

A decorative background featuring a network diagram with nodes and connecting lines, primarily in shades of blue and grey, located in the top-left and bottom-right corners.

Automating Threat Hunting on the Dark Web and other nitty-gritty things

\$whoami

- ◎ Apurv Singh Gautam (@ASG_Sc0rpi0n)
- ◎ Security Researcher, Threat Intel/Hunting
- ◎ Cybersecurity @ Georgia Tech
- ◎ Prior: Research Intern at ICSI, UC Berkeley
- ◎ Hobbies
 - ◎ Contributing to the security community
 - ◎ Gaming/Streaming (Rainbow 6 Siege)
 - ◎ Hiking, Lockpicking
- ◎ Social
 - ◎ Twitter - @ASG_Sc0rpi0n
 - ◎ Website – <https://apurvsinghgautam.me>

Agenda

- ◎ Introduction to the Dark Web
- ◎ Why hunting on the Dark Web?
- ◎ Methods to hunt on the Dark Web
- ◎ Can the Dark Web hunting be automated?
- ◎ Overall Picture
- ◎ OpSec? What's that?
- ◎ Conclusion



A decorative network diagram in the top-left corner, featuring a complex web of interconnected nodes and lines. The nodes are represented by small circles, some solid and some hollow, connected by thin lines. The overall structure is a dense, branching network.

1. Introduction to the Dark Web

A decorative network diagram in the bottom-right corner, similar to the one in the top-left, showing a complex web of interconnected nodes and lines.

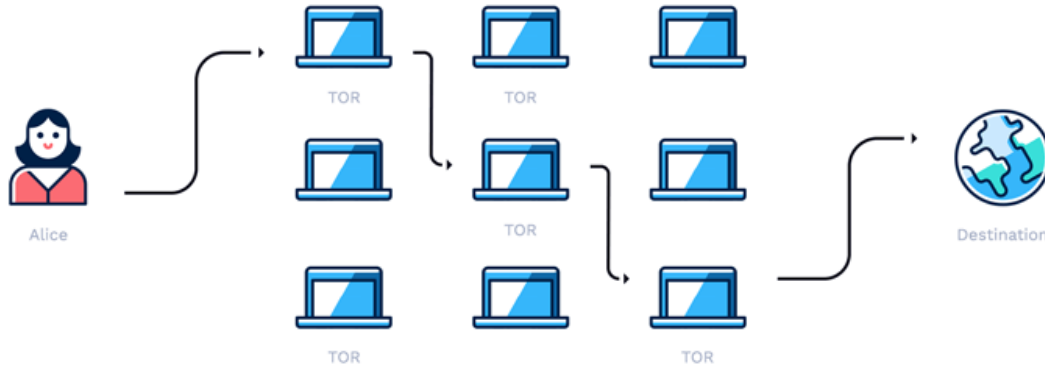
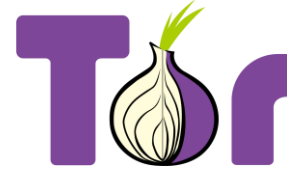
Clear Web? Deep Web? Dark Web?



Image Source: UC San Diego Library

Accessing the Dark Web

- ◎ Tor /I2P/ZeroNet
- ◎ .onion domains/.i2p domains
- ◎ Traffic through relays



What's all the Hype?

◎ Hype

- Vast and mysterious part of the Internet
- Place for cybercriminals only
- Illegal to access the Dark Web

◎ Reality

- Few reachable onion domains
- Uptime isn't ideal
- Useful for free expression in few countries
- Popular sites like Facebook, NYTimes, etc.
- Legal to access the Dark Web



Relevant site types?

- ◎ General Markets
- ◎ PII & PHI
- ◎ Credit Cards
- ◎ Digital identities
- ◎ Information Trading
- ◎ Remote Access
- ◎ Personal Documents
- ◎ Electronic Wallets
- ◎ Insider Threats

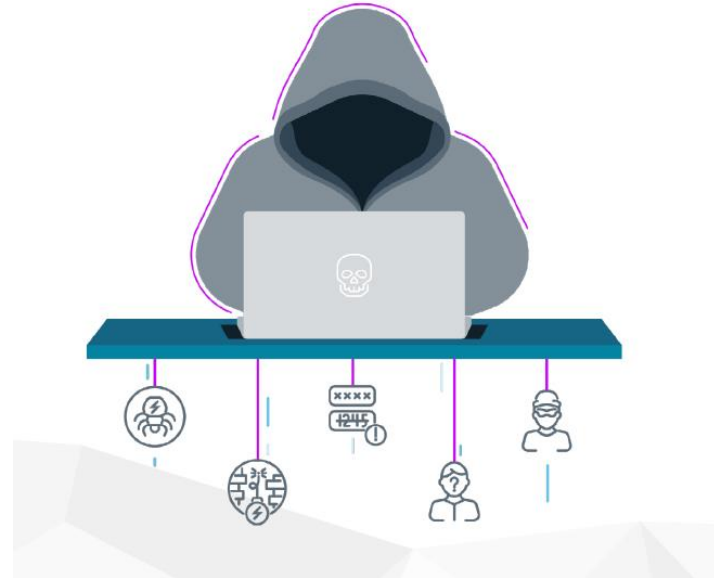


Image Source: Insights

Sites Examples

Whistleblowing

- [WikiLeaks](#) - DeepWeb mirror of the famous Wikileaks website.
- [Doxbin](#) - A pastebin for personally identifiable information.
- [SecureDrop](#) - The open-source whistleblower submission system managed
- [Active at Darknet Markets?](#) - Onion set up by the Police and the Judicial A arrested Darknet Market operators.
- [Cryptome](#) - Archive Government Leaks. Documents for publication that are prohibited by governments worldwide, in particular material on freedom of expression, privacy, cryptology, dual-use technologies, national security, intelligence, and secret governance -- open, secret and classified documents
- [SecureDrop](#) - An open-so from and communicate with

H/P/A/W/I/C

Hack, Phreak, Anarchy (internet), Warez, Virus, Crack

- [HeLL Forum](#) - HeLL Reloaded is back!
- [RelateList](#) - New era of intelligence.
- [CODE: GREEN](#) - Ethical hacktivism for a better world. Join us and participate in modern world protests!
- [Hack Canada](#) - America is a joke and Canada is the punchline. Old-ish hacking site, hosts a few archives.
- [Hacker Place](#) - Site with several books and resources on software development, pentesting and hacking.
- [WE fight censorship](#) - a Reporters Without Borders project that aims to combat censorship and promote the flow of news and information.

