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恶意代码分析与防治技术

第5章 基本动态分析

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知识点

- 基本动态分析
- 沙箱 (Sandbox)
- DLL的动态分析
 - 难点：动态链接库的启动，服务程序的启动
- 进程动态监控
- 注册表动态监控 Regshot
- 网络动态监控
- 重点：Process Monitor、Process Explorer、Regshot、Wireshark



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基本动态分析

Basic Dynamic Analysis

已经可以提取静态特征并基于Yara引擎开发杀毒软件，为什么还需要动态分析？

作答



为什么要进行动态分析

- Static analysis can reach a dead-end, due to
 - Obfuscation
 - Packing
 - Examiner has exhausted the available static analysis techniques
- Dynamic analysis is efficient and will show you exactly what the malware does



以下哪项可以用来隐藏程序中的字符串信息?

☒ A UPX

☐ B PEiD

☐ C ELF

☐ D DLL

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沙箱

Sandboxes: The Quick-and-Dirty Approach



沙箱

- **All-in-one** software for basic dynamic analysis
- Virtualized environment that **simulates network services**
- Examples: Norman Sandbox, GFI Sandbox, Anubis, Joe Sandbox, ThreatExpert, BitBlaze, Comodo Instant Malware Analysis
- They are **expensive** but easy to use
- They produce a nice PDF report of results



Table of Contents

Analysis Summary	3
Analysis Summary	3
Digital Behavior Traits	3
File Activity	4
Stored Modified Files	4
Created Mutexes	5
Created Mutexes	5
Registry Activity	6
Set Values	6
Network Activity	7
Network Events	7
Network Traffic	8
DNS Requests	9
VirusTotal Results	10



有了沙箱的动态分析结果，计算机病毒还需要进行人工分析吗？

作答



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沙箱

- 缺少命令交互
 - Without **command-line** options
 - Botnet C&C packets
- 分析时间限制
 - Not record all events
 - Stalling behaviors
- 反虚拟机技术
 - Anti-VM techniques
- 运行环境单一
 - **Certain** Environment



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沙箱的优点?

- ☐ A No command-line options
- ☒ B All-in-one software for basic dynamic analysis
- ☐ C Not record all events
- ☐ D Fixed Environment

提交



此题未设置答案，请点击右侧设置按钮

沙箱的缺点有哪些？

- ☐ A 缺少命令交互
- ☐ B 分析时间限制
- ☐ C 反虚拟机技术
- ☐ D 运行环境单一

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动态链接库程序的动态分析 Launching DLLs

如何动态分析一个动态链接库程序？

作答

动态链接库程序的执行

- EXE files can be run directly, but DLLs can't
- Use **rundll32.exe** (included in Windows)

rundll32.exe *DLLname, Export arguments*

- The *Export* value is one of the exported functions you found in Dependency Walker, PEview, or PE Explorer.



动态链接库程序的执行

- Example
 - rip.dll has these exports: **Install** and **Uninstall**

`rundll32.exe rip.dll, Install`

- Some functions use **ordinal values** instead of names, like

`rundll32.exe xyzzy.dll, #5`

- It's also possible to modify the PE header and convert a DLL into an EXE





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服务的安装和启动

- Installed as a **service**
 - rpr32x.dll has the export: **InstallService**
 - 安装服务
 - rundll32 ipr32x.dll, InstallService **ServiceName**
 - 启动服务
 - **net start ServiceName**



Windows的服务程序和应用程序有哪些区别？

作答

服务与应用的区别

- **功能**：通常提供后台运行的长期服务
 - 网络服务、数据备份等
- **用户交互**：一般不与用户直接交互，在后台默默地运行。
- **权限**：通常以系统管理员权限运行，可以访问系统的各种资源。
 - 应用程序则以普通用户权限运行，只能访问其所需的资源和文件。
- **生命周期**：通常在系统启动时启动，直到系统关闭或该手动停止
 - 应用程序则由用户启动和关闭，生命周期由用户控制。
- **运行模式**：服务程序通常以后台进程的形式运行，对用户不可见
 - 应用程序则以前台进程运行，提供给用户可见的界面和操作。



如何启动服务？

- ☒ A `net start ServiceName`
- ☐ B `rundll32.exe abc.dll #num arguments`
- ☐ C `rundll32.exe abc.dll function arguments`
- ☐ D `rundll32.exe abc.dll InstallService
ServiceName`

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进程的动态监控

哪些进程的行为可以进行动态监控？

作答



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Process Monitor

- Monitors **registry, file system, network, process, and thread activity**
- All recorded events are kept, but you can filter the display to make it easier to find items of interest



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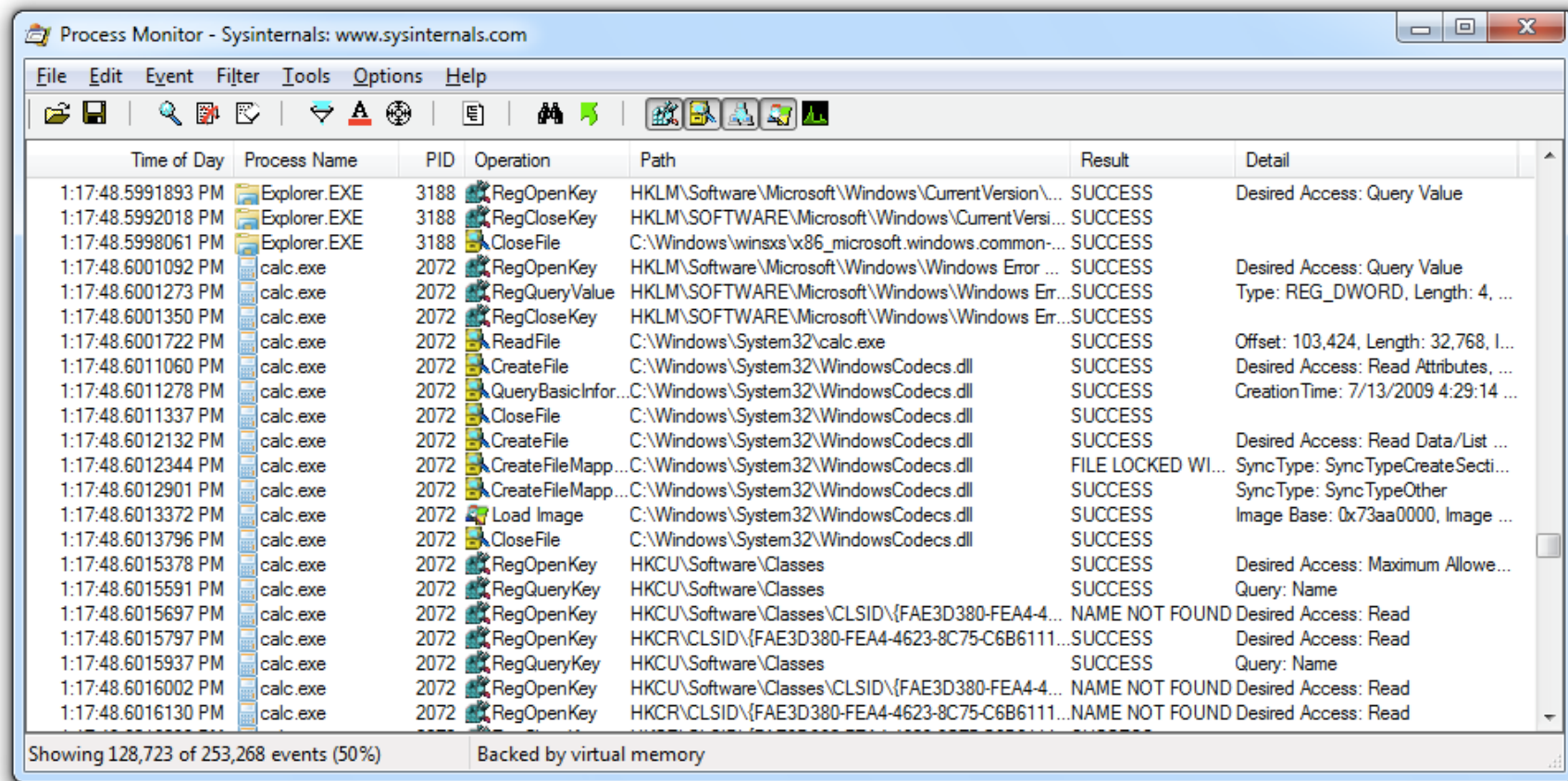
Process Monitor

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- Don't run it too long or it will fill up all RAM and crash the machine
 - Use RAM to log events until it is told to stop capturing
 - **run out memory** to crash the system
 - limited periods of time
 - File->Capture Events
 - File->Clear Display



