## DistilBERT\_detector

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### 0.1 DistilBERT Detector to detect DGA domains.

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#### 0.1.2 Load the libraries

We will load the libraries, and check if we are in the Google Colab environment to pip install ktrain and import the drive mount library. This is to make sure that if the notebook is run locally, it will not execute Google Colab environment commands.

```
[1]: import pandas as pd
     import numpy as np
     import os
     import sys
     from sklearn.utils import shuffle
     from sklearn.model_selection import train_test_split
     from sklearn.metrics import accuracy_score
     from sklearn.metrics import roc_auc_score
     ENV_COLAB = 'google.colab' in sys.modules
     if ENV_COLAB:
         ## install modules
         !pip install -q ktrain
         from google.colab import drive
         drive.mount('/content/drive', force_remount=True)
         ## print
         print('Environment: Google Colaboratory Pro+.')
     import ktrain
     SEED = 42
```

Mounted at /content/drive Environment: Google Colaboratory Pro+.

Again we check which environment we are to correctly find the location of the data of our domains

```
[16]: if ENV_COLAB:
    dga_location = '/content/drive/MyDrive/research/DGA_domains/'
    benign_domains = '/content/drive/MyDrive/research/benign_domains/top-1m.csv'
```

```
else:
    dga_location = 'data/DGA_domains/'
    benign_domains = 'data/benign_domains/top-1m.csv'
```

We have a total amount of 19 different DGA types. Including the benign domain data, this will total 20 different types.

```
[17]: dga_domains = [dga for dga in os.listdir(dga_location) if dga.endswith(r".csv")] print("Total amount of DGA types: ", len(dga_domains))
```

Total amount of DGA types: 37

## 0.2 Load the data into arrays

We will only take 200,000 domains of our benign data set, to have almost the same ratio of benign and DGA domains. In total we have 384,765 domains: 200,000 benign domains and 184765 DGA domains.

```
[]: dataset = pd.DataFrame()
  benign_dataframe = pd.read_csv(benign_domains)
  benign_dataframe.insert(1, 'type', 'benign')
  benign_dataframe.insert(2, 'class', 0)
  dataset = dataset.append(benign_dataframe[:200000], ignore_index=True)
  for i, dga in enumerate(dga_domains):
    dga_dataframe = pd.read_csv(dga_location + dga)
    dga_dataframe.insert(1, 'type', dga.split(".")[0])
    dga_dataframe.insert(2, 'class', 1)
    dataset = dataset.append(dga_dataframe, ignore_index=True)
```

```
[]: print("Total amount of DGA domains: ", dataset['class'].value_counts()[1])
    print("Total amount of benign domains: ", dataset['class'].value_counts()[0])
    print("Total amount of domains: ", len(dataset))
    if ENV_COLAB:
        dataset.to_csv('/content/drive/MyDrive/research/dataset', index=False)
    else:
        dataset.to_csv('data/dataset', index=False)
```

```
Total amount of DGA domains: 184765
Total amount of benign domains: 200000
Total amount of domains: 384765
```

We will split our data into random train and test subsets. Our test size will be 25%. Our random\_state that control the randon number generated has to be given. Popular seeds are 42 or 0. We chose 42 for obvious reasons.

```
[3]: if ENV_COLAB:
    dataset = pd.read_csv('/content/drive/MyDrive/research/dataset')
    else:
        dataset = pd.read_csv('data/dataset')
```

