw initial deposit
- Should withdraw residual after tokens sent to contract
- Should fail withdraw residual if no residual balance

19 passing (5s)

3. Staking Platform for QUICK POOL

StakingPlatform – Quick Pool

- Should deploy the new Token (379ms)
- ✓ should distribute tokens among users (113ms)
- Should deploy the new staking platfor
- Shoud increase precisio
- Should send tokens to staking platform
- Should deposit to staking platform (141ms)
- Should return the amount staked
- Should start Staking and ending period should last 1 year
- Should fail if trying to start Staking twi
- Should return the amount staked
- Should return and claim rewards staked after 1 day (89ms)
- Should revert if exceed the max staking amount
- Should deposit 100 000 tokens
- Should deposit 900 000 tokens
- Should fail deposit tokens
- Should fail withdraw tokens before ending period
- Should withdraw tokens after lockup period
- Should withdraw tokens after lockup period
- Should return the amount staked after 185 days (total 366 passed days) (92ms)
- Should withdraw initial deposit (86ms)
- Should return the amount staked once staking finished and withdrew
- Should not withdraw residual balances before endingperiod + 1 year
- Should withdraw residual balances
- Should fail withdraw residual if nothing to withdraw
- Should fail deposit after staking ended
- Should return the amount staked

26 passing (1s)



4. Pool Test

StakingPlatform - Pool
<pre> Staking cation - Pool / Should deploy the new Token (369ms) </pre>
 should deputy the new loten (200mb) should distribute tokens among users (66ms)
Should deploy the new staking platform
Should set precision to 2
Should send tokens to staking platform
Should deposit to staking platform for user1 and user2 (51ms)
Should return the amount staked
Should withdraw tokens before staking starts
 Should re-deposit to staking platform for user1 and user2
 Should start Staking and ending period should last 1 year
 Should fail if trying to start Staking twice
Should return the amount staked
✓ Should return and claim rewards staked after 1 day (40ms)
Should return the amount staked after 1 day (2days passed)
 Should return the amount staked after 10 days (12days passed) (65ms)
✓ Should deposit balance for user1 & user2
Should return the amount staked after increasing staked for 10days (22days passed) (80ms)
✓ Should deposit balance for user1 & user2
✓ Should deposit balance for user3 & user4 (122days passed)
 Should return the amount staked after 10 days (132days passed) (57ms)
✓ Should deposit balance for user1 & user2
 Should return the amount staked after 10 days (142 days passed) (55ms)
\checkmark Should return the amount of rewards for a specific user after 1 day (143days passed)
✓ Should revert if exceed the max staking amount
✓ Should deposit 100 000 tokens
✓ Should deposit 900 000 tokens
✓ Should fail deposit tokens
✓ Should fail withdraw residual before ending period
 Should fail withdraw tokens before ending period
✓ Should fail claiming tokens (144 days passed)
✓ Should not withdraw tokens after 200days lockup still active (344 days passed)
✓ Should deposit to staking platform for user3 and user4
 Should return the total amount staked
✓ Should return and claim rewards staked after 1 day (345 days passed) (44ms)
✓ Should withdraw tokens after ending period (845days passed)
✓ Should withdraw tokens after ending period
Should return the amount staked after 1000 days
✓ Should withdraw initial deposit (70ms)

5. Withdraw Tests

StakingPlatform - Withdraw Amount

- Should withdraw after 50 days
 Should withdraw 90% after 50 days and returns rewards after endPeriod (66ms)



