Network Protocol Analyzers in short

Comparison of tools and use case & study literature review



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1. Abstract

Network protocol analysis is a technique to provide architects, engineers, constructors, and owner-operators to capture binary-raw data for further analysis by intercepting, sniffing the interface activity of a network card for sustaining infrastructures. We are going to capture and analyze network traffic with 2 different software solutions e.g., tools (Wireshark, tcpdump) and see their use cases and drawbacks of each.

Keywords: Network Protocol Analyzers; Software Package; Network Security tools; Network Sniffing;

2. Introduction

Network sniffing is intercepted by packet assembly binary format of the original message content in switched and non-switched networks¹. After capture, the received package is being built to construct the original form from the senders' perspective. Technically if someone gets data that way it is considered a security breach of layer 2² switched-network [1] [2].

Each tool can be used either ethically or unethically. Capturing the network traffic can be proven very useful in troubleshooting network security, performance, activity and design as a whole or as individuals³. In addition, statistics can be drawn and present themselves via automation in a visualization and monitoring tool (e.g., Nagios)⁴.

2.1. Principle of Network Protocol Analysis Technology

How OSI layer Works?

Computers inter-Communication happens via network interfaces. From application tier perspective when wants to communicate with a service across the network a packet encapsulation process begins [3] [4], before transferring data at application layer respectively, TCP or UDP protocol header encapsulation, IP protocol header and link layer protocol header e.g., Ethernet, wi-fi (802.11 xx) et al, get attached in the initial data payload, if the application layer data exceeds maximum length of the IP packets and link layer, then breaks down via policy and split them into multiple packets, and then transmitted over a network link. When the network transmits at each node the inverse operation of packet-unpacking process will happen depending on packet information at each layer and node Access

¹ Non-switched like a hub which broadcasts the frames to everyone. On the other hand, switched networks have CAM tables which contains MAC addresses, switch-ports and VLAN information in addition checking ARP cache table on host before sending.

² Despite Security Breach Network Data probably have from application tier perspective (their own) and presentation layer (their own) multi-level encryption nowadays.

³ A proper network must be designed and support (by design and by default) both "proactive", "reactive" concepts.

⁴ It is widely used as industry-standard from the home office, small business to Large Enterprises and organizations such as Internet Service Providers (ISP). Fun fact for ISP a country in physical (underlay) level not logical(overlay) it's his LAN, that because (DM)VPN's can also create logical LAN.

ability Layer (switches inspect/read till Layer 2 for instance) Level only the final target; will unwrap, rebuilt the packet completely till Layer 7/Application and submit the application layer data to network service or application for processing.

Network protocol analysis follow same principles to the process of unpacking (described above) which needs to be resolved from the bottom up-by-layer in OSI model. The original target host when receives the packet only cares for application-layer⁵ data it contains, transport segments, network packets and link layer frames information content are being checked but then dropped, the host doesn't need to keep a buffer for them, while network protocol analysis software/hardware needs to save all header fields of the information on the various network layers, as well as the highest level of application layer data content in order for the engineers to understand the full range of network packet information.

In order for a sniffer to work first it must identify the type of the network protocol and the corresponding standard protocol specification, packet analysis.

Generally, it involves the following steps:

1. First, the network sniffer received raw data is in binary packet link layer transmission, most cases are Ethernet data frame;

```
Frame 23: 60 bytes on wire (480 bits), 60 bytes captured (480 bits) on interpretation type: Ethernet (1)
```

2. Structure analysis of Ethernet data frame which always contain information about next layer in OSI e.g., 0x0800 equals IPv4

Figure 1 https://en.wikipedia.org/wiki/Ethernet_frame

3. Further to analyze the IP packet, if the Fragment bit set, then an IP fragment restructuring, under IP Protocol in the protocol header field, determines the transport layer protocol type,

⁵ Application Layer meaning the session, presentation, application as OSI reference or as Application merged three to one in TCP/IP model. These are been kept in buffer memory in TCP suit protocols.

```
typically are TCP (6) or UDP (17), and extracts the IP transport layer data in the packet contents;
> Frame 23: 60 bytes on wire (480 bits), 60 bytes captured (480 bits) on interface \Device\N
> Ethernet II, Src:

    Internet Protocol Version 4, Src: 192.168.6

                                                    Dst: 192.168
     0100 .... = Version: 4
     .... 0101 = Header Length: 20 bytes (5)
   > Differentiated Services Field: 0x00 (DSCP: CS0, ECN: Not-ECT)
     Total Length: 40
     Identification: 0xce10 (52752)
   > Flags: 0x40, Don't fragment
     Fragment Offset: 0
     Time to Live: 63
     Protocol: TCP_(6)
     Header Checksum: 0xeb8c [validation disabled]
     [Header checksum status: Unverified]
     Source Address: 192.168.0
     Destination Address: 192.168.0
> Transmission Control Protocol, Src Port: 3162, Dst Port: 3389, Seq: 216, Ack: 52, Len: 0
```