Launching Calc.exe



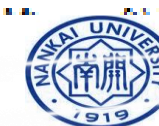
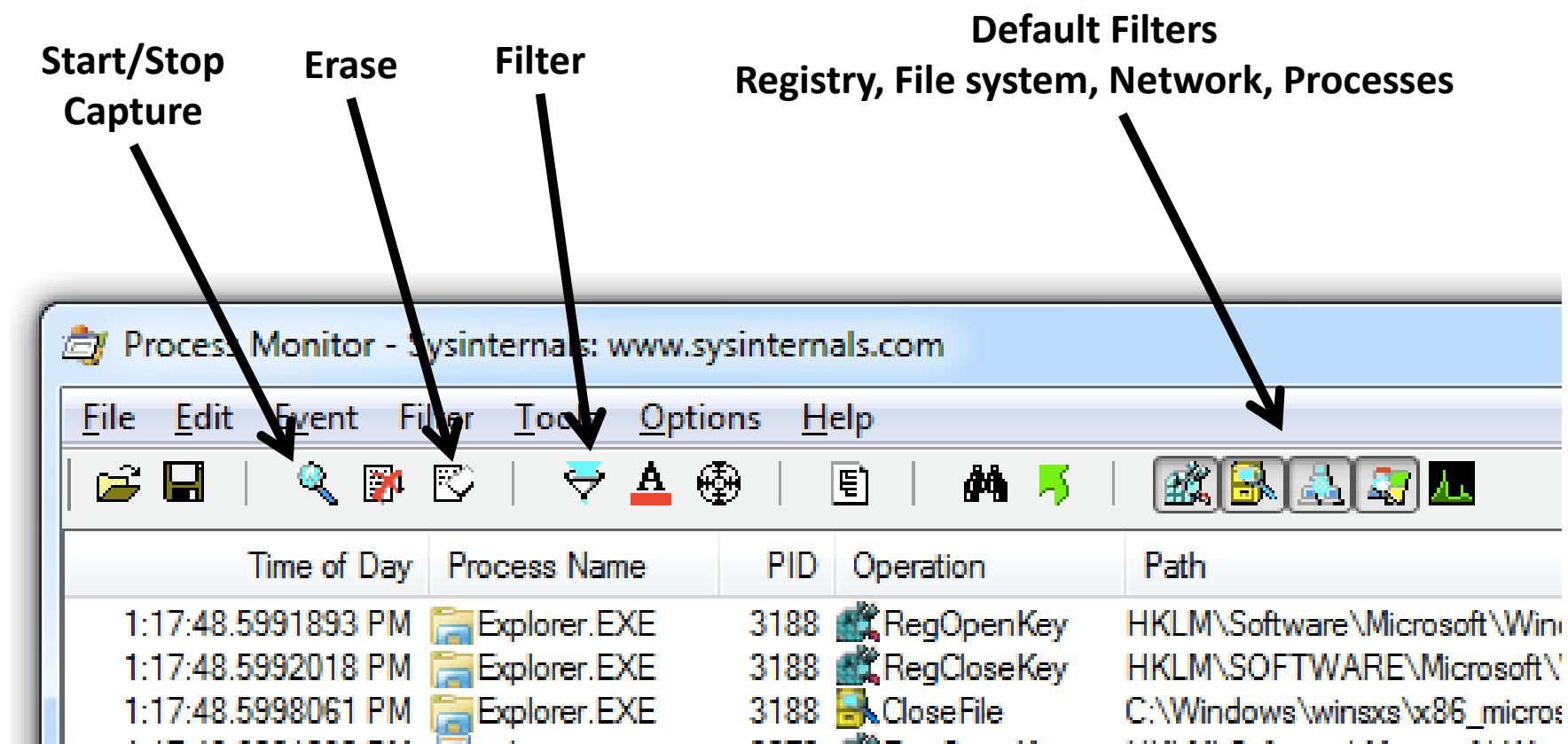
The screenshot shows the Process Monitor application window with a list of events. The events are filtered to show only those related to the launch of Calc.exe. The table below represents the data shown in the screenshot.

Time of Day	Process Name	PID	Operation	Path	Result	Detail
1:17:48.5991893 PM	Explorer.EXE	3188	RegOpenKey	HKLM\Software\Microsoft\Windows\CurrentVersion\...	SUCCESS	Desired Access: Query Value
1:17:48.5992018 PM	Explorer.EXE	3188	RegCloseKey	HKLM\SOFTWARE\Microsoft\Windows\CurrentVersi...	SUCCESS	
1:17:48.5998061 PM	Explorer.EXE	3188	CloseFile	C:\Windows\winsxs\x86_microsoft.windows.common-...	SUCCESS	
1:17:48.6001092 PM	calc.exe	2072	RegOpenKey	HKLM\Software\Microsoft\Windows\Windows Error ...	SUCCESS	Desired Access: Query Value
1:17:48.6001273 PM	calc.exe	2072	RegQueryValue	HKLM\SOFTWARE\Microsoft\Windows\Windows Err...	SUCCESS	Type: REG_DWORD, Length: 4, ...
1:17:48.6001350 PM	calc.exe	2072	RegCloseKey	HKLM\SOFTWARE\Microsoft\Windows\Windows Err...	SUCCESS	
1:17:48.6001722 PM	calc.exe	2072	ReadFile	C:\Windows\System32\calc.exe	SUCCESS	Offset: 103,424, Length: 32,768, I...
1:17:48.6011060 PM	calc.exe	2072	CreateFile	C:\Windows\System32\WindowsCodecs.dll	SUCCESS	Desired Access: Read Attributes, ...
1:17:48.6011278 PM	calc.exe	2072	QueryBasicInfor...	C:\Windows\System32\WindowsCodecs.dll	SUCCESS	CreationTime: 7/13/2009 4:29:14 ...
1:17:48.6011337 PM	calc.exe	2072	CloseFile	C:\Windows\System32\WindowsCodecs.dll	SUCCESS	
1:17:48.6012132 PM	calc.exe	2072	CreateFile	C:\Windows\System32\WindowsCodecs.dll	SUCCESS	Desired Access: Read Data/List ...
1:17:48.6012344 PM	calc.exe	2072	CreateFileMapp...	C:\Windows\System32\WindowsCodecs.dll	FILE LOCKED WI...	SyncType: SyncTypeCreateSecti...
1:17:48.6012901 PM	calc.exe	2072	CreateFileMapp...	C:\Windows\System32\WindowsCodecs.dll	SUCCESS	SyncType: SyncTypeOther
1:17:48.6013372 PM	calc.exe	2072	Load Image	C:\Windows\System32\WindowsCodecs.dll	SUCCESS	Image Base: 0x73aa0000, Image ...
1:17:48.6013796 PM	calc.exe	2072	CloseFile	C:\Windows\System32\WindowsCodecs.dll	SUCCESS	
1:17:48.6015378 PM	calc.exe	2072	RegOpenKey	HKCU\Software\Classes	SUCCESS	Desired Access: Maximum Allowe...
1:17:48.6015591 PM	calc.exe	2072	RegQueryKey	HKCU\Software\Classes	SUCCESS	Query: Name
1:17:48.6015697 PM	calc.exe	2072	RegOpenKey	HKCU\Software\Classes\CLSID\{FAE3D380-FEA4-4...	NAME NOT FOUND	Desired Access: Read
1:17:48.6015797 PM	calc.exe	2072	RegOpenKey	HKCR\CLSID\{FAE3D380-FEA4-4623-8C75-C6B6111...	SUCCESS	Desired Access: Read
1:17:48.6015937 PM	calc.exe	2072	RegQueryKey	HKCU\Software\Classes	SUCCESS	Query: Name
1:17:48.6016002 PM	calc.exe	2072	RegOpenKey	HKCU\Software\Classes\CLSID\{FAE3D380-FEA4-4...	NAME NOT FOUND	Desired Access: Read
1:17:48.6016130 PM	calc.exe	2072	RegOpenKey	HKCR\CLSID\{FAE3D380-FEA4-4623-8C75-C6B6111...	NAME NOT FOUND	Desired Access: Read

