Web Phishing Detection NALAIYA THIRAN PROJECT

IBM-EPBL/IBM-Project-12514-1659452571

TEAM ID :PNT2022TMID08421

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1.INTRODUCTION

1.1PROJECT OVERVIEW:

This project describes the machine learning based Over the last decade, many cyber-attacks start with a poisoned link in a seemingly harmless email. When you click on the link, it could be a phishing or malicious site. Phishing websites try to hook Internet surfers into revealing their sensitive information including credentials, bank account, and other personal information and malicious sites try to install malware onto your devices. These new, short-lived phishing URLs can easily bypass signature-based detectors. To combat this problem, researchers have also used machine learning methods to detect phishing websites. Nevertheless, there is still no definitive solution with machine learning or another approach.

The main objective of the web phishing process consists of

- 1. To create a dataset and apply necessary preprocessing followed by feature selection.
- 2. To apply various machine learning models and compare them based on different metrics.
- 3. To run all the algorithms in the selected cloud platform using IBM Cloud's AutoAI feature to validate the choose obtained previously.
- 4. To implement and deploy the selected machine learning model onto a cloud-based platform.
- 5. To predict the probability of a website being legitimate or phishing based on the URL of the website.

1.2 PURPOSE:

The main purpose of the web phising project Phishing is a form of fraud in which an attacker masquerades as a reputable entity or person in email or other forms of communication. Attackers will commonly use phishing emails to distribute malicious links or attachments that can perform a variety of functions. Some will extract login credentials or account information from victims.

2. LITERATURE SURVEY

Construction of Phishing Site. In the first step attacker identifies the target as a wellknown organization. Afterward, attacker collects the detailed information about the organization by visiting their website. The attacker then uses this information to construct the fake website URL Sending. In this step, attacker composes a bogus e-mail and sends it to the thousands of users. Attacker attached the URL of the fake website in the bogus e-mail. In the case of spear phishing attack, an attacker sends the e-mail to selected users. An attacker can also spread the link of phishing website with the help of blogs, forum, and so forth Stealing of the Credentials. When user clicks on attached URL, consequently, fake site is opened in the web browser. The fake website contains a fake login form which is used to take the credential of an innocent user. Furthermore, attacker can access the information filled by the user Identity Theft. Attacker uses this credential of malicious purposes. For example, attacker purchases something by using credit card details of the user. Although attacks use different techniques to create phishing websites to deceive users, most have similarly designed phishing website features. Therefore, researchers have conducted extensive anti-phishing research using phishing website features. Current methods for phishing detection include black and whitelists, heuristics, visual similarity, and machine learning, among which heuristics and machine learning are more widely used. The following is an introduction to the aforementioned phishing detection techniques Black and whitelist To prevent phishing attack threats, many anti-phishing methods have been proposed. Blacklisting methods are the most straightforward ways to prevent phishing attacks and are widely used in the industry. Google Safe Browsing uses a blacklist-based phishing detection method to check if the URL of the matching website exists in the blacklist. If it does, it is considered a phishing website.

2.1 EXISTING WORK PROBLEM:

Many researchers have been working on phishing website detection for more than a decade now. Phishing site detection can be achieved from many perspectives using different sets of features, i.e., search-based, URL-based, content-based, or hybrid.

An influential search-based framework, CANTINA [48], uses TF-IDF scores of each term on the web page, then generates a lexical signature by taking the five terms with highest TF-IDF weights to feed into a search engine (Google). Detection is based on whether the domain of the current web page matches one of the domains in the top 30 search results

In the real world, there are many types of legitimate and phishing websites. Many new legitimate websites exist, which use very generic terms in their website content, e.g., nonprofit websites do this frequently, and have no logos in the web content. Such domains may not be easy to find, if the corresponding websites are not popular. Therefore, such methods tend to have a relatively high false positive rate, and must be complemented with other 9 features. Although our search-based features are inspired by [3, 48], they are novel, since we look for domain emails and subdomains rather than keywords from the content.

