

Clixpesa

Smart Contract Security Audit

Prepared by BlockHat

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BlockHat.io

contact@blockhat.io

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Contacts

COMPANY	CONTACT
BlockHat	contact@blockhat.io

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1 Introduction

Clixpesa Solutions Ltd engaged BlockHat to conduct a security assessment on the Clixpesa beginning on September 19th, 2023 and ending September 22nd, 2023. In this report, we detail our methodical approach to evaluate potential security issues associated with the implementation of smart contracts, by exposing possible semantic discrepancies between the smart contract code and design document, and by recommending additional ideas to optimize the existing code. Our findings indicate that the current version of smart contracts can still be enhanced further due to the presence of many security and performance concerns.

This document summarizes the findings of our audit.

1.1 About Clixpesa

- Clixpesa Spaces Clixpesa spaces is basically a savings feature where users can save for personal goals, participate in saving challenges and also save in groups through RoSCAs. With Rotating Savings & Credit Associations (RoSCAs) users can come together as a group to help each other stay financially resilient. Users contribute to a pot, and the target amount goes to one of the users in a particular order until everyone has received a pot and the cycle starts over. This utility commonly known in Kenya as Chamas, helps many raise funds for otherwise big financial goals such as business capital or bills. Within the RoSCAs members can also ask for financial support for financial needs outside of the pot allocations. Users can create a RoSCA easily by inviting their friends through their phone numbers. Once the RoSCAs is created they can select their admins and around can be started. Funds disbursement happens automatically once a pot deadline is reached. Signatories to the RoSCA funds are randomised by the platform in order to give all members equal control over their funds.
- Clixpesa P2P Lending: 68% of loans in the alternative lending market in Africa are P2P loans. With Clixpesa P2P users are able to offer or request loans from each other at their own terms. Clixpesa Finance helps with monitoring the Credit scores of users and only recommending matches to users in order to minimize the risk of default among users. This feature is very useful for those who survive on day loans to run small businesses for purposes such as inventory purchases. This product greatly reduces the cost of loans as it democratises lending and also opens other

earning avenues for users through interest.

Issuer	Clixpesa Solutions Ltd
Website	clixpesa.com
Туре	Solidity Smart Contract
Audit Method	Whitebox

1.2 Approach & Methodology

BlockHat used a combination of manual and automated security testing to achieve a balance between efficiency, timeliness, practicability, and correctness within the audit's scope. While manual testing is advised for identifying problems in logic, procedure, and implementation, automated testing techniques help to expand the coverage of smart contracts and can quickly detect code that does not comply with security best practices.

1.2.1 Risk Methodology

Vulnerabilities or bugs identified by BlockHat are ranked using a risk assessment technique that considers both the LIKELIHOOD and IMPACT of a security incident. This framework is effective at conveying the features and consequences of technological vulnerabilities.

Its quantitative paradigm enables repeatable and precise measurement, while also revealing the underlying susceptibility characteristics that were used to calculate the Risk scores. A risk level will be assigned to each vulnerability on a scale of 5 to 1, with 5 indicating the greatest possibility or impact.

- Likelihood quantifies the probability of a certain vulnerability being discovered and exploited in the untamed.
- Impact quantifies the technical and economic costs of a successful attack.
- Severity indicates the risk's overall criticality.

Probability and impact are classified into three categories: H, M, and L, which correspond to high, medium, and low, respectively. Severity is determined by probability and impact and is categorized into four levels, namely Critical, High, Medium, and Low.



Likelihood

2 Findings Overview

2.1 Summary

The following is a synopsis of our conclusions from our analysis of the Clixpesa implementation. During the first part of our audit, we examine the smart contract source code and run the codebase via a static code analyzer. The objective here is to find known coding problems statically and then manually check (reject or confirm) issues highlighted by the tool. Additionally, we check business logics, system processes, and DeFi-related components manually to identify potential hazards and/or defects.

2.2 Key Findings

In general, these smart contracts are well-designed and constructed, but their implementation might be improved by addressing the discovered flaws, which include 5 critical-severity, 7 high-severity, 9 medium-severity, 20 low-severity, 2 informational-severity vulnerabilities.

Vulnerabilities	Severity	Status
Potential Reentrancy Attack in payoutPot Function	CRITICAL	Not Fixed
Transfer Amount Might Be Zero	CRITICAL	Not Fixed
Token Address Update Risk	CRITICAL	Not Fixed
Potential reentrancy attack	CRITICAL	Not Fixed
Borrower Loan Repayment Guarantee	CRITICAL	Not Fixed
Pot Funding Exceeding Goal	HIGH	Not Fixed
Overfunding Vulnerability	HIGH	Not Fixed
Missing Allowance Check before Token Transfer	HIGH	Not Fixed
Logic Bug: Non-owners can't fund personal spaces	HIGH	Not Fixed
Missing Token Address Check	HIGH	Not Fixed
Missing Allowance Check	HIGH	Not Fixed
Potential Infinite Loop in _getDayNo and	HIGH	Not Fixed
_getOcurranceNo		
Missing Update of isPotted	MEDIUM	Not Fixed

No Member Limit	MEDIUM	Not Fixed
Recipient and Caller Overlap	MEDIUM	Not Fixed
No Removal or Deletion Mechanism	MEDIUM	Not Fixed
Lack of Input Validation	MEDIUM	Not Fixed
No way to retrieve ERC20 tokens if sent directly	MEDIUM	Not Fixed
No way to delete personal spaces	MEDIUM	Not Fixed
Potential Revert on Already Withdrawn Personal	MEDIUM	Not Fixed
Space		
Unsupported Ether Transactions	MEDIUM	Not Fixed
Floating Pragma	LOW	Not Fixed
Lack of Input Validation	LOW	Not Fixed
Potential Scalability Issue with Data Retrieval	LOW	Not Fixed
No Emergency Shutdown	LOW	Not Fixed
Lack of Input Validation for Array Access	LOW	Not Fixed
No Rate Limiting	LOW	Not Fixed
Redundant Data Structures	LOW	Not Fixed
Floating Pragma	LOW	Not Fixed
Floating Pragma	LOW	Not Fixed
Redundant Goal Amount Check	LOW	Not Fixed
Ambiguous Function Return	LOW	Not Fixed
Lack of Input Length Check	LOW	Not Fixed
Duplicate storage and checks for space IDs	LOW	Not Fixed
Floating Pragma	LOW	Not Fixed
Floating Pragma	LOW	Not Fixed
Unused Variables in Contract	LOW	Not Fixed
Error Message Inconsistency	LOW	Not Fixed
Lack of Input Validation	LOW	Not Fixed
Misleading Comments	LOW	Not Fixed
Use of block.timestamp	LOW	Not Fixed
Reliance on External Contracts	INFORMATIONAL	Not Fixed
Lack of Access Control	INFORMATIONAL	Not Fixed

3 Finding Details

A Rosca.sol

A.1 Potential Reentrancy Attack in payoutPot Function [CRITICAL]

Description:

The payoutPot function involves an external call to an unknown ERC-20 token contract using the transfer method. Given that the transfer function of an ERC-20 token can be overridden by a malicious token implementation, this opens the door for a potential reentrancy attack. State variables such as RSD.PS and RSD.currentPotBalance are updated after the external call, which can be exploited if the token's transfer method is maliciously implemented to re-enter the payoutPot function.

Code:

```
Listing 1: Rosca.sol
       function payoutPot() external {
           require(
179
               RSD.RS == RoscaState.isLive,
               "You can only payout a live Rosca"
           );
182
           require(
183
               currentPD.potBalance == RSD.RD.goalAmount,
               "Pot is not fully funded"
           );
           require(
               RSD.currentPotId == memberIndex[msg.sender],
               "You are not due to payout"
           );
190
           require(
191
               RSD.RD.token.transfer(
192
```

```
currentPD.potOwner,
currentPD.potBalance.sub(RSD.RD.goalAmount)

),

"Transfer failed"
);

RSD.currentPotBalance = 0;

RSD.roscaBalance = RSD.RD.token.balanceOf(address(this));

RSD.PS = PotState.isPayedOut;

emit PotPayedOut(msg.sender, currentPD.potBalance);
   _createPot();

createPot();

}
```

Risk Level:

Likelihood – 3

Impact - 5

Recommendation:

Implement the checks-effects-interactions pattern to mitigate reentrancy attacks. Update state variables before calling external contracts. Specifically, move the state-modifying lines above the transfer line to ensure that state is updated before any external interaction.

Status - Not Fixed

A.2 Transfer Amount Might Be Zero [CRITICAL]

Description:

In the payoutPot function of the Rosca.sol contract, the transfer amount is calculated as the difference between currentPD.potBalance and RSD.RD.goalAmount. Given that a previous require statement ensures that currentPD.potBalance is equal to RSD.RD.goalAmount, the transfer amount will always be zero. This logic suggests that even though the pot is supposed to pay out, no actual funds are being transferred.

Code:

Listing 2: Rosca.sol

```
function payoutPot() external {
           require(
               RSD.RS == RoscaState.isLive,
180
               "You can only payout a live Rosca"
           );
182
           require(
183
               currentPD.potBalance == RSD.RD.goalAmount,
               "Pot is not fully funded"
           );
           require(
               RSD.currentPotId == memberIndex[msg.sender],
188
               "You are not due to payout"
189
           );
190
           require(
191
               RSD.RD.token.transfer(
192
                   currentPD.potOwner,
193
                   currentPD.potBalance.sub(RSD.RD.goalAmount)
               ),
               "Transfer failed"
196
           );
197
           RSD.currentPotBalance = 0;
198
           RSD.roscaBalance = RSD.RD.token.balanceOf(address(this));
           RSD.PS = PotState.isPayedOut;
200
           emit PotPayedOut(msg.sender, currentPD.potBalance);
202
           createPot();
203
       }
204
```

Risk Level:

```
Likelihood – 5
Impact – 4
```

Recommendation:

Reassess the logic for calculating the transfer amount. If the intention is to transfer the entire currentPD.potBalance, then the subtraction operation is unnecessary. Directly transfer the currentPD.potBalance instead.

Status - Not Fixed

A.3 Pot Funding Exceeding Goal [HIGH]

Description:

The contributeToPot function allows for exact contributions that match the goalAmount to close the pot. There is no mechanism to prevent overfunding or to handle excess funds.

Code:

```
Listing 3: Rosca.sol

if (currentPD.potBalance == RSD.RD.goalAmount) {

RSD.PS = PotState.isClosed;

}
```

Risk Level:

```
Likelihood – 2
Impact – 5
```

Recommendation:

 $Implement logic to prevent contributions if it would cause the pot to exceed the {\it goalAmount}.$ Alternatively, handle refunds for excess contributions.

A.4 Overfunding Vulnerability [HIGH]

Description:

In payoutPot function The current validation checks that the currentPD.potBalance is fully funded by ensuring it is equal to RSD.RD.goalAmount. However, this condition does not account for cases where the pot might be overfunded, i.e., if currentPD.potBalance is greater than RSD.RD.goalAmount.