6. Pool Restake Tests

StakingPlatform – Restake
 Should deploy the new Token (369ms)
✓ should distribute tokens among users (61ms)
 Should deploy the new staking platform
✓ Should send tokens to staking platform
Should deposit to staking platform for user1 and user2 (51ms)
 Should return the amount staked
Should start Staking and ending period should last 1 year
 Should fail if trying to start Staking twice
✓ Should return the amount staked
ightarrow Should return and claim rewards staked after 1 day (41ms)
 Should return the amount staked after 1 day (2days passed)
 Should return the amount staked after 10 days (12days passed) (69ms)
 Should deposit balance for user1 & user2
i Should return the amount staked after increasing staked for 10days (22days passed) (68ms)
i Should return the amount staked after increasing staked for 10days (32days passed) (59ms)
Should deposit a second time balance for user1 & user2
Should withdraw after 100days for user1 and user2
Should have 0 rewards for user1 & user2 after 10days
 Should deposit balance for user3 & user4 (122days passed) (50ms)
\checkmark Should return the amount staked after 10 days (132days passed) (101ms)
 Should deposit balance for user3 & user4 (47ms)
 Should return the amount staked after 30 days (213ms)
Should re-deposit balance for user3 & user4
au Should return the amount staked after 30 more days (199ms)
ightarrow Should return the amount of rewards for a specific user after 1 day
 Should revert if exceed the max staking amount
Should deposit 1 000 000 tokens with user5
Should deposit 100 000 tokens
Should deposit 900 000 tokens
Should fail deposit tokens
 Should fail withdraw residual before ending period
Should return 0 rewards after 0 days
Should revert if nothing to claim after 0 days
Should loop and try to withdraw / deposit (469ms)
Should return 0 rewards after 0 days
Should return rewards after 1 day
✓ Should deposit 1 000 000 tokens with user6
Should deposit 1 000 000 tokens with user7
 Should return rewards after 100 day Should return rewards after 100 day
✓ Should return rewards for user7 (119ms)

7. Initial Tests

a	
5	Platform – PoolTests
🖌 Sho	uld return rewards at start
	uld return rewards after one day
	uld return rewards after 50 days
	uld return rewards after 100 days
	uld return rewards after 200 days (endPeriod + 100days)
	uld deposit after 50 days and farm until endPeriod (51ms)
	uld deposit after 50 days and farm until endPeriod: precision(20) (59ms)
	uld withdraw and deposit & farm all together at the same time until endPeriod ($82\mathrm{ms}$)
	uld withdraw after 99 days and re-deposit and farm until endPeriod, withdraw scenario (116ms)
🗸 Sho	uld withdraw after 99 days and re-deposit and farm until endPeriod, claimRewards scenario (135ms)
	uld withdraw after 99 and farm until endPeriod (1day) (73ms)
	uld withdraw after 99 and farm half a day and then withdraw before ending (102ms)
	uld test with 0 (70ms)
	uld test with low value (52ms)
	uld fail with very low value
🗸 Sho	uld withdraw residual if nobody claimedRewards
	uld withdraw residual if rewards claimed
	uld withdraw residual if rewards claimed (with low values) (65ms)
	uld withdraw residual if nobody claimedRewards (with low values)
19 pass	ing (3s)



Fuzz Testing

- 1. Token.sol:
 - a. Terminal Output
 - [With the use of: "-g -r 0 -d 1800"]

>> Fuzz Token AFL Solidity v0.0.1 (contr	acts/Token	.sol:)		
processing time run time : 0 days, 0 hrs, 29 last new path : 0 days, 0 hrs, 29 stage progress now trying : heuristic stage execs : 8/16 (50%) total execs : 330632 exec speed : 185 cycle prog : 1 (100%) fuzzing yields bit flips : 0/4608, 0/4607, 0/46 byte flips : 0/576, 0/32, 0/32 arithmetics : 0/1792, 0/2032, 0/16 known ints : 0/96, 0/544, 0/848 dictionary : 0/5488, 0/17 havoc : 0/40616 random : 0/0 call order : 263650	min, 43 sec overall cycles do tup branch bit/tup covera			
gasless send : none exception disorder : none reentrancy : none timestamp dependency : none block number dependency : none				

Excel Sheet of States for the Output of Fuzz Testing

[With the use of: "-g -r 1 -d 1800 "]

https://drive.google.com/file/d/1YuRtUaj7ul8yrAAqLsNmiwYC8UBzfcOo/view?usp=sharing



- 2. StakingPlatform.sol:
 - a. Terminal Output

[With the use of: "-g -r 0 -d 1800"]

