

DATA MINING TOR, SOCIAL NETWORKS, OSINT WITH AIL PROJECT

E.102

CIRCL COMPUTER INCIDENT RESPONSE CENTER LUXEMBOURG

MISP PROJECT

<https://www.misp-project.org/>

MARCH 25, 2022 - VO.7



2022-03-25

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Project

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INTRODUCTION

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└ Introduction

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- **Deep Web** is the part of World Wide Web not indexed or directly accessible by standard web search-engines;
- This can be content hidden from **crawlers** by requiring a specific access and this can include private social media, password-protected forums or content protected by different measures such as paywalls or specific security interface to access the information;
- A large portion of content accessible via Internet is part of the deep web¹.

¹also called invisible web, hidden web or non-indexed web

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└ Introduction

└ Concepts - Deep Web

1. There is a huge misconception about the difference between the darknet and deep web. The differences are important because it's two different aspects which can be related to each other.

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- A large portion of content accessible via Internet is part of the deep web¹.

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- **Darknet** is an overlay network running on top of Internet requiring specific software to access the network and its services;
- Tor, I2P and Freenet are the most commonly used ones. Many are used for hidden services access and some for proxy access to the Internet;
- There are **legitimate use-cases** for such network but also many **illegal or criminal usage**.

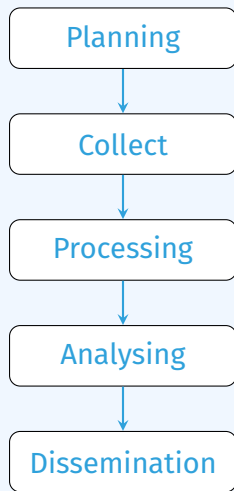
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└ Introduction

└ Concepts - darknet

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└ Introduction

└ Lifecycle of collection and analysis



COLLECTING, PROCESSING AND ANALYSING CONTENT - WEB PAGES

- Building a search engine on the web is a challenging task because:
 - ▶ it has to crawl webpages,
 - ▶ it has to make sense of **unstructured data**,
 - ▶ it has to **index** these data,
 - ▶ it has to provide a way to retrieve data and structure data (e.g. correlation).
- Doing so on Tor is even more challenging because:
 - ▶ services don't always want to be found,
 - ▶ parts of the dataset have to be discarded.
- in each case, it requires a lot of bandwidth, storage and computing power.

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└ Collecting, processing and analysing content

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COLLECTING, PROCESSING AND ANALYSING CONTENT - STRUCTURED DATA

- Some data are structured and are easy to process:
 - ▶ metadata!
 - ▶ API responses.
- Some even provide cryptographic evidences:
 - ▶ authentication mechanisms between peers,
 - ▶ OpenPGP can leak a lot of metadata
 - key ids,
 - subject of email in thunderbird,
 - ▶ Bitcoin's Blockchain is public,
 - ▶ pivoting on these data with external sources yields interesting results.

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AIL DESIGN OBJECTIVES

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└ AIL design Objectives

AIL DESIGN OBJECTIVES

OBJECTIVES OF THE SESSION

- Show how to use and extend an open source tool to monitor web pages, pastes, forums and hidden services
- Explain challenges and the design of the AIL open source framework
- Review different **collection mechanisms** and **sources**
- Learn how to create new modules
- Learn how to use, install and start AIL
- **Supporting investigation using the AIL framework** and including it in cyber threat intelligence lifecycle

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AIL FRAMEWORK

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└ AIL Framework

AIL FRAMEWORK

FROM A REQUIREMENT TO A SOLUTION: AIL FRAMEWORK

History:

- AIL initially started as an **internship project** (2014) to evaluate the feasibility to automate the analysis of (un)structured information to find leaks.
- In 2019, AIL framework is an **open source software** in Python. The software is actively used (and maintained) by CIRCL and many organisations.
- In 2020, AIL framework is now a complete project called **ail project**².

²<https://github.com/ail-project/>

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└ AIL Framework

└ From a requirement to a solution: AIL

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CAPABILITIES OVERVIEW

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└ Capabilities Overview

CAPABILITIES OVERVIEW

- **Check** if mail/password/other sensitive information (terms tracked) leaked
- **Detect** reconnaissance of your infrastructure
- **Search** for leaks inside an archive
- **Monitor** and crawl websites

- Proactive investigation: leaks detection
 - ▶ List of emails and passwords
 - ▶ Leaked database
 - ▶ AWS Keys
 - ▶ Credit-cards
 - ▶ PGP private keys
 - ▶ Certificate private keys
- Feed Passive DNS or any passive collection system
- CVE and PoC of vulnerabilities most used by attackers

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└ Capabilities Overview

└ Support CERT/CSIRTs and Law Enforcement

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- Website monitoring
 - ▶ monitor booters
 - ▶ Detect encoded exploits (WebShell, malware encoded in Base64...)
 - ▶ SQL injections
- Automatic and manual submission to threat sharing and incident response platforms
 - ▶ MISP
 - ▶ TheHive
- Term/Regex/Yara monitoring for local companies/government

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- Example: <https://gist.github.com/>
 - ▶ Easily storing and sharing text online
 - ▶ Used by programmers and legitimate users
 - Source code & information about configurations

└ Capabilities Overview

└ Sources of leaks: Paste monitoring

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 - ▶ Database dumps
 - User data
 - Credentials
 - Credit card details
 - ▶ More and more ...

