



# Fast controlling of rumors with limited cost in social networks

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## ABSTRACT

Innumerable rumors spread quickly through social networks and how to fast control the spread of rumors is crucial. An efficient way is to take different measures for users with different influence extent by rumors, but the costs of these measures vary. In this paper, we try to minimize the spread (termination) time of rumors considering the controlling cost. To solve this problem, we creatively design five different measures to control rumors. First, we propose a contact coefficient to quantify the influence weight for each user. Second, we classify the users to different groups based on their influence weights so that the rumors can be controlled by the measures accordingly. Thus, the controlling of rumors can be formulated into an optimization problem, in which decision variables based on contact coefficients are used to classify users. Then an approximation algorithm named WB-GA is designed to classify different users, ensuring that rumors can be controlled as fast as possible within given costs. The experimental results on real online networks show that our algorithm is highly efficient and effective.

## 1. Introduction

With the growing popularity of online social networks, information can spread faster and more widely than ever before. Meanwhile, the establishment of such an environment facilitates the spreading of rumors. Rumors are often defined as unverified statements [1,2] that might be eventually found as true or false. For example, a disaster swept the whole world and there came a lot of rumors, which can spread much faster than the disaster itself, causing more damage. It is conceivable that there will be huge economic losses and even society instability if not stopping the spreading of rumors in time. Therefore, fast controlling of rumors is urgent and necessary in social networks.

In literature, the commonly used methods to control the rumors can be divided into three categories: (1) Removing associations between users to block rumors [3–5]; (2) Blocking influential users [6–8]; (3) Spreading truth to clarify rumors [9–11]. In addition, B. Wang et al. [12] in a recent work introduce experiences into rumor controlling, and G. Tong et al. [13] propose a fast randomized approximation to control rumors. However, all of these studies just take one measure in rumor controlling.

In reality, the extent that users are influenced by rumors can be quite different, and the best way to control the rumors is to take different measures for the users. For example, for those users who are influenced by rumors or even want to continue to spread rumors, we should stop this process by deleting their accounts. For those users who have a high probability of being influenced by rumors, we should spread truth to them or block them from accessing information. For

those users who have a low probability of being influenced by rumors, we just need to tag and track them. In view of this, we propose to classify the users into different groups with different controlling measures. To be practical, we rank users from lowest to highest probability of being influenced by rumors and we consider classifying users into 5 groups ( $H_1, H_2, H_3, H_4, H_5$ ) with measures of taking no action, tagging the user, blocking access to information, spreading the truth, deleting the user's account, respectively. Note that, the cost of these measures are different. We aim to use different control measures with limited cost to control rumors as fast as possible. In order to quantify the influence weight for each user, we use a contact coefficient to classify the users.

In this paper, we study the problem of fast controlling of rumors (called FCR problem) in a social network with limited cost by using different controlling measures. Note that, the spread time of rumors is defined as the time when all rumors terminate in the spreading process. Given the total cost, our goal is to minimize the spread time of rumors under the constraint of cost. The decision variables are the classifying boundaries of each group based on the contact coefficient. The classifying boundary for each group refers to the maximum and minimum contact coefficients of users in each group.

The main contributions of this paper are presented as follows:

- We creatively propose to classify users to different groups with five measures for rumor controlling, which is of great significance in practice. The five different measures are taking no action, tagging the user, blocking access to information, spreading the truth and deleting the user's account.

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- We propose a Multi-Probability Independent Cascade (MPIC) model to describe the process of spreading rumors. We also propose a well-designed contact coefficient and model the controlling of rumors into an optimization problem.

- We design a Withdraw Bedeckung-Greedy Algorithm named as WB-GA to solve this problem. After a series of theoretical analysis, we prove that the data-parameter-based approximation ratio of the WB-GA is more than  $\log_{(1-p_{(u,v)}+\alpha_3)}(1-p_{(u,v)}+\alpha_2)$ , where  $p_{(u,v)}$  is the influence probability for each edge without taking any measure,  $\alpha_2$  is the blocking influence rate of  $H_2$  and  $\alpha_3$  is the blocking influence rate of  $H_3$ .

- Numerical experiments are conducted to evaluate the performance of our algorithm. Under the datasets of real online networks including Lastfm-social and Deezer-social, the performances of WB-GA are superior to that of the comparison methods.

The rest of this paper is organized as follows. Section 2 reviews related work. In Section 3, we formulate the controlling of rumors into an optimization problem. Section 4 give the details of our algorithm WB-GA. In Section 5, we conduct theoretical analysis of the problem and the algorithm. In Section 6, we make evaluations through extensive experiments. Finally, we conclude the whole paper in Section 7.

## 2. Related work

So far, there have been much work on rumor detection [14–17]. S. Kwon et al. [18] and J. Ma et al. [19] propose handcrafted-features based algorithms to detect rumors. F. Yu et al. [20] and J. Ma et al. [21] propose deep-learning based methods using Gated Recurrent Unit (GRU) and Convolutional Neural Network (CNN).

There are also a lot of scholars [22–24] studying the controlling of rumors. H. Jing et al. [25] and X. Liu et al. [26] try to identify a set of target nodes which will spread anti-rumor to counter the rumor. L. Yang et al. [9] propose a competitive diffusion model, namely Linear Threshold model with One Direction state Transition (LT1DT), and a novel heuristic based on diffusion dynamics is proposed to solve the problem of controlling rumors under the model. Z. Tan et al. [10] propose Activation Increment Minimization (AIM) strategy to select and block nodes for controlling rumors. A.I.E. Hosni et al. [11] propose a truth campaign strategy in minimizing the influence of rumors in multiplex online social networks from the perspective of network inference and by exploiting the survival theory. H. Zhang et al. [27] mainly focus on the limiting rumors with known sources case and propose an effective algorithm, exploiting the critical nodes.

Additionally, B. Wang et al. [12] try to block rumor based on user experience in real-world social networks. C.J. Kuhlman et al. [28] investigated contagion blocking in networked populations by identifying edges to remove from a network and P. Dey et al. [29] consider how to control rumor from content.

Moreover, many researchers propose a  $(1 - 1/e)$ -approximate algorithms to control rumors based on different cascade models. For example, C. Budak et al. [30] propose a competitive model, X. He et al. [31] propose the influence blocking maximization problem based on the competitive linear threshold model and L. Fan et al. [32] propose the opportunistic one-active-one model. However, these algorithms are too time consuming. Therefore, G. Tong et al. [24] propose a randomized approximation algorithm which is provably superior to the state-of-the-art methods with respect to running time.

Different from the above work, other researchers try to dynamically control rumors. K. Scaman et al. [33] study and define the dynamic control of rumors as a dynamic resource allocation (DRA) problem and propose a novel Largest Reduction in Infectious Edges (LRIE) control strategy. A. Kalogeratos et al. [34] propose dynamic strategies for allocating resources on the nodes of an arbitrary network to control rumors.

**Table 1**

Notations.

Symbol	Definition
$\tau$	The spread time of rumor
$p_{(u,v)}$	The influence probability from node $u$ to node $v$ for each edge $(u, v) \in E$ without taking any measure
$H_i (i \in \{1, 2, 3, 4, 5\})$	The set of nodes classified into group $i$
$H_{t,i} (i \in \{1, 2, 3, 4, 5\})$	The set of nodes in group $i$ at time $t$
$C_{total}$	The total cost
$v^{sta}$	The state of node $v$
$C_i (i \in \{1, 2, 3, 4, 5\})$	The cost when taking measure $i$ for a user
$\alpha_i (i \in \{1, 2, 3, 4\})$	The blocking influence rate for each node in $H_i$

## 3. Problem model

In this section, we first introduce the preliminaries of this paper, and then give the problem model in detail. The notations and definitions to be used are listed in Table 1.

### 3.1. Preliminaries

Many scholars use the Independent Cascade (IC) model [35] to simulate the spread of rumors. In this model, given a social graph  $G(V, E)$ , where  $V$  denotes the set of nodes and  $E$  denotes the set of edges. Each node represents a user and each edge represents that there is a connection between the two users and it will influence its neighbor nodes with a certain probability. Each node can be influenced by rumors at most once [24,30–32] in the whole spreading process.

We use  $\tau$  to denote the spread time of rumors and use  $t$  to denote the time. From a theoretical perspective, each user needs to be classified. Therefore, the purpose is to classify the group so that the probability of being influenced can be further calculated. Based on this classification, it is convenient to calculate the change of the probability of being influenced at the next moment. To be practical, we consider the following five controlling measures. Let  $H_i (i \in \{1, 2, 3, 4, 5\})$  represent the set of users classified into group  $i$  that should take different measures. Here  $H_5$  is *Deleting the user's account* set, representing that users' accounts in this group should be deleted. Similarly,  $H_4$  is *Spreading the truth* set,  $H_3$  is *Blocking access to information* set,  $H_2$  is *Tagging the user* set,  $H_1$  is *Taking no action* set. Moreover, let  $H_{t,i}$  represent the set of users in  $H_i$  at time  $t$ . If a user is in  $H_5$ , he/she cannot be influenced by or spread rumor, while other users in  $H_1, H_2, H_3, H_4$  can still be influenced by rumor but with different probabilities. In real life, the cost of these five measures can be different. We denote the cost of taking measure  $i$  for one user as  $C_i$ , and the given total cost as  $C_{total}$ .