Financial Services

Currencies, banks, money markets, clearing houses, exchangers:

- [The Green Machine!](#) Forum type marketplace with some of the oldest and most experienced vendors around. Get your paypals, CCs, etc.
- [The Paypal World](#) Paypal accounts with good balances - buy some, and fix your financial situation for awhile.
- [Premium Cards](#) Oldest cc vendor, Top quality Us & Eu credit cards!
- [Financial Oasis](#) A slew of products from a darker side of finance.

Cost of products?

- ◎ SSN - \$1
- ◎ Fake FB with 15 friends - \$1
- ◎ DDoS Service - \$7/hr
- ◎ Rent a Hacker - \$12/hr
- ◎ Credit Card - \$20+
- ◎ Mobile Malware - \$150
- ◎ Bank Details - \$1000+
- ◎ Exploits or 0-days - \$150,000+
- ◎ Critical databases - \$300,000+

Product Examples

USA FRESH CREATED BANK OF AMERICA BANK DROP + EMAIL ACCESS + PHONE ACCESS + DEBIT CARD + COOKIES
 -ALLOW 1-5 DAYS FOR DELIVERY UPON ORDERING YOU WILL RECEIVE

Sold by **MasterSplinter0** - 20 sold since March 22, 2020 **Vendor Level 1**

Product Class	Features	Origin Country
Digital	Unlimited	Ships to Payment
Quantity Left	Never	
Ends In		

Default - 4 days - USD + 0.00 / order

Purchase price: **USD 90.00**

Qty: **Buy Now** **Buy Now** **Queue**

0.009610 BTC / 1.389318 XMR

NordVPN.com - [LIFETIME NORDVPN PREMIUM ACCOUNT]
 Website: <https://nordvpn.com> Imagine VPN as a hack-proof, encrypted tunnel for online traffic to flow. Nobody can see thr...

Sold by **MissPinky** - 95 sold since December 11, 2019 **Vendor Level 4** **Trust level 4**

Unlimited items available for auto-dispatch

Product Class	Features
Digital	Unlimited
Quantity Left	Never
Ends In	

Private Message - 1 days - USD + 0.00 / order

Purchase price: **USD 9.99**

Qty: **Buy Now** **Buy Now**

0.001067 BTC / 0.229919 LTC / 0.154214 XMR

Product	Price	Quantity
Lithuanian Passport	1350 EUR = 0.15780 B	<input type="text" value="1"/> X Buy now
Netherlands Passport	1500 EUR = 0.17533 B	<input type="text" value="1"/> X Buy now
Denmark Passport	1500 EUR = 0.17533 B	<input type="text" value="1"/> X Buy now

Rent-A-Hacker

Experienced hacker offering his services (Illegal) Hacking and social engineering. I'm really good at hacking and I made a lot of money. I have worked for other people before.



USA Bank login Cracker Bruter

banks: bruteforcecheck 2020...guys here is all bank bruter, its really easy to use all u need is a good combo list and proxies

Sold by **TheCashier** - 3 sold since April 28, 2020 **Vendor Level 1** **Trust level 2**

Unlimited items available for auto-dispatch

Product Class	Features
Digital	Unlimited
Quantity Left	Never
Ends In	

default - 1 day - USD + 0.00

Purchase price: **USD 3.00**

Qty: **Buy Now** **Buy Now**

0.000319 BTC / 0.068368 LTC / 0.045537 XMR

VISA Virtual Card

Valid only for use in the United states

VISA

Visa® Virtual Account

Account Number: 4000 1234 5678 9010

Valid Thru: 12/23

DEBIT GIFT

5000 Virtual card: \$250
15000 Virtual card: \$730
7500 Virtual card: \$375
20000 Virtual card: \$880
10000 Virtual card: \$490
25000 Virtual card: \$1050

Virtual MasterCard (USD)

Valid Worldwide, All the World

PREPAID

5362 0588 8888 8888

Cardholder: 0000

mastercard

Price

500 Giftcard: \$280
1500 Giftcard: \$730
750 Giftcard: \$390
1750 Giftcard: \$850
1000 Giftcard: \$500
2000 Giftcard: \$950

AVERAGE COST OF ONE ACCOUNT FOR DIFFERENT ONLINE SERVICES

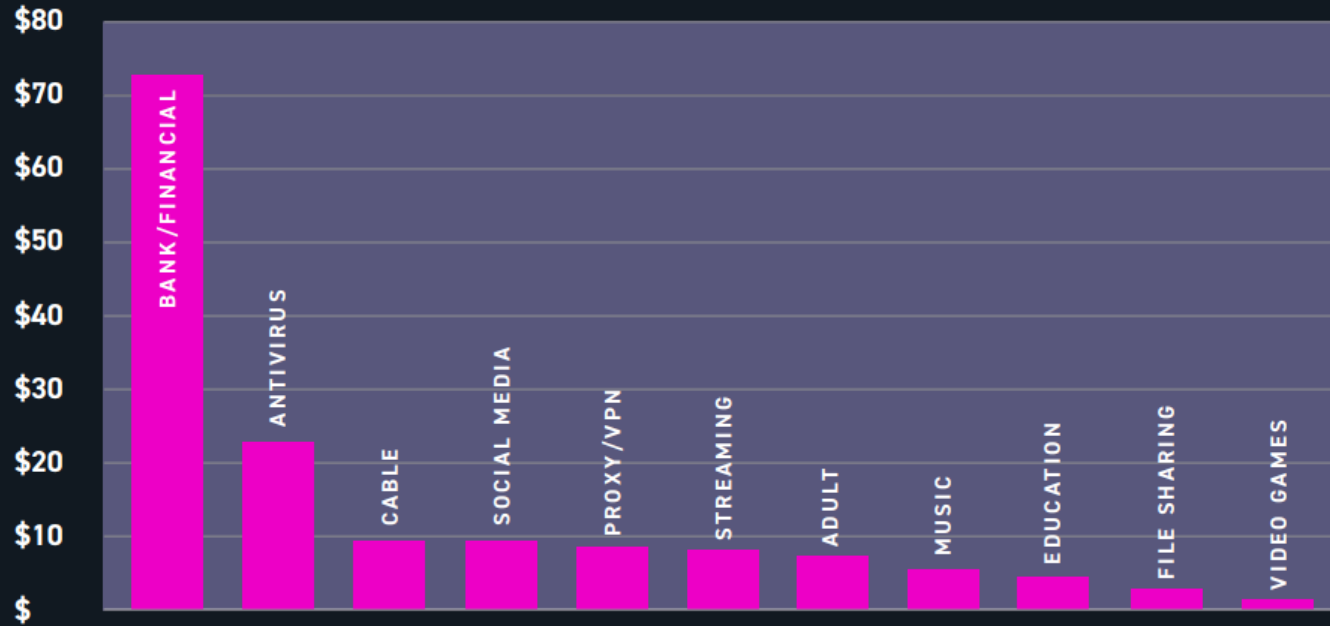


Image Source: Digital Shadows

AVERAGE PRICES OF BRUTE-FORCING TOOLS BY TARGET INDUSTRY

BANK/FINANCIAL

\$74.30

MULTIPACK

\$9.07

CRYPTOCURRENCY

\$5.64

SOCIAL

\$3.27

TECHNOLOGY

\$2.24

EDUCATION

\$0.99

VIDEO GAMES

\$0.90

Image Source: Digital Shadows

A decorative network diagram in the top-left corner, featuring a complex web of interconnected nodes and lines. The nodes are represented by small circles, some of which are larger and have concentric circles, suggesting a hierarchical or central structure. The lines are thin and grey, connecting the nodes in a non-linear fashion.