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WHY SO MANY LEAKS?

- Economical interests (e.g. Adversaries promoting services)
- Ransom model (e.g. To publicly pressure the victims)
- Political motives (e.g. Adversaries showing off)
- Collaboration (e.g. Criminals need to collaborate)
- Operational infrastructure (e.g. malware exfiltrating information on a pastie website)
- Mistakes and errors

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└ Capabilities Overview

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ARE LEAKS FREQUENT?

Yes!

and we have to deal with this as a CSIRT.

- **Contacting companies or organisations** who did specific accidental leaks
- **Discussing with media** about specific case of leaks and how to make it more practical/factual for everyone
- Evaluating the economical market for cyber criminals (e.g. DDoS booters³ or reselling personal information - reality versus media coverage)
- Analysing collateral effects of malware, software vulnerabilities or exfiltration

→ And it's important to detect them automatically.

³<https://github.com/D4-project/>

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■ Monitored paste sites: 27

- ▶ *gist.github.com*
- ▶ *ideone.com*
- ▶ ...

	2016	2017	08.2018
Collected pastes	18,565,124	19,145,300	11,591,987
Incidents	244	266	208

Table: Pastes collected and incident⁴ raised by CIRCL

⁴<http://www.circl.lu/pub/tr-46>

└ Capabilities Overview

└ Paste monitoring at CIRCL: Statistics

PASTE MONITORING AT CIRCL: STATISTICS

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CURRENT CAPABILITIES

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└─ Current capabilities

CURRENT CAPABILITIES

- Extending AIL to add a new **analysis module** can be done in 50 lines of Python
- The framework **supports multi-processors/cores by default**. Any analysis module can be started multiple times to support faster processing during peak times or bulk import
- **Multiple** concurrent **data input**
- Tor Crawler (handle cookies authentication)

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└ Current capabilities

└ AIL Framework: Current capabilities

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- **Multiple** concurrent **data input**
- Tor Crawler (handle cookies authentication)

AIL FRAMEWORK: CURRENT FEATURES

- Extracting **credit cards numbers, credentials, phone numbers, ...**
- Extracting and validating potential **hostnames**
- Keeps track of **duplicates**
- Submission to threat sharing and incident response platform (**MISP** and **TheHive**)
- **Full-text indexer** to index unstructured information
- **Tagging** for classification and searches
- Terms, sets, regex and YARA **tracking and occurrences**
- Archives, files and raw **submission** from the UI
- PGP, Cryptocurrency, Decoded (Base64, ...) and username Correlation
- And many more

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└ Current capabilities

└ AIL Framework: Current features

AIL Framework: Current features

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- Search and monitor specific keywords/patterns
 - ▶ Automatic Tagging
 - ▶ Email Notifications
- Track Term
 - ▶ ddos
- Track Set
 - ▶ booter,ddos,stresser;2
- Track Regex
 - ▶ circl\.lu
- YARA rules
 - ▶ <https://github.com/ail-project/ail-yara-rules>

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└─ Current capabilities

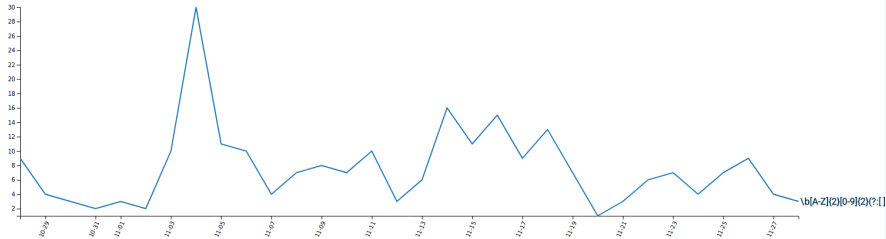
└─ Terms Tracker

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TERMS TRACKER

82a87a6a-88f1-4ab1-ba53-1bf15211b4b8

Type	Tracker	Date added	Level	Created by	First seen	Last seen	Tags	Email
regex	<code>\b[A-Z](2)[0-9](2)(?-[]?[0-9](4))(4)(?[]?[0-9](3))(?[]?[0-9](1,2))?b</code>	2019/09/12	1	admin@admin.test	2018/08/31	2019/11/28		



yyyy-mm-dd



yyyy-mm-dd

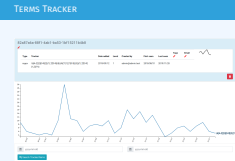
Search Tracked Items

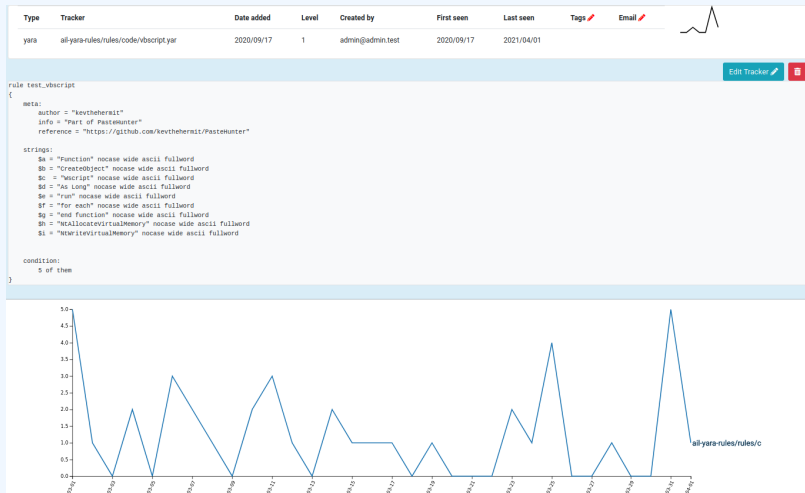
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└ Current capabilities