Code:

```
Listing 4: Rosca.sol

require(
currentPD.potBalance == RSD.RD.goalAmount,

"Pot is not fully funded"
);
```

Risk Level:

Likelihood – 2 Impact – 5

Recommendation:

Modify the condition to ensure that <u>currentPD.potBalance</u> is not greater than RSD.RD.goalAmount. You could implement an additional <u>require</u> statement to specifically check for overfunding, or change the current condition to also handle this scenario.

A.5 Missing Update of isPotted [MEDIUM]

Description:

When a pot is paid out using payoutPot, there's no logic updating the isPotted status for the member who received the payout.

Risk Level:

Likelihood - 3

Impact - 3

Recommendation:

Ensure the member's isPotted status is updated to true after they receive a payout.

Status - Not Fixed

A.6 No Member Limit [MEDIUM]

Description:

The comment suggests a maximum of 255 members, but there's no logic in joinRosca enforcing this limit.

Code:

Listing 5: Rosca.sol

```
mapping(address => uint256) memberIndex; //maz members 255
```

Risk Level:

Likelihood - 2

Impact - 5

Recommendation:

If there's a need to limit the number of members, add a check in joinRosca to ensure the RSD.members.length doesn't exceed the desired limit.

Status - Not Fixed

A.7 Recipient and Caller Overlap [MEDIUM]

Description:

In the payoutPot function of the Rosca.sol contract, there's a potential confusion arising from the overlap between the caller (msg.sender) and the recipient of the funds (currentPD.potOwner). The function's logic ensures that the caller must be the owner of the current pot by checking if RSD.currentPotId == memberIndex[msg.sender]. However, the actual transfer of funds happens to the address stored in currentPD.potOwner. Even though the requirement ensures they should be the same, this overlap can be confusing for developers or auditors who are reviewing the code.

Code:

```
Listing 6: Rosca.sol

mapping(address => uint256) memberIndex; //maz members 255
```

Risk Level:

Likelihood – 2 Impact – 3

Recommendation:

 Consider simplifying the function by directly using msg.sender as the recipient for the transfer, since the requirement already ensures that the caller must be the owner of the current pot.

- Add clarifying comments in the code to explain the relationship between msg.sender and currentPD.potOwner, stating that they should always be the same at this point in the code.
- Review and ensure other parts of the contract don't introduce inconsistencies between msg.sender and currentPD.potOwner.

A.8 Floating Pragma [LOW]

Description:

The contract makes use of the floating-point pragma 0.8.19. Contracts should be deployed using the same compiler version. Locking the pragma helps ensure that contracts will not unintentionally be deployed using another pragma, which in some cases may be an obsolete version, that may introduce issues to the contract system.

Code:

Listing 7: Rosca.sol 8 pragma solidity ^0.8.19;

Risk Level:

Likelihood - 1

Impact - 2

Recommendation:

Consider locking the pragma version. It is advised that floating pragma should not be used in production. Both truffle-config.js and hardhat.config.js support locking the pragma version.

A.9 Reliance on External Contracts [INFORMATIONAL]

Description:

The contract relies on an external contract CalcTime for date and time calculations. If there are issues or vulnerabilities in CalcTime, they might impact this contract.

Code:

```
Listing 8: Rosca.sol

ii import "./CalcTime.sol";
```

Risk Level:

Likelihood – 1 Impact – 1

Recommendation:

Ensure that the CalcTime contract is reviewed and tested extensively. Additionally, consider adding the ability to update the address of this contract (with appropriate access controls) in case it ever needs to be upgraded or replaced.

Status - Not Fixed

B RoscaSpaces.sol

B.1 No Removal or Deletion Mechanism [MEDIUM]

Description:

The contract relies on an external contract CalcTime for date and time calculations. If there are issues or vulnerabilities in CalcTime, they might impact this contract.

Risk Level:

```
Likelihood – 2
Impact – 3
```

Recommendation:

Implement a mechanism to safely end, remove, or archive a RoSCA. Ensure that appropriate access controls are in place, and funds (if any) are safely returned to participants before deletion.

Status - Not Fixed

B.2 Lack of Input Validation [LOW]

Description:

There's no validation to ensure the provided <u>roscaAddress</u> is associated with the provided <u>_owner</u>.

Code:

```
Listing 9: RoscaSpaces.sol

function getRoscaSpacesByOwner(

address _owner

public view returns (Rosca[] memory) {

return myRoscas[_owner];
}
```

Risk Level:

```
Likelihood – 2
Impact – 2
```

Recommendation:

Add checks to validate that the provided <u>roscaAddress</u> actually belongs to the <u>owner</u>. This will prevent potential misinformation or errors.

Status - Not Fixed

B.3 Potential Scalability Issue with Data Retrieval [LOW]

Description:

The getRoscaSpaces function returns the entire roscaSpaces array. As the number of RoSCAs in this array grows, retrieving and processing the entire array may become inefficient. While view functions don't consume gas, the sheer volume of data returned can pose performance issues or even timeouts for dApps or services interfacing with this function.

Code:

```
Listing 10: RoscaSpaces.sol

43 function getRoscaSpaces() public view returns (Rosca[] memory) {
44 return roscaSpaces;
45 }
```

Risk Level:

Likelihood – 1 Impact – 2

Recommendation:

To improve scalability and efficiency, consider implementing pagination or introducing a mechanism to limit the number of returned results. This approach will help to ensure that the function remains performant as the number of RoSCAs increases.

B.4 No Emergency Shutdown [LOW]

Description:

The contract doesn't have a way to stop its operations in the event of a detected bug or vulnerability.

Risk Level:

```
Likelihood – 1
Impact – 3
```

Recommendation:

Consider adding a "circuit breaker" or "pause" functionality, controlled by the owner, to halt certain contract functions in emergencies.

Status - Not Fixed

B.5 Lack of Input Validation for Array Access [LOW]

Description:

There's no validation to ensure that the index accessed within myRoscas[_owner] exists. This can lead to out-of-bounds errors.

Code:

```
Listing 11: RoscaSpaces.sol

function getRoscaSpaceByOwnernAddress(

address _owner,

address _roscaAddress

public view returns (Rosca) {

return myRoscas[_owner] [myRoscasIdx[_owner] [_roscaAddress]];
```

58 }

Risk Level:

Likelihood - 1

Impact - 2

Recommendation:

Always check that an array index is within bounds before accessing it. Implement checks to ensure the provided index or derived index is valid.

Status - Not Fixed

B.6 No Rate Limiting [LOW]

Description:

There's no rate limiting on the creation of RoSCAs. This might expose the contract to potential spamming, where a malicious actor could repeatedly create RoSCAs, leading to blockchain bloat.

Risk Level:

Likelihood - 1

Impact - 2

Recommendation:

Consider introducing rate-limiting mechanisms or deploying a small fee for creating a RoSCA to prevent spam.

B.7 Redundant Data Structures [LOW]

Description:

There seems to be redundancy in how data is stored. While roscaSpacesIndex tracks the index of a specific RoSCA in the roscaSpaces array, myRoscasIdx does a similar job for the user-specific ROSCAs. Redundant data structures increase the complexity and potential for errors and also use more gas for storage and retrieval.

Code:

```
Listing 12: RoscaSpaces.sol

mapping(address => uint256) roscaSpacesIndex;
mapping(address => Rosca[]) myRoscas;
mapping(address => mapping(address => uint256)) myRoscasIdx;
```

Risk Level:

Likelihood – 1 Impact – 2

Recommendation:

Consider simplifying the data structure. One approach could be to use a single mapping that points an address directly to its Rosca details, and if user-specific tracking is essential, another mapping that lists RoSCA addresses for a particular user.

B.8 Floating Pragma [LOW]

Description:

The contract makes use of the floating-point pragma 0.8.19. Contracts should be deployed using the same compiler version. Locking the pragma helps ensure that contracts will not unintentionally be deployed using another pragma, which in some cases may be an obsolete version, that may introduce issues to the contract system.

Code:

```
Listing 13: RoscaSpaces.sol

8 pragma solidity ^0.8.19;
```

Risk Level:

Likelihood - 1

Impact - 2

Recommendation:

Consider locking the pragma version. It is advised that floating pragma should not be used in production. Both truffle-config.js and hardhat.config.js support locking the pragma version.

Status - Not Fixed

B.9 Lack of Access Control [INFORMATIONAL]

Description:

The createRoscaSpace function is public and doesn't have any access controls. This means that any user can call this function and create new RoSCAs without any restrictions.

Code.

```
Listing 14: RoscaSpaces.sol
       function createRoscaSpace(
          RoscaDetails memory _RD,
          string memory _aCode
       ) public {
           Rosca newRosca = new Rosca(_RD, _aCode, msg.sender);
33
           roscaSpaces.push(newRosca);
           roscaSpacesIndex[address(newRosca)] = roscaSpaces.length - 1;
          myRoscas[msg.sender].push(newRosca);
           myRoscasIdx[msg.sender][address(newRosca)] =
              myRoscas[msg.sender].length -
              1;
           emit RoscaSpaceCreated(address(newRosca), msg.sender, RD.
              \hookrightarrow roscaName);
       }
41
```

Recommendation:

Implement access controls such as a modifier to restrict the creation of RoSCAs only to specific addresses, if that's intended. Alternatively, if the design requires any user to create a RoSCA, then ensure other checks and balances are in place to avoid misuse or spamming.

Status - Not Fixed

C LoansInterest.sol

C.1 Lack of Input Validation [MEDIUM]

Description:

The functions _getInterest and _getNewBalance accept loan amount, rate, and duration as inputs. However, there is no validation for these input values. Incorrect or extreme values can lead to unexpected results.

Code:

```
Listing 15: LoansInterest.sol
       function _getInterest(
          uint256 amount,
          uint256 rate,
 19
          uint256 duration
20
       ) internal pure returns (uint256) {
21
          UD60x18 thisAmt = convert( amount); //AmountInEther*1e18
          UD60x18 thisRate = convert(_rate);
          UD60x18 rateAsec = thisRate.div(ud(10000e18)).div(ud(31536000e18)
          UD60x18 thisDuration = convert(_duration);
25
          UD60x18 thisInterest = (thisAmt.mul(rateAsec)).mul(thisDuration);
26
          uint256 _interest = convert(thisInterest);
27
          return _interest;
      }
29
       function _getNewBalance(
          uint256 _amount,
          uint256 _rate,
          uint256 duration
       ) internal pure returns (uint256) {
35
          uint256 _interest = _getInterest(_amount, _rate, _duration);
          uint256 newBalance = amount.add(interest);
          return newBalance;
       }
39
40 }
```

Risk Level:

Likelihood – 2 Impact – 3

Recommendation:

Introduce validation checks. For instance, ensure that the rate is within reasonable bounds (e.g., between 0 and some maximum possible value). Duration should also be validated to ensure it represents a feasible loan term.

Status - Not Fixed

C.2 Floating Pragma [LOW]

Description:

The contract makes use of the floating-point pragma 0.8.19. Contracts should be deployed using the same compiler version. Locking the pragma helps ensure that contracts will not unintentionally be deployed using another pragma, which in some cases may be an obsolete version, that may introduce issues to the contract system.