AFL Solidity v0.0.1 (contracts/StakingPla)processing timerun time : 0 days, 0 hrs, 2 min, 31 seclast new path : 0 days, 0 hrs, 2 min, 30 secstage progressnow trying : bitflip 4/1stage execs : 2044/3325 (61%)total execs : 173991exec speed : 1152cycle prog : 1 (100%)bit flips : 0/3328, 0/3327, 0/0bit flips : 0/3328, 0/3327, 0/0byte flips : 0/0, 0/0, 0/0arithmetics : 0/0, 0/0, 0/0arithmetics : 0/0, 0/0, 0/0havoc : 0/0random : 0/0call order : 165281	>> Fuzz StakingPlatform		27 - 2
<pre>run time : 0 days, 0 hrs, 2 min, 31 sec last new path : 0 days, 0 hrs, 2 min, 30 sec stage progress now trying : bitflip 4/1 stage execs : 2044/3325 (61%) total execs : 173991 exec speed : 1152 cycle prog : 1 (100%) fuzzing yields bit flips : 0/3328, 0/3327, 0/0 byte flips : 0/0, 0/0, 0/0 arithmetics : 0/0, 0/0, 0/0 dictionary : 0/0, 0/0 havoc : 0/0 random : 0/0 call order : 165281</pre>		acts/Staku	ngPla)
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havoc : 0/0 predicates : 1 random : 0/0 call order : 165281			
random : 0/0 call order : 165281			
call order : 165281			predicates . I
gasless send : none dangerous delegatecall : none		dangerous d	delegatecall : none
exception disorder : none freezing ether : none		-	
reentrancy : none integer overflow : none			
timestamp dependency : none integer underflow : none			
block number dependency : none	block number dependency : none		

• Excel Sheet of States for the Output of Fuzz Testing

[With the use of: "-g -r 1 -d 1800"]

https://drive.google.com/file/d/1YuRtUaj7ul8yrAAqLsNmiwYC8UBzfcOo/view?usp=sharing



Vulnerability Checks

TYPES	ORACLES	WHEN A VULNERABILITY IS DETECTED	WHY IT IS VULNERABLE	Results
Error	Gasless Send	Function sends or transfer is called and receiver has a costly fallback function	RunOufOfGasexception	PASSED
Error	Exception Disorder	There is an exception in the call chain but the. These functions hide exceptions	Root of the call chain does not throw exception	PASSED
Error	Timestamp Dependency	The test case evaluates a condition based on timestamp and then sends ether	Miners control the values of timestamp	PASSED
Error	Block Number Dependency	The test case evaluates a condition based on block number and then sends ether	Miners control the values of block number.	PASSED
Error	Danger Delegate Call	delegatecall is executed via msg.data.	The attacker can call any function.	PASSED
Error	Reentrancy	A contract function is called via fallback function from another contract and sends ether.	Refer to the DAO vulnerability	PASSED
Error	Integer Overflow/Underf Iow	If b >0 and a + b < a or b > 0 and a - b > b or …	Arithmetic error	PASSED
Error	Integer Overflow/Underf Iow	If b >0 and a + b < a or b > 0 and a - b > b or …	Arithmetic error	PASSED
Warning	Freezing Ether	After all test case, nosend()or transfer() function is executed	The contract is a blackhole for ether	PASSED



Concluding Remarks

While conducting the audits of the Retreeb smart contracts, it was observed that the contracts contained High, Medium and Low severity issues.

Our auditors suggest that High, Medium and Low severity issues should be resolved by the developers. The recommendations given will improve the operations of the smart contract.

Disclaimer

ImmuneBytes's audit does not provide a security or correctness guarantee of the audited smart contract. Securing smart contracts is a multistep process, therefore running a bug bounty program as a complement to this audit is strongly recommended.

Our team does not endorse the Retreeb platform or its product nor this audit is investment advice. Notes:

- Please make sure contracts deployed on the mainnet are the ones audited.
- Check for the code refactor by the team on critical issues.

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