Showing 128,723 of 253,268 events (50%) Backed by virtual memory



Process Monitor Toolbar





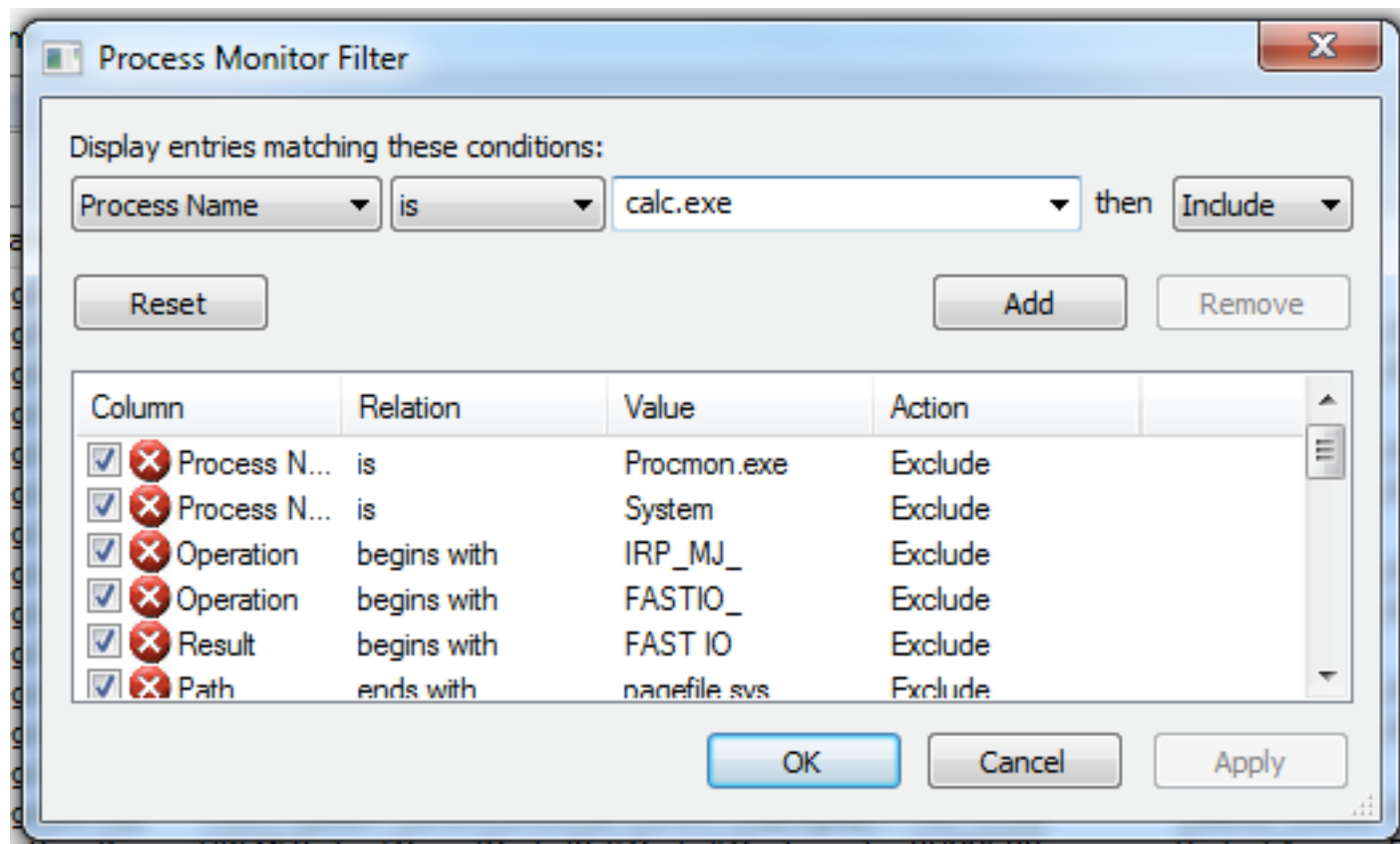
Filtering with Exclude

- One technique: hide normal activity before launching malware
- Filter on process name
- Filter on system calls
- Right-click each Process Name and click **Exclude**



Filtering with Include

- Most useful filters: Process Name, Operation, and Detail



Process Monitor可以动态监控哪些进程的操作行为?

- ☒ A Registry
- ☒ B File system
- ☒ C Network
- ☒ D Process
- ☒ E Thread

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Process Explorer

进程和进程之间有哪些行为需要进行监控？

作答



Process Explorer

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- List all processes currently running on the system
 - Dlls loaded
 - Various process properties
 - Overall system information



Process Explorer - Sysinternals: www.sysinternals.com [W7\student]

File Options View Process Find Users Help

Process	PID	CPU	Private Bytes	Working Set	Description	Company Name
System Idle Process	0	96.81	0 K	24 K		
System	4	0.09	48 K	560 K		
Interrupts	n/a	0.88	0 K	0 K	Hardware Interrupts and DPCs	
smss.exe	260		224 K	748 K	Windows Session Manager	Microsoft Corporation
csrss.exe	348	< 0.01	1,252 K	3,164 K	Client Server Runtime Process	Microsoft Corporation
wininit.exe	400		892 K	3,084 K	Windows Start-Up Application	Microsoft Corporation
services.exe	504	0.01	3,972 K	6,640 K	Services and Controller app	Microsoft Corporation
svchost.exe	652		2,700 K	6,024 K	Host Process for Windows S...	Microsoft Corporation
dllhost.exe	1716		6,176 K	4,804 K	COM Surrogate	Microsoft Corporation
WmiPrvSE.exe	740		1,804 K	4,736 K	WMI Provider Host	Microsoft Corporation
svchost.exe	724	< 0.01	2,972 K	6,012 K	Host Process for Windows S...	Microsoft Corporation
svchost.exe	772		13,776 K	11,760 K	Host Process for Windows S...	Microsoft Corporation
audiodg.exe	3200		14,960 K	13,972 K	Windows Audio Device Grap...	Microsoft Corporation
svchost.exe	912		37,940 K	42,292 K	Host Process for Windows S...	Microsoft Corporation
dwm.exe	3248	0.74	61,892 K	27,976 K	Desktop Window Manager	Microsoft Corporation
svchost.exe	936	0.02	20,836 K	29,900 K	Host Process for Windows S...	Microsoft Corporation
svchost.exe	1116	0.03	5,136 K	8,340 K	Host Process for Windows S...	Microsoft Corporation
svchost.exe	1260	0.06	10,840 K	11,960 K	Host Process for Windows S...	Microsoft Corporation
spoolsv.exe	1352		5,392 K	7,436 K	Spooler SubSystem App	Microsoft Corporation
svchost.exe	1388		6,752 K	8,720 K	Host Process for Windows S...	Microsoft Corporation
svchost.exe	1500		2,472 K	4,712 K	Host Process for Windows S...	Microsoft Corporation
gogoc.exe	1592	< 0.01	1,216 K	3,920 K	gogoCLIENT	gogo6, Inc.
vmtoolsd.exe	1728	0.07	7,260 K	10,368 K	VMware Tools Core Service	VMware, Inc.
svchost.exe						

CPU Usage: 3.19% Commit Charge: 21.92% Processes: 57 Physical Usage: 30.24%





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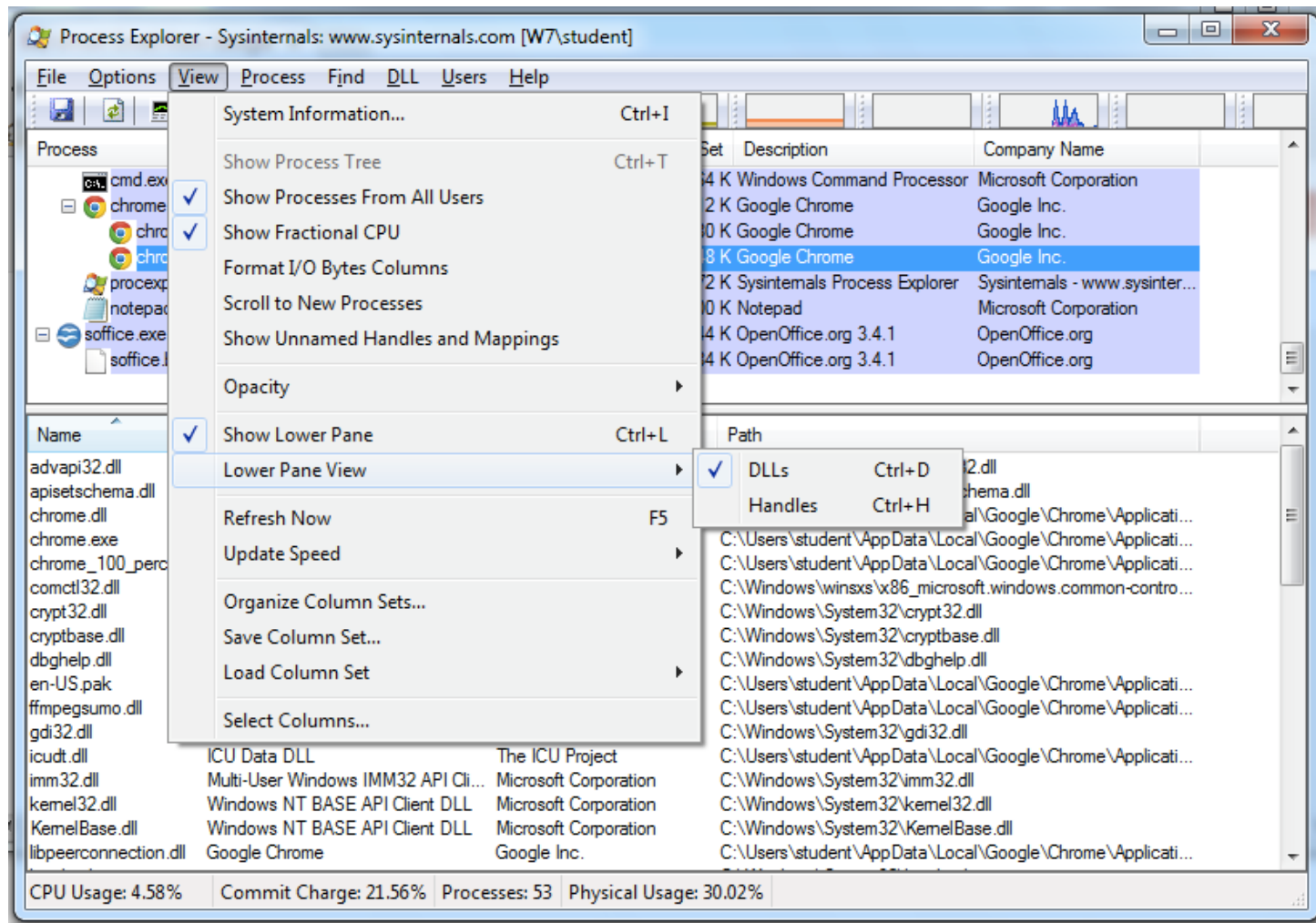
Coloring

- Services are pink
- Processes are blue
- New processes are green briefly
- Terminated processes are red