Code:

```
Listing 16: LoansInterest.sol

8 pragma solidity ^0.8.19;
```

Risk Level:

Likelihood – 1 Impact – 2

Recommendation:

Consider locking the pragma version. It is advised that floating pragma should not be used in production. Both truffle-config.js and hardhat.config.js support locking the pragma version.

D PersonalSpaces.sol

D.1 Token Address Update Risk [CRITICAL]

Description:

The function allows updating various details of a personal space, including the token address (_SD.token). If the token address is changed after funds have been added, there could be a risk of funds getting stuck or being inaccessible since the withdrawal function might only consider the latest token set.

Code:

Risk Level:

```
Likelihood – 5
Impact – 3
```

Recommendation:

Avoid allowing the update of the token address once it has been set or ensure there's a mechanism to track and withdraw funds from all tokens ever associated with a personal space.

Status - Not Fixed

D.2 Potential reentrancy attack [CRITICAL]

Description:

The function _withdrawFromPersonalSpace seems to have a sequence where tokens are transferred out (_PD.SD.token.transfer(msg.sender, _amount)) before the contract's internal balance is updated. This order of operations can potentially expose the contract to a reentrancy attack if the token contract's transfer function isn't implemented safely.

Code:

```
Listing 18: PersonalSpaces.sol

247 require(_PD.SD.token.transfer(msg.sender, _amount), "Transfer failed");
```

Risk Level:

Likelihood – 3 Impact – 5

Recommendation:

To mitigate the risk of reentrancy, you should follow the "Checks-Effects-Interactions" pattern. First, make all the necessary checks (e.g., validating inputs or verifying conditions). Second, change the state. Finally, interact with external contracts. In this specific scenario, you should adjust the contract such that it decreases the balance (or makes the necessary state changes) before proceeding with the transfer of tokens.

D.3 Missing Allowance Check before Token Transfer [HIGH]

Description:

The line _PD.SD.token.transferFrom(msg.sender, address(this), _amount) attempts to transfer tokens from the sender's address to the contract's address. However, there's no preceding check to ensure that the contract has the necessary allowance to transfer the specified _amount of tokens from the sender's address.

Code:

```
Listing 19: Personal Spaces.sol
           require(
               PD.SS.currentFundState == FundsState.isFundable,
               "Funding is not allowed / Fully funded"
           );
           require(
               PD.SS.currentActivityState == ActivityState.isActive,
               "Space should be active"
           );
           require(
               _PD.SD.deadline > block.timestamp,
               "Deadline must be in future"
           );
           require( PD.SD.goalAmount > 0, "Goal must be greater than 0"); //
              \hookrightarrow Caudit-issue This is already created in personal space. I
              \hookrightarrow guess you want to check if the goal amount is exceeded or
              \hookrightarrow not. If you want to stop when the goal is acheived if not
              \hookrightarrow the if statement in the bottom does the job
           require( amount > 0, "Amount must be greater than 0");
           require(
               PD.SD.token.transferFrom(msg.sender, address(this), amount)
```

```
"Transfer failed"
);
```

Risk Level:

Likelihood – 4 Impact – 4

Recommendation:

Before attempting to transfer tokens, add a check to ensure the contract has been granted the necessary allowance

Status - Not Fixed

D.4 Logic Bug: Non-owners can't fund personal spaces [HIGH]

Description:

In the fundPersonalSpace function, the contract checks if the personal space ID exists for both the contract-wide list (personalSpaceIndex) and the user-specific list (myPersonalSpaceIdx[msg.sender]). This check incorrectly allows only the owner of the space to fund a personal space. Now, this means if Alice created a personal space with _spaceId equal to "1234", then only Alice (the owner of that space) can fund it because the mapping myPersonalSpaceIdx[Alice's address]["1234"] will have a non-zero value.

If Bob tries to fund Alice's personal space with _spaceId "1234", the mapping myPersonalSpaceIdx[Bob's address]["1234"] will be 0 (assuming Bob never created a personal space with the same ID), and the transaction will revert.

If the intention of the project is that funding should only be done by the owner of the personal space, then this issue becomes informational and should be acknowledged by the team.

Code:

```
Listing 20: Personal Spaces.sol
       function fundPersonalSpace(
           string memory _spaceId,
          uint256 amount
       ) external {
          require(personalSpaceIndex[ spaceId] != 0, "SpaceId does not
174
              \hookrightarrow exist");
          require(
175
              myPersonalSpaceIdx[msg.sender][_spaceId] != 0,
              "SpaceId does not exist"
177
          );
          PersonalDetails memory PD = allPersonalSpaces[
              personalSpaceIndex[ spaceId].sub(1)
          1:
          require(
182
              PD.SS.currentFundState == FundsState.isFundable,
              "Funding is not allowed / Fully funded"
          );
          require(
              _PD.SS.currentActivityState == ActivityState.isActive,
              "Space should be active"
          );
          require(
              _PD.SD.deadline > block.timestamp,
191
              "Deadline must be in future"
192
          );
193
           require(_PD.SD.goalAmount > 0, "Goal must be greater than 0");
          require( amount > 0, "Amount must be greater than 0");
          require(
              PD.SD.token.transferFrom(msg.sender, address(this), amount)
              "Transfer failed"
          );
199
           //_PD.token.transferFrom(msg.sender, address(this), _amount);
```

```
allPersonalSpaces[personalSpaceIndex[_spaceId].sub(1)]
               .currentBalance = _PD.currentBalance.add(_amount);
202
           myPersonalSpaces[msg.sender][
203
               myPersonalSpaceIdx[msg.sender][ spaceId].sub(1)
204
           ].currentBalance = _PD.currentBalance.add(_amount);
205
           emit FundedPersonalSpace(msg.sender, spaceId, amount);
           //check if current balance is greater than goal amount and change
209
              \hookrightarrow state
           if (
               allPersonalSpaces[personalSpaceIndex[ spaceId].sub(1)]
211
                   .currentBalance >=
212
               allPersonalSpaces[personalSpaceIndex[ spaceId].sub(1)].SD.
213
                  \hookrightarrow goalAmount
           ) {
               allPersonalSpaces[personalSpaceIndex[ spaceId].sub(1)]
                   .SS
                   .currentFundState = FundsState.isFullyFunded;
217
               myPersonalSpaces[msg.sender][
218
                  myPersonalSpaceIdx[msg.sender][ spaceId].sub(1)
219
               ].SS.currentFundState = FundsState.isFullyFunded;
220
           }
221
       }
```

Risk Level:

Likelihood – 3 Impact – 3

Recommendation:

Remove the check myPersonalSpaceIdx[msg.sender][_spaceId] != 0 from the fundPersonalSpace function. Only the existence of the space in personalSpaceIndex should be validated.

D.5 No way to retrieve ERC20 tokens if sent directly [MEDIUM]

Description:

If someone mistakenly transfers ERC20 tokens directly to the contract's address (rather than using the fundPersonalSpace method), these tokens will be locked with no way to retrieve them.

Risk Level:

Likelihood – 2 Impact – 3

Recommendation:

Implement a function that allows the contract owner (or a specific privileged role) to transfer any ERC20 token from the contract, in case they are mistakenly sent.

Status - Not Fixed

D.6 No way to delete personal spaces [MEDIUM]

Description:

While there's an event called DeletedPersonalSpace, there's no function that allows a user to permanently delete a personal space, which means the data will stay in the contract forever, even if it's inactive.

Risk Level:

Likelihood – 2

Impact - 3

Recommendation:

Consider adding a function to allow the deletion of personal spaces and free up storage, potentially giving a gas refund.

Status - Not Fixed

D.7 Potential Revert on Already Withdrawn Personal Space [MEDIUM]

Description:

The function closePersonalSpace seems to call _withdrawFromPersonalSpace to withdraw the current balance of the personal space. If the personal space has already been withdrawn, invoking this function might cause a revert.

Code:

```
Listing 21: Personal Spaces. sol
       function closePersonalSpace(string memory _spaceId) external {
279
           require(personalSpaceIndex[_spaceId] != 0, "SpaceId does not
280
              \hookrightarrow exist");
           require(
281
               myPersonalSpaceIdx[msg.sender][_spaceId] != 0,
               "SpaceId does not exist"
283
           );
           PersonalDetails memory PD = allPersonalSpaces[
               personalSpaceIndex[ spaceId].sub(1)
           1:
287
           require( PD.SD.owner == msg.sender, "Must be owner");
288
           withdrawFromPersonalSpace( spaceId, PD.currentBalance);
290
```

Likelihood – 3 Impact – 3

Recommendation:

Implement a check to ensure that the personal space hasn't been withdrawn before proceeding. If the personal space's balance is already zero or if its state indicates that it has been withdrawn, the function should gracefully handle the situation without reverting.

Status - Not Fixed

D.8 Redundant Goal Amount Check [LOW]

Description:

The function fundPersonalSpace appears to have a redundant check for the goal amount. The line require(_PD.SD.goalAmount > 0, "Goal must be greater than 0"); checks if the goal amount is greater than zero. However, this same check seems to have been performed when the personal space was initially created, making this check redundant during the funding process.

```
_PD.SD.deadline > block.timestamp,

"Deadline must be in future"

);

require(_PD.SD.goalAmount > 0, "Goal must be greater than 0");
```

Likelihood – 2 Impact – 2

Recommendation:

If the goal amount is indeed validated during the creation of the personal space, you can safely remove the redundant check from the fundPersonalSpace function to optimize gas usage.

Status - Not Fixed

D.9 Ambiguous Function Return [LOW]

Description:

The function doesn't explicitly return true if both conditions are not met. Although in Solidity, not having a return value will return the default value (in this case false for a boolean),

```
Listing 23: PersonalSpaces.sol

127     function doesPersonalSpaceExist(
128         address owner,
129         string memory _spaceId
130     ) external view returns (bool isExistent) {
131         if (personalSpaceIndex[_spaceId] == 0) {
132             return false;
133         }
```

```
if (myPersonalSpaceIdx[owner][_spaceId] == 0) {
    return false;
}
```

Likelihood – 2 Impact – 2

Recommendation:

it's better for readability and assurance to explicitly return true at the end.

Status - Not Fixed

D.10 Lack of Input Length Check [LOW]

Description:

The contract's createPersonalSpace function accepts a SpaceDetails struct as an argument. Within this struct, fields like spaceName and spaceld might be prone to unnecessarily large inputs. By not enforcing a maximum length on these fields, a malicious actor might submit exceptionally long strings with the intent of consuming more gas than a typical operation would. This could lead to increased transaction costs and could be used as a form of Denial of Service (DoS) attack, making the function prohibitively expensive to call.

```
Listing 24: PersonalSpaces.sol

function createPersonalSpace(SpaceDetails memory _SD) external {
```

```
Likelihood – 1
Impact – 2
```

Recommendation:

It's advisable to implement input validation checks, especially for string lengths. For critical fields like spaceName and spaceId, define a reasonable maximum length and enforce this in the contract logic. This would ensure that the provided inputs won't consume an excessive amount of gas and helps prevent potential DoS vectors where malicious actors attempt to inflate transaction costs.

