

REVERSE ENGINEERING DYNAMIC ANALYSIS

COMP6016

Malware Analysis

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WHY IS A DEBUGGER NEEDED?



- Disassembler gives static results
 - Good overview of program logic
 - But need to "mentally execute" program
 - Difficult to jump to specific place in the code
- Debugger is dynamic
 - Can set break points
 - Can treat complex code as "black box"
 - Not all code disassembles correctly
- Disassembler and debugger both required for any serious Reverse Engineering task

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SOURCE-LEVEL V. ASSEMBLY-LEVEL DEBUGGERS

Source-level debugger

- Usually built into development platform
- Can set breakpoints (which stop at lines of code)
- Can step through program one line at a time

Assembly-level debuggers (low-level)

- Operate on assembly code rather than source code
- Malware analysts are usually forced to use them, because they don't have source code

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DYNAMIC PROGRAM ANALYSIS

- Run the program and see what it is doing.
- Requires:
 - Dedicated machine Not connected to the internet.
 - Or: Virtual machine.
 - However: Code can recognize whether it is running in VMWare.
 - Transport malware on a non-writable CD / DVD

DYNAMIC PROGRAM ANALYSIS



- Run the programming, but keep track of the system calls that it makes with parameters.
 - More relevant calls (Unix):
 - open
 - read
 - write
 - Unlink
 - Istat
 - socket
 - close
 - Strace is a diagnostic, debugging and instructional userspace utility for Linux and has an option to intercepts all network related calls.
- Use fport, netstat, ... to determine ports opened by the program.
- On Windows systems.
 - Use regmon
 - Use ListDlls
 - Use psList
 - to find out processes created by program.

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DYNAMIC PROGRAM ANALYSIS

- Intercept communication of program.
 - Need to generate a fake network.
 - E.g.: Static analysis reveals that the program tries to contact <u>www.evil.org</u> on the IRC port.
 - Hence, name an additional machine on separated net www.evil.org.

- Run program on a debugger.
 - Cutter
 - IDA Pro
 - OllyDbg
 - SoftIce

SANDBOX



- All-in-one software for basic dynamic analysis
- Virtualized environment that simulates network services
- Examples: Norman Sandbox, GFI Sandbox, Anubis, Joe Sandbox, Cuckoo Sandbox, etc
- They are expensive but easy to use
- They produce a nice PDF report of results



SANDBOX AND VIRTUAL MACHINE

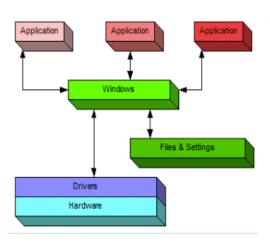


Fig 1: Windows: A conceptual diagram

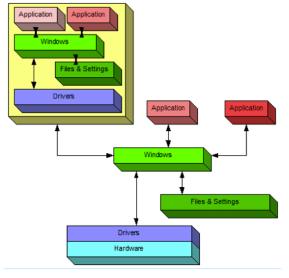


Fig 3: Windows VM: A conceptual diagram

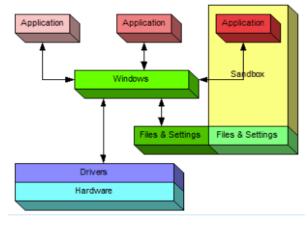


Fig 2: Windows Sandbox: A conceptual diagram

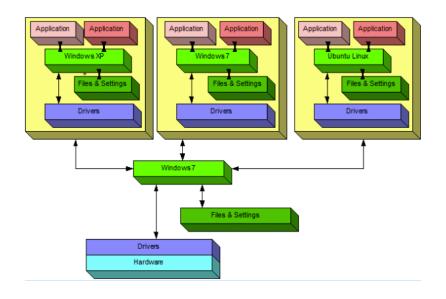


Fig 4: Windows with multiple VM's

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PROS AND CONS

- Sandbox not require additional RAM or space
- Fairly easy to setup
- Need to do little bit of config to get downloaded files from the sandbox
- Perfect isolated "virtual" machine
- Can run different OS than its host
- Virtual Machine- resource hungry.
- Involves installing OS from scratch



