URL Risk Adviser

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Introduction

The URL Risk Adviser script leverages data from VirusTotal to analyze the safety of URLs. By querying VirusTotal's API, the script provides users with valuable insights into the potential risks associated with a given URL.

The script assists users in proactively protecting themselves against malware, phishing attacks, and other online threats.

Once the user sets the API Key and provides the URL, the script fetches data about the URL. It then analyzes this data to generate a comprehensive report with relevant information, including a clear conclusion called the 'Risk Level'.

Additionally, the script offers the user the option to output the report to a text file alongside the output to the console window.

You can download the script at this link: https://github.com/liomoti/url_risk_adviser

Design

VirusTotal (https://www.virustotal.com)

VirusTotal is a free online service that analyzes files and URLs for potential malware threats. It aggregates results from various antivirus engines and other tools to provide comprehensive security assessments.

API Integration

I chose to use VirusTotal API as my cybersecurity-related API because its reliability and the good reputation, the ease of use and the quality of the data.

❖ Data Analysis

The script is focused about 3 aspects from the information from VirusTotal:

- 1. URL Category
- 2. URL Https certificate
- 3. URL antivirus scan results

Based on those aspects the script is calculate the "Risk Level" measure.

❖ Risk Level Calculation

There are 4 Risk Levels, and they are calculated as below:

Risk Level	Https Certificate	Category in blacklist categories	Antivirus scanned as suspicious	Antivirus scanned as malicious
High	-	-	-	✓
Medium	-	√	√	Χ
Low	X	√	Х	X
No Risk	✓	✓	Χ	Χ

√ means exist

X means not exist

- means don't matter if it exists or not

Reporting

The report contains:

- 1. The detected URL
- 2. The categories that the Webroot URLs mapping sites have categorized the site
- 3. Information about the Https certificate
- 4. Antivirus scans results
- 5. "Risk Level" conclusion

The report is printed to the console, the script offers the user the option to export the report to a text file.

Security Controls

In this script, several security measures have been implemented to ensure the safety and integrity of the application:

- Secure API Key Handling The script does not store the API Key by default in the
 .env file. Instead, after the user provides the API Key, they are prompted by the script
 if they want to securely save it in the .env file for future use. This approach minimizes
 the risk of unauthorized access to sensitive information and enhances overall
 security.
- User Input Validation: To prevent potential security vulnerabilities, the script employs regex validation on user input to ensure that the provided URL address adheres to the expected format.
- Robust Error Handling Techniques: Throughout the script, various programming techniques are employed to prevent crashes and provide appropriate feedback to the user in extreme cases.
 - Try-catch blocks
 - Checking fields in a JSON response in an un-crashing manner (using the 'get' function)

These security controls collectively contribute to the overall resilience and reliability of the script, helping to safeguard against potential threats and ensure a secure user experience.

Instructions

Requirements

To execute the script, ensure that Python (version 3 or later) and pip (Python package installer) are installed on your system.

❖ Execute the script

For Windows VM:

- 1. Navigate to the directory where the script files are located.
- 2. Double-click on the file named "run_script_windows.bat" to execute the script.

For Linux VM:

- 1. Open a terminal window.
- 2. Navigate to the directory where the script files are located.
- 3. Run the command chmod+x run_script_linux.sh to give execution permissions to the shell script.
- 4. Execute the script by running the command ./run_script_linux.sh.

❖ First running

After clicking on the appropriate file to execute the script, you will see the URL Risk Adviser interface displayed on your screen.

```
Welcome to URL Risk Adviser.

API Key is missing, please provide:
```

Enter the API Key and press 'Enter', the script will ask if you want to save the API Key in the .env file for future uses.

In the example below I chose to save the API Key and entered 'y'.

```
Welcome to URL Risk Adviser.

API Key is missing, please provide:

Do you want to save the API Key in env file? (y/n):

>y

API Key saved successfully.

In order to get a risk report, please enter the URL (or 'q' to quit):
>
```

Usual use

Once you've entered the URL, the script will proceed to analyze the data and generate the report.

In the example below I entered www.google.com and chose to export the report to text file. The text file report will be stored in the reports folder in the folder of the script files.

```
In order to get a risk report, please enter the URL (or 'q' to quit):
>www.google.com
Fetching data from VirusTotal about [www.google.com]...
              Detected URL: www.google.com
Categories: searchengines / search engines & portals / search engines / search engines and portals
                       HTTPS Certificate
Https certificate: Yes
Last https certificate date: 2024-04-09 01:06:35
                    Antiviruses scan results
Last analysis date: 2024-04-09 01:06:35
   malicious |
                suspicious
                              undetected
                                            harmless |
                                                        timeout |
+----+
                                      19 I
                                                              0 |
           0 I
                         0 |
                                                  71 |
                            Summary
Risk Level: No Risk
Do you want to export the report to a text file? (y/n):
Report successfully written to reports/report_google_09-04-2024_17-39-09.txt
In order to get a risk report, please enter the URL (or 'q' to quit):
```

Note that a valid URL can be without the 'www' prefix but must be in a valid form of URL:

Report Samples

❖ google.com – No Risk example

```
2
              .____
3
          Detected URL: www.google.com
4
          _____
  Categories: searchengines / search engines / search engines and portals
7
       ----- HTTPS Certificate -----
8
  Https certificate: Yes
9
  Last https certificate date: 2024-04-09 01:06:35
10
11
       ----- Antiviruses scan results -----
12
13
  Last analysis date: 2024-04-09 01:06:35
14
  +----+
    malicious | suspicious | undetected | harmless | timeout |
15
16
  19 |
17
                 0 |
                                 71 |
  +----+
18
19
20
        ----- Summary -----
21 Risk Level: No Risk
```

googele.com – High Risk example

```
1
2
         -----
3
          Detected URL: googele.com
4
5
  Categories: Malicious, Phishing, Suspicious (alphaMountain.ai) / ads /
  spyware and malware / Phishing and Other Frauds / parked domain
6
7
       ----- HTTPS Certificate -----
8
  Https certificate: No
9
10
11
       ----- Antiviruses scan results -----
  Last analysis date: 2024-04-05 07:28:42
12
13
  +-----+
14
  | malicious | suspicious | undetected | harmless | timeout |
15
  16
         7 | 0 | 23 | 60 |
  +----+
17
18
19
      ----- Summary -----
20
  Risk Level: High Risk
```

❖ israel.postal-fees.info - Medium Risk example

1					
2					
3	Detected URL: israel.postal-fees.info				
4					
5	Categories: No data				
6					
7	HTTPS Certificate				
8	Https certificate: Yes				
9	Last https certificate date: 2024-03-26 18:12:08				
10					
11					
12	Antiviruses scan results				
13	Last analysis date: 2024-03-26 18:12:06				
14	++				
15	malicious suspicious undetected harmless timeout				
16	+======+====+=====+				
17	0 1 27 62 0				
18	+				
19					
20	Summary				
21	Risk Level: Medium Risk				