

타임라인 분석



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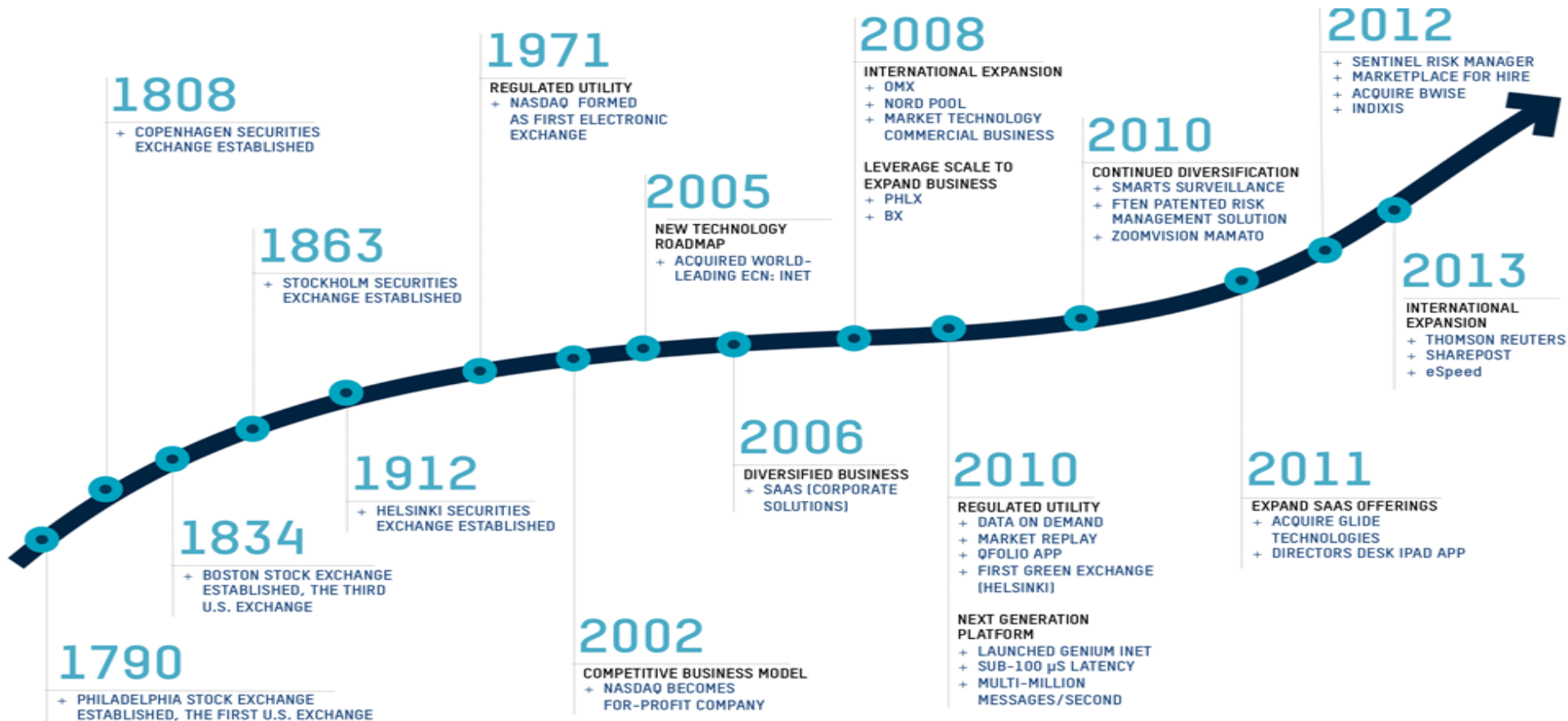
1. 타임라인 분석 소개
2. 타임라인 분석 실전

타임라인 분석 소개

타임라인 분석 소개

■ 타임라인 분석이란?

- 분석 데이터를 시간 순으로 나열하여 분석하는 방법



타임라인 분석 소개

- 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

타임라인 분석 소개

- 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 분석 소개

■ 시간 정보를 포함하는 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
- 시스템 복원 지점과 볼륨 새도 복사본의 파일시스템 시간 정보
- PE 파일의 컴파일 시간
- 휴지통의 삭제된 시간
- JPEG EXIF의 사진 촬영 시간
-