CONTENT-BASED:

a typical content-based phishing detector. The system will get HTML source code and URL of input webpage first. URL features normally just check internal and external links from HTML source code based on domain name. In HTML source code, there normally are four types of features that will be investigated and extracted, namely login forms, hyperlinks, CSS and JavaScript, and web identity features

2.2 REFERENCES:

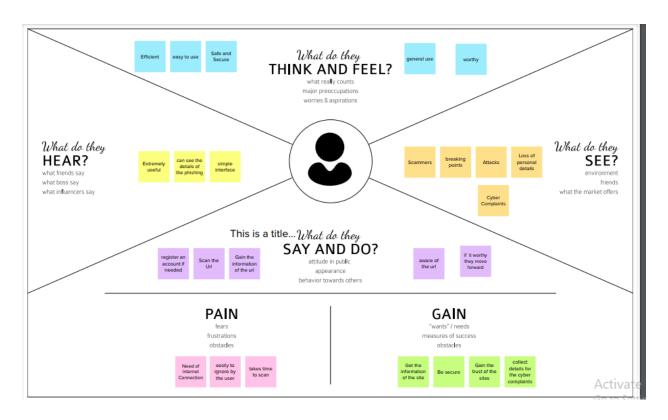
- 1. J. Alamelu Mangai, V. Santhosh Kumar, and S. Appavu alias Balamurugan. A novel feature selection framework for automatic web page classification. International Journal of Automation and Computing, 9(4):442–448, Aug 2012
- 2. Ankesh Anand, Kshitij Gorde, Joel Ruben Antony Moniz, Noseong Park, Tanmoy Chakraborty, and Bei-Tseng Chu. Phishing URL detection with oversampling based on text generative adversarial networks. In 2018 IEEE International Conference on Big Data (Big Data), pages 1168–1177, Dec 2018
- 3. Choon Lin Tan and Kang Leng Chiew and San Nah Sze. Phishing website detection using URL-assisted brand name weighting system. In 2014 International Symposium on Intelligent Signal Processing and Communication Systems (ISPACS), pages 054–059, Dec 2014.
- **4.** Mehdi Babagoli, Mohammad Pourmahmood, Aghababa, and Vahid Solouk. Heuristic nonlinear regression strategy for detecting phishing websites. In Soft Computing, pages 4315–4327. Springer Berlin Heidelberg, June 2019.
- 5. Alejandro Correa Bahnsen, Eduardo Contreras Bohorquez, Sergio Villegas, Javier Vargas, and Fabio A. Gonz'alez. Classifying phishing URLs using recurrent neural networks. In 2017 APWG Symposium on Electronic Crime Research (eCrime). IEEE, 2017

2.3 THE PROBLEM CHALLENGES OF PROBLEM:

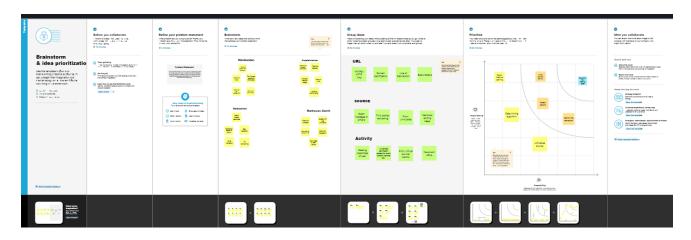
The problem of web phishing system Phishing is a major problem, which uses both social engineering and technical deception to get users' important information such as financial data, emails, and other private information. Phishing exploits human vulnerabilities; therefore, most protection protocols cannot prevent the whole phishing attacks. Phishing is a major threat to all Internet users and is difficult to trace or defend against since it does not present itself as obviously malicious in nature. In today's society, everything is put online and the safety of personal credentials is at risk. Phishing can be seen as one of the oldest and easiest ways of stealing information from people and it is used for obtaining a wide range of personal details. It also has a fairly simple approach — send an email, email sends victim to a site, site steals information

3. IDEATION & PROPOSED SOLUTION

3.1 Empathy map and Canvas:



3.2 Ideation and Brainstorming:



3.3 Proposed Solution:

Project Design Phase-I Proposed Solution Template

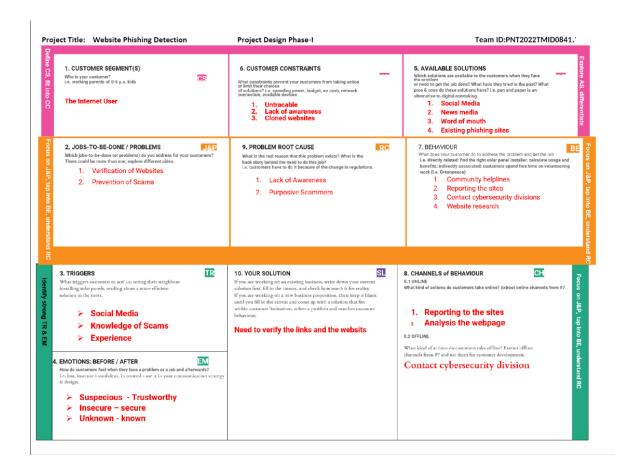
Date	08 Nov 2022
Team ID	PNT2022TMID08417
Project Name	Project - Web Phishing Detection
Maximum Marks	2 Marks