Figure 2 https://en.wikipedia.org/wiki/IPv4#Packet_structure

- 4. Continue to identify specific TCP or UDP destination port of application layer protocols such as DNS, BGP, HTTPS, Telnet, DHCP, and other protocol packets in our case 3389/TCP/UDP which is an RDP session, and splicing the TCP or UDP packets of recombinant, have the application layer protocol-specific application of interactive content;
- 5. According to the corresponding application layer protocol consolidating data recovery, are actual data transfer

For an unknown network protocols, such as the custom protocols used by a number of new malicious code, or some protocols use encryption to protect, for example, very difficult for protocol analysis, binary reverse engineering of requires analysts with high technical competence to determine the format of these agreements [2].

3. Security tools

3.1. Wireshark

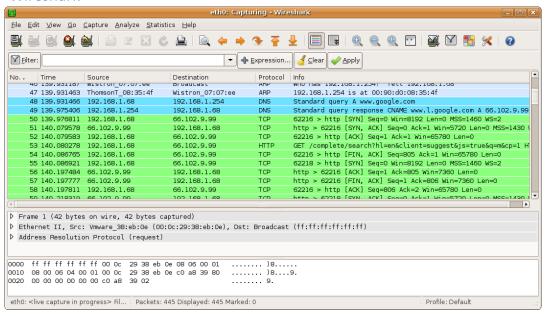


Figure 3 https://el.wikipedia.org/wiki/Wireshark

3.1.1. History

An open-source [5] industry-standard network analyzer either offline or online data store and process for network troubleshooting, analysis, software and communications protocol development and education written in C++ under GPL-2.0+ license. Originally developed in 1998 it's known for flexibility and a nice UI/UX experience GUI approach, available on most standard system platforms e.g., Windows, Linux, macOS et al [6].

In addition, is also available at the command line aka tshark.

3.1.2. Use Cases & Drawbacks

3.1.2.1. Pros [7] [8]

- Open-Source
- Flat learning curve
- GUI tool Easy
- Packet Analysis & identify and decode data payloads if encryption keys are known
- Advanced Network Interfaces
- Complex Filters (display & capture)⁶
- Can import/read tcpdump files (cross-compatibility)
- It provides decoding of protocol-based packet capturing.

exactly what you are looking for plus there are different in syntax than those in display mode.

⁶ Display filter is capturing every data live and you filter out on the fly packets you don't want temporary in view (you don't drop any packet), you use this when you don't know what you are looking for.
Capture Filter is limiting behavior of data size that way you reduce the file size of captured data but you must know

API testing/troubleshooting

3.1.2.2. Cons

- Filters are difficult to remember and formulate.
- "Intimidating for new Users due to its colours and columns;

3.1.2.3. Usage

Wireshark is being used for troubleshooting the Network either for Network⁷ software/hardware faults all the way to security intrusion detection [9] as a helpful component. With it, you can collect and rebuild packets, hear VoIP traffic with sound output, decrypt packet structures you collected⁸, and in future decrypt them with secret key input. From a home network, small business to Enterprise Level or educational purpose to understand how protocols traffic interacts with you and the Internet.

One major note is Wireshark captures only the host's interfaces activity (either by capturing broadcast et al. packets in promiscuous mode or only for the host specific if it's intended) meaning you can't sniff the "entire" broadcast domain/(V)LAN or Network but only what comes to you, a workaround to this to be achieved is you must activate port mirroring aka (x)SPAN protocol on the network device [10].

