

Rich Specifications for Ethereum Smart Contract Verification

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THE UNIVERSITY
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Smart contract verification vs. OOP

```
balances: map(address, int)
minter: address

def transfer(to: address, amount: int):
    from = msg.sender
    assert self.balances[from] >= amount
    self.balances[to] += amount
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    to.notify(from, self, amount)

def mint(to: address, amount: int):
    assert msg.sender == self.minter
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- Calls to unverified, untrusted code

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 - Rules out techniques like separation logic

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- Execution model
 - Encapsulation

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 - Caller-dependent behavior

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- Calls to unverified, untrusted code
 - Rules out techniques like separation logic
- Execution model
 - Encapsulation
 - Caller-dependent behavior
- Typical application domain
 - Resources and resource transfers

Goal

Go *beyond* pre- and postconditions, invariants.

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Specification constructs for

- sound *and precise* reasoning about re-entrancy
 - in hostile environment

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- access control
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Specification constructs for

- sound *and precise* reasoning about re-entrancy
 - in hostile environment
- access control
 - enables reasoning about invariants between different contracts
- resource transfers
 - simple specification of common cases

This talk: OOPSLA 2021



Rich Specifications for Ethereum Smart Contract Verification

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Smart contracts are programs that execute in blockchains such as Ethereum to manipulate digital assets. Since bugs in smart contracts may lead to substantial financial losses, there is considerable interest in formally proving their correctness. However, the specification and verification of smart contracts faces challenges that rarely arise in other application domains. Smart contracts frequently interact with unverified, potentially malicious outside code, which substantially weakens the assumptions that formal analyses can (soundly) make. One of the main challenges in the verification of smart contracts is to manipulate and transfer resources; describing resource reasoning techniques do not

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Reasoning about (re-entrant) calls

```
acc: int
```

```
def foo():  
    self.acc += 2  
    msg.sender.notify()  
    self.acc += 4