2.

Why hunting on the Dark Web

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What is Threat Hunting?

- ◎ Practice of proactively searching for cyber threats
- ◎ Hypothesis-based approach
- ◎ Uses advanced analytics and machine learning investigations
- ◎ Proactive and iterative search

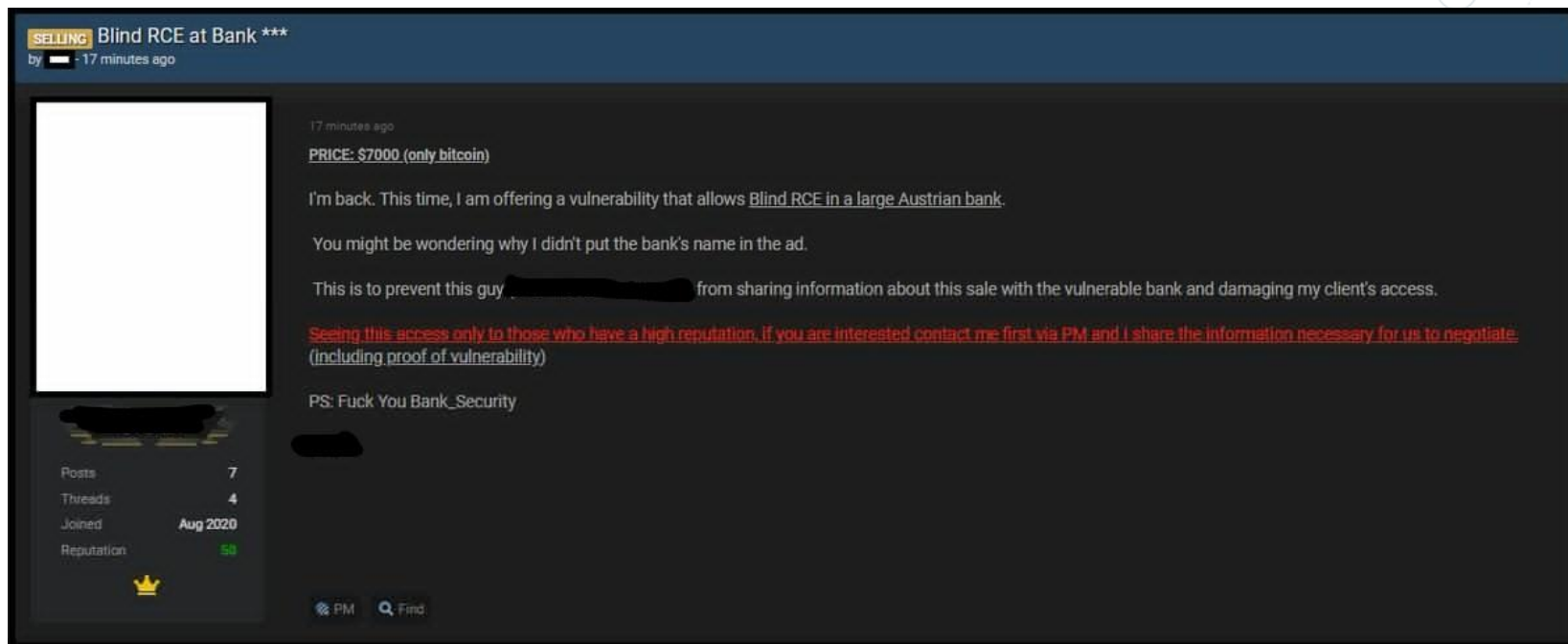


Why So Serious (Eh! Important)?

- ◎ Hacker forums, darknet markets, dump shops, etc.
- ◎ Criminals can learn, monetize, trade, and communicate
- ◎ Identification of compromised assets
- ◎ Can potentially identify attacks in earlier stages
- ◎ Direct impacts – PII (Personal Info), financial, EHRs (healthcare records), trade secrets
- ◎ Indirect impacts – reputation, revenue loss, legal penalties



Why you should care?



SELLING Blind RCE at Bank ***
by [redacted] - 17 minutes ago

17 minutes ago
PRICE: \$7000 (only bitcoin)

I'm back. This time, I am offering a vulnerability that allows Blind RCE in a large Austrian bank.

You might be wondering why I didn't put the bank's name in the ad.

This is to prevent this guy [redacted] from sharing information about this sale with the vulnerable bank and damaging my client's access.

Seeing this access only to those who have a high reputation. If you are interested contact me first via PM and I share the information necessary for us to negotiate. (including proof of vulnerability)

PS: Fuck You Bank_Security
[redacted]

Posts 7
Threads 4
Joined Aug 2020
Reputation 53

PM Find

Why you should care?

Untitled 53704


Anon, September 18, 2020 - 7:59 am UTC

Prime Health Care Services has serious "Cyber Security vulnerability's within their hospital's across America.

Specifically those in the RGV, and Mission Regional Medical Center are easy to deploy Rats, and compromise Cyber Security for a treasure trove of information / dox.


Also their physical security while not in the covid 19 pandemic is pretty lame if you know what I mean you can get away with just about anything as pimple the frog from Battle Toads does in the movie Patriots Day.

Why you should care?




USA Hospital RDP For Sale - Больница США RDP на продажу

September 4 in Auctions



Posted September 4 (edited)




Paid registration
1
68 posts
Joined


Activity
вирусология / malware

Selling RDP of a US Hospital.
On the RDP has a lot of patient records and also active software client which shows full medical records of patients etc.
I have no use for this topic. You will receive login information of the RDP in one hand.
Willing to work through escrow/guarantor (buyer pays fees)
Start: \$ 500
Step: \$ 100
Blitz: \$ 5000
Auction is valid only for 24hours!