Proposed Solution Template:

S.No.	Parameter	Description		
1.	Problem Statement (Problem to be solved)	Many banking websites, and the anonymous links for malicious content, request users to submit private information like usernames, passwords, credit card numbers, and more. Phishing websites are this kind of online banking website. One of the many security risk to web services on the Internet is web phishing		
2.	Idea / Solution description	Address Bar based Features Abnormal Based Features HTML and JavaScript Based Features Domain Based Feature. are the components are used for detection of phishing attack		
3.	Novelty / Uniqueness	The proposed solution uses novel methods to identify relevant features by factoring in attributes like page rank, in-degree, presence of HTTPS token, and others. Through the features obtained, different dataset sizes and distributions are tested for analyzing and detecting optimal hyperparameters.		
4.	Social Impact / Customer Satisfaction	The website is created with an opinion such that people are not only able to distinguish between legitimate and fraudulent website, but also become aware of the mal-practices. They can stay away from the people trying to exploit one's personal information, like email address, password, debit card numbers, credit card details, CVV, bank account numbers, and the list goes on.		

5.	Business Model (Revenue Model)	Micro web frameworks like flask can be used to create a REST-based web application and web services that users may use to conduct reliable and secure online transactions through safe ecommerce websites and identify the illegal links. Based on membership levels, different levels of security strictness and
		multiple volumes of secure e-commerce websites would be offered.
6.	Scalability of the Solution	The proposed website's functionality can be turned into an API so that other e-banking and e-commerce portals can utilize it to provide their users with safer and more effective solutions. It could be further extended for other security concerns such as audio recording, video recording, location tracking, virus attacks, and more with safer and more effective solutions.

3.4 Problem Solution Fit:



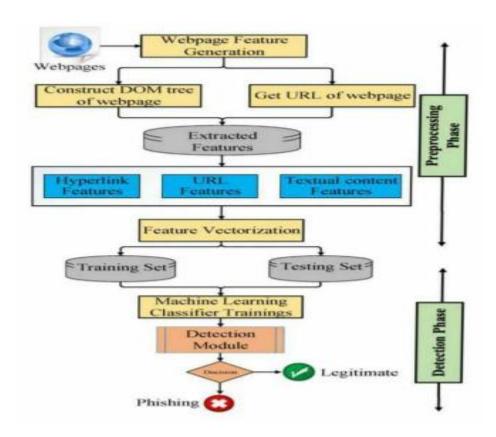
4. REQUIREMENT ANALYSIS

4.1 FUNCTIONAL REQUIREMENT:

Solution Architecture:

Solution architecture is a complex process – with many sub-processes – that bridges the gap between business problems and technology solutions. Its goals are to:

Find the best tech solution to solve existing business problems. • Describe the structure, characteristics, behavior, and other aspects of the software to project stakeholders. • Define features, development phases, and solution requirements. • Provide specifications according to which the solution is defined, managed, and delivered.



