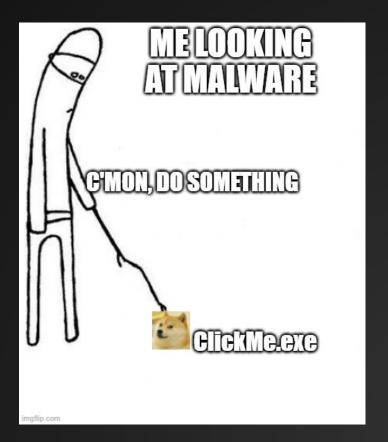


Dynamic Analysis

Lecture 5: Processes Basics & Dynamic Analysis

Dynamic Analysis: Executing (or emulating) code and observing its behavior.



Dynamic Analysis

Examples:

- Attaching a debugger to processes and stepping through execution
- Snapshotting an environment, running code, and noteing changes
- Running wireshark and observing network activity
- Running Procmon/Sysmon and observing code behavior

Recall: What are we usually interested in?

Most malware is on a mission: it has some sort of tactical objective.

We want to determine what this mission is!

Questions we usually want answered:

- Who is the malware targeting?
 - How do we detect/triage this malware*? Eg Banking malware targeting everyone vs the UAE targeting dissidents
- What am I looking at? Eg Trickbot vs IceID
 - \circ What can the malware do? Eg file I/O, Network I/O
 - What are its quirks/ What makes it unique?
- Where else is this malware deployed?
 - Is this the only sample, or can we find more?
- Why was this malware written?
 - Why was it deployed? What is it's objective?
- How does the malware complete its objective?
 - How does it communicate? What is its RPC? What channel does it use to facilitate this?
 - What method does it use to do X
- How do we differentiate this malware from others?
- How do we remediate incidents associated to this malware?

Debuggers

- Userland debuggers allows us to debug userland processes
- Kernel debuggers allow us to debug entire systems
- All of the malware in this class will be userland. As such we only need a userland debugger.
 - That said, if the malware you are looking at lives in kernel space, you will need a kernel debugger
- Debugging allows us to step through execution, examine memory, modify values, and determine application behavior

x64dbg

- While not required, the supported debugger for this class is x64dbg
 - Other options include GDB,
 Visual Studio Debugger (ew),
 Windbg, HyperDbg (in beta but is very, very cool)
- X64dbg runs the processes and attaches itself as a debugger



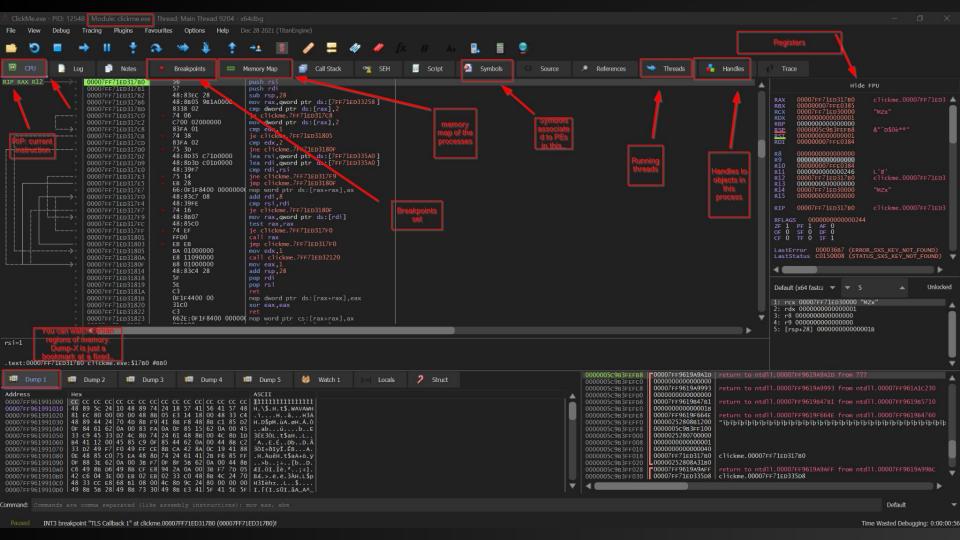
An open-source x64/x32 debugger for windows

Check out the blog!

Download »

Source »

Donate



There is a lot going on...

Debuggers will show you a **lot** of information

To better understand what is happening, we need to understand some basic information about processes on Windows

Program vs Process

A program is a static collection of instructions.