=====

Продам РДП больницы США.
На RDP есть много записей пациентов, а также активный программный клиент, который показывает полные медицинские карты пациентов и т. Д.
Мне эта тема не нужна. Вы получите данные для входа в RDP в одни руки.
Готовность работать через эскроу / поручителя (комиссию оплачивает покупатель)
Старт: \$ 500
Шаг: \$ 100
Блиц: \$ 5000
Аукцион действителен только 24 часа!



 Quote

Benefits of Threat Hunting

- ◎ Keep up with the latest trends of attacks
- ◎ Prepare SOC/Incident Responders
- ◎ Get knowledge of TTPs (Tactics, Techniques, Procedures) to be used
- ◎ Reduce damage and risks to the organization

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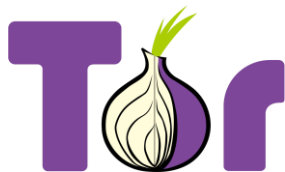
3.

Methods to hunt on the Dark Web

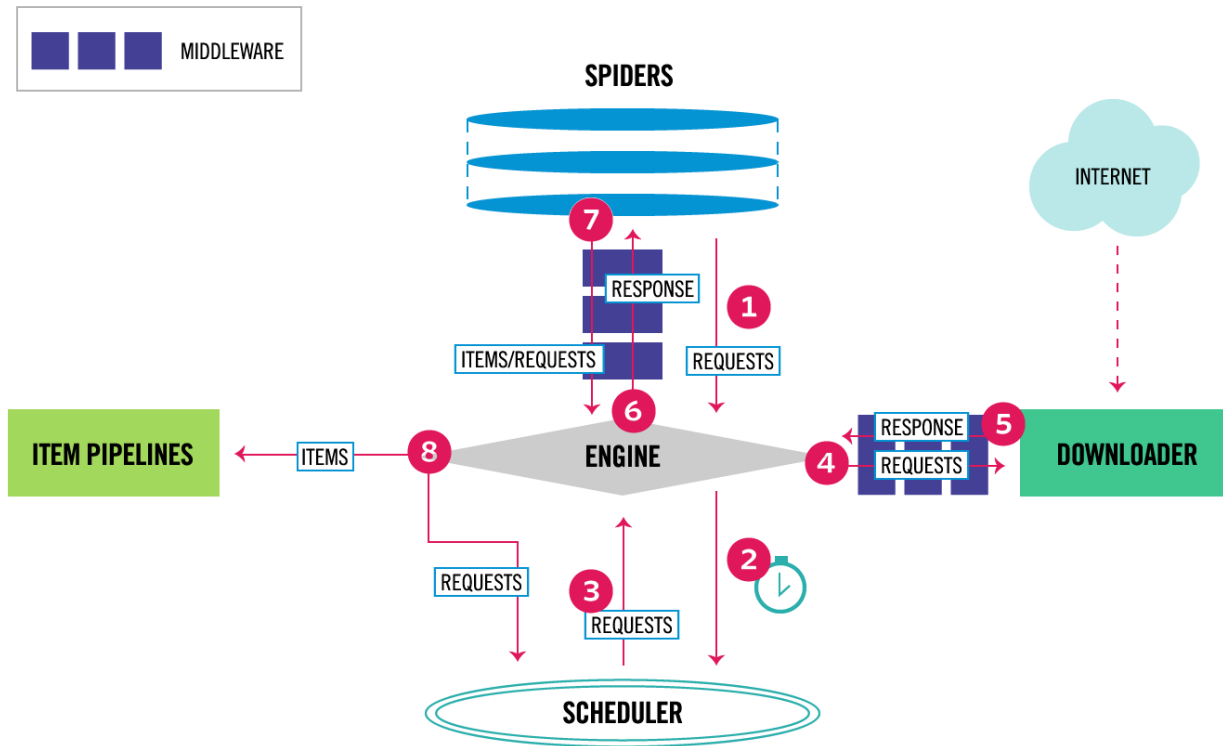
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Tools

- ◎ Scrapy
- ◎ Tor
- ◎ OnionScan
- ◎ Privoxy
- ◎ Elastic
- ◎ Redis
- ◎ and many more...



How Scrapy Works?



HUMINT

- ◎ Human Intelligence
- ◎ Most dangerous and difficult form
- ◎ Most valuable source
- ◎ Infiltrating forums, markets, etc.
- ◎ Become one of them
- ◎ How threat actors think
- ◎ Can be very risky
- ◎ Time consuming

