

# PLASO – 슈퍼 타임라인 분석 도구 활용 방안

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1. 타임라인 분석 개요

2. log2timeline

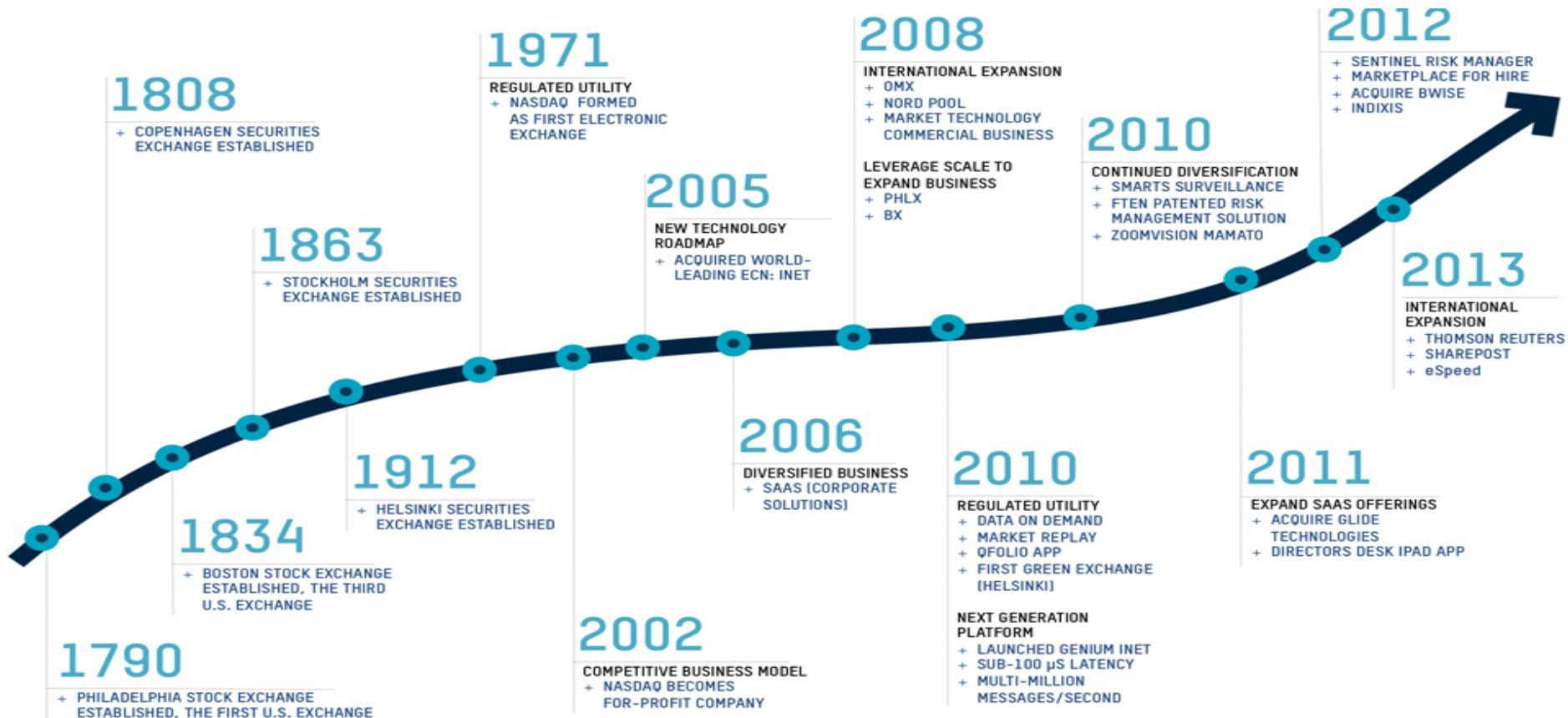
3. Plaso

# 타임라인 분석 개요



## 타임라인 분석이란?

- 분석 데이터를 시간 순으로 나열하여 분석하는 방법





## 활용 방안

### ■ 타임라인 분석을 왜 하는가?

- 특정 이벤트 발생 시점 전, 후로 시스템 상에서 어떤 일이 발생했는지 쉽게 파악 가능
- 정밀 분석 대상을 빠르게 선별 가능

### ■ 타임라인 분석의 필요 요소

- 상관관계
- 맥락, 전후 사정
- 신뢰성
- 근접한 시간 분석
- 시간에 기반한 정확한 정렬



## 활용 방안

### ▪ 시점 *KNOWN*

- 타임라인 추출 후 해당 시점을 기준으로 분석

### ▪ 시점 *UNKNOWN*

- 사건 성격이나 분석 대상에 따른 분석 지표를 조사하여 시점 파악
- 정보 유출 사고
  - ✓ 사용자 이상 행위, 외장저장매체 연결 시각, 외부 서비스 접속 시간 등
- 침해사고
  - ✓ 침해 지표 생성 시점, 프로그램 실행 시점 등



## 타임라인 아티팩트

- 파일시스템 메타데이터 (FAT=3, NTFS=8)
- 프리패치 파일 생성 시간, 내부 최종 실행 시간
- 레지스트리 키의 마지막 기록 시간
- 이벤트 로그의 이벤트 생성/작성 시간
- 바로가기 파일의 생성/수정/접근 시간과 바로가기 대상의 생성/수정/접근 시간
- IIS, FTP, MS-SQL Error, AV 로그 등의 시간 정보
- 웹 브라우저 사용 흔적의 방문/수정/접근/만료/다운로드 시간
- PE 파일의 컴파일 시간
- JPEG EXIF의 사진 촬영 시간
- ... ..



## 분석 도구

### ▪ 파일시스템 타임라인 분석 도구

- EnCase, FTK, X-Ways Forensics, X-Ways WinHex, Autopsy 등

### ▪ 메모리 타임라인 분석 도구

- Redline – <http://www.mandiant.com/resources/download/redline>
- Volatility Plugin "timeliner" –  
<https://code.google.com/p/volatility/wiki/CommandReference23#timeliner>

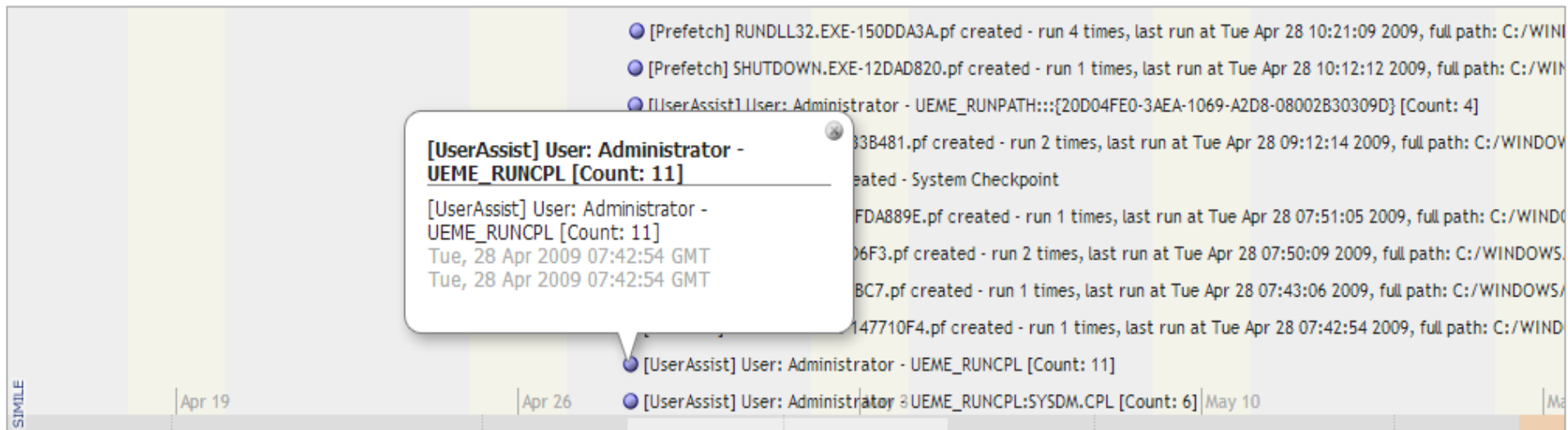
### ▪ 통합 타임라인 분석 도구

- **log2timeline** – <http://log2timeline.net/>
- **Plaso** – <http://plaso.kiddaland.net/>