DLL Mode

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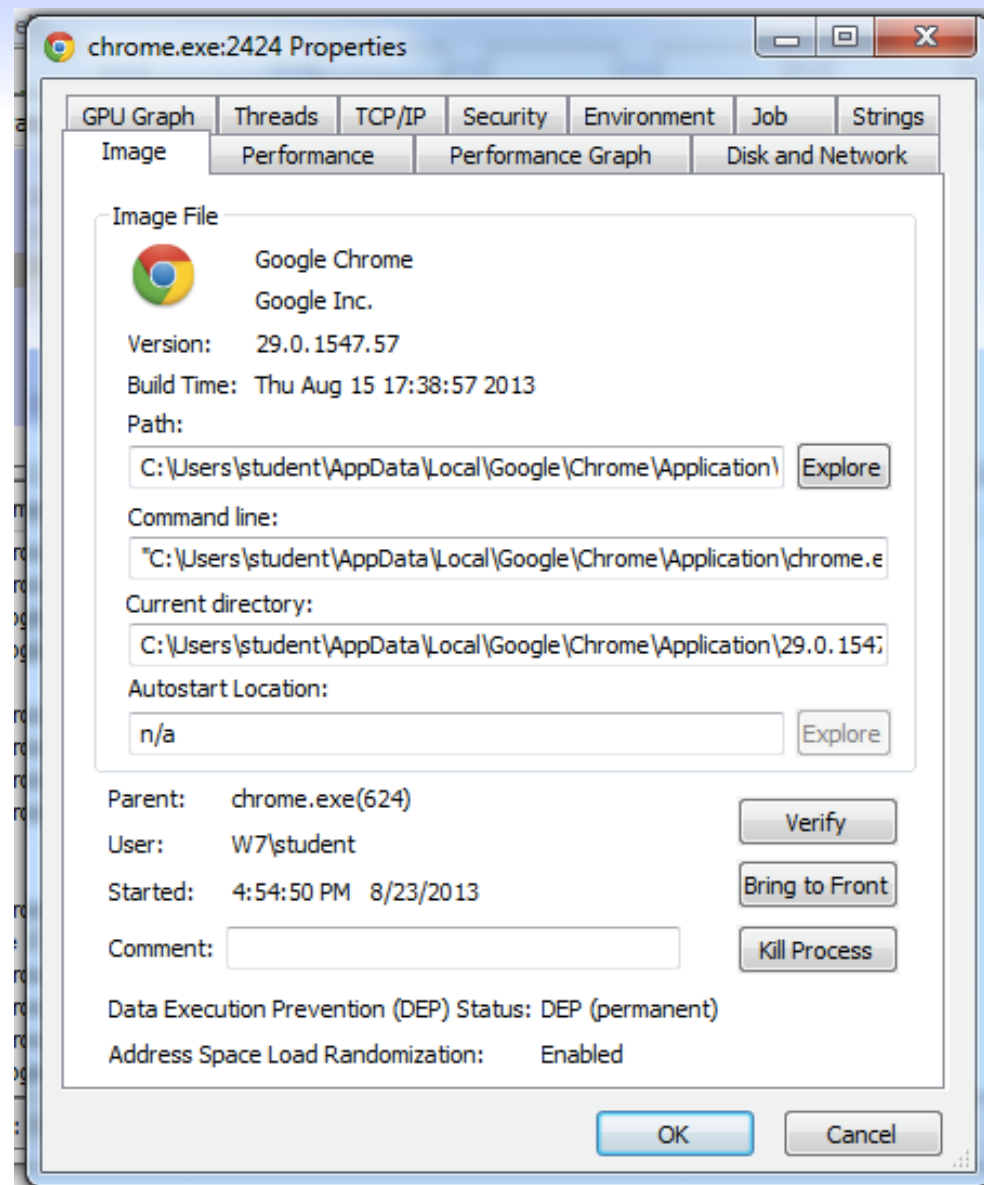
Handle Mode

Type ▲	Name
Directory	\Windows
Directory	\BaseNamedObjects
Event	\BaseNamedObjects\crypt32LogoffEvent
Event	\BaseNamedObjects\userenv: User Profile setup event
Event	\BaseNamedObjects\userenv: Machine Group Policy has been applied
Event	\BaseNamedObjects\userenv: User Group Policy has been applied
File	C:\Tools\ProcessExplorer
File	C:\WINDOWS\WinSxS\x86_Microsoft.Windows.Common-Controls_6595b64144ccf1d...
File	C:\WINDOWS\WinSxS\x86_Microsoft.Windows.Common-Controls_6595b64144ccf1d...
File	C:\WINDOWS\WinSxS\x86_Microsoft.Windows.Common-Controls_6595b64144ccf1d...
File	\Device\KsecDD
File	C:\Documents and Settings\xpbot\Local Settings\Temp\Perflib_Perfdata_25...
File	\Device\PROCEXP152
File	C:\WINDOWS\WinSxS\x86_Microsoft.Windows.Common-Controls_6595b64144ccf1d...
File	\Device\Tcp
File	\Device\Tcp
File	\Device\Ip
File	\Device\Ip
File	\Device\Ip



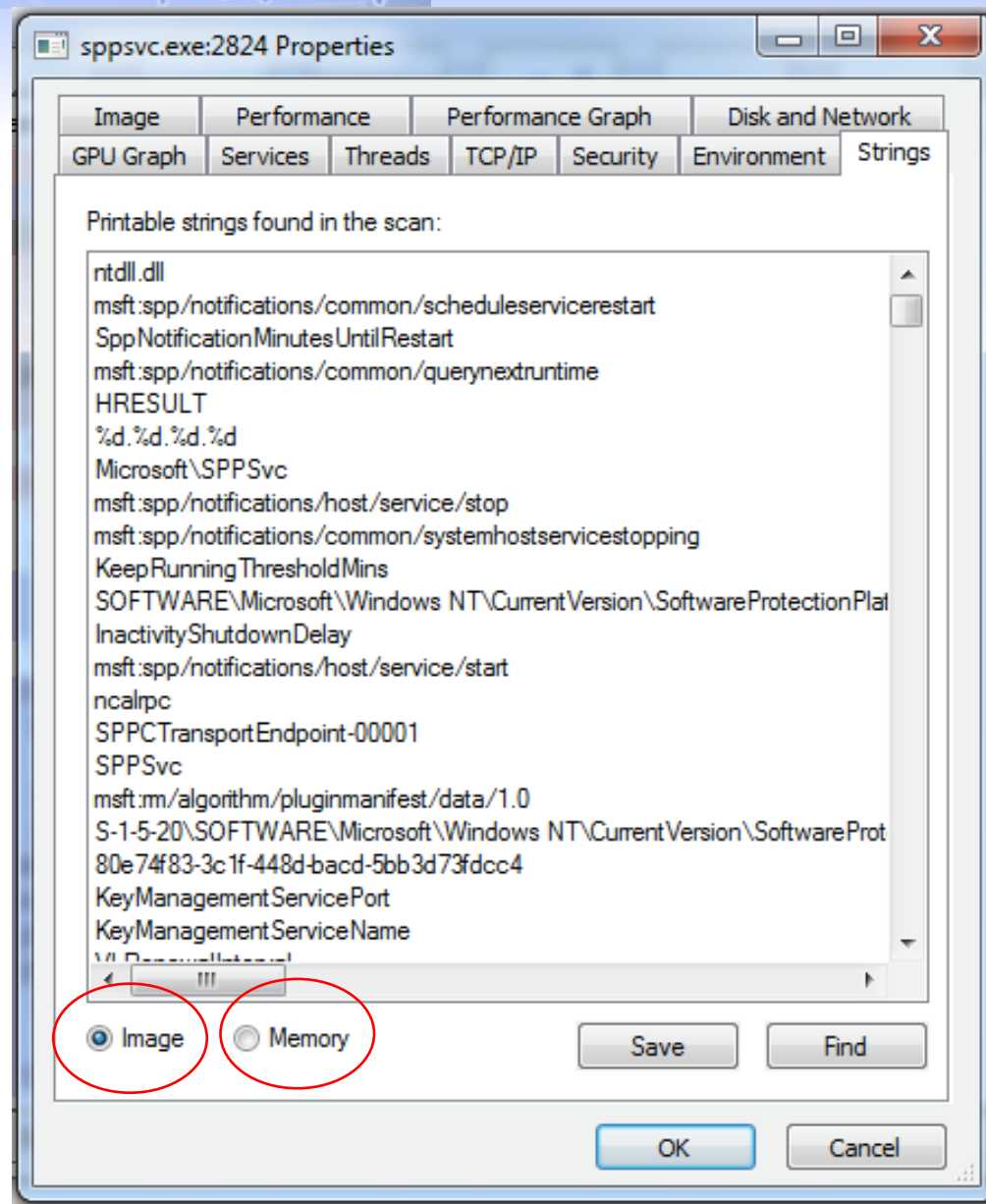
Properties

- Shows **DEP** and **ASLR** status
- Verify button checks the disk file's Windows signature
 - But not the RAM image, so it won't detect **process replacement**



Strings

- Compare **Image** to **Memory** strings, if they are very different, it can indicate process replacement





Detecting Malicious Documents

- **Open** the document (e.g. PDF) on a system with a vulnerable application
- **Watch** Process Explorer to see if it launches a process
- The Image tab of that process's Properties sheet will show where the malware is