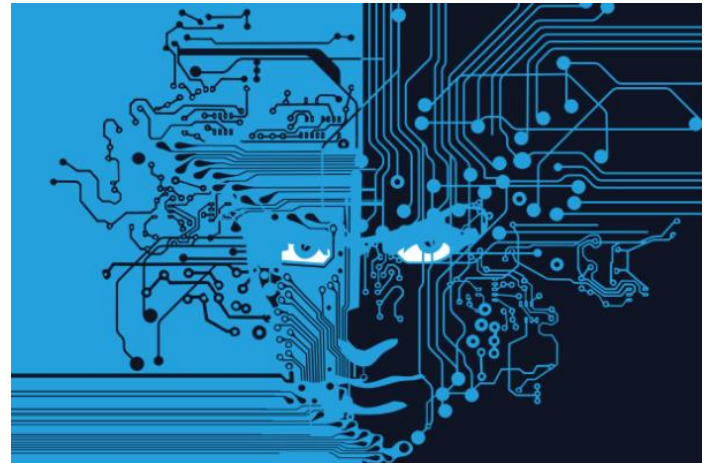


Image Source: Intsights

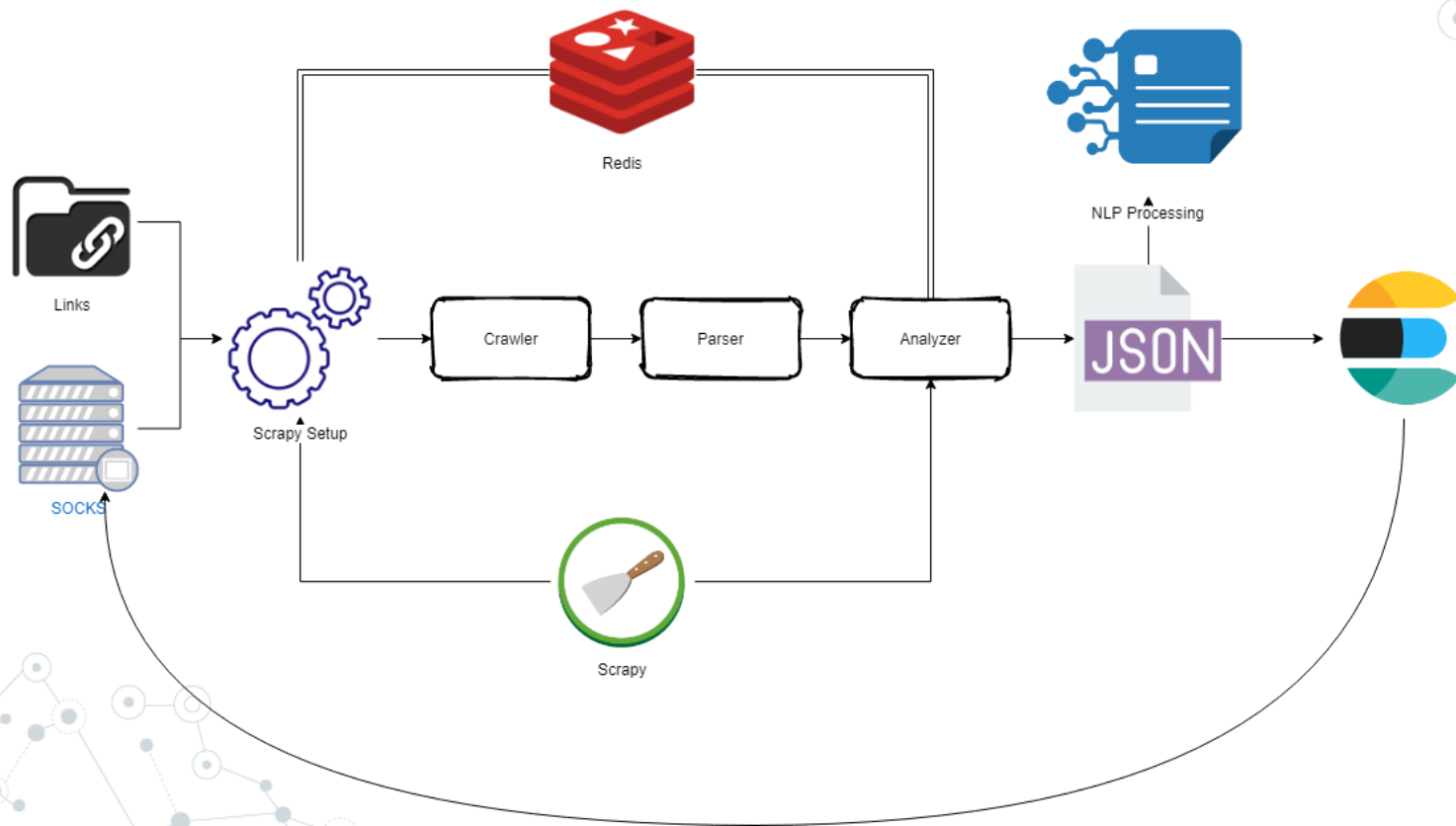
A decorative network diagram in the top-left corner, featuring a complex web of interconnected nodes and lines, with some nodes highlighted in blue and others in grey.

4.

**Can Dark Web hunting
be Automated?**

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Automated Hunting Architecture

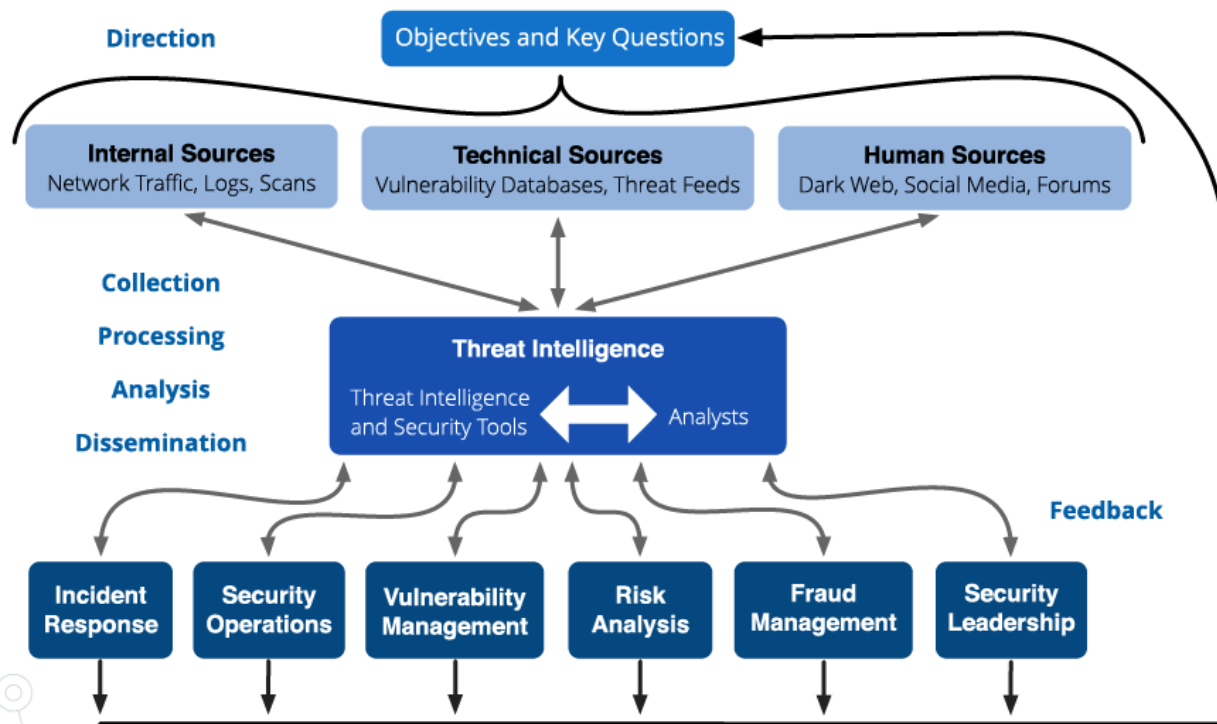


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5. Overall Picture

A decorative network diagram in the bottom-right corner, similar to the one in the top-left. It shows a cluster of nodes connected by lines, with some nodes being more prominent than others. The overall style is clean and modern, with a focus on geometric patterns.