# log2timeline

- 2009-07-31 : 첫 베타 버전 v0.12b
- 2009-11-25 : 타임 존 기능 추가 등의 요구사항을 반영한 v4.0
- 2010-06-30 : 구조 변경과 추가 기능이 늘어난 v5.0
- 2010-08-25 : SANS Gold Paper 선정, Mastering the Super Timeline With log2timeline
- 2011-05-04 : Forensic4Cast Award의 “best computer forensic software” 수상
- 2012-09-19 : utmp, selinux 모듈이 추가된 v.0.65





## 입력 모듈

- Apache2 Access logs
- Apache2 Error logs
- Google Chrome history
- Encase dirlisting
- Windows Event Log files (EVT)
- Windows Event Log files (EVTX)
- EXIF
- Firefox bookmarks
- Firefox 2 history
- Firefox 3 history
- FTK Imager Dirlisting CSV file
- Generic Linux log file
- Internet Explorer history files
- Windows IIS W3C log files
- ISA server text export.
- Mactime body files
- McAfee AntiVirus Log files
- MS-SQL Error log
- Opera Global and Direct browser history
- OpenXML metadata
- PCAP files
- PDF. Parse the basic PDF metadata
- Windows Prefetch directory
- Windows Recycle Bin (INFO2 or I\$)
- Windows Restore Points
- Safari Browser history files
- Windows XP SetupAPI.log file
- Adobe Local Shared Object files (SOL/LSO),
- Squid Access Logs (httpd\_emulate off)
- TLN (timeline) body files
- UserAssist key of the Windows registry
- Volatility. The output from psscan/psscan2
- Windows Shortcut files (LNK)
- Windows WMIProv log file
- Windows XP Firewall Log files (W3C format)



## 로그 형식 통합

- **Apache2 Access logs (TEXT)**

- [Remote Host IP] [Remote Logname] [User ID] [Date] [Client Request] [Status Code] [Size]

- **MS-SQL Error Log (TEXT)**

- [Date] [Source] [Message]

- **NTFS MFT (BINARY)**

- 유용한 정보 추출 (8개의 시간 정보, 파일 이름, 속성, 데이터 등)

- **Internet Explorer History Files (BINARY)**

- 유용한 정보 추출 (접속 URL, 접속 시간, 방문 횟수, 웹 페이지 제목, 로컬 파일 열람 정보 등)

- **EXIF (BINARY)**

- 유용한 정보 추출 (촬영 시간 포함) ➔ 뭘 뽑아낼 것인가?

## 정형화!!

- [date\_time] [timezone] [MACB] [source] [sourcetype] [type] [user] [host] [short] [desc]  
[version] [filename] [inode] [notes] [format] [extra]

date_time	timezone	MACB	source	sourcetype	type	user	host	short	desc	version	filename	inode	notes	format	extra
2013-08-18 3:10	Asia/Seou	MACB	FILE	NTFS \$MFT	\$SI [MACB] time	-	-	/Program	/Program	2	/Program	62238		Log2t::inpi	-
2013-08-18 3:10	Asia/Seou	MACB	REG	SOFTWARE	Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 3:10	Asia/Seou	MACB	REG	SOFTWARE	Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 3:10	Asia/Seou	M.C.	FILE	NTFS \$MFT	\$SI [M.C.] time	-	-	/Program	/Program	2	/Program	41663		Log2t::inpi	-
2013-08-18 3:10	Asia/Seou	M.C.	FILE	NTFS \$MFT	\$SI [M.C.] time	-	-	/Windows	/Windows	2	/Windows	66016		Log2t::inpi	-
2013-08-18 3:12	Asia/Seou	MACB	WEBHIS	Chrome Hist	URL visited	-	-	URL: http:	http://jola	2	WWeb Art	0	-	Log2t::inpi	size: 0
2013-08-18 3:12	Asia/Seou	MACB	WEBHIS	Chrome Hist	URL visited	-	-	URL: http:	http://torr	2	WWeb Art	0	-	Log2t::inpi	size: 0
2013-08-18 3:14	Asia/Seou	M.C.	FILE	NTFS \$MFT	\$SI [M.C.] time	-	-	/Windows	/Windows	2	/Windows	48507		Log2t::inpi	-
2013-08-18 3:14	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:14	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:14	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:14	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MAC.	FILE	NTFS \$MFT	\$SI [MAC.] time	-	-	/Program	/Program	2	/Program	62612		Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	EVTX	Application	Event Logged	-	plainbi	Event ID A	Applicatio	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	FILE	NTFS \$MFT	\$FN [MACB] time	-	-	/Program	/Program	2	/Program	1808		Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	FILE	NTFS \$MFT	\$SI [MACB] time	-	-	/Program	/Program	2	/Program	1808		Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	EVTX	Application	Event Logged	-	plainbi	Event ID A	Applicatio	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	REG	SOFTWARE	Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	REG	SOFTWARE	Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	REG	SOFTWARE	Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	REG	SOFTWARE	Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	FILE	NTFS \$MFT	\$FN [MACB] time	-	-	/Users/pla	/Users/pla	2	/Users/pla	87114		Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	FILE	NTFS \$MFT	\$SI [MACB] time	-	-	/Users/pla	/Users/pla	2	/Users/pla	87114		Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	REG	NTUSER key	Last Written	plainbit	-	Software/c	Key name:	2	WRegistry	0	-	Log2t::inpi	-



## 입력 방식

- 디스크 이미지

```
$> perl log2timeline -z Asia/Seoul -r -p -w timeline.txt -I disk.dd
```

```
$> perl log2timeline -z Asia/Seoul -r -p -w timeline.txt -p 0 -I partition.dd
```

- 라이브 볼륨

```
$> perl log2timeline -z Asia/Seoul -r -p -w timeline.txt "C:\W"
```

- 아티팩트 폴더

```
$> perl log2timeline -z Asia/Seoul -r -w timeline.txt "d:\Wartifacts\W"
```



## 출력 모듈

- **BeeDocs.** A visualization tool designed for the Mac OS X.
- **CEF.** Common Event Format as described by ArcSight
- **CFTL.** A XML file that can be read by CyberForensics TimeLab
- **CSV.** Dump the timeline in a comma separated value file (CSV).
- **Mactime.** The format supported for use by TSK's mactime
- **SIMILE.** An XML file that can be read by a SIMILE timeline widget
- **SQLite.** Dump the timeline into a SQLite database.
- **TLN.** Tab Delimited File
- **TLN.** Timeline format that is used by some of H. Carvey tools, ASCII output
- **TLNX.** Timeline format that is used by some of H. Carvey tools, XML document