타임라인 분석 소개

- 타임라인 분석 도구

- 파일시스템 타임라인 분석 도구

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

- 메모리 타임라인 분석 도구

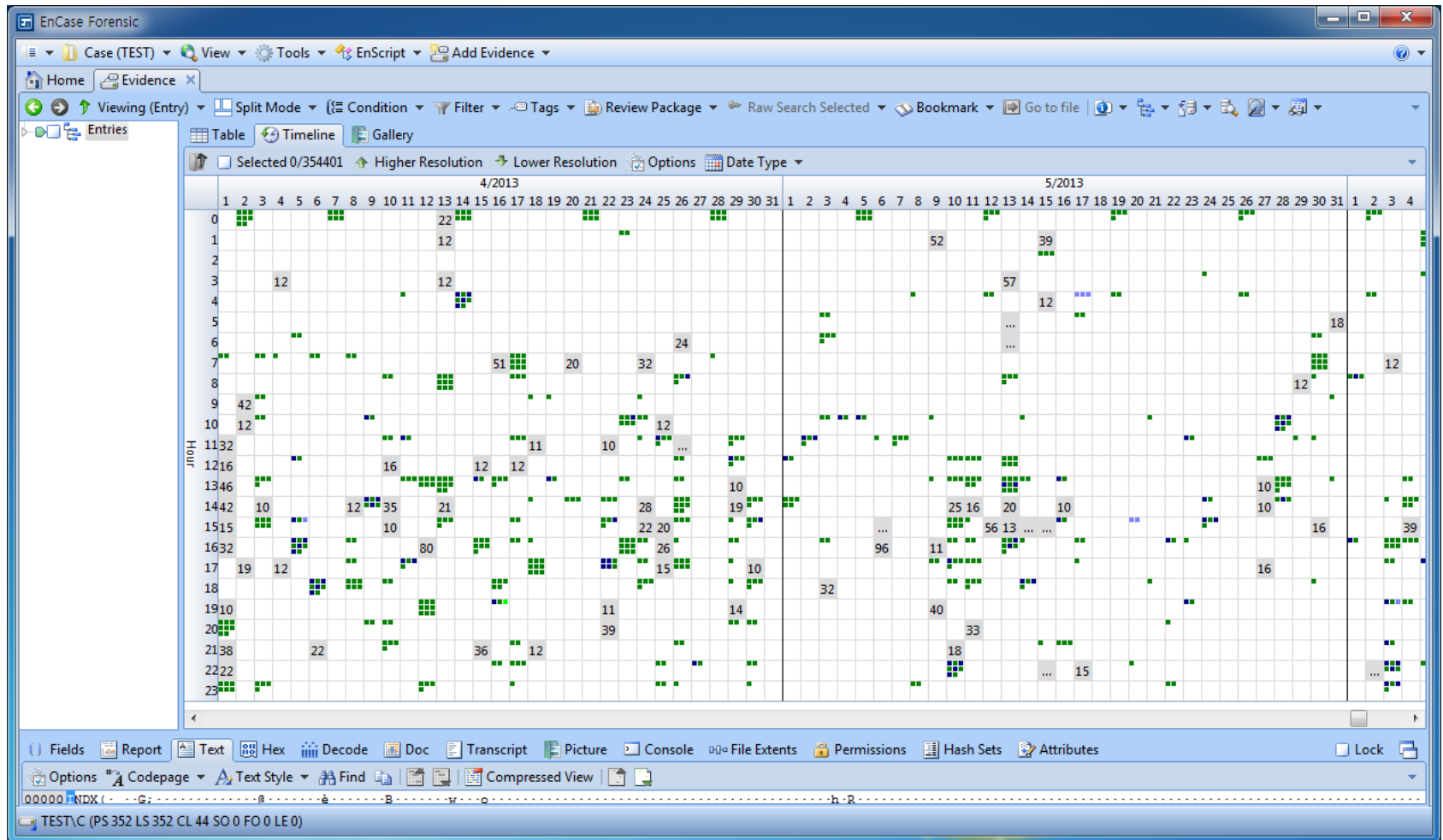
- ✓ Redline – <http://www.mandiant.com/resources/download/redline>
- ✓ Volatility Plugin "timeliner" – <https://code.google.com/p/volatility/wiki/CommandReference23#timeliner>

- 통합 타임라인 분석 도구

- ✓ **log2timeline** – <http://log2timeline.net/>
- ✓ Splunk – <http://www.splunk.com> (???)

타임라인 분석 소개

- 타임라인 분석 도구
 - EnCase Forensic



타임라인 분석 소개

➔ 실습

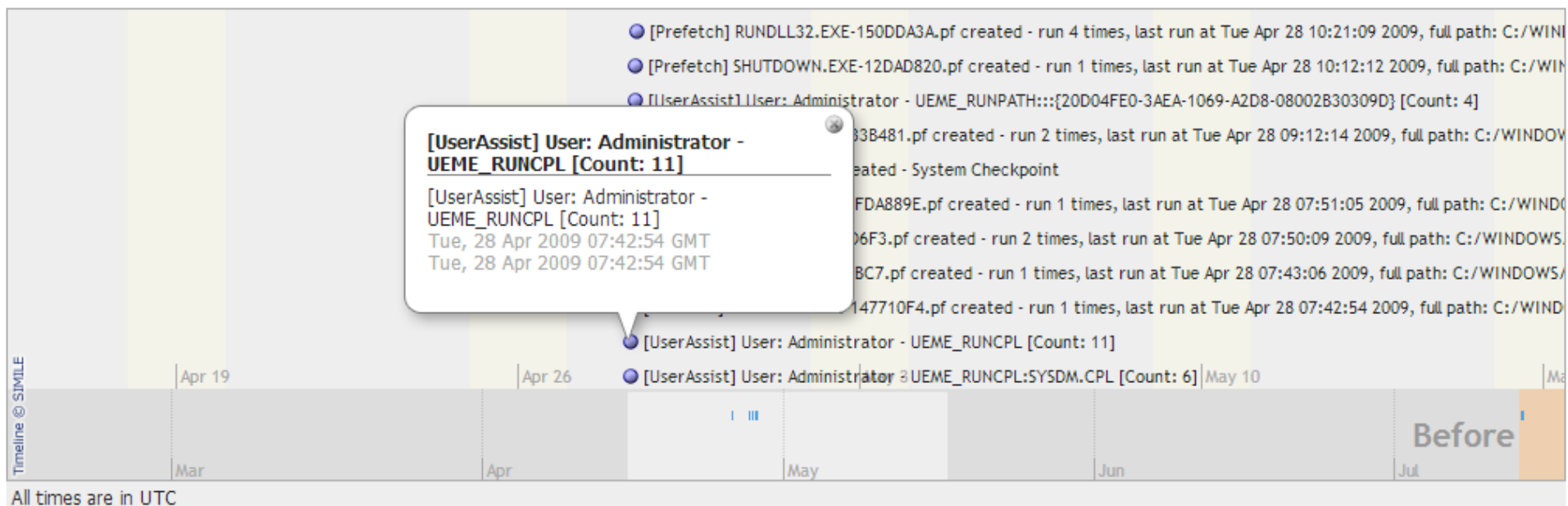
- WinHex를 이용해 파일시스템 타임라인 분석하기!!