4.2 NON FUNCTIONAL REQUIRMENT:

Use the below template to create product backlog and sprint schedule

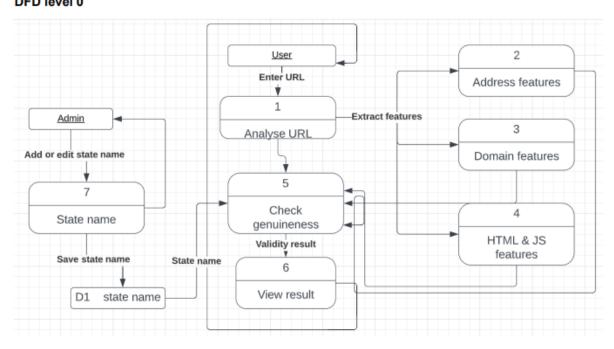
Sprint	Functional Requirement (Epic)	User Story Number	User Story / Task	Story Points	Priority	Team Members
Sprint-1	Login	USN-1	As a user, I can navigate into the website.	1	High	Amala
Sprint-1	Dashboard	USN-2	As a user, I will input any site's URL in the form to check its genuineness.	1	High	Annie
Sprint-1		USN-3	As a user, I can see the output.	2	High	Akshaya
Sprint-2	Backend	USN-4	As an admin, if a new URL is found, I can add the new state into the database.	3	Medium	Shekinah
Sprint-3	Report	USN-5	As a user, I can ask my queries and report suspicious sites in the report box.	1	Low	Akshaya
Sprint-4		USN-6	As an admin, I can take actions to the queries	2	Low	Shekinah

A characteristic of a quality SRS is that in addition to describing the functional requirements of a system, It will also provide detailed coverage of the non-functional requirements. In practice, this would entail detailed analysis of issues such as availability, security, usability and maintainability. However, as this document is only an outline specification, it does not contain the same degree of rig our that would normally be expected in a formal SRS. Therefore, the sections below should be seen as indicative rather than providing specific (l.e. testable) requirements.

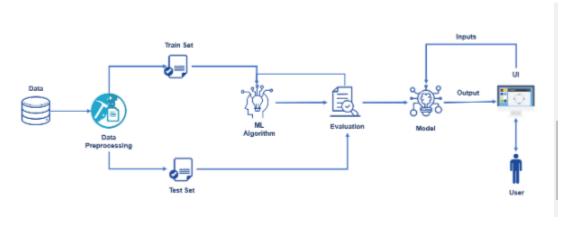
5. PROJECT DESIGN

5.1 DATA FLOW DIAGRAMS:

A Data Flow Diagram (DFD) is a traditional visual representation of the information flows within a system. A neat and clear DFD can depict the right amount of the system requirement graphically. It shows how data enters and leaves the system, w DFD level 0



5.2SOLUTIONS & TECHNICAL ARCHITECTURE:



6. PROJECT PLANNING & SCHEDULING

6.1. Project planning and scheduling:

sprint	Functional requirement	User story/task	Story priority points	Team member
Sprint 1	Registration	User enter the details can register with details	20 high	Manikandan Kalaiselvan Goplakrishnan Mathavan Ganth
Sprint 2	Training of dataset	We can collect the dataset train the model using data	20 high	Manikandan Kalaiselvan Goplakrishnan Mathavan Ganth
Sprint 3	Prediction	Based on the model we can build the model	20 high	Manikandan Kalaiselvan Goplakrishnan Mathavan Ganth
Sprint 4	Application Building	Python Flask Application to predict Web Phishing	20 high	Manikandan Kalaiselvan Gopalakrishnan Mathavan Ganth

7. Coding & Solution

7.1 Feature 1:

The user have a webpage to signup page to enter his details to use this application.



```
<h3 class="heading">Web Phishing Detection</h3>
 Is your link safe or malicious?<br/>
Try our service
 {% if not userInfo %}
 <button
  class="btn btn-primary"
  data-toggle="modal"
  data-target="#exampleModalCenter"
  data-backdrop="static"
  data-keyboard="false"
  Login here
 </button>
 {% endif %} {% if userInfo %}
 <button class="btn btn-primary" onclick="location.href = '/predict';">
  Get Started
 </button>
 {% endif %}
</div>
<div id="magicCarousel" class="carousel slide" data-ride="carousel">
 <div class="carousel-inner" role="listbox">
  {% for content in carousel_content %}
  <div class="carousel-item">
   <img src="{{content['carousel-image']}}" class="d-block" />
   <div class="carousel-caption">
    <h3>{{content['caption-title']}}</h3>
```

```
{{content['caption-description']}}
</div>
</div>
{% endfor %}

  data-target="#magicCarousel" data-slide-to="0" class="active">
  data-target="#magicCarousel" data-slide-to="1">
  data-target="#magicCarousel" data-slide-to="2">
  data-target="#magicCarousel" data-slide-to="2">
  di data-target="#magicCarousel" data-slide-to="3">

</div>
</div>
</rdiv>
</rdiv>
```

7.2 Feature 2:

After the registration the user have to login his username and password to access this application.