The state of node  $v$  is defined as follows:

$$v^{sta} = \begin{cases} True, & v \text{ is influenced by rumors} \\ False, & v \text{ is not influenced by rumors} \end{cases} \quad (1)$$

### 3.2. Multi-probability independent cascade model

In this paper, we propose a MPIC model to describe the process of rumor spreading. Given a social network  $G(V, E)$ , we assume that the total number of users in this network is  $|V| = n$ . Let  $p_{(u,v)}$  denote the influence probability from node  $u$  to node  $v$  for each edge  $(u, v) \in E$  without taking any measure. We use  $R$  to denote the set of rumor seed nodes.

In this model, we assume that each rumor node can influence its neighbors once. We assume that there are four blocking influence rates at the same time when we taking five controlling measures. We use  $\alpha_i (i \in \{1, 2, 3, 4\})$  to represent the blocking influence rate for each node in  $H_i (i \in \{1, 2, 3, 4\})$ . We define that  $0 \leq \alpha_1 < \alpha_2 < \alpha_3 < \alpha_4 < p_{(u,v)} \leq 1$ .

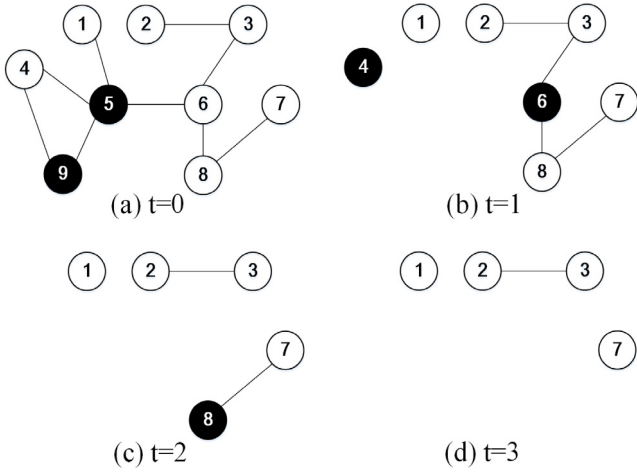


Fig. 1. An example of the spread of rumors under MPIC model.

When taking five controlling measures, the probability of each node  $v$  being influenced by its neighbors is as follows.

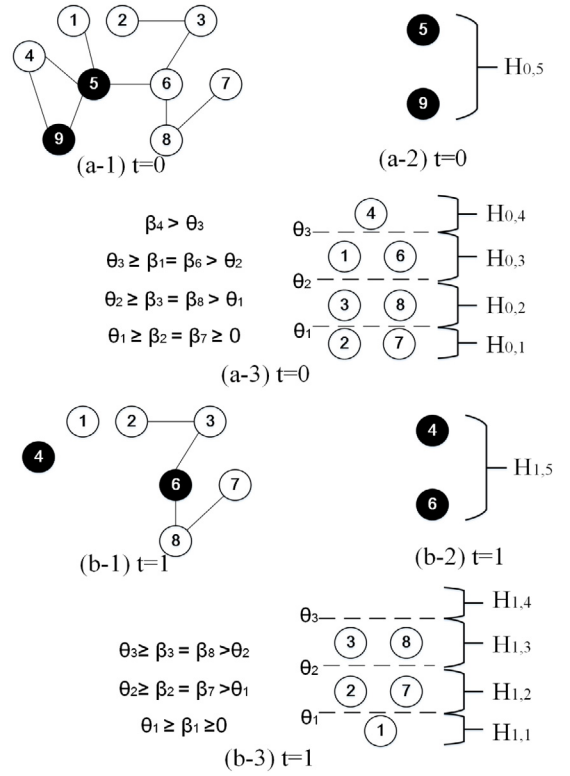
$$g_{(u,v)} = \begin{cases} p_{(u,v)} - \alpha_1, & v \text{ is in } H_1 \\ p_{(u,v)} - \alpha_2, & v \text{ is in } H_2 \\ p_{(u,v)} - \alpha_3, & v \text{ is in } H_3 \\ p_{(u,v)} - \alpha_4, & v \text{ is in } H_4 \end{cases} \quad (2)$$

The spread process of the MPIC model unfolds in discrete, as follows.

- Initially, at time  $t = 0$ , there are  $k$  rumor nodes (True nodes). Other  $(n - k)$  nodes are False nodes and these nodes belongs to different  $H_{0,i} (i = \{1, 2, 3, 4\})$ . Then the  $k$  True nodes will try to influence their neighbor nodes with different influence probabilities.
- At time  $t \geq 1$ . When a node  $u$  is influenced by rumors at time  $t$ , it can influence its neighbor node  $v$  with a influence probability  $g_{(u,v)}$ . If  $u$  succeeds, then  $v$  will become a True node at time  $t + 1$  and its state will never be changed again. Otherwise, node  $v$  can be influenced by other rumor nodes after time  $t$ .
- In the end, the spread process terminates when no node can be influenced by rumors.

Fig. 1 shows an example of the spread of rumors under MPIC model. In Fig. 1, there are 9 nodes and  $v_5, v_9$  are True nodes at the initial time. Assume that the influence probability is 1 for all edges at the initial time and let  $\alpha_1 = 0.1, \alpha_2 = 0.2, \alpha_3 = 0.3, \alpha_4 = 0.4$ . We also assume that all nodes are already divided into different  $H_{t,i} (i \in \{1, 2, 3, 4, 5\})$ .

In Fig. 1(a), we assume that  $H_{0,1} = \{v_2, v_7\}$ ,  $H_{0,2} = \{v_3, v_8\}$ ,  $H_{0,3} = \{v_1, v_6\}$ ,  $H_{0,4} = \{v_4\}$  and  $H_{0,5} = \{v_5, v_9\}$ . Then, at time  $t = 0$ ,  $v_5, v_9$  will try to influence  $v_4$  with the probability  $(1 - \alpha_4 = 0.6)$  and  $v_5$  will try to influence  $v_1, v_6$  with the probability  $(1 - \alpha_3 = 0.7)$ . The other influence probabilities are  $g_{(v_5, v_3)} = g_{(v_9, v_8)} = 1 - \alpha_2 = 0.8$ ,  $g_{(v_8, v_7)} = g_{(v_3, v_2)} = 1 - \alpha_1 = 0.9$ . In Fig. 1(b), at time  $t = 1$ ,  $v_4, v_6$  are successfully influenced by  $v_5$ . Then we delete the  $v_5, v_9$  (Deleting the user's account) and let  $H_{1,5} = \{v_4, v_6\}$ . Let  $H_{1,2} = \{v_2, v_7\}$ ,  $H_{1,3} = \{v_3, v_8\}$  and  $H_{1,1} = \{v_1\}$ ,  $H_{1,4} = \emptyset$ . Specially, since  $v_1$  is an acnode, it would not be influenced by other nodes. Thus,  $v_6$  will try to influence  $v_3, v_8$  with the probability  $(1 - \alpha_3 = 0.7)$ . The other influence probabilities are  $g_{(v_6, v_2)} = g_{(v_8, v_7)} = 1 - \alpha_2 = 0.8$ . In Fig. 1(c), at time  $t = 2$ ,  $v_8$  is successfully influenced by  $v_6$ . Then we delete the  $v_4, v_6$  and let  $H_{2,5} = \{v_8\}$ ,  $H_{2,3} = \{v_7\}$  and  $H_{2,1} = \{v_1, v_2, v_3\}$ ,  $H_{2,2} = H_{2,4} = \emptyset$ .  $v_8$  will try to influence  $v_7$  with the probability  $(1 - \alpha_3 = 0.7)$ .  $v_1, v_2, v_3$  would not be influenced by rumors. In Fig. 1(d), at time  $t = 3$ ,  $v_7$  is not influenced by  $v_8$ . We delete the  $v_8$  and there is no node can be influenced by rumors. Therefore, the spread process of rumors terminates and  $v_1, v_2, v_3, v_7$  are still False nodes.

Fig. 2. Illustration of classifying boundaries  $(\theta_1, \theta_2, \theta_3)$ .

In order to classify different users and quantify the influence weight for each node, we propose a contact coefficient. The contact coefficient of node  $v_j$  at time  $t$  is defined as follows:

$$\beta_{t,j} = \omega_1 x + \omega_2 y + \omega_3 z + \omega_4 \lambda, \quad (3)$$

where  $\omega_1, \omega_2, \omega_3, \omega_4$  are the given weight coefficient,  $x$  denotes the number of True nodes in node  $v_j$ 's 1st-hop,  $y$  denotes the number of True nodes in node  $v_j$ 's 2nd-hop and  $z$  denotes the number of True nodes in node  $v_j$ 's 3rd-hop. For the 4th or more hops,  $\lambda$  is defined as:

$$\lambda = \begin{cases} 0, & \text{no True node in it's 4th or more hops} \\ 1, & \text{have True nodes in it's 4th or more hops} \end{cases} \quad (4)$$

Specially, if a node  $v_j$  is an acnode at time  $t$ , then  $\beta_{t,j} = 0$ .

For each node  $v_j$ , its contact coefficient  $\beta_{t,j} \in [0, +\infty)$ , based on which users can be classified into five groups. Let  $\theta_1, \theta_2, \theta_3 (0 \leq \theta_1 < \theta_2 < \theta_3)$  denote the dividing boundaries. We aim to find  $\theta_1, \theta_2$ , and  $\theta_3$  to classify the users. The nodes can be classified by the following rules:

- $H_1$ : the nodes with contact coefficient in  $[0, \theta_1]$ .
- $H_2$ : the nodes with a contact coefficient of  $(\theta_1, \theta_2]$ .
- $H_3$ : the nodes with a contact coefficient of  $(\theta_2, \theta_3]$ .
- $H_4$ : the nodes with a contact coefficient of  $(\theta_3, +\infty)$ .
- $H_5$ : the True nodes.