## log2timeline 문제점

- 한글 인코딩 처리 문제
- 시간 형식 (월/일/년)
- 일부 파싱 모듈 오류
- 리눅스 환경에서 동작





## log2timeline\_mod

### 1. 타임라인 생성

```
$> perl log2timeline_mod -z Asia/Seoul -r -p -w timeline.txt "d:\Wartifacts\W"
```

### 2. 시간 순 정렬

```
$> python log2_sort.py -i <input file> -o <output file> -n <line number>
```

```
$> python log2_sort.py -i timeline.txt -o timeline_sort.csv -n 200000
```

### 3. TIMELINE\_COLOR\_TEMPLATE 이용

- <http://computer-forensics.sans.org/blog/2011/12/07/digital-forensic-sifting-super-timeline-analysis-and-creation>



date_time	timezone	MACB	source	sourcetype	type	user	host	short	desc	version	filename	inode	notes	format	extra
2013-08-18 03:10:10	Asia/Seoul	MACB	FILE	NTFS \$MFT	SSI [MACB] time	-	-	/Program	/Program	2	/Program	87265		Log2t::inpi	-
2013-08-18 03:10:10	Asia/Seoul	MACB	FILE	NTFS \$MFT	SSI [MACB] time	-	-	/Program	/Program	2	/Program	87287		Log2t::inpi	-
2013-08-18 03:10:10	Asia/Seoul	MACB	FILE	NTFS \$MFT	SSI [MACB] time	-	-	/Program	/Program	2	/Program	62238		Log2t::inpi	-
2013-08-18 03:10:16	Asia/Seoul	MACB	REG	SOFTWARE	Key Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 03:10:16	Asia/Seoul	MACB	REG	SOFTWARE	Key Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 03:10:18	Asia/Seoul	M.C.	FILE	NTFS \$MFT	SSI [M.C.] time	-	-	/Program	/Program	2	/Program	41663		Log2t::inpi	-
2013-08-18 03:10:52	Asia/Seoul	M.C.	FILE	NTFS \$MFT	SSI [M.C.] time	-	-	/Windows	/Windows	2	/Windows	66016		Log2t::inpi	-
2013-08-18 03:12:17	Asia/Seoul	MACB	WEBHIS	Chrome Hist	URL visited	-	-	URL: http:	http://jola	2	WWeb Art	0	-	Log2t::inpi	size: 0
2013-08-18 03:12:39	Asia/Seoul	MACB	WEBHIS	Chrome Hist	URL visited	-	-	URL: http:	http://torr	2	WWeb Art	0	-	Log2t::inpi	size: 0
2013-08-18 03:14:01	Asia/Seoul	M.C.	FILE	NTFS \$MFT	SSI [M.C.] time	-	-	/Windows	/Windows	2	/Windows	48507		Log2t::inpi	-
2013-08-18 03:14:03	Asia/Seoul	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 03:14:03	Asia/Seoul	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 03:14:04	Asia/Seoul	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 03:14:20	Asia/Seoul	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 03:19:00	Asia/Seoul	MAC.	FILE	NTFS \$MFT	SSI [MAC.] time	-	-	/Program	/Program	2	/Program	62612		Log2t::inpi	-
2013-08-18 03:19:00	Asia/Seoul	MACB	EVTX	Application	Event Logged	-	plainbi	Event ID A	Applicatio	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 03:19:00	Asia/Seoul	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 03:19:00	Asia/Seoul	MACB	FILE	NTFS \$MFT	\$FN [MACB] time	-	-	/Program	/Program	2	/Program	1808		Log2t::inpi	-
2013-08-18 03:19:00	Asia/Seoul	MACB	FILE	NTFS \$MFT	SSI [MACB] time	-	-	/Program	/Program	2	/Program	1808		Log2t::inpi	-
2013-08-18 03:19:01	Asia/Seoul	MACB	EVTX	Application	Event Logged	-	plainbi	Event ID A	Applicatio	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 03:19:01	Asia/Seoul	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 03:19:01	Asia/Seoul	MACB	EVTX	System	Event Logged	-	plainbi	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 03:19:01	Asia/Seoul	MACB	REG	SOFTWARE	Key Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 03:19:01	Asia/Seoul	MACB	REG	SOFTWARE	Key Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 03:19:01	Asia/Seoul	MACB	REG	SOFTWARE	Key Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 03:19:01	Asia/Seoul	MACB	REG	SOFTWARE	Key Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 03:19:02	Asia/Seoul	MACB	FILE	NTFS \$MFT	\$FN [MACB] time	-	-	/Users/pla	/Users/pla	2	/Users/pla	87114		Log2t::inpi	-
2013-08-18 03:19:02	Asia/Seoul	MACB	FILE	NTFS \$MFT	SSI [MACB] time	-	-	/Users/pla	/Users/pla	2	/Users/pla	87114		Log2t::inpi	-
2013-08-18 03:19:02	Asia/Seoul	MACB	REG	NTUSER key	Last Written	plainbit	-	Software/c	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 03:19:02	Asia/Seoul	MACB	REG	NTUSER key	Last Written	plainbit	-	Software/c	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 03:19:03	Asia/Seoul	MACB	WEBHIS	Chrome Hist	URL visited	-	-	URL: http:	http://torr	2	WWeb Art	0	-	Log2t::inpi	size: 0
2013-08-18 03:19:08	Asia/Seoul	MACB	FILE	NTFS \$MFT	\$FN [MACB] time	-	-	/Users/pla	/Users/pla	2	/Users/pla	87220		Log2t::inpi	-
2013-08-18 03:19:08	Asia/Seoul	MACB	FILE	NTFS \$MFT	\$FN [MACB] time	-	-	/Users/pla	/Users/pla	2	/Users/pla	87248		Log2t::inpi	-

