

WebWitness: Investigating, Categorizing, and Mitigating Malware Download Paths

Terry Nelms^{1,2}, Roberto Perdisci^{3,2}, Manos Antonakakis², Mustaque Ahamed^{2,4}

¹Damballa, Inc.

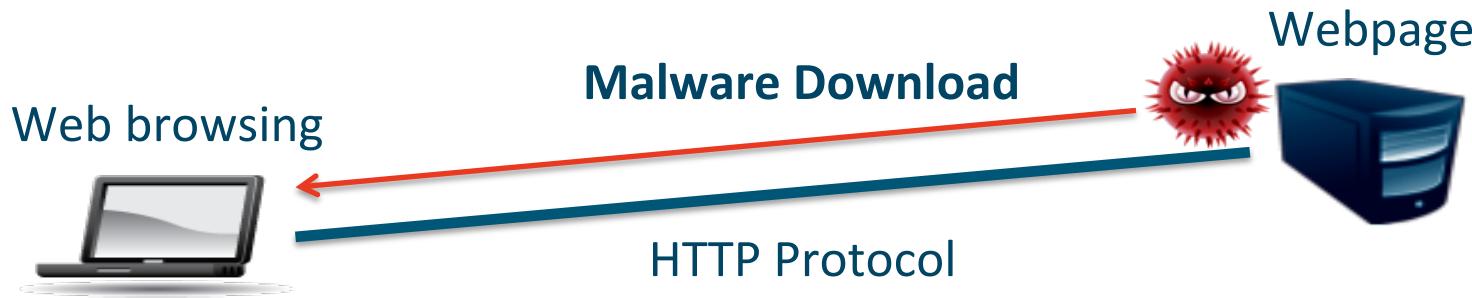
²Georgia Institute of Technology

³University of Georgia