└ Terms Tracker






■ Create and test your own tracker


 Tags (optional, space separated)

 E-Mails Notification (optional, space separated)

 Tracker Description (optional)

– Select a tracker type –

+ Add Tracker

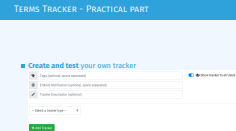
☒  Show tracker to all Users

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└─ Current capabilities

└─ Terms Tracker - Practical part



■ Attacker also share informations

■ Recon tools detected: 94

- ▶ sqlmap
- ▶ dnscan
- ▶ whois
- ▶ msfconsole (metasploit)
- ▶ dnmap
- ▶ nmap
- ▶ ...

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└─ Current capabilities

└─ Recon and intelligence gathering tools

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- Recon tools detected: 94
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 - ▶ msfconsole (metasploit)
 - ▶ dnmap
 - ▶ nmap
 - ▶ ...

RECON AND INTELLIGENCE GATHERING TOOLS

```
#####  
=====
```

Hostname	www.pabloquintanilla.cl	ISP	Wix.com Ltd.
Continent	North America	Flag	
US			
Country	United States	Country Code	US
Region	Unknown	Local time	19 Nov 2019 07:59 CST
City	Unknown	Postal Code	Unknown
IP Address	185.230.60.195	Latitude	37.751
	Longitude	-97.822	

```
=====
```

```
> www.pabloquintanilla.cl  
Server:      38.132.106.139  
Address:     38.132.106.139#53  
  
Non-authoritative answer:  
www.pabloquintanilla.cl canonical name = www192.wixdns.net.  
www192.wixdns.net      canonical name = balancer.wixdns.net.  
Name:   balancer.wixdns.net  
Address: 185.230.60.211  
>  
#####
```

Domain name:	pabloquintanilla.cl
Registrant name:	SERGIO TORO
Registrant organisation:	
Registrar name:	NIC Chile
Registrar URL:	https://www.nic.cl
Creation date:	2018-11-21 14:34:34 CLST

22 :34 CLST

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└ Current capabilities

└ Recon and intelligence gathering tools

RECON AND INTELLIGENCE GATHERING TOOLS

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www192.wixdns.net      canonical name = balancer.wixdns.net.  
Name:   balancer.wixdns.net  
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Registrar URL:	https://www.nic.cl
Creation date:	2018-11-21 14:34:34 CLST
Expiration date:	2020-11-21 14:34:34 CLST
Name server:	ns1.wixdns.net

- Search for encoded strings
 - ▶ Base64
 - ▶ Hexadecimal
 - ▶ Binary
- Guess Mime-type
- Correlate paste with decoded items

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└─ Current capabilities

└─ Decoder

- Search for encoded strings
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 - ▶ Hexadecimal
 - ▶ Binary
- Guess Mime-type
- Correlate paste with decoded items

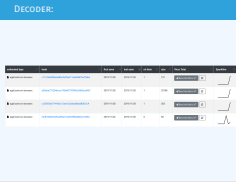
DECODER:

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└─ Current capabilities

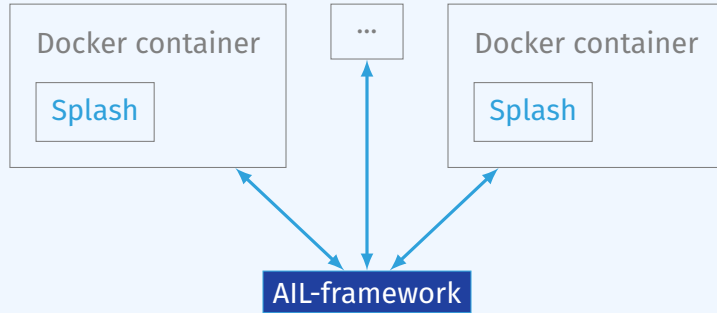
└─ Decoder:



estimated type	hash	first seen	last seen	nb item	size	Virus Total	Sparkline
application/x-dosexec	c11c2be8d9ba4e86c8effaa411aa6b867ba75abe	2019/11/28	2019/11/28	1	191	Send this file to VT Refresh	
application/x-dosexec	a50cba731204ecce193b40178399a250b5ce6f67	2019/11/28	2019/11/28	1	32768	Send this file to VT Refresh	
application/x-dosexec	cc5f2f0da71f443ec12ae1b3cb6ab8bad80f22c4	2019/11/28	2019/11/28	1	203	Send this file to VT Refresh	
application/x-dosexec	eed67e8fa9cb9a43fea21ae653983a8e0a174f63	2019/11/26	2019/11/28	6	83	Send this file to VT Refresh	