```

```
def bar():  
    toAdd = 8  
    self.acc += toAdd  
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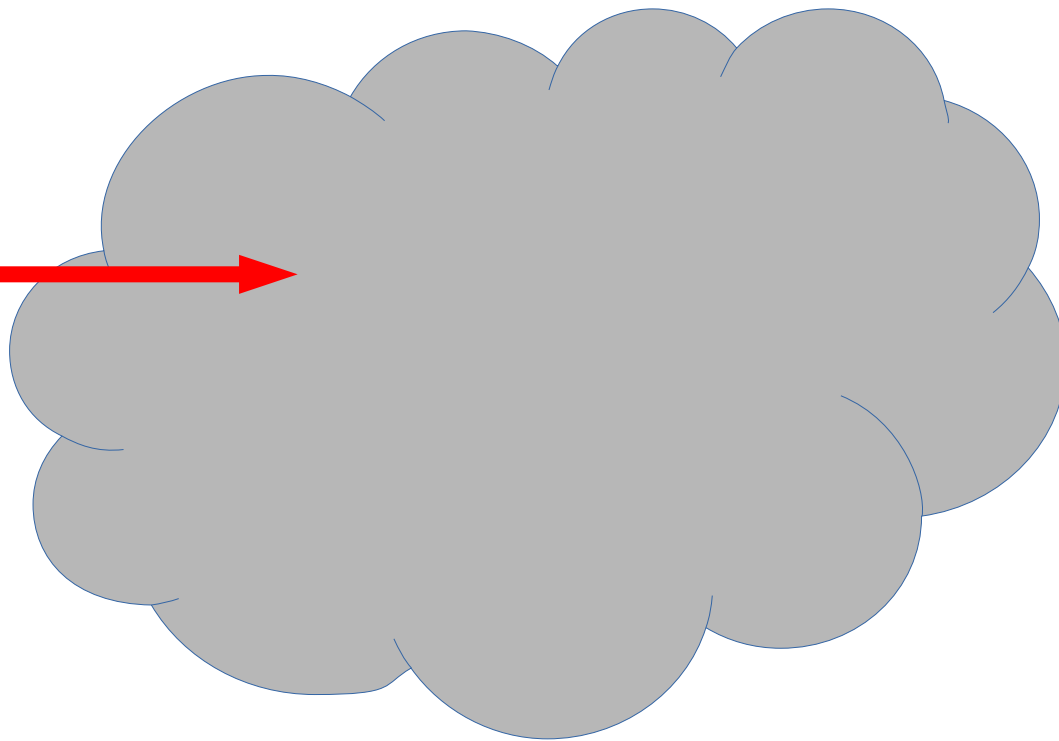
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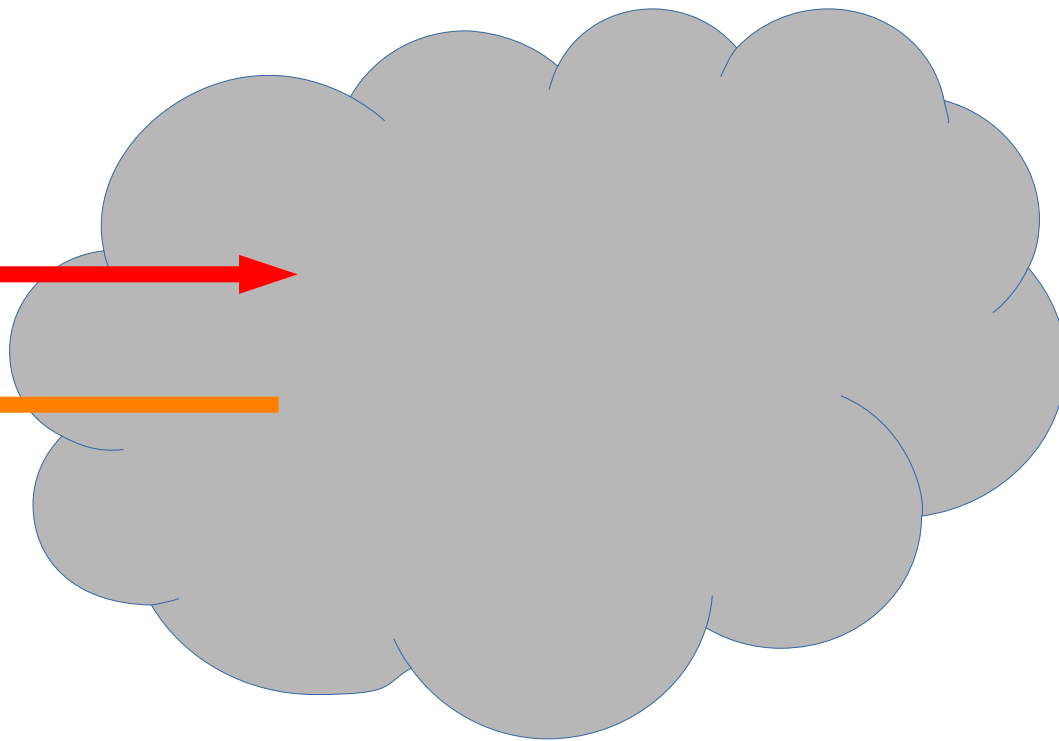
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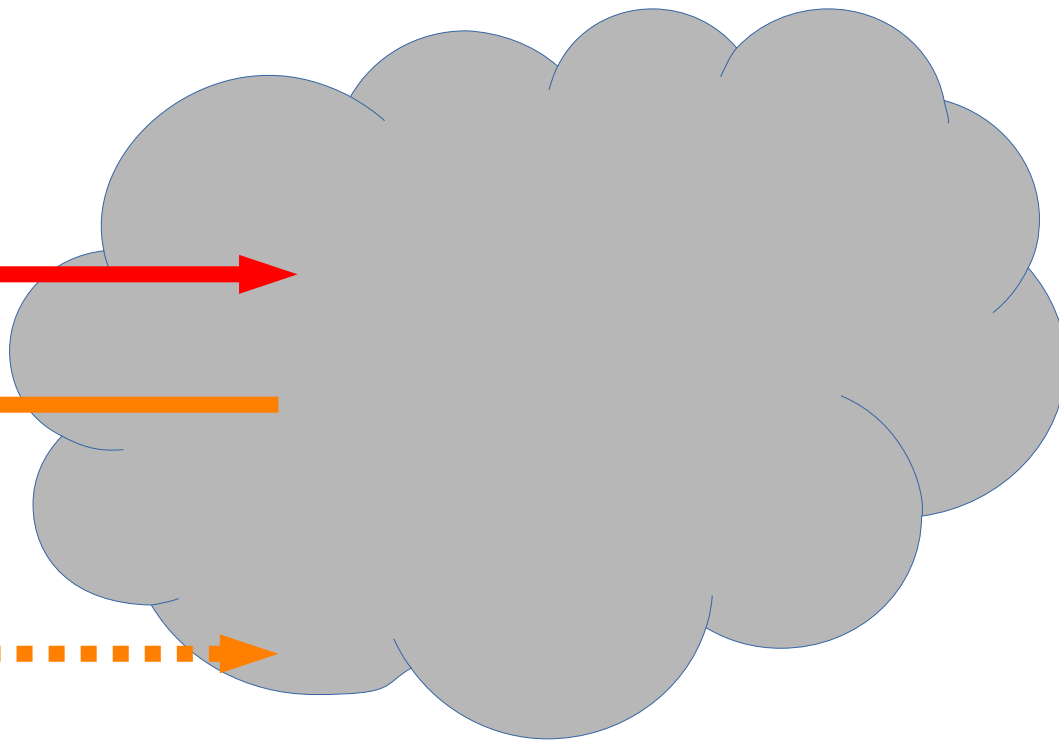


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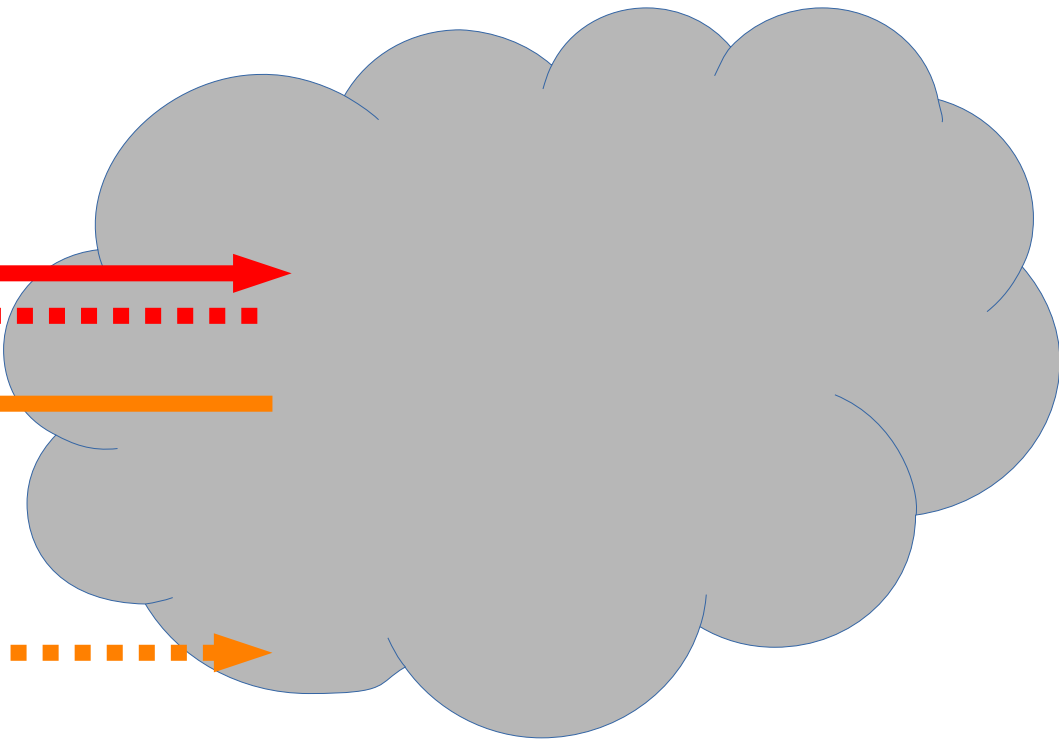
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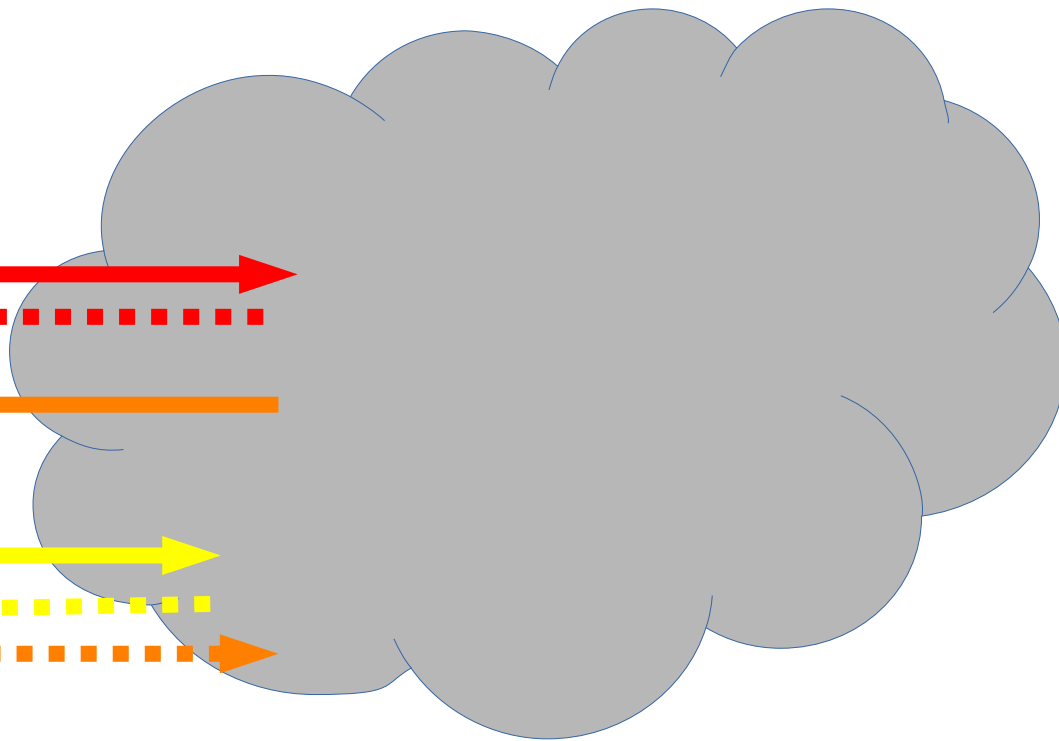
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- Every **local segment**:
self.acc % 2 == 0

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- Every **local segment**:
self.acc % 2 == 0 &&
self.acc >= old(self.acc)

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 - *Segment constraint*

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- Every **local segment**:
self.acc % 2 == 0 &&