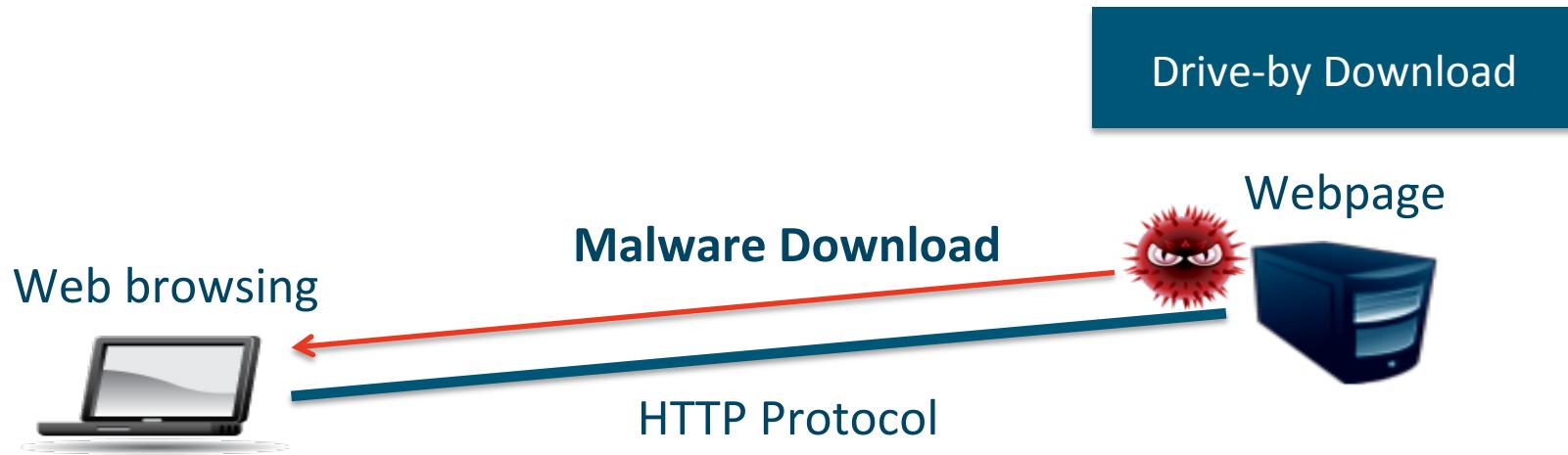
⁴New York University Abu Dhabi

tnelms@damballa.com, perdisci@cs.uga.edu, manos@gatech.edu, mustaq@cc.gatech.edu

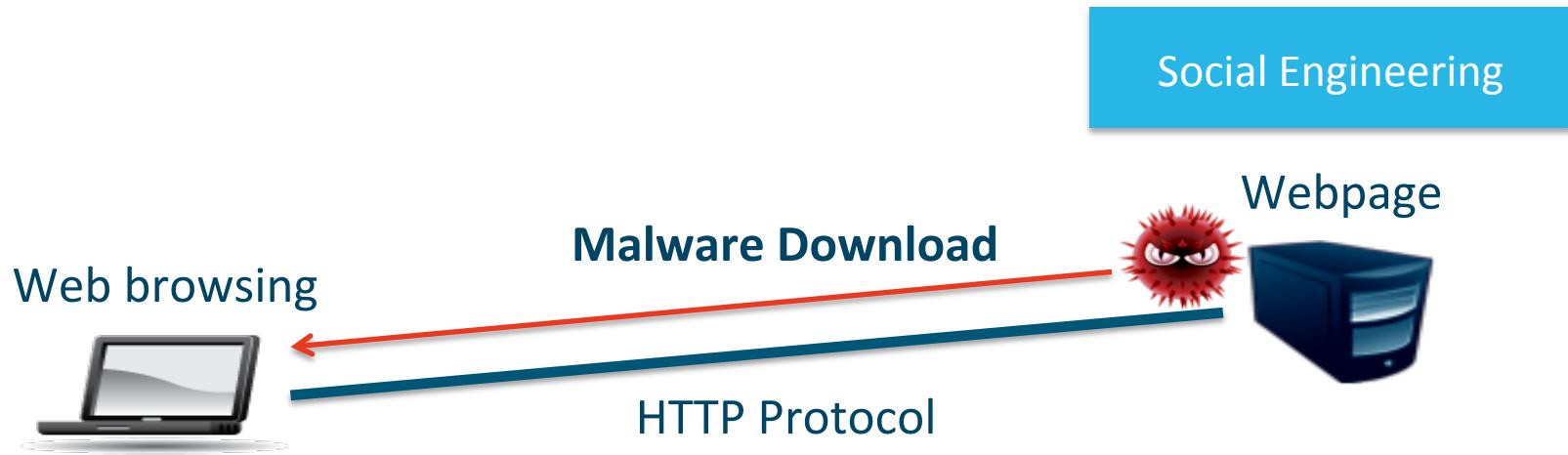
Web Browser – Popular Infection Vector



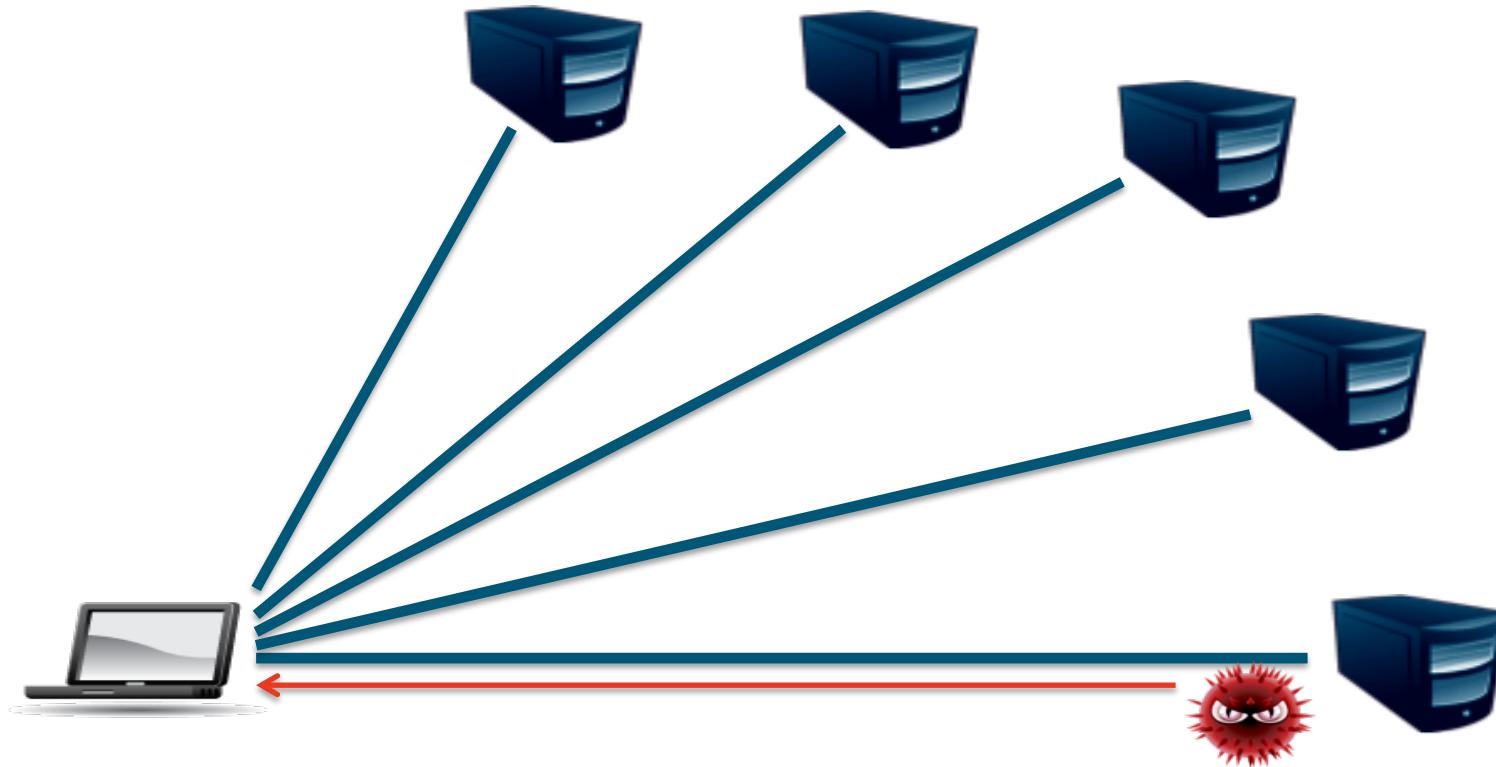
How do users get infected?