FILE OPENING					
WEB HISTORY					
DELETED DATA					
EXECUTION					
DEVICE or USB USAGE					
FOLDER OPENING					
LOG FILE					
date_time	MACB	sourcetype	type	user	desc
2013-05-16 13:00:57	M.C.	NTFS \$MFT	\$SI [M.C.] time	-	/Users/lee/AppData/LocalLow/naver/SafeGuard/Data/nSafeGuard_20130516_130041_4540.dat
					System/Service Control Manager ID [7036] :EventData/Data -> param1 = Windows Media Player Network Sharing Service param2 = 실행 - EventData/Binary ->
2013-05-16 13:00:57	MACB	System	Event Logged	-	57004D0050004E006500740077006F00720068005300760063002F0034000000
2013-05-16 13:00:57	MACB	System	Event Logged	-	System/WMPNetworkSvc ID [14204] :EventData/Data -> ServiceName = WMPNetworkSvc
					Microsoft-Windows-Bits-Client/Operational/Microsoft-Windows-Bits-Client ID [3] :EventData/Data -> string = {AC76BA86-1042-0000-7760-000000000004} string2 = lee-PC/lee string3 =
2013-05-16 13:00:58	MACB	Microsoft-Wi	Event Logged	-	Microsoft-Windows-Bits-Client/Operational/Microsoft-Windows-Bits-Client ID [59] :EventData/Data -> transferId = {1788EA0F-F6F4-490B-8B67-B5458C61031C} name = {AC76BA86-1042-0000-7760-000000000004} Id = {2A0ED9C0-9F6E-4C08-8B58-4AA4BCFB7EE2} url = https://armmf.adobe.com/arm-updates/win/ARM/1.7.4/ARM_1740.msi peer = fileTime = 1368275311 fileLength = 373760 bytesTotal = 373760 bytesTransferred = 0 bytesTransferredFromPeer = 0
2013-05-16 13:01:03	MACB	Microsoft-Wi	Event Logged	-	Microsoft-Windows-HomeGroup Provider Service/Operational/Microsoft-Windows-HomeGroup-ProviderService ID [5013] :EventData/Data -> OldStatus = 4 NewStatus = 132
2013-05-16 13:01:05	MACB	Microsoft-Wi	Event Logged	-	Microsoft-Windows-Bits-Client/Operational/Microsoft-Windows-Bits-Client ID [60] :EventData/Data -> transferId = {1788EA0F-F6F4-490B-8B67-B5458C61031C} name = {AC76BA86-1042-0000-7760-000000000004} Id = {2A0ED9C0-9F6E-4C08-8B58-4AA4BCFB7EE2} url = https://armmf.adobe.com/arm-updates/win/ARM/1.7.4/ARM_1740.msi peer = hr = 0 fileTime = 1368275311 fileLength = 373760 bytesTotal = 373760 bytesTransferred = 373760 proxy = peerProtocolFlags = 0 bytesTransferredFromPeer = 0 AdditionalInfoHr = 0 PeerContextInfo = 0 bandwidthLimit = 18446744073709551615 ignoreBandwidthLimitsOnLan = false
2013-05-16 13:01:07	MACB	Microsoft-Wi	Event Logged	-	System/Service Control Manager ID [7036] :EventData/Data -> param1 = Multimedia Class Scheduler param2 = 실행 - EventData/Binary -> 4D004D004300530053002F0034000000
2013-05-16 13:01:07	MACB	System	Event Logged	-	/ProgramData/Adobe/Acrobat/9.2/ARM/ARM.msi
2013-05-16 13:01:09	.C.	NTFS \$MFT	\$FN [.C.] time	-	/ProgramData/Adobe/Acrobat/9.2/ARM/ARM.msi
2013-05-16 13:01:09	.C.	NTFS \$MFT	\$SI [.C.] time	-	Microsoft-Windows-Bits-Client/Operational/Microsoft-Windows-Bits-Client ID [4] :EventData/Data -> User = lee-PC/lee jobTitle = {AC76BA86-1042-0000-7760-000000000004} jobId = {2A0ED9C0-9F6E-4C08-8B58-4AA4BCFB7EE2} jobOwner = lee-PC/lee fileCount = 1 bytesTransferred = 373760 bytesTransferredFromPeer = 0
2013-05-16 13:01:09	MACB	Microsoft-Wi	Event Logged	-	/Windows/Prefetch/NVTRAY.EXE-39D19720.pf
2013-05-16 13:01:13	A.B	NTFS \$MFT	\$FN [MACB] time	-	/Windows/Prefetch/NVTRAY.EXE-39D19720.pf
2013-05-16 13:01:13	A.B	NTFS \$MFT	\$SI [A.B] time	-	/Program Files (x86)/Common Files/Adobe/ARM/1.0/AdobeARMHelper.exe
2013-05-16 13:01:17	.C.	NTFS \$MFT	\$SI [.C.] time	-	/ProgramData/Adobe/Acrobat/9.2/ARM/380/AcrobatUpdater.exe
2013-05-16 13:01:17	.AC.	NTFS \$MFT	\$FN [MACB] time	-	/ProgramData/Adobe/Acrobat/9.2/ARM/380/AdobeARM.exe
2013-05-16 13:01:17	.AC.	NTFS \$MFT	\$FN [MACB] time	-	/ProgramData/Adobe/Acrobat/9.2/ARM/380/AdobeARMHelper.exe
2013-05-16 13:01:17	.AC.	NTFS \$MFT	\$FN [MACB] time	-	/ProgramData/Adobe/Acrobat/9.2/ARM/380/ReaderUpdater.exe
2013-05-16 13:01:17	.AC.	NTFS \$MFT	\$SI [AC.] time	-	/ProgramData/Adobe/Acrobat/9.2/ARM/380/AcrobatUpdater.exe
2013-05-16 13:01:17	.AC.	NTFS \$MFT	\$SI [AC.] time	-	/ProgramData/Adobe/Acrobat/9.2/ARM/380/AdobeARM.exe
2013-05-16 13:01:17	.AC.	NTFS \$MFT	\$SI [AC.] time	-	/ProgramData/Adobe/Acrobat/9.2/ARM/380/AdobeARMHelper.exe
2013-05-16 13:01:17	.AC.	NTFS \$MFT	\$SI [AC.] time	-	/ProgramData/Adobe/Acrobat/9.2/ARM/380/ReaderUpdater.exe
2013-05-16 13:01:17	MAC.	NTFS \$MFT	\$FN [MAC.] time	-	/ProgramData/Adobe/Acrobat/9.2/ARM/AdobeARM.bin



# Spearphishing Attack SuperTimeline

Spear Phish Email Received w/Java Applet attack  
w/PDF and link (Email was about IRS w-2 tax forms)  
The victim clicked on the link <http://bit.ly/GEUMQQ>