CRAWLER

- Crawlers are used to navigate on regular website as well as .onion addresses (via automatic extraction of urls or manual submission)
- Splash ("scriptable" browser) is rendering the pages (including javascript) and produce screenshots (HAR archive too)



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└ Current capabilities

└ Crawler

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How a domain is crawled by default

1. Fetch the first url
2. Render javascript (webkit browser)
3. Extract all urls
4. Filter url: keep all url of this domain
5. crawl next url (max depth = 1)

└ Current capabilities

└ Crawler

How a domain is crawled by default
1. Fetch the first url
2. Render javascript (webkit browser)
3. Extract all urls
4. Filter url: keep all url of this domain
5. crawl next url (max depth = 1)

CRAWLER: COOKIEJAR

Use your cookies to login and bypass captcha

Edit Cookiejar

Description	Date	UUID	User
3thxemke2x7hcibu.onion	2020/03/31	90674deb-38fb-4eba-a661-18899ccb3841	admin@admin.test

Edit Description

Add Cookies

```
{  "domain": ".3thxemke2x7hcibu.onion"  "name": "mybb[lastactive]",  "path": "/forum/",  "value": "1583829465"}
```

```
{  "domain": ".3thxemke2x7hcibu.onion"  "name": "loginattempts",  "path": "/forum/",  "value": "1"}
```

```
{  "domain": ".3thxemke2x7hcibu.onion"  "name": "sid",  "path": "/forum/",  "value": "047ab0cd97ff5bcc77edb6a"}
```

```
{  "name": "remember_token",  "value": "12158cddd1511d74d341f23"}
```

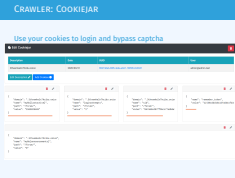
```
{  "domain": ".3thxemke2x7hcibu.onion",  "name": "mybb[announcements]",  "path": "/forum/",  "value": "0"}
```

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└ Current capabilities

└ Crawler: Cookiejar



3thxemke2x7hcibu.onion :

DOWN

First Seen	Last Check	Ports
2020/03/09	2020/03/30	[80]

infoleak:automatic-detection="onion"

infoleak:automatic-detection="base64"

manual

Show Domain Correlations

139

Add to MISP Export

Decoded

1

Screenshot

138

Crawled Items

Date: 2020/03/23 - 13:10:40

PORT: 80

Show

10

entries

Search:

Crawled Pastes

1

Hide

Full resolution

Shere Khan

Portal
Search
Member List
Help

Welcome back, zutopori. You last visited: 03-20-2020, 01:35 PM
Log Out
Search

User: CP
View New Posts
View Today's Posts
Private Messages (Unread: 2, Total: 2)

You have 2 unread private messages. The most recent is from Jack3 titled KEY FOR PRIVATE SECTIONS

Shere Khan - Official Forum
Private Messages

Menu
Inbox | Compose Message | Manage Folders | Empty Folders | Download Messages
1% of PM space used.

user CP Home

Messenger
Compose
Inbox
Unread
Sent Items
Drafts
Trash Can
Tracking
Sift Folders
Your Profile
Edit Profile
Change Password
Change Email
Change Avatar
Change Signature
Sift Options
Miscellaneous
Group Friendships
Buddy/Ignore List
Manage Attachments
Saved Drafts
Subscribed Threads
Forum Subscriptions
View Profile

Inbox
Enter Keywords
Search PMs (Advanced Search)

Message Title	Sender	Date/Time Sent (sec)
KEY FOR PRIVATE SECTIONS	Jack3	3 hours ago
Verification	Jack3	03-09-2020, 11:55 AM

Move To: Inbox or Delete the selected messages

Jump to Folder: Inbox Get

Forum Team
Contact Us
Shere Khan - Hacking group
Return to Top
Lite (Archive) Mode
Mark all forums read
RSS Syndication

Powered By MyBB, © 2002-2020 MyBB Group.

Current time: 03-23-2020, 01:33 PM

<http://3thxemke2x7hcibu.onion/forum/private.php>

2022-03-25

Data mining Tor, social networks, OSINT with AIL Project

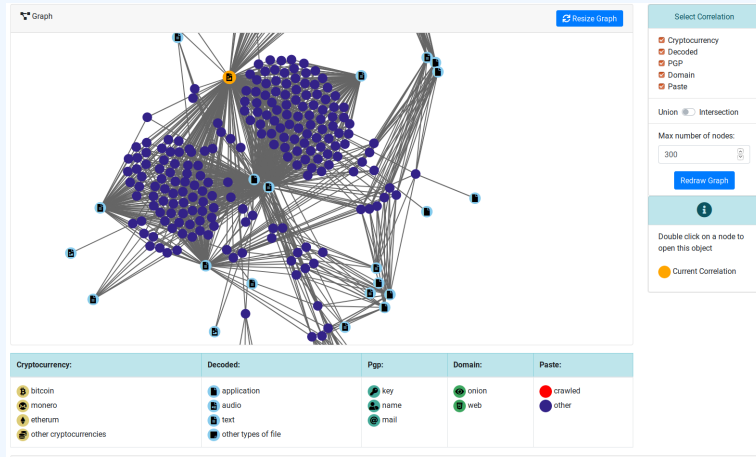
└ Current capabilities

└ Crawler: Cookiejar

28

54

CORRELATIONS AND RELATIONSHIP



2022-03-25

Data mining Tor, social networks, OSINT with AIL Project

└ Current capabilities

└ Correlations and relationship



LIVE DEMO!

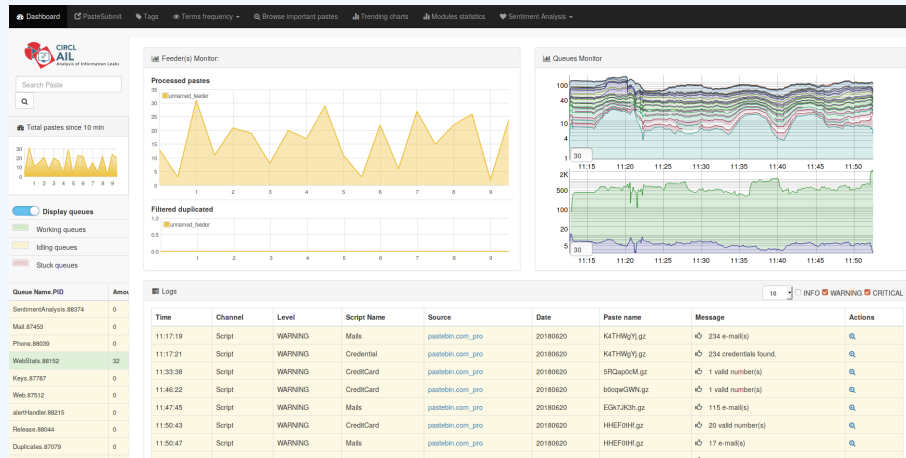
2022-03-25

Data mining Tor, social networks, OSINT with AIL
Project

└─ Live demo!

LIVE DEMO!

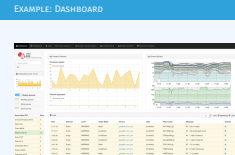
EXAMPLE: DASHBOARD



2022-03-25

Data mining Tor, social networks, OSINT with AIL Project
└ Live demo!

└ Example: Dashboard



EXAMPLE: TEXT SEARCH

Q 1 Results for "gandcrab"

Index: 2019-05-20 - 1365.328591 Mb

Show 10 entries Search:

#	Path	Date	Size (Kb)	Action
0	crawled/2019/05/17/vs5e7g245s3pxjoc.onion374a1a89-4b16-4c3f-a460-4be8898da140 crawler cve	2019/05/17	15.44	i Q

Showing 1 to 1 of 1 entries

Previous 1 Next

Totalling 1 results related to paste content

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Data mining Tor, social networks, OSINT with AIL Project

└ Live demo!

└ Example: Text search



EXAMPLE: ITEMS METADATA (1)


infoleak:automatic-detection="phone-number"

infoleak:automatic-detection="mail"

infoleak:automatic-detection="base64"

+

Date	Source	Encoding	Language	Size (Kb)	Mime	Number of lines	Max line length
04/05/2019	pastebin.com_pro	text/plain	None	6.12	text/plain	1650	100

Create  Event

Duplicate list:

Show

10

 entries

Search:

Hash type	Paste info	Date	Path	Action
[*fish]	Similarity: [19]%	2019-04-13	archive/pastebin.com_pro/2019/04/13/EbMVR87S.gz	🔗
[*fish]	Similarity: [10]%	2019-04-11	archive/pastebin.com_pro/2019/04/11/2X5HRvX.gz	🔗
[*fish]	Similarity: [23]%	2019-04-25	archive/pastebin.com_pro/2019/04/25/TS2b6M4c.gz	🔗
[*fish]	Similarity: [14]%	2019-04-17	archive/pastebin.com_pro/2019/04/17/CuS93H7K.gz	🔗
[*fish]	Similarity: [23]%	2019-04-20	archive/pastebin.com_pro/2019/04/20/AQd0qGVQ.gz	🔗
[*fish]	Similarity: [20]%	2019-04-20	archive/pastebin.com_pro/2019/04/20/6DDc13b8.gz	🔗
[*fish]	Similarity: [21]%	2019-05-05	alerts/pastebin.com_pro/2019/05/05/X8nJLzda.gz	🔗
[*fish]	Similarity: [7]%	2019-04-13	archive/pastebin.com_pro/2019/04/13/Lyp4FVWW.gz	🔗

Showing 1 to 8 of 8 entries

Previous

1

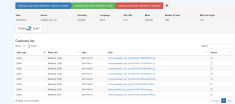
 Next

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└ Live demo!

└ Example: Items Metadata (1)





Date	Source	Encoding	Language	Size (Kb)	Mime	Number of lines	Max line length
04/05/2019	pastebin.com_pro	text/plain	None	6.12	text/plain	1650	100

EXAMPLE: ITEMS METADATA (2)

Hash files:

Show entries

Search:

estimated type	hash	saved_path	Virus Total
 application/octet-stream	3975f058bb0d445b60c10a11f1a5d88e19e4fa84 (1)	HASHS/application/octet-stream /39/3975f058bb0d445b60c10a11f1a5d88e19e4fa84	Send this file to VT 
 application/octet-stream	fed93c1753270fc849a4db37027b569cdd9a6108 (1)	HASHS/application/octet-stream /fe/fed93c1753270fc849a4db37027b569cdd9a6108	Send this file to VT 

Showing 1 to 2 of 2 entries

Previous **1** Next

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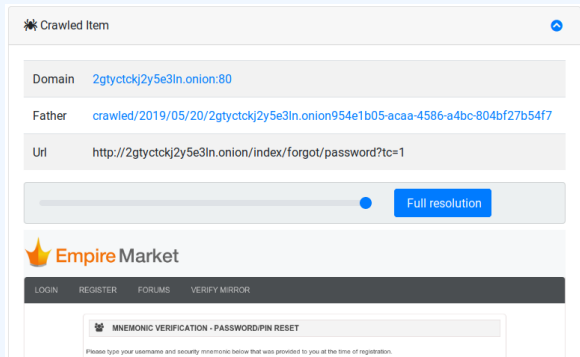
Data mining Tor, social networks, OSINT with AIL Project

└ Live demo!

└ Example: Items Metadata (2)



EXAMPLE: ITEMS METADATA (3)



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Data mining Tor, social networks, OSINT with AIL Project

└ Live demo!

└ Example: Items Metadata (3)



EXAMPLE: BROWSING CONTENT

Content:

```
http://members2.mofosnetwork.com/access/login/
somoextremos:buddy1990
brazzers_glenn:cocklick
brazzers61:braves01

http://members.naughtyamerica.com/index.php?m=login
gernblanston:3unc2352
Janhuss141200:310575
igetalliwant:1377zeph
pwilks89:mon22key
Bman1551:hockey

MoFos IKnowThatGirl PublicPickUps
http://members2.mofos.com
Chrismagg40884:loganm40
brando1:zzbrando1
aacoen:1q2w3e4r
1rstunkle23:my8self

BraZZers
http://ma.brazzers.com
gcjensen:gcj21pva
skycsc17:rbcndnd
```

```
#####
>| Get Daily Update Fresh Porn Password Here |<

=> http://www.erq.io/4mF1
```

2022-03-25

Data mining Tor, social networks, OSINT with AIL Project

└ Live demo!

└ Example: Browsing content

EXAMPLE: BROWSING CONTENT

Content:

```
#####
>| Get Daily Update Fresh Porn Password Here |<

=> http://www.erq.io/4mF1
```

EXAMPLE: BROWSING CONTENT

Content:

```
Over 50000+ custom hacked xxx passwords by us! Thousands of free xxx passwords to the hottest paysites!

#####
>| Get Fresh New Premium XXX Site Password Here |<

=>   http://www.erq.io/4mF1

#####

http://ddfnetwork.com/home.html
eu172936:hCS8gKh
UecwB6zs:159X0$r#6K78FuU

http://pornxn.stiffia.com/user/login
feldwWek8939:R0bluJ8XtB
dabudka:17891789
brajits:brajits1

http://members.pornstarplatinum.com/sblogin/login.php/
gigiriveracom:xxxjay
jayx123:xxxjay69

http://members.vividceleb.com/
Rufio99:fairhaven
ScHiFRvi:102091
Chaos84:HOLE5244
Riptor795:blade7
Dom180:harkonnen
GaggedUK:a1k0chan

http://www.ariellaferrera.com/
```

2022-03-25

Data mining Tor, social networks, OSINT with AIL Project

└ Live demo!

└ Example: Browsing content

```
Content
Over 50000+ custom hacked xxx passwords by us! Thousands of free xxx passwords to the hottest paysites!

#####
>| Get Fresh New Premium XXX Site Password Here |<

=>   http://www.erq.io/4mF1

#####

http://ddfnetwork.com/home.html
eu172936:hCS8gKh
UecwB6zs:159X0$r#6K78FuU

http://pornxn.stiffia.com/user/login
feldwWek8939:R0bluJ8XtB
dabudka:17891789
brajits:brajits1

http://members.pornstarplatinum.com/sblogin/login.php/
gigiriveracom:xxxjay
jayx123:xxxjay69


http://members.vividceleb.com/
Rufio99:fairhaven
ScHiFRvi:102091
Chaos84:HOLE5244
Riptor795:blade7
Dom180:harkonnen
GaggedUK:a1k0chan


http://www.ariellaferrera.com/
```

EXAMPLE: SEARCH BY TAGS

Search Tags by date range :







2019-05-19 2019-05-21



 Search Tags

Show 10 entries

Search:

Date	Path	# of lines	Action
2019/05/19	archive/pastebin.com_pro/2019/05/19/ej67tQ4b.gz cve bitcoin-address	71	 
2019/05/21	archive/pastebin.com_pro/2019/05/21/vM2SwyTe.gz cve bitcoin-address	69	 
2019/05/21	archive/pastebin.com_pro/2019/05/21/rsnHnp5L.gz cve bitcoin-address	71	 

Showing 1 to 3 of 3 entries

Previous 1 Next

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Data mining Tor, social networks, OSINT with AIL Project

└ Live demo!