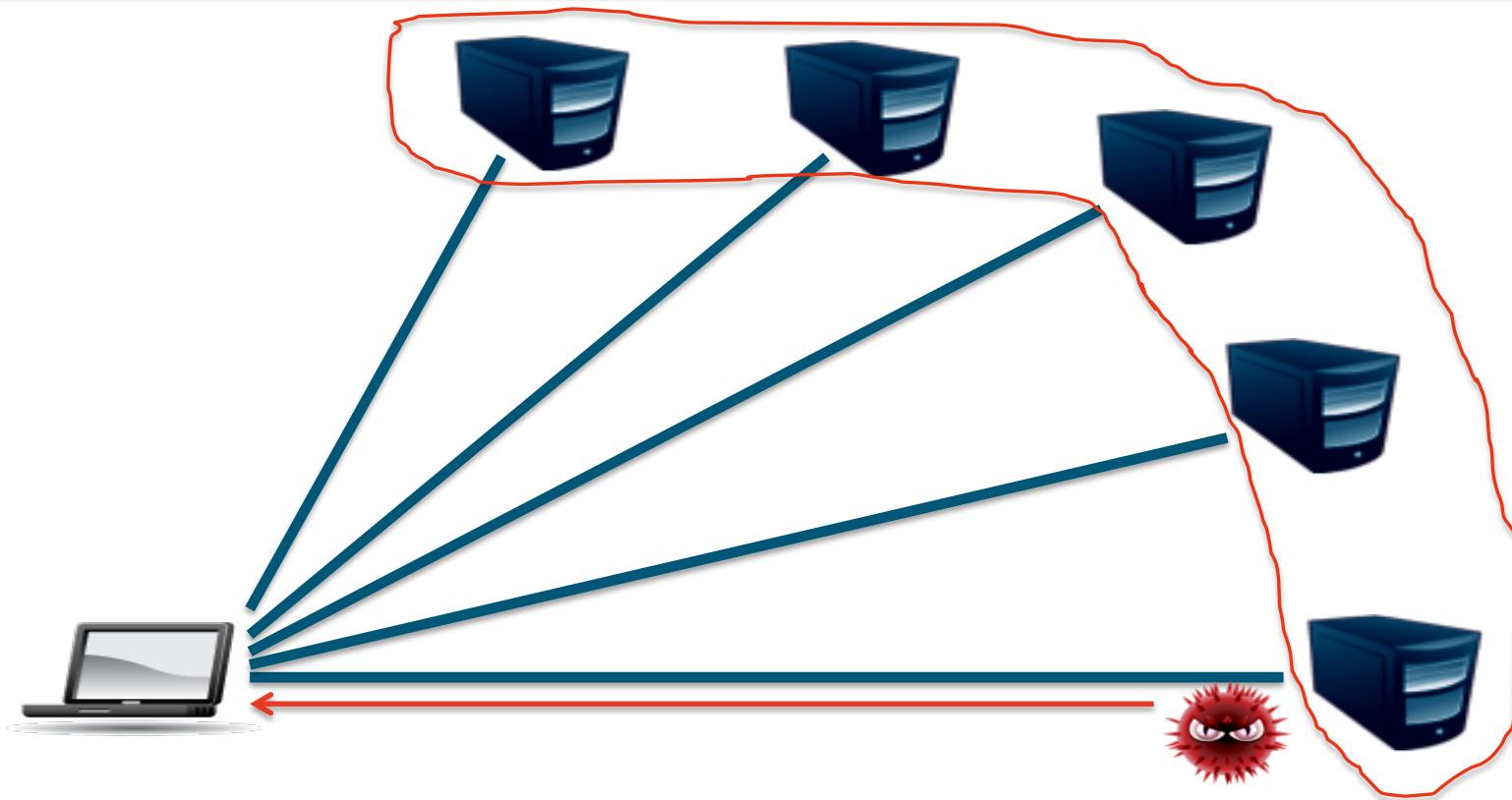
How do users get infected?