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注册表的动态监控

如何监控恶意代码修改了系统的哪些注册表项？

作答



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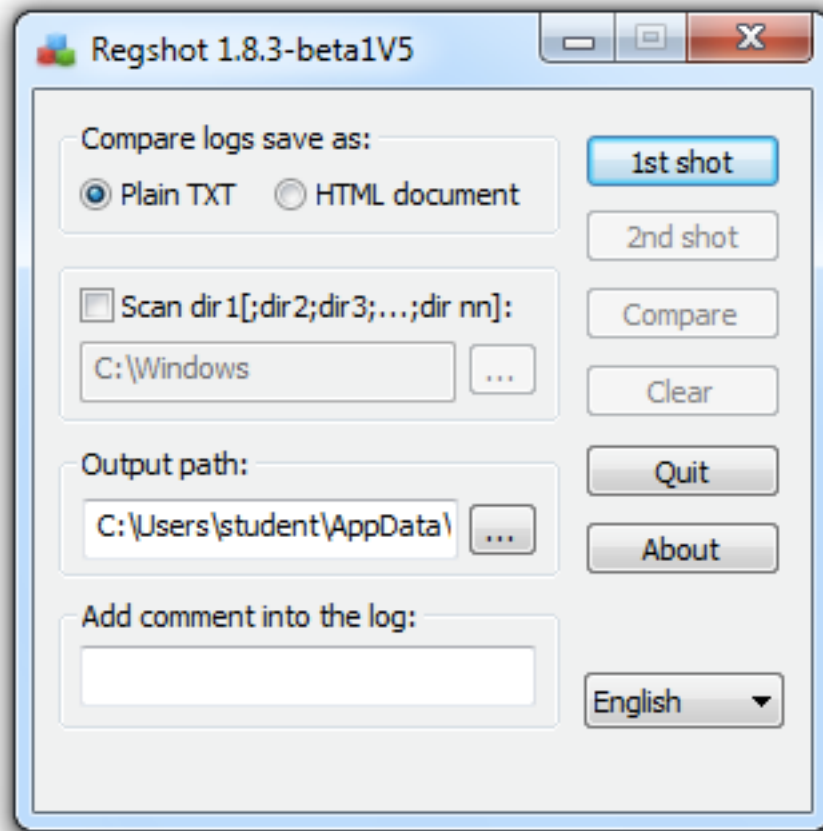
Regshot

- An open source registry comparison tool
 - Take registry **snapshots**
 - Compare two registry snapshots





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Windows注册表有哪些功能？

正常使用主观题需2.0以上版本雨课堂

作答



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网络动态监控

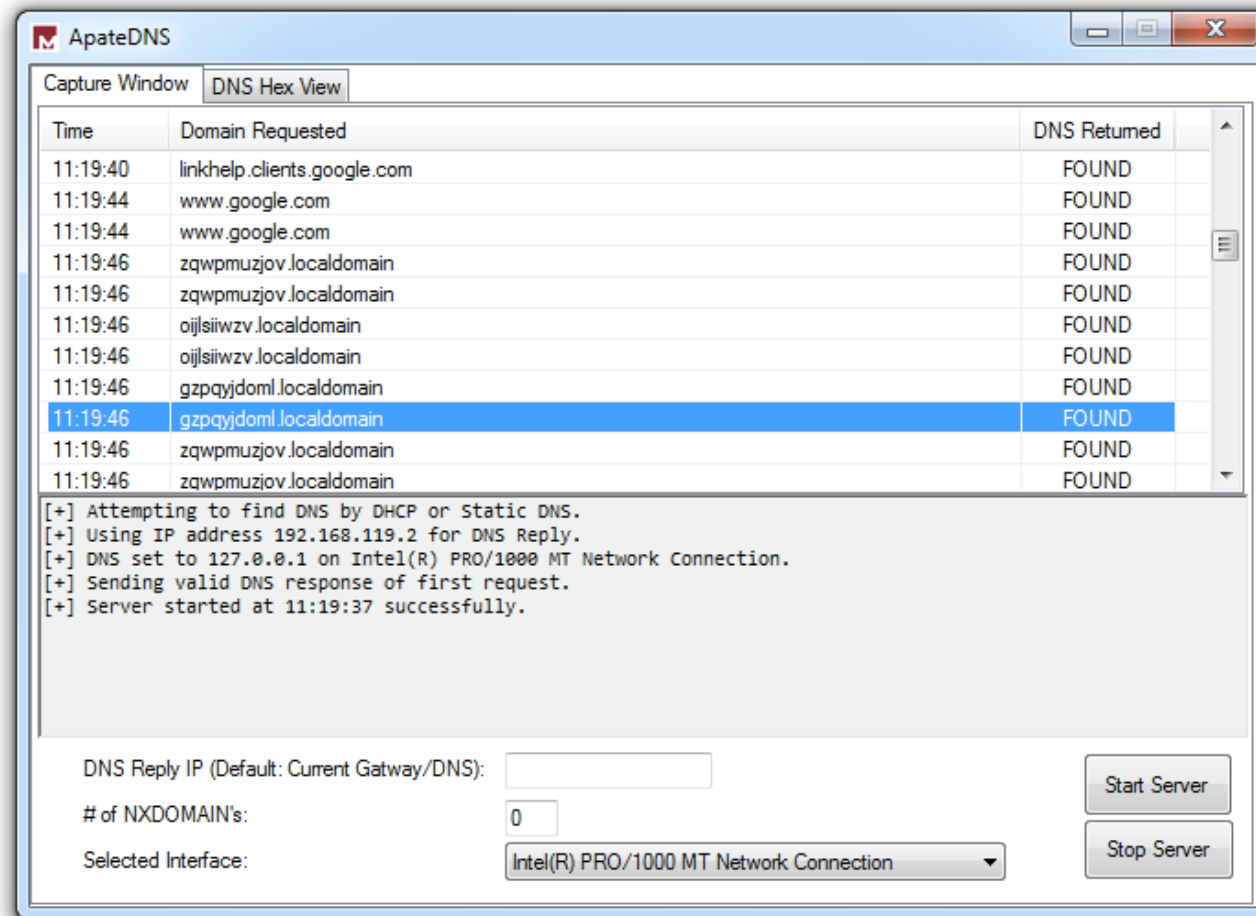
计算机病毒分析一般会进行网络隔离，隔离后如何进行网络的动态监控？

作答

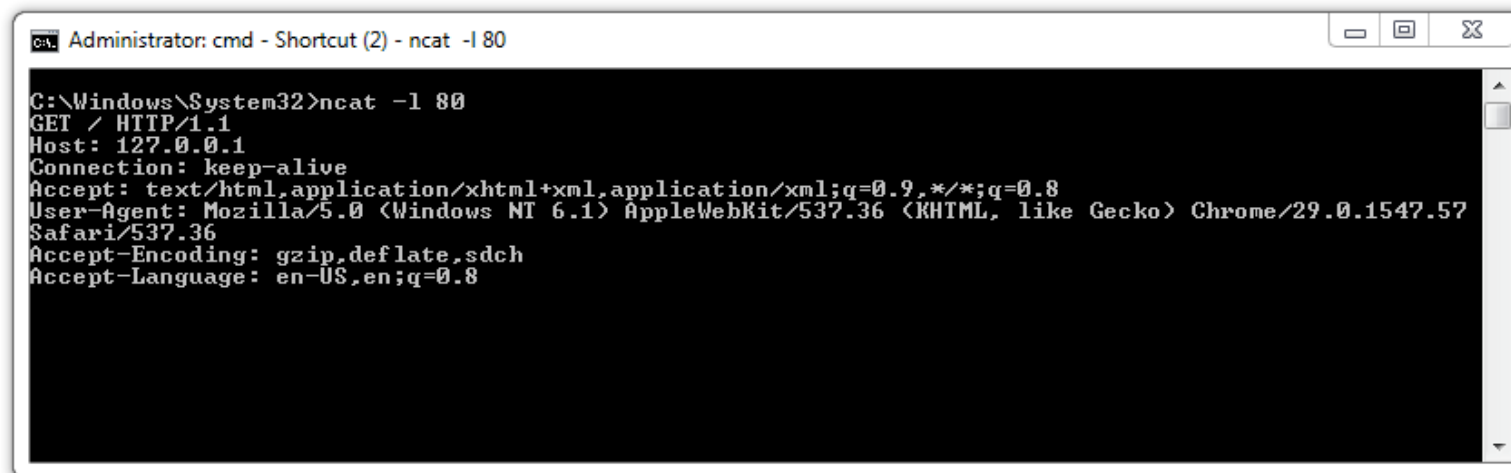
Faking a Network

- Malware:
 - beacons out
 - communicate with a C&C server
- Fake Network
 - obtain network indicators
 - airgap between VM and Internet

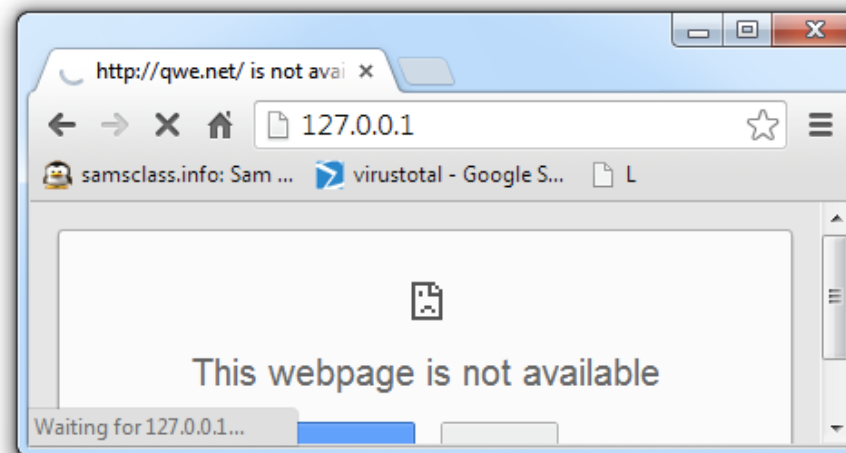
Using ApatDNS to Redirect DNS Resolutions