For ease of understanding, we suppose there is a social network with 9 nodes, as shown in Fig. 2. In this figure, the black nodes denote the True nodes and white nodes denote the False nodes. Suppose that  $\omega_1 = 2, \omega_2 = 1, \omega_3 = 0.5, \omega_4 = 0.1, \theta_1 = 0.9, \theta_2 = 1.9, \theta_3 = 3.5$ .

In Fig. 2(a-1) and (a-2), at time  $t = 0$ , we can see that  $v_5, v_9$  are True nodes and they should be put into set  $H_5$ . Then  $H_{0,5} = \{v_5, v_9\}$ , while others are False nodes and we need to calculate their contact coefficients in the spreading process. In Fig. 2(a-3), we figure out that  $\beta_{0,4} = 4, \beta_{0,1} = \beta_{0,2} = 3, \beta_{0,3} = \beta_{0,8} = 1.5$  and  $\beta_{0,2} = \beta_{0,7} = 0.6$ . Then  $\beta_{0,4} > \theta_3, \theta_3 \geq \beta_{0,1} = \beta_{0,2} > \theta_2, \theta_2 \geq \beta_{0,3} = \beta_{0,8} > \theta_1$  and

$\theta_1 \geq \beta_{0,7} = \beta_{0,2} \geq 0$ . Therefore, at time  $t = 0$ ,  $H_{0,1} = \{v_2, v_7\}$ ,  $H_{0,2} = \{v_3, v_8\}$ ,  $H_{0,3} = \{v_1, v_6\}$  and  $H_{0,4} = \{v_4\}$ . As can be seen Fig. 2(b-1) and (b-2), at time  $t = 1$ , we can see that  $v_4, v_6$  are *True* nodes and they should be put into set  $H_5$ . Then  $H_{1,5} = \{v_4, v_6\}$ , and we figure out that  $\beta_{1,1} = 0$ ,  $\beta_{1,2} = \beta_{1,7} = 1$  and  $\beta_{1,3} = \beta_{1,8} = 2$ . Fig. 2(b-3) shows that  $\theta_3 \geq \beta_{1,3} = \beta_{1,8} > \theta_2$ ,  $\theta_2 \geq \beta_{1,2} = \beta_{1,7} > \theta_1$  and  $\theta_1 \geq \beta_{1,1} \geq 0$ . Therefore, at time  $t = 1$ ,  $H_{1,2} = \{v_2, v_7\}$ ,  $H_{1,3} = \{v_3, v_8\}$  and  $H_{1,1} = \{v_1\}$ ,  $H_{1,4} = \emptyset$ .

### 3.3. Problem definition

**Fast Controlling Rumor (FCR) problem.** Given a graph  $G = (V, E)$  with  $n$  nodes,  $k$  *True* nodes, influence probability  $p_{(u,v)}$  and the blocking influence rates  $(\alpha_1, \alpha_2, \alpha_3, \alpha_4)$ , different costs  $(C_1, C_2, C_3, C_4, C_5)$ , we try to find classifying boundaries  $\theta_1, \theta_2$  and  $\theta_3$ , such that  $\tau$  is minimized within budget  $C_{total}$  when the spread is over.

**Minimize:**  $\tau$

**Subject to:**

$$H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total} \quad (5)$$

Eq. (5) means that the actual cost should not exceed  $C_{total}$ .

The actual cost  $H_{\theta_1\theta_2\theta_3(cost)}$  is calculated in Eq. (6), which is the sum of the costs of taking different measures from time 0 to time  $t$ . Here  $|H_{t,i}|$  is the number of nodes in group  $i$  at time  $t$  and can be formulated as following Eqs. (7)–(10).

$$\begin{aligned} H_{\theta_1\theta_2\theta_3(cost)} &= C_1 \cdot |H_{0,1}| + C_2 \cdot |H_{0,2}| + C_3 \cdot |H_{0,3}| + C_4 \cdot |H_{0,4}| \\ &\quad + C_5 \cdot |H_{0,5}| \\ &\quad + C_1 \cdot |H_{1,1}| + C_2 \cdot |H_{1,2}| + C_3 \cdot |H_{1,3}| + C_4 \cdot |H_{1,4}| \\ &\quad + C_5 \cdot |H_{1,5}| \\ &\quad + \dots \\ &\quad + C_1 \cdot |H_{t,1}| + C_2 \cdot |H_{t,2}| + C_3 \cdot |H_{t,3}| + C_4 \cdot |H_{t,4}| \\ &\quad + C_5 \cdot |H_{t,5}| \\ &= \sum_{s=0}^t \sum_{i=1}^5 C_i \cdot |H_{s,i}| \end{aligned} \quad (6)$$

where  $0 \leq C_1 < C_2 < C_3 < C_4 < C_5$ .

$$|H_{t,1}| = \sum_{j=1}^{S_t} \gamma_{t,j}, \text{ where } \gamma_{t,j} = \begin{cases} 1, 0 \leq \beta_{t,j} \leq \theta_1 \\ 0, \beta_{t,j} > \theta_1 \end{cases} \quad (7)$$

$$|H_{t,2}| = \sum_{j=1}^{S_t} \eta_{t,j}, \text{ where } \eta_{t,j} = \begin{cases} 0, \beta_{t,j} \leq \theta_1 \\ 1, \theta_1 < \beta_{t,j} \leq \theta_2 \\ 0, \beta_{t,j} > \theta_2 \end{cases} \quad (8)$$

$$|H_{t,3}| = \sum_{j=1}^{S_t} \xi_{t,j}, \text{ where } \xi_{t,j} = \begin{cases} 0, \beta_{t,j} \leq \theta_2 \\ 1, \theta_2 < \beta_{t,j} \leq \theta_3 \\ 0, \beta_{t,j} > \theta_3 \end{cases} \quad (9)$$

$$|H_{t,4}| = \sum_{j=1}^{S_t} \mu_{t,j}, \text{ where } \mu_{t,j} = \begin{cases} 0, \beta_{t,j} \leq \theta_3 \\ 1, \beta_{t,j} > \theta_3 \end{cases} \quad (10)$$

where  $S_t$  denotes the number of *False* nodes at time  $t$ .

### 4. Proposed method

In this section, we design a Withdraw Bedeckung-Greedy Algorithm (WB-GA) for finding the shortest  $\tau$  in social networks. In proposed WB-GA algorithm, let  $h_i (i = 1, 2, \dots)$  denote the number of nodes with the same contact coefficient, as shown in Algorithm 1.

In Algorithm 1, we find the  $\theta_1, \theta_2, \theta_3$  based on contact coefficient. We rank nodes with the same contact coefficient in descending order and put the *True* nodes into  $H_5$ . Case 1, we randomly select different  $\theta_1, \theta_2, \theta_3$  to satisfy several conditions. If  $H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total}$ , output  $\theta_1, \theta_2, \theta_3$ . Case 2, under the cost constraint, the nodes with the same contact coefficient are together successively put into a set from  $H_4, H_3, H_2$  to  $H_1$ . Then if the cost is less than  $C_{total}$ , the algorithm will move

**Algorithm 1: (WB-GA).** Input: A graph  $G = (V, E)$ , rumor seed set  $R$ ,  $C_{total}$ ,  $C_1, C_2, C_3, C_4, C_5$ ,  $p_{(u,v)}$ ,  $\alpha_1, \alpha_2, \alpha_3, \alpha_4, \omega_1, \omega_2, \omega_3, \omega_4$ . Output:  $\theta_1, \theta_2, \theta_3, \tau$ .