타임라인 분석 소개

▪ log2timeline

• log2timeline 개발 과정

- ✓ 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 v0.65



▪ log2timeline

• 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)

▪ log2timeline

• 다양한 로그 형식

✓ 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?

타임라인 분석 소개

log2timeline

다양한 로그 형식 → 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	SSI [MACB] time	-	-	/Program[/Program[2	/Program[62238		Log2t::inpi	-
2013-08-18 3:10	Asia/Seou	MACB	REG	SOFTWARE k	Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 3:10	Asia/Seou	MACB	REG	SOFTWARE k	Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 3:10	Asia/Seou	M.C.	FILE	NTFS \$MFT	SSI [M.C.] time	-	-	/Program[/Program[2	/Program[41663		Log2t::inpi	-
2013-08-18 3:10	Asia/Seou	M.C.	FILE	NTFS \$MFT	SSI [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	SSI [M.C.] time	-	-	/Windows	/Windows	2	/Windows	48507		Log2t::inpi	-
2013-08-18 3:14	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainb	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:14	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainb	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:14	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainb	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:14	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainb	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MAC.	FILE	NTFS \$MFT	SSI [MAC.] time	-	-	/Program	/Program	2	/Program	62612		Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	EVTX	Application	Event Logged	-	plainb	Event ID A	Applicatio	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainb	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	SSI [MACB] time	-	-	/Program	/Program	2	/Program	1808		Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	EVTX	Application	Event Logged	-	plainb	Event ID A	Applicatio	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainb	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	EVTX	System	Event Logged	-	plainb	Event ID S	System/Se	2	WEvent Lo	0	Descriptio	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	REG	SOFTWARE k	Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	REG	SOFTWARE k	Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	REG	SOFTWARE k	Last Written	-	-	CMI-Creat	Key name:	2	WRegistry	0	-	Log2t::inpi	-
2013-08-18 3:19	Asia/Seou	MACB	REG	SOFTWARE k	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	SSI [MACB] time	-	-	/Users/pla	/Users/pla	2	/Users/pla	87114		Log2t::inpi	-

▪ log2timeline

• 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 (for timeline visualization)
- ✓ **CSV**. Dump the timeline in a comma separated value file (CSV).
- ✓ **Mactime**. Both older and newer version of the format supported for use by TSK's mactime
- ✓ **SIMILE**. An XML file that can be read by a SIMILE timeline widget for timeline visualization
- ✓ **SQLite**. Dump the timeline into a SQLite database.
- ✓ **TLN**. Tab Delimited File (same as the CSV, but with tabs instead of commas to separate)
- ✓ **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