3.2. TCPdump

12:23:12.857901 IP 102.159.130.234.https > vulp-nezuko.30732; Flags [P.], seq 296507.296427, ack 794, xin 39, length 60
12:23:12.857295 IP vulp-nezuko.30732 > 162.159.130.234.https: Flags [.], ack 296427, sin 9902, length 0
12:23:12.858097 IP 74.125.10.85.https > vulp-nezuko.58254; Flags [.], seq 4181199:4182595, ack 15771, xin 379, options [nop,nop,TS val 758433630] ec 218647144], length 1396
12:23:12.8580302 IP vulp-nezuko.58254 > 74.125.18.55.https: Flags [.], ack 4182595.win 4328, options [nop,nop,TS val 218847245 ecr 75843363], length 0
12:23:12.874224 IP 74.125.18.55.https > vulp-nezuko.58254; Flags [.], seq 4182595.4183991, ack 15771, win 379, options [nop,nop,TS val 758433641] ecr 2:18647144], length 1396
12:23:12.874259 IP vulp-nezuko.58254 > 74.125.18.55.https: Flags [.], ack 4183991, win 4328, options [nop,nop,TS val 218847261 ecr 758433641], length 6
12:23:12.8942199], length 1396
12:23:12.8943151 IP vulp-nezuko.58254 > 74.125.10.55.https: Flags [.], ack 4185387, win 4328, options [nop,nop,TS val 218847275 ecr 758433651], length 6
12:23:12.897208 IP 74.125.18.55.https > vulp-nezuko.58254; Flags [.], ack 4186783, win 4328, options [nop,nop,TS val 218847275 ecr 758433651], length 1396
12:23:12.897208 IP 74.125.18.55.https > vulp-nezuko.58254; Flags [.], ack 4186783, win 4328, options [nop,nop,TS val 218847296 ecr 758433661], length 6
12:23:12.897208 IP 74.125.18.55.https > vulp-nezuko.58254; Flags [.], ack 4186783, win 4328, options [nop,nop,TS val 218847396 ecr 758433672], length 1396
12:23:12.922774 IP vulp-nezuko.58254 > 74.125.18.55.https: Flags [.], ack 4186783, win 4328, options [nop,nop,TS val 218847396 ecr 758433672], length 1396
12:23:12.922774 IP vulp-nezuko.58254 > 74.125.18.55.https: Flags [.], ack 4188797, win 4328, options [nop,nop,TS val 218847396 ecr 758433672], length 1396
12:23:12.943764 IP 74.125.18.55.https > vulp-nezuko.58254: Flags [.], ack 4188797, win 4328, options [nop,nop,TS val 218847330 ecr 758433692], length 1396
12:23:12.943769 IP vulp-nezuko.58254 > 74.125.18.55.https: F

Figure 4 https://en.wikipedia.org/wiki/Tcpdump

⁷ Does support radio frequency monitor mode that captures all wi-fi activity.

⁸ e.g., can even decrypt wi-fi handshake if you have the packets saved only from the point of 4-way-handshake included and afterwards, in the future provide the key to decrypt wi-fi traffic, with no handshake captured even with key no data can be decrypted due to its nature of encryption mechanism [14] [15]

3.2.1. History

An open-source industry-standard network analyzer either offline or online data store and process for network troubleshooting, analysis, software and communications protocol development and education. It's intended for more advanced professional users due to its complexity without a GUI, written in C under the BSD license. Originally developed in 1988 uses a technical command-line interface for data output, available on most standard system platforms e.g., Windows, Linux, macOS et al [11].

3.2.2. Use Cases & Drawbacks

3.2.2.1. Pros [8]

- Open-Source
- Filters
- Setup due to CLI (no GUI need to run on a server)
- Packet Analysis & simple identify and decoding⁹
- Pre-Installed on most Linux repos by default

3.2.2.2. Cons

- Steep learning curve
- Intimidating CLI experience
- Simple analysis of specific types e.g., DNS queries
- Simple Conventional system-based interfaces

3.2.2.3. Usage

As Wireshark usage does with contrast it cannot be used for VoIP playback "live" or wi-fi decryption mechanisms.

3.3. Compare Results

Wireshark vs TCPdump

Criteria	Wireshark	tcpdump
Open-Source	+	+
Easy to use	+	-
Easy to Learn	+	-
Packet Identification analysis &	+	-
decode		
Efficiency decoding	+	-
Fast setup on the host	+	+
Filters	+	-
Network Interfaces	+	-
Cross-Compatibility	+	-
Flexibility on using live	+	+
Troubleshooting	+	+
Data capture abilities	+	+
Industry Standard	+	+

⁹ no wi-fi decryption support

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3.3.1.1. Notes to take

When comparing products, we have to keep in mind some core things.

If it's long enough out there so we can rely upon it as a business and adapt it under the umbrella term "industry standard" from its features, the learning curve, the product support and product availability in many forms.

3.3.1.2. Results

From the above results, we can clearly see that Wireshark is the winner, however, tcpdump is the default software bundle package that comes in most Linux Distributions pre-installed and it's very easy to set it up on a host, capture the data save them and forward them in another host that hosts Wireshark application all of that just using CLI/command-line interface. In Contrast, tshark which is a CLI version of Wireshark does not come pre-installed.

It is not about which is better but what Design approach we have in mind capturing and analyzing the Data. A common workflow/pipeline in network sniffing is tcpdump -> Wireshark or tshark -> Wireshark because GUI Server Environment is usually not an option and can introduce security vulnerabilities and network consumption bandwidth at higher rates but if you don't know what you are looking for Wireshark's GUI is faster and more visually consistent to analyze patterns on the fly because as humans, we can perceive information and analyze it faster when visually we see something more understandable.

4. Real Case Research Analysis Literature Review

4.1. The case Study [12]

4.1.1. The Problem Approach technique

A large Internet Service Provider seeing random failures of a client/s to get IP/register to their IPTV platform service. There are several data sources and not all have a problem.