Display the first and last 10 data of our dataset.

```
[]: display(dataset.head(10).append(dataset.tail(10)))
```

```
domain
                                          type
                                               class
0
                           google.com
                                       benign
                                                    0
1
                          netflix.com
                                       benign
                                                    0
2
                          youtube.com
                                       benign
                                                    0
3
                         facebook.com
                                       benign
                                                    0
4
                        microsoft.com benign
                                                    0
5
                          twitter.com benign
                                                    0
6
                        instagram.com benign
                                                    0
7
                            tmall.com benign
                                                    0
8
                         linkedin.com benign
                                                    0
9
                                                    0
                            apple.com
                                       benign
384755
          mailfraudemwittenberge.com
                                          gozi
                                                    1
384756
                    tamenanimabus.com
                                                    1
                                          gozi
384757
             manetqueritgratuita.com
                                                    1
                                          gozi
384758
                                                    1
           immotheopurgatoriosed.com
                                          gozi
384759
             graigiturestpropter.com
                                                    1
                                          gozi
384760
        penitpenapapaquidnecesse.com
                                          gozi
                                                    1
384761
                                                    1
           queritsprocelebrantur.com
                                          gozi
384762
                habesacrosanctum.com
                                          gozi
                                                    1
384763
            efapeneagplenpenarum.com
                                                    1
                                          gozi
384764
          redimereetsicutpenanon.com
                                          gozi
                                                    1
```

```
[]: print("Size of training set: %s" % (len(x_train)))
print("Size of validation set: %s" % (len(x_test)))
```

Size of training set: 288573 Size of validation set: 96192

Display the first 10 domains in the train and test dataset respectively.

```
[]: display(x_train.head(10).append(x_train.tail(10)))
display(x_test.head(10).append(x_test.tail(10)))
```

```
domain type
284318 mdgxmdi2nzka.com sisron
271248 talkhtohmnbkmhrbnod.com ramnit
```

	cryptolocker	xgqcldxsylknwng.co.uk	362013
	ramnit	hucdkvhprhqbf.com	274681
	benign	bbvacompass.com	106241
	simda	pujamyqywyk.eu	356934
	rovnix	thesetheiroftheright.cn	251804
	pykspa	fnkmbukfttf.net	207205
	nymaim	slutslenses.az	324992
	benign	barry-callebaut.com	46367
	benign	feedhive.io	137337
	benign	forum.hr	54886
	pykspa	rcmwvic.org	207892
	benign	yakuzaishi-navi.com	110268
	benign	proctorexam.com	119879
	ccleaner	ab4102f506d08.co	259178
	symmi	mefofogigouptak.ddns.net	365838
	benign	51yangsheng.com	131932
	benign	pekori.to	146867
	benign	larian.com	121958
<b>.</b>	4 4		
type	domain		006200
suppobox	aphinaautenberry.net		226382 352715
murofet		b18i35i55f12ova27e31c69f1	
benign	lef.org		48728
benign	gapyear.com		13920
benign	damndelicious.net		15746 288103
necurs	dibmcuhpb.ga hmhbmohaf.mooo.com		
kraken			233787
alureon	rvcmkvayna.com devshed.com		304436
benign	cheddarflow.com		24827 197878
benign			305215
shiotob	49yfa5n1cmps.com bemaster.com		82397
benign			379582
vawtrak	wehossatig.com		
proslikefan	srxjrhv.eu		349367
benign	shopdisney.com livenation.com		7124
benign			6056
proslikefan	mlqxtil.biz mcafeewebadvisor.com		347606
benign ramnit			12052 271122
	jtwpbesajdnijsmm.com	01	269614
ranbyus	kmcsdpavnstpjmgyb.cc		203014

We list all the text models that ktrain offers. For our research we will use the distilbert model. Which is a faster, smaller and distilled version of BERT.

## []: ktrain.text.print\_text\_classifiers()

fasttext: a fastText-like model [http://arxiv.org/pdf/1607.01759.pdf]

logreg: logistic regression using a trainable Embedding layer nbsvm: NBSVM model [http://www.aclweb.org/anthology/P12-2018]

```
bigru: Bidirectional GRU with pretrained fasttext word vectors
[https://fasttext.cc/docs/en/crawl-vectors.html]
standard_gru: simple 2-layer GRU with randomly initialized embeddings
bert: Bidirectional Encoder Representations from Transformers (BERT) from
keras_bert [https://arxiv.org/abs/1810.04805]
distilbert: distilled, smaller, and faster BERT from Hugging Face transformers
[https://arxiv.org/abs/1910.01108]
```