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1: Initialization:  $\theta_1 = \theta_2 = \theta_3 = 0$ ,  $|H_5| = |R|$ ,  $n' = n - |R|$ 
2: Delete the nodes where  $v_j^{sta} = True$  and calculate the  $\beta_{t,j}$ 
3: Sort the different values in descending order ( $\beta_1 > \beta_2 > \dots \beta_m$ ) and count  $h_m$  corresponding to each  $\beta_m$ . Let  $a = 10^4 \cdot des \cdot |R|/n$ , ( $des$  is the density of  $G$ ). Select the different values of  $\theta_1, \theta_2, \theta_3$  randomly to satisfy ((if  $a \leq 0.02$ , then  $|H_4| > n'/200$ ,  $|H_3| > 0.01n'$ ), (elseif  $0.02 < a \leq 0.1$ , then  $|H_4| > 3n'/200$ ,  $|H_3| > 0.03n'$ ), (elseif  $0.1 < a \leq 0.5$ , then  $|H_4| > n'/3$ ,  $|H_3| > 0.05n'$ ), (else,  $|H_4| > n'/2$ ,  $|H_3| > 0.04n'$ ),  $|H_2| > 0$ ,  $|H_1| > 0$ ).
4: if  $H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total}$ , (/case 1*/ ) then
5:   Output the value of  $\theta_1, \theta_2, \theta_3, \tau$ 
6: else
7:   (/case 2*/ )
8:   for  $h_p (p \in \{1, 2, 3, \dots, m\})$  do
9:     Add  $h_p$  nodes to the  $H_4$  and determine whether  $H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total}$  is satisfied. If yes,  $p = p + 1$ . Otherwise, add  $h_p$  nodes to the  $H_3, H_2$  in turn and determine whether  $H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total}$  is satisfied. Until  $h_p$  can only be added to  $H_1$  or  $p = m$ , find the value of  $\theta_1, \theta_2, \theta_3, \tau$  then break
10:  end for
11:  According to  $\theta_1, \theta_2, \theta_3$ , calculate  $H_1$  and  $H_4$ 
12:  if  $H_1 \neq \emptyset$  and  $H_4 \neq \emptyset$  then
13:    Let  $h_r$  and  $h_w$  be equal to the number of nodes with the largest contact coefficient in  $H_3$  and  $H_1$ , respectively.
14:  end if
15:  Let  $p = r, q = w + 1, h_0 = h_1$ 
16:  while  $h_{p+1} \cdot (p_{(u,v)} - \alpha_3) < h_p \cdot (p_{(u,v)} - \alpha_4), p \in \{r, r-1, \dots, 1\}$  and  $H_1 \neq \emptyset$  and  $H_4 \neq \emptyset$  do
17:    Remove  $h_{p+1}$  nodes from  $H_4$  and add them to  $H_3$ 
18:    for  $q \leq m$  and  $H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total}$  do
19:      Remove  $h_q$  nodes from  $H_1$  and add them to  $H_2$ 
20:       $q = q - 1$ 
21:    end for
22:     $p = p + 1$ 
23:  end while
24:  Output the value of  $\theta_1, \theta_2, \theta_3, \tau$ 
25: end if

```

the nodes with the smallest contact coefficient in  $H_4$  to  $H_3$  and move the nodes with the largest contact coefficient in  $H_1$  to  $H_2$  until get the better solution. Finally, the largest contact coefficients of nodes  $H_1, H_2$  and  $H_3$  are  $\theta_1, \theta_2$  and  $\theta_3$ , respectively.

It should be noted that every time when we judge whether  $H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total}$ , we have to recalculate the  $H_{\theta_1\theta_2\theta_3(cost)}$ . Algorithm 2 shows that we sum up all the costs from the beginning of the spread until all rumors terminate calculate  $H_{\theta_1\theta_2\theta_3(cost)}$ .

**Algorithm 2: (CALCULATE  $H_{\theta_1\theta_2\theta_3(cost)}$ )** Input:  $C_1, C_2, C_3, C_4, C_5, \alpha_1, \alpha_2, \alpha_3, \alpha_4, \theta_1, \theta_2, \theta_3, k$ . Output:  $H_{\theta_1\theta_2\theta_3(cost)}, \tau$ .