Let's talk about TI Lifecycle



Threat Modelling

- ◎ “works to identify, communicate, and understand threats and mitigations within the context of protecting something of value” – OWASP
- ◎ Define critical assets
- ◎ Understand what attackers want
- ◎ Threat actor capability and intent
- ◎ Sources to target

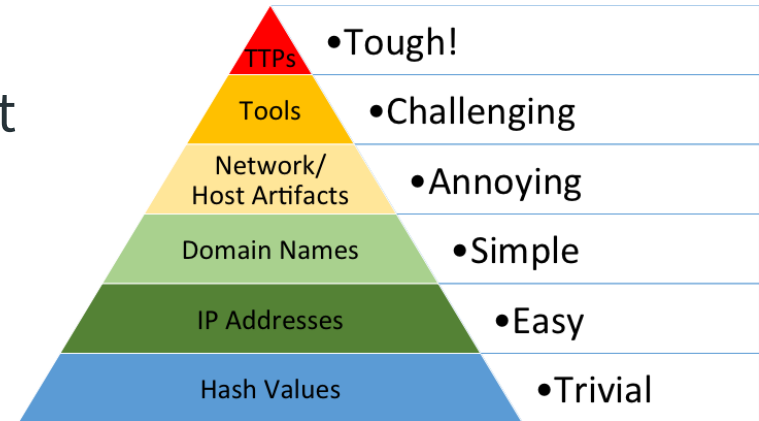


Image Source: David Bianco

Data Collection/Processing

- ◎ Collecting data from clear web
 - Pastebin
 - Twitter
 - Reddit
 - Telegram
- ◎ Collecting data from dark web
 - Forums
 - Markets

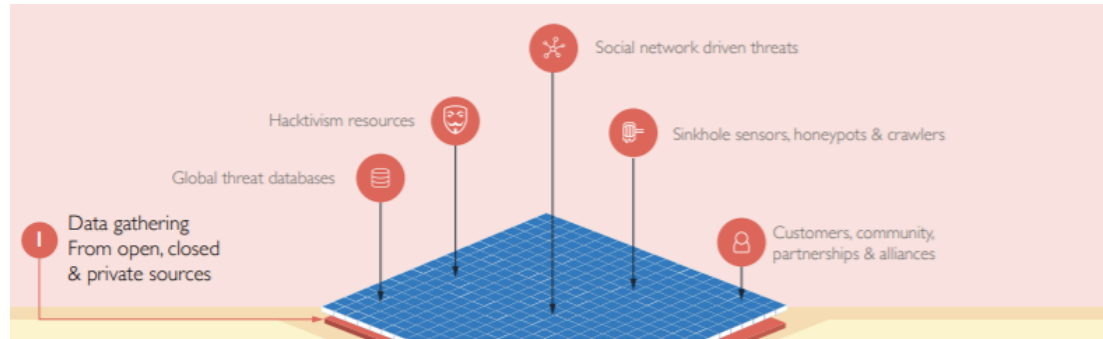


Image Source: Blueliv

Data Analysis

- ◎ NLP/ML/DL techniques
- ◎ Social network analysis
- ◎ Classification
- ◎ Clustering
- ◎ MITRE ATT&CK

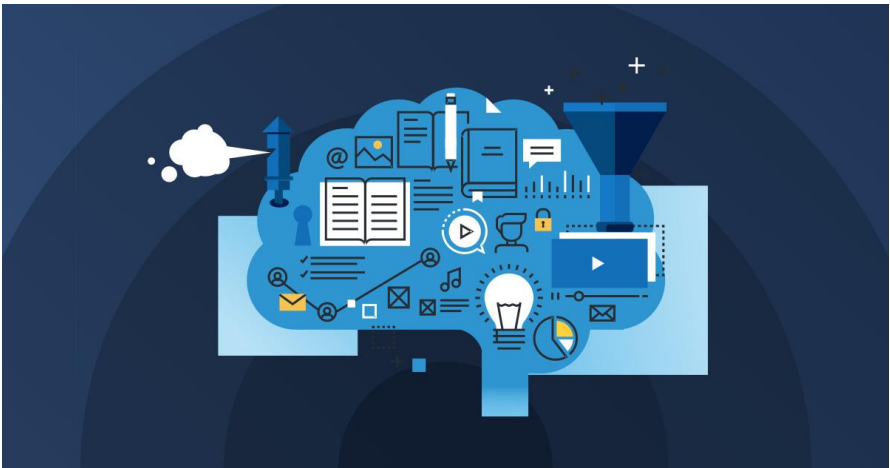


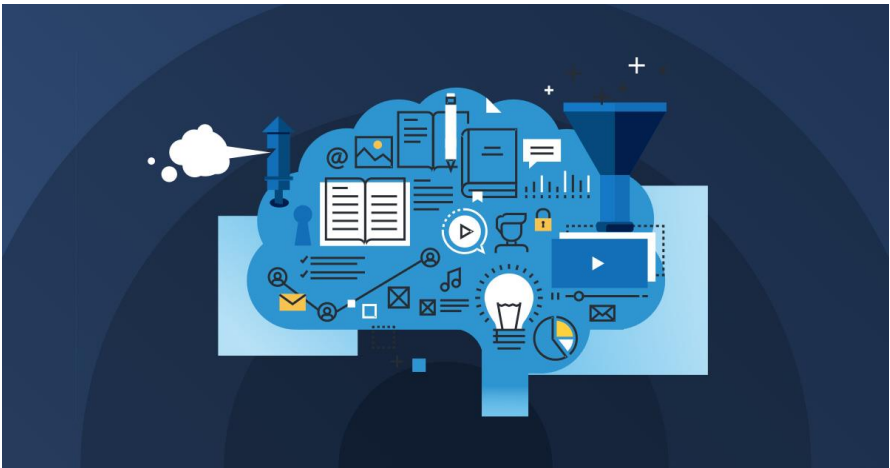
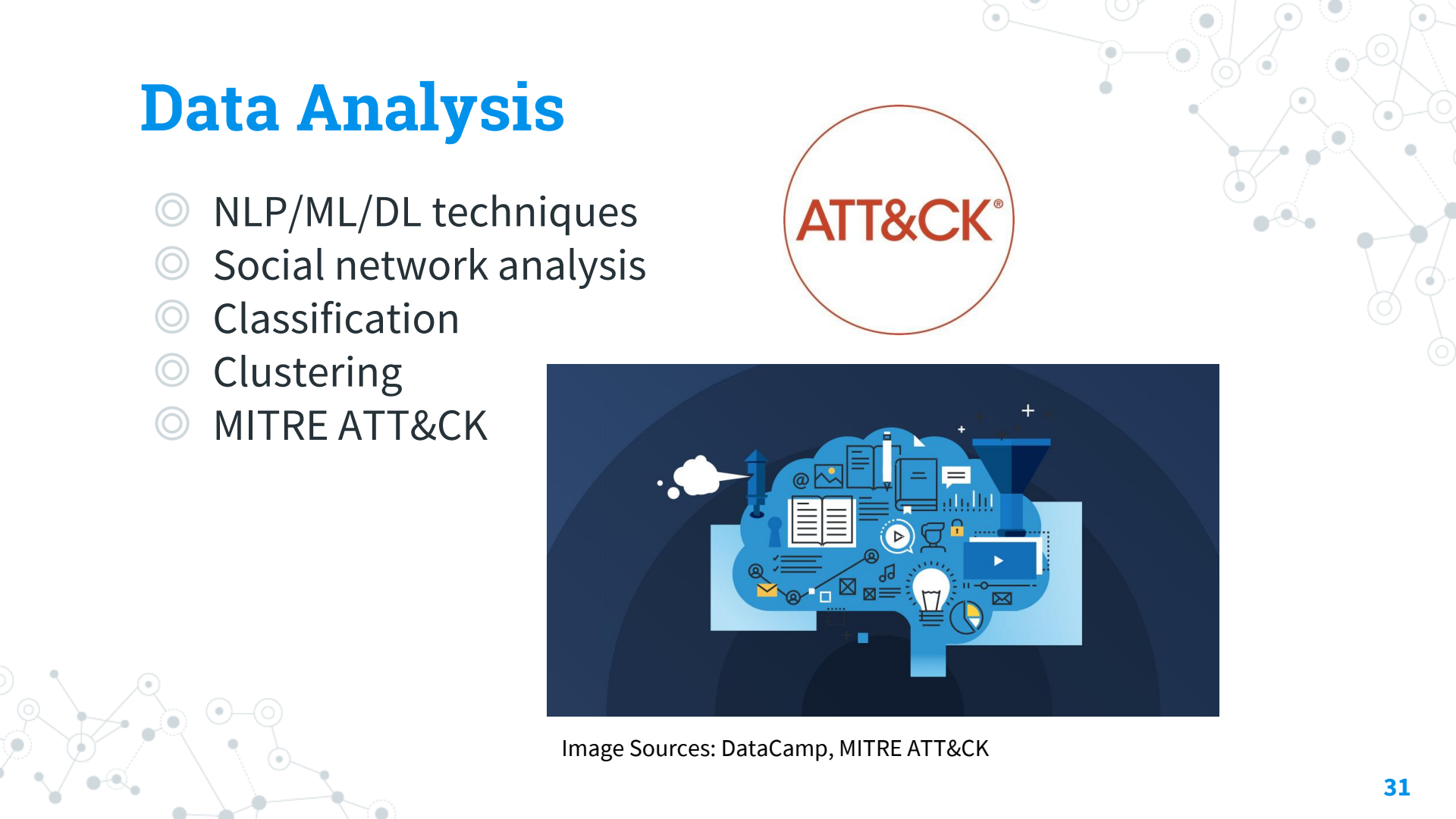
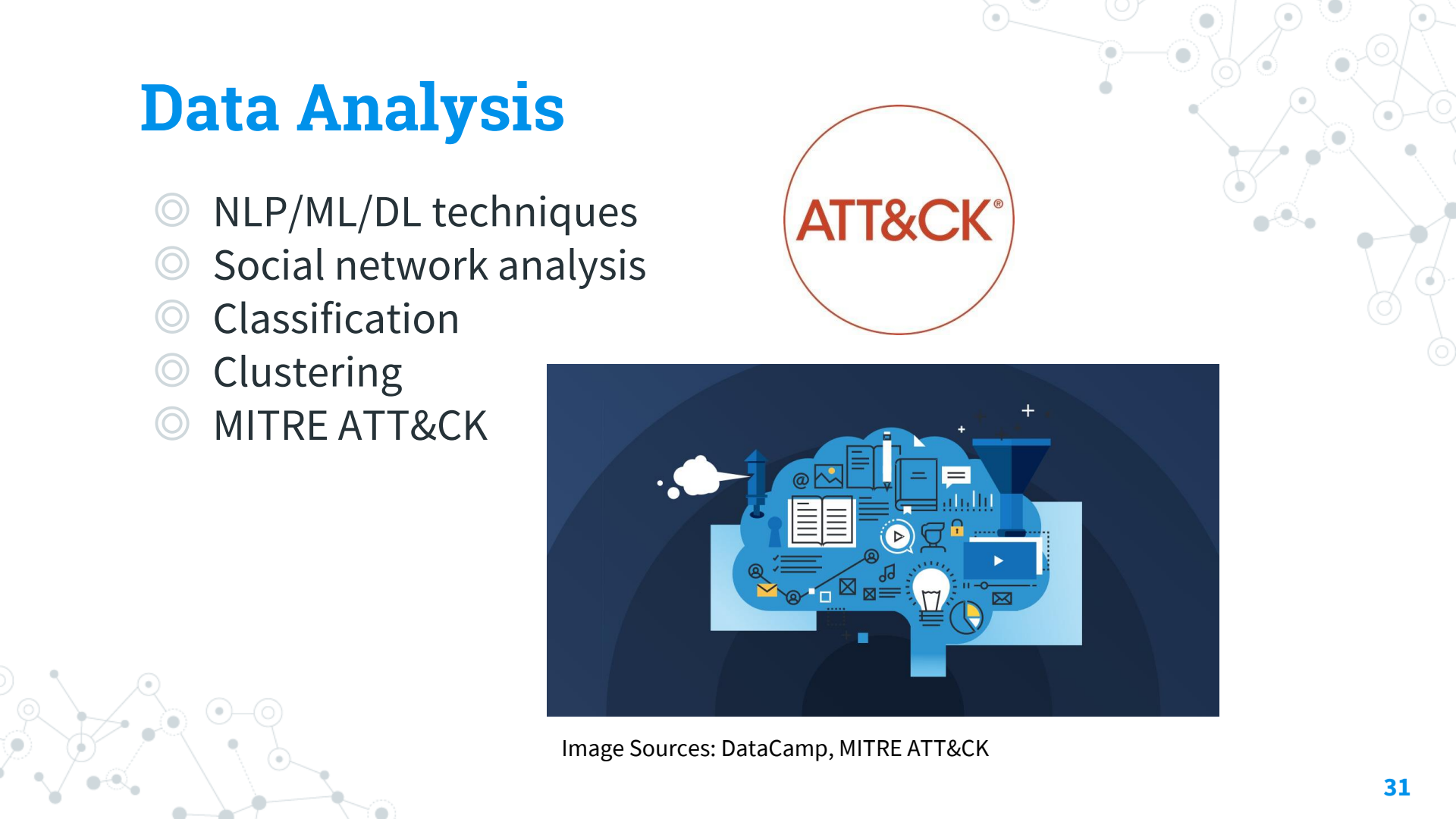


Image Sources: DataCamp, MITRE ATT&CK

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- # Data Analysis
- ◎ NLP/ML/DL techniques
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- 
- Image Sources: DataCamp, MITRE ATT&CK
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Data Analysis

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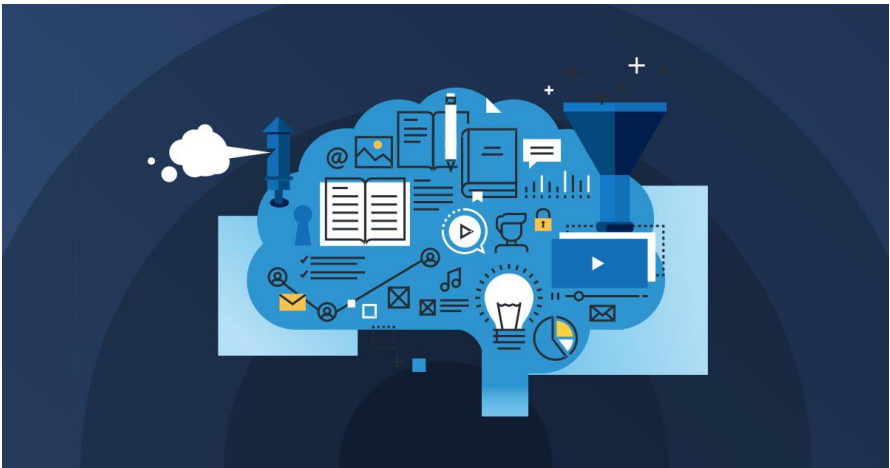



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31



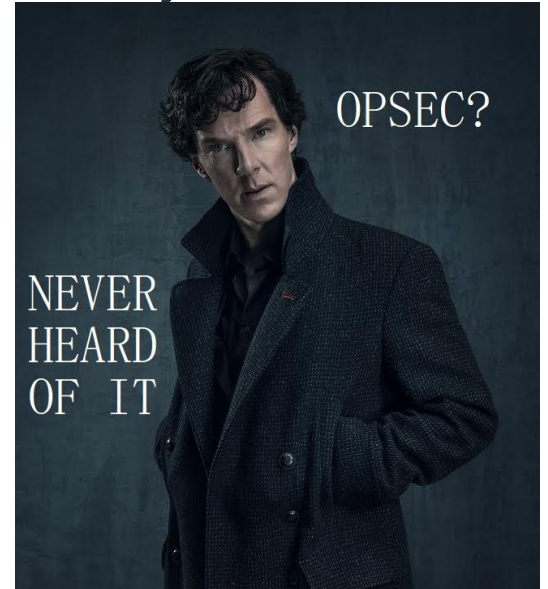
6.

OpSec? What's that?



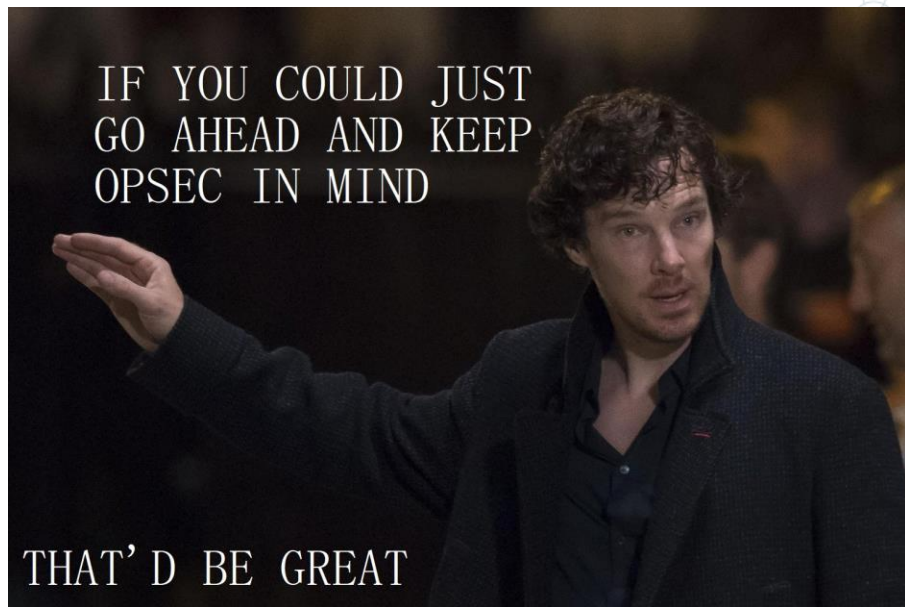
What is OpSec?

- ◎ Actions taken to ensure that information leakage doesn't compromise you or your operations
- ◎ Derived from US military – Operational Security
- ◎ PII – Personally Identifiable Information
- ◎ Not just a process – a mindset
- ◎ OpSec is Hard



Maintaining OpSec in your lifestyle

- ◎ Use VM/Lab or an isolated system
- ◎ Use Tor over SOCKS or VPN
- ◎ Change Time zones
- ◎ Never talk about your work
- ◎ Maintain different persona
- ◎ Take extensive notes
- ◎ Use password manager



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7. Conclusion

A decorative network diagram in the bottom-right corner, similar to the one in the top-left. It shows a cluster of nodes connected by lines, with some nodes being larger and more prominent than others, indicating a focal point or a specific type of node within the network.

What we discussed so far?

- ◎ Little about the Dark Web
- ◎ Dark Web forums/marketplaces
- ◎ Dark Web threat hunting
- ◎ Scrapy
- ◎ HUMINT
- ◎ Automating the Dark Web hunting
- ◎ Little about threat intelligence lifecycle
- ◎ OpSec

If you take one thing from this talk,

- ◎ Figure out your assets
- ◎ Create hunting pipeline (Scrapy, ELK, Redis, etc.)
- ◎ Start Scrapy and put your data into ELK
- ◎ Search for your company's name in Kibana
- ◎ If found -> Analyze the results
- ◎ Do this on a monthly basis with different terms
- ◎ Report to your team through intelligence briefing

I don't know how to conclude but..

- ◎ Dark Web threat hunting is hard but worth the effort
- ◎ Keep OpSec in mind
- ◎ Look at more than one resource
- ◎ Takes a lot of resources and team effort
- ◎ Usage of MITRE ATT&CK framework

Resources

- ◎ Blogs & White papers by Recorded Future
- ◎ White papers by IntSights
- ◎ Blogs by Palo Alto's Unit 42
- ◎ Blogs by CrowdStrike
- ◎ White papers by Digital Shadows
- ◎ Darkweb Cyber Threat Intelligence Mining by Cambridge University Press
- ◎ Ambly the Smart Darknet Spider talk by Cytisus Eurydice (@levitannin)

Thanks!

Any questions?

You can contact me at:

Twitter: @ASG_Sc0rpi0n

LinkedIn: /in/apurvsinghgautam