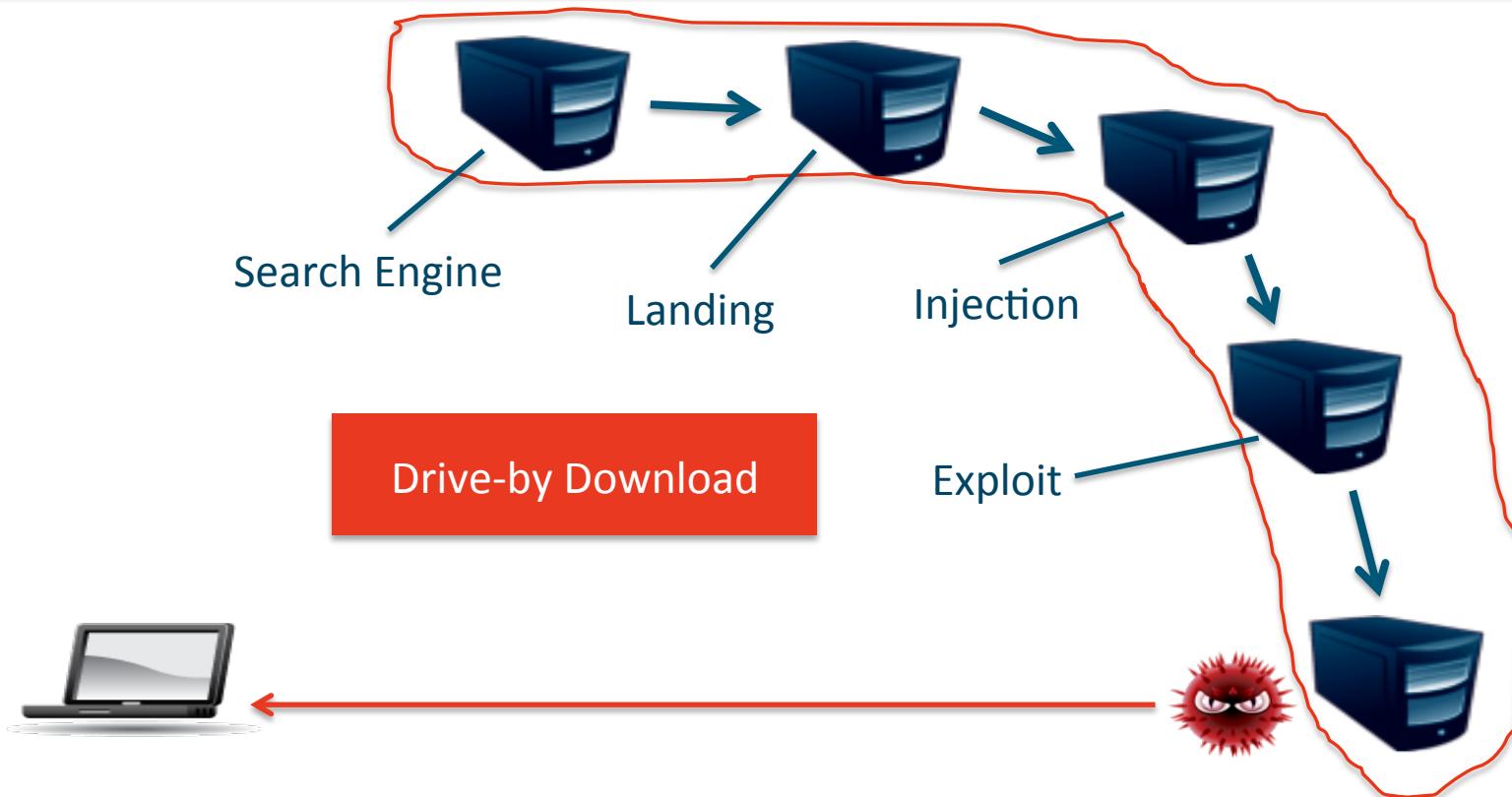
What happened before the download?