└ Example: Search by tags

EXAMPLE: SEARCH BY TAGS



MISP

2022-03-25

Data mining Tor, social networks, OSINT with AIL
Project
└─ MISP

MISP

- **Tagging** is a simple way to attach a classification to an event or an attribute.
- **Classification must be globally used to be efficient.**
- Provide a set of already defined classifications modeling estimative language
- Taxonomies are implemented in a simple JSON format ⁵.
- Can be easily cherry-picked or extended

⁵<https://github.com/MISP/misp-taxonomies>

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- **infoleak**: Information classified as being potential leak.
- **estimative-language**: Describe quality and credibility of underlying sources, data, and methodologies.
- **admiralty-scale**: Rank the reliability of a source and the credibility of an information
- **fpr**⁶: Evaluate the degree of identifiability of personal data and the types of pseudonymous data, de-identified data and anonymous data.

⁶Future of Privacy Forum

- **infoleak**: Information classified as being potential leak.
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- **fpr**⁶: Evaluate the degree of identifiability of personal data and the types of pseudonymous data, de-identified data and anonymous data.

⁶Future of Privacy Forum

- **tor**: Describe Tor network infrastructure.
- **dark-web**: Criminal motivation on the dark web.
- **copine-scale**⁷: Categorise the severity of images of child sex abuse.

⁷Combating Paedophile Information Networks in Europe

- **tor**: Describe Tor network infrastructure.
- **dark-web**: Criminal motivation on the dark web.
- **copine-scale**⁷: Categorise the severity of images of child sex abuse.

⁷Combating Paedophile Information Networks in Europe

THREAT SHARING AND INCIDENT RESPONSE PLATFORMS



Goal: submission to threat sharing and incident response platforms.

2022-03-25

Data mining Tor, social networks, OSINT with AIL Project

└ MISP

└ threat sharing and incident response



Goal: submission to threat sharing and incident response platforms.



1. Use infoleak taxonomy⁸
2. Add your own tags
3. Export AIL objects to MISP core format
4. Download it or Create a MISP Event⁹

⁸<https://www.misp-project.org/taxonomies.html>

⁹<https://www.misp-standard.org/rfc/misp-standard-core.txt>

2022-03-25

Data mining Tor, social networks, OSINT with AIL
Project
└ MISP

└ threat sharing and incident response




1. Use infoleak taxonomy⁸
2. Add your own tags
3. Export AIL objects to MISP core format
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⁸<https://www.misp-project.org/taxonomies.html>
⁹<https://www.misp-standard.org/rfc/misp-standard-core.txt>

MISP EXPORT

1Gt545E48EPsyTC8voKQDCFpTkwiuXduw :

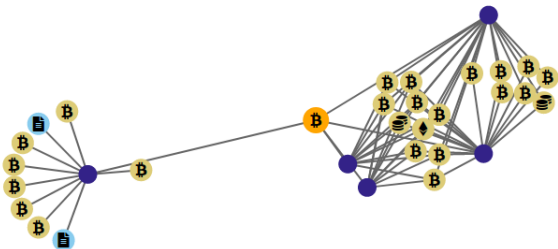
Object type	type	First seen	Last seen	Nb seen
cryptocurrency	 bitcoin	2020/01/17	2020/02/20	5

Expand Bitcoin address

Graph

Resize Graph

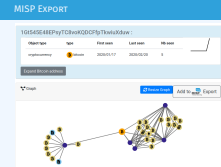
Add to  Export



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Data mining Tor, social networks, OSINT with AIL
Project
└─ MISP

└─ MISP Export



nttfj36sp47cw2yecop572zjvjeazgazeunllouudplzqt2m5h465yd.onion :



First Seen Last Check Ports

2020/02/19 2020/02/19 [80]

infoleak:automatic-detection="onion"



Last Origin: [crawled/2020/02/19/dark.failc126d32a-3ed1-468f-ba24-f2e5956f4035](#)

🔍 Show Domain Correlations 4

Add to  Export

🖼 Screenshot 4



Hide

[LOGIN](#)
[REGISTER](#)
[FORUMS](#)
[VER](#)

Login

LOGIN TO EMPIRE MARI

Welcome to Empire Market! Please log
Registrations are free and open to every

Username
 Password

What's th

Login

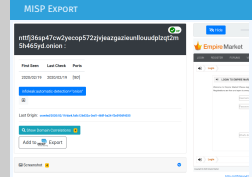
Copyright © 2020 Empire Market


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Data mining Tor, social networks, OSINT with AIL Project

└─ MISP

└─ MISP Export




MISP Exporter

Select a list of objects to export

Object Type	Object ID		Lvl	
Object type...		0		+
Object type...	1Gt545E48EPsyTC8voKQDCfpTkwuXduw	✓	1	
Domain	nttfj36sp47cw2yecop572zvjvjeazgzieunllouudplzqt2m5h465yd.onion	✓	0	

JSON Export ☒ Export to MISP Instance

Distribution: Your organisation only

Threat Level: Medium

Analysis: Initial

Event Info: Quick Event Description or Tracking Info

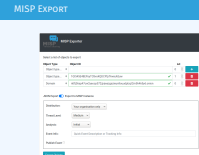
Publish Event ☐

Export Objects

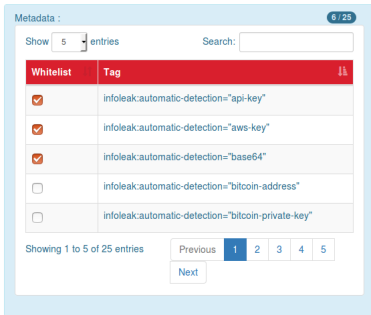
Data mining Tor, social networks, OSINT with AIL Project