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 - *Segment constraint*
- *Similar concept: Function constraints*

Call-independent properties: access control

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- Balances conceptually belong to different addresses
 - Only a may decrease $\text{self.balances}[a]$
- Expressed as property of every **local segment**:
 $\forall a. \text{msg.sender} \neq a \implies \text{self.balances}[a] \geq \text{old}(\text{self.balances}[a])$

Inter-contract invariants

```
contract TokenClient:  
...  
  
def payout():  
    self.token.transfer(self.beneficiary,  
                        self.owedAmount)
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contract Token:
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- Every segment:
 - Tokens are not duplicated
 - Noone can take tokens from owner
 - Noone can destroy other's tokens
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# resource Token
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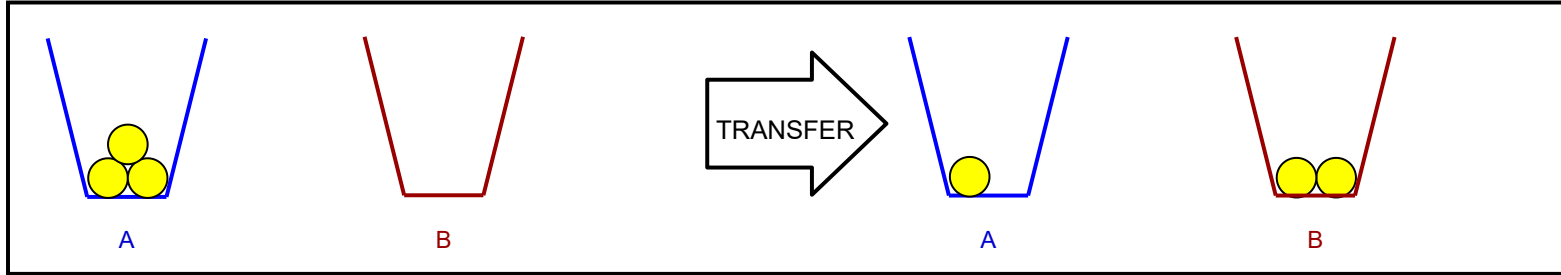
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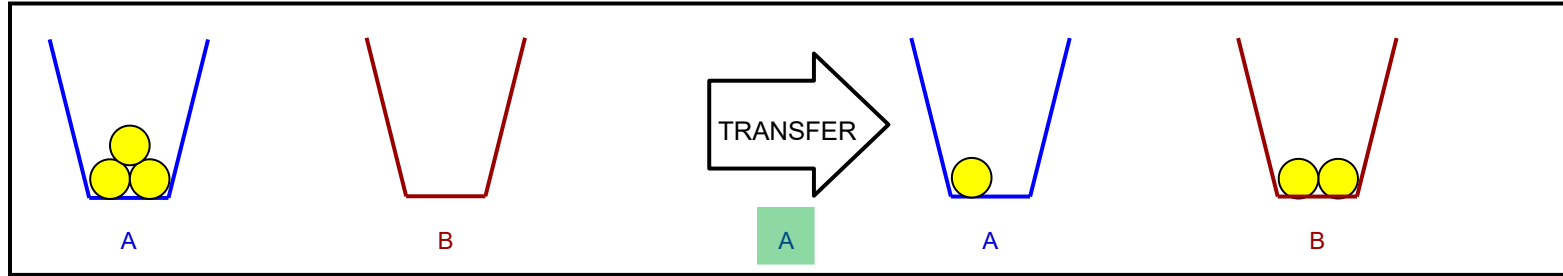
Resource Operations



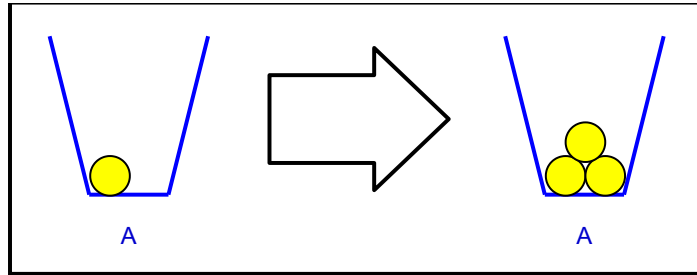
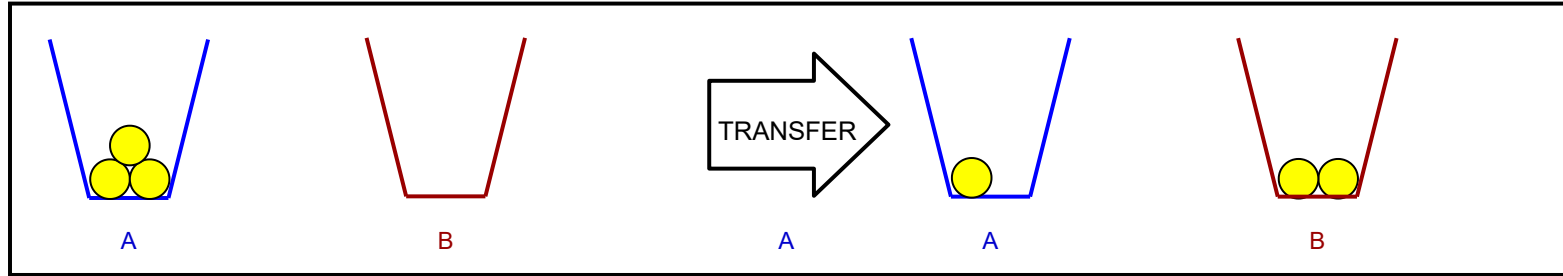
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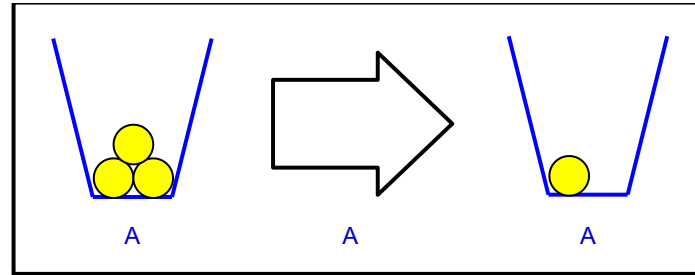
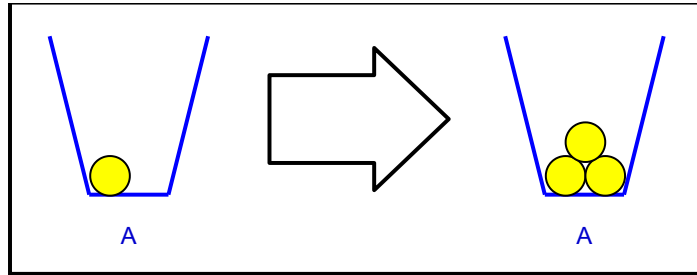
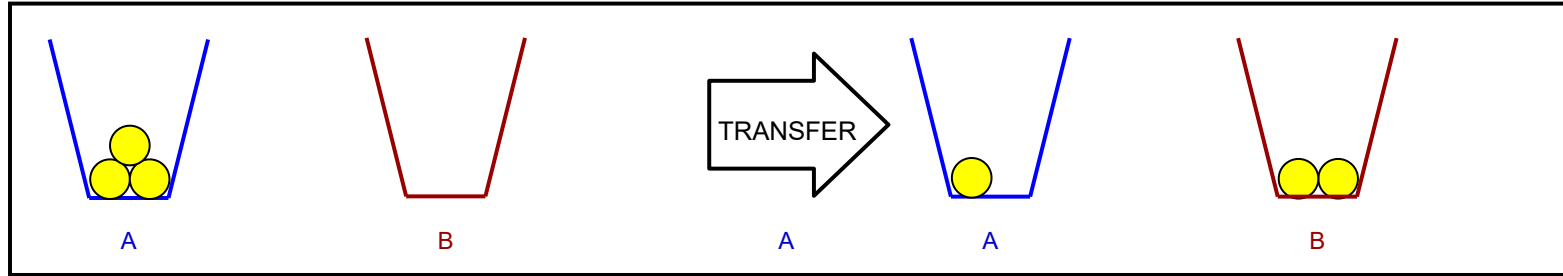
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 - Receiver has amount added
 - Sender has amount subtracted
 - All others unaffected
 - ... modulo call to outside

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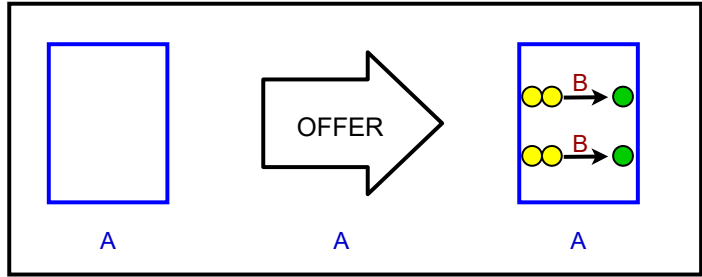
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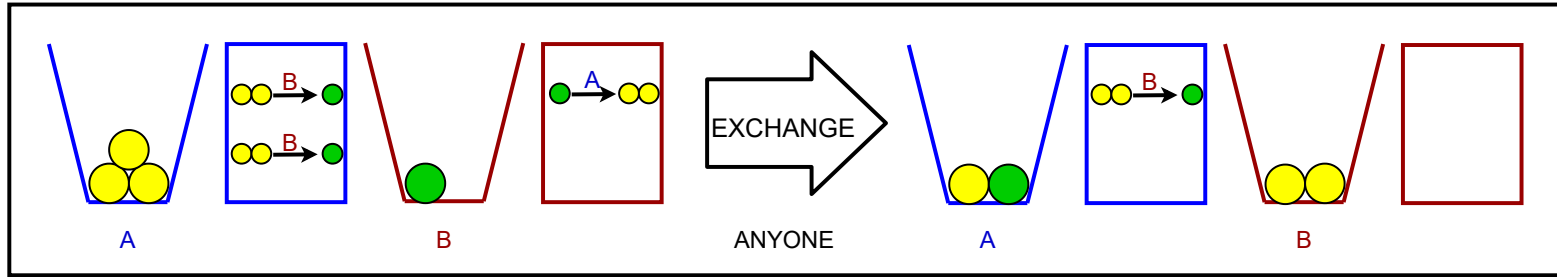
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#   transfer[Token](from, to, amount)