```

1: Initialize  $t = 0, u = k, H_{\theta_1\theta_2\theta_3(cost)} = 0, S_t = n - k, C' = 0$ .
2: for The expected number of new True nodes is not less than 1 do
3:   Calculate every node's contact coefficient ( $\beta_{t,j} (j \in \{1, 2, 3, \dots, S_t\})$ )
4:   Calculate the  $|H_{t,1}|, |H_{t,2}|, |H_{t,3}|, |H_{t,4}|$  based on the  $\theta_1, \theta_2, \theta_3$  and  $C' = \sum_{i=1}^5 C_i \cdot |H_{t,i}|$ . Delete the nodes where  $v_j^{sta} = True$ 
5:   Let  $S_t = S_t - |H_{t,5}|$  and  $H_{\theta_1\theta_2\theta_3(cost)} = C' + H_{\theta_1\theta_2\theta_3(cost)}$ 
6:    $t = t + 1$ 
7: end for
8: Output  $\tau = t, H_{\theta_1\theta_2\theta_3(cost)}$ 

```



Now, we illustrate the method of calculating  $H_{\theta_1\theta_2\theta_3(cost)}$  in Fig. 1. We still suppose that  $\alpha_1 = 0.1$ ,  $\alpha_2 = 0.2$ ,  $\alpha_3 = 0.3$ ,  $\alpha_4 = 0.4$ ,  $\omega_1 = 2$ ,  $\omega_2 = 1$ ,  $\omega_3 = 0.5$ ,  $\omega_4 = 0.1$ ,  $\theta_1 = 0.9$ ,  $\theta_2 = 1.9$ ,  $\theta_3 = 3.5$ . Assume that the costs of different controlling measures are  $C_1, C_2, C_3, C_4$  and  $C_5$ .

First, according to Fig. 1(a), at time  $t = 0$ ,  $cost_0 = C_1 \cdot |H_{0,1}| + C_2 \cdot |H_{0,2}| + C_3 \cdot |H_{0,3}| + C_4 \cdot |H_{0,4}| + C_5 \cdot |H_{0,5}| = 2C_1 + 2C_2 + 2C_3 + C_4 + 2C_5$ . As shown in Fig. 1(b), we delete the *True* nodes. Then we calculate that  $cost_1 = C_1 \cdot |H_{1,1}| + C_2 \cdot |H_{1,2}| + C_3 \cdot |H_{1,3}| + C_5 \cdot |H_{1,5}| = C_1 + 2C_2 + 2C_3 + 2C_5$ . Similarly, in Fig. 1(c),  $cost_2 = C_1 \cdot |H_{2,1}| + C_3 \cdot |H_{2,3}| + C_5 \cdot |H_{2,5}| = 3C_1 + C_3 + C_5$ . In Fig. 2(d), at time  $t = 3$ , there are no more new *True* nodes and the spread is over. Therefore,  $cost_3 = 0$ . Finally, add up all the costs, then  $H_{\theta_1\theta_2\theta_3(cost)} = cost_0 + cost_1 + cost_2 = 6C_1 + 4C_2 + 5C_3 + 2C_4 + 5C_5$ .

## 5. Theoretical analysis

In this section, we conduct theoretical analysis on the properties of FCR problem and algorithm WB-GA.

**Theorem 1.** Let  $f_t$  be the expected number of *True* nodes when the spread is over at time  $t$ , then calculating the  $f_t$  is #P-hard.

**Proof.** As shown in [36] that  $s - t$  connectedness problem is #P-complete. Based on [37], this problem is equivalent to calculating the probability of connecting two nodes when each edge in  $G$  is connected with a probability of  $1/2$ .

Then we reduce this problem to calculating  $f_t$  as follows. Let  $f_t(G)$  denote the expected number of nodes which are not be influenced at time  $t$  in  $G$  and  $S_0$  denote the number of nodes which are not be influenced at time  $t = 0$  in  $G$ . Without loss of generality, we suppose that  $p_e = 0.5$  for all edges  $e \in E$ . Then we add nodes  $u_j (j = \{1, 2, 3, \dots\})$  and the corresponding directed edges from  $u_j$  to  $w_j$  to the graph  $G$  to make up the new graph  $G'$ . Let  $p_{(U,G)}$  denote the probability  $U$  under  $S_0$  in  $G$ . We can indicate that  $f_t(G') = f_t(G) + p_{(u_j, w_j)} \cdot p_{(U,G)}$ , where  $U = \{u_j | j = 1, 2, 3, \dots\}$ . Therefore, let  $p_{(u_j, w_j)} = 1$ , the probability that any node  $v \in S_0$  connects to node  $u_1$  in  $G'$  is  $p_{(U,G)}$ . Thus we converted the problem of calculating  $f_t$  to the  $s - t$  connectedness problem and it is #P-hard.  $\square$

**Corollary 2.** FCR problem is NP-hard.

**Lemma 3.** For FCR problem, if there have a viable solution under the  $C_{total}$ , algorithm WB-GA can find  $\theta_1, \theta_2, \theta_3$  in the finite-time period.

**Proof.** In algorithm WB-GA case 1, it is obviously true. In case 2, the worst case happens when each node has a different contact coefficient. Then the algorithm will put each node into a set from  $H_4, H_3, H_2$  to  $H_1$ . The algorithm will terminate when all nodes are put into different  $H_i$  under the cost constraint. We prove by contradiction that this terminal condition must be satisfied in finite time. Assume that when all nodes are put into different  $H_i$ , the cost is larger than  $C_{total}$ . According to the WB-GA, more nodes will be put into the  $H_1$ . If all nodes are put into  $H_1$ , then there must be a solution and the cost must be less than  $C_{total}$ . This contradicts our assumption.  $\square$

**Lemma 4.** According to the algorithm WB-GA, the  $\tau$  of the FCR problem is finite.

**Proof.** In this paper, given the network, we just consider that each node can be influenced by rumors at most once [24,30–32]. The worst case happens when there is only one new rumor node at each time. According to the algorithm WB-GA, if the node is influenced by rumors, it would be deleted from the set  $V$ . Therefore, the  $\tau$  is finite and  $\tau \leq n$ .  $\square$

The core-components of algorithm WB-GA is to find the  $\theta_1, \theta_2, \theta_3$  based on contact coefficient and dynamically divide nodes at different moments into different groups. The algorithm ranks nodes with the same contact coefficient in descending order. In case 1, we randomly select different  $\theta_1, \theta_2, \theta_3$  to satisfy several conditions. If  $H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total}$ , output  $\theta_1, \theta_2, \theta_3$ . In case 2, under the cost constraint, the nodes with the same contact coefficient are together successively put into a set from  $H_4, H_3, H_2$  to  $H_1$ . Then if the cost is less than  $C_{total}$ , the algorithm will dynamically move the node with the smallest contact coefficient in  $H_4$  and the node with the largest contact coefficient in  $H_1$  until get the better solution. Finally, the largest contact coefficients of nodes  $H_1, H_2$  and  $H_3$  are  $\theta_1, \theta_2$  and  $\theta_3$ , respectively.

Because the FCR problem is NP-hard, the optimal solution cannot be found in polynomial time. Therefore, we try to use algorithm WB-GA to find the approximate solution. Moreover, our algorithm has low time complexity and can get results with a data-parameter-based parameter-based approximation ratio on different datasets.

**Theorem 5.** The time complexity of the proposed algorithm WB-GA is  $O(m + n)$  (not include Algorithm 2), where  $n$  is the number of nodes of the network and  $m$  is the number of edges of the network.

**Proof.** In the case 2 of WB-GA, nodes with different contact coefficients will be put into different  $H_i$ . The worst case happens when in each round, each node has a different contact coefficient, which means that the node is put into the set one by one. Then, the algorithm removes nodes from  $H_4$  and add them to  $H_3$  and at the same time, the algorithm removes nodes from  $H_1$  and add them to  $H_2$ . The worst case happens when there are  $x$  nodes need to be removed from  $H_4$  one by one and  $(n - x - 2)$  nodes need to be removed from  $H_1$  one by one. Thus, the time complexity is  $O(n)$ . Besides, in case 1 or 2, we need to calculate the contact coefficient based on the degree of each node. Thus, the time complexity is  $O(m)$ . Therefore, the overall running time of WB-GA is  $O(m + n)$ .  $\square$

**Theorem 6.** The algorithm WB-GA is correct.

**Proof.** For Algorithm 1 (WB-GA) case 1, it is obviously true. For case 2, the proof process is divided into the following two parts.

### Part I

At the initial time,  $H_4 = H_3 = H_2 = H_1 = \emptyset$ . For the first iteration of the loop ( $p = 1$ ), the nodes with the largest contact coefficients will be added to  $H_4$ . If the  $H_{\theta_1\theta_2\theta_3(cost)}$  is larger than  $C_{total}$ , these nodes will be added to  $H_3$  or  $H_2$  or  $H_1$  until  $H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total}$ . It can be indicated that the loop invariant ( $p = 1$ ) holds for the first iteration of the loop.