4/2/2012	20:32:52	MACB	Firefox 3 history	<a href="http://bit.ly/GEUMQQ">http://bit.ly/GEUMQQ</a> (count: 2) Host: bit.ly (URL not typed directly) type: LINK
4/2/2012	20:32:52	MACB	Firefox 3 history	<a href="http://207.58.245.179/">http://207.58.245.179/</a> (Internal Revenue Service) [count: 2] visited from: <a href="http://bit.ly/GEUMQQ">http://bit.ly/GEUMQQ</a> (URL not typed directly) type: REDIRECT_PERMANENT
4/2/2012	20:32:57	M.CB	NTFS \$MFT	C:/WINDOWS/Sun/Java/Deployment
4/2/2012	20:32:57	M.CB	NTFS \$MFT	C:/WINDOWS/Sun
4/2/2012	20:32:57	M.CB	NTFS \$MFT	C:/WINDOWS/Sun/Java
4/2/2012	20:32:58	MACB	NTUSER key	Key name: HKEY_USER/Software/JavaSoft
4/2/2012	20:32:58	MACB	NTUSER key	Key name: HKEY_USER/Software/JavaSoft/JavaRuntimeEnvironment
4/2/2012	20:32:58	MACB	NTUSER key	Key name: HKEY_USER/Software/JavaSoft/JavaRuntimeEnvironment/1.6.0_31
4/2/2012	20:32:58	M.C.	NTFS \$MFT	C:/Documents and Settings/tdungan/Application Data/Sun/Java/Deployment/deployment.properties
4/2/2012	20:33:06	...B	NTFS \$MFT	C:/Documents and Settings/tdungan/Application Data/Sun/Java/Deployment/cache/6.0/62/5a3e-77699f39.idx
4/2/2012	20:33:07	...B	NTFS \$MFT	C:/Documents and Settings/tdungan/Application Data/Sun/Java/Deployment/cache/6.0/lastAccessed
4/2/2012	20:33:15	M.CB	NTFS \$MFT	C:/Documents and Settings/tdungan/Local Settings/Temp/pkxezy1tji98.exe
4/2/2012	20:33:15	...B	NTFS \$MFT	C:/Documents and Settings/tdungan/Application Data/Sun/Java/Deployment/cache/6.0/4/6f13884-712bc739.idx
4/2/2012	20:33:16	M.C.	NTFS \$MFT	C:/Documents and Settings/tdungan/Application Data/Sun/Java/Deployment/
4/2/2012	20:33:16	..C.	NTFS \$MFT	C:/Documents and Settings/tdungan/Application Data/Sun/Java/Deployment/
4/2/2012	20:33:17	MACB	XP Prefetch	PKXEZY1TJI98.EXE-0BCBF29B.pf - [PKXEZY1TJI98.EXE] was executed - on col
4/2/2012	20:33:17	MACB	Firefox 3 history	<a href="http://www.irs.gov/">http://www.irs.gov/</a> (Internal Revenue Service) [count: 1] Host: www.irs.gov visited from: <a href="http://207.58.245.179/">http://207.58.245.179/</a> (URL not typed directly) type: LINK
4/2/2012	20:33:27	M.CB	NTFS \$MFT	C:/WINDOWS/Prefetch/PKXEZY1TJI98.EXE-0BCBF29B.pf
4/2/2012	20:34:26	...B	NTFS \$MFT	C:/WINDOWS/system32/dllhost
4/2/2012	20:35:10	M.CB	NTFS \$MFT	C:/WINDOWS/system32/dllhost/svchost.exe
4/2/2012	20:35:10	M.CB	NTFS \$MFT	C:/WINDOWS/system32/dllhost/winclient.reg
4/2/2012	20:35:49	M.C.	NTFS \$MFT	C:/WINDOWS/system32/dllhost
4/2/2012	20:36:03	...B	NTFS \$MFT	C:/WINDOWS/Prefetch/REG.EXE-0D2A95F7.pf
4/2/2012	20:37:14	MACB	SYSTEM key	Key name: HKLM/System/ControlSet002/Services/Netman/domain
4/2/2012	20:37:14	MACB	SYSTEM key	Key name: HKLM/System/ControlSet001/Services/Netman/domain
4/2/2012	20:39:24	MACB	SOFTWARE key	Key name: HKLM/Software/Microsoft/Windows/CurrentVersion/Run

Java Applet attack hits – Download of  
malware into /temp folder

Malware run from /temp folder

Files Dropped – svchost.exe is beacon malware

Beacon Interval Set and Persistence  
Achieved via "RUN" Key

# Plaso



## log2timeline 한계

- 펄로 작성
- 단일 쓰레드 사용
- 초 단위의 시간 정밀도 사용
- 텍스트 형식의 출력
- 새로운 기능 추가를 위해 많은 노력 필요
- 필터나 사후 처리 기능 빈약
- 한글 처리의 한계
- 시간 형식의 차이 (년-월-일 <-> 월/일/년)

<http://plaso.kiddaland.net/>



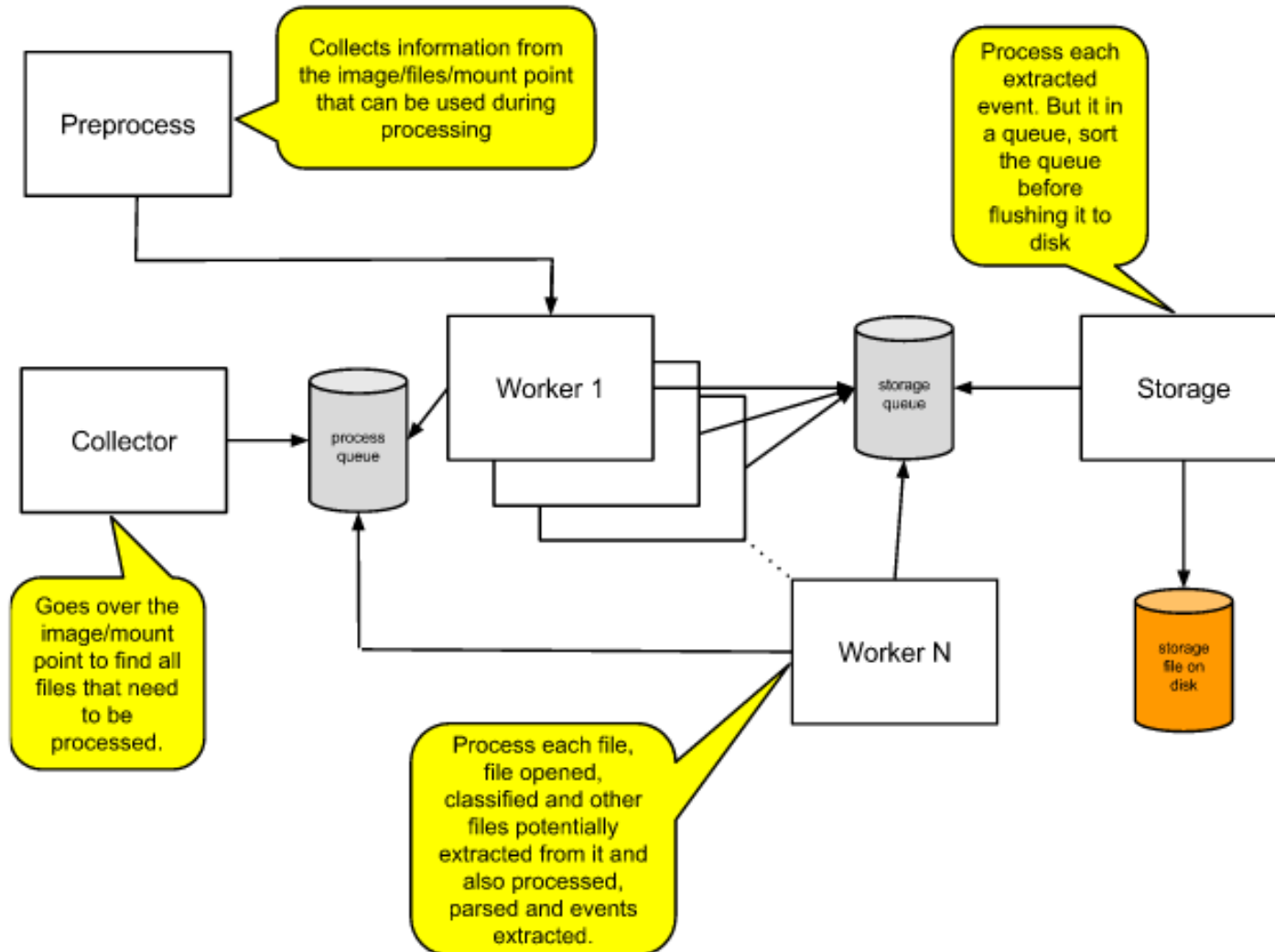


## 특징

- 전반부는 log2timeline 이용
- 실행 및 후반부 기능 강화
  - 멀티 쓰레딩 지원
  - 이미지 파일 파싱
  - VSS 파싱
  - 태그 기능
  - 필터 기능
  - 선별 수집 기능
  - ... ..