Status - Not Fixed

D.11 Duplicate storage and checks for space IDs [LOW]

Description:

The contract uses both allPersonalSpaces and myPersonalSpaces mappings to store details of personal spaces. This redundancy might lead to increased gas costs and can be a source of bugs.

```
Listing 25: PersonalSpaces.sol

allPersonalSpaces.push(_PD);

personalSpaceIndex[_SD.spaceId] = allPersonalSpaces.length;

myPersonalSpaces[msg.sender].push(_PD);

myPersonalSpaceIdx[msg.sender][_SD.spaceId] = myPersonalSpaces[

msg.sender

llength;
```

Likelihood – 1 Impact – 2

Recommendation:

Consider refactoring the contract to use a single mapping structure for storing personal spaces. This can improve efficiency and reduce potential errors.

Status - Not Fixed

D.12 Floating Pragma [LOW]

Description:

The contract makes use of the floating-point pragma 0.8.19. Contracts should be deployed using the same compiler version. Locking the pragma helps ensure that contracts will not unintentionally be deployed using another pragma, which in some cases may be an obsolete version, that may introduce issues to the contract system.

Code:

Listing 26: PersonalSpaces.sol

```
8 pragma solidity ^0.8.19;
```

Risk Level:

Likelihood - 1

Impact - 2

Recommendation:

Consider locking the pragma version. It is advised that floating pragma should not be used in production. Both truffle-config.js and hardhat.config.js support locking the pragma version.

Status - Not Fixed

E P2PLoans.sol

E.1 Borrower Loan Repayment Guarantee [CRITICAL]

Description:

The smart contract lacks mechanisms to ensure that borrowers will repay their loans. Without such mechanisms, lenders face a high risk of defaults, making the platform less attractive for lending.

Risk Level:

Likelihood – 5 Impact – 4

Recommendation:

Implement collateral mechanisms where borrowers lock up a certain value (in tokens or other assets) that can be claimed by lenders in case of defaults. Consider using third-party credit scoring or linking loan repayment to real-world identities, although this might raise privacy concerns and provide legal terms and conditions that borrowers must agree to before taking a loan, ensuring they understand their obligations and potential consequences of defaulting.

Status - Not Fixed

E.2 Missing Token Address Check [HIGH]

Description:

There's no check to ensure LD.token is not the zero address.

```
Listing 27: P2PLoans.sol
       function createLoanRequest(LoanRequestDetails memory LRD) external {
           require(LRD.LD.initiator == msg.sender, "MBO");
           require(LRD.LD.principal > 0, "Principal<0");</pre>
           require(LRD.LD.interest > 0, "Interest<0");</pre>
           require(LRD.LD.minDuration > 0 && LRD.LD.maxDuration > 0, "
111
              \hookrightarrow Duration<0");
           require(LRD.LD.minDuration <= LRD.LD.maxDuration, "MinD > MaxD");
112
           allRequests.push(LRD);
114
           requestIndex[LRD.LD.loanId] = allRequests.length;
           myRequests[msg.sender].push(LRD);
117
           myRequestIdx[msg.sender][LRD.LD.loanId] = myRequests[msg.sender].
              \hookrightarrow length;
           emit CreatedLoanRequest(msg.sender, LRD);
120
       }
```

Likelihood – 4 Impact – 4

Recommendation:

Always validate external inputs. Add a check to ensure that LD. token is not the zero address before proceeding.

Status - Not Fixed

E.3 Missing Allowance Check [HIGH]

Description:

Before transferring tokens using the transferFrom method, there's no check to ensure the contract has the necessary allowance.

```
Listing 28: P2PLoans.sol

143         require(

144          _thisRequest.LD.token.transferFrom(

145          msg.sender,

146          _thisRequest.LD.initiator,

147          _thisRequest.LD.principal

148         ),

149         "!Transfer"

150     );
```

```
Listing 30: P2PLoans.sol

require(
```

Likelihood – 4 Impact – 4

Recommendation:

Before attempting a token transfer, always check the allowance set for the contract. If the allowance is insufficient, revert the transaction with a clear error message.

Status - Not Fixed

E.4 Unsupported Ether Transactions [MEDIUM]

Description:

Certain functions are marked as payable but don't support ether transactions.

```
Listing 31: P2PLoans.sol

126 function fundLoanRequest(
127 string memory _requestId,
128 string memory _loanId
129 ) external payable {
```

Listing 32: P2PLoans.sol function repayLoan(uint256 _amount external payable {

Risk Level:

Likelihood – 3 Impact – 4

Recommendation:

If the function isn't intended to accept ether, remove the payable modifier. Alternatively, add logic to handle ether payments if they're supported.

Status - Not Fixed

E.5 Floating Pragma [LOW]

Description:

The contract makes use of the floating-point pragma 0.8.19. Contracts should be deployed using the same compiler version. Locking the pragma helps ensure that contracts will not unintentionally be deployed using another pragma, which in some cases may be an obsolete version, that may introduce issues to the contract system.

Code:

```
Listing 33: P2PLoans.sol

8 pragma solidity ^0.8.19;
```

Risk Level:

Likelihood – 1 Impact – 2

Recommendation:

Consider locking the pragma version. It is advised that floating pragma should not be used in production. Both truffle-config.js and hardhat.config.js support locking the pragma version.

Status - Not Fixed

E.6 Unused Variables in Contract [LOW]

Description:

The variables is Private and b Credit Score in the Loan Details struct are not used throughout the contract.

Code:

```
Listing 34: P2PLoans.sol

uint256 bCreditScore;

bool isPrivate;
```

Risk Level:

Likelihood – 1 Impact – 2

Recommendation:

If these variables have no purpose, consider removing them to simplify the contract and reduce gas costs. If they're intended for future use, make sure to document their purpose and ensure their correct implementation.

Status - Not Fixed

E.7 Error Message Inconsistency [LOW]

Description:

The error message for zero values is inconsistent, mentioning both "Principal=0 and Interest = 0".

Code:

```
Listing 35: P2PLoans.sol

require(LRD.LD.principal > 0, "Principal<0");

require(LRD.LD.interest > 0, "Interest<0");
```

Risk Level:

Likelihood – 2

Impact - 2

Recommendation:

Clarify and correct the error message to accurately reflect the error condition.

Status - Not Fixed

F CalcTime.sol

F.1 Potential Infinite Loop in _getDayNo and _getOcurranceNo [HIGH]

Description:

If a user provides a string that doesn't match any of the strings in weekList or ocurranceList, the function will run to completion without returning a value, reverting due to the lack of a

return statement.

Code:

```
Listing 36: CalcTime.sol

bytes32 encodedElement = keccak256(abi.encode(_day));

for (uint256 i = 0; i < weekList.length; i++) {

if (encodedElement == keccak256(abi.encode(weekList[i]))) {

return i + 1;

}

}
```

```
Listing 37: CalcTime.sol

for (uint256 i = 0; i < ocurranceList.length; i++) {
```

Risk Level:

Likelihood – 3 Impact – 4

Recommendation:

Add a default return statement or revert at the end of these functions, providing a message indicating that the input string is not recognized.

Status - Not Fixed

F.2 Lack of Input Validation [LOW]

Description:

While there's a requirement check for the year to be greater than or equal to 1970, there's no validation for month (should be 1-12) or day (depending on month and leap years, should be 1-28/29/30/31).

Code:

Listing 38: CalcTime.sol function daysFromDate(uint year, uint month, uint day) internal pure returns (uint _days) { require(year >= 1970); int year = int(year); 100 int month = int(month); int day = int(day); int __days = _day -32075 +(1461 * (_year + 4800 + (_month - 14) / 12)) / 4 + 107 (367 * (_month - 2 - ((_month - 14) / 12) * 12)) / 108 12 -(3 * ((_year + 4900 + (_month - 14) / 12) / 100)) / OFFSET19700101; 112 _days = uint(__days); }

Risk Level:

Likelihood – 2 Impact – 2

Recommendation:

Implement thorough validation checks for all function inputs where relevant to ensure the data's accuracy and prevent potential errors or unexpected behaviors.

Status - Not Fixed

F.3 Misleading Comments [LOW]

Description:

The comment suggests that "Monthly" corresponds to 30, but in the code, "Monthly" corresponds to 28. This can mislead developers who rely on comments for clarity.

Code:

```
Listing 39: CalcTime.sol

/// @param _ocurrance 1. Daily 7. Weekly 30 Monthly
```

Risk Level:

Likelihood – 1 Impact – 1

Recommendation:

Ensure that comments are consistent with the actual code logic. Correct the misleading comment to reflect the accurate mapping of strings to values.

Status - Not Fixed

F.4 Use of block.timestamp [LOW]

Description:

The library makes use of the block.timestamp for time calculations. While block.timestamp is generally reliable, miners can manipulate it to a certain degree (usually within a 15-minute window). In scenarios where precision or certain time guarantees are important, relying on block.timestamp can introduce vulnerabilities.

Likelihood – 1 Impact – 2

Recommendation:

Add a default return statement or revert at the end of these functions, providing a message indicating that the input string is not recognized.

Status - Not Fixed

4 Best Practices

BP.1 Misleading Transfer Message

Description:

In the payoutPot function of the Rosca.sol contract, the error message associated with the token transfer operation is generic and non-descriptive. The message "Transfer failed" does not provide specific details or context as to why the transfer might have failed, potentially causing confusion for developers or users interacting with the contract.

Code:

```
Listing 40: Rosca.sol.sol

require(
RSD.RD.token.transferFrom(msg.sender, address(this), _amount)

\( \to \to \,
\)

"Transfer failed"

);
```

Recommendation:

Refine the error message to provide more context or specificity about the potential reasons for failure. For example, "Token transfer to pot owner failed." This would make debugging and understanding the contract's behavior easier for developers and users.

BP.2 Contract Upgradability

Description:

The contract does not appear to support upgradability. If bugs are found in the contract after deployment, or if new features need to be added, the contract cannot be upgraded without deploying a new one and migrating state.

Recommendation:

If upgradability is a concern, consider implementing an upgradable smart contract pattern. However, be cautious as upgradability introduces its own set of complexities and potential vulnerabilities. Using standardized libraries, such as OpenZeppelin's upgradable contracts, can help address common pitfalls.

BP.3 Limited Documentation: LoansInteresr

Description:

The functions in the library are not well-documented. There's no clarity on what specific parameters like _rate represent (is it an annual rate, monthly rate, etc.?).

Recommendation:

Include comprehensive documentation for each function, clearly outlining its purpose, expected inputs, and any assumptions or specific behaviors. This makes the code easier to maintain and understand for any future developers or auditors.

5 Static Analysis (Slither)

Description:

Block Hat expanded the coverage of the specific contract areas using automated testing methodologies. Slither, a Solidity static analysis framework, was one of the tools used. Slither was run on all-scoped contracts in both text and binary formats. This tool can be used to test mathematical relationships between Solidity instances statically and variables that allow for the detection of errors or inconsistent usage of the contracts' APIs throughout the entire codebase.