RUNNING MALWARES - LAUNCHING DLLS

- EXE files can be run directly, but DLLs can't
- Use Rundll32.exe (included in Windows)
 rundll32.exe *DLLname*, *Export arguments*
- Example
 - rip.dll has these exports: Install and Uninstall

rundll32.exe rip.dll, Install

- Some functions use ordinal values instead of names, like rundll32.exe xyzzy.dll, #5
- It's also possible to modify the Portable Executable (PE) header and convert a DLL into an EXE

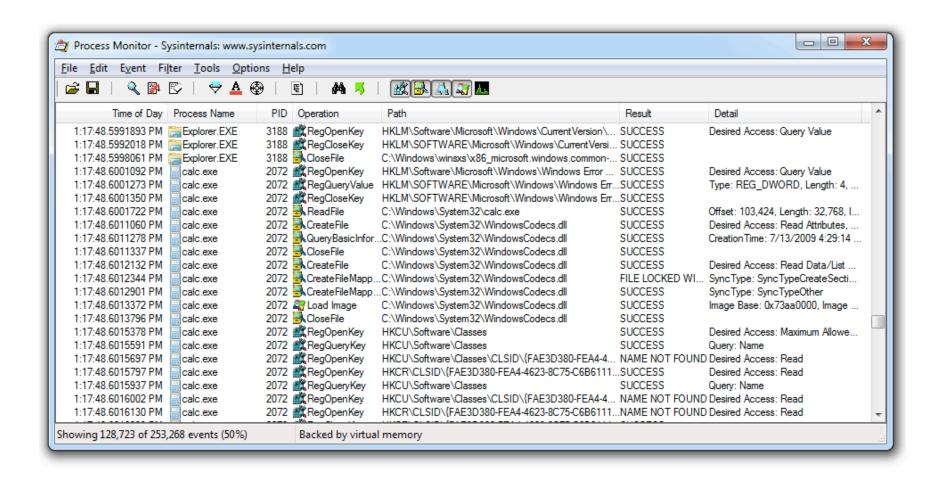


PROCESS MONITOR

- Monitors registry, file system, network, process, and thread activity
- All recorded events are kept, but you can filter the display to make it easier to find items of interest
- Don't run it too long or it will fill up all RAM and crash the machine

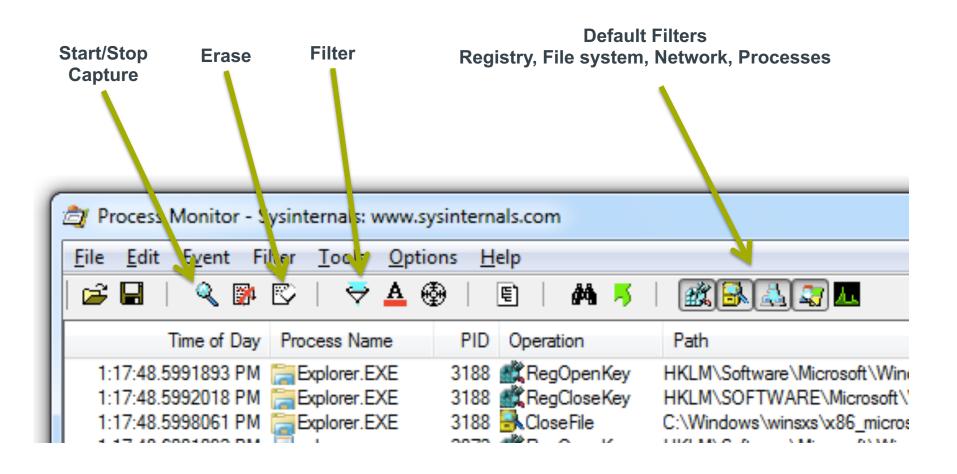


LAUNCHING CALC.EXE





PROCESS MONITOR TOOLBAR





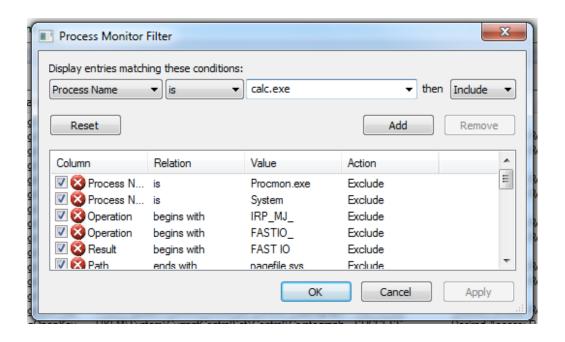
FILTERING EXCLUDE / INCLUDE

Exclude

- One technique: hide normal activity before launching malware
- Right-click each Process Name and click Exclude