## 구조





## 역할

### ▪ Preprocessing

- 모든 기능 중 가장 먼저 수행되며 마운트 포인트나 이미지 대상
- 파싱에 사용할 수 있는 정보를 사전에 미리 획득
- 타임존, 사용자 경로, 호스트명, 브라우저, 애플리케이션 등

### ▪ Collection

- 파일, 마운트 포인트, 이미지를 대상으로 Worker에서 처리할 아티팩트를 식별 → 큐

### ▪ Worker

- 큐에 저장된 각 작업을 처리

### ▪ Storage

- 처리된 데이터를 구조적으로 저장

## 지원 도구

- **log2timeline**
  - 파일, 마운트 포인트, 이미지를 대상으로 아티팩트를 처리하여 스토리지로 저장
- **pinfo**
  - 저장된 스토리지 정보를 출력
- **pprof (plaso profiler)**
  - 파일에 대한 프로파일링 정보 출력 → 파서를 최적화하거나 개발 시 주로 사용
- **preg**
  - 레지스트리 파일, 이미지에서 레지스트리를 파싱하기 위한 도구
- **pshell**
  - 출력, 디버깅, 테스트를 위해 Plaso 모든 라이브러리에 접근 가능한 iPython 콘솔
- **psort**
  - 스토리지 파일에 대한 필터, 정렬을 담당하는 도구
- **plasm (Plaso Langar Að Safna Minna)**
  - 스토리지 파일 내 이벤트를 그룹화하거나 태깅하기 위한 도구



## 지원 도구

### ▪ log2timeline

```
usage: log2timeline.exe [-z TIMEZONE] [-t TEXT] [--parsers PARSER_LIST] [-h]
                        [--logfile FILENAME] [-p] [--buffer_size BUFFER_SIZE]
                        [--workers WORKERS] [-i] [--vss_stores VSS_STORES]
                        [--single_thread] [-f FILE_FILTER] [-o IMAGE_OFFSET]
                        [--sector_size BYTES_PER_SECTOR]
                        [--ob IMAGE_OFFSET_BYTES]
                        [--partition PARTITION_NUMBER] [-v] [--info]
                        [--show_memory_usage] [--disable_worker_monitor]
                        [--use_old_preprocess] [--output OUTPUT_MODULE] [-d]
                        [STORAGE_FILE] [SOURCE] [FILTER]
```

- **[STORAGE\_FILE]** : 파싱 결과를 출력한 스토리지 파일 지정
- **[SOURCE]** : 파일, 디렉터리, 마운트 포인트, 이미지 지정
- **[FILTER]** : 사전 필터 작업이 필요한 경우 필터링 규칙 추가 (보통은 사후 필터링)

## 지원 도구

### ▪ log2timeline

```
usage: log2timeline.exe [-z TIMEZONE] [-t TEXT] [--parsers PARSER_LIST] [-h]
                        [--logfile FILENAME] [-p] [--buffer_size BUFFER_SIZE]
                        [--workers WORKERS] [-i] [--vss_stores VSS_STORES]
                        [--single_thread] [-f FILE_FILTER] [-o IMAGE_OFFSET]
                        [--sector_size BYTES_PER_SECTOR]
                        [--ob IMAGE_OFFSET_BYTES]
                        [--partition PARTITION_NUMBER] [-v] [--info]
                        [--show_memory_usage] [--disable_worker_monitor]
                        [--use_old_preprocess] [--output OUTPUT_MODULE] [-d]
                        [STORAGE_FILE] [SOURCE] [FILTER]
```

- **[-z TIMEZONE]** : 타임존 지정, "-z list"로 확인
- **[-p]** : preprocess 작업 여부 (이미지는 기본으로 수행, 마운트 포인트는 사용자 입력 요구)
- **[-i]** : 이미지 지정
- **[-o]** : 이미지 파일 내 볼륨의 위치 지정 (섹터 번호)



**log2timeline 활용**, <http://plaso.kiddaland.net/usage/log2timeline>

- 이미지 파일 대상

```
$> log2timeline.exe -z Asia/Seoul /path/to/output.dump /path/to/image.dd(E01)
```

- 마운트 위치 대상

```
$> log2timeline.exe -z Asia/Seoul -p /path/to/output.dump /path/to/mount_point
```

- 파일 또는 디렉터리 대상

```
$> log2timeline.exe -z Asia/Seoul /path/to/output.dump /path/to/file_or_directory
```

## log2timeline 활용, <http://plaso.kiddaland.net/usage/log2timeline>

- 선별 분석

```
$> log2timeline.exe -z Asia/Seoul -f browser_filter.txt history.dump /mnt/browser.E01
```

```
/(Users|Documents And Settings)/.+ /AppData/Local/Google/Chrome/.+ /History  
/(Users|Documents And Settings)/.+ /Local Settings/Application Data/Google/Chrome/.+ /History  
/Users/.+ /AppData/Local/Microsoft/Windows/History/History.IE5/index.dat  
/Users/.+ /AppData/Local/Microsoft/Windows/History/History.IE5/MSHist.+ /index.dat  
/Users/.+ /AppData/Local/Microsoft/Windows/History/Low/History.IE5/index.dat  
/Users/.+ /AppData/Local/Microsoft/Windows/History/Low/History.IE5/MSHist.+ /index.dat  
/Users/.+ /AppData/Local/Microsoft/Windows/Temporary Internet Files/Content.IE5/index.dat  
/Users/.+ /AppData/Local/Microsoft/Windows/Temporary Internet Files/Low/Content.IE5/index.dat  
/Users/.+ /AppData/Roaming/Microsoft/Windows/Cookies/index.dat  
/Users/.+ /AppData/Roaming/Microsoft/Windows/Cookies/Low/index.dat  
/Documents And Settings/.+ /Local Settings/History/History.IE5/index.dat  
/Documents And Settings/.+ /Local Settings/Temporary Internet Files/Content.IE5/index.dat  
/Documents And Settings/.+ /Cookies/index.dat  
/(Users|Documents And Settings)/.+ /AppData/Roaming/Mozilla/Firefox/Profiles/.+ /places.sqlite  
/(Users|Documents And Settings)/.+ /Local Settings/Application Data/Mozilla/Firefox/Profiles/.  
+/places.sqlite
```

**pinfo 활용**, <http://plaso.kiddaland.net/usage/pinfo>

- **스토리지 파일 정보 출력**

```
$> pinfo.exe TESTCASE.dump
```

```
-----
Plaso Storage Information
-----
Storage file:      TESTCASE.dump
Source processed:  G:\TEST\TESTCASE.E01
Time of processing: 2014-09-27T13:44:24+00:00

Collection information:
  parser_selection = win7
  os_detected = N/A
  configured_zone = Asia/Seoul
  preprocess = True
  parsers = [u'esedb', u'winfirewall', u'recycle_bin', u'filestat', u'sqlite', u'lnk', u'symantec_scanlog', u'winevtx', u'plist',
u'opera_global
', u'chrome_cache', u'prefetch', u'winreg', u'msiecf', u'bencode', u'skydrive_log', u'openxml', u'opera_typed_history', u'winjob', u'olecf',
u'java_id
x', u'firefox_cache', u'mcafee_protection', u'skydrive_log_error']
  protobuf_size = 0
  vss parsing = False
  recursive = False
  preferred_encoding = cp949
  workers = 5
  output_file = ./TESTCASE.dump
  image_offset = 105906176
  version = 1.1.0
  cmd_line = C:\Users\WADMINI~1\WTOOL\Wplaso\log2timeline.exe -z Asia/Seoul -p ./TESTCASE.dump G:\TEST\TESTCASE.E01
```