타임라인 실전

타임라인 분석 실전

- log2timeline

- 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 -p -w timeline.txt "d:WartifactsW"
```

- **log2timeline_mod**

- **수정 사항**

- ✓ 한글 인코딩 처리 문제 해결
- ✓ 시간 형식 변경 (월/일/년 → 년-월-일)
- ✓ 일부 파싱 모듈 수정
- ✓ 윈도우 환경에서 동작 가능

- **입력 대상**

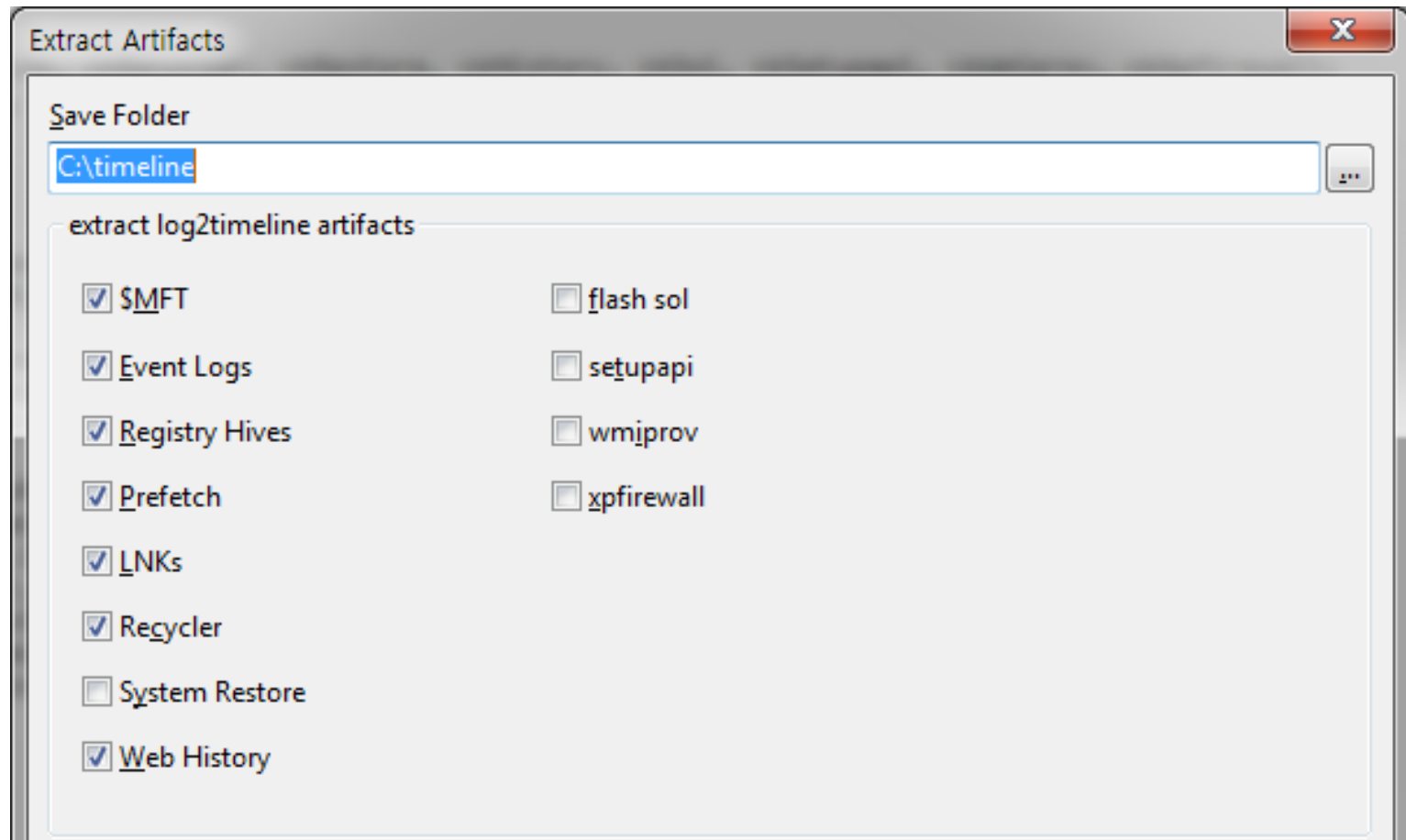
- ✓ 디스크 이미지
- ✓ 라이브 볼륨
- ✓ 아티팩트 폴더

타임라인 분석 실전

- log2timeline_mod

- 아티팩트 수집

- ✓ EnScript 사용



타임라인 분석 실전

▪ log2timeline_mod

• 아티팩트 수집

✓ FORECOPY 사용 (<https://code.google.com/p/proneer/downloads/list>)

\$MFT	forecopy_handy -m <save folder>
REGISTRY	forecopy_handy -g <save folder>
PREFETCH	forecopy_handy -p <save folder>
EVENT LOGs	forecopy_handy -e <save folder>
Shortcuts (LNK)	forecopy_handy -r "%AppData%\Microsoft\Windows\Recent" %1
IE Artifacts	forecopy_handy -i <save folder>
FIREFOX Artifacts	forecopy_handy -f <save folder>
CHROME Artifacts	forecopy_handy -x <save folder>
\$RECYCLE.BIN	forecopy_handy -r "C:\Recycle.Bin" %1
SETUPAPI Log	forecopy_handy -f "%SystemRoot%\inf\setupapi.dev.log" %1
WMIPROV Log	forecopy_handy -f "%SystemRoot%\system32\wbem\logs\wmiprovl.log" %1

➔ 실습

- FORECOPY를 이용해 라이브에서 아티팩트 수집하기!!
- Arsenal Imager Mounter로 이미지 마운트 후 아티팩트 수집하기!!

타임라인 분석 실전

➔ 실습

- WinHex를 이용해 수동으로 포렌식 아티팩트 추출하기!!

Artifacts	Path
\$MFT	%SystemDrive%\\$MFT
\$LogFile	%SystemDrive%\\$LogFile
\$UsnJrnl	%SystemDrive%\\$Extend%\\$UsnJrnl:\$J
PREFETCH	%SystemRoot%\Prefetch*
EVENT LOG	%SystemRoot%\System32\winevt\Logs* %SystemRoot%\SysWOW64\winevt\Logs*
Shortcuts (LNK)	%UserProfile%\AppData\Roaming\Microsoft\Windows\Recent*.lnk %UserProfile%\AppData\Roaming\Microsoft\Office\Recent*.lnk %UserProfile%\AppData\Roaming\HNC\Office\Recent*.lnk
JUMPLIST	%UserProfile%\AppData\Roaming\Microsoft\Windows\Recent\AutomaticDestinations* %UserProfile%\AppData\Roaming\Microsoft\Windows\Recent\CustomDestinations*
\$RECYCLE.BIN	%Drive%\\$Recycle.Bin*
systemprofile	%SystemRoot%\System32\config\systemprofile* %SystemRoot%\SysWOW64\config\systemprofile*

→ 실습

- WinHex를 이용해 수동으로 포렌식 아티팩트 추출하기!!

Artifacts	Path
Registry	%UserProfile%\NTUSER.DAT %UserProfile%\AppData\Local\Microsoft\Windows\UsrClass.dat %SystemRoot%\ServiceProfiles\LocalService\NTUSER.DAT %SystemRoot%\ServiceProfiles\NetworkService\NTUSER.DAT %SystemRoot%\System32\config\DEFAULT %SystemRoot%\System32\config\SAM %SystemRoot%\System32\config\SECURITY %SystemRoot%\System32\config\SOFTWARE %SystemRoot%\System32\config\SYSTEM %SystemRoot%\System32\config\systemprofile\ntuser.dat
SetupAPI Log	%SystemRoot%\inf\setupapi.dev.log
IconCache	%UserProfile%\AppData\Local\IconCache.유