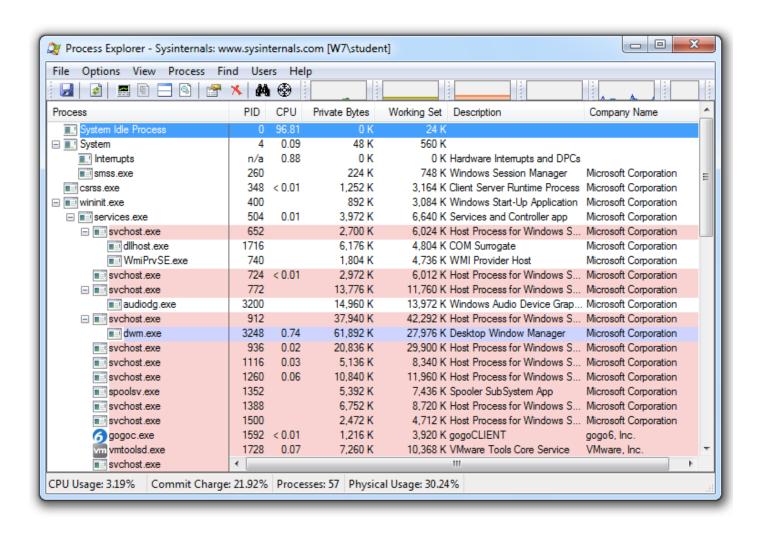
Include

Most useful filters: Process Name, Operation, and Detail



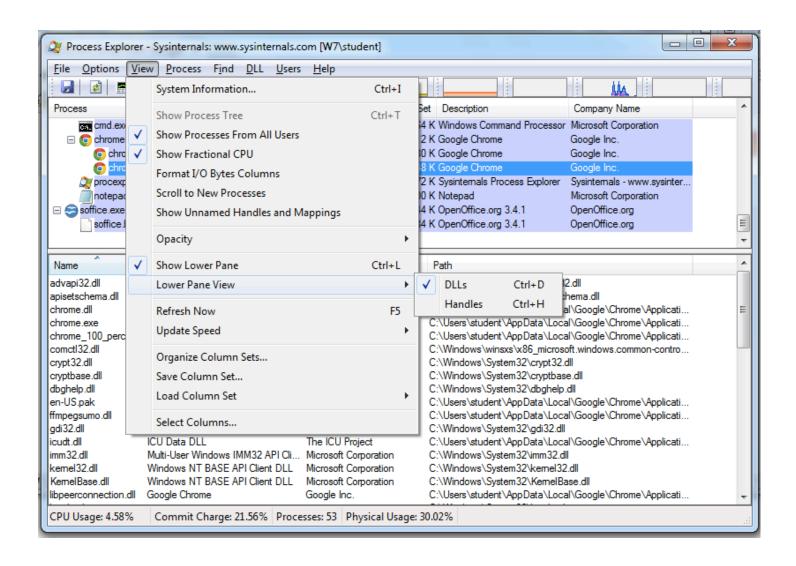


VIEWING PROCESSES WITH PROCESS EXPLORER





DLL MODE

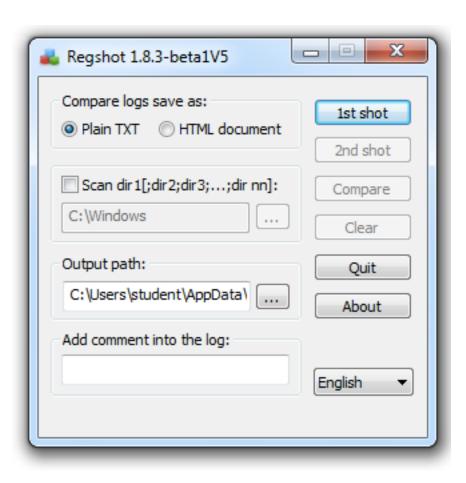




DETECTING MALICIOUS DOCUMENTS

- Open the document (e.g. PDF) on a system with a vulnerable application
- Watch Process Explorer to see if it launches a process
- The Image tab of that process's Properties sheet will show where the malware is