For the next iterations of the for loop, each time, the nodes with the largest contact coefficients will also be added to  $H_4$  or  $H_3$  or  $H_2$  or  $H_1$  under the condition that  $H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total}$ . Then each iteration can always maintain this invariant ( $p = 2, 3, \dots, m$ ).

Finally, when the for loop terminates with  $p > m$ , for each iteration of the loop,  $p$  increases by 1, then it must have the case of that  $p$  is equal to  $m + 1$ . If we replace  $p = m$  with  $p = m + 1$  in the circular invariant, we cannot add any node to  $H_4$  or  $H_3$  or  $H_2$  or  $H_1$ . Then, we can infer that there are already all nodes in  $H_4$  or  $H_3$  or  $H_2$  or  $H_1$ . Therefore, this part is correct.

### Part II

For the first iteration of the loop, algorithm will remove the nodes from  $H_4$  and add them to  $H_3$ . Then algorithm will remove nodes from  $H_1$  and add them to  $H_2$  until  $H_{\theta_1\theta_2\theta_3(cost)}$  is largest. It can be indicated that the loop invariant ( $H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total}$ ) holds for the first iteration of the loop.

For the next iterations of the for loop, each time, the algorithm will still remove the nodes from  $H_4$  and add them to  $H_3$  and remove nodes from  $H_1$  and add them to  $H_2$ . Then each iteration can always maintain this invariant ( $H_{\theta_1\theta_2\theta_3(cost)} \leq C_{total}$ ).

Finally, when the for loop terminates with  $H_{\theta_1\theta_2\theta_3(cost)} > C_{total}$ . Therefore, this part is correct.  $\square$

**Theorem 7.** If  $(\alpha_4 - \alpha_3) \ll (\alpha_2 - \alpha_1)$  and  $p_{(u,v)} \ll 1$ , then in case 2, the data-parameter-based approximation ratio of the proposed algorithm WB-GA is more than  $\log_{(1-p_{(u,v)}+\alpha_3)}(1-p_{(u,v)}+\alpha_2)$ , where  $p_{(u,v)}$  is the influence probability for each edge without taking any measure,  $\alpha_2$  is the blocking influence rate of  $H_2$  and  $\alpha_3$  is the blocking influence rate of  $H_3$ .

**Proof.** Let  $opt$  be the optimal solution of the FCR problem. For convenience, write  $\tau^*$  for  $opt$  and  $\tau'$  be the result of the algorithm WB-GA. In the case of  $\tau^*$ , let  $r_1, r_2, r_3, r_4$  be the proportions of  $H_1, H_2, H_3, H_4$  in the total False nodes, respectively. In the case of  $\tau'$ , let  $\mu_1, \mu_2, \mu_3, \mu_4$  be the proportions of  $H_1, H_2, H_3, H_4$  in the total False nodes, respectively. For convenience, let

$$\begin{aligned}\Phi_1 &= p_{(u,v)} - \alpha_1, \quad \Phi_2 = p_{(u,v)} - \alpha_2 \\ \Phi_3 &= p_{(u,v)} - \alpha_3, \quad \Phi_4 = p_{(u,v)} - \alpha_4 \\ A &= 1 - (r_1 + r_2)\Phi_2 - (r_3 + r_4)\Phi_3 \\ B &= 1 - r_1\Phi_1 - r_2\Phi_2 - r_3\Phi_3 - r_4\Phi_4\end{aligned}$$

Then, we can conclude that

$$\begin{aligned}\frac{\tau'}{\tau^*} &\geq \log_{(1-r_1\Phi_1-r_2\Phi_2-r_3\Phi_3-r_4\Phi_4)}(A) \\ &= \log_{(B)}(A)\end{aligned}$$

where  $r_1 + r_2 + r_3 + r_4 = 1$

We define that

$$F(r_1, r_2, r_3, r_4, \zeta) = \frac{-\ln(A)}{-\ln(B)} + \zeta(r_1 + r_2 + r_3 + r_4 - 1)$$

Then applying the method of Lagrange multiplier, we have

$$\begin{aligned}F'_{(r_1)} &= \frac{-\Phi_2(A)^{-1}\ln(B)}{-\ln^2(1-r_1\Phi_1-r_2\Phi_2-r_3\Phi_3-r_4\Phi_4)} \\ &\quad - \frac{-\Phi_1(B)^{-1}\ln(A)}{-\ln^2(1-r_1\Phi_1-r_2\Phi_2-r_3\Phi_3-r_4\Phi_4)} + \zeta \\ &= 0 \\ F'_{(r_2)} &= \frac{-\Phi_2(A)^{-1}\ln(B)}{-\ln^2(1-r_1\Phi_1-r_2\Phi_2-r_3\Phi_3-r_4\Phi_4)} \\ &\quad - \frac{-\Phi_2(B)^{-1}\ln(A)}{-\ln^2(1-r_1\Phi_1-r_2\Phi_2-r_3\Phi_3-r_4\Phi_4)} + \zeta \\ &= 0 \\ F'_{(r_3)} &= \frac{-\Phi_3(A)^{-1}\ln(B)}{-\ln^2(1-r_1\Phi_1-r_2\Phi_2-r_3\Phi_3-r_4\Phi_4)} \\ &\quad - \frac{-\Phi_3(B)^{-1}\ln(A)}{-\ln^2(1-r_1\Phi_1-r_2\Phi_2-r_3\Phi_3-r_4\Phi_4)} + \zeta \\ &= 0 \\ F'_{(r_4)} &= \frac{-\Phi_4(A)^{-1}\ln(B)}{-\ln^2(1-r_1\Phi_1-r_2\Phi_2-r_3\Phi_3-r_4\Phi_4)} \\ &\quad - \frac{-\Phi_4(B)^{-1}\ln(A)}{-\ln^2(1-r_1\Phi_1-r_2\Phi_2-r_3\Phi_3-r_4\Phi_4)} + \zeta \\ &= 0\end{aligned}$$

$$\begin{aligned}\Phi_1 F'_{(r_2)} - \Phi_2 F'_{(r_1)} &= \frac{(A)^{-1}}{-\ln(B)} \times \Phi_2(\Phi_2 - \Phi_1) - \zeta(\Phi_2 - \Phi_1) \\ &= 0 \\ \Phi_3 F'_{(r_4)} - \Phi_4 F'_{(r_3)} &= \frac{(A)^{-1}}{-\ln(B)} \times \Phi_3(\Phi_4 - \Phi_3) - \zeta(\Phi_4 - \Phi_3) \\ &= 0\end{aligned}$$

$$\begin{aligned}\zeta &= \frac{\Phi_2(1-(r_1+r_2)\Phi_2-(r_3+r_4)\Phi_3)^{-1}}{-\ln(1-r_1\Phi_1-r_2\Phi_2-r_3\Phi_3-r_4\Phi_4)} \\ &= \frac{\Phi_3(1-(r_1+r_2)\Phi_2-(r_3+r_4)\Phi_3)^{-1}}{-\ln(1-r_1\Phi_1-r_2\Phi_2-r_3\Phi_3-r_4\Phi_4)}\end{aligned}$$

We can infer that iff  $\alpha_2 = \alpha_3$ , the function  $\zeta$  holds. Therefore, we just calculate the lower bound. Let  $f(A) = -\ln(A)$  and we can know that

**Table 2**

Social network datasets.

Network	Nodes	Edges	Type
Lastfm-social	7624	27,806	Social network of LastFM from Asia
Deezer-social	28,281	92,752	Social network of Deezer from Europe

$0 < A \leq 1$  and  $f(A)$  is a monotonically decreasing function. Then we have

$$\begin{aligned}\ln(A) &\geq \ln(1-(r_1+r_2)\Phi_2-(r_3+r_4)\Phi_2) \\ &= \ln(1-\Phi_2)\end{aligned}$$

Therefore

$$\begin{aligned}\frac{\tau'}{\tau^*} &> \frac{-\ln(1-\Phi_2)}{-\ln(1-\Phi_3)} = \log_{(1-\Phi_3)}(1-\Phi_2) \\ &= \log_{(1-p_{(u,v)}+\alpha_3)}(1-p_{(u,v)}+\alpha_2)\end{aligned}$$

where  $0 < \alpha_2 < \alpha_3 < 1$ .  $\square$

**Lemma 8.** Let  $\tau_n$  be the spread time of rumors without any measures and let  $\tau_y$  be the spread time of rumors with at least one control measure.

Then in the FCR problem, we can have  $\tau_y < \tau_n$  or  $\tau_y = \tau_n$  or  $\tau_y > \tau_n$ .

**Proof.** Suppose that node  $u$  is a True node and other nodes are False nodes and  $p_{(u,v)} = 1$ . Then we divide possibilities into the following two cases:

**Case 1.** There is only one path that node  $u$  can influence  $v_m$

In Fig. 3(a), we assume that  $\tau_n = m$  and  $v_1, v_2, v_3, \dots, v_m$  are False nodes. Without losing generality, we assume that we take measures to the node  $v_j$  ( $1 \leq j \leq m$ ). After taking measures to node  $v_j$ , node  $v_{j-1}$  cannot influence  $v_j$  and the spread process is over. Then we can infer that the  $\tau_y = j - 1 \leq m - 1 < \tau_n$ .

**Case 2.** There are at least two path that node  $u$  can influence  $v_m$

We assume that  $\tau_n = m$  and  $v_1, v_2, v_3, \dots, v_m$  and  $w_1, w_2, w_3, \dots, w_r$  are False nodes, where  $r < m$ . Then we have the following two subcases:

**Subcase 2.1.**

In Fig. 3(b), we assume that we take measures to the node  $w_r$ . Then we can infer that  $\tau_y = m = \tau_n$ .

**Subcase 2.2.**

In Fig. 3(c), we assume that we take measures to the node  $w_j$  ( $1 < j < r$ ). When node  $v_m$  is influenced by  $v_{m-1}$ ,  $v_m$  can still continue to influence  $w_r$ . Then we can infer that  $\tau_y \geq m + 1 > \tau_n$ .  $\square$

## 6. Experiment

### 6.1. Datasets and parameters

We select two real social networks from SNAP<sup>1</sup> and use them to evaluate the effectiveness of our algorithm.

(1) **Lastfm-social:** It is an online social network of LastFM users, which is collected from the public API in March 2020. Nodes are LastFM users from Asian countries and edges are relationships between them. Its density is 0.001.

(2) **Deezer-social:** It is an online social network of Deezer users, which is collected from the public API in March 2020. Nodes are Deezer users from European countries and edges are relationships between them. Its density is 0.0002.

The details of these datasets are shown in Table 2.

The probability on edges can be uniformly set as  $p_{(u,v)} = 0.05$  or  $p_{(u,v)} = 0.1$  [38] or other values. Moreover, we set  $\omega_1 = 2$ ,  $\omega_2 = 1$ ,  $\omega_3 = 0.5$  and  $\omega_4 = 0.1$ . Then we set different values for  $k$  (the number of initial rumor seed nodes) and  $C_{total}$  (partial) as shown in Table 3.

For other parameters, we randomly set different combinations of  $C_i$ ,  $\alpha_i$  and the details are shown in Table 4.

<sup>1</sup> <https://snap.stanford.edu/>.

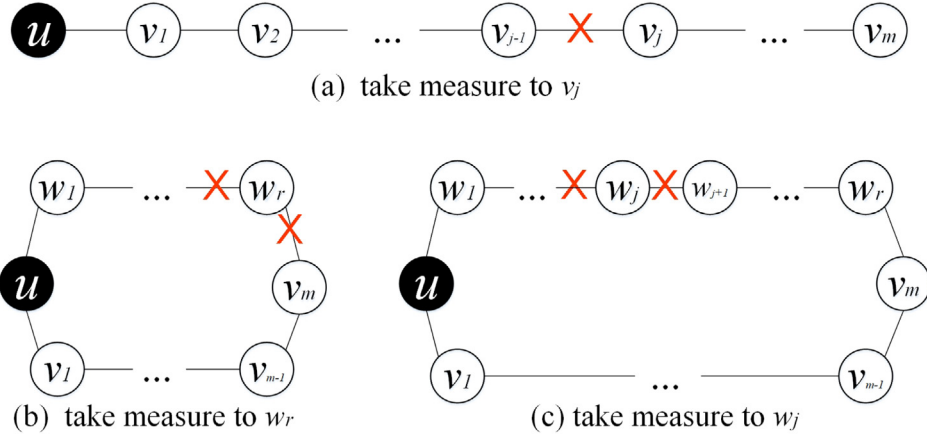


Fig. 3. Illustration of the spread time of rumors.

Table 3  
Parameter values (partial)

Parameter	Value
$k$	50, 100, 150, 200, 400, 600, 800
$C_{total}$	$4 \times 10^3$ , $7 \times 10^3$ , $9 \times 10^3$ , $1.1 \times 10^4$ , $1.3 \times 10^4$ , $1.8 \times 10^4$ , $2 \times 10^4$ , $2.2 \times 10^4$ , $2.6 \times 10^4$ , $3 \times 10^4$ , $1.2 \times 10^6$ , $1.7 \times 10^6$ , $2.1 \times 10^6$ , $2.4 \times 10^6$ , $3 \times 10^6$

Table 4  
Different combinations of  $C_i$  and  $\alpha_i$ .

Combination	Parameter	$i = 1$	$i = 2$	$i = 3$	$i = 4$	$i = 5$
1	$C_i$	0	5	20	50	150
	$\alpha_i$	0%	1.5%	2.5%	3.5%	–
2	$C_i$	0	2	4	8	16
	$\alpha_i$	0%	1.5%	2.5%	3.5%	–
3	$C_i$	0	1	10	100	1000
	$\alpha_i$	0%	7%	8%	9%	–
4	$C_i$	0	2	4	8	16
	$\alpha_i$	0%	2%	4%	8%	–

## 6.2. Comparison methods

For a fair comparison, for each algorithm, we use 1000 Monte-Carlo to estimate the results of the expected spread time of rumors ( $\tau$ ) and the expected number of nodes influenced by rumors (denoted as  $f_r$ , except the initial rumors). In addition, in real life, various measures can be taken only if the cost is large enough. Therefore, we set  $C_{total}$  to be large enough when we do the experiment of case 1. The experiment of this case is mainly used to show the superiority of our strategy of classifying nodes based on the contact coefficient. In the case 2 of algorithm, we need to use Monte Carlo simulation to calculate  $H_{\theta_1 \theta_2 \theta_3 (cost)}$  when we adjust the nodes with the same contact coefficient, which needs huge amounts of running time. Therefore, we do not show this case in the experiment, but we make a theoretical analysis of this case in section 5. In addition, for all comparison methods (except *Unblocking*), we set the number of  $H_4$ ,  $H_3$ ,  $H_2$  to all be 10. Our algorithm does not need to set the number of each  $H_i$ , because our algorithm classifies all nodes at each time based on the contact coefficient. In our experiment, all algorithms are written in C++ and running on an Intel(R) Core(TM) i5-9500 with 3.30 GHz CPU and 32 GB RAM. Then we choose four methods to select nodes and take different measures. The four methods for comparison as follows:

(i) **Proximity** [24]. It is a popular heuristic algorithm which selects and classifies the neighbors with the highest index of the rumor seed nodes. Specially, we give an index to each node.

Table 5  
 $f_r$  with different  $k$  under Lastfm-social when  $p_{(u,v)} = 0.05$  and  $Comb = 1$ .

Algorithm	$k = 50$	100	150	200	400	600	800
<i>Unblocking</i>	274.2	392.4	458.5	503.7	615.2	682.4	731.2
<i>Proximity</i>	267.3	389.1	455.9	502.0	613.0	680.2	728.8
<i>IM Rank</i>	262.3	380.3	446.0	492.8	605.1	672.9	722.0
<i>Degree</i>	244.6	372.7	441.0	488.8	602.1	670.8	720.0
<i>WB – GA</i>	14.0	27.8	43.9	77.8	137.0	173.0	217.3

Table 6  
 $f_r$  with different  $k$  under Deezer-social when  $p_{(u,v)} = 0.05$  and  $Comb = 2$ .

Algorithm	$k = 50$	100	150	200	400	600	800
<i>Unblocking</i>	135.2	236.9	327.1	401.3	629.0	810.4	957.2
<i>Proximity</i>	129.6	232.5	324.0	398.7	627.4	808.2	955.4
<i>IM Rank</i>	130.7	229.5	318.2	392.7	619.4	798.6	946.1
<i>Degree</i>	111.6	212.9	303.8	380.1	612.1	792.5	941.5
<i>WB – GA</i>	14.8	57.2	112.4	196.2	324.5	462.9	567.0

(ii) **Degree** [35]. It selects and classifies nodes with the largest degree.

(iii) **IMRank** [39]. It selects and classifies nodes with the interplay between calculation of ranking-based marginal influence spread and ranking.

(iv) **Unblocking** [40]. This is a special case of taking no action.

## 6.3. Experimental results

For convenience, in the following figures, we use  $Comb = 1$  to denote the *Combination 1* of  $C_i$  and  $\alpha_i$  in Table 4 that  $\alpha_1 = 0\%$ ,  $\alpha_2 = 1.5\%$ ,  $\alpha_3 = 2.5\%$ ,  $\alpha_4 = 3.5\%$  and  $C_1 = 0$ ,  $C_2 = 5$ ,  $C_3 = 20$ ,  $C_4 = 50$ ,  $C_5 = 150$ . Similarly, we use  $Comb = 2$ ,  $Comb = 3$  and  $Comb = 4$  to denote the *Combination 2*, *Combination 3* and *Combination 4* of Table 4, respectively.

Fig. 4 show the expected number of *True* nodes ( $f_r$ ) and  $\tau$  of different algorithms under Lastfm-social when  $p_{(u,v)} = 0.05$  and  $Comb = 1$ .

In Fig. 4(a), we can see that  $f_r$  of all algorithms increases with the  $k$ . Moreover, the  $f_r$  of algorithm WB-GA is between 14 nodes and 217 nodes and it is less than that of the other algorithms when the  $k$  is the same. Because we set the number of each  $H_i$  to be small, algorithm *Unblocking* and algorithms *Proximity*, *IMRank*, *Degree* have the similar  $f_r$ .

Furthermore, Table 5 shows the  $f_r$  of all algorithms under Lastfm-social in more detail. We can clearly see that  $f_r$  of algorithm *Unblocking* is larger than  $f_r$  of other algorithms in Table 5. The  $f_r$  of algorithm WB-GA is less than that of the other algorithms when the  $k$  is the same.

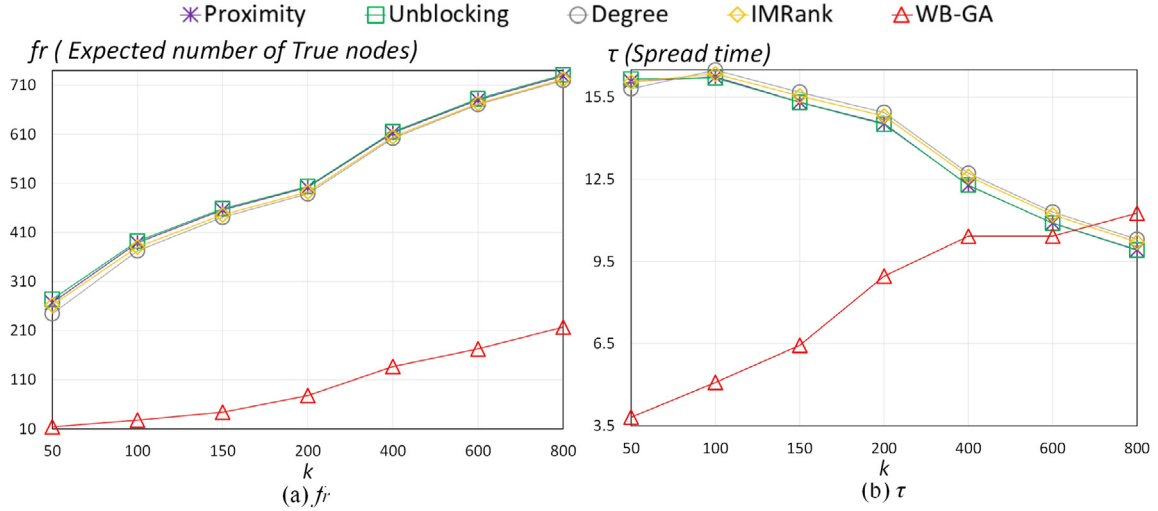


Fig. 4. The  $f_r$  and  $\tau$  under Lastfm-social when  $p_{(u,v)} = 0.05$  and  $Comb = 1$ .

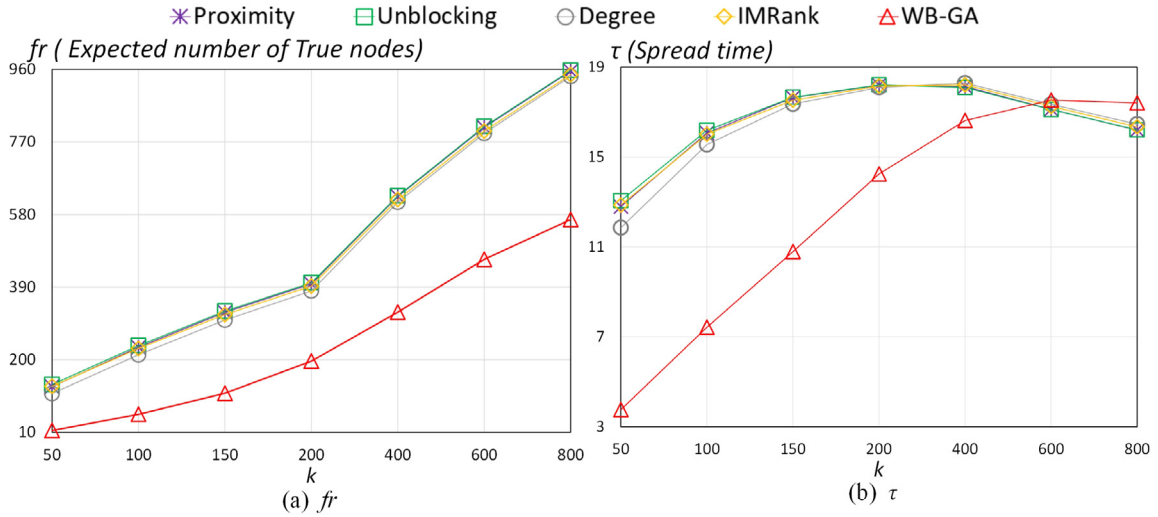


Fig. 5. The  $f_r$  and  $\tau$  with different  $k$  under Deezer-social when  $p_{(u,v)} = 0.05$  and  $Comb = 2$ .

In Fig. 4(b), we can also see that the  $\tau$  of WB-GA is less than that of the other algorithms when the  $k < 800$ . When  $k = 800$ , it can be inferred that WB-GA is not effective because there are too many initial rumor nodes and in practice,  $k$  is usually small. The  $\tau$  of WB-GA is roughly between 4 and 11 when the  $p_{(u,v)} = 0.05$  under dataset Lastfm-social. The  $\tau$  of other algorithms decreases with the  $k$  when  $k \geq 50$ . We can infer that the smaller the  $k$ , the better the performance of our algorithm. In addition, we can see that the  $\tau$  of algorithm *Unblocking* is slightly less than that of the *Degree* and *IMRank* and the  $\tau$  of algorithm *Unblocking* is the same as that of algorithm *Proximity*. It means that although we have taken measures, the spread time may also increase or remain the same. In the meantime, this also confirms Lemma 8. In a word, WB-GA outperforms the other algorithms on both  $f_r$  and  $\tau$  under Lastfm-social when  $k < 800$ ,  $p_{(u,v)} = 0.05$  and  $Comb = 1$ .

Table 6 shows the  $f_r$  of different algorithms under Deezer-social when  $p_{(u,v)} = 0.05$  and  $Comb = 2$ . It also shows the similar trends as Table 5. Compared to Table 5, we can see that  $f_r$  of algorithm WB-GA is much less than  $f_r$  of WB-GA in Table 6 when  $k > 100$ . That is because the number of nodes of dataset Deezer-social is more than that of dataset Lastfm-social.

Fig. 5 shows the  $f_r$  and  $\tau$  of different algorithms under Deezer-social when  $p_{(u,v)} = 0.05$  and  $Comb = 2$ . In Fig. 5(a) and (b), we can know that the  $\tau$  of our algorithm WB-GA is less than that of the other

algorithms when the  $k < 600$ . The  $\tau$  of WB-GA is roughly between 4 and 17 under dataset Deezer-social. Fig. 5 also shows similar trends as Fig. 4. However, comparing Fig. 5 and Fig. 4(b), the  $\tau$  of WB-GA is larger in Fig. 5. That may be because the average degree or density of dataset Deezer-social is less than the average degree of dataset Lastfm-social and the number of nodes of Deezer-social is larger. Meanwhile, our algorithm WB-GA also performs better than the other algorithms under Deezer-social when  $p_{(u,v)} = 0.05$  and  $k < 600$ .

Fig. 6 shows the classifying boundaries of WB-GA under two datasets when  $p_{(u,v)} = 0.05$ . Fig. 6(a), (b) and (c) show the results of  $\theta_1$ ,  $\theta_2$  and  $\theta_3$ , respectively. We can see that  $\theta_1$ ,  $\theta_2$ ,  $\theta_3$  increase with the  $k$  under dataset Lastfm-social ( $Comb = 1$ ) or under dataset Deezer-social ( $Comb = 2$ ). Because the number of nodes of dataset Deezer-social is larger than that of dataset Lastfm-social, the values of  $\theta_1$ ,  $\theta_2$ ,  $\theta_3$  under Deezer-social are larger than that of the Lastfm-social.

In Fig. 7, the cost of all algorithms is less than or equal to the given  $C_{total}$ . Fig. 7(a) shows the actual cost of algorithms under Lastfm-social when  $p_{(u,v)} = 0.05$  and  $Comb = 1$ . Fig. 7(b) shows the actual cost of algorithms under Deezer-social when  $p_{(u,v)} = 0.05$  and  $Comb = 2$ .

From Fig. 7(a) and (b), we can see that the actual cost of our algorithm WB-GA is more than that of the other algorithms when the  $k$  is the same. That is because we set the number of  $H_i$  of other algorithms is small. Theoretically, we can also get a smaller cost of our algorithm



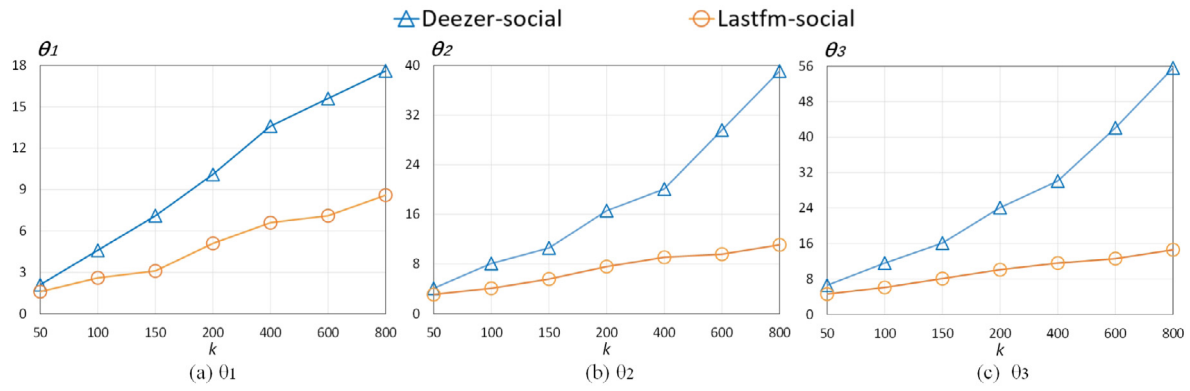


Fig. 6. Values of  $\theta_1, \theta_2, \theta_3$  of WB-GA under different datasets when  $p_{(u,v)} = 0.05$ .

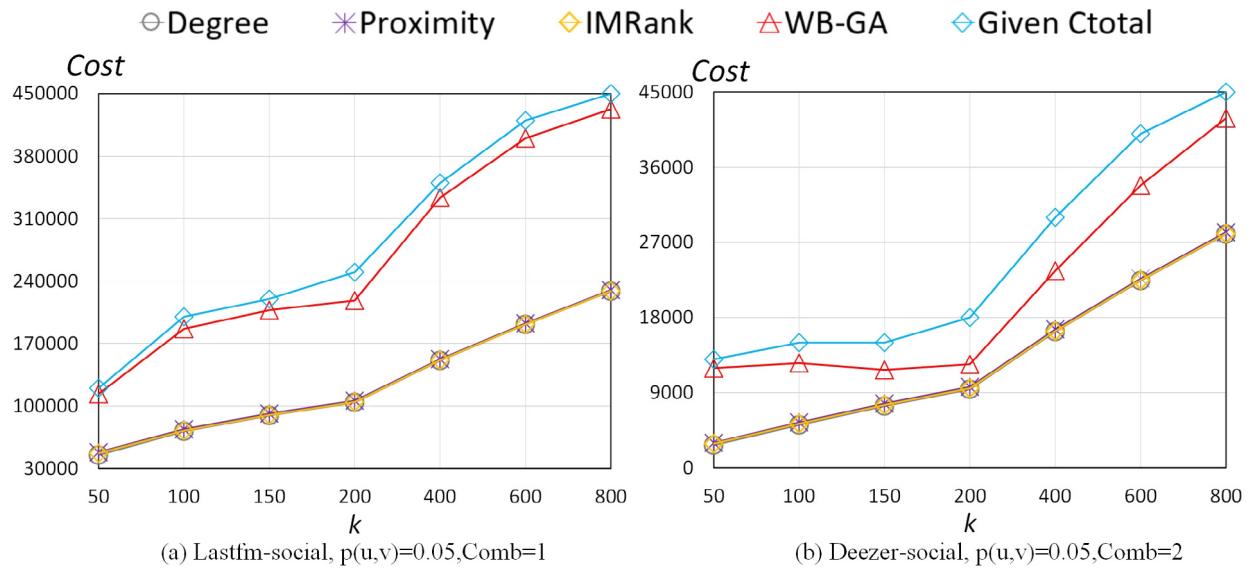


Fig. 7. The cost of different algorithms under two datasets with the given  $C_{total}$ .

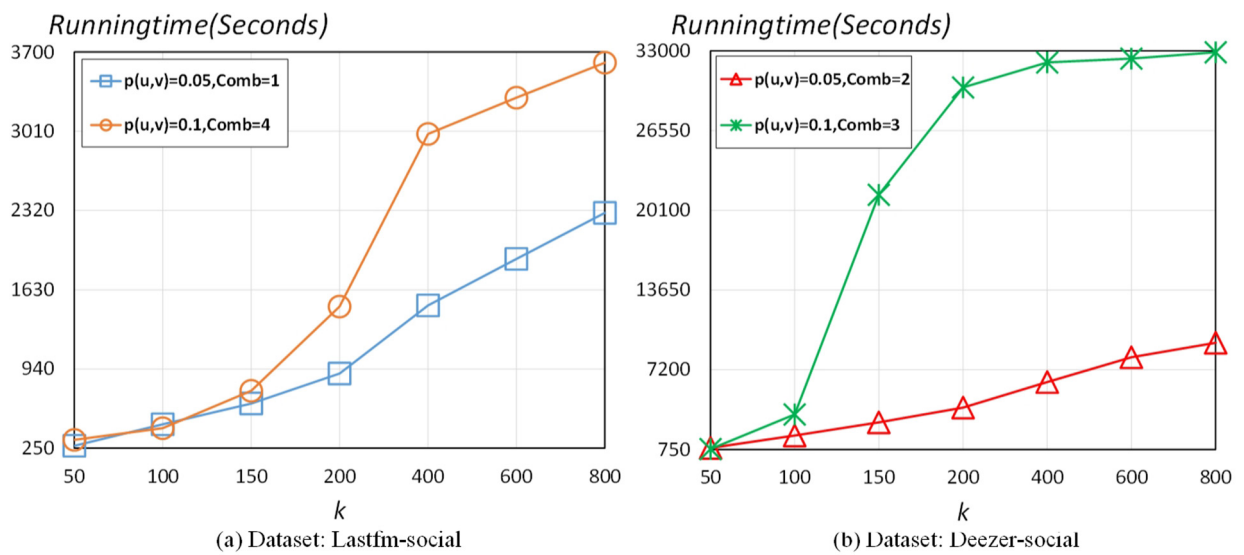


Fig. 8. Running time of WB-GA under two datasets with different  $p_{(u,v)}$  and Comb.

through the case 2 of WB-GA. We can also see that the actual cost of WB-GA under Lastfm-social is larger than that of WB-GA under Deezer-social. That may be because the cost in  $Comb = 1$  of dataset Lastfm-social is larger than the cost in  $Comb = 2$  of dataset Deezer-social. Specially, *Unblocking* is taking no action, therefore we do not show the cost of the algorithm *Unblocking* here.

Fig. 8 shows the running time of WB-GA under different dataset with different  $p_{(u,v)}$  and it includes the running time of 1000 Monte Carlo simulations. In Fig. 8(a), we can see that the actual running time of WB-GA is roughly between 4.5 min and 38 min when  $p_{(u,v)} = 0.05$  and from 5 min and 60 min when  $p_{(u,v)} = 0.1$  under the dataset Lastfm-social. In Fig. 8(b), we can see that the actual running time of WB-GA is roughly between 15 min and 156 min when  $p_{(u,v)} = 0.05$  and from 13 min and 548 min when  $p_{(u,v)} = 0.1$  under the dataset Deezer-social. It can also be seen that the running time of WB-GA increases as the  $k$ . In addition, there is not much difference in running time between  $p_{(u,v)} = 0.05$  and  $p_{(u,v)} = 0.1$  when  $k < 150$ . Moreover, the running time of dataset Deezer-social is more than that of Lastfm-social. This is because the number of nodes in dataset Deezer-social is larger than that in dataset Lastfm-social.

## 7. Conclusions

In this paper, we study the problem of fast controlling of rumors (FCR) problem in social networks. First, we propose five measures for different users to control rumors, including *taking no action*, *tagging the user*, *blocking access to information*, *spreading the truth* and *deleting the user's account*. Taking five measures to control rumors is more realistic and effective than taking only one. Second, based on the IC model, we propose a MPIC model to describe the process of spreading rumors. This model has multiple influence probabilities, which is of more practical significance than a single influence probability. Then in order to classify users, we propose a contact coefficient which can intuitively quantify the influence weight for each user in social network. More importantly, based on it, users can be dynamically divided into different groups at each moment. We discuss that the FCR problem is NP-hard, and calculating the rumor nodes is #P-hard. Then we design an algorithm WB-GA based on contact coefficient, which can not only control the spread of rumor in the shortest time with limited cost, but also ensure that the data-parameter-based approximate ratio of the result is more than  $\log_{(1-p_{(u,v)}+\alpha_3)}(1-p_{(u,v)}+\alpha_2)$ . Finally, the simulation of real datasets shows that our algorithm WB-GA can effectively find the boundaries of different users and the performances of our algorithm are superior to that of the comparison methods.

## CRedit authorship contribution statement

**Xiaopeng Yao:** Investigation, Conceptualization, Methodology, Design algorithm, Prove theories, Writing draft. **Yue Gu:** Generate some figures, Design algorithm and programming, Put forward some corollaries. **Chonglin Gu:** Algorithm improvement, Optimization of time complexity and algorithm, Revise the paper. **Hejiao Huang:** Put forward ideas, Discuss and optimize algorithm and method, Revise the paper.

## Declaration of competing interest

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

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