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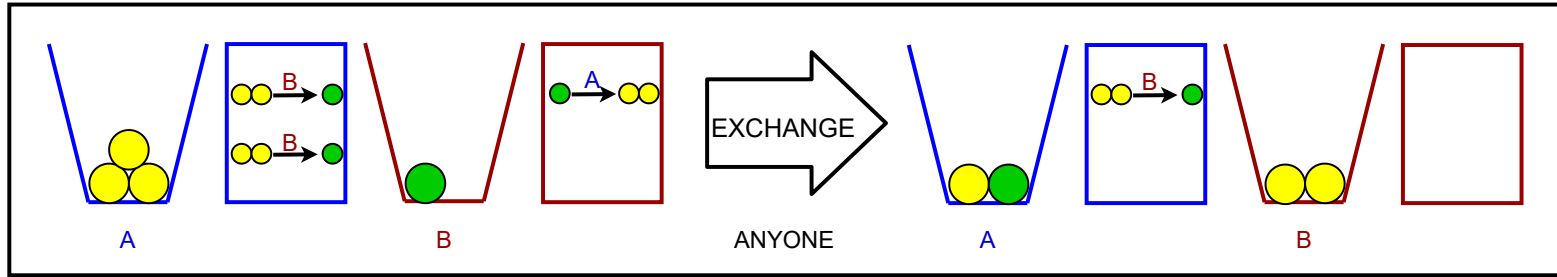
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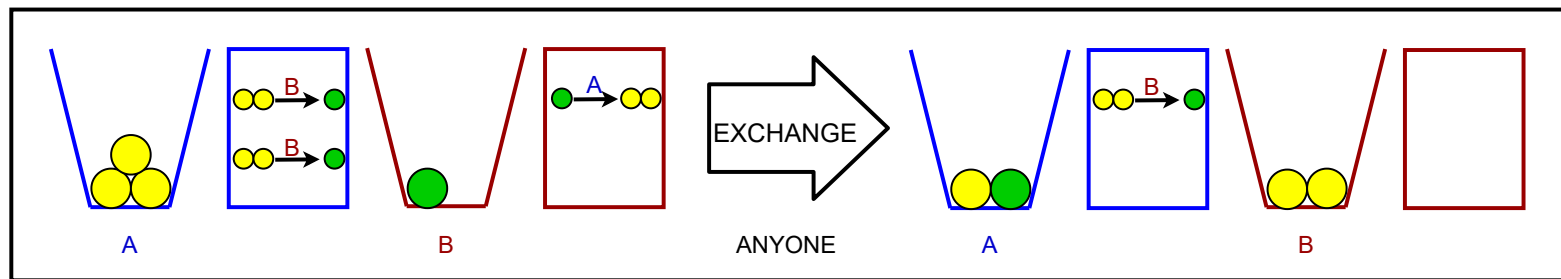


Resource Operations



Other concepts:

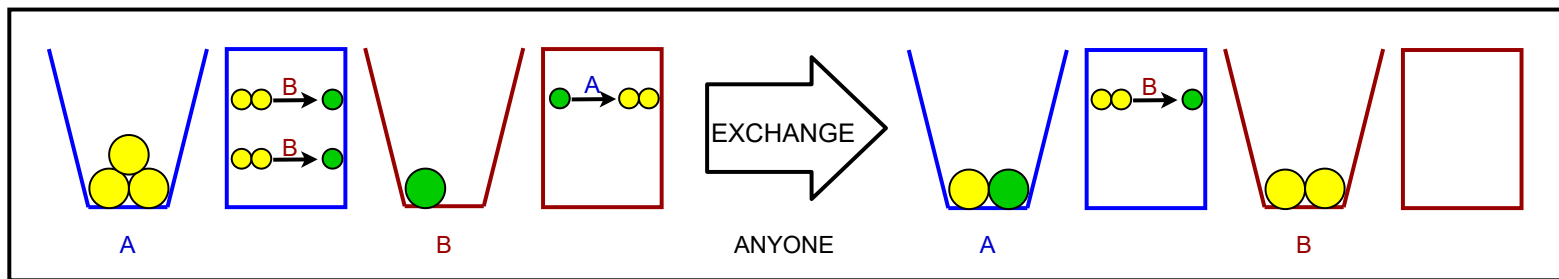
Resource Operations



Other concepts:

- Possession vs. ownership
 - A has a resource that conceptually belongs to B

Resource Operations



Other concepts:

- Possession vs. ownership
 - A has a resource that conceptually belongs to B
- Trust: consciously weaken guarantees

Our tool: 2vyper



<https://github.com/viperproject/2vyper>

Our tool: 2vyper

- Supports entire Vyper language modulo bugs
 - different Vyper versions



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Our tool: 2vyper

- Supports entire Vyper language modulo bugs
 - different Vyper versions
- All standard specification constructs
 - pre/post, quantifiers, sums, ...