8. Testing

8.1 Test Cases:

A test case has components that describe input, action and an expected response, in order to determine if a feature of an application is working correctly. A test case is a set of instructions on "HOW" to validate a particular test objective/target, which when followed will tell us if the expected behaviour of the system is satisfied or not. Characteristics of a good test case:

• Accurate: Exacts the purpose.

• Economical: No unnecessary steps or words.

• Traceable: Capable of being traced to requirements.

• Repeatable: Can be used to perform the test over and over.

• Reusable: Can be reused if necessary.

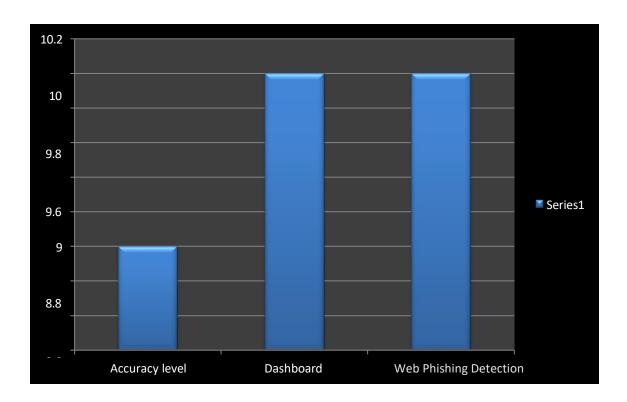
S.NO	FUNCTION	DESCRIPTION	EXPECTED	ACTUALL	STATUS
			OUTPUT	OUTPUT	
1	Framework	Generate login and	Individual page	Individual	Success
	construction	register for user	for admin and	page for	
			user	admin and	
				user	
2	Login check	Checking the	Signing in by	Signing in by	Success
		registered	registered	registered	
		user to sign in	username	username	
			And password	And	
				password	
3	Entering the	Website legalities	Entering the	Entering the	Success
	Website	Checking	details about	details about	
	details		Website	Website	
4	Result	Checking the	Showing the	Showing the	Success
	checking	website safety and	website safe or	website safe	
		results	not	or not	

8.2 User Acceptance Testing:

This sort of testing is carried out by users, clients, or other authorised bodies to identify the requirements and operational procedures of an application or piece of software. The most crucial stage of testing is acceptance testing since it determines whether or not the customer will accept the application or programmer. It could entail the application's U.I., performance, usability, and usefulness. It is also referred to as end-user testing, operational acceptance testing, and user acceptance testing (UAT).

9.RESULTS:

9. 1Performance Metrics:



10. Advantages & Disadvantages

ADVANTAGES:

- ➤ High Accuracy
- ➤ High Prediction Rate
- > We can prevent the attacks
- ➤ High reliability

DISADVANTAGES:

- ➤ High redundancy
- > We can store less amount of data
- ➤ Reduced reliability

11.CONCLUSION

The phishing detection process using our model from the user prospective can be explained in the following steps: The end-user clicks on a link within an email or browses the internet. He will be directed to a website that could be legitimate or phishing. This website is basically the test data. A script written in PHP that is embedded within the browser starts processing to extract the features of the test data (current website) and saves them in a data structure. Now, the intelligent model will be active within the browser to guess the type of the website based on rules learnt from historical websites (previous data collected). The rules of the classifier are utilized to predict the type of the test data based on features similarity. When the browsed website is identified as legitimate no action will be taken. On the other hand, when the website turned to be phishing, the user will be warned by the intelligent method that he is under risk.

12.FUTURE WORK

- In future work the web phising system is implemented with new algorithm High detection efficiency: To provide high detection efficiency, incorrect classification of benign sites as phishing (false-positive) should be minimal and correct classification of phishing sites (true-positive) should be high.
- Real-time detection: The prediction of the phishing detection approach must be provided before exposing the user's personal information on the phishing website.
- Target independent: Due to the features extracted from both URL and HTML the proposed approach can detect new phishing websites targeting any benign website (zero-day attack).
- Third-party independent: The feature set defined in our work are lightweight and client-side adaptable, which do not rely on third-party services such as blacklist/whitelist, Domain Name System (DNS) records, WHOIS record (domain age), search engine indexing, network traffic measures, etc. Though third-party services may raise the effectiveness of the detection approach, they might misclassify benign websites if a benign website is newly registered. Furthermore, the DNS database and domain age record may be poisoned and lead to false negative results (phishing to benign).
- Hence, a light-weight technique is needed for phishing websites detection adaptable at client side. The major contributions in this paper are itemized as follows.
- We propose a phishing detection approach, which extracts efficient features from the URL and HTML of the given webpage without relying on third-party services. Thus, it can be adaptable at the client side and specify better privacy.
- We proposed eight novel features including URL character sequence features (F1), textual content character level (F2), various hyperlink features (F3, F4, F5, F6, F7, and F14) along with seven existing features adopted from the literature.
- We conducted extensive experiments using various machine learning algorithms to measure the efficiency of the proposed features. Evaluation results manifest that the proposed approach precisely identifies the legitimate websites as it has a high true negative rate and very less false positive rate.
- We release a real phishing webpage detection dataset to be used by other researchers on this topic.