Thumbnail Cache	%UserProfile%\AppData\Local\Microsoft\Windows\Explorer\thumbcache_32.db %UserProfile%\AppData\Local\Microsoft\Windows\Explorer\thumbcache_96.db %UserProfile%\AppData\Local\Microsoft\Windows\Explorer\thumbcache_256.유 %UserProfile%\AppData\Local\Microsoft\Windows\Explorer\thumbcache_1024.db

→ 실습

- WinHex를 이용해 수동으로 포렌식 아티팩트 추출하기!!

Artifacts	Path
Internet Explorer	%UserProfile%\AppData\Local\Microsoft\Windows\History* %UserProfile%\AppData\Local\Microsoft\Windows\Temporary Internet Files* %UserProfile%\AppData\Roaming\Microsoft\Windows\Cookies* %UserProfile%\AppData\Roaming\Microsoft\Windows\IEDownloadHistory* %UserProfile%\AppData\Local\Microsoft\Windows\WebCache\WebCacheV01.dat (IE10+)
Chrome	%UserProfile%\AppData\Local\Google\Chrome\User Data\Default\Cache\data_0 %UserProfile%\AppData\Local\Google\Chrome\User Data\Default\Cache\data_1 %UserProfile%\AppData\Local\Google\Chrome\User Data\Default\Cache\data_2 %UserProfile%\AppData\Local\Google\Chrome\User Data\Default\Cache\data_3 %UserProfile%\AppData\Local\Google\Chrome\User Data\Default\Cookies %UserProfile%\AppData\Local\Google\Chrome\User Data\Default\History

타임라인 분석 실전

▪ 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_TEMPLATE을 이용해 로드

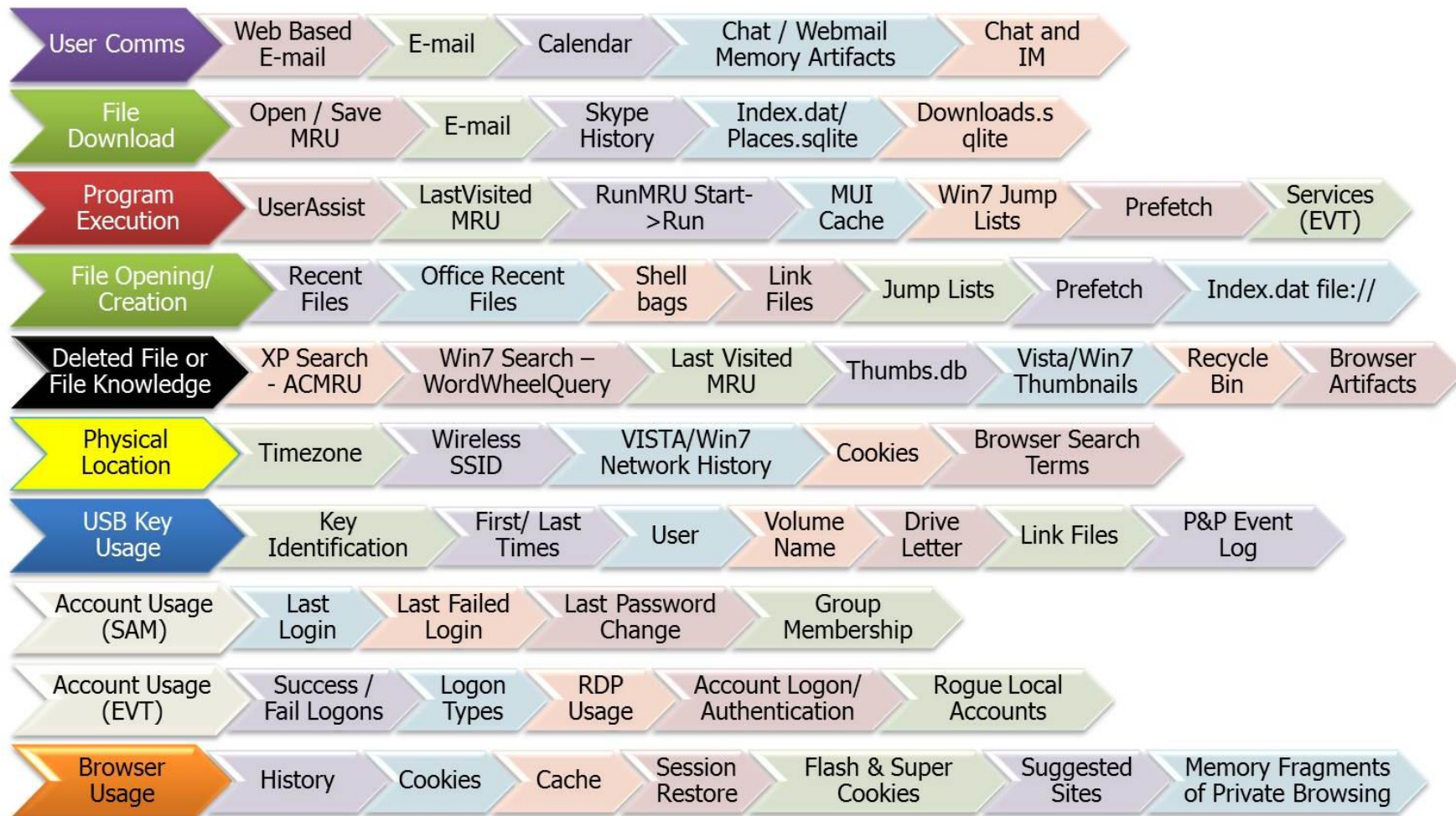
- ✓ <http://computer-forensics.sans.org/blog/2011/12/07/digital-forensic-sifting-super-timeline-analysis-and-creation>

타임라인 분석 실전

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 k	Last Written	-	-	CMI-Creat	Key name:	2	WRegistryA	0	-	Log2t::inpi	-
2013-08-18 03:10:16	Asia/Seoul	MACB	REG	SOFTWARE k	Last Written	-	-	CMI-Creat	Key name:	2	WRegistryA	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 Arti	0	-	Log2t::inpi	size: 0
2013-08-18 03:12:39	Asia/Seoul	MACB	WEBHIS	Chrome Hist	URL visited	-	-	URL: http;	http://torri	2	WWeb Arti	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 k	Last Written	-	-	CMI-Creat	Key name:	2	WRegistryA	0	-	Log2t::inpi	-
2013-08-18 03:19:01	Asia/Seoul	MACB	REG	SOFTWARE k	Last Written	-	-	CMI-Creat	Key name:	2	WRegistryA	0	-	Log2t::inpi	-
2013-08-18 03:19:01	Asia/Seoul	MACB	REG	SOFTWARE k	Last Written	-	-	CMI-Creat	Key name:	2	WRegistryA	0	-	Log2t::inpi	-
2013-08-18 03:19:01	Asia/Seoul	MACB	REG	SOFTWARE k	Last Written	-	-	CMI-Creat	Key name:	2	WRegistryA	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	WRegistryA	0	-	Log2t::inpi	-
2013-08-18 03:19:02	Asia/Seoul	MACB	REG	NTUSER key	Last Written	plainbit-	-	Software/c	Key name:	2	WRegistryA	0	-	Log2t::inpi	-
2013-08-18 03:19:03	Asia/Seoul	MACB	WEBHIS	Chrome Hist	URL visited	-	-	URL: http;	http://torri	2	WWeb Arti	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	-