A process is a container for a set of resources used when executing **an instance** of a program

Processes

- Basic container for threads.
- Nothing is executed outside of the context of a process.
- You don't "run a processes"
- You run threads which are managed by a processes
- Processes are containers, and there is no such thing (to my knowledge) as userland code running outside of a process

What Makes a Process

- A private virtual address space
- A program mapped to the virtual address space
- A collection of open handles to objects
- A Process ID
- >=1 thread
- *Security/token information.

Process Creation

Complicated. We will simplify it for now

- Kernel opens the image (executable file) and verifies it is the correct format
- The kernel creates a new process kernel object and a thread kernel object
- The kernel maps the image to an address space, as well as ntdll.dll
 Note this gets mapped to just about every type of process
- The creator process notifies Windows subsystem process (Csrss.exe) that a new process and thread have been created
- From the kernel's perspective, the process is created at this point
- Some magic happens, imports are resolved and after all the required DLLs are loaded, we reach the entry point and the program starts

Kernel Objects

- Kernel object (KOs): a single run-time instance of a statically defined object type
- Object types are system-defined data types.
- Each object type has its own attributes and functions to interact with it
- For example, an object of type process is an instance of a process object.
- A file object is an instance of a file. Note, file!= a thing on disk

Objects and Handles

A handle is an abstract reference to an object. This could be an actual pointer to the object, or a reference to a GUID that references an object

This allows us to abstract away direct management of objects in memory, and instead work with with references. This is a security control. If something goes wrong in kernel space, you get a BSOD.

APIs are used to interact with system resources, share resources among processes, and protect resources from unauthorized access.

How to Create a Process

```
lpApplicationName,
                      lpCommandLine,
LPSECURITY ATTRIBUTES lpProcessAttributes,
LPSECURITY ATTRIBUTES lpThreadAttributes,
                      bInheritHandles,
                      dwCreationFlags,
                      lpEnvironment,
                      lpCurrentDirectory,
                      lpStartupInfo,
LPPROCESS INFORMATION lpProcessInformation
```

Digging into CreateProcess' Arguments

```
LPCWSTR lpApplicationName,
LPWSTR lpCommandLine,
LPSECURITY_ATTRIBUTES lpProcessAttributes,
LPSECURITY_ATTRIBUTES lpThreadAttributes,
BOOL bInheritHandles,
DWORD dwCreationFlags,
LPVOID lpEnvironment,
LPCWSTR lpCurrentDirectory,
LPSTARTUPINFOW lpStartupInfo,
LPPROCESS_INFORMATION lpProcessInformation
);
```

https://docs.microsoft.com/en-us/windows/win32/api/processthreadsapi/nf
-processthreadsapi-createprocessw

Basic Information of a Process

- Name: Usually the executable name. This is NOT a unique identifier
- Process ID (PID): Unique ID of a process. PIDS are reused after a process terminates
- Status: Running, Suspended, Not Responding
- Username: the user who is running the process. It also includes the primary token that holds the security context for the user
- Session ID: Session number under which the process executes.
 - Session 0 is for system processes and services.
 - Session 1 and higher are used for interactive logins.

Demo: Creating a Process

Processes Vs Threads

- Processes are (usually) independent, and are containers for threads
 - Non Example: python multiprocessing, Chrome.exe + sandbox
- Threads in the same process share process state, memory and other resources
- Processes have separate address spaces, and threads in the same process share the same address space
- Processes can interact with each other via system-provided Inter Process Communication (IPC) mechanisms
 Pipes, sockets, files, ...etc
- Threads have per-process shared storage (Thread Local storage: TLS)

Threads

Unit of execution contained within a process

I.e., the actual entity that executes code

Threads

An entity within a process that that actually executes code

- Threads are scheduled
- Threads have access to the contents of multiple CPU registers
- Threads hace private memory for shared objects (Thread Local Storage)
- Threads can have a security context that is different from other threads within a process.
 - Security is weird with Windows. Like really weird.
- Users can schedule their own threads via Fibers/ User Mode scheduling
 - From the kernel's perspective, this is only 1 thread executing

If each process gets its Virtual Address space, how do we interact with shared objects?