COMPARING REGISTRY SNAPSHOTS WITHBROOKES UNIVERSITY REGSHOT



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KERNEL V. USER-MODE DEBUGGING

User mode:

- Debugger runs on the same system as the code being analyzed
- Debugging a single executable
- Separated from other executables by the OS

Kernel mode:

- Requires two computers, because there is only one kernel per computer
- If the kernel is at a breakpoint, the system stops
- One computer runs the code being debugged
- Other computer runs the debugger
- OS must be configured to allow kernel debugging
- Two machines must be connected



USING A DEBUGGER - TWO WAYS

- Start the program with the debugger
 - It stops running immediately prior to the execution of its entry point
- Attach a debugger to a program that is already running
 - All its threads are paused
 - Useful to debug a process that is affected by malware
 - Further read:

http://www.qnx.com/developers/docs/qnxcar2/index.jsp?topic=%2Fcom.qnx.doc.neu trino.prog%2Ftopic%2Fusing gdb AlreadyRunning.html



STEPPING-OVER V. STEPPING-INTO

- Single step executes one instruction
- Step-over call instructions
 - Completes the call and returns without pausing
 - Decrease the amount of code you need to analyze
 - Might miss important functionality, especially if the function never returns
- Step-into a call
 - Moves into the function and stops at its first command

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PAUSING EXECUTION WITH BREAKPOINTS

- A program that is paused at a breakpoint is called broken
- Example
 - You can't tell where this call is going
 - Set a breakpoint at the call and see what's in eax

```
Example 9-3. Call to EAX
```

```
00401008 mov ecx, [ebp+arg_0]
0040100B mov eax, [edx]
0040100D call eax
```



PAUSING EXECUTION WITH BREAKPOINTS

- This code calculates a filename and then creates the file
- Set a breakpoint at CreateFileW and look at the stack to see the filename

```
Example 9-4. Using a debugger to determine a filename
0040100B
          XOL
                  eax, esp
0040100D
                  [esp+0D0h+var_4], eax
          mov
00401014
                  eax. edx
          MOV
                  [esp+0D0h+NumberOfBytesWritten], 0
00401016
          mov
0040101D
          add
                  eax. OFFFFFFFh
00401020
                  cx, [eax+2]
          mov
00401024
          add
                  eax, 2
00401027
         test
                  CX. CX
                  short loc_401020
0040102A
          jnz
                  ecx. dword ptr ds:a txt : ".txt"
0040102C
          MOV
                                   ; hTemplateFile
00401032
          push
00401034
                                   ; dwFlagsAndAttributes
          push
                  0
                                   ; dwCreationDisposition
00401036
          push
                  [eax], ecx
00401038
          mov
0040103A
                  ecx, dword ptr ds:a_txt+4
          mov
                                   ; lpSecurityAttributes
00401040
         push
                                   : dwShareMode
00401042
          push
                  [eax+4], ecx
00401044
          MOV
                  cx, word ptr ds:a_txt+8
00401047
          mov
0040104E
         push
                                   : dwDesiredAccess
                                   : lpFileName
00401050
          push
                  edx
                  [eax+8], cx
00401051
          mov
00401055 Ncall
                  CreateFileW : CreateFileW(x.x.x.x.x.x.x)
```



ENCRYPTED DATA

- Suppose malware sends encrypted network data
- Set a breakpoint before the data is encrypted and view it

```
Example 9-5. Using a breakpoint to view data before the program
encrypts it
                 esp, OCCh
004010D0 sub
004010D6 mov
                 eax, dword_403000
004010DB xor
                 eax, esp
              [esp+0CCh+var_4], eax
004010DD mov
                 eax, [esp+0CCh+buf]
004010E4 lea
004010E7 call
                 GetData
                 eax, [esp+0CCh+buf]
004010EC lea
004010EF 1call
                 EncryptData
004010F4 mov
                 ecx, s
004010FA push
                                 ; flags
                 0C8h
                                 : len
004010FC push
                 eax, [esp+0D4h+buf]
00401101 lea
00401105 push
                                 ; buf
                 eax
00401106 push
                 ecx
                                 ; s
00401107 call
                 ds:Send
```