13.Appendix

Source Code:

TRAINING OF DATASET:

```
import numpy as np
import pandas as pd
% loading data
raw_data = pd.read_csv('100-legitimate-art.txt')
msg = 'http://www.emuck.com:3000/archive/egan.html'
msg = 'http://www.emuck.com:3000/archive/egan.html'
%websites
data = {'websites':[msg]}
raw data = pd.DataFrame(data)
%raw_data['websites'].str.split("://").head()
seperation_of_protocol = raw_data['websites'].str.split("://",expand = Tru
e)
%seperation_of_protocol.head()
type(seperation_of_protocol)
%seperation domain name = seperation of protocol[1].str.split("/",1,expand = True)
def long url(l):
  """This function is defined in order to differntiate website based on the length of the URL"""
  if len(1) < 54:
    return 0
  elif len(1) >= 54 and len(1) <= 75:
    return 2
  return 1
splitted_data['long_url'] = raw_data['websites'].apply(long_url)
def have at symbol(1):
  """This function is used to check whether the URL contains @ symbol or not"""
  if "@" in 1:
    return 1
  return 0
% e have imported re module in the above feature. So need not to import again
splitted data['shortening service'] = raw data['websites'].apply(shortening service)
def shortening service(url):
```

```
CODE:
from flask import Flask, request, url for, redirect, render templateimport pickle
import numpy as np
app = Flask(__name__)
model=pickle.load(open('model.pkl','rb'))
@app.route('/')
def login():
 return render_template("login.html")
@app.route('/register')
def register():
  return render_template("register.html")
@app.route('/index')
def index(): return render_template("view.html")
@app.route('/predict',methods=['POST','GET'])
def predict():
int features=[int(x) for x in request.form.values()]
  final=[np.array(int features)]
  print(int_features)
  print(final)
  prediction=model.predict(final)[0]
if prediction==1:
return render_template('view.html',pred='This website is safe.'.format(prediction))
else:
return render template('view.html',pred='This website is not safe.'.format(prediction))
if name == ' main ':
app.run(debug=True)
import socket
def statistical_report(url):
  hostname = url
  h = [(x.start(0), x.end(0)) for x in re.finditer('https://|http://|www.|https://www.|https://www.|https://www.
ostname)]
  z = int(len(h))
  if z != 0:
    y = h[0][1]
    hostname = hostname[y:]
    h = [(x.start(0), x.end(0)) \text{ for } x \text{ in re.finditer('/', hostname)}]
    z = int(len(h))
    if z != 0:
       hostname = hostname[:h[0][0]]
  url_match=re.search('at\.ua|usa\.cc|baltazarpresentes\.com\.br|pe\.hu|esy\.es|hol\.es|sweddy\.co
```

 $m|myjino\.ru|96\.lt|ow\.ly',url)$

ip_address = socket.gethostbyname(hostname)

try:

 $ip_match=re.search('146\.112\.61\.108|213\.174\.157\.151|121\.50\.168\.88|192\.185\.217\.116|78\.46\.211\.158|181\.174\.165\.13|46\.242\.145\.103|121\.50\.168\.40|83\.125\.22\.219|46\.242\.145\.98|107\.151\.148\.44|107\.151\.148\.107|64\.70\.19\.203|199\.184\.144\.27|107\.151\.148\.108|107\.151\.148\.109|119\.28\.52\.61|54\.83\.43\.69|52\.69\.166\.231|216\.58\.192\.225|118\.18$ $4\.25\.86|67\.208\.74\.71|23\.253\.126\.58|104\.239\.157\.210|175\.126\.123\.219|141\.8\.224\.221|10\.10\.10|10|43\.229\.108\.32|103\.232\.215\.140|69\.172\.201\.153|216\.218\.185\.162|54\.225\.104\.146|103\.243\.24\.98|199\.59\.243\.120|31\.170\.160\.61|213\.19\.128\.77|62\.113\.226\.131|208\.100\.26\.234|195\.16\.127\.102|195\.16\.127\.157|34\.196\.13\.28|103\.224\.212\.222|172\.217\.4\.225|54\.72\.9\.51|192\.64\.147\.141|198\.200\.56\.183|23\.253\.164\.103|52\.48\.191\.26|52\.214\.197\.72|87\.98\.255\.18|209\.99\.17\.27|216\.38\.62\.18|104\.130\.124\.96|47\.89\.58\.141|78\.46\.211\.158|54\.86\.225\.156|54\.82\.156\.19|37\.157\.192\.102|204\.11\.56\.48|110\.34\.231\.42'\,ip_address)$

```
except:
return 1

if url_match:
return 1
else:
return 0
```

HTML:

```
<!DOCTYPE html>
<html lang="en" >
<head>
<meta charset="UTF-8">
<title>Classic Login Form Example</title>
k href="https://fonts.googleapis.com/css?family=Assistant:400,700" rel="stylesheet">
k rel="stylesheet" href="{{ url_for('static', filename='css/login.css') }}">
</head>
<br/><body style="background-image:
url('../static/images/360_F_119115529_mEnw3lGpLdlDkfLgRcVSbFRuVl6sMDty.jpg'); ">
<!-- partial:index.partial.html -->
<section class='login' id='login'>
<div class='head'>
<h1 class='company'>User Login</h1>
</div>
Welcome back
<div class='form'>
<form>
<input type="text" placeholder='Username' class='text' id='username' required><br>
<input type="password" placeholder='•••••• class='password'><br/>br>
<a href="/index" class='btn-login' >Login</a>
<a href="/register" class='btn-login' >Register</a>
</form>
</div>
</section>
</body>
</html>
<!DOCTYPE html>
<!-- Created By CodingLab - www.codinglabweb.com -->
<html lang="en" dir="ltr">
<head>
<meta charset="UTF-8">
<!---<title> Responsive Registration Form | CodingLab</title>--->
rel="stylesheet" href="{{ url_for('static', filename='css/style.css') }}">
<meta name="viewport" content="width=device-width, initial-scale=1.0">
</head>
<br/><body style="background-image: url("../static/images/istockphoto-869283118-
612x612.jpg'); background-repeat: no-repeat; background-size: cover;">
<div class="container" style="background-color: #68EA9F;">
<div class="title">Prediction</div>
<div class="content">
```

```
<form class="contact2-form validate-form" action="{{ url_for('predict')}}"
method="post" >
<div class="user-details">
<div class="input-box">
<span class="details">SSLfinal State</span>
<input class="input2" type="text" name="SSLfinal_State" required="required"</pre>
placeholder="SSLfinal_State"/>
</div>
<div class="input-box">
<span class="details">URL_of_Anchor</span>
<input class="input2" type="text" name="URL_of_Anchor" required="required"</pre>
placeholder="URL_of_Anchor"/>
</div>
<div class="input-box">
<span class="details">Prefix Suffix</span>
<input class="input2" type="text" name="Prefix_Suffix" required="required"</pre>
placeholder="Prefix_Suffix"/>
</div>
<div class="input-box">
<span class="details">web_traffic</span>
<input class="input2" type="text" name="web traffic" required="required"</pre>
placeholder="Web Traffic"/>
</div>
<div class="input-box">
<span class="details">Domain_registeration_length</span>
<input class="input2" type="text" name="Domain registeration length"</pre>
required="required" placeholder="Domain_registeration_length"/>
</div>
</div>
<div class="button">
<input type="submit" value="Predict">
</div>
<br>
      <hr>
             <h4 class="predict">{{ pred }}</h4>
</form>
</div>
</div>
</body></html>
```

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https://github.com/IBM-EPBL/IBM-Project-12514-1659452571

Project Demo Link:

https://drive.google.com/file/d/1gI3kL0XaOdTCHaSoM5YmZZVt3NHJorpF/view?usp=share link