Sharing Objects

We share objects by sharing handles to objects

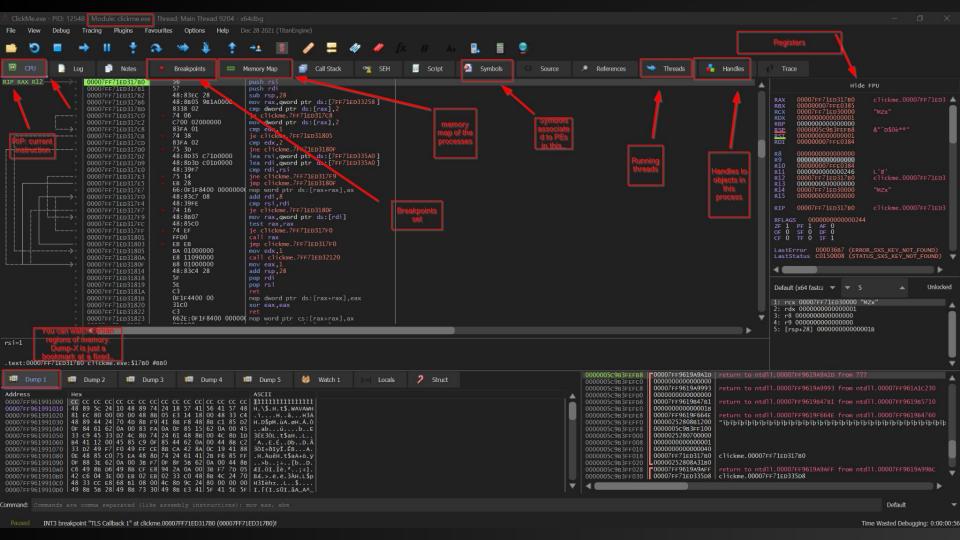
In order to share a handle, we can either copy a reference to the same handle, or duplicate the handle (this creates a new GUID)

Totally lost? That is ok!

This is a lot of information to absorb. IMO, the best way to get more comfortable with it is via examples.

Let's go back to ClickMe.Exe!





X64dbg Basics

Breakpoints: fixed region of executable memory that will pause execution.

Run (F9): Run the binary

Step Into (F7): Step 1 instruction. If the instruction is a call, step into the function

Step over (F8): Step 1 instruction. If the instruction is call, execute the function and continue

Execute Until Return (Ctrl-F9): run the binary until the next ret instruction

Execute Until User Code (alt-F9): Run until we are back in the memory mapped region of our binary (usually the .text secion)

X64dbg Basics: Symbols

Symbols can show us all of the loaded DLLs, in addition to where our current Executable is

Base: base addresses of our executable.

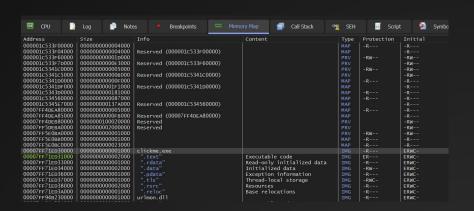
Recall that Virtual Memory is effectively a giant array, where the addresses is the offset in that giant array

The base addresses of our exe is the offset in that giant array

Base	Module	Party	Path	Status
00007FF961750000 0007FF961750000 0007FF940875000 0007FF9408750000 0007FF956250000 00007FF956250000 00007FF957500000 00007FF957500000 00007FF957500000 00007FF957500000 00007FF957500000 00007FF957500000 00007FF957500000 00007FF957500000 00007FF957500000 00007FF957500000000000000000000000000000	clickme.exe urlmon.dl wininet.dll srvcli.dll iertutil.dll netutil.dll netutil.dll netutil.dll msvcp.win.dll kernelbase.dll ucrtbase.dll win32u.dll msvcrt.dll imm32.dll rpcrtd.dll sechost.dll kernel32.dll schost.dll kernel32.dll ntdll.dll shore.dll	User System	C:\dev\CS-501-malware-course\LectureCode\lecture_4\ClickMe.exe C:\windows\system32\urlman.dll C:\windows\system32\urlman.dll C:\windows\system32\srvcli.dll C:\windows\system32\srvcli.dll C:\windows\system32\srvcli.dll C:\windows\system32\sqrtll.dll C:\windows\system32\sqrtll.dll C:\windows\system32\sqrtll.dll C:\windows\system32\sqrtll.dll C:\windows\system32\sqrtll.dll C:\windows\system32\sqrtll	Uni oaded