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EXCEPTIONS

- Used by debuggers to gain control of a running program
- Breakpoints generate exceptions
- Exceptions are also caused by
 - Invalid memory access
 - Division by zero
 - Other conditions

FIRST- AND SECOND-CHANCE EXCEPTIONS



- When a exception occurs while a debugger is attached
 - The program stops executing
 - The debugger is given first chance at control
 - Debugger can either handle the exception, or pass it on to the program
 - If it's passed on, the program's exception handler takes it
- If the application doesn't handle the exception
- The debugger is given a **second chance** to handle it
 - This means the program would have crashed if the debugger were not attached
- In malware analysis, first-chance exceptions can usually be ignored
- Second-chance exceptions cannot be ignored
 - They usually mean that the malware doesn't like the environment in which it is running

COMMON EXCEPTIONS



- INT 3 (Software breakpoint)
- Single-stepping in a debugger is implemented as an exception
 - If the trap flag in the flags register is set,
 - The processor executes one instruction and then generates an exception
- Memory-access violation exception
 - Code tries to access a location that it cannot access, either because the address is invalid or because of access-control protections
- Violating Privilege Rules
 - Attempt to execute privileged instruction with outside privileged mode
 - In other words, attempt to execute a kernel mode instruction in user mode
 - Or, attempt to execute Ring 0 instruction from Ring 3

MODIFYING EXECUTION WITH A DEBUGGER



Skipping a function

- You can change control flags, the instruction pointer, or the code itself
- You could avoid a function call by setting a breakpoint where at the call, and then changing the instruction pointer to the instruction after it
 - This may cause the program to crash or malfunction

Testing a function

- You could run a function directly, without waiting for the main code to use it
 - You will have to set the parameters
 - This destroys a program's stack
 - The program won't run properly when the function completes



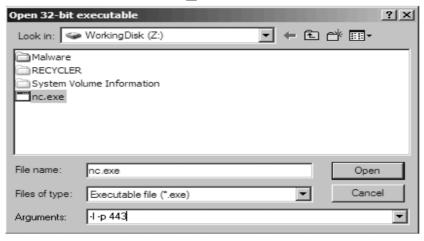
OLLYDBG - OVERVIEW

- OllyDbg was developed more than a decade ago
- First used to crack software and to develop exploits
- The OllyDbg 1.1 source code was purchased by Immunity and rebranded as Immunity Debugger
- The two products are very similar
- You can load EXEs or DLLs directly into OllyDbg
- If the malware is already running, you can attach OllyDbg to the running process



OPENING AN EXE

- File, Open
- Add command-line arguments if needed



- OllyDbg will stop at the entry point, WinMain, if it can be determined
- Otherwise it will break at the entry point defined in the PE Header
 - Configurable in Options, Debugging Options

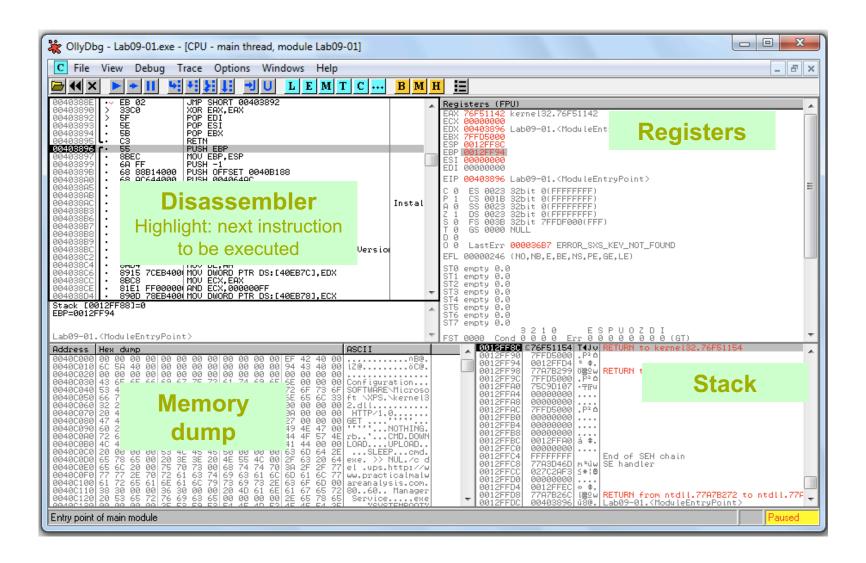


ATTACHING TO A RUNNING PROCESS

- File, Attach
- OllyDbg breaks in and pauses the program and all threads
 - If you catch it in DLL, set a breakpoint on access to the entire code section to get to the interesting code