Monitoring with Ncat (included with Nmap)



```
C:\Windows\System32>ncat -l 80
GET / HTTP/1.1
Host: 127.0.0.1
Connection: keep-alive
Accept: text/html,application/xhtml+xml,application/xml;q=0.9,*/*;q=0.8
User-Agent: Mozilla/5.0 (Windows NT 6.1) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/29.0.1547.57 Safari/537.36
Accept-Encoding: gzip, deflate, sdch
Accept-Language: en-US,en;q=0.8
```





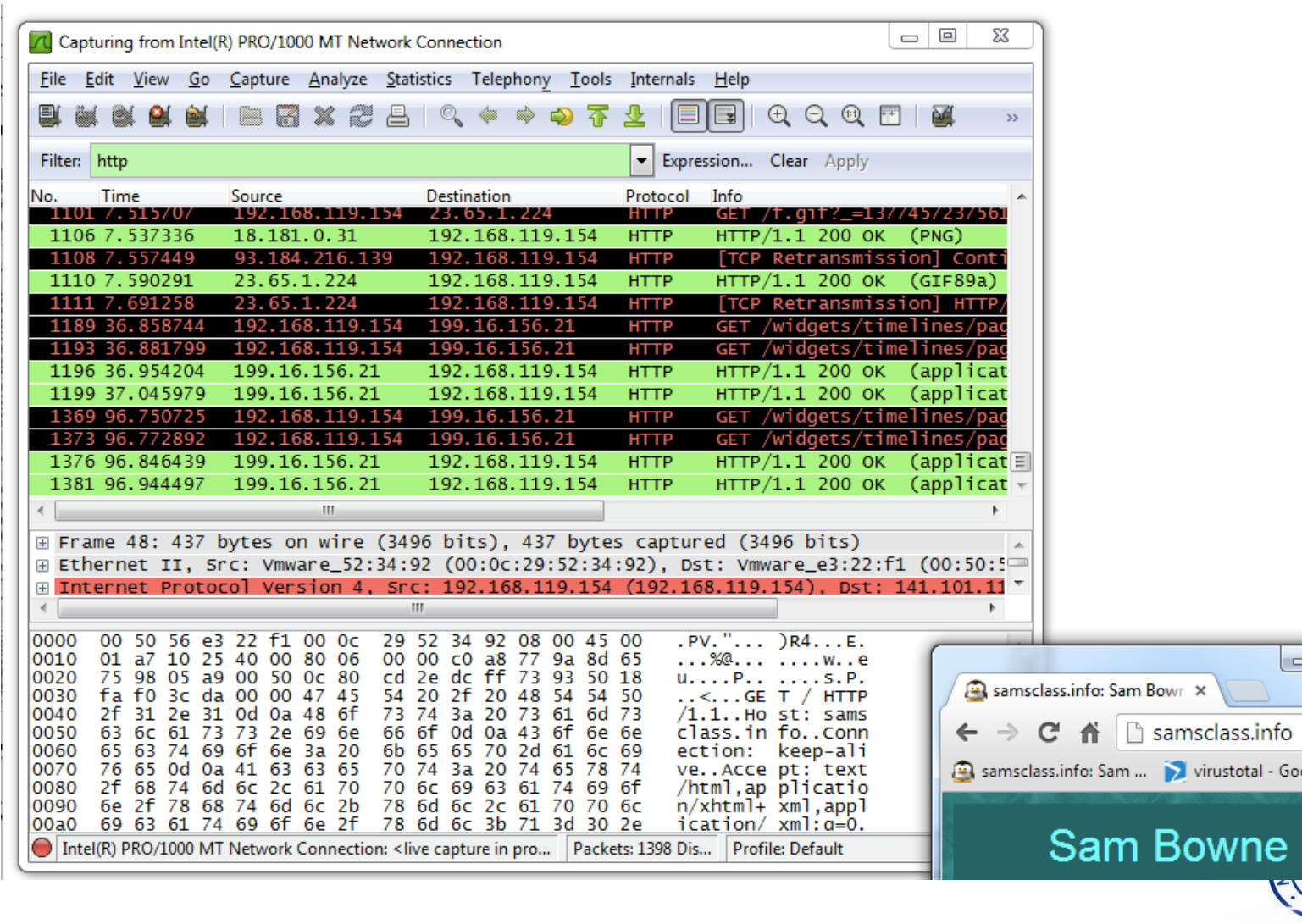
Wireshark

- Open source sniffer
 - capture packets
 - intercepts and logs network traffic
- Understand malware network communication
- Chapter 14 discusses protocol analysis and additional uses of Wireshark.



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Packet Sniffing with Wireshark



The image displays the Wireshark network protocol analyzer interface. The top menu bar includes File, Edit, View, Go, Capture, Analyze, Statistics, Telephony, Tools, Internals, and Help. Below the menu is a toolbar with various icons for file operations, capture control, and analysis. The main display area is divided into three panes:

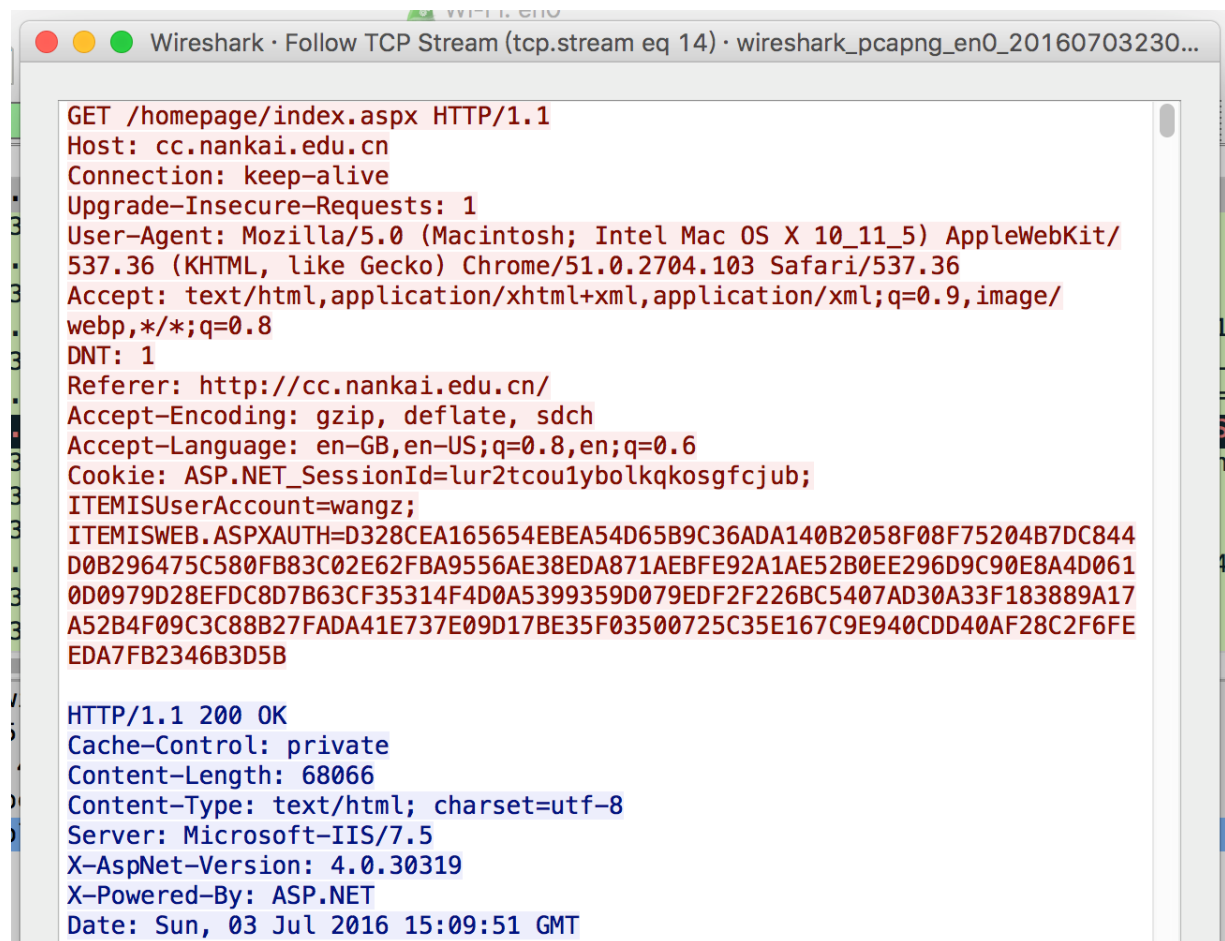
- Filter:** Set to "http".
- Packet List:** A table of captured packets. The first 13 packets are highlighted in green, indicating they are HTTP. The table columns are No., Time, Source, Destination, Protocol, and Info.
- Packet Details:** Shows the selected packet (No. 48) with its structure: Ethernet II, Internet Protocol Version 4, and Hypertext Transfer Protocol.
- Packet Bytes:** A hex dump of the selected packet's raw data.