What happened before the download?



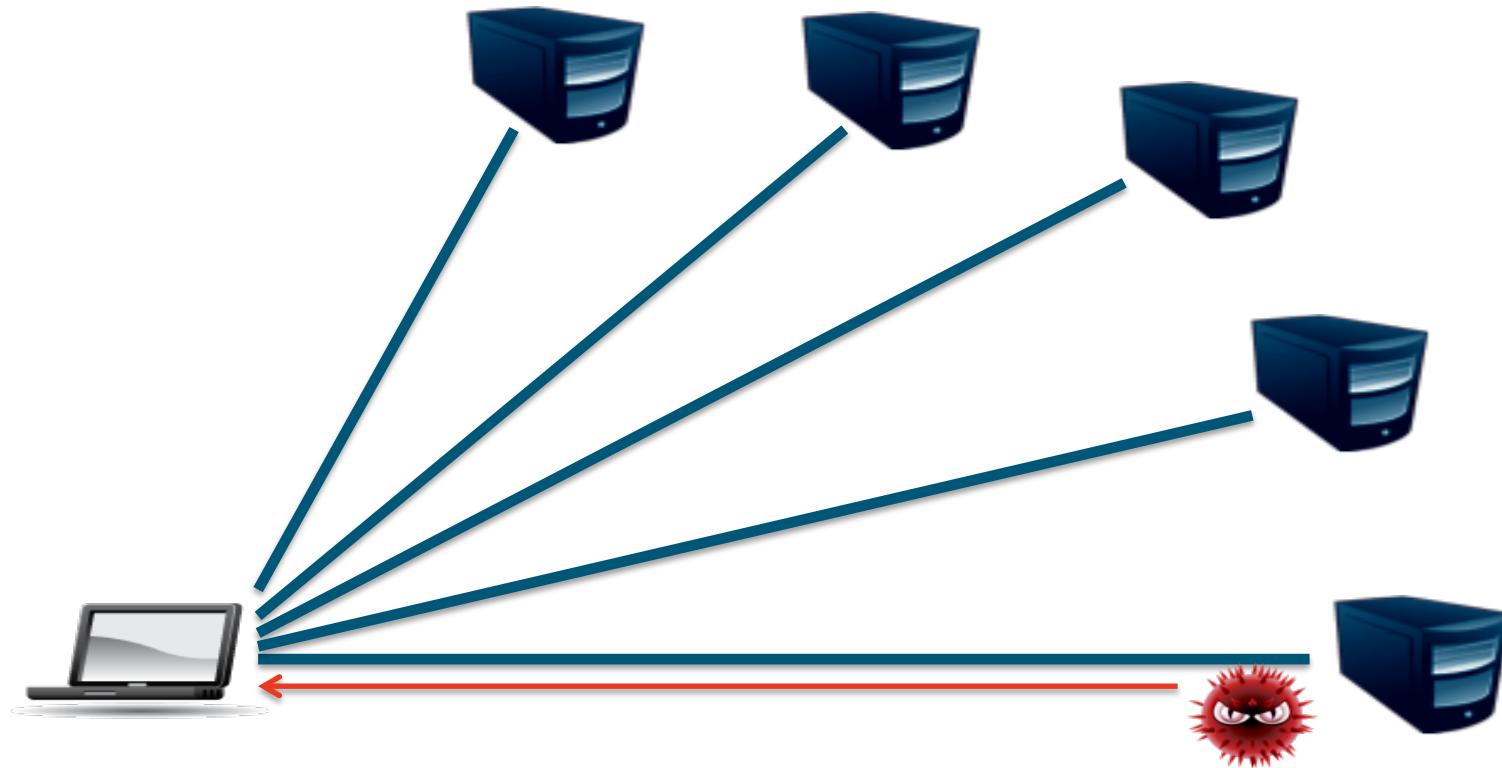
What happened before the download?