Specifically, the distilbert base uncased model. This model is trained on uncased English words.

```
[4]: model_name = 'distilbert-base-uncased'
     t = ktrain.text.Transformer(model_name, class_names=labels.unique(),
                          maxlen=350)
```

```
Downloading:
               0%1
                             | 0.00/483 [00:00<?, ?B/s]
```

Drop the 'type' column in the train and test input data. As we need only the domains to train our model. This type is needed in our train and test dataset later on to validate on each specific DGA familytype.

```
[5]: X_train = x_train.drop(x_train.columns[[1]], axis=1).squeeze()
    X_test = x_test.drop(x_train.columns[[1]], axis=1).squeeze()
```

Naming our pre-process train and validation dataset respectively.

99percentile: 1

```
[6]: train = t.preprocess_train(X_train.tolist(), y_train.to_list())
     val = t.preprocess_test(X_test.tolist(), y_test.to_list())
     model = t.get_classifier()
    preprocessing train...
    language: en
    train sequence lengths:
            mean: 1
            95percentile: 1
            99percentile: 1
                   0%1
                                | 0.00/232k [00:00<?, ?B/s]
    Downloading:
    Downloading:
                   0%1
                                 | 0.00/466k [00:00<?, ?B/s]
                   0%|
                                 | 0.00/28.0 [00:00<?, ?B/s]
    Downloading:
    <IPython.core.display.HTML object>
    Is Multi-Label? False
    preprocessing test...
    language: en
    test sequence lengths:
            mean: 1
            95percentile: 1
```

```
<IPython.core.display.HTML object>
```

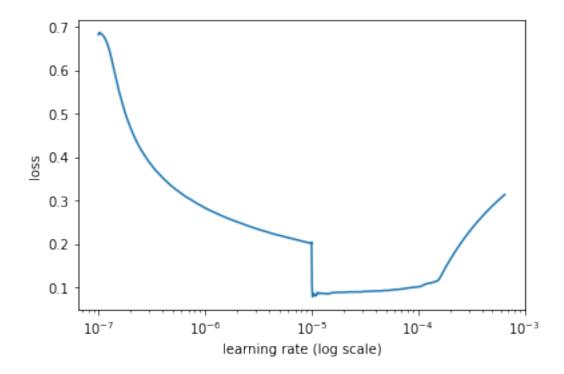
```
Downloading: 0% | 0.00/363M [00:00<?, ?B/s]
```

We will find a good learning rate using the learning rate range test to provide valuable information about an optimal learning rate. To point has to be chosen at which the loss starts descending and the point at which the loss stops descending or becomes ragged. For BERT and DistilBERT models the learning rate that Google recommends is between 5e-5 and 2e-5.

```
[ ]: learner.lr_find(max_epochs=4)
learner.lr_plot()
```

### done.

Please invoke the Learner.lr\_plot() method to visually inspect the loss plot to help identify the maximal learning rate associated with falling loss.



Based on the plot above we choose 3e-5 as our learning rate. We will fit a model follwing the 1cycle policy.

```
[]: learner.fit_onecycle(3e-5, 4)
```

[]: <keras.callbacks.History at 0x7f1b99494590>

Save the learned model to location, so that we can reuse the model without training our dataset again.

```
[]: predictor = ktrain.get_predictor(learner.model, preproc=t)
   if ENV_COLAB:
      predictor.save('/content/drive/MyDrive/research/model/')
   else:
      predictor.save('model/')
```

View observation with top losses in validation dataset. The "n" is the amount of top losses we want to observe.