Results:

```
INFO:Detectors:
CalcTime. nextDayAndTime(string, string) (CalcTime.sol#20-55) uses a weak
   \hookrightarrow PRNG: "nextDay scope 0 = day + ((28 + day - dayOfWeek) % 28) (
   \hookrightarrow CalcTime.sol#45)"
CalcTime. nextDayAndTime(string, string) (CalcTime.sol#20-55) uses a weak
   \hookrightarrow PRNG: "dayOfWeek = (( days + 3) % 7) + 1 (CalcTime.sol#33)"
CalcTime. nextDayAndTime(string, string) (CalcTime.sol#20-55) uses a weak
   \hookrightarrow PRNG: "nextDay = day + ((7 + day - dayOfWeek) % 7) (CalcTime.
   Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #weak-PRNG

INFO:Detectors:
CalcTime. daysFromDate(uint256, uint256, uint256) (CalcTime.sol#94-115)
   \hookrightarrow performs a multiplication on the result of a division:
       - days = day - 32075 + (1461 * (year + 4800 + (month - 14)) /
           \hookrightarrow 12)) / 4 + (367 * (month - 2 - ((month - 14) / 12) *
           \hookrightarrow 12)) / 12 - (3 * ((_year + 4900 + (_month - 14) / 12) /
           \hookrightarrow 100)) / 4 - OFFSET19700101 (CalcTime.sol#104-112)
CalcTime. daysToDate(uint256) (CalcTime.sol#117-136) performs a
   \hookrightarrow multiplication on the result of a division:
       -N = (4 * L) / 146097 (CalcTime.sol#123)
```

```
-L = L - (146097 * N + 3) / 4 (CalcTime.sol#124)
CalcTime. daysToDate(uint256) (CalcTime.sol#117-136) performs a
   \hookrightarrow multiplication on the result of a division:
       - year = (4000 * (L + 1)) / 1461001 (CalcTime.sol#125)
       -L = L - (1461 * _year) / 4 + 31 (CalcTime.sol#126)
CalcTime._daysToDate(uint256) (CalcTime.sol#117-136) performs a
   \hookrightarrow multiplication on the result of a division:
       - month = (80 * L) / 2447 (CalcTime.sol#127)
       - day = L - (2447 * month) / 80 (CalcTime.sol#128)
CalcTime. daysToDate(uint256) (CalcTime.sol#117-136) performs a
   \hookrightarrow multiplication on the result of a division:
       - L = month / 11 (CalcTime.sol#129)
       - _{month} = _{month} + 2 - 12 * L (CalcTime.sol#130)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

    #divide-before-multiply

INFO:Detectors:
Rosca. createPot() (Rosca.sol#295-331) uses a dangerous strict equality:
       - RSD.RS == RoscaState.isStarting (Rosca.sol#296)
Rosca. createPot() (Rosca.sol#295-331) uses a dangerous strict equality:
       - currentPD.potId == RSD.members.length (Rosca.sol#303)
Rosca. withdrawFromRosca(uint256,address) (Rosca.sol#280-292) uses a
   - require(bool, string) (RSD.RS == RoscaState.isLive, You can only

    withdraw from a live Rosca) (Rosca.sol#281-284)
Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274) uses a
   \hookrightarrow dangerous strict equality:
       - require(bool, string) (RSD.members[memberIndex[msg.sender].sub(1)
          → ].memberAddress == msg.sender, You are not a member) (Rosca
          \hookrightarrow .sol#247-251)
Rosca.contributeToPot(uint256) (Rosca.sol#164-195) uses a dangerous
   \hookrightarrow strict equality:
       - require(bool, string)(RSD.RS == RoscaState.isLive, You can only
          \hookrightarrow contribute to a live Rosca) (Rosca.sol#165-168)
```

```
Rosca.contributeToPot(uint256) (Rosca.sol#164-195) uses a dangerous
   \hookrightarrow strict equality:
       - require(bool, string) (RSD.PS == PotState.isOpen, You can only
           \hookrightarrow contribute to an open pot) (Rosca.sol#169-172)
Rosca.contributeToPot(uint256) (Rosca.sol#164-195) uses a dangerous
   \hookrightarrow strict equality:
       - currentPD.potBalance == RSD.RD.goalAmount (Rosca.sol#191)
Rosca.joinRosca(string) (Rosca.sol#138-160) uses a dangerous strict
   \hookrightarrow equality:
       - require(bool,string)(memberIndex[msg.sender] == 0,You are
           \hookrightarrow already a member of this Rosca) (Rosca.sol#144-147)
Rosca.payOutPot() (Rosca.sol#198-213) uses a dangerous strict equality:
       - require(bool, string) (RSD.RS == RoscaState.isLive,!RoscaIsLive)
           \hookrightarrow (Rosca.sol#199)
Rosca.payOutPot() (Rosca.sol#198-213) uses a dangerous strict equality:
       - require(bool, string) (currentPD.potBalance == RSD.RD.goalAmount
           Rosca.withdrawalRequest(address, uint256) (Rosca.sol#218-242) uses a
   \hookrightarrow dangerous strict equality:
       - require(bool, string) (RSD.members[memberIndex[msg.sender].sub(1)
           → ].memberAddress == msg.sender, You are not a member) (Rosca
           \hookrightarrow .sol#219-223)
Rosca.withdrawalRequest(address, uint256) (Rosca.sol#218-242) uses a
   \hookrightarrow dangerous strict equality:
       - require(bool, string) (RSD.members[memberIndex[_member].sub(1)].
           ← memberAddress == member, They are not a member) (Rosca.sol
           \hookrightarrow #224-227)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #dangerous-strict-equalities

INFO:Detectors:
Reentrancy in Rosca. withdrawFromRosca(uint256,address) (Rosca.sol
   \hookrightarrow #280-292):
       External calls:
```

```
- require(bool, string) (RSD.RD.token.transfer(_member,_amount),
          State variables written after the call(s):
       - RSD.roscaBalance = RSD.RD.token.balanceOf(address(this)) (Rosca
          \hookrightarrow .sol#290)
       Rosca.RSD (Rosca.sol#86) can be used in cross function
          \hookrightarrow reentrancies:
       - Rosca._createPot() (Rosca.sol#295-331)
       - Rosca. withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
       - Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
       - Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
          \hookrightarrow #115-133)
       - Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
       - Rosca.getMembers() (Rosca.sol#349-351)
       - Rosca.getRoscaDetails() (Rosca.sol#335-341)
       - Rosca.joinRosca(string) (Rosca.sol#138-160)
       - Rosca.nextPot() (Rosca.sol#354-356)
       - Rosca.payOutPot() (Rosca.sol#198-213)
       - Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
Reentrancy in Rosca.contributeToPot(uint256) (Rosca.sol#164-195):
      External calls:
       - require(bool, string) (RSD.RD.token.transferFrom(msg.sender,
          \hookrightarrow #177-180)
       State variables written after the call(s):
       - RSD.currentPotBalance = RSD.currentPotBalance.add( amount) (
          \hookrightarrow Rosca.sol#181)
       Rosca.RSD (Rosca.sol#86) can be used in cross function
          \hookrightarrow reentrancies:
       - Rosca._createPot() (Rosca.sol#295-331)
       - Rosca._withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
       - Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
       - Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
```

```
- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
- Rosca.joinRosca(string) (Rosca.sol#138-160)
- Rosca.nextPot() (Rosca.sol#354-356)
- Rosca.payOutPot() (Rosca.sol#198-213)
- Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
- RSD.roscaBalance = RSD.RD.token.balanceOf(address(this)) (Rosca
   \hookrightarrow .sol#182)
Rosca.RSD (Rosca.sol#86) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca._createPot() (Rosca.sol#295-331)
- Rosca._withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
- Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
- Rosca.constructor(RoscaDetails, string, address) (Rosca.sol

→ #115-133)

- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
- Rosca.joinRosca(string) (Rosca.sol#138-160)
- Rosca.nextPot() (Rosca.sol#354-356)
- Rosca.payOutPot() (Rosca.sol#198-213)
- Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
- RSD.PS = PotState.isClosed (Rosca.sol#192)
Rosca.RSD (Rosca.sol#86) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca._createPot() (Rosca.sol#295-331)
- Rosca._withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
- Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
- Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
   \hookrightarrow #115-133)
- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
```

```
- Rosca.joinRosca(string) (Rosca.sol#138-160)
       - Rosca.nextPot() (Rosca.sol#354-356)
       - Rosca.payOutPot() (Rosca.sol#198-213)
       - Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
Reentrancy in Rosca.payOutPot() (Rosca.sol#198-213):
      External calls:
       - require(bool, string) (RSD.RD.token.transfer(currentPD.potOwner,
          State variables written after the call(s):
       - RSD.currentPotBalance = 0 (Rosca.sol#206)
       Rosca.RSD (Rosca.sol#86) can be used in cross function
          \hookrightarrow reentrancies:
       - Rosca. createPot() (Rosca.sol#295-331)
       - Rosca. withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
       - Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
       - Rosca.constructor(RoscaDetails, string, address) (Rosca.sol

→ #115-133)

       - Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
       - Rosca.getMembers() (Rosca.sol#349-351)
       - Rosca.getRoscaDetails() (Rosca.sol#335-341)
       - Rosca.joinRosca(string) (Rosca.sol#138-160)
       - Rosca.nextPot() (Rosca.sol#354-356)
       - Rosca.payOutPot() (Rosca.sol#198-213)
       - Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
       - RSD.roscaBalance = RSD.RD.token.balanceOf(address(this)) (Rosca
          \hookrightarrow .sol#207)
       Rosca.RSD (Rosca.sol#86) can be used in cross function
          \hookrightarrow reentrancies:
       - Rosca. createPot() (Rosca.sol#295-331)
       - Rosca._withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
       - Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
       - Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
          - Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
```

```
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
- Rosca.joinRosca(string) (Rosca.sol#138-160)
- Rosca.nextPot() (Rosca.sol#354-356)
- Rosca.payOutPot() (Rosca.sol#198-213)
- Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
- RSD.PS = PotState.isPayedOut (Rosca.sol#208)
Rosca.RSD (Rosca.sol#86) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca. createPot() (Rosca.sol#295-331)
- Rosca. withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
- Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
- Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
   \hookrightarrow #115-133)
- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
- Rosca.joinRosca(string) (Rosca.sol#138-160)
- Rosca.nextPot() (Rosca.sol#354-356)
- Rosca.payOutPot() (Rosca.sol#198-213)
- Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
- RSD.members[memberIndex[currentPD.potOwner].sub(1)].isPotted =
   \hookrightarrow true (Rosca.sol#209)
Rosca.RSD (Rosca.sol#86) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca._createPot() (Rosca.sol#295-331)
- Rosca._withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
- Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
- Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
   \hookrightarrow #115-133)
- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
- Rosca.joinRosca(string) (Rosca.sol#138-160)
```

```
- Rosca.nextPot() (Rosca.sol#354-356)
- Rosca.payOutPot() (Rosca.sol#198-213)
- Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
- createPot() (Rosca.sol#212)
       - RSD.RS = RoscaState.isLive (Rosca.sol#301)
       - RSD.members[i].isPotted = false (Rosca.sol#307)
       - RSD.currentPotId = currentPD.potId (Rosca.sol#323)
       - RSD.currentPotBalance = currentPD.potBalance (Rosca.sol
          \hookrightarrow #324)
       - RSD.PS = PotState.isOpen (Rosca.sol#325)
Rosca.RSD (Rosca.sol#86) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca. createPot() (Rosca.sol#295-331)
- Rosca. withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
- Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
- Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
   - Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
- Rosca.joinRosca(string) (Rosca.sol#138-160)
- Rosca.nextPot() (Rosca.sol#354-356)
- Rosca.payOutPot() (Rosca.sol#198-213)
- Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
- delete currentPD.contributions (Rosca.sol#210)
Rosca.currentPD (Rosca.sol#88) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca._createPot() (Rosca.sol#295-331)
- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getCurrentPotDetails() (Rosca.sol#344-346)
- Rosca.payOutPot() (Rosca.sol#198-213)
- createPot() (Rosca.sol#212)
       - currentPD.potId = 1 (Rosca.sol#297)
```

```
- currentPD.potOwner = RSD.members[memberIndex[RSD.creator
                 \hookrightarrow ].sub(1)].memberAddress (Rosca.sol#298-300)
             - currentPD.potId = 0 (Rosca.sol#304)
             - currentPD.potId = currentPD.potId + 1 (Rosca.sol#310)
             - currentPD.potOwner = RSD.members[currentPD.potId - 1].

→ memberAddress (Rosca.sol#311)

             - currentPD.potAmount = RSD.RD.goalAmount (Rosca.sol#313)
             - currentPD.potBalance = 0 (Rosca.sol#314)
             - currentPD.payoutDate = CalcTime. nextDayAndTime(RSD.RD.

    disbDay,RSD.RD.occurrence) (Rosca.sol#315-318)
             - currentPD.deadline = CalcTime. nextDayAndTime(RSD.RD.
                 Rosca.currentPD (Rosca.sol#88) can be used in cross function
          \hookrightarrow reentrancies:
       - Rosca. createPot() (Rosca.sol#295-331)
       - Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
       - Rosca.getCurrentPotDetails() (Rosca.sol#344-346)
       - Rosca.payOutPot() (Rosca.sol#198-213)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

    #reentrancy-vulnerabilities-1
INFO:Detectors:
CalcTime. daysToDate(uint256).L (CalcTime.sol#122) is written in both
      L = L - (1461 * _year) / 4 + 31 (CalcTime.sol#126)
      L = month / 11 (CalcTime.sol#129)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation
   → #write-after-write
INFO:Detectors:
Reentrancy in Rosca.contributeToPot(uint256) (Rosca.sol#164-195):
      External calls:
       - require(bool, string) (RSD.RD.token.transferFrom(msg.sender,
          \hookrightarrow #177-180)
       State variables written after the call(s):
```

```
- currentPD.potBalance = currentPD.potBalance.add(_amount) (Rosca
         \hookrightarrow .sol#183)
      - currentPD.contributions.push(Contribution(msg.sender,_amount,
         → block.timestamp)) (Rosca.sol#184-190)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

    #reentrancy-vulnerabilities-2
INFO:Detectors:
Reentrancy in Rosca. withdrawFromRosca(uint256, address) (Rosca.sol
   External calls:
      - require(bool, string) (RSD.RD.token.transfer( member, amount),
         Event emitted after the call(s):
      - WithdrawalExecuted( member, amount, block.timestamp) (Rosca.sol
         \hookrightarrow #291)
Reentrancy in Rosca.contributeToPot(uint256) (Rosca.sol#164-195):
      External calls:
      - require(bool, string) (RSD.RD.token.transferFrom(msg.sender,
         \hookrightarrow #177-180)
      Event emitted after the call(s):
      - PotFunded(msg.sender,_amount) (Rosca.sol#194)
Reentrancy in Rosca.payOutPot() (Rosca.sol#198-213):
      External calls:
      - require(bool, string) (RSD.RD.token.transfer(currentPD.potOwner,
         Event emitted after the call(s):
      - CreatedPot(currentPD.potOwner,currentPD.deadline,currentPD.
         \hookrightarrow payoutDate) (Rosca.sol#326-330)
             - _createPot() (Rosca.sol#212)
      - PotPayedOut(currentPD.potOwner,dueAmount) (Rosca.sol#211)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

    #reentrancy-vulnerabilities-3
INFO:Detectors:
```

```
CalcTime._nextDayAndTime(string, string) (CalcTime.sol#20-55) uses
   Dangerous comparisons:
       - nextTimeStamp <= block.timestamp (CalcTime.sol#40)</pre>
       - nextTimeStamp <= block.timestamp (CalcTime.sol#49)</pre>
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #block-timestamp

INFO: Detectors:
Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274) compares to
   \hookrightarrow a boolean constant:
       -require(bool,string)(transactions[ requestIdx].isExecuted ==
          Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274) compares to
   \hookrightarrow a boolean constant:
       -require(bool, string)(approvals[ requestIdx][msg.sender] == false
          \hookrightarrow , You have already approved this transaction) (Rosca.sol
         \hookrightarrow #256-259)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #boolean-equality

INFO:Detectors:
Different versions of Solidity are used:
       - Version used: ['^0.8.0', '^0.8.19']
       - ^0.8.0 (node_modules/@openzeppelin/contracts/token/ERC20/IERC20
         \hookrightarrow .sol#4)
       - ^0.8.0 (node_modules/@openzeppelin/contracts/utils/math/
         \hookrightarrow SafeMath.sol#4)
       - ^0.8.19 (CalcTime.sol#2)
       - ^0.8.19 (Rosca.sol#8)
       - ^0.8.19 (RoscaSpaces.sol#8)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #different-pragma-directives-are-used
INFO:Detectors:
SafeMath.div(uint256,uint256) (node modules/@openzeppelin/contracts/
```

```
\hookrightarrow removed
SafeMath.div(uint256,uint256,string) (node modules/@openzeppelin/
  \hookrightarrow should be removed
SafeMath.mod(uint256, uint256) (node_modules/@openzeppelin/contracts/
  \hookrightarrow utils/math/SafeMath.sol#151-153) is never used and should be
  \hookrightarrow removed
SafeMath.mod(uint256,uint256,string) (node modules/@openzeppelin/
   \hookrightarrow should be removed
SafeMath.mul(uint256, uint256) (node modules/@openzeppelin/contracts/
  \hookrightarrow removed
SafeMath.sub(uint256,uint256,string) (node modules/@openzeppelin/
  \hookrightarrow should be removed
SafeMath.tryAdd(uint256,uint256) (node modules/@openzeppelin/contracts/
  \hookrightarrow removed
SafeMath.tryDiv(uint256,uint256) (node_modules/@openzeppelin/contracts/
  \hookrightarrow removed
SafeMath.tryMod(uint256,uint256) (node_modules/@openzeppelin/contracts/
  \hookrightarrow utils/math/SafeMath.sol#76-81) is never used and should be
  \hookrightarrow removed
SafeMath.tryMul(uint256,uint256) (node modules/@openzeppelin/contracts/
  → utils/math/SafeMath.sol#47-57) is never used and should be
  \hookrightarrow removed
SafeMath.trySub(uint256,uint256) (node_modules/@openzeppelin/contracts/
  → utils/math/SafeMath.sol#35-40) is never used and should be
  \hookrightarrow removed
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation
  INFO:Detectors:
```

```
Pragma version 0.8.19 (CalcTime.sol#2) necessitates a version too recent
   \hookrightarrow to be trusted. Consider deploying with 0.8.18.
Pragma version 0.8.19 (Rosca.sol#8) necessitates a version too recent to
   \hookrightarrow be trusted. Consider deploying with 0.8.18.
Pragma version^0.8.19 (RoscaSpaces.sol#8) necessitates a version too
   \hookrightarrow recent to be trusted. Consider deploying with 0.8.18.
Pragma version^0.8.0 (node modules/@openzeppelin/contracts/token/ERC20/
   \hookrightarrow IERC20.sol#4) allows old versions
Pragma version^0.8.0 (node modules/@openzeppelin/contracts/utils/math/

    ⇔ SafeMath.sol#4) allows old versions

solc-0.8.21 is not recommended for deployment
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

    #incorrect-versions-of-solidity
INFO:Detectors:
Parameter Rosca.joinRosca(string). authCode (Rosca.sol#138) is not in
   \hookrightarrow mixedCase
Parameter Rosca.contributeToPot(uint256). amount (Rosca.sol#164) is not
   \hookrightarrow in mixedCase
Parameter Rosca.withdrawalRequest(address, uint256). member (Rosca.sol
   \hookrightarrow #218) is not in mixedCase
Parameter Rosca.withdrawalRequest(address, uint256). amount (Rosca.sol
   \hookrightarrow #218) is not in mixedCase
Parameter Rosca.approveWithdrawalRequest(uint256)._requestIdx (Rosca.sol
   \hookrightarrow #246) is not in mixedCase
Variable Rosca.RSD (Rosca.sol#86) is not in mixedCase
Parameter RoscaSpaces.createRoscaSpace(RoscaDetails, string)._RD (
   Parameter RoscaSpaces.createRoscaSpace(RoscaDetails, string)._aCode (
   \hookrightarrow RoscaSpaces.sol#31) is not in mixedCase
Parameter RoscaSpaces.getRoscaSpacesByOwner(address)._owner (RoscaSpaces
   \hookrightarrow .sol#48) is not in mixedCase
Parameter RoscaSpaces.getRoscaSpaceByOwnernAddress(address,address).
   \hookrightarrow owner (RoscaSpaces.sol#54) is not in mixedCase
```

```
Parameter RoscaSpaces.getRoscaSpaceByOwnernAddress(address,address).

→ roscaAddress (RoscaSpaces.sol#55) is not in mixedCase

Parameter RoscaSpaces.getRoscaSpaceByAddress(address)._roscaAddress (

→ RoscaSpaces.sol#61) is not in mixedCase

Reference: https://github.com/crytic/slither/wiki/Detector-Documentation
   INFO:Detectors:
CalcTime.SECONDS PER HOUR (CalcTime.sol#6) is never used in CalcTime (
   \hookrightarrow CalcTime.sol#4-137)
CalcTime.SECONDS_PER_MINUTE (CalcTime.sol#7) is never used in CalcTime (
   \hookrightarrow CalcTime.sol#4-137)
CalcTime.DOW MON (CalcTime.sol#10) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW TUE (CalcTime.sol#11) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW WED (CalcTime.sol#12) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW_THU (CalcTime.sol#13) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW_FRI (CalcTime.sol#14) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW SAT (CalcTime.sol#15) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW_SUN (CalcTime.sol#16) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #unused-state-variable

INFO:Detectors:
CalcTime._nextDayAndTime(string, string) (CalcTime.sol#20-55) uses a weak
   \hookrightarrow PRNG: "dayOfWeek = ((_days + 3) % 7) + 1 (CalcTime.sol#33)"
CalcTime._nextDayAndTime(string, string) (CalcTime.sol#20-55) uses a weak