The majority of clients in the same group meaning they are attached to the same LAN L2 switched network can get registered their service but some for strange reasons cannot.

4.1.2. Round One

The first step was to look at the Register Server for giving IP's/registers the service (BRAS), The application's server sees the DHCP Discover of that individual client we can now know that DHCP Discover was being sent indeed then we look at the client/s logs by achieving this there are 2 procedures.

- 1) Send a remote engineer to the site
- 2) Port Mirror the switch port to see IPTV service traffic.

We always follow the business flow of resolving an issue. The Engineer at the site gets the logs and ensures proper end consumer L1 is in good integrity state and Network Design

structure for any strange configurations among this he/she makes sure that DHCP DORA process will be active continually that because of nature of DHCP application each failure the client sends the next Request Discover with an additive big delay in producing that packet.

In the logs, we found the connection was 'hanging' at the application handshake phase and then erroring out. It could not communicate or get any information across the network.

We telnet on top of SSH and connect at the closest Edge node from ISP perspective¹⁰ in our case L3 Switch (not in end-user/client itself because Operation engineers don't have the right as law concerns) and we port to mirror the traffic using RSPAN to a designed specific node in the network that is being used to capture and analyze traffic using Wireshark without causing bandwidth issues.

4.1.3. Round Two

We confirm that DHCP Discover was sent indeed. But no offer was seen despite the server sending that message.

Somewhere in the middle, the packets have been dropped. The important point is the server is sending a reply to the client/s request without the success of receiving it, but why?

4.1.4. Narrowing down the scope

The Client request can be sent all the way to the server across the WAN.

The server Responds but just before the Metro Ethernet network, the packet disappears.

So, the Next step is to port Mirror/clone traffic from every "child" direction in that graph¹¹ directly connected or logically connected to the last known Router interface that receives the packets successfully.

Following the path gradually we can reach the reason for a network failure and client dissatisfaction. It Could be a firewall interface direction issue that a policy cut's off or even a network misconfiguration with any kind of collision services, especially when an ISP consists of 3+ main networks that interchange communication in the process, fixed clients, Mobile clients (CPN), content delivery network (CDN), IMS, et al.

4.1.5. Lessons & Answers

- To understand a problem first we understand the application tier error then the network.
- Doesn't matter how big the network is, cut it up into chunks until you close in on the issue, it is like a shortest-route path algorithm logic, actually, this is exactly how an

¹⁰ A proper network consists of 3 Main Layers/tiers according to CISCO Front-mid-backhaul (->) Access Network -> Aggregation/Distribution -> Mobile/fixed et al Core Layer in a Data Center [16] [17] [18].

¹¹ A Network is a graph but works like a tree without loops/cycles active at the same time. Links for loops usually remain inactive till so something happen like manual override, link failure sense detection or new Network device installation integration for traffic slowly moving to those new areas.

algorithm will work its way through the solution e.g., make neighbours, many times the same way we use to solves agnostic problems¹².

- Trace the problem with appropriate methodology applied e.g., bottom top in OSI/TCP-IP layer [13].
- Log the first point of failure
- Log the Last Point of failure
- Repeat
- Wireshark is your friend

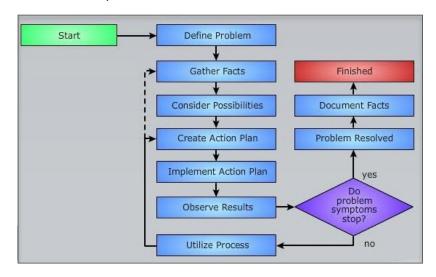


Figure 5 https://www.ciscopress.com/articles/article.asp?p=2273070&seqNum=2

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¹² Common Logic behavior for problem solving.

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Appendix

Glossary

Term	Definition
Agnostic	Not Depended on the content e.g., no hardcoded
Abstraction	A high-Level view of things from the final
	consumer perspective without knowing too much
	about its underlying mechanics but still able to
	use it.
DORA	The DHCP application process, Discover, Offer,
	Request, Accept/Ack
DHCP	A Server with a Dynamic Pool of Internet
	Addresses for hosts that make A Discover
	Request. He can also give static IP address via
	DHCP options (82) recording the corresponding
	mac to IP reservation.
LAN	A Private Local network usually small range in
	logic (overlay) not in physical necessary.
VLAN	Virtual multiple Lan/s on Same Switch. Creates a
	broadcast domain. Segregation of LAN area
	groups.
By Design and by default	Introduced in Design and applied from the start
	in pre-production environment (before launch)
Repos	Software Repository
DMVPN	Cisco protocol for dynamic multi-VPN setup
IMS	IP multimedia subsystem internetwork container
	like LTE, PSTN et al.