THE OLLYDBG INTERFACE







			W/ / W/							
M Memo										
Address		Owner	Section	Contains			ess		tial	Mapped as
00010000 00020000 0012D000 0012E000 00130000 00140000	00010000 00001000 00002000 00004000 00001000			Stack of main thro	Map Priv	RW RW RW R	Gua	RW R RW	Gua:	
00150000 001C0000 001D0000 00240000 002A0000 0040000	00001000 00001000 00003000 00008000	Lab09-01		PE header	Map Priv Priv Priv Priv Img	RW RW		R RW RW RW RWF	Cop	\Device\HarddiskVolume1\Windows\System32\locale.nls
00401000 0040B000 0040C000 00420000 004E0000	0000A000 00001000 00005000 00005000	Lab09-01 Lab09-01	.text .rdata .data	Code Imports Data	Img Img Img Map Map	R E RW RW R		RWE RWE RWE R	Cop: Cop: Cop:	
2000000	0008B000	KERNELBA: KERNELBA: KERNELBA: KERNELBA: NSI NSI		GDI handles PE header	Map Map Img Img Img Img	R R R E RW R		RWE	Cops Cops Cops Cops	
COEDONNI	00001000 00002000 00001000 00002000 00001000	11101		PE header	Img Img Img Img	R E RW R		RWE RWE RWE	Cop Cop Cop Cop	
75EC1000 76289000 76290000 76B10000	003C8000 00007000 00879000 00001000	SHELL32 SHELL32 SHELL32 USER32		PE header	Img Img Img Img Img	R E RW R	Cop	RWE RWE RWE	Cop: Cop: Cop: Cop:	
76B11000 76B79000 76B7A000 76BE0000 76BE1000 76BF4000 76BF7000	00001000 0005F000 00001000 00013000 00003000	USER32 USER32 sechost sechost sechost		PE header	Img Img Img Img Img Img	R E RW R R E RW R	Сор	RWE RWE RWE RWE	Cop Cop Cop Cop Cop Cop	

- EXE and DLLs are identified
- Double-click any row to show a memory dump
- Right-click, View in Disassembler



VIEWING THREADS AND STACKS

- View, Threads
- Right-click a thread to "Open in CPU", etc.

T Threads				A	To cubos	10010000			
Ord Ident	Window's title	Last error		Entry	TIB	Suspend	Priority	User time	System time
Main 00000F3 2. 0000048 3. 000007C 4. 0000041 5. 00000A8 6. 0000093 7. 000008C	1	ERROR_SUCCESS ERROR_SUCCESS ERROR_SUCCESS ERROR_SUCCESS	(001 (001 (001 (001	7029345E 76E6EB16 76E6D34E 76E6D34E 768DC89D	7FFDD000 7FFDC000 7FFDB000 7FFDA000	0. 0. 0. 0.	Normal Normal Normal Normal Normal High	1.1544 s 0.0000 s 0.0000 s 0.0000 s 0.0000 s 0.0000 s	0.0000 s 0.0000 s 0.0000 s 0.0000 s 0.0000 s



