

MATSUURA LAB.

Cryptography and Information Security

Department of Informatics and Electronics



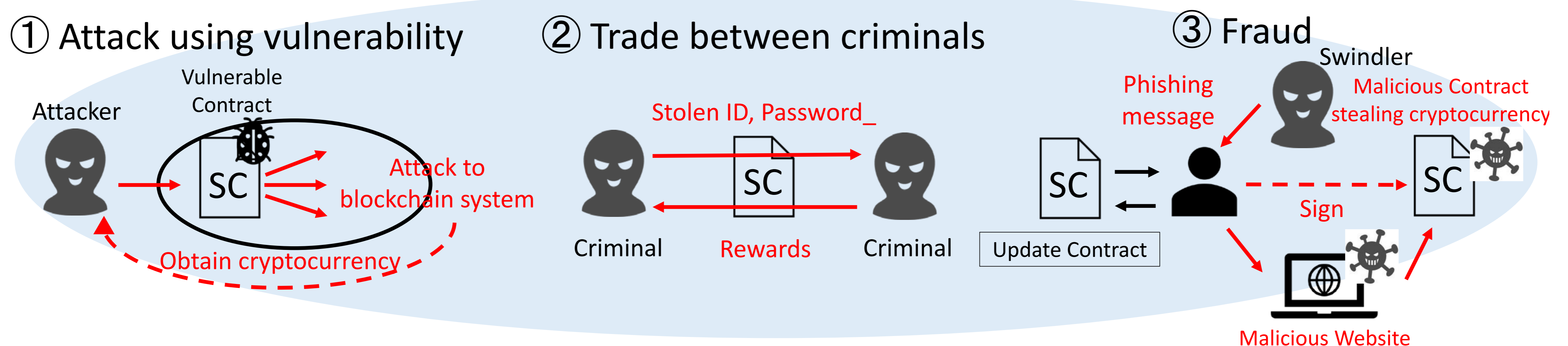
Information Security

Department of Information and Communication Engineering, GSIST

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• Malicious Smart Contract

The number of crimes using smart contracts, which are the computer programs running as application on blockchain systems, has been increased these days.



⇒ **To detect malicious smart contracts, which are used in crimes, is an agent need.**

【Existing classification model [1] and its problem】

An existing work proposed a classification model with two types.

- ① Vulnerable Smart Contract ... has vulnerabilities in their code
- ② Criminal Smart Contract. ... promotes trade between criminals

⇒ No existence of the type corresponded to the contract regarding fraud

⇒ Difficulty in comprehensive detection of whole types of malicious smart contracts



We added the contract which promotes fraud (Fraudulent Smart Contract) to the existing model.
 ⇒ **Our goal is to propose a detection system of Fraudulent Smart Contract. [2]**

• Prospect of fraudulent smart contract detection

Making features based on code or transaction ⇒ **Machine learning**

Example of features



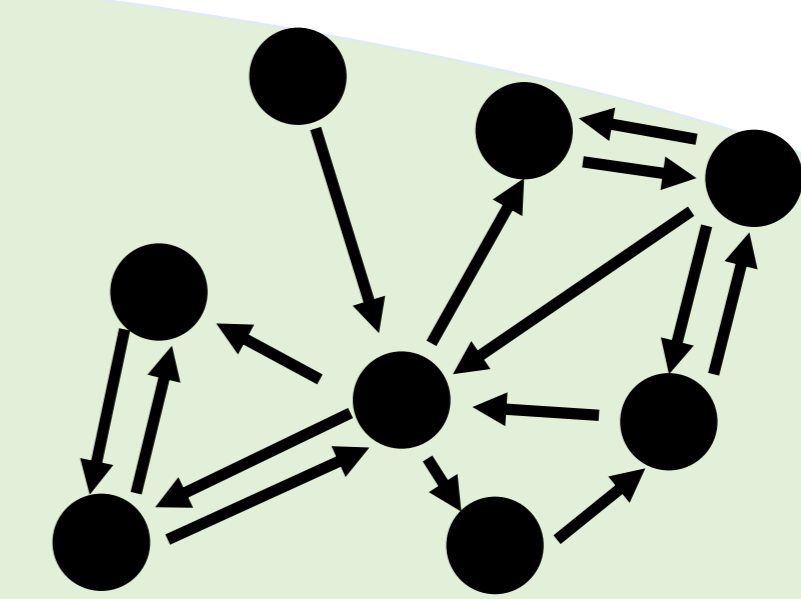
Opcode sequence
 60 60 55 35 15 55 76 7c
 90 04 63 5b 1c 72 68 aa
 0a 90 04 73 16 60 51 80
 90 a1 61 56 5b 60 60 f1
 5b 5b eb 90 71 a2 73 16

holds information regarding the order of calling function

or



Transaction Data



Graph Network

[1] M.Ndiaye, and P. Konate "Cryptocurrency Crime: Behaviors of Malicious Smart Contracts in Blockchain." 2021 International Symposium on Networks, Computers and Communications (ISNCC). IEEE, 2021.pp.1-8

[2] 五十嵐太一ほか. "スマートコントラクトにおけるセキュリティに関する調査". 2023年暗号と情報セキュリティシンポジウム (SCIS2023), 3C-1, 2023年1月.