**psort 활용**, <http://plaso.kiddaland.net/usage/psort>

- **스토리지 파일 정렬**

```
$> psort.exe [-o FORMAT] [-w OUTPUTFILE] [--slice DATE] [STORAGE_FILE] [FILTER]
```

- **[-o FORMAT]** : 출력 형식 지정
  - ✓ L2tcsv, L2ttln, Dynamic, Rawpy, Raw, **Sql4n6**, Pstorage, Tln
- **[-w OUTPUTFILE]** : 정렬 후 저장할 파일 지정
- **[--slice DATE]** : 지정한 날짜만 전, 후 이벤트만 표시
- **[STORAGE\_FILE]** : 정렬할 스토리지 파일
- **[FILTER]** : 정렬 시 필터링

- **정렬 후 SQLite 출력 예**

```
$> psort.exe -o Sql4n6 -w TESTCASE.db TESTCASE.dump
```



**psort 활용**, <http://plaso.kiddaland.net/usage/psort>

- **[--slice DATE]**

- `--slice "2012-04-05 17:01:06" sample_output.dump`
- `--slicer sample_output.dump "date > '2012-01-01' AND parser is 'winjob'"`
- `--slicer --slice_size 10 sample_output.dump "date > '2012-01-01' AND parser is 'winjob'"`

- **[FILTER]**, <http://plaso.kiddaland.net/usage/filters>

- `"date > '2013-01-23 15:23:51' and date < '2013-01-23 21:42:13'"`
- `"date > '2012-01-01' AND tag contains 'Application Execution'"`
- `"parser is 'SyslogParser' and message contains 'root'"`
- `"source_short is 'LOG' AND (timestamp_desc CONTAINS 'written' OR timestamp_desc CONTAINS 'visited')"`
- `"parser contains 'firefox' AND pathspec.vss_store_number > 0"`

**plasm 활용**, <http://plaso.kiddaland.net/usage/plasm>

- **태그 파일 생성**

```
TAG MESSAGE
CONDITION
CONDITION
```

- **TAG MESSAGE** : 자유롭게 정의 가능
- **CONDITION** : 이벤트 필터 규칙 사용
- 응용프로그램 실행 관련 태그

**Application Execution**

```
data_type is 'windows:prefetch:prefetch'
data_type is 'windows:lnk:link' and filename contains 'Recent' and (local_path
contains '.exe' or network_path contains '.exe' or relative_path contains '.exe')
```

- **스토리지 파일에 태깅하기**

```
$> plasm.exe tag --tagfile="/path/to/tag/file/tagfile.txt" TESTCASE.dump
```



**plasm 활용**, <http://plaso.kiddaland.net/usage/plasm>

- 태깅 결과 확인

```
$> pinfo.py TESTCASE.dump
...
Counter information:
Counter: Total = 210
Counter: Application Execution = 196
Counter: Document Opened = 11
Counter: Startup Application = 3
Counter: AutoRun = 3
...
```

- 태깅 이벤트 필터하기

```
$> psort.exe TESTCASE.dump
      "date > '2013-01-01' AND tag contains 'Application Execution '"
```



**plasm 활용**, <http://plaso.kiddaland.net/usage/plasm>

- **태그 파일 예제 (계속)**

### **Application Execution**

data\_type is 'windows:prefetch'

data\_type is 'windows:lnk:link' and filename contains 'Recent' and (local\_path contains '.exe' or network\_path contains '.exe' or relative\_path contains '.exe')

data\_type is 'windows:registry:key\_value' AND (plugin contains 'userassist' or plugin contains 'mru') AND regvalue.\_\_all\_\_ contains '.exe'

data\_type is 'windows:evtx:record' and strings contains 'user mode service' and strings contains 'demand start'

data\_type is 'fs:stat' and filename contains 'Windows/Tasks/At'

data\_type is 'windows:tasks:job'

data\_type is 'windows:evt:record' and source\_name is 'Security' and event\_identifier is 592

data\_type is 'windows:evtx:record' and source\_name is 'Microsoft-Windows-Security-Auditing' and event\_identifier is 4688

data\_type is 'windows:registry:appcompatcache'

**plasm 활용**, <http://plaso.kiddaland.net/usage/plasm>

- **태그 파일 예제 (계속)**

**Document Opened**

data\_type is 'windows:registry:key\_value' AND plugin contains 'mru' AND regvalue.\_\_all\_\_ not contains '.exe' AND timestamp > 0

**Logon**

data\_type is 'windows:evt:record' and source\_name is 'Security' and event\_identifier is 540

data\_type is 'windows:evtx:record' and source\_name is 'Microsoft-Windows-Security-Auditing' and event\_identifier is 4624

data\_type is 'windows:evtx:record' and source\_name is 'Microsoft-Windows-TerminalServices-LocalSessionManager' and event\_idenfifer is 21

**Logoff**

data\_type is 'windows:evt:record' and source\_name is 'Security' and event\_identifier is 538

data\_type is 'windows:evtx:record' and source\_name is 'Microsoft-Windows-Security-Auditing' and event\_identifier is 4634

data\_type is 'windows:evtx:record' and source\_name is 'Microsoft-Windows-TerminalServices-LocalSessionManager' and event\_idenfifer is 21

**plasm 활용**, <http://plaso.kiddaland.net/usage/plasm>

- **태그 파일 예제**

**Task Scheduled**

data\_type is 'windows:evt:record' and source\_name is 'Security' and event\_identifier is 602

data\_type is 'windows:evtx:record' and source\_name is 'Microsoft-Windows-Security-Auditing'  
and event\_identifier is 4698

**AutoRun**

data\_type is 'windows:registry:key\_value' and plugin contains 'Run'

**File Downloaded**

data\_type is 'chrome:history:file\_downloaded'

timestamp\_desc is 'File Downloaded'

**Document Printed**

(data\_type is 'metadata:hachoir' OR data\_type is 'olecf:summary\_info') AND timestamp\_desc  
contains 'Printed'

**Startup Application**

data\_type is 'windows:registry:key\_value' AND (plugin contains 'run' or plugin contains 'lfu') AND  
(regvalue.\_\_all\_\_ contains '.exe' OR regvalue.\_\_all\_\_ contains '.dll')