- ... *plus* segment constraints, inter-contract invariants, resources



<https://github.com/viperproject/2vyper>

Our tool: 2vyper

```
#@ ensures: implies(_value > old(self.balanceOf[msg.sender]), revert())
#@ seg_constr: implies(success(), event(Transfer(msg.sender, _to, _value)))
@public
def transfer(_to: address, _value: uint256) -> bool:
    self.balanceOf[msg.sender] -= _value
    #@ transfer[token](_value, to=_to)
    self.balanceOf[_to] += _value
    log.Transfer(msg.sender, _to, _value)
    return True
```

Verification failed

Errors:

Invariant not preserved by transfer. Assertion (allocated[token]() == self.balanceOf) might not hold.
(ERC20_alloc.vy@112.1, via invariant at ERC20_alloc.vy@68.15)

Counterexample:

```
_to = 0x0000000000000000000000000000000000000000000000000000000000000000ea
_value = 1
block.coinbase = 0x0000000000000000000000000000000000000000000000000000000000000000
block.difficulty = 0
block.number = 0
block.prehash = [ _ -> 0 ]: 32
block.timestamp = 0
chain.id = 38
msg.gas = 574
msg.sender = 0x0000000000000000000000000000000000000000000000000000000000000000eb
```

Evaluation

Application	Contract	LOC	Ann.	IF LOC	IF Ann.	<i>T</i>
auction	auction	63	30	-	-	12.72
auction_token	auction_token ^{††}	96	37	88	33	23.67
DAO	DAO*	17	2	-	-	5.13
ERC20	ERC20	98	31	67	25	11.51
ERC721	ERC721	178	32	-	-	15.95
ERC1363	ERC1363	142	31	88	33	22.59
ICO	gv_option_token	98	26	86	36	10.03
	gv_token	121	24	107	49	15.21
	gv_option_program*	86	12	154	67	29.19
	ico_alloc*	159	30	261	116	101.86
Mana	token*	18	3	50	25	2.78
	crowdsale*	42	14	50	25	5.77
	continuous_sale*	36	8	50	25	3.88
VerX_overview	escrow	60	11	65	33	6.36
	crowdsale	41	9	65	33	6.35
safe_remote_purchase	safe_remote_purchase	71	29	-	-	16.84
serenuscoin	serenuscoin	103	4	-	-	6.40
Uniswap V1	Uniswap [†]	398	115	105	45	112.81

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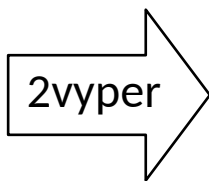
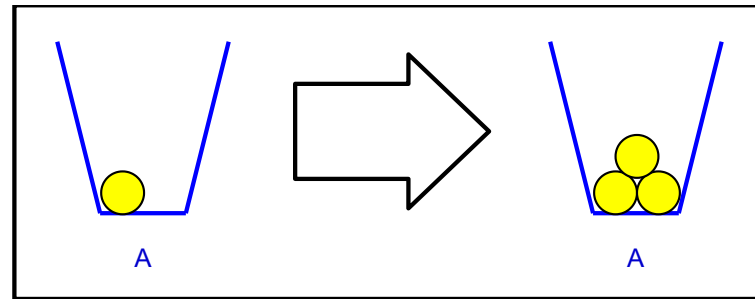
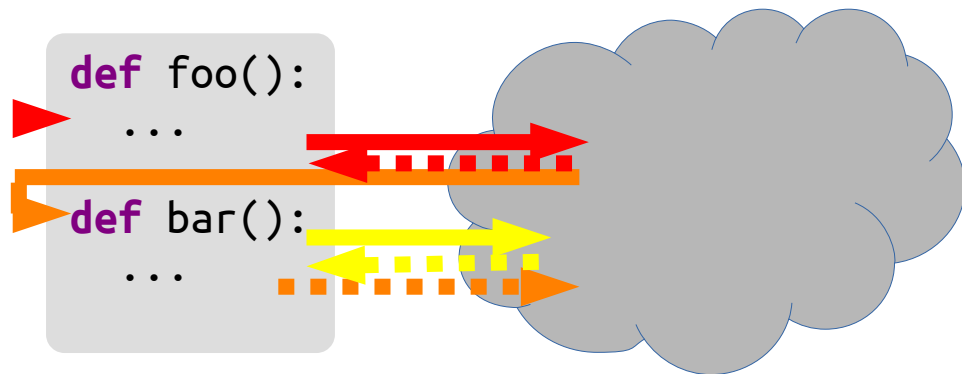
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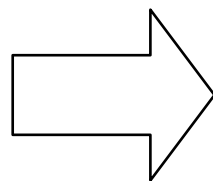
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Thank you!



VIPER



Z3



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