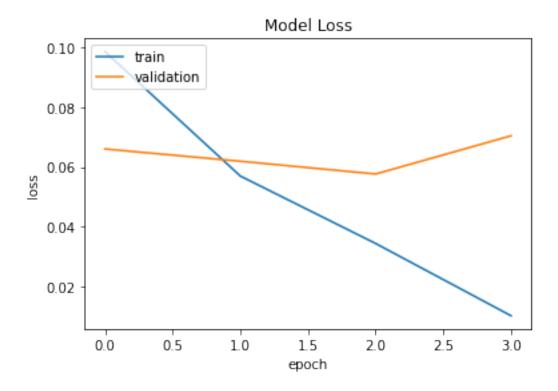
```
[]: learner.view_top_losses(preproc=t, n=1, val_data=None)
-----
id:82070 | loss:13.77 | true:0 | pred:1)
```

We will validate our model using our test data.

```
[8]: learner.validate()
```

	precision	recall	f1-score	support
0 1	1.00 1.00	1.00	1.00	50103 46089
accuracy	4 00	4 00	1.00	96192
macro avg weighted avg	1.00 1.00	1.00 1.00	1.00 1.00	96192 96192

```
[]: learner.plot()
```



## 0.2.1 Model prediction on validation data

Load the saved predictor model to predict on our validation data again. This time we will evaluate and validate each specific DGA family separately.

We check if it still results in the same precision, recall and f1-score value as before saving the model.

## [9]: learner.validate()

```
precision
                            recall f1-score
                                                support
           0
                    1.00
                              1.00
                                         1.00
                                                  50103
           1
                    1.00
                              1.00
                                         1.00
                                                  46089
                                         1.00
                                                  96192
    accuracy
                                         1.00
                                                  96192
   macro avg
                    1.00
                              1.00
weighted avg
                    1.00
                              1.00
                                         1.00
                                                  96192
```

Find the exact accuracy of our model

classification report saved to:
/content/drive/MyDrive/research/DistilBERT\_detector\_classification.csv

Compute the ROC-AUC score

```
[11]: y_pred = learner.predict() # predicts validation data by default
y_true = learner.ground_truth() # yields true values from validation data by

default
score = roc_auc_score(y_true, y_pred)
print("ROC-AUC score: %.6f \n" % (score))
```

ROC-AUC score: 0.999664

We create our validation dataset again so that we can evaluate the dataset on each type of DGA family.

```
[12]: validation_dataset = x_test
validation_dataset.loc[validation_dataset['type'] != 'benign', 'class'] = 1
validation_dataset.loc[validation_dataset['type'] == 'benign', 'class'] = 0
validation_dataset['class'] = validation_dataset['class'].astype(int)
```

/usr/local/lib/python3.7/dist-packages/pandas/core/indexing.py:1596: SettingWithCopyWarning: A value is trying to be set on a copy of a slice from a DataFrame.

Try using .loc[row\_indexer,col\_indexer] = value instead

See the caveats in the documentation: https://pandas.pydata.org/pandas-docs/stable/user\_guide/indexing.html#returning-a-view-versus-a-copy self.obj[key] = \_infer\_fill\_value(value)

/usr/local/lib/python3.7/dist-packages/pandas/core/indexing.py:1763: SettingWithCopyWarning:

A value is trying to be set on a copy of a slice from a DataFrame. Try using .loc[row\_indexer,col\_indexer] = value instead

See the caveats in the documentation: https://pandas.pydata.org/pandas-docs/stable/user\_guide/indexing.html#returning-a-view-versus-a-copy isetter(loc, value)

/usr/local/lib/python3.7/dist-packages/ipykernel\_launcher.py:4:
SettingWithCopyWarning:

A value is trying to be set on a copy of a slice from a DataFrame. Try using .loc[row\_indexer,col\_indexer] = value instead

See the caveats in the documentation: https://pandas.pydata.org/pandas-docs/stable/user\_guide/indexing.html#returning-a-view-versus-a-copy after removing the cwd from sys.path.