타임라인 분석 실전

■ TIMELINE_COLOR_TEMPLATE



<http://computer-forensics.sans.org/blog/2012/01/25/digital-forensic-sifting-colored-super-timeline-template-for-log2timeline-output-files>

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
2013-05-16 13:00:58	MACB	Microsoft-Wi	Event Logged	-	Microsoft-Windows-Bits-Client/Operational/Microsoft-Windows-Bits-Client ID [3] :EventData/Data -> string = {AC76BA86-1042-0000-7760-000000000004} string2 = lee-PC/lee string3 =
					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	System	Event Logged	-	System/Service Control Manager ID [7036] :EventData/Data -> param1 = Multimedia Class Scheduler param2 = 실행 - EventData/Binary -> 4D004D004300530053002F0034000000
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	-	/ProgramData/Adobe/Acrobat/9.2/ARM/ARM.msi
2013-05-16 13:01:09	MACB	Microsoft-Wi	Event Logged	-	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 13:01:13	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	-	/Windows/Prefetch/NVTRAY.EXE-39D19720.pf
2013-05-16 13:01:17	.C.	NTFS \$MFT	\$SI [.C.] time	-	/Program Files (x86)/Common Files/Adobe/ARM/1.0/AdobeARMHelper.exe
2013-05-16 13:01:17	.AC.	NTFS \$MFT	\$FN [MACB] 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

➔ 실습

- log2timeline을 이용해 수집한 아티팩트로 타임라인 생성하기!!

➔ 실습

- log2timeline을 이용해 샘플 아티팩트로 타임라인 생성하기!!

▪ log2timeline

• 특징

- ✓ 펄로 작성
- ✓ 아티팩트별 독립된 모듈
- ✓ 단일 쓰레드 사용

• 한계

- ✓ 초 단위의 시간 정밀도 사용
- ✓ 파일 단위로 작업 수행 → 이미지 처리를 위해서는 별도의 전처리 작업 수행
- ✓ 텍스트 형식의 출력
- ✓ 새로운 기능 추가를 위해 많은 노력 필요
- ✓ 필터나 사후 처리 기능이 매우 빈약
- ✓ 한글 처리의 한계
- ✓ 시간 형식의 차이 (년-월-일 <-> 월/일/년)

타임라인 분석 실전

- **Plaso** (<https://code.google.com/p/plaso/>)



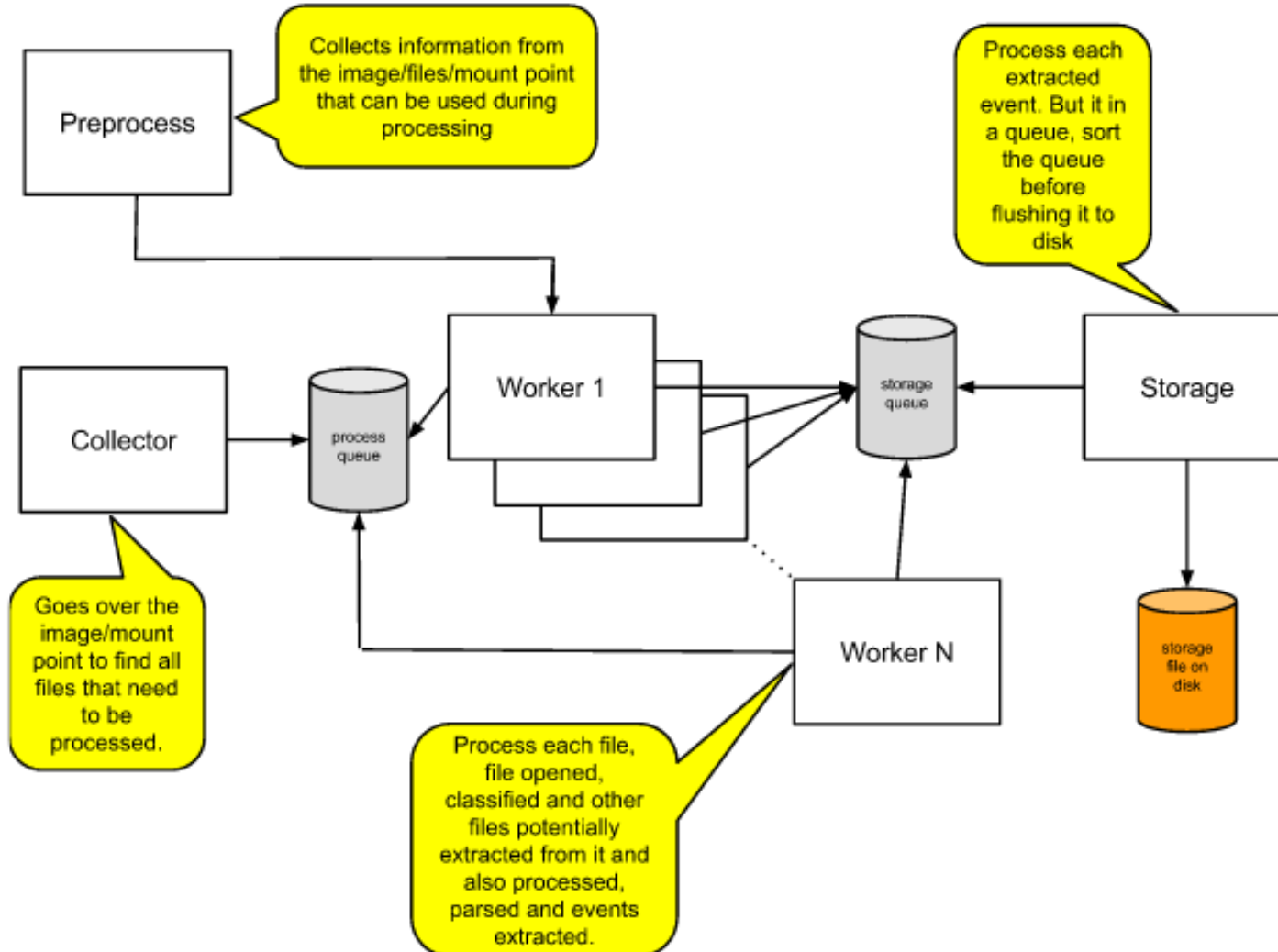
■ Plaso

- 구글 소프트웨어 개발자에 의해 log2timeline을 강화
- 전반부는 log2timeline 이용
- 실행 및 후반부 기능 강화
 - ✓ 멀티 쓰레딩 추가
 - ✓ 이미지 파일 파싱
 - ✓ VSS 파싱
 - ✓ 태그 기능 추가
 - ✓ 필터 기능 추가
 - ✓ 선별 수집 기능 추가

- **Plaso, 도구**
 - **log2timeline**
 - ✓ 타임라인 추출
 - **psort (Plaso Sort)**
 - ✓ 사후 처리 (Post Processing)
 - **plasm (Plaso Langar Að Safna Minna)**
 - ✓ 태깅 (Tagging)
 - **pinfo (Plaso Information)**
 - ✓ 스토리지 정보(메타데이터) 확인
 - **preg (Plaso Registry)**
 - ✓ 레지스트리 파싱 도구
 - **pprof (Plaso Profiler)**
 - ✓ 프로파일 파싱 도구

타임라인 분석 실전

Plaso, 구조



- **Plaso, 도구**

- **Preprocessing**

- ✓ 모든 기능 중 가장 먼저 수행
- ✓ 타임존, 사용자 경로, 호스트명, 응용프로그램 목록, 레지스트리 설정 등을 확인하는 기능

- **Collection**

- ✓ 이미지, 디렉터리, 마운트 위치 등에서 필요한 정보만 수집 (VSS 수집 기능 포함)

- **Worker**

- ✓ 메인 작업으로 파싱과 정형화 등을 담당

- **Storage**

- ✓ 처리된 데이터를 구조적으로 저장한 파일

타임라인 분석 실전

- Plaso, 실행

- 지원 옵션

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

- 이미지 실행