MISP

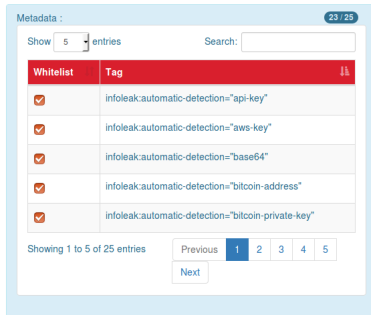
MISP Export



AUTOMATIC SUBMISSION ON TAGS



☒ Update Tags

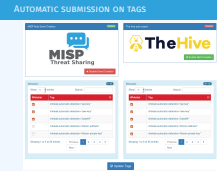


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Data mining Tor, social networks, OSINT with AIL Project

- └ MISP

- └ Automatic submission on tags



API

2022-03-25

Data mining Tor, social networks, OSINT with AIL
Project
└ API

API

AIL exposes a ReST API which can be used to interact with the back-end¹⁰.

```
curl https://127.0.0.1:7000/api/v1/get/item/default
  --header "Authorization: iHc1_ChZxj1aXmiFiF1m"
  -H "Content-Type: application/json"
  --data @input.json -X POST
```

- AIL API is currently covering 60% of the functionality of back-end.

¹⁰<https://github.com/ail-project/ail-framework/blob/master/doc/README.md>

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Data mining Tor, social networks, OSINT with AIL Project API

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SETTING UP THE FRAMEWORK

2022-03-25

Data mining Tor, social networks, OSINT with AIL Project

└─ Setting up the framework

SETTING UP THE FRAMEWORK

Setting up AIL-Framework from source

```
1 git clone  
   https://github.com/ail-project/ail-framework.git  
2 cd AIL-framework  
3 ./installing_deps.sh
```

FEEDING THE FRAMEWORK

2022-03-25

Data mining Tor, social networks, OSINT with AIL Project

└ Feeding the framework

FEEDING THE FRAMEWORK

There are different way to feed AIL with data:

1. Setup *pystemon* and use the custom feeder
 - ▶ *pystemon* will collect items for you
2. Use the new JSON Feeder (twitter)
3. Feed your own data using the API or the `import_dir.py` script
4. Feed your own file/text using the UI (Submit section)

└ Feeding the framework

└ Feeding AIL

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VIA THE UI (1)

Files submission

Submit a file

Browse...

No file selected.

Archive Password

Optional

Tags :

Select Tags

Taxonomie Selection ▼

Select Tags

Galaxy Selection ▼

Submit this paste

2022-03-25

Data mining Tor, social networks, OSINT with AIL Project

└ Feeding the framework

└ Via the UI (1)

VIA THE UI (1)

Submit a file

Browse...

No file selected.

Archive Password

Optional

Tags :

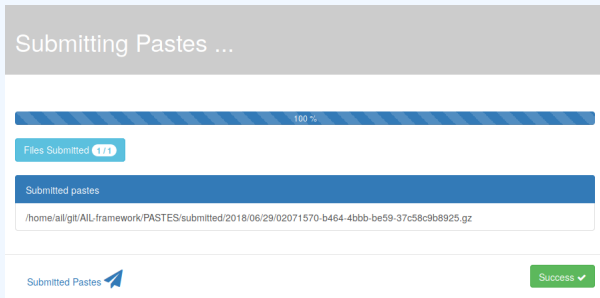
Select Tags

Taxonomie Selection ▼

Select Tags

Galaxy Selection ▼

Submit this paste



2022-03-25

Data mining Tor, social networks, OSINT with AIL Project

└ Feeding the framework

└ Via the UI (2)



api/v1/import/item

```
1 {  
2   "type": "text",  
3   "tags": [  
4     "infoleak:analyst-detection=\"private-key\""  
5   ],  
6   "text": "text to import"  
7 }
```

```
api/v1/import/item  
{  
  "type": "text",  
  "tags": [  
    "infoleak:analyst-detection=\"private-key\""  
  ],  
  "text": "text to import"  
}
```


/!\ requirements:

- Each file to be fed must be of a reasonable size:
 - ▶ ~ 3 Mb / file is already large
 - ▶ This is because some modules are doing regex matching
 - ▶ If you want to feed a large file, better split it in multiple ones

2022-03-25

Data mining Tor, social networks, OSINT with AIL
Project

└ Feeding the framework

└ Feeding AIL with your own data -

/!\ requirements:

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 - ▶ ~ 3 Mb / file is already large
 - ▶ This is because some modules are doing regex matching
 - ▶ If you want to feed a large file, better split it in multiple ones.

FEEDING AIL WITH YOUR OWN DATA - import_dir.py (2)

1. Check your local configuration `configs/core.cfg`
 - ▶ In the file `configs/core.cfg`,
 - ▶ Add `127.0.0.1:5556` in `ZMQ_Global`
 - ▶ (should already be set by default)
2. Launch `import_dir.py` with the directory you want to import
 - ▶ `import_dir.py -d dir_path`

2022-03-25

Data mining Tor, social networks, OSINT with AIL
Project

└ Feeding the framework

└ Feeding AIL with your own data -

FEEDING AIL WITH YOUR OWN DATA -
import_dir.py (2)

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