PG AIML - AI and Machine Learning Capstone Project

Course-End Project Problem Statement



Course-End Project: Cyber Security

Problem statement:

Book-My-Show will enable the ads on their website, but they are also very cautious about their user privacy and information who visit their website. Some ads URL could contain a malicious link that can trick any recipient and lead to a malware installation, freezing the system as part of a ransomware attack or revealing sensitive information. Book-My-Show now wants to analyze that whether the particular URL is prone to phishing (malicious) or not.

Dataset description:

Dataset name: dataset.csv

The input dataset contains an 11k sample corresponding to the 11k URL. Each sample contains 32 features that give a different and unique description of URL ranging from -1,0,1.

1: Phishing

0: Suspicious

1: Legitimate

The sample could be either legitimate or phishing.

Task to be performed:

Exploratory Data Analysis:

- 1. Each sample has 32 features ranging from -1,0,1. Explore the data using histogram, heatmaps.
- 2. Determine the number of samples present in the data, unique elements in all the features.
- 3. Check if there is any null value in any features.

Correlation of features and feature selection:

4. Next, we have to find if there are any correlated features present in the data. Remove the feature which might be correlated with some threshold.

Building Classification Model

- 1. Finally, build a robust classification system that classifies whether the URL sample is a phishing site or not.
- Build classification models using a binary classifier to detect malicious or phishing URLs.
- Illustrate the diagnostic ability of this binary classifier by plotting the ROC curve.
- Validate the accuracy of data by the K-Fold cross-validation technique.
- The final output consists of the model, which will give maximum accuracy on the validation dataset with selected attributes.

Solution:

Exploratory Data Analysis:

- importing and reading dataset

```
import os
import pandas as pd
import numpy as np
import matplotlib.pyplot as plt
import seaborn as sns
import warnings
warnings.filterwarnings('ignore')

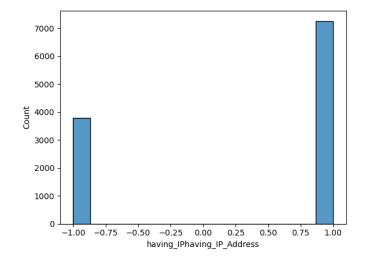
for each in os.listdir():
    print(each)

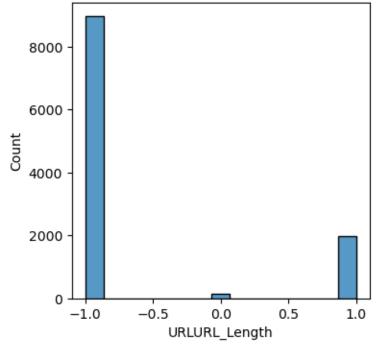
df= pd.read_csv("dataset.csv")
df

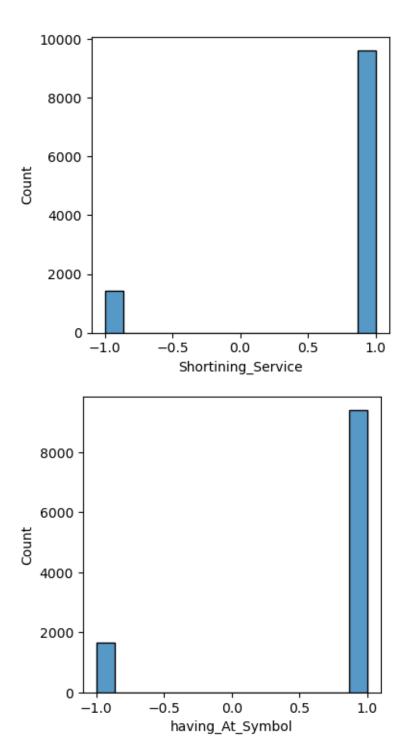
df.head()
```

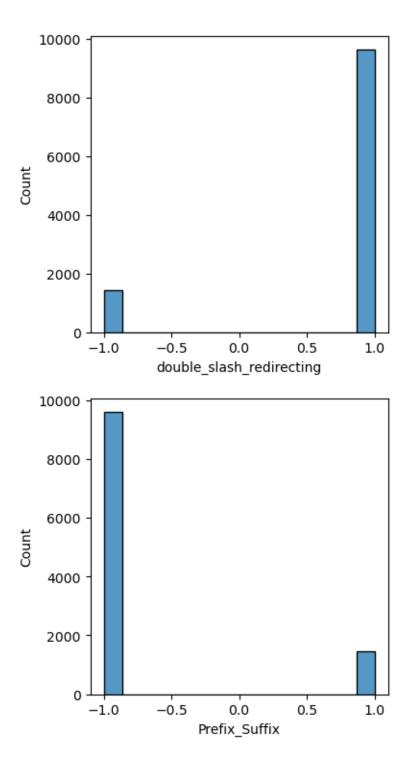
1. Each sample has 32 features ranging from -1,0,1. Explore the data using histogram, heatmaps.