```
$> log2timeline.exe [-z TIMEZONE] [-f filterfile] [--parsers PARSER_LIST] -i [-o OFFSET] [--vss]
/path/to/output.dump /path/to/image.dd ["FILTER"]
```

- 마운트 위치 실행

```
$> log2timeline.exe [-z TIMEZONE] -p /path/to/output.dump /path/to/dir/or/mount_point
```

타임라인 분석 실전

■ Plaso, 실행

• 타임라인 생성

```
$> log2timeline.exe -o 63 /cases/storage.dump /cases/evil.dd
```

- ✓ **-o** : 볼륨의 시작 섹터
- ✓ **storage.dump** : 스토리지 파일
- ✓ **Evil.dd** : 케이스 이미지

```
$> log2timeline.exe -p /cases/storage.dump C:\W
```

- ✓ **-p** : 사전처리(Preprocessing)
- ✓ **C:\W** : 마운트 위치

타임라인 분석 실전

- Plaso, 선별 수집

- 선별 수집 예

```
$> log2timeline.exe -i -f browser_filter.txt history.dump /mnt/e01/ewf1
```

```
/(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
```

- Plaso, 필터

- 필터 사용법

```
$> psort [options] "filter"
```

```
$> log2timeline [options] file/image/mount_point/dir "filter"
```

- 필터 예제

```
"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"
```


타임라인 분석 실전

- Plaso, 스토리지 정보 → pinfo

```
관리자: C:\Windows\system32\cmd.exe
C:\Temp\plaso>pinfo.exe plaso.dump

-----
Plaso Storage Information
-----

Storage file: plaso.dump
File processed: c:
Time of processing: 2014-02-26T16:08:32

time_of_run = 1393430912.0
parser_selection =
vss parsing = False
recursive = True
preferred_encoding = cp949
os_detected = N/A
configured_zone = UTC
output_file = plaso.dump
workers = 5
debug = False
version = 1.1_dev
file_processed = c:
preprocess = False
runtime = multi threaded
parsers = [u'OperaTypedHistoryParser', u'McafeeAccessProtectionParser', u'LsQuarantineParser', u'ChromeHistoryParser',
u'RollbackParser', u'WinLnkParser', u'WinInfo2Parser', u'SkypeParser', u'SkyDriveLogParser', u'WinPrefetchParser', u'Symantec',
u'ELinux', u'AndroidSmsParser', u'WinFirewallParser', u'OperaGlobalHistoryParser', u'FirefoxHistoryParser', u'MacKeeperCachePar',
u'WinJobParser', u'WinRegistryParser', u'MsiecfParser', u'WinRecycleParser', u'PlistParser', u'SyslogParser', u'Appli',
u'CfParser', u'OpenXMLParser', u'WinEvtxParser', u'JavaIDXParser', u'GoogleDriveParser', u'MactimeParser', u'UtmpxParser', u'Wi',
u'arser']

method = OS collection
protobuf_size = 0
cmd_line = C:\Temp\plaso\log2timeline.exe plaso.dump c:

Counter information:
Counter: total = 2514
Counter: PfileStatParser = 2514
```

타임라인 분석 실전

- Plaso, 스토리지 처리 → psort

```
$> psort storage.dump
```

```
$> psort -o [output module] storage.dump -w "output"
```

- Output module

- ✓ l2tcsv : log2timeline 형태의 csv 출력
- ✓ dynamic : 각 필드 구분을 동적으로 선택할 수 있도록 출력
- ✓ rawpy | raw : 모든 EventObject를 그대로 출력
- ✓ sql4n6 : 4n6time의 SQLite 출력
- ✓ pstorage : plaso 스토리지 파일 출력

- Plaso, 스토리지 처리 ➔ psort

```
$> psort -z "Asia/Seoul" -w "output_sort.txt" storage.dump [FILTER]
```

- FILTER

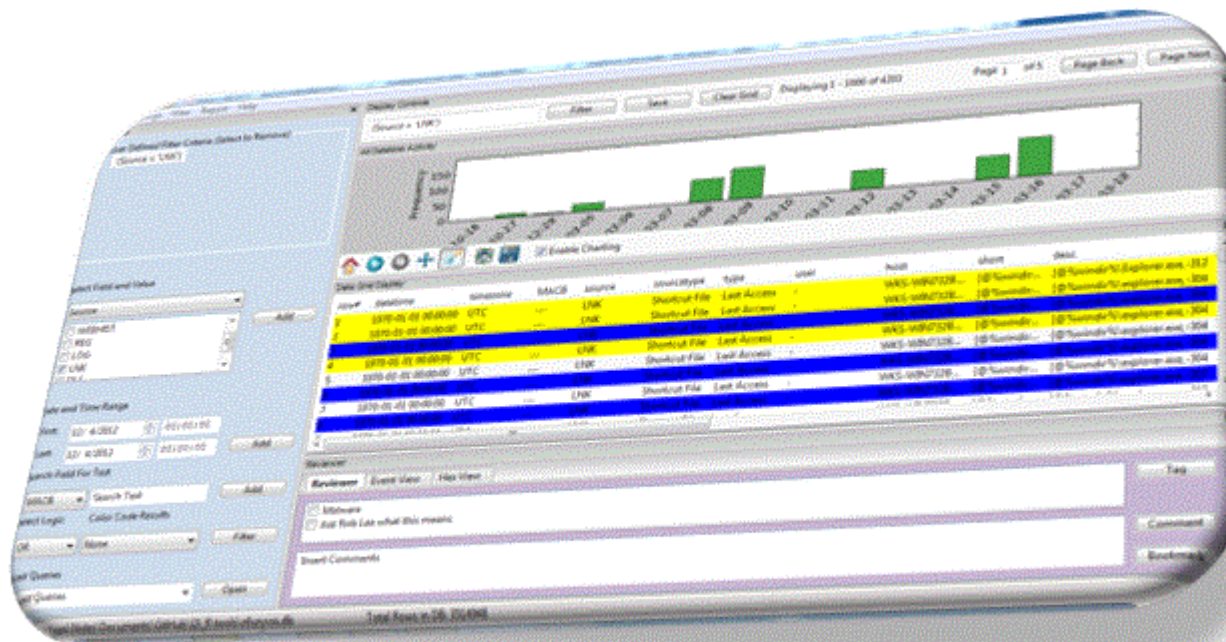
- ✓ psort.py -q sample_output "date > '2013-01-23 15:23:51' and date < '2013-01-23 21:42:13'"
- ✓ psort.py -q --slice "2013-01-23 15:23:51" sample_output
- ✓ psort.py -q sample_output.dump "date > '2012-01-01' AND tag contains 'Application Execution'"
- ✓ psort.py -q --slice "2012-04-05 17:01:06" --slice_size 10 sample_output.dump
- ✓ psort.py -q --slicer sample_output.dump "date > '2012-01-01' AND parser is 'WinJobParser'"

타임라인 분석 실전

- **4n6time** (<https://code.google.com/p/plaso/>)

Disclaimer: Requires the operation of a mouse

4n6timeTM
by david nides



타임라인 분석 실전

- 4n6time (<https://code.google.com/p/plaso/>)

4n6time

File Settings View Report Help

Filtering
Selected Filtering Criteria (click to remove)

Logic: AND Color: None

Source Type

- Select All
- MSIE Cache File URL record
- NTUSER key : Excel File MRU
- NTUSER key : Excel Place MR
- NTUSER key : MSIE Speed UP

Tag

- Select All

Host

User

Source

Type

MACB

Color

Display Controls

Displaying 1-1000 of 10000 Page 1 of 11

All Datetime Activity

Timeline

Date Time	MACB	Source	Source Type	Type	User	Desc
1970-01-01 00:00:...	..C.	R REG	NTUSER key : Typed Paths	Last Written	-	[#Software#Microsoft#Windows#Current\...
1970-01-01 00:00:...	..C.	R REG	NTUSER key : Typed Paths	Last Written	-	[#Software#Microsoft#Windows#Current\...
1970-01-01 00:00:...	..C.	R REG	NTUSER key : Typed Paths	Last Written	-	[#Software#Microsoft#Windows#Current\...
1970-01-01 00:00:...	..C.	R REG	NTUSER key : Typed Paths	Last Written	-	[#Software#Microsoft#Windows#Current\...
1970-01-01 00:00:...	..C.	R REG	NTUSER key : Typed Paths	Last Written	-	[#Software#Microsoft#Windows#Current\...

Reviewer

Reviewer Event View File View Hex View

Insert Comments

DB Open: N:\#PRONEER#\발표자료#[2014.02.27] KISA#PLASO_4r Total Rows in DB: 10000

Disk Path:

