TaintBlade: A framework for automated protocol reverse engineering and study of botnet command and control protocols

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Abstract—TODO redact this at the end Index Terms—TODO keywords

I. INTRODUCTION

TODO - This section introduces the problem we are dealing with and motivates the creation of this tool

- Mention here the evolution of botnets towards http and similar from custom protocols.

II. BACKGROUND

TODO - This section goes over the state of the art on analyzing malware binaries, past work on protocol reverse engineering and available tools.

A. Automated protocol reverse engineering

- Talk about what it is a protocol, and how to extract it.
- Mention dynamic analysis vs static ones (e.g. from packet traces).
- Talk about protocol message format inference vs state machine inference.
 - Keywords, delimeters, pointer fields.

B. Taint analysis

- Talk about tainting, goals and how it works in general terms.

III. DESIGN

TODO - This section covers the general structure of the tool and the different modules and functionalities implemented.

- Requirements: overview and goals of the tool - Arch: overview and details of each stage - Implementation, with repo and how to use

In the previous sections, we introduced the issue of automating protocol reverse engineering and the relevance of this task in the context of the analysis of malware transmitting malicious communications. In this section, we will now describe the automated protocol reverse engineering framework, called *TaintBlade*, that we have developed for tackling this task. Overall, this tool pursues three main goals: (1) to perform

message inference of the underlying ingress protocol of a program, offering an accurate representation of its compounding fields and the purpose of each byte; (2) to provide a complete trace of the activities carried out by the instrumented program, including a viewpoint into loaded images, child processes, executed routines and their arguments, therefore helping the analyst with the reversing task, rathering than just offering a black-box tool; (3) to become a framework usable not only by malware analysts by offering specific functionalities aimed for studying malware behaviours, but also by the general public by providing an intuitive and fully enriched graphical user interface that offers additional features and enhances cohesion over the data produced by the tool.

A. Architecture overview

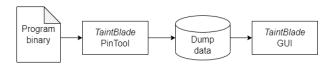


Fig. 1. Example of a figure caption.

From a general viewpoint, the functioning of *TaintBlade* is, as shown in figure 1: (1) the user selects a binary (an executable) to be traced; (2) the program is executed and instrumented by *Intel PIN*, using *TaintBlade* as a pintool, which reverses the protocol of the program; (3) the pintool generates a set of output *.dfx* dump files and/or a SQLite database with all traced data; (4) the user can navigate the resulting data by means of *TaintBlade* GUI, which interacts with the database, or by accessing the output dump files.

The *TaintBlade* pintool is the central component of the framework. It encompasses all the necessary instrumentation and tracing functionalities required for the protocol reverse engineering task. At its core, the pintool utilizes Intel PIN, which provides the instrumentation capabilities. On top of Intel PIN, *TaintBlade* features a series of *modules* - collections of components centered on a specific stage of the protocol reverse

engineering task or that offer other additional functionalities intended to facilitate malware reversing.

As it can be observed in figure 2, *TaintBlade* comprises six different modules, namely (1) an instrumentation module which enables the framework to hook on each loaded image, executed routines and on unique instructions, and to access any register or memory data; (2) a tainting module featuring a multi-color scheme, which enables to track the propagation of data at a byte level inside the instrumented program; (3) a heuristics module that matches executed instructions with tainted data to a set of heuristics corresponding to specific operations; (4) a protocol reversing module that constructs a full protocol from the gathered heuristics; (5) a tracing module that enables to detect the execution of routines, logging its arguments; (6) and an auxiliary NOPer module that allows for skipping code sections and to manually modify the program state at arbitrary points.

Although each module works independently from the others, most of them operate in a pipeline fashion, where the input of one module depends on that of the one directly preceeding it. In particular, the instrumentation, tainting, heuristics and protocol reversing modules work sequentially towards the protocol reversing task, whilst the tracing and NOPer modules work separately, offering support features to the tool. We will now study each module individually and describe how they work internally and the coordination between them.

B. Instrumentation module

The instrumentation module is the central component in the *TaintBlade* framework and the one that works closer to the assembly code. It utilizes Intel PIN to instrument the program that is being executed at a triple level: creating hooks for every loaded program image (e.g. an imported DLL), for every executed routine (e.g. the *main* function at the program) and for every executed instruction (e.g. a single call instruction to some other function).

Image instrumentation. TaintBlade only instruments the instructions and routines that are included in a list known as the *image scope*. This scope is, by default, the main image of the executable selected to be traced, although the user may select more images to be included via the GUI or the program configuration files. By instrumenting program images, *TaintBlade* informs the user of when a new image is loaded - which may be of interest to the user, choosing it to be included in the scope. This instrumentation also acts as support to other modules - like the NOPer module -, by calculating in advance the virtual addresses of key instructions (such as those selected by the user to be manually skipped).

Routine instrumentation. *TaintBlade* instruments any newly executed routine included in the image scope. The instrumentation is double: it instruments the routine right after it is called and before it returns. This enables the tool to extract information such as the function and image names, and the memory address of the arguments with which each function is called and with which it returns. Instrumenting routines is

key for supporting the rest of the modules, and it is done in two different ways:

- Comparing the name and image of the routine with an internal list of routines. The instrumentation of these routines is hardcoded, and therefore the tool knows exactly how to parse each of its arguments (the data structures each one corresponds to). This type of instrumentation is used from the tainting module, which needs to access specific data points in each routine at an specific time (either before or after the execution).
- Performing a more general instrumentation, without hardcoding the data types. As we will explain in section ??, this is useful for the tracing module, which will also attempt to guess the type of arguments later.

Instruction instrumentation. This is the most important instrumentation type since it is the entrypoint for the tainting functionality. Here *TaintBlade* will examine each executed instruction individually, and compare it with a list of instructions that the tool is prepared to work with. Table I covers the instruction types currently supported by *TaintBlade*. It must be noted that, for this version of the tool, we have focused on supporting those instructions that we considered to be more commonly generated by compilers (and thus more commonly found at any program). Certain instructions (like SHR, REPNE SCAS), although seemingly arbitrary, often take part at the implementation of common routines found at most programs, like *strncmp()* and *strlen()*, which is the reason they were selected to be instrumented.

 $\label{table I} \textbf{TABLE I}$ Instruction types for which instrumentation is supported

Instruction type	Instruction	Description				
Arithmetic	ADD	Any addition of memory,				
operations	SUB	immediate or register operands				
Logical	AND	Any logical operation				
operations	OR	between memory, immediate				
operations	XOR	or register operands				
		Shifting X number of bits				
CI 1C		from a register to the right.				
Shift	SHR	Supports shifts of multiples				
operations		of 8, since tainting module				
		runs byte-based tracking.				
Comparison		Comparison between memory,				
operations	CMP	immediate or register operands				
operations	MOV	inimediate of register operands				
Data moving	MOVSX	Move values between memory,				
operations	MOVSXD	immediate or register operands.				
operations	MOVZX	inimediate of register operands.				
Address moving		Moving a pointer, all types				
- C	LEA					
operations		of LEA operands supported				
	CALL					
Control flow	JMP	Any jump, call or return.				
instructions	JB	Supported both near and far				
	JBE	relative displacement types				
	RET					
String	SCASB	Instructions used for operating				
	SCASD	1 0				
manipulation	SCASQ SCASW	with string types, supports				
operations	REPNE SCASX	iterations with REPNE prefix				
	KEPNE SCASA					

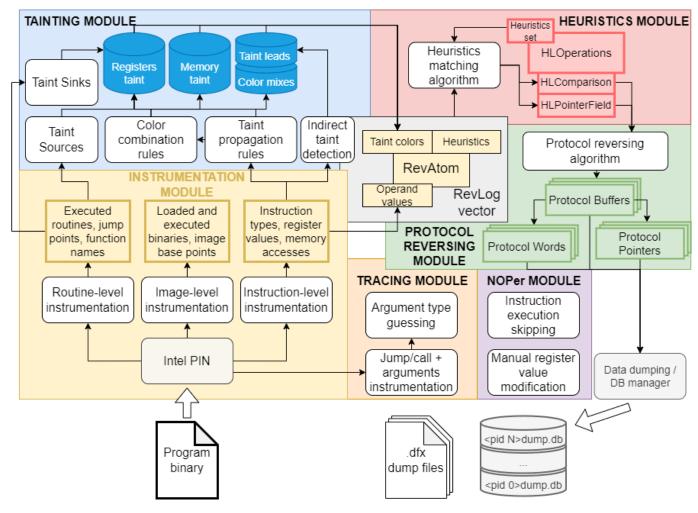


Fig. 2. Example of a figure caption.

When an instruction is instrumented, *TaintBlade* first checks the type of instruction by making use of the Intel XED decoder[?] that comes embedded in Intel PIN. This decoder lets the tool classify the instruction, grouping it with other instruction types that share the same properties (e.g. every arithmetic operation is instrumented similarly). Once classified, the tool analyzes the arguments of the instruction and extracts any needed addresses and/or values from it. This data will be then used as an input for the tainting functionality.

C. Tainting module

TaintBlade features a custom multi-color tainting engine for the x86 and x86_64 architectures, operating at the byte-level. The rationale for this is that we needed to track and distinguish each byte received from a specific code program point. By employing multiple colors, we can then gather key information regarding how these bytes are combined between each other and how they are used inside the program.

This initial version of the tool is fully prepared to work in Windows systems, although it could be easily extended to work in Linux in a future. It must also be noted that we decided to develop the tainting system from the ground - instead of using an existing solution - because we did not find any implementation of a taint system for x86_64 Windows machines that included multi-color taint tracking. We considered well-known engines like libdtf, Triton or Dytan but, as indicated in table II, we identified certain drawbacks in each of them.

TABLE II EXISTING OPEN-SOURCE TAINTING ENGINES, NOT SELECTED

Engine	Characteristics	Drawbacks
libdft	Linux x86 Multi-color (max. 8 colors)	No Windows, x86_64 support Limited number of colors
libdft64	Linux x86_64	No Windows support
(Angora)	Mono-color	Multi-color not supported
Dytan	Linux x86	No windows, x86_64 support
Dytaii	Mono-color	Multi-color not supported
Triton	Windows, Linux x86, x86_64, ARM32, AArch64 Mono-color	Multi-color not supported

We would like to highlight the difficulty of modifying these

existing systems to support our purposes. Adapting an engine to a new architecture requires creating new taint rules for the new Instruction Set Architecture (ISA). Moreover, moving from a 32-bit-sized architecture to a 64-bit-sized one involves additional challenges. One of them is that tainting engines in the x86 architecture usually feature (like in libdft) a shadow memory with the same size as that of the whole virtual address space (limited to 2^{32} bytes in x86), which tracks the taint state of each byte. This is completely unfeasible to do in a 64-bit system, since the virtual address space can be up to 2^{64} (although processor implementations may reduce this value [7]).

Another challenge is the implementation of multi-color taint tracking in a mono-color system. The introduction of one of such systems involves changing the taint storage from a bitmap value, where 0=not tainted and 1=tainted, to a data structure that supports multiple values, together with all taint propagation policies in order to support this change. Additionally, we would find that the number of possible colors is limited to the capacity of the structure previously used.

Therefore, taking all the previous into account, we decided to create our own completely new 64-bit-compatible multi-color tainting engine that integrates with Intel PIN (it relies on the instrumentation module we described previously).

Taint storage. The tainting module keeps a centralized set of data structures that store the taint information of the registers and memory of a single instrumented process. Since *TaintBlade* supports both the x86 and x86_64 architectures, it is not feasiable to maintain a shadow memory of the process with the color of each byte. Instead, we achieved an optimized implementation that pursues two main goals:

- Since we cannot shadow all memory in the process, we dynamically generate or destroy taint data at runtime, thus giving up on temporal optimization but allowing to taint any number of memory addresses.
- We expect that taint colors from tainted bytes are frequently combined during program execution. Therefore, we will support an arbitrary number of color combinations, improving the design described in section [??reference section showcasing libdft??].

Considering the goals described previously, the taint storage of our engine follows the architecture shown in figure 3. As it can be observed, we dispose of two main structures, one for storing memory colors and another for register colors. In the case of memory tainting, we store in an unordered map pairs of data corresponding to each individual tainted memory address and the color that it has been tainted with. This map is modified at runtime, so that addresses not contained in the map are assumed not to be tainted.

In the other hand, we will track the taint in each of the registers of the process by means of a vector that acts as a shadow processor. In this vector, we will contain one element for each byte of each register (including rax, rbx, rcx, rdx, r8 ... r15, rsi, rdi, rsp and rbp). Each element will hold the color with which an specific byte of that register has been tainted. Note that a value of 0 means that the register byte is not

Memory taint map

Address Color 0x0000...A0 0 0x0000...A1 1 0x0000...A2 2 ... N

Register taint vector

Register				Bytes (each with a color)												
rax	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0
rbx	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0
rcx	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0
						•										

Fig. 3. Taint storage data structures.

Color mix map Derivate color Mixed color 2 Mixed color 2 5 1 2 6 2 3 7 2 4

Reverse color mix map							
Mixed color 1	Vector <mix 1,<br="" color="">derivate color></mix>						
1		2	5				
2		3	6				
		4	7				

Fig. 4. Taint storage data structures.

tainted. Also, support for the x86 architecture is guaranteed by, at runtime, ignoring half the bytes for each register. We follow the same technique when instrumenting a program that makes use of, for example, 8-byte registers like *al*, by only taking the last 8 bytes in the vector corresponding to register *rax*.

Multi-color support. Although the previous architecture already allows us to store our taint data, a multi-color engine requires additional data structures for taint colors. During the program execution, taint colors will be generated and combined to create new ones. These combinations, known as color mixes in our engine, will need to be stored so that we can trackback which original colors were combined to generate a certain derivate color.

The tainting module features the color mixes functionality by means of two additional data structures. The current version of *TaintBlade* supports binary color mixes, meaning that any color is either original or the combination of two other colors. As we will describe, the color mixes data structures will need to be frequently accessed for two main purposes:

- Knowing whether a certain color has been already generated as a result of the mix of two other colors.
- Getting the colors that were combined to generate a certain derivate color.

Therefore, we have developed the data structures that are detailed in figure 4, consisting on two maps. The first map stores, for each entry, a color that was generated as a mix of two other colors, and the colors used in the mix. This is useful since we frequently need to access whether a color mix has been generated already. In turn, the second map stores, for each color, which colors it has been mixed with, and the result of the mix. This is particularly needed for the case of getting the result of the mix of two specific colors, since without an additional map we would need to traverse the whole first color mix map.

Taint sources. Once considered how taint colors are stored in the tainting module, we will discuss how these colors are generated in the first place. *TaintBlade*'s tainting module follows the architecture described in section ??, by specifying taint sources which generate the taint colors at specific registers and memory bytes.

In *TaintBlade*, every taint source is a routine. A routine declared as a taint source will perform the following actions:

- Using the instrumentation module, hook the routine before its execution and take the arguments with which it was called
- Interpret the arguments received, casting them to the data structure that we know corresponds to them, previously hardcoded.
- Using the instrumentation module, hook the routine after its execution and the arguments with which the function returns.
- 4) Again, cast the value of the arguments at the time of returning to the data structure that has been hardcoded.
- Depending on the routine, taint with different colors specific bytes of the arguments that have been either received or returned.

Currently, *TaintBlade* is focused on working with network protocols and, therefore, the taint sources we have defined correspond to those routines most commonly used for receiving network information. Table III details the taint sources currently implemented and which bytes get tainted when they are triggered. Note, however, that these could be extended in the future to support any arbitrary routine.

Taint sinks. Just like we define program points at which to generate taint colors, *TaintBlade* also incorporates a series of routines acting as taint sinks, at which we are interested to know whether any tainted data is received via the passed arguments. In this initial version, we have incorporated three routines, detailed at table III, that have are relevant for our protocol reverse engineering task and perfom certain actions when triggered:

- CreateProcessA and CreateProcessW will receive a command to be executed. By defining them as taint sinks, we will be alerted whenever a tainted byte (that comes from the network) happens to be one of these commands.
- 2) In Windows, due to historical reasons, many API calls are available either with ANSI strings in the arguments (taking *char**) or with UNICODE "wide" strings (as *wchar_t**). MultiByteToWideChar is a function that allows us to convert strings between these two types, and it can thus be commonly found in programs. By defining this routine as taint sink, we are able not only to detect whether it receives tainted data, but also to transfer this data to the new, converted string, therefore ensuring we do not incur on undertainting.

Whenever some taint color is found to reach a taint sink, that taint color is logged in an internal vector, so that it can later be used when reversing the protocol.

Taint propagation policy. Once considered how taint colors are stored in the tainting module, we will discuss how this data is propagated during the program execution. The goal of the taint propagation policy is to define a set of rules that specify how taint colors are moved across memory and registers depending on the instructions being executed. There exist different rules, each corresponding to one of the instruction types we instrumented using the instrumentation module and that we detailed at table I. Note, however, that not all the instructions types incur in moving data, therefore only those operating with data will have an attached taint rule.

As detailed in the table, every taint rule results on either tainting, untainting or mixing the colors of one or more operands:

- If an operand gets tainted by another, it means that the colors of the destination operand get overwritten by those from the source operand.
- If an operand gets untainted, it means that its colors get removed, all set to 0.
- If an operand gets mixed with another, it means that the colors of the destination operand get mixed, one by one, with those from the source operand.

Mixing colors consists on the following steps:

- 1) Take the two colors to mix. Check in the reverse color mix map if that combination already exists.
 - a) If the color exists in the map, it means that the color mix has been produced before. Therefore, the result of the mix is the previously generated mix color.
 - b) If the color does not exist in the map, this is a new mix. Therefore, the result of the mix is equal to the latest color mix produced + 1. (e.g. if the last mix was color 5, then the new mix is color 6).
- Take the resulting mix color and log the mix in the mix maps.

D. Heuristics module

The previous two modules have instrumented the instructions and routines to extract their arguments and operands, and also generated and propagated the taint colors during its execution. However, in order to achieve our reverse engineering task, we must be able to interpret the list of instrumented instructions and their associated taint colors, so that we can eventually extract the underlying operations that the program is performing with those instructions. The heuristics module does exactly that. Its goal is to match assembly instructions and taint data with the high-level operations the program is performing. For instance, a sequence of *cmp* assembly instructions might indicate a program checking a buffer to have a certain value. In order to achieve this matching, we perform the following process:

Normalization. Firstly, *TaintBlade* normalizes the available data by encapsulating the instruction information extracted by the instrumentation module (the type of instruction, the value of the operands...) and the taint colors of each operand indicated by the tainting module into an standard structure called a

 $\label{thm:limit} \textbf{TABLE III} \\ \textbf{IMPLEMENTED TAINT SOURCES AND TAINT SINKS IN TAINTBLADE}$

	Routine name	DLL	Arch	Arguments	Taint actions		
Taint	Recv ^(a) ws2_32.dll wsock32.dll		x86 x86_64	SOCKET s; char* buf; int len; int flags;	At exit, taints as many bytes from argument <i>buf</i> as indicated in the return value.		
sources	InternetReadFile ^(b)	wininet.dll	x86 x86_64	LPVOID hFile; LPVOID lpBuffer; DWORD dwNumberOfBytesToRead; LPDWORD lpdwNumberOfBytesRead;	At exit, taints as many bytes from the argument <i>lpBuffer</i> as indicated in argument <i>lpdwNumberOfBytesRead</i> .		
	CreateProcessA ^(c)	kernel32.dll	x86 x86_64	LPCSTR lpApplicationName; LPSTR lpCommandLine; LPSECURITY_ATTRIBUTES lpProcessAttributes; (+7 other arguments)	Before executing the function, it checks whether any byte from argument <i>lpApplicationName</i> is tainted.		
Taint sinks	CreateProcessW ^(d)	kernel32.dll	x86 x86_64	LPCWSTR lpApplicationName; LPWSTR lpCommandLine; LPSECURITY_ATTRIBUTES lpProcessAttributes; (+7 other arguments)	Before executing the function, it checks whether any byte from argument <i>lpApplicationName</i> is tainted.		
	MultiByteToWideChar ^(e) kernel32.dll		x86 x86_64	UINT CodePage; DWORD dwFlags; LPCCH lpMultiByteStr; int cbMultiByte; LPWSTR lpWideCharStr; int cchWideChar;	After executing the function, take a byte <i>i</i> from <i>lpMultiByteStr</i> and, if tainted, taint with the same color the byte <i>i</i> at <i>lpWideChar</i> , for a maximum of bytes indicated in the return value.		

⁽a) Routine and arguments defined following https://learn.microsoft.com/en-us/windows/win32/api/winsock/nf-winsock-recv

TABLE IV
TAINT RULES FOR EACH INSTRUCTION TYPE

Instruction type	Taint rule
Arithmetic operations	Mix destination operand colors using colors of source operand.
Logical operations	If the operands are the same, untaint the operands. Otherwise, mix destination operand colors using colors of source operand.
Shift operations	Calculates the number of bytes shifted. Moves every color of every byte of the register to the right (from MSB to LSB). If the color goes out of bounds, the color is lost.
Data moving operations	Untaint the destination operand. Then, taint the destination operand with the colors from the source operand.
Address moving operations	Take colors of reg. leaBase and reg. leaIndex. Mix the colors with those of destination reg. Calculate indirect tainting.
String manipulation operations	Take colors from memory being read. Mix them with colors of register <i>al</i> , <i>ax</i> , <i>eax</i> or <i>rax</i> depending on instruction length. Also, mix them with colors of register <i>di</i> , <i>edi</i> or <i>rdi</i> depending on instruction length.

'RevAtom'. This RevAtom matches each operand values with the taint colors they have, and offer an abstraction so that the heuristic module can operate with all data independently on the instruction type. In essence, a RevAtom contains the following data:

- 1) The instruction type.
- 2) For every operand in the instruction, it contains:
 - a) The value of the operand.
 - b) The taint color of the operand.
- 3) Other optional data. This depends on the instruction type. For instance, for *cmp* operations, we store the value of the RFLAGS register after the instruction execution, sot that we know if the comparison was successful. All optional data is gathered via the instrumentation module.

Once a RevAtom is generated, *TaintBlade* will check whether there exists any operand in the RevAtom that holds a taint color. If every operand is untainted, it means that, at a high-level, that instruction does not take part in the management of tainted data, and thus has no relation to the underlying protocol of the program. Therefore, if every operand is untainted, the RevAtom is discarded. In the case that any operand is tainted, then we are interested in examining that instruction further. In this case, the tool will introduce the RevAtom in a centralized vector known as the 'RevLog'.

⁽b) Routine and arguments defined following https://learn.microsoft.com/en-us/windows/win32/api/wininet/nf-wininet-internetreadfile

⁽c) Routine and arguments defined following https://learn.microsoft.com/en-us/windows/win32/api/processthreadsapi/nf-processthreadsapi-createprocessa

⁽d) Routine and arguments defined following https://learn.microsoft.com/en-us/windows/win32/api/processthreadsapi/nf-processthreadsapi-createprocessw

⁽e) Routine and arguments defined following https://learn.microsoft.com/en-us/windows/win32/api/stringapiset/nf-stringapiset-multibytetowidechar

Heuristic analysis Once we have a new RevAtom in the RevLog vector, *TaintBlade* will try to match the RevAtoms in the RevLog to a set of heuristics. A heuristic is an instruction, or a set of instructions, that define a high-level operation happening in a program. In the previous example, a *cmp* instruction where some of the operands are tainted may indicate that the program is looking for some value in the tainted bytes, that is, from the data received from the network (the taint sources). Therefore, in this case we would look in the RevLog for RevAtoms containing a *cmp* instruction type and some tainted operand.

As we explained in the introduction, our goal is to be able to perform protocol message inference, detecting keywords, delimeters and pointer fields in the protocol. In order to do this, we have developed the heuristics detailed on table V. As it can be observed, there exists two different heuristics, where the 'comparison operation' heuristic corresponds to the program performing some comparison against a value, and the 'pointer operation' describes a value that was added to a pointer, so that it now points to some other address, also belonging to a the tainted buffer.

TABLE V
IMPLEMENTED HEURISTICS IN TAINTBLADE

Heuristic	Instructions						
Comparison operation	CMP(mem, imm), where mem is tainted.						
	CMP(reg1, reg2), where reg1 is tainted.						
	CMP(reg1, reg2), where reg2 is tainted.						
	CMP(mem, reg), where mem is tainted.						
	CMP(reg, mem), where reg is tainted.						
	CMP(reg, imm), where reg is tainted.						
Pointer operation	LEA(memDest, [leaBase+(leaIndex*leaScale)+leaDis]), where an indirect taint is detected.						

In order to match the RevAtoms to the heuristics, the module runs a search algorithm in the RevLog. In essence, this algorithm scans the RevLog, starting from the last inserted instruction, and checks whether there is any combination of instructions that match one of the heuristics. Note that, although this version of *TaintBlade* does not incorporate heuristics with multiple instructions, the algorithm supports them already.

Once an heuristic is found, the module extracts it and inserts it in an internal vector. The full algorithm and implementation details regarding how the heuristic matching process can be consulted in ANNEX TODO.

E. Protocol reversing module

As we described, during the program execution *TaintBlade* will accumulate all found heuristics in an internal vector. The final step is to interpret the operations described in the heuristics, grouping or discarding them, so that we are able

to reverse the underlying protocol. This process happens only once the program has finished.

In *TaintBlade*, a protocol consists of a series of protocol buffers, where each one corresponds to a set of bytes received from the network in a single call (e.g. the bytes received from the taint source InternetReadFile would be included in a single buffer). In each of the protocol buffers, we will find a list of associated protocol words, that include keywords and delimeters, and protocol pointers fields. Additionally, each of the bytes in the buffer include whether or not they were found to have reached some of the taint sinks.

In order to reverse the protocol, a custom algorithm is used. This algorithm combines the knowledge about the chronological order of the RevAtoms, the taint sinks information and, in the case of the comparison operations, the result of the comparisons. The complete algorithm and process can be seen in ANNEX TODO. As a summary, it will take the heuristics and output the protocol and associated buffers. In these buffers, we can find the following word types:

Delimeter. A delimeter is found when multiple comparison operations against the same byte are found in a sequential manner for contiguous bytes of the buffer, either in an incrementing or decrementing order. For each byte, the algorithm will check that the result of the comparison was unsuccessful, that is, that the value being checked against the byte at the buffer was not equal.

If we find that multiple comparison operations are checked sequentially, and that none succeed, then this indicates that the program was looking for a value in the buffer, yet it failed to find it. In this case, we will mark the delimeter as failed in the protocol, so that this event is reported.

Otherwise, if there exists a series of unsuccessful comparison operations followed by a single successful comparison operation using the same byte value, this indicates that the program found the delimeter it was looking for.

Keyword. Every comparison operation is marked as a keyword if it is not part of a delimeter. After that, keywords are joined if they occupy sequential positions in the buffer, that is, if the color of the final byte of one keyword is the previous one to the initial color of the other, and if they happened in chronological order (one comparison after the other).

Note that, sometimes, it is possible to find keywords of a single byte, where the comparison is unsuccessful, and which are unable to be joined to another keyword. Due to the nature of dynamic analysis, this is ann event that happens when the program checks a keyword byte by byte instead of using, for instance, a common routine like *strcmp()*. In this cases, *TaintBlade* marks the byte as a keyword but highlights the fact that it is isolated so that the user has the chance of investigating it further if wanted.

Pointer field. The tool takes all pointer operations and, for each one, computes which byte is used as a source, and to which byte and to which buffer it points to.

Taint leads. Taint leads are optional, additional information that applies to a single byte in a protocol buffer. These elements are not generated by the reversing algorithm using

the gathered heuristics, but rather they are filled using the information about which colors were detected to reach certain taint sinks. A taint lead allows the protocol to enrich the message inference with data from the taint analysis, displaying in which routines each byte has been used.

TODO github repo + how to use. Requirements, etc. Should we mention the GUI somewhere in the design?

IV. EVALUATION

TODO - This section covers multiple test cases, including custom programs that we will include in our repository that showcase some easy-to-understand cases we want to show that work, and some others that are real malware found in the wild.

Goal of the eval first. It's about checking functionality, and checking that we detect e.g. all commands we know are at the sample

V. RELATED WORK

TODO decide whether to include this or not - It might fit better in the background

VI. CONCLUSION

TODO - This section offers an overview of the developed tool and the results obtained over the problem we were trying to solve.

A. Future work & limitations

ACKNOWLEDGMENT

TODO

REFERENCES

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