In the background, a web browser window is visible, showing the "samsclass.info" website. The browser's address bar displays "samsclass.info". The name "Sam Bowne" is visible in the bottom right corner of the browser window.



Follow TCP Stream

- Can save files from streams here too



```
Wireshark · Follow TCP Stream (tcp.stream eq 14) · wireshark_pcapng_en0_20160703230...

GET /homepage/index.aspx HTTP/1.1
Host: cc.nankai.edu.cn
Connection: keep-alive
Upgrade-Insecure-Requests: 1
User-Agent: Mozilla/5.0 (Macintosh; Intel Mac OS X 10_11_5) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/51.0.2704.103 Safari/537.36
Accept: text/html,application/xhtml+xml,application/xml;q=0.9,image/webp,*/*;q=0.8
DNT: 1
Referer: http://cc.nankai.edu.cn/
Accept-Encoding: gzip, deflate, sdch
Accept-Language: en-GB,en-US;q=0.8,en;q=0.6
Cookie: ASP.NET_SessionId=lur2tcoulybolqkqosgfcjub;
ITEMISUserAccount=wangz;
ITEMISWEB.ASPXAUTH=D328CEA165654EBEA54D65B9C36ADA140B2058F08F75204B7DC844D0B296475C580FB83C02E62FBA9556AE38EDA871AEBFE92A1AE52B0EE296D9C90E8A4D0610D0979D28EFDC8D7B63CF35314F4D0A5399359D079EDF2F226BC5407AD30A33F183889A17A52B4F09C3C88B27FADA41E737E09D17BE35F03500725C35E167C9E940CDD40AF28C2F6FEEDA7FB2346B3D5B

HTTP/1.1 200 OK
Cache-Control: private
Content-Length: 68066
Content-Type: text/html; charset=utf-8
Server: Microsoft-IIS/7.5
X-AspNet-Version: 4.0.30319
X-Powered-By: ASP.NET
Date: Sun, 03 Jul 2016 15:09:51 GMT
```



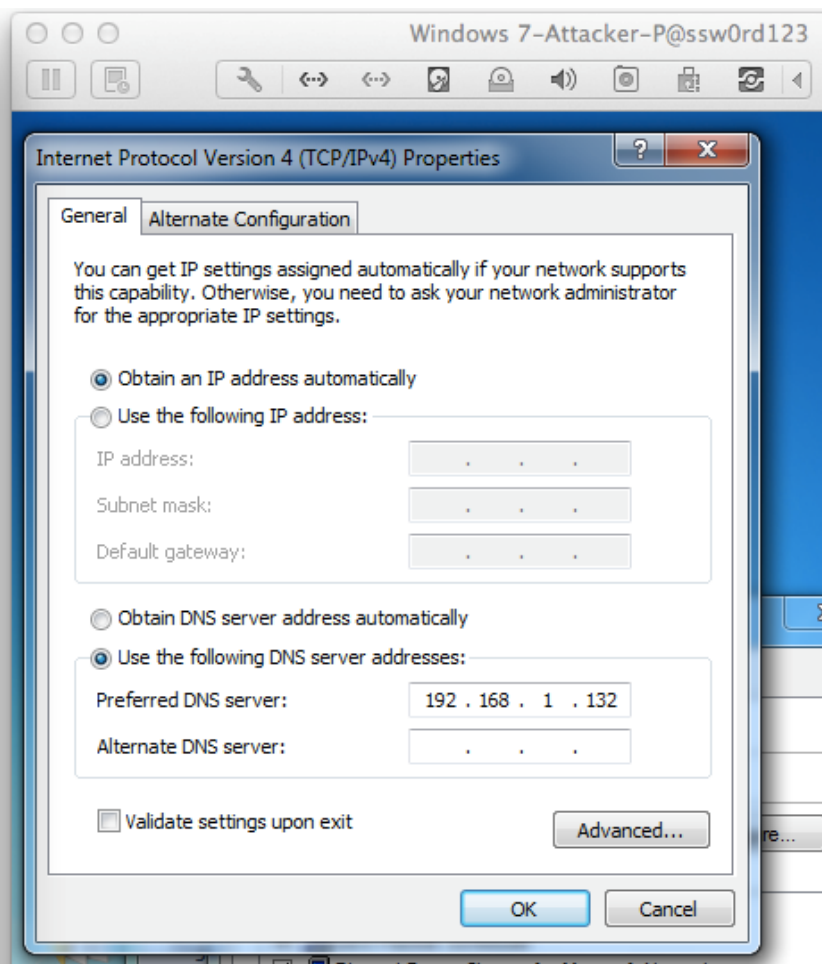
inetsim

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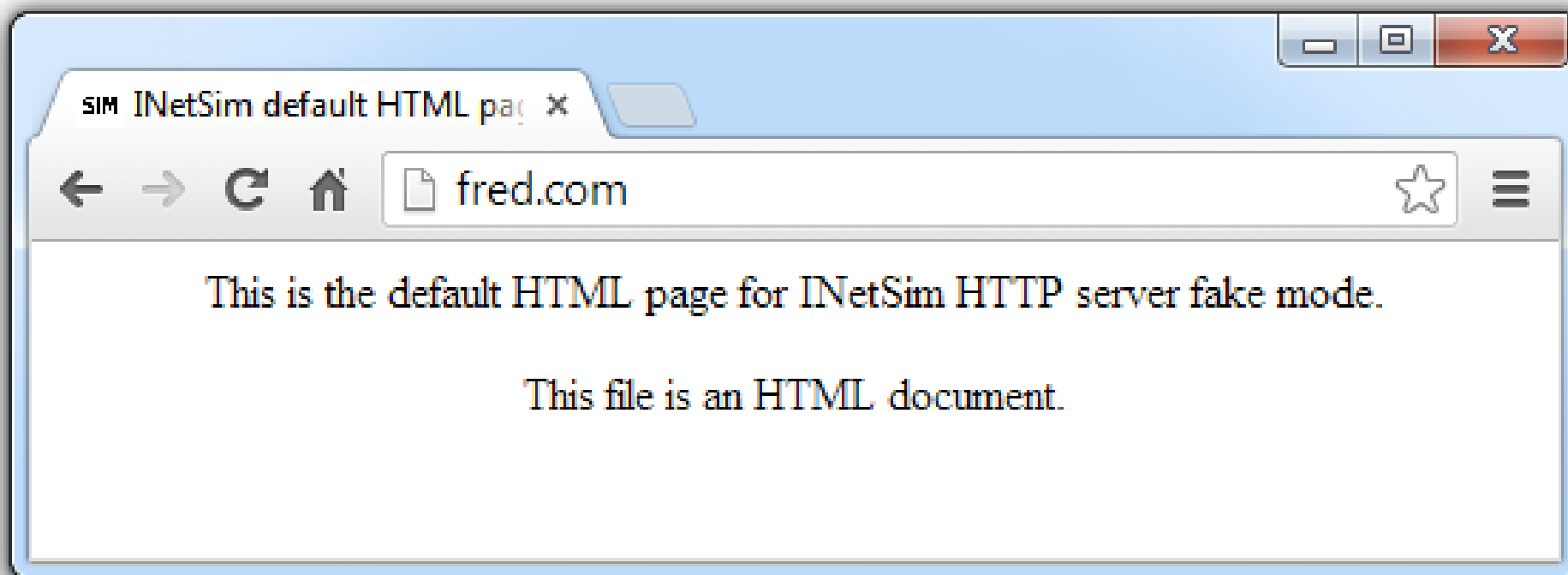
```
kali-linux-i386-gnome-vm
root@kali: /etc/default
Output: Muted
ES1371 [AudioPCI-97] Analog Stereo

i:/etc/default# ifconfig eth0
Link encap:Ethernet  HWaddr 00:0c:29:bf:b0:5a
inet addr:192.168.1.132  Bcast:192.168.1.255  Mask:255.255.255.0
inet6 addr: fe80::20c:29ff:febf:b05a/64 Scope:Link
UP BROADCAST RUNNING MULTICAST  MTU:1500  Metric:1
RX packets:30578 errors:27587 dropped:0 overruns:0 frame:0
TX packets:15764 errors:0 dropped:0 overruns:0 carrier:0
collisions:0 txqueuelen:1000
RX bytes:29371297 (28.0 MiB)  TX bytes:1152819 (1.0 MiB)
Interrupt:19 Base address:0x2024

i:/etc/default#
```