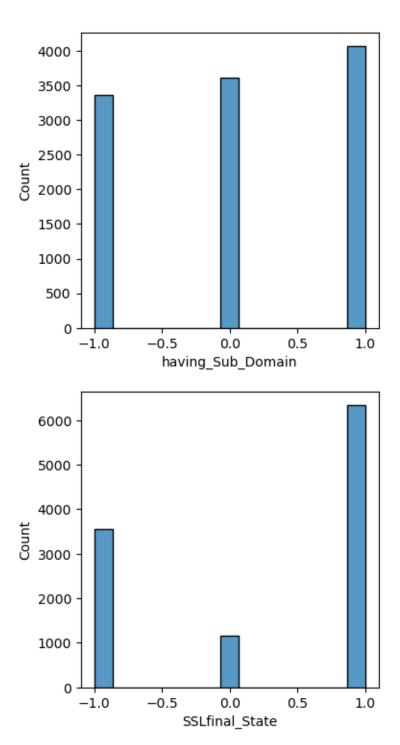
```
df1 = df.drop('index', axis=1)
for i, col in enumerate(df1.columns):
    plt.figure(figsize=(4,4))
    plt.figure(i)
    sns.histplot(df1[col])
    sns.histplot()
```

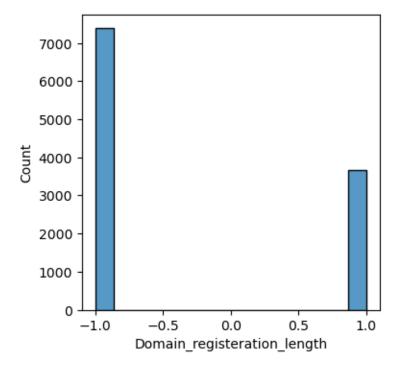


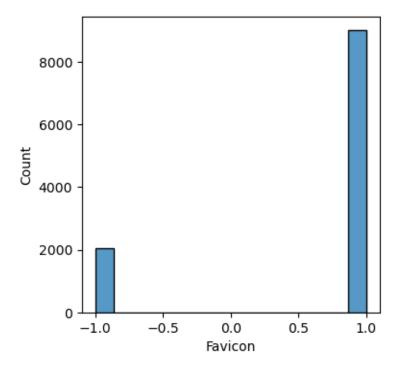


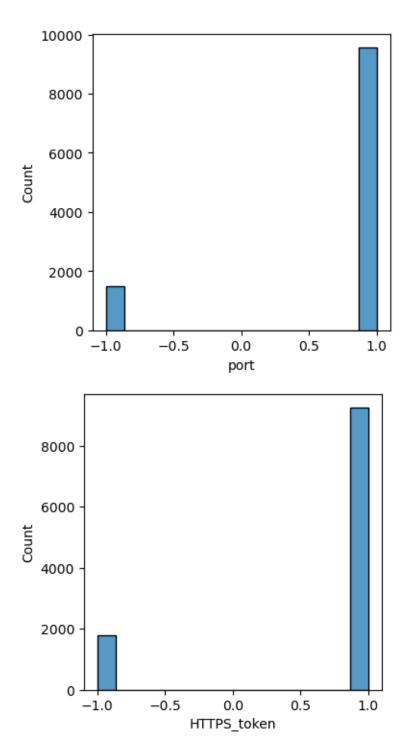


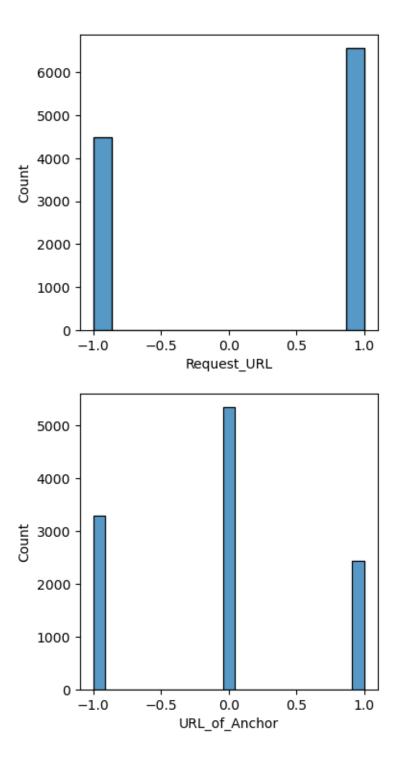


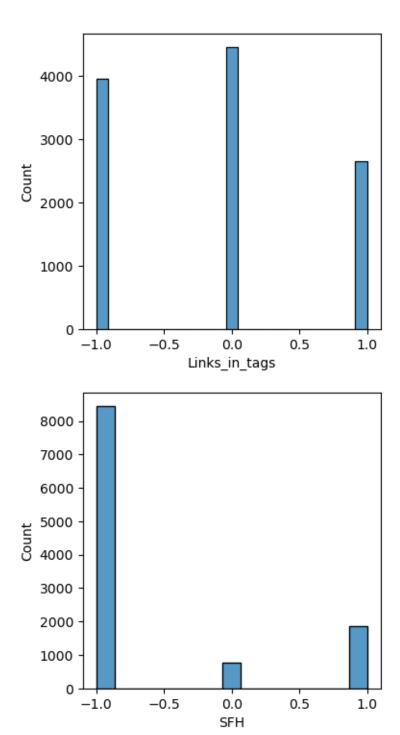


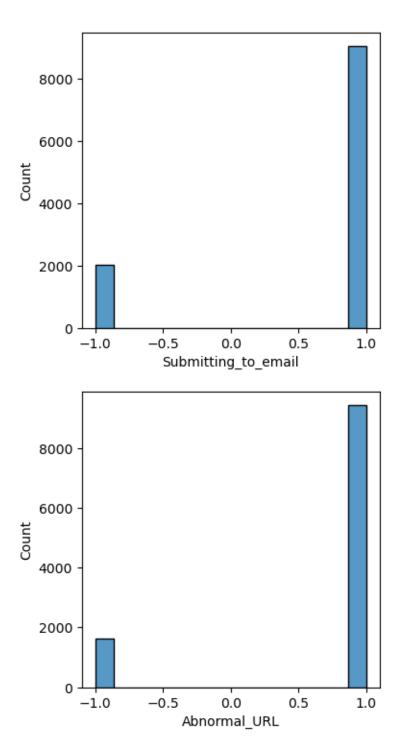


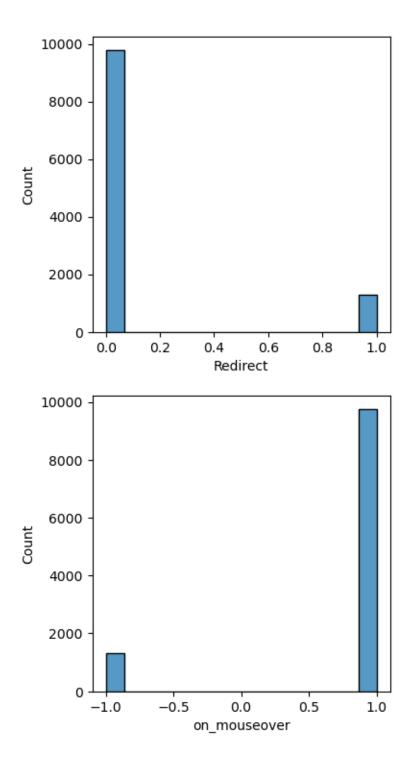


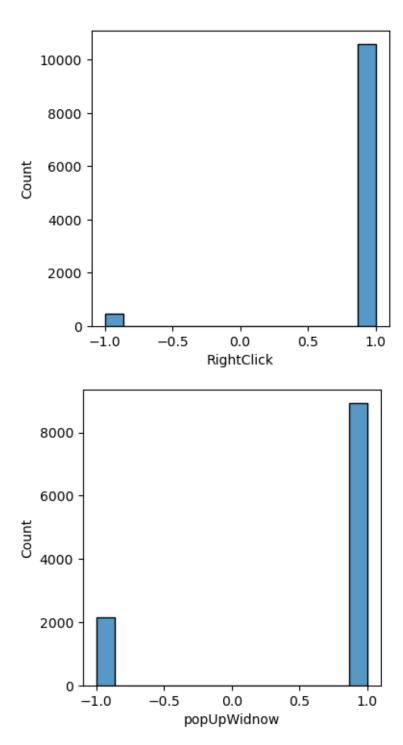


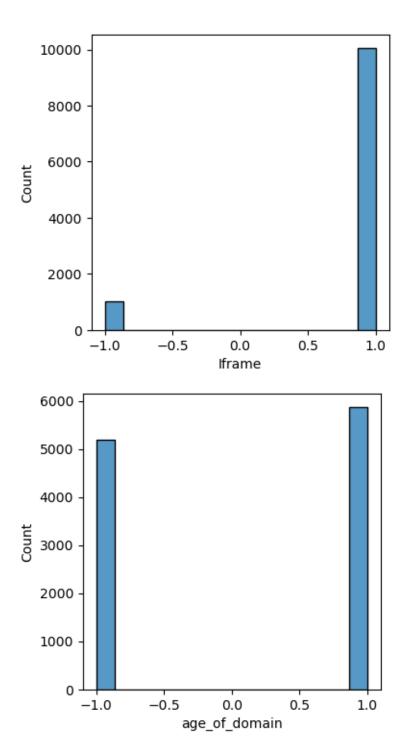


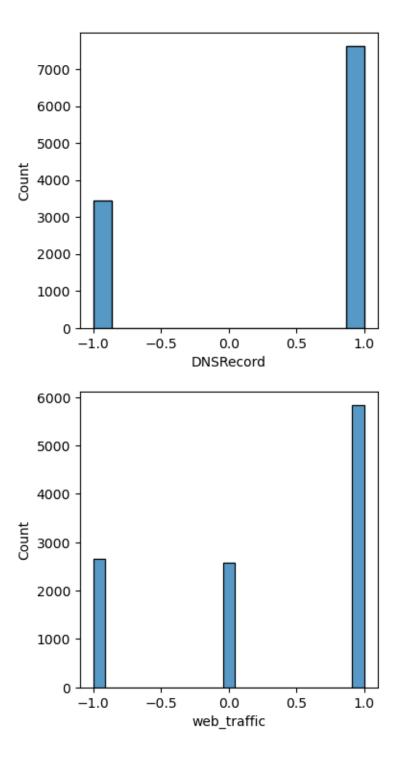