Our Work

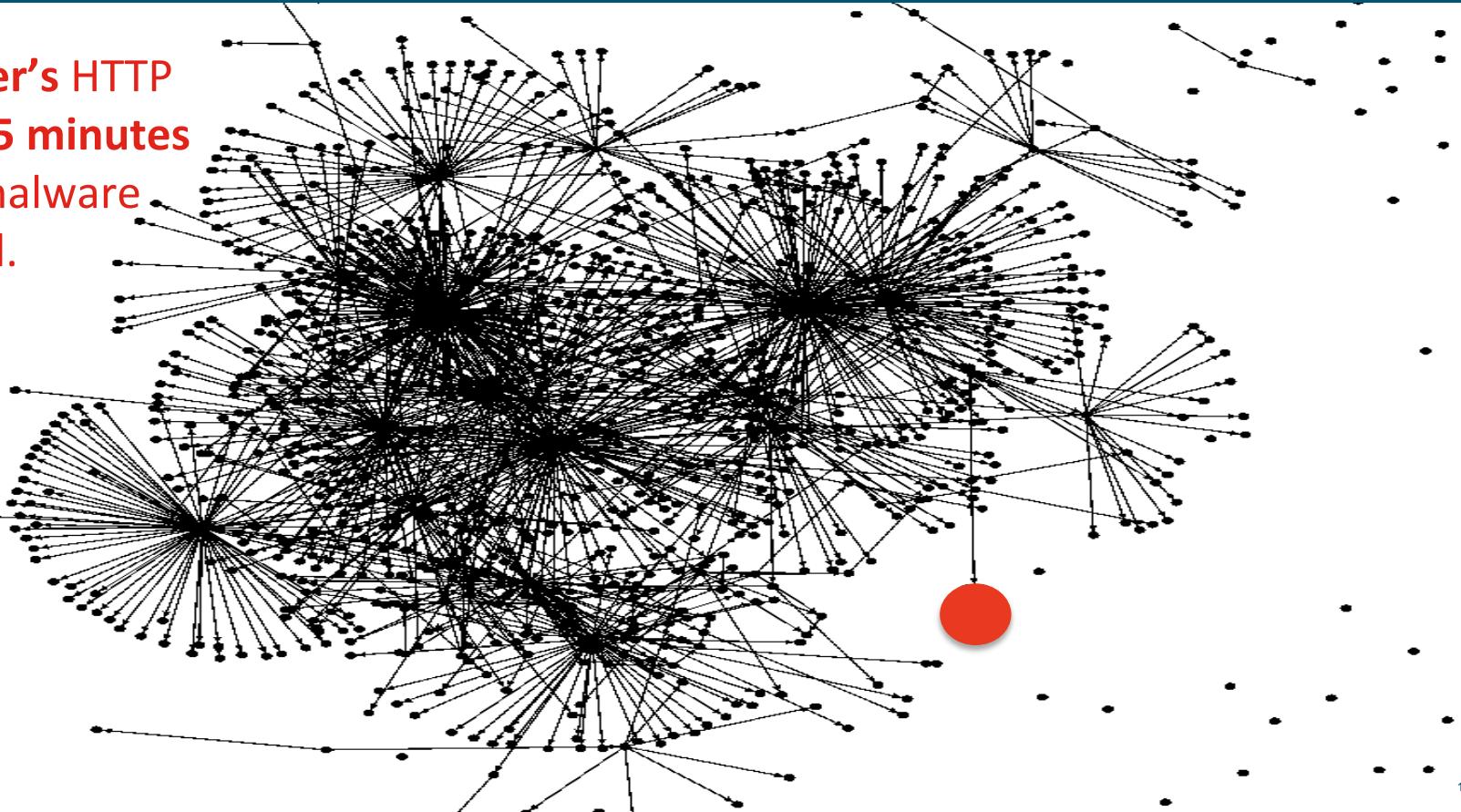
- › Automatically provide context to attacks.
 - › Reconstruct download path.
 - › Identify download cause.
- › Understand current attack trends.
- › Develop more effective defenses.

How hard is it to find the download path?