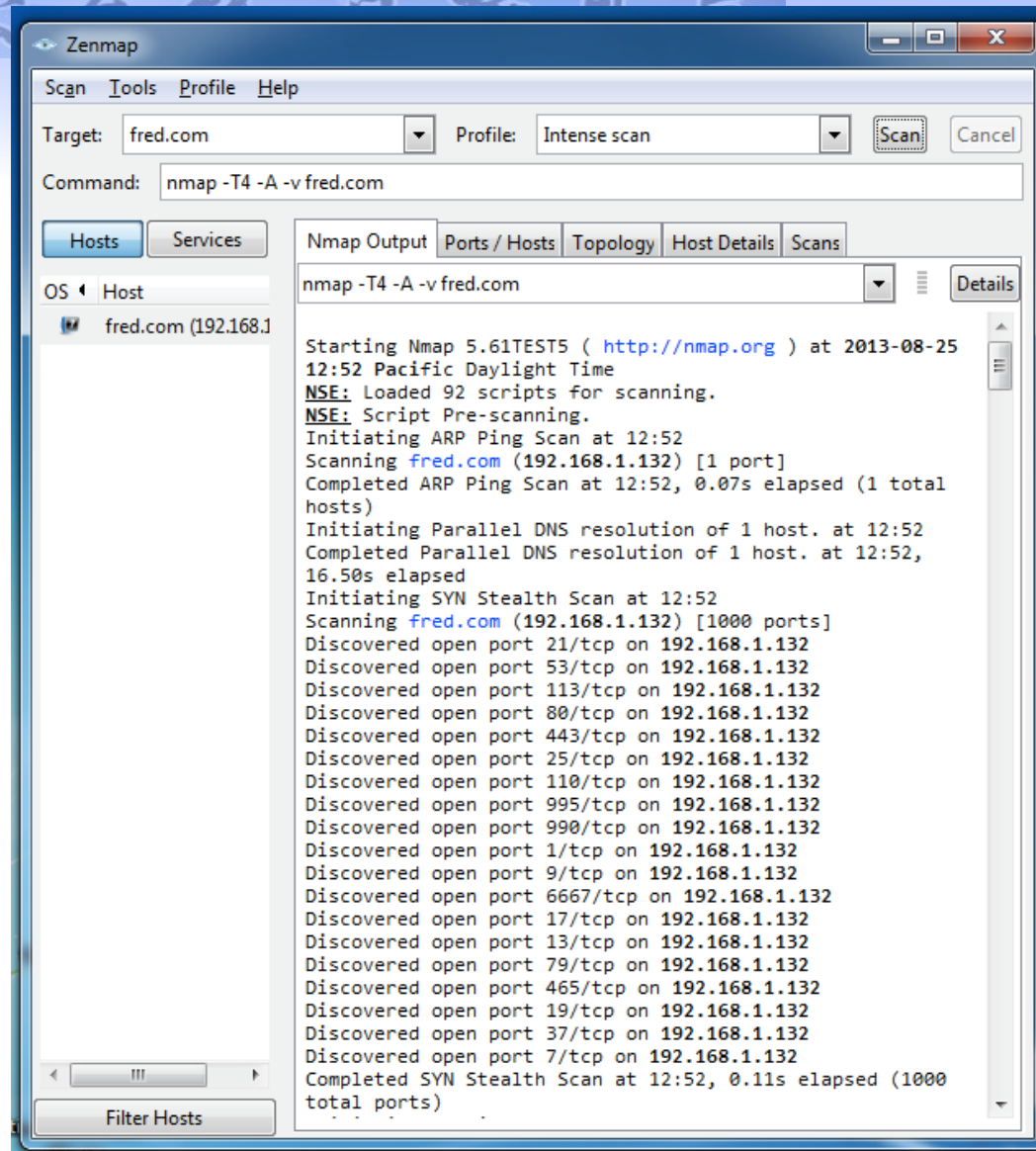
INetSim Fools a Browser



INetSim

Fools

Nmap



以下哪些技术可以用于计算机病毒网络行为的动态分析？

- ☒ A Sniffing Traffic
- ☒ B Simulating Services
- ☒ C DNS Spoofing



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计算机病毒动态分析实践



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Using the Tools

- Procmon
 - Filter on the malware executable name and clear all events just before running it
- Process Explorer
- Regshot
- Virtual Network with INetSim
- Wireshark



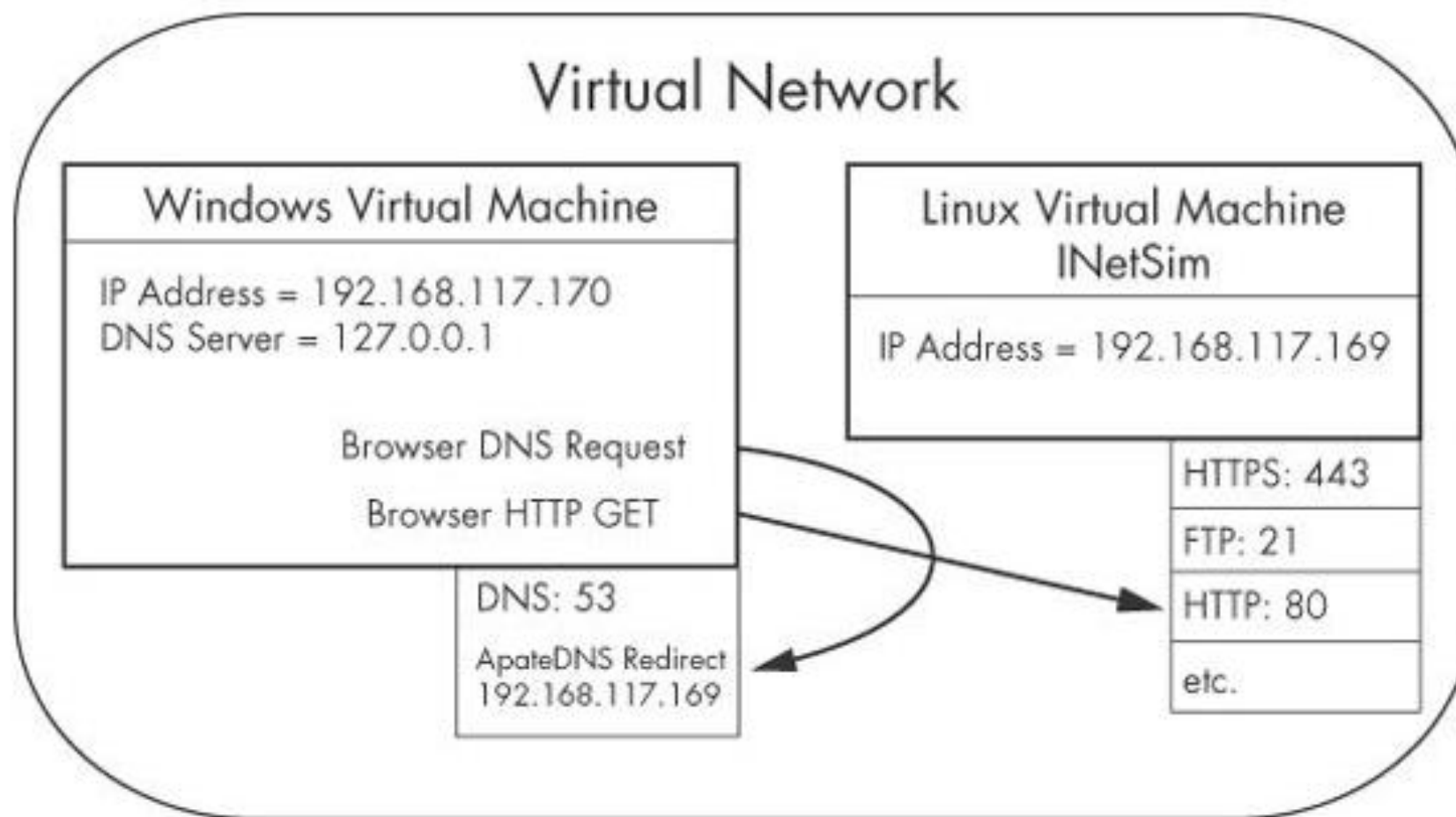


Figure 4-12. Example of a virtual network

Which tool reveals the services hosted by scvhost?

- ☐ A Procmon
- ☒ B Process Explorer
- ☐ C Dependency Walker
- ☐ D Regshot
- ☐ E INetSim

提交



Which tool is specifically intended to aid analysis of the network traffic from malware?

- ☐ A Procmon
- ☐ B Process Explorer
- ☐ C Dependency Walker
- ☐ D Regshot
- ☒ E INetSim



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Conclusion

- Assist and conform basic static analysis findings
- Most of tools are free and easy to use
- Next chapter is **Advanced Static Analysis** using reverse engineering.



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Labs

Lab 3-1

Analyze the malware found in the file *Lab03-01.exe* using basic dynamic analysis tools.

Questions

1. What are this malware's imports and strings?
2. What are the malware's host-based indicators?
3. Are there any useful network-based signatures for this malware? If so, what are they?



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Labs

Lab 3-2

Analyze the malware found in the file *Lab03-02.dll* using basic dynamic analysis tools.

Questions

1. How can you get this malware to install itself?
2. How would you get this malware to run after installation?
3. How can you find the process under which this malware is running?
4. Which filters could you set in order to use procmon to glean information?
5. What are the malware's host-based indicators?
6. Are there any useful network-based signatures for this malware?



Lab 3-3

Execute the malware found in the file *Lab03-03.exe* while monitoring it using basic dynamic analysis tools in a safe environment.

Questions

1. What do you notice when monitoring this malware with Process Explorer?
2. Can you identify any live memory modifications?
3. What are the malware's host-based indicators?
4. What is the purpose of this program?



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Labs

Lab 3-4

Analyze the malware found in the file *Lab03-04.exe* using basic dynamic analysis tools. (This program is analyzed further in the Chapter 9 labs.)

Questions

1. What happens when you run this file?
2. What is causing the roadblock in dynamic analysis?
3. Are there other ways to run this program?





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恶意代码分析与防治技术

第5章 基本动态分析

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