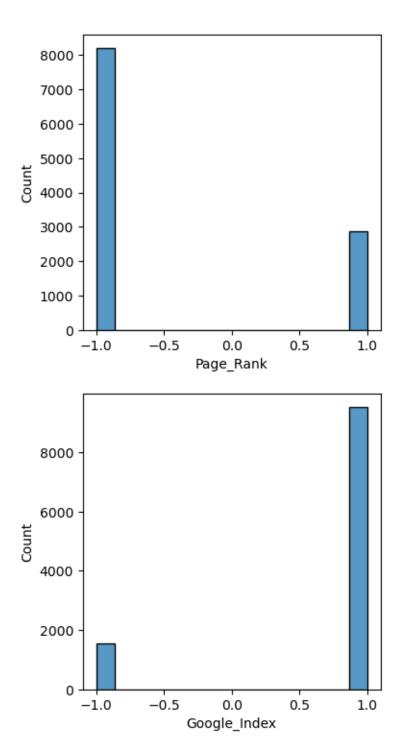


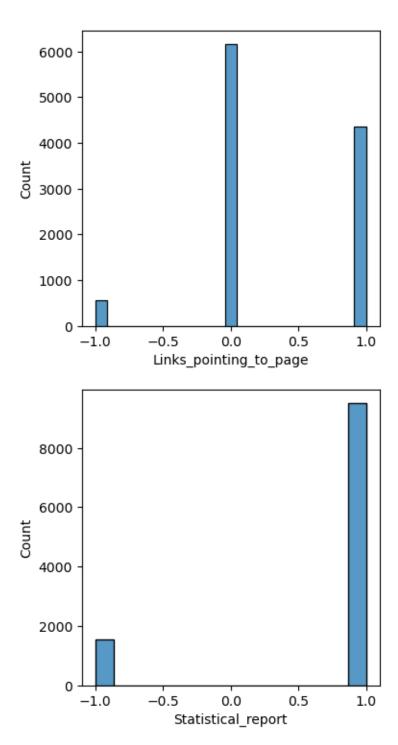


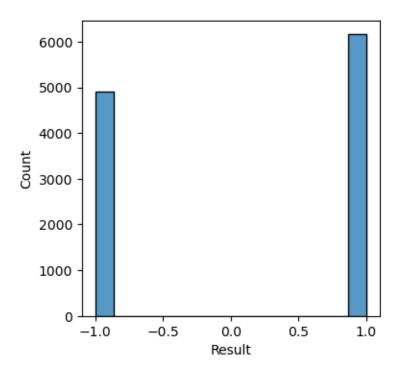








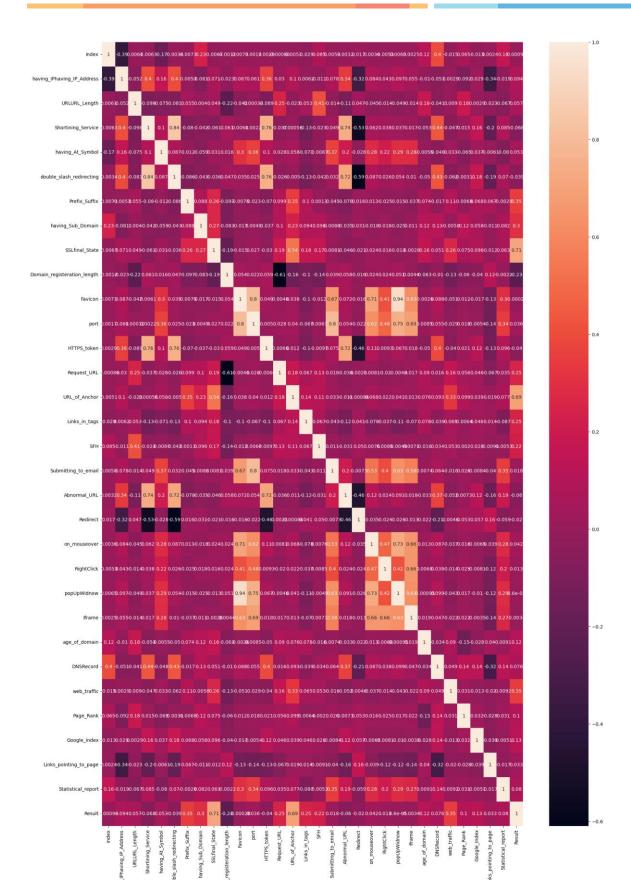




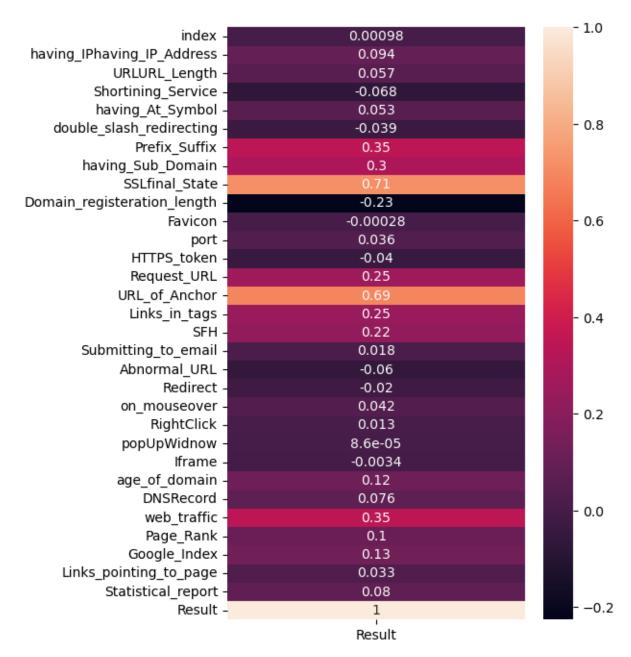
Features 'URLURL_Length', 'Prefix_Suffix',' Domain_registeration_length', 'SFH', 'Page_Rank' have more impact on value -1 and the rest features have high impact on value 1.

Features 'URL_of_Anchor', 'Links_in_tags' has more impact on value 0 and then -1 and has less impact on 1.

```
plt.figure(figsize = (20,30))
sns.heatmap(data = df.corr(), annot = True)
plt.show()
```



```
plt.figure(figsize = (5,8))
sns.heatmap(df.corr()[['Result']], annot = True)