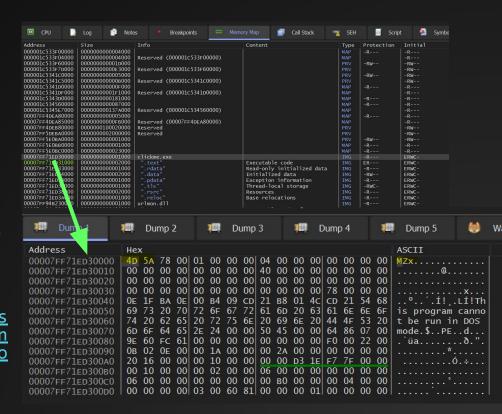
Memory Map

Either navigate to the memory map view, or right click the relevant PE and click "Follow in memory map"



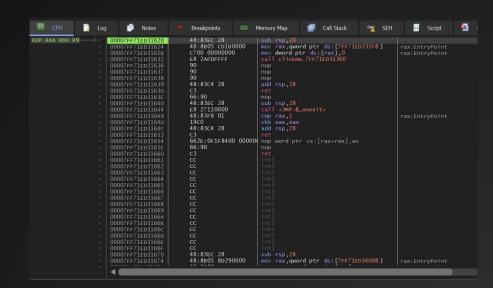
Memory Map

- Shows us everything that is memory mapped in our processes virtual address space
- We can see all loaded PEs and their sections
- We can also see their memory protections
 - Basics: Read, Write Executable
 - Full list: https://docs.microsoft.com/en-us /windows-hardware/drivers/gettin gstarted/user-mode-and-kernel-mo de
- We can follow in Dump to view the raw bytes



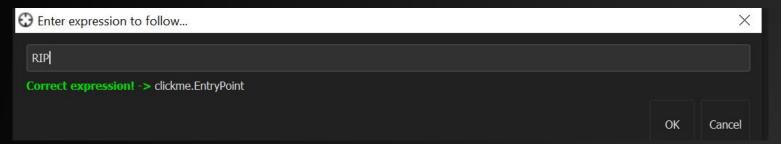
CPU/Disassembler

- The CPU tab shows disassembly instructions based on data stored at the addresses
- RIP is the instruction pointer
- Supports Line view/graph view
- To switch back and forth press "g" inside of the CPU window



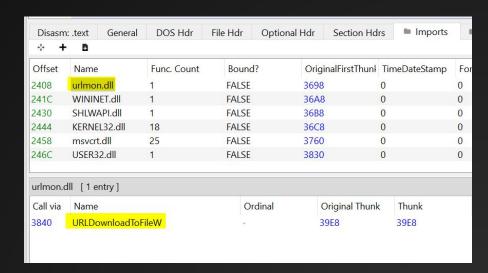
CPU: Jump back to next instruction

- You can navigate to any addresses by using the hotkey "Ctrl-g"
 Note Ctrl-g for jumping in any window: dump, memory map, CPU...etc
- Note this can be a memory addresses, values stored in a register, or a region for which there is a symbol defined!
- To jump to the current instruction, use RIP
- Note Jump-> `RIP + 1` is also valid!



Static Analysis to guide dynamic analysis

- We should always take a look at the malware statically before running it.
- Sometimes, it can give us hints about what it is doing
- Example, look for imports, strings...etc



Debugging Workflow

- The common workflow is to load the PE into the debugger, and set some breakpoints.
- x64dbg automatically sets a breakpoint at the entrypoint, but as we have seen, this is NOT the same as the main()
- Step through the code and see what it does!
 - Will probably take some trial and error! Especially if anti-debugging techniques are employed.



Debugging

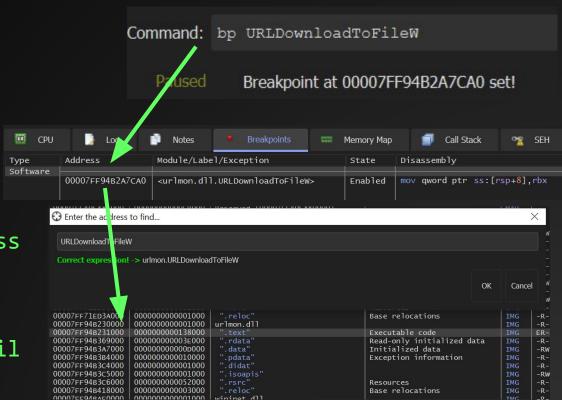
Try setting a breakpoint:

`bp URLDownloadToFileW`

Then run until we hit the breakpoint!