   \hookrightarrow PRNG: "nextDay_scope_0 = day + ((28 + _day - dayOfWeek) % 28) (
   \hookrightarrow CalcTime.sol#45)"
```

```
CalcTime._nextDayAndTime(string, string) (CalcTime.sol#20-55) uses a weak
   \hookrightarrow PRNG: "nextDay = day + ((7 + _day - dayOfWeek) % 7) (CalcTime.
   \hookrightarrow sol#36)"
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation
   INFO:Detectors:
CalcTime. daysFromDate(uint256, uint256, uint256) (CalcTime.sol#94-115)
   \hookrightarrow performs a multiplication on the result of a division:
       - days = day - 32075 + (1461 * ( year + 4800 + ( month - 14) / 
           \hookrightarrow 12)) / 4 + (367 * (month - 2 - ((month - 14) / 12) *
           \hookrightarrow 12)) / 12 - (3 * (( year + 4900 + ( month - 14) / 12) /
           \hookrightarrow 100)) / 4 - OFFSET19700101 (CalcTime.sol#104-112)
CalcTime. daysToDate(uint256) (CalcTime.sol#117-136) performs a
   \hookrightarrow multiplication on the result of a division:
       -N = (4 * L) / 146097 (CalcTime.sol#123)
       -L = L - (146097 * N + 3) / 4 (CalcTime.sol#124)
CalcTime. daysToDate(uint256) (CalcTime.sol#117-136) performs a
   \hookrightarrow multiplication on the result of a division:
       - year = (4000 * (L + 1)) / 1461001 (CalcTime.sol#125)
       -L = L - (1461 * _year) / 4 + 31 (CalcTime.sol#126)
CalcTime. daysToDate(uint256) (CalcTime.sol#117-136) performs a
   \hookrightarrow multiplication on the result of a division:
       - month = (80 * L) / 2447 (CalcTime.sol#127)
       - day = L - (2447 * month) / 80 (CalcTime.sol#128)
CalcTime._daysToDate(uint256) (CalcTime.sol#117-136) performs a
   \hookrightarrow multiplication on the result of a division:
       - L = month / 11 (CalcTime.sol#129)
       - _month = _month + 2 - 12 * L (CalcTime.sol#130)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation
   \hookrightarrow #divide-before-multiply
INFO:Detectors:
Rosca. createPot() (Rosca.sol#295-331) uses a dangerous strict equality:
       - RSD.RS == RoscaState.isStarting (Rosca.sol#296)
Rosca._createPot() (Rosca.sol#295-331) uses a dangerous strict equality:
```

```
- currentPD.potId == RSD.members.length (Rosca.sol#303)
Rosca. withdrawFromRosca(uint256,address) (Rosca.sol#280-292) uses a
   - require(bool, string) (RSD.RS == RoscaState.isLive, You can only

    withdraw from a live Rosca) (Rosca.sol#281-284)
Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274) uses a
   \hookrightarrow dangerous strict equality:
       - require(bool, string) (RSD.members[memberIndex[msg.sender].sub(1)
          → ].memberAddress == msg.sender, You are not a member) (Rosca
          \hookrightarrow .sol#247-251)
Rosca.contributeToPot(uint256) (Rosca.sol#164-195) uses a dangerous
   \hookrightarrow strict equality:
       - require(bool, string)(RSD.RS == RoscaState.isLive, You can only
          \hookrightarrow contribute to a live Rosca) (Rosca.sol#165-168)
Rosca.contributeToPot(uint256) (Rosca.sol#164-195) uses a dangerous
   \hookrightarrow strict equality:
       - require(bool, string) (RSD.PS == PotState.isOpen, You can only
          \hookrightarrow contribute to an open pot) (Rosca.sol#169-172)
Rosca.contributeToPot(uint256) (Rosca.sol#164-195) uses a dangerous
   \hookrightarrow strict equality:
       - currentPD.potBalance == RSD.RD.goalAmount (Rosca.sol#191)
Rosca.joinRosca(string) (Rosca.sol#138-160) uses a dangerous strict
   \hookrightarrow equality:
       - require(bool, string) (memberIndex[msg.sender] == 0, You are
          \hookrightarrow already a member of this Rosca) (Rosca.sol#144-147)
Rosca.payOutPot() (Rosca.sol#198-213) uses a dangerous strict equality:
       - require(bool, string) (RSD.RS == RoscaState.isLive,!RoscaIsLive)
          \hookrightarrow (Rosca.sol#199)
Rosca.payOutPot() (Rosca.sol#198-213) uses a dangerous strict equality:
       - require(bool, string) (currentPD.potBalance == RSD.RD.goalAmount
          Rosca.withdrawalRequest(address, uint256) (Rosca.sol#218-242) uses a
```

```
- require(bool, string) (RSD.members[memberIndex[msg.sender].sub(1)
          ← ].memberAddress == msg.sender, You are not a member) (Rosca
          \hookrightarrow .sol#219-223)
Rosca.withdrawalRequest(address, uint256) (Rosca.sol#218-242) uses a
   \hookrightarrow dangerous strict equality:
       - require(bool, string) (RSD.members[memberIndex[_member].sub(1)].
          → memberAddress == member, They are not a member) (Rosca.sol
          \hookrightarrow #224-227)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #dangerous-strict-equalities

INFO:Detectors:
Reentrancy in Rosca. withdrawFromRosca(uint256,address) (Rosca.sol
   \hookrightarrow #280-292):
       External calls:
       - require(bool, string)(RSD.RD.token.transfer( member, amount),
          State variables written after the call(s):
       - RSD.roscaBalance = RSD.RD.token.balanceOf(address(this)) (Rosca
          \hookrightarrow .sol#290)
       Rosca.RSD (Rosca.sol#86) can be used in cross function
          \hookrightarrow reentrancies:
       - Rosca. createPot() (Rosca.sol#295-331)
       - Rosca._withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
       - Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
       - Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
          \hookrightarrow #115-133)
       - Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
       - Rosca.getMembers() (Rosca.sol#349-351)
       - Rosca.getRoscaDetails() (Rosca.sol#335-341)
       - Rosca.joinRosca(string) (Rosca.sol#138-160)
       - Rosca.nextPot() (Rosca.sol#354-356)
       - Rosca.payOutPot() (Rosca.sol#198-213)
       - Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
Reentrancy in Rosca.contributeToPot(uint256) (Rosca.sol#164-195):
```

```
External calls:
- require(bool, string) (RSD.RD.token.transferFrom(msg.sender,
   State variables written after the call(s):
- RSD.currentPotBalance = RSD.currentPotBalance.add(_amount) (
   \hookrightarrow Rosca.sol#181)
Rosca.RSD (Rosca.sol#86) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca. createPot() (Rosca.sol#295-331)
- Rosca. withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
- Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
- Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
   \hookrightarrow #115-133)
- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
- Rosca.joinRosca(string) (Rosca.sol#138-160)
- Rosca.nextPot() (Rosca.sol#354-356)
- Rosca.payOutPot() (Rosca.sol#198-213)
- Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
- RSD.roscaBalance = RSD.RD.token.balanceOf(address(this)) (Rosca
   \hookrightarrow .sol#182)
Rosca.RSD (Rosca.sol#86) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca._createPot() (Rosca.sol#295-331)
- Rosca._withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
- Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
- Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
   \hookrightarrow #115-133)
- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
- Rosca.joinRosca(string) (Rosca.sol#138-160)
```

```
- Rosca.nextPot() (Rosca.sol#354-356)
       - Rosca.payOutPot() (Rosca.sol#198-213)
       - Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
       - RSD.PS = PotState.isClosed (Rosca.sol#192)
       Rosca.RSD (Rosca.sol#86) can be used in cross function
          \hookrightarrow reentrancies:
       - Rosca. createPot() (Rosca.sol#295-331)
       - Rosca. withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
       - Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
       - Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
          - Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
       - Rosca.getMembers() (Rosca.sol#349-351)
       - Rosca.getRoscaDetails() (Rosca.sol#335-341)
       - Rosca.joinRosca(string) (Rosca.sol#138-160)
       - Rosca.nextPot() (Rosca.sol#354-356)
       - Rosca.payOutPot() (Rosca.sol#198-213)
       - Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
Reentrancy in Rosca.payOutPot() (Rosca.sol#198-213):
       External calls:
       - require(bool, string) (RSD.RD.token.transfer(currentPD.potOwner,
          State variables written after the call(s):
       - RSD.currentPotBalance = 0 (Rosca.sol#206)
       Rosca.RSD (Rosca.sol#86) can be used in cross function
          \hookrightarrow reentrancies:
       - Rosca._createPot() (Rosca.sol#295-331)
       - Rosca._withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
       - Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
       - Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
          \hookrightarrow #115-133)
       - Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
       - Rosca.getMembers() (Rosca.sol#349-351)
       - Rosca.getRoscaDetails() (Rosca.sol#335-341)
```

```
- Rosca.joinRosca(string) (Rosca.sol#138-160)
- Rosca.nextPot() (Rosca.sol#354-356)
- Rosca.payOutPot() (Rosca.sol#198-213)
- Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
- RSD.roscaBalance = RSD.RD.token.balanceOf(address(this)) (Rosca
   \hookrightarrow .sol#207)
Rosca.RSD (Rosca.sol#86) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca. createPot() (Rosca.sol#295-331)
- Rosca. withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
- Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
- Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
   \hookrightarrow #115-133)
- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
- Rosca.joinRosca(string) (Rosca.sol#138-160)
- Rosca.nextPot() (Rosca.sol#354-356)
- Rosca.payOutPot() (Rosca.sol#198-213)
- Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
- RSD.PS = PotState.isPayedOut (Rosca.sol#208)
Rosca.RSD (Rosca.sol#86) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca. createPot() (Rosca.sol#295-331)
- Rosca._withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
- Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
- Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
   \hookrightarrow #115-133)
- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
- Rosca.joinRosca(string) (Rosca.sol#138-160)
- Rosca.nextPot() (Rosca.sol#354-356)
- Rosca.payOutPot() (Rosca.sol#198-213)
```

```
- Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
- RSD.members[memberIndex[currentPD.potOwner].sub(1)].isPotted =
   \hookrightarrow true (Rosca.sol#209)
Rosca.RSD (Rosca.sol#86) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca._createPot() (Rosca.sol#295-331)
- Rosca. withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
- Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
- Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
   \hookrightarrow #115-133)
- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
- Rosca.joinRosca(string) (Rosca.sol#138-160)
- Rosca.nextPot() (Rosca.sol#354-356)
- Rosca.payOutPot() (Rosca.sol#198-213)
- Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
- _createPot() (Rosca.sol#212)
       - RSD.RS = RoscaState.isLive (Rosca.sol#301)
       - RSD.members[i].isPotted = false (Rosca.sol#307)
       - RSD.currentPotId = currentPD.potId (Rosca.sol#323)
       - RSD.currentPotBalance = currentPD.potBalance (Rosca.sol
          \hookrightarrow #324)
       - RSD.PS = PotState.isOpen (Rosca.sol#325)
Rosca.RSD (Rosca.sol#86) can be used in cross function
   \hookrightarrow reentrancies:
- Rosca._createPot() (Rosca.sol#295-331)
- Rosca._withdrawFromRosca(uint256,address) (Rosca.sol#280-292)
- Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274)
- Rosca.constructor(RoscaDetails, string, address) (Rosca.sol
   \hookrightarrow #115-133)
- Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
- Rosca.getMembers() (Rosca.sol#349-351)
- Rosca.getRoscaDetails() (Rosca.sol#335-341)
```

```
- Rosca.joinRosca(string) (Rosca.sol#138-160)
       - Rosca.nextPot() (Rosca.sol#354-356)
       - Rosca.payOutPot() (Rosca.sol#198-213)
       - Rosca.withdrawalRequest(address,uint256) (Rosca.sol#218-242)
       - delete currentPD.contributions (Rosca.sol#210)
       Rosca.currentPD (Rosca.sol#88) can be used in cross function
          \hookrightarrow reentrancies:
       - Rosca._createPot() (Rosca.sol#295-331)
       - Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
       - Rosca.getCurrentPotDetails() (Rosca.sol#344-346)
       - Rosca.payOutPot() (Rosca.sol#198-213)
       - createPot() (Rosca.sol#212)
              - currentPD.potId = 1 (Rosca.sol#297)
              - currentPD.potOwner = RSD.members[memberIndex[RSD.creator
                 \hookrightarrow ].sub(1)].memberAddress (Rosca.sol#298-300)
              - currentPD.potId = 0 (Rosca.sol#304)
              - currentPD.potId = currentPD.potId + 1 (Rosca.sol#310)
              - currentPD.potOwner = RSD.members[currentPD.potId - 1].

→ memberAddress (Rosca.sol#311)

              - currentPD.potAmount = RSD.RD.goalAmount (Rosca.sol#313)
              - currentPD.potBalance = 0 (Rosca.sol#314)
              - currentPD.payoutDate = CalcTime._nextDayAndTime(RSD.RD.

    disbDay,RSD.RD.occurrence) (Rosca.sol#315-318)

              - currentPD.deadline = CalcTime._nextDayAndTime(RSD.RD.
                 Rosca.currentPD (Rosca.sol#88) can be used in cross function
          \hookrightarrow reentrancies:
       - Rosca._createPot() (Rosca.sol#295-331)
       - Rosca.contributeToPot(uint256) (Rosca.sol#164-195)
       - Rosca.getCurrentPotDetails() (Rosca.sol#344-346)
       - Rosca.payOutPot() (Rosca.sol#198-213)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

    #reentrancy-vulnerabilities-1
INFO:Detectors:
```

```
CalcTime. daysToDate(uint256).L (CalcTime.sol#122) is written in both
      L = L - (1461 * year) / 4 + 31 (CalcTime.sol#126)
      L = month / 11 (CalcTime.sol#129)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #write-after-write

INFO:Detectors:
Reentrancy in Rosca.contributeToPot(uint256) (Rosca.sol#164-195):
      External calls:
      - require(bool, string) (RSD.RD.token.transferFrom(msg.sender,
         State variables written after the call(s):
      - currentPD.potBalance = currentPD.potBalance.add( amount) (Rosca
         \hookrightarrow .sol#183)
      - currentPD.contributions.push(Contribution(msg.sender,_amount,
         → block.timestamp)) (Rosca.sol#184-190)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #reentrancy-vulnerabilities-2

INFO:Detectors:
Reentrancy in Rosca._withdrawFromRosca(uint256,address) (Rosca.sol
   \hookrightarrow #280-292):
      External calls:
      - require(bool, string) (RSD.RD.token.transfer(_member,_amount),
         Event emitted after the call(s):
      - WithdrawalExecuted (member, amount, block.timestamp) (Rosca.sol
         \hookrightarrow #291)
Reentrancy in Rosca.contributeToPot(uint256) (Rosca.sol#164-195):
      External calls:
      - require(bool, string) (RSD.RD.token.transferFrom(msg.sender,
         \hookrightarrow #177-180)
      Event emitted after the call(s):
      - PotFunded(msg.sender, amount) (Rosca.sol#194)
```

```
Reentrancy in Rosca.payOutPot() (Rosca.sol#198-213):
       External calls:
       - require(bool, string) (RSD.RD.token.transfer(currentPD.potOwner,
          Event emitted after the call(s):
       - CreatedPot(currentPD.potOwner,currentPD.deadline,currentPD.
          \hookrightarrow payoutDate) (Rosca.sol#326-330)
              - createPot() (Rosca.sol#212)
       - PotPayedOut(currentPD.potOwner,dueAmount) (Rosca.sol#211)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

    #reentrancy-vulnerabilities-3
INFO:Detectors:
CalcTime._nextDayAndTime(string,string) (CalcTime.sol#20-55) uses
   \hookrightarrow timestamp for comparisons
      Dangerous comparisons:
       - nextTimeStamp <= block.timestamp (CalcTime.sol#40)</pre>
       - nextTimeStamp <= block.timestamp (CalcTime.sol#49)</pre>
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #block-timestamp

INFO:Detectors:
Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274) compares to
   \hookrightarrow a boolean constant:
       -require(bool,string)(transactions[_requestIdx].isExecuted ==
          Rosca.approveWithdrawalRequest(uint256) (Rosca.sol#246-274) compares to
   \hookrightarrow a boolean constant:
       -require(bool, string) (approvals[_requestIdx][msg.sender] == false
          \hookrightarrow , You have already approved this transaction) (Rosca.sol
          \hookrightarrow #256-259)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #boolean-equality

INFO:Detectors:
Different versions of Solidity are used:
       - Version used: ['^0.8.0', '^0.8.19']
```

```
- ^0.8.0 (node_modules/@openzeppelin/contracts/token/ERC20/IERC20
        \hookrightarrow .sol#4)
      - ^0.8.0 (node modules/@openzeppelin/contracts/utils/math/
        \hookrightarrow SafeMath.sol#4)
      - ^0.8.19 (CalcTime.sol#2)
      - ^0.8.19 (Rosca.sol#8)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #different-pragma-directives-are-used
INFO:Detectors:
SafeMath.div(uint256, uint256) (node modules/@openzeppelin/contracts/
  \hookrightarrow removed
SafeMath.div(uint256, uint256, string) (node_modules/@openzeppelin/
  \hookrightarrow should be removed
SafeMath.mod(uint256, uint256) (node modules/@openzeppelin/contracts/
  \hookrightarrow removed
SafeMath.mod(uint256,uint256,string) (node modules/@openzeppelin/
  \hookrightarrow should be removed
SafeMath.mul(uint256, uint256) (node_modules/@openzeppelin/contracts/
  \hookrightarrow utils/math/SafeMath.sol#121-123) is never used and should be
  \hookrightarrow removed
SafeMath.sub(uint256,uint256,string) (node_modules/@openzeppelin/
  \hookrightarrow should be removed
SafeMath.tryAdd(uint256,uint256) (node_modules/@openzeppelin/contracts/
   \hookrightarrow utils/math/SafeMath.sol#22-28) is never used and should be
  \hookrightarrow removed
SafeMath.tryDiv(uint256,uint256) (node_modules/@openzeppelin/contracts/
  \hookrightarrow removed
```

```
SafeMath.tryMod(uint256, uint256) (node_modules/@openzeppelin/contracts/
   \hookrightarrow utils/math/SafeMath.sol#76-81) is never used and should be
   \hookrightarrow removed
SafeMath.tryMul(uint256,uint256) (node modules/@openzeppelin/contracts/
   \hookrightarrow utils/math/SafeMath.sol#47-57) is never used and should be
   \hookrightarrow removed
SafeMath.trySub(uint256,uint256) (node modules/@openzeppelin/contracts/
   ← utils/math/SafeMath.sol#35-40) is never used and should be
   \hookrightarrow removed
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #dead-code

INFO: Detectors:
Pragma version^0.8.19 (CalcTime.sol#2) necessitates a version too recent
   \hookrightarrow to be trusted. Consider deploying with 0.8.18.
Pragma version 0.8.19 (Rosca.sol#8) necessitates a version too recent to
   \hookrightarrow be trusted. Consider deploying with 0.8.18.
Pragma version^0.8.0 (node modules/@openzeppelin/contracts/token/ERC20/
   \hookrightarrow IERC20.sol#4) allows old versions
Pragma version^0.8.0 (node modules/@openzeppelin/contracts/utils/math/

    ⇔ SafeMath.sol#4) allows old versions

solc-0.8.21 is not recommended for deployment
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

    #incorrect-versions-of-solidity
INFO:Detectors:
Parameter Rosca.joinRosca(string)._authCode (Rosca.sol#138) is not in
   \hookrightarrow mixedCase
Parameter Rosca.contributeToPot(uint256)._amount (Rosca.sol#164) is not
   \hookrightarrow in mixedCase
Parameter Rosca.withdrawalRequest(address, uint256)._member (Rosca.sol
   \hookrightarrow #218) is not in mixedCase
Parameter Rosca.withdrawalRequest(address, uint256). amount (Rosca.sol
   \hookrightarrow #218) is not in mixedCase
Parameter Rosca.approveWithdrawalRequest(uint256). requestIdx (Rosca.sol
   \hookrightarrow #246) is not in mixedCase
```

```
Variable Rosca.RSD (Rosca.sol#86) is not in mixedCase
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #conformance-to-solidity-naming-conventions

INFO:Detectors:
CalcTime.SECONDS PER HOUR (CalcTime.sol#6) is never used in CalcTime (
   \hookrightarrow CalcTime.sol#4-137)
CalcTime.SECONDS PER MINUTE (CalcTime.sol#7) is never used in CalcTime (
   \hookrightarrow CalcTime.sol#4-137)
CalcTime.DOW MON (CalcTime.sol#10) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW_TUE (CalcTime.sol#11) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW WED (CalcTime.sol#12) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW THU (CalcTime.sol#13) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW_FRI (CalcTime.sol#14) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW SAT (CalcTime.sol#15) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
CalcTime.DOW_SUN (CalcTime.sol#16) is never used in CalcTime (CalcTime.
   \hookrightarrow sol#4-137)
Reference: https://github.com/crytic/slither/wiki/Detector-Documentation

→ #unused-state-variable
```

Conclusion:

Most of the vulnerabilities found by the analysis have already been addressed by the smart contract code review.

6 Conclusion

We examined the design and implementation of Clixpesa in this audit and found several issues of various severities. We advise Clixpesa Solutions Ltd team to implement the recommendations contained in all 43 of our findings to further enhance the code's security. It is of utmost priority to start by addressing the most severe exploit discovered by the auditors then followed by the remaining exploits, and finally we will be conducting a re-audit following the implementation of the remediation plan contained in this report.

We would much appreciate any constructive feedback or suggestions regarding our methodology, audit findings, or potential scope gaps in this report.



For a Smart Contract Audit, contact us at contact@blockhat.io