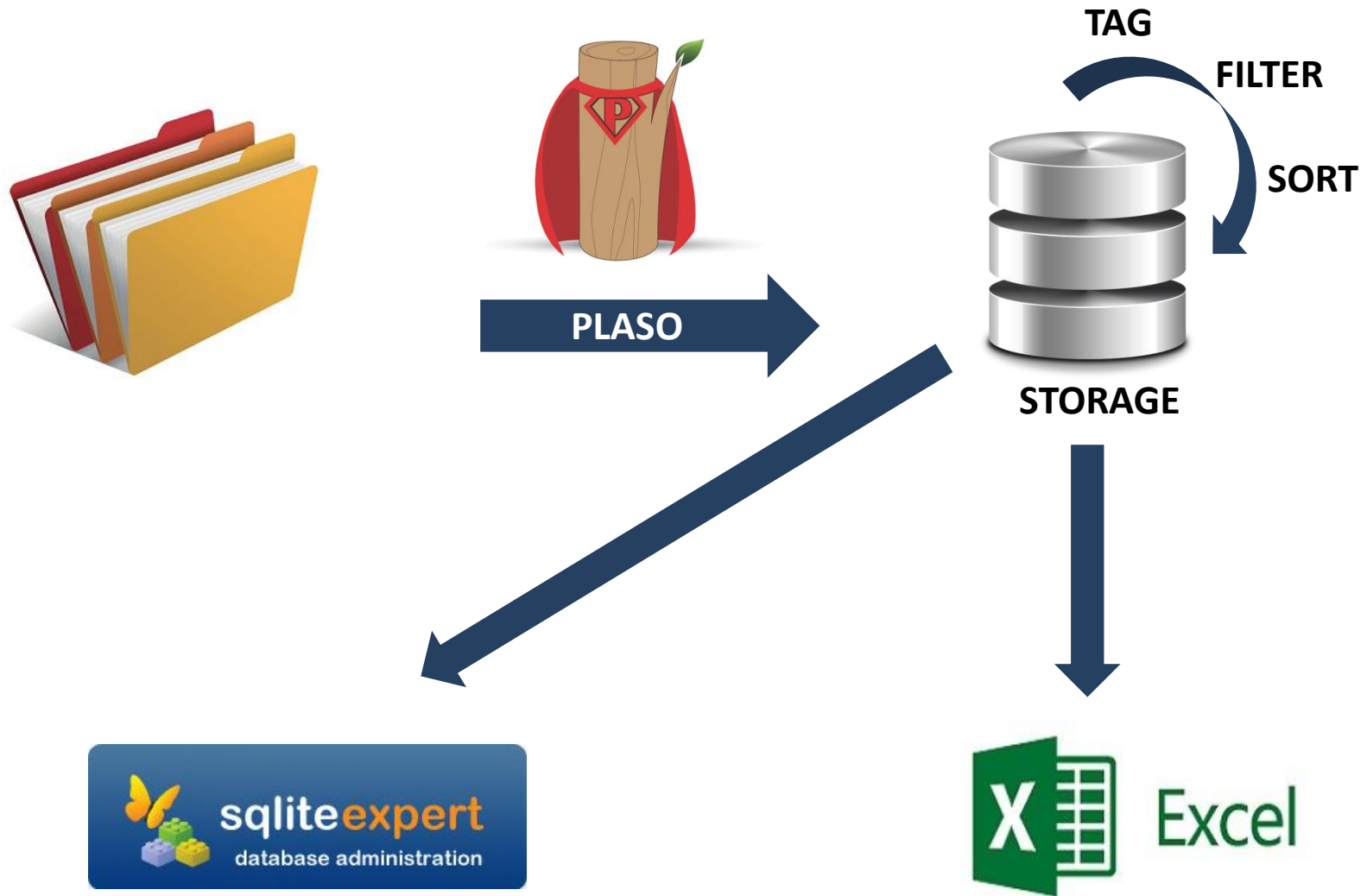


## 파서 & 플러그인 작성

- 사용자 정의 파서 및 플러그인 작성 지원
- 파서 (parser)
  - 파일 단위로 동작하는 모듈
- 플러그인 (plugin)
  - 파일 확장 형식 (Chrome History SQLite Database)
  - 파일의 부분 데이터 (Application Compatibility cache Windows Registry data)



## Plaso 분석 방법



## SQLite 활용

### SELECT

datetime, MACB, sourcetype, type, description, filename

FROM log2timeline

WHERE description like '%Desktop%'

WHERE datetime BETWEEN '2014-09-01' AND '2014-09-10';

RecNo	datetime	MACB	sourcetype	type	description	filename
Click here to define a filter						
88	2014-05-14 17:16:39.000	M...	MSIE Cache File URL record	Content Modification Time	Location: http://www.boannews.com/images/arrow_white.gif< >Number of hits: 1< >Cached file size: 50< >HTTP headers: HTTP/1.1 200 OK - Content-Type: image/gif - ETag: "a63b3d54c6fcf1:0" - X-Powered-By: ASP.NET - Content-Length: 50 - ~U:maxim - < >[Recovered Entry]	arrow_white[1].gif
89	2014-05-14 18:31:35.000	M...	MSIE WebCache container record	Content Modification Time	Entry identifier: 3989< >Container identifier: 1< >Cache identifier: 0< >URL: http://i4.search.daumcdn.net/simg/image/G01/thumb/0x120_85_hr/EVJj4tRN9QZ< >Access count: 1< >Sync count: 0< >Filename: EVJj4tRN9QZ[1].jpg< >Cached file size: 8244< >Response headers: HTTP/1.1 200 OKContent-Type: image/jpegContent-Length: 8244	/Users/Maxim/AppData/Local/Microsoft/Windows/WebCache/WebCacheV01.dat
90	2014-05-14 19:19:16.000	...B	NTFS_DETECT crtime;mtime	crtime;mtime	TSK:/Program Files/ESTsoft/ALZip/NewZip.dat	/Program Files/ESTsoft/ALZip/NewZip.dat
91	2014-05-14 19:19:16.000	...B	NTFS_DETECT crtime;mtime	crtime;mtime	TSK:/Program Files/ESTsoft/ALZip/NewEgg.dat	/Program Files/ESTsoft/ALZip/NewEgg.dat
92	2014-05-14 19:42:44.000	M...	MSIE WebCache container record	Content Modification Time	Entry identifier: 3994< >Container identifier: 1< >Cache identifier: 0< >URL: http://i4.search.daumcdn.net/simg/image/G01/thumb/0x120_85_hr/5fxbzbyXDJ< >Access count: 1< >Sync count: 0< >Filename: 5fxbzbyXDJ[1].jpg< >Cached file size: 4516< >Response headers: HTTP/1.1 200 OKContent-Type: image/jpegContent-Length: 4516	/Users/Maxim/AppData/Local/Microsoft/Windows/WebCache/WebCacheV01.dat
93	2014-05-14 19:59:23.000	M...	MSIE WebCache container record	Content Modification Time	Entry identifier: 4006< >Container identifier: 1< >Cache identifier: 0< >URL: http://i4.search.daumcdn.net/simg/image/G01/thumb/0x120_85_hr/8M8Nih4hZMT< >Access count: 1< >Sync count: 0< >Filename: 8M8Nih4hZMT[1].jpg< >Cached file size: 4872< >Response headers: HTTP/1.1 200 OKContent-Type: image/jpegContent-Length: 4872	/Users/Maxim/AppData/Local/Microsoft/Windows/WebCache/WebCacheV01.dat
94	2014-05-14 21:13:54.000	M...	MSIE Cache File URL record	Content Modification Time	Location: http://i4.search.daumcdn.net/simg/image/G01/thumb/0x120_85_hr/2BD FWpCczZ< >Number of hits: 1< >Cached file size: 7455< >HTTP headers: HTTP/1.1 200 OK - Content-Type: image/jpeg - Content-Length: 7455 - ~U:maxim - < >[Recovered Entry]	2BDFWpCczZ[1].jpg
95	2014-05-14 21:17:54.000	M...	MSIE WebCache container record	Content Modification Time	Entry identifier: 3995< >Container identifier: 1< >Cache identifier: 0< >URL: http://i3.search.daumcdn.net/simg/image/G01/thumb/0x120_85_hr/6fV...< >Access count: 1< >Sync count: 0< >Filename: ...	/Users/Maxim/AppData/Local/Microsoft/Windows/WebCache/WebCacheV01.dat