What exactly is that address though?

It is the start address of the exported function `urlmon.dll\$URLDownloadToFileW`



What's going on? Why is nothing happening?

```
RBX, gword ptr [PTR DAT 140003178]
CALL
         RAX, qword ptr [RBX] =>DAT 140004048
         qword ptr [RBP + local 40], RAX
MOV
CALL
         gword ptr [->KERNEL32.DLL::FreeConso...
CALL
         qword ptr [->KERNEL32.DLL::Sleep]
CALL
LEA
```

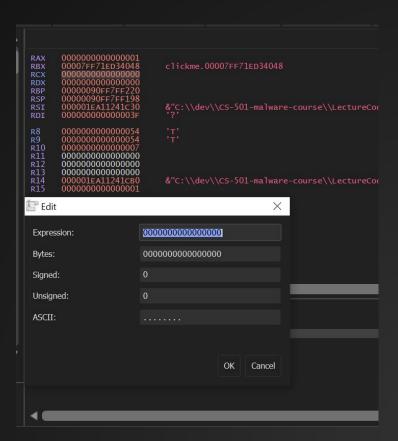
Debugging: Modifying Arguments

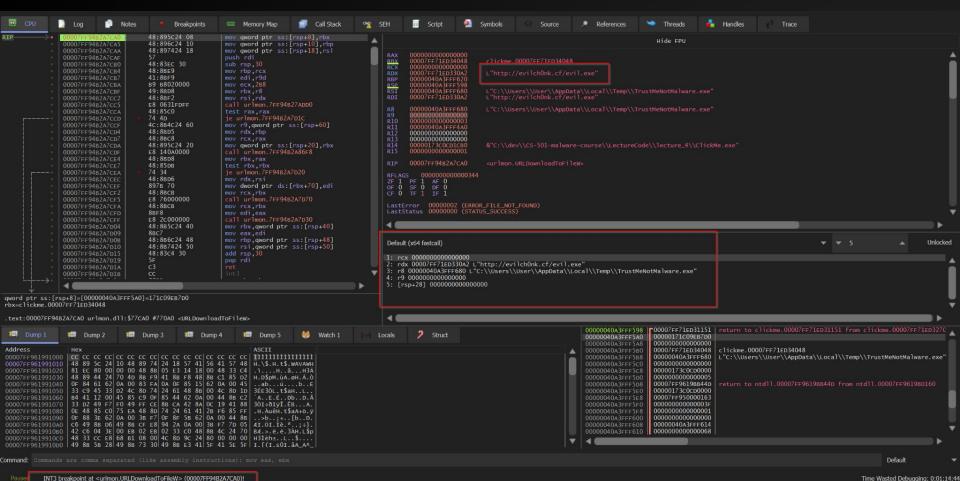
```
`bp Sleep`
Modify 1st argument to be 0

→ Set RCX = 0
```

Or type

`RCX = 0 ` in the cmd prompt





Common Functions to set BPs at

Win32: VirtualAlloc(Ex), VirtualProtect(Ex), CreateProcess,
CreateThread, CreateRemoteThread, LoadLibrary, Sleep

Native: NtCreateProcess(Ex), NtAllocateVirtualMemory

Usually better to figure out what functions are used from a bit of static analysis and then go from there :-)

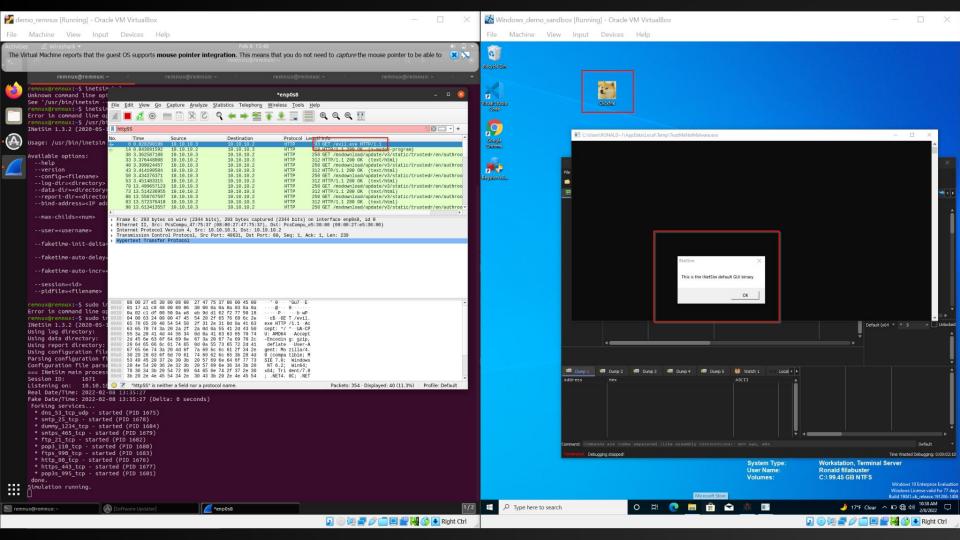
No imports? Spy on LoadLibrary(A/W)!

Using Remnux

By setting Remnux as the default gateway, we can listen in on network traffic using wireshark and simulate responses using Inetsim

We can filter for traffic type that we expect the malware to create.

I.e, if we see WinHttp, we can filter on HTTP traffic If we see Winsock, we might want to look for TCP It is all context dependent.



Verdict: Dropper

This malware is a dropper. It downloads, and executes a binary from a remote web server.

It communicates over HTTP

As of Now, it is not clear who or what it is stargeting

However, as we saw last time, the code will not run without C:\malware\ch0nky.txt

Inetsim Default Binaries

If you make a Get request that ends in *.exe, inetsim will server a fake binary to let you know something has happened!

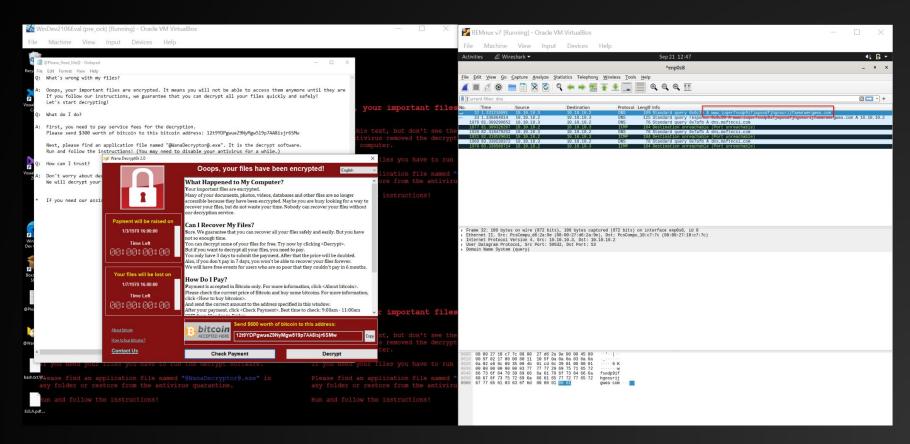
This can be useful for catching stealthier downloads

You can also set your own default exe that prints more information than just a hello world!

Wannacry: Finding the Killswitch Dynamically

- Worm + ransomware that leveraged exploits developed by the NSA
- Spread using "eternalblue" that exploited a bug in Microsoft's SMB protocol
- Hundreds of thousands of computers were affected
- The kill switch, which is a domain name, was discovered by MalwareTech
 - This stopped the spread of the malware, and prevented potentially billions of dollars of damage

Finding the Killswitch: Dynamic Analysis



Sandboxes & VirusTotal

Sandbox: Contained environments with logging / analysis software pre-installed that will allow you to see what the malware actually does.

VirusTotal (VT): Sandbox, Hunting Environment, and Antivirus detection all in one!

Malshare: good repository of malware to download from if your company doesn't pay for VT premium.

Others: Joes Sandbox, Intezer

Why would I want to do this?

Why would I want to do this?

- Anything you upload publicly becomes available publicly.
- Sometimes you don't want other threat intelligence analysts looking at a threat that is targeting your systems, you might end up on the front page of NYT as the "victim of a cyber attack" and nobody likes that.
- You also don't want attackers monitoring for those files on VT to know that you're on to them, they might start changing their tactics.

Not only can threat actors monitor for the existence of the hashes, but authors can put canaries/booby traps in the code that tip them off. Example: DNS canaries that get tripped when the bot detects a sandbox

Where possible you should tread carefully, doing so can slow you down.

The choices you make will likely vary depending on the environment you occupy. For example, someone tracking a low and slow APT will likely take their time, whereas someone in a triage environment might have to cut some corners and move faster.

Remnux / FlareVM

Steps:

- Take a snapshot
- Run the malware with the desired logging tools
- Log the data elsewhere
- Revert the snapshot

MAKE SURE NEITHER OF THESE VMs ARE CONNECTED TO YOUR REAL MACHINE OR THE INTERNET.

Why doesn't Dynamic Analysis always work?

(Competent) Malware authors know what malware analysts will look for, and what sandboxes look like.

Code can detect that it is inside of a sandbox, and behave differently

Beware of decoy Executables

Why doesn't Dynamic Analysis always work?

Malware authors know what malware analysts will look for, and what sandboxes look like.

- Online sandboxes usually stop running after a minute or so the malware can "sleep" for days if programmed to do so.
- Malware might check for specific configurations / names of sandboxes that are the defaults (sound familiar;)?).
- Malware authors might upload files to VirusTotal / "nodistribute" malware repositories to check against antivirus and tweak the file until there are no hits.

Discussion:

How can we make the reverse engineer's life harder?

In what situations does the malware author "win"?

How does your analysis environment impact a reverse engineering workflow?

We will spend more time on defense evasion in a future lecture.

Triage Environment

- New epochs of malware arrive on your desk
- Most of it probably isn't that interesting/new.
- You need to pull relevant IOCs out and publish them to your stakeholders as soon as possible
- You might not have time to fully understand everything the malware does
- This is can very quickly turn into a game of Whack-a-Mole



Example: Generic Malspam

- Many infections are the result of massive email spam campaigns (malspam)
- These tend to be wide-net strategies, and typically don't change much from epoch to epoch
- It might not be worth your time to spend hours reversing the next iteration of trickbot to realize that it now also targets Chase in addition to BOA. It's banking malware. You don't want it on your network!

Research/Investigative Environment

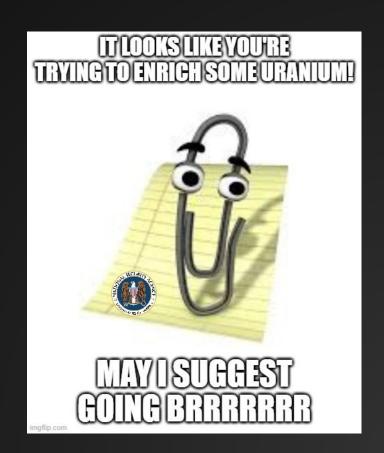
Reasons to dedicate large amounts of time to analyzing malware:

- It is targeting something or someone interesting
 - o Journalists, critical infrastructure, governments, dissidents...etc
 - EG: uranium centrifuges
- It is doing something interesting
 - Leverages 0/N-day exploit, sophisticated functionality
 - Making uranium centrifuges spin too fast
- You are constantly being targeted by the same tools and need to develop "effective" countermeasures.
- It is associated with an incident that requires remediation.

Example: Stuxnet

A Sophisticated malware used during a (likely) joint US-Israel cyber opteration designed to disrupt Iran's Nuclear program

For more on this, see "Countdown to Zero Day" By Kim Zetter

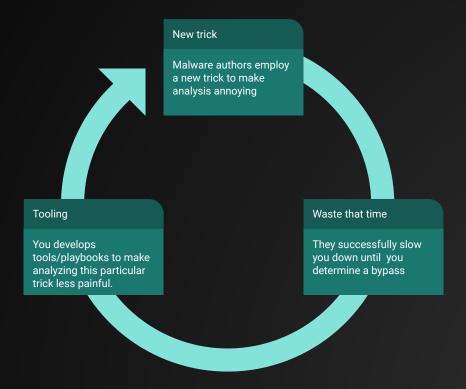


In either case, you probably want to be efficient

The Reverse Engineer Always Wins*

- Malware authors will employ a variety of tricks to slow you down. The more of these tricks you see, the faster you will get at bypassing them.
- With enough time, energy and money you can reverse engineer just about anything
- You don't have infinite time, money, or resources. Neither does your adversary!
- You will need to automate portions of your work to make the sheer volume of tasks tractable to complete.

Dealing with Tricks



Discussion

How can we detect that we are in VirtualBox?

Example:

wmic bios get smbiosbiosversion

Example 2

```
$drivers = Get-WindowsDriver -Online -All
ForEach($d in $drivers){
    if($d.ProviderName -eq "Oracle Corporation"){echo $d}
}
```