```



Feature 'SSLfinal_State' has high correlation 0.71 with 'Result'.

2. Determine the number of samples present in the data, unique elements in all the features.

df.shape

(11055, 32)

df.describe().T

df.describe().T

	count	mean	std	min	25%	50%	75%	max
index	11055.0	5528.000000	3191.447947	1.0	2764.5	5528.0	8291.5	11055.0
having_IPhaving_IP_Address	11055.0	0.313795	0.949534	-1.0	-1.0	1.0	1.0	1.0
URLURL_Length	11055.0	-0.633198	0.766095	-1.0	-1.0	-1.0	-1.0	1.0
Shortining_Service	11055.0	0.738761	0.673998	-1.0	1.0	1.0	1.0	1.0
having_At_Symbol	11055.0	0.700588	0.713598	-1.0	1.0	1.0	1.0	1.0
double_slash_redirecting	11055.0	0.741474	0.671011	-1.0	1.0	1.0	1.0	1.0
Prefix_Suffix	11055.0	-0.734962	0.678139	-1.0	-1.0	-1.0	-1.0	1.0
having_Sub_Domain	11055.0	0.063953	0.817518	-1.0	-1.0	0.0	1.0	1.0
SSLfinal_State	11055.0	0.250927	0.911892	-1.0	-1.0	1.0	1.0	1.0
Domain_registeration_length	11055.0	-0.336771	0.941629	-1.0	-1.0	-1.0	1.0	1.0
Favicon	11055.0	0.628584	0.777777	-1.0	1.0	1.0	1.0	1.0
port	11055.0	0.728268	0.685324	-1.0	1.0	1.0	1.0	1.0
HTTPS_token	11055.0	0.675079	0.737779	-1.0	1.0	1.0	1.0	1.0
Request_URL	11055.0	0.186793	0.982444	-1.0	-1.0	1.0	1.0	1.0
URL_of_Anchor	11055.0	-0.076526	0.715138	-1.0	-1.0	0.0	0.0	1.0
Links_in_tags	11055.0	-0.118137	0.763973	-1.0	-1.0	0.0	0.0	1.0

SFH	11055.0	-0.595749	0.759143	-1.0	-1.0	-1.0	-1.0	1.0
Submitting_to_email	11055.0	0.635640	0.772021	-1.0	1.0	1.0	1.0	1.0
Abnormal_URL	11055.0	0.705292	0.708949	-1.0	1.0	1.0	1.0	1.0
Redirect	11055.0	0.115694	0.319872	0.0	0.0	0.0	0.0	1.0
on_mouseover	11055.0	0.762099	0.647490	-1.0	1.0	1.0	1.0	1.0
RightClick	11055.0	0.913885	0.405991	-1.0	1.0	1.0	1.0	1.0
popUpWidnow	11055.0	0.613388	0.789818	-1.0	1.0	1.0	1.0	1.0
Iframe	11055.0	0.816915	0.576784	-1.0	1.0	1.0	1.0	1.0
age_of_domain	11055.0	0.061239	0.998168	-1.0	-1.0	1.0	1.0	1.0
DNSRecord	11055.0	0.377114	0.926209	-1.0	-1.0	1.0	1.0	1.0
web_traffic	11055.0	0.287291	0.827733	-1.0	0.0	1.0	1.0	1.0
Page_Rank	11055.0	-0.483673	0.875289	-1.0	-1.0	-1.0	1.0	1.0
Google_Index	11055.0	0.721574	0.692369	-1.0	1.0	1.0	1.0	1.0
Links_pointing_to_page	11055.0	0.344007	0.569944	-1.0	0.0	0.0	1.0	1.0
Statistical_report	11055.0	0.719584	0.694437	-1.0	1.0	1.0	1.0	1.0
Result	11055.0	0.113885	0.993539	-1.0	-1.0	1.0	1.0	1.0

```
df['Result'].unique()
```

```
df['Result'].nunique()
```

```
for i in df.columns:
  print (i , ":", df[i].unique(),"\n len
:",df[i].nunique())
  print ("\n")
```

```
df['Result'].unique()
array([-1, 1], dtype=int64)
df['Result'].nunique()
for i in df.columns:
 print (i , ":", df[i].unique(),"\n len :",df[i].nunique())
print ("\n")
index : [ 1 2 3 ... 11053 11054 11055]
len : 11055
having_IPhaving_IP_Address : [-1 1]
 len : 2
URLURL_Length : [ 1 0 -1]
 len : 3
Shortining_Service : [ 1 -1]
having_IPhaving_IP_Address : [-1 1]
URLURL_Length : [ 1 0 -1]
len : 3
Shortining_Service : [ 1 -1]
len : 2
having_At_Symbol : [ 1 -1]
len : 2
double_slash_redirecting : [-1 1]
len : 2
Prefix_Suffix : [-1 1]
len : 2
having_Sub_Domain : [-1 0 1]
```

len : 3

```
SSLfinal_State : [-1 1 0]
len : 3
Domain_registeration_length : [-1 1]
len : 2
Favicon : [ 1 -1]
len : 2
port : [ 1 -1]
len : 2
HTTPS_token : [-1 1]
len : 2
Request_URL : [ 1 -1]
len : 2
URL_of_Anchor : [-1 0 1]
len : 3
Links_in_tags : [ 1 -1 0]
len : 3
SFH : [-1 1 0]
len : 3
Submitting_to_email : [-1 1]
len : 2
Abnormal_URL : [-1 1]
len : 2
Redirect : [0 1]
len : 2
on_mouseover : [1 -1]
len : 2
RightClick : [ 1 -1]
len : 2
```

```
popUpWidnow : [ 1 -1]
  len : 2
 Iframe : [ 1 -1]
  len : 2
 age_of_domain : [-1 1]
  len : 2
 DNSRecord : [-1 1]
  len : 2
 web_traffic : [-1 0 1]
  len : 3
 Page_Rank : [-1 1]
  len : 2
 Google_Index : [ 1 -1]
  len : 2
Links_pointing_to_page : [ 1 0 -1]
len : 3
Statistical_report : [-1 1]
len : 2
Result : [-1 1]
len : 2
```

3. Check if there is any null value in any features.

```
df.isnull().sum()
```

```
index
having_IPhaving_IP_Address
URLURL_Length
Shortining_Service
                              0
having_At_Symbol
                              0
double_slash_redirecting
Prefix_Suffix
having_Sub_Domain
SSLfinal_State
Domain_registeration_length
Favicon
port
HTTPS_token
Request_URL
URL_of_Anchor
Links_in_tags
Submitting_to_email
Abnormal_URL
Redirect
on_mouseover
RightClick
popUpWidnow
Iframe
age_of_domain
DNSRecord
web_traffic
Page_Rank
Google_Index
                              0
Links_pointing_to_page
Statistical_report
                              0
Result
dtype: int64
```

Correlation of features and feature selection:

4. Next, we have to find if there are any correlated features present in the data. Remove the feature which might be correlated with some threshold.

df.corr()

df.corr() index having_lPhaving_lP_Address URLURL_Length Shortining_Service having_At_Symbol double_slash_redirecting Prefix_St index 1.000000 -0.388317 0.006105 -0.006281 -0.169478 -0.003363 -0.007 having_IPhaving_IP_Address -0.388317 1.000000 -0.052411 0.403461 0.158699 0.397389 -0.005 -0.097881 0.055 URLURL_Length 0.006105 -0.052411 1.000000 -0.075108 -0.081247 Shortining_Service -0.006281 0.403461 -0.097881 1.000000 0.104447 0.842796 -0.080 0.086960 having_At_Symbol -0.169478 0.158699 -0.075108 0.104447 1.000000 -0.011 double_slash_redirecting -0.003363 0.397389 -0.081247 0.842796 0.086960 1.000000 -0.085 Prefix_Suffix -0.007340 -0.005257 0.055247 -0.080471 -0.011726 -0.085590 1.000

0.003997

0.048754

-0.221892

-0.042497

0.000323

-0.089383

0.246348

-0.041916

-0.061426

0.060923

0.006101

0.002201

0.757838

-0.037235

-0.058976

0.031220

0.015522

0.304899

0.364891

0.104561

0.027909

-0.043079

-0.036200

0.047464

0.035100

0.025060

0.760799

-0.026368

0.087

0.261

-0.096

-0.007

-0.022

-0.07C

0.098

plt.figure(figsize = (20,30))
sns.heatmap(data = df.corr(), annot = True)
plt.show()

-0.080745

0.071414

-0.022739

0.087025

0.060979

0.363534

0.029773

having_Sub_Domain 0.234091

Favicon

 $\textbf{Domain_registeration_length} \quad \text{-}0.001180$

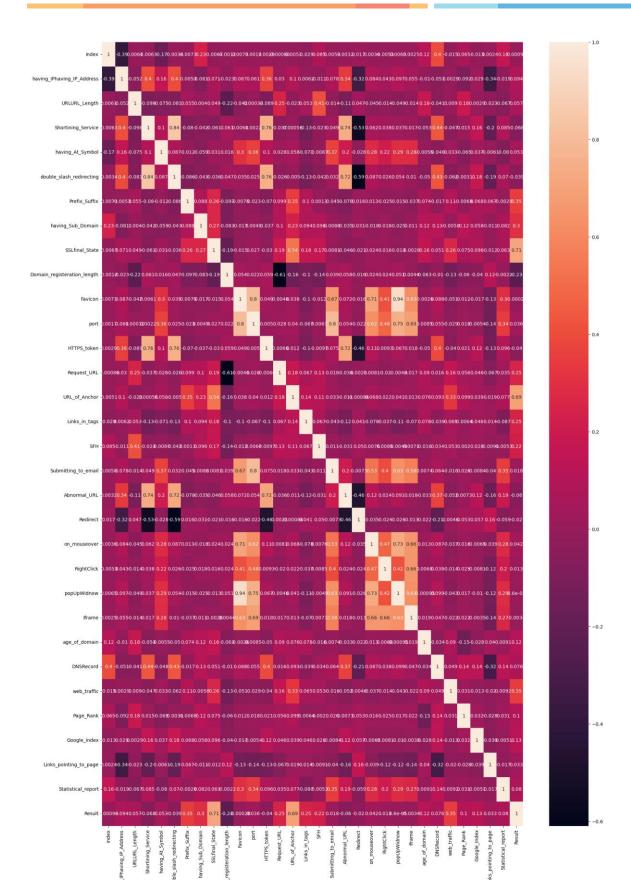
SSLfinal_State -0.006682

HTTPS_token 0.002916

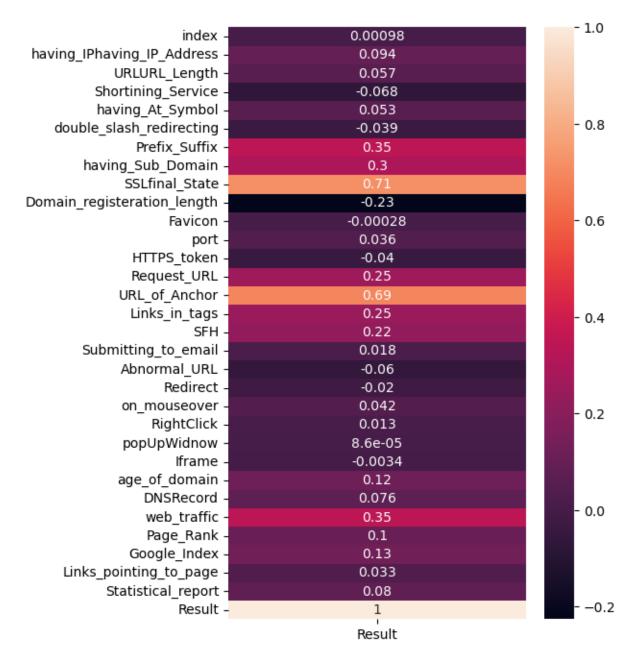
Request_URL -0.000862

0.007293

port 0.001656



```
plt.figure(figsize = (5,8))
sns.heatmap(df.corr()[['Result']], annot = True)
```



With 0.84 'Shortining_Service' and 'double_slash_redirecting' are correlated with each other .

With 0.8 'Favicon', 'port' are correlated with each other. Not going to drop any columns has no high correlation.

Building Classification Model

- 1. Finally, build a robust classification system that classifies whether the URL sample is a phishing site or not.
- Build classification models using a binary classifier to detect malicious or phishing URLs.

```
#identify x and y
features = ['index', 'having IPhaving IP Address',
'URLURL Length',
                                    'having At Symbol',
      'Shortining Service',
'double slash redirecting',
      'Prefix Suffix',
                                    'having Sub Domain',
'SSLfinal State',
       'Domain registeration length', 'Favicon', 'port',
'HTTPS token',
      'Request URL', 'URL of Anchor', 'Links in tags',
'SFH',
       'Submitting_to_email',
                                         'Abnormal URL',
'Redirect', 'on mouseover',
       'RightClick',
                         'popUpWidnow', 'Iframe',
'age of domain', 'DNSRecord',
       'web traffic', 'Page Rank', 'Google Index',
'Links pointing to page',
      'Statistical report']
target = ['Result']
x = df[features]
y = df[target]
#splitting
from sklearn.model selection import train test split
X train, X test, y train, y test = train test split(x,
y, test size=0.33, random state=42)
from sklearn.linear model import LogisticRegression
```

```
logreg=LogisticRegression()
logreg.fit(X train,y train)
logreg.fit(X_train,y_train)
 ▼ LogisticRegression
 LogisticRegression()
pred=logreg.predict(X test)
logreg.score(X train,y train)
logreg.score(X_test,y_test)
 logreg.score(X_train,y_train)
 0.9261409667836888
 logreg.score(X_test,y_test)
 0.9199780761852563
#testing
                                       confusion matrix,
from
        sklearn.metrics
                            import
classification report
confusion matrix(y test, pred)
print(classification report(y test, pred))
```

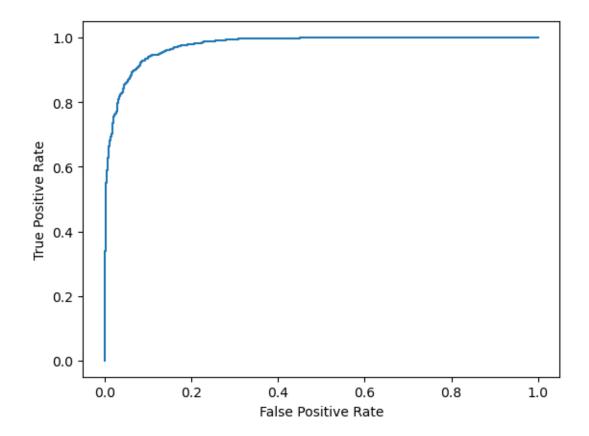
```
[63]: #testing
     from sklearn.metrics import confusion_matrix, classification_report
     confusion_matrix(y_test, pred)
[63]: array([[1421, 144],
            [ 148, 1936]], dtype=int64)
[64]: print(classification_report(y_test, pred))
                  precision recall f1-score
                                                support
              -1
                      0.91
                               0.91
                                         0.91
                                                  1565
                      0.93
                                0.93
                                         0.93
                                                  2084
                                         0.92
                                                  3649
         accuracy
        macro avg
                    0.92
                             0.92
                                         0.92
                                                  3649
     weighted avg
                      0.92
                               0.92
                                         0.92
                                                  3649
```

• Illustrate the diagnostic ability of this binary classifier by plotting the ROC curve.

```
from sklearn import metrics

y_pred_proba = logreg.predict_proba(X_test)[::,1]
fpr, tpr, _ = metrics.roc_curve(y_test, y_pred_proba)

#create ROC curve
plt.plot(fpr,tpr)
plt.ylabel('True Positive Rate')
plt.xlabel('False Positive Rate')
plt.show()
```



• Validate the accuracy of data by the K-Fold cross-validation technique.

```
#view mean absolute error
mean(absolute(scores))

0.15413630301195455

# average absolute error between the model prediction and the actual observed data is 0.154

#view RMSE
sqrt(mean(absolute(scores)))

0.39260196511473877

# root mean squared error (RMSE) was 0.392
```

• The final output consists of the model, which will give maximum accuracy on the validation dataset with selected attributes.

```
#testing
           sklearn.metrics
                                    import confusion matrix,
from
classification report
confusion matrix(y test, pred)
print(classification report(y test, pred))
[63]: #testing
     from sklearn.metrics import confusion_matrix, classification_report
     confusion_matrix(y_test, pred)
[63]: array([[1421, 144],
           [ 148, 1936]], dtype=int64)
[64]: print(classification_report(y_test, pred))
                 precision recall f1-score
                                             support
             -1
                     0.91
                             0.91
                                      0.91
                                               1565
              1
                     0.93
                              0.93
                                      0.93
                                               2084
                                      0.92
        accuracy
                                               3649
                     0.92
                             0.92
                                      0.92
                                               3649
       macro avg
                     0.92
                             0.92
                                      0.92
     weighted avg
                                               3649
```