# [13]: print(validation\_dataset) print(validation\_dataset.shape)

	domain	type	class
226382	seraphinaautenberry.net	suppobox	1
352715	b18i35i55f12ova27e31c69f12i45ayeqcya37ltaq.ru	murofet	1
48728	lef.org	benign	0
13920	gapyear.com	benign	0
15746	damndelicious.net	benign	0
	•••		
 6056	 livenation.com	 benign	0
			 0 1
6056	livenation.com	benign	0 1 0
6056 347606	livenation.com mlqxtil.biz	benign proslikefan	1

[96192 rows x 3 columns] (96192, 3)

We evaluate every DGA family separately and save it to the disk.

```
validate_per_type = t.preprocess_test(x_test_per_type.to_list(),__
 →y_test_per_type.to_list())
  learner.evaluate(test_data=validate_per_type,print_report=False,save_path='/

→content/drive/MyDrive/research/classifaction_' + dga)
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_ccleaner.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile : 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_corebot.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
/usr/local/lib/python3.7/dist-packages/sklearn/metrics/_classification.py:1221:
UndefinedMetricWarning: Recall and F-score are ill-defined and being set to 0.0
in labels with no true samples. Use `zero_division` parameter to control this
behavior.
  _warn_prf(average, modifier, msg_start, len(result))
classification report saved to:
/content/drive/MyDrive/research/classifaction_locky.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
```

```
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_pushdo.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_qadars.csv
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_pizd.csv
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_necurs.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_rovnix.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
```

```
95percentile : 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_simda.csv
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_shiotob.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_suppobox.csv
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_alureon.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_banjori.csv
preprocessing test...
language: en
```

```
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_bedep.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_dircrypt.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_tinba.csv
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_zeus-newgoz.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile : 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_chinad.csv
```

```
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_cryptolocker.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile : 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_dyre.csv
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile : 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_fobber.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile : 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_gozi.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
```

```
classification report saved to:
/content/drive/MyDrive/research/classifaction_kraken.csv
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_matsnu.csv
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_murofet.csv
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_nymaim.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile : 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_padcrypt.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile : 1
        99percentile: 1
```

```
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_proslikefan.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_pykspa.csv
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_qakbot.csv
preprocessing test...
language: en
test sequence lengths:
       mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_ramdo.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_ramnit.csv
preprocessing test...
language: en
test sequence lengths:
       mean: 1
```

```
95percentile : 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_ranbyus.csv
preprocessing test...
language: en
test sequence lengths:
        mean : 1
        95percentile : 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_sisron.csv
preprocessing test...
language: en
test sequence lengths:
        mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_symmi.csv
preprocessing test...
language: en
test sequence lengths:
        mean : 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_tempedreve.csv
preprocessing test...
language: en
test sequence lengths:
        mean: 1
        95percentile: 1
        99percentile: 1
<IPython.core.display.HTML object>
classification report saved to:
/content/drive/MyDrive/research/classifaction_vawtrak.csv
We evaluate the benign domains of our validation dataset and save it as well.
```

```
[19]: x_test_benign = validation_dataset.loc[validation_dataset['type'] == 'benign'].
       →iloc[:,0]
      y_test_benign = validation_dataset.loc[validation_dataset['type'] == 'benign'].
       \rightarrowiloc[:,2]
      validate_benign = t.preprocess_test(x_test_benign.to_list(), y_test_benign.
       →to_list())
      learner.evaluate(test_data=validate_benign,print_report=False,save_path='/

→content/drive/MyDrive/research/classifaction_benign.csv')
     preprocessing test...
     language: en
     test sequence lengths:
             mean : 1
             95percentile: 1
             99percentile: 1
     <IPython.core.display.HTML object>
     /usr/local/lib/python3.7/dist-packages/sklearn/metrics/_classification.py:1221:
     UndefinedMetricWarning: Recall and F-score are ill-defined and being set to 0.0
     in labels with no true samples. Use `zero_division` parameter to control this
     behavior.
       _warn_prf(average, modifier, msg_start, len(result))
     classification report saved to:
     /content/drive/MyDrive/research/classifaction_benign.csv
[19]: array([[49924,
                       179],
             Γ
                0,
                         0]])
```