EACH THREAD HAS ITS OWN STACK

Visible in Memory Map

M Memo	ory map						
Address	Size	Owner	Section	Contains	Туре	Access	Initial
05050000	00800000				Priv	R₩	RW
05850000	00A80000				Priv	R₩	RW
06820000	003FC000				Map	R	R
06D1D000	00002000				Priv		
06D1F000				Stack of thread 2. (00000488)	Priv		RW
06E1D000					Priv		
06E1F000				Stack of thread 3. (000007C4)	Priv		RW
06F10000					Priv		R₩
07AD0000					Priv		RW _
0828D000					Priv		
0828F000				Stack of thread 4. (00000414)	Priv		RW _
0838D000					Priv		
0838F000				Stack of thread 5. (00000A80)	Priv		RW _
0848C000					Priv		
0848E000				Stack of thread 6. (0000093C)	Priv		RW
0858D000					Priv	RW Gua:	
0858F000				Stack of thread 7. (000008C8)	Priv		RW
08630000					Priv	R₩	RW
08670000					Map	RW	RW
088B0000	01C57000 001E6000				Priv	R₩	RW



EXECUTING CODE

Single-step/step-into Debug ► Step Into

Debug ▶ Step Over

Step-over

Table 10-1. OllyDbg Code-Execution Options						
Function	Menu	Hotkey	Button			
Run/Play	Debug ▶ Run	F9				
Pause	Debug ▶ Pause	F12	Ш			
Run to selection	Breakpoint ► Run to Selection	F4				
Run until return	Debug ► Execute till Return	CTRL-F9	+1			
Run until user code	Debug ► Execute till User Code	ALT-F9				

F7

F8



RUN AND PAUSE

- You could Run a program and click Pause when it's where you want it to be
- But that's sloppy and might leave you somewhere uninteresting, such as inside library code
- Setting breakpoints is much better



RUN AND RUN TO SELECTION

- Run is useful to resume execution after hitting a breakpoint
- Run to Selection will execute until just before the selected instruction is executed
 - If the selection is never executed, it will run indefinitely



EXECUTE TILL RETURN

- Pauses execution until just before the current function is set to return
- Can be useful if you want to finish the current function and stop
- But if the function never ends, the program will continue to run indefinitely



EXECUTE TILL USER CODE

- Useful if you get lost in library code during debugging
- Program will continue to run until it hit compiled malware code
 - Typically the .text section



STEPPING THROUGH CODE

- F7 -- Single-step (also called step-into)
- F8 -- Step-over
 - Stepping-over means all the code is executed, but you don't see it happen
- Some malware is designed to fool you, by calling routines and never returning, so stepping over will miss the most important part

BREAKPOINTS



Types of Breakpoints

- Software breakpoints
- Hardware breakpoints
- Conditional breakpoints
- Breakpoints on memory

■ F2 – Add or remove a breakpoint

SOFTWARE BREAKPOINTS



- Useful for string decoders
- Malware authors often obfuscate strings
 - With a string decoder that is called before each string is used
- Put a breakpoint at the end of the decoder routine
- The string becomes readable on the stack Each time you press Play in OllyDbg, the program will execute and will break when a string is decoded for use
- This method will only reveal strings as they are used

```
Example 10-2. A string decoding breakpoint

push offset "4NNpTNHLKIXoPm7iBhUAjvRKNaUVBlr"

call String_Decoder

...

push offset "ugKLdNlLT6emldCeZi72mUjieuBqdfZ"

call String_Decoder

...
```



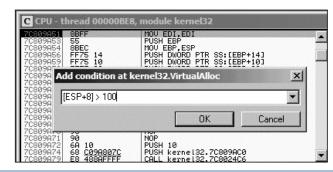
HARDWARE BREAKPOINTS

- Don't alter code, stack, or any target resource
- Don't slow down execution
- But you can only set 4 at a time
- Click Breakpoint, "Hardware, on Execution"
- You can set OllyDbg to use hardware breakpoints by default in Debugging Options
 - Useful if malware uses anti-debugging techniques

CONDITIONAL BREAKPOINTS



- Breaks only when a condition is true
- Ex: Poison Ivy backdoor
 - Poison Ivy allocates memory to house the shellcode it receives from Command and Control (C&C) servers
 - Most memory allocations are for other purposes and uninteresting
 - Set a conditional breakpoint at the VirtualAlloc function in Kernel32.dll
 - Right-click in the disassembler window on the first instruction of the function, and select **Breakpoint** ► Conditional. This brings up a dialog asking for the conditional expression.
 - 2. Set the expression and click **OK**. In this example, use **[ESP+8]>100**.
 - 3. Click **Play** and wait for the code to break.



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MEMORY BREAKPOINTS

- Code breaks on access to specified memory location
- OllyDbg supports software and hardware memory breakpoints
- Can break on read, write, execute, or any access
- Right-click memory location, click Breakpoint, "Memory, on Access"
- You can only set one memory breakpoint at a time
- OllyDbg implements memory breakpoints by changing the attributes of memory blocks
- This technique is not reliable and has considerable overhead
- Use memory breakpoints sparingly

VIEWING ACTIVE BREAKPOINTS



View, Breakpoints, or click B icon on toolbar

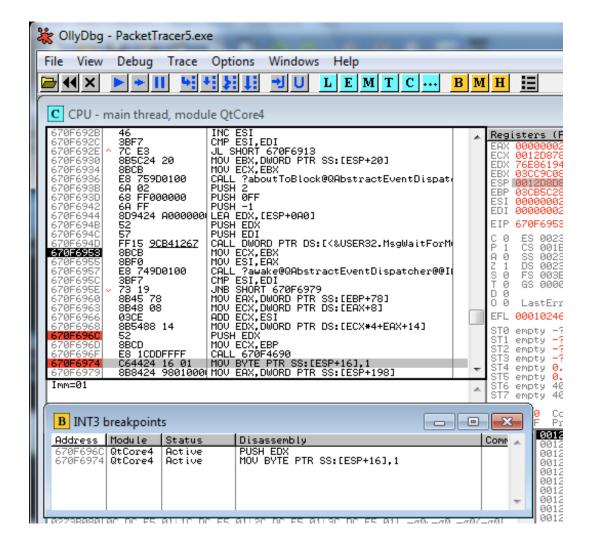




Table 10-2. OllyDbg Breakpoint Options

Function	Right-click menu selection	Hotkey
Software breakpoint	Breakpoint ► Toggle	F2
Conditional breakpoint	Breakpoint ► Conditional	SHIFT-F2
Hardware breakpoint	Breakpoint ▶ Hardware, on Execution	
Memory breakpoint on access (read, write, or execute)	Breakpoint ► Memory, on Access	F2 (select memory)
Memory breakpoint on write	Breakpoint ► Memory, on Write	

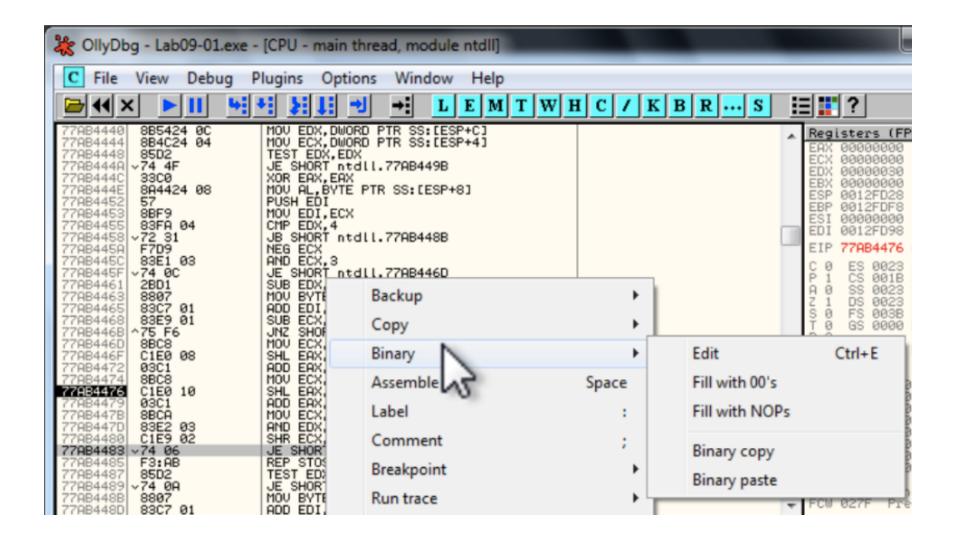


SAVING BREAKPOINTS

- When you close OllyDbg, it saves your breakpoints
- If you open the same file again, the breakpoints are still available



PATCHING - BINARY EDIT





DISCOVERING VULNERABILITIES

Two Primary Methods:

1. Source Code Auditing

Requires source code

2. Reverse Engineering

- Can be done without source code.
- need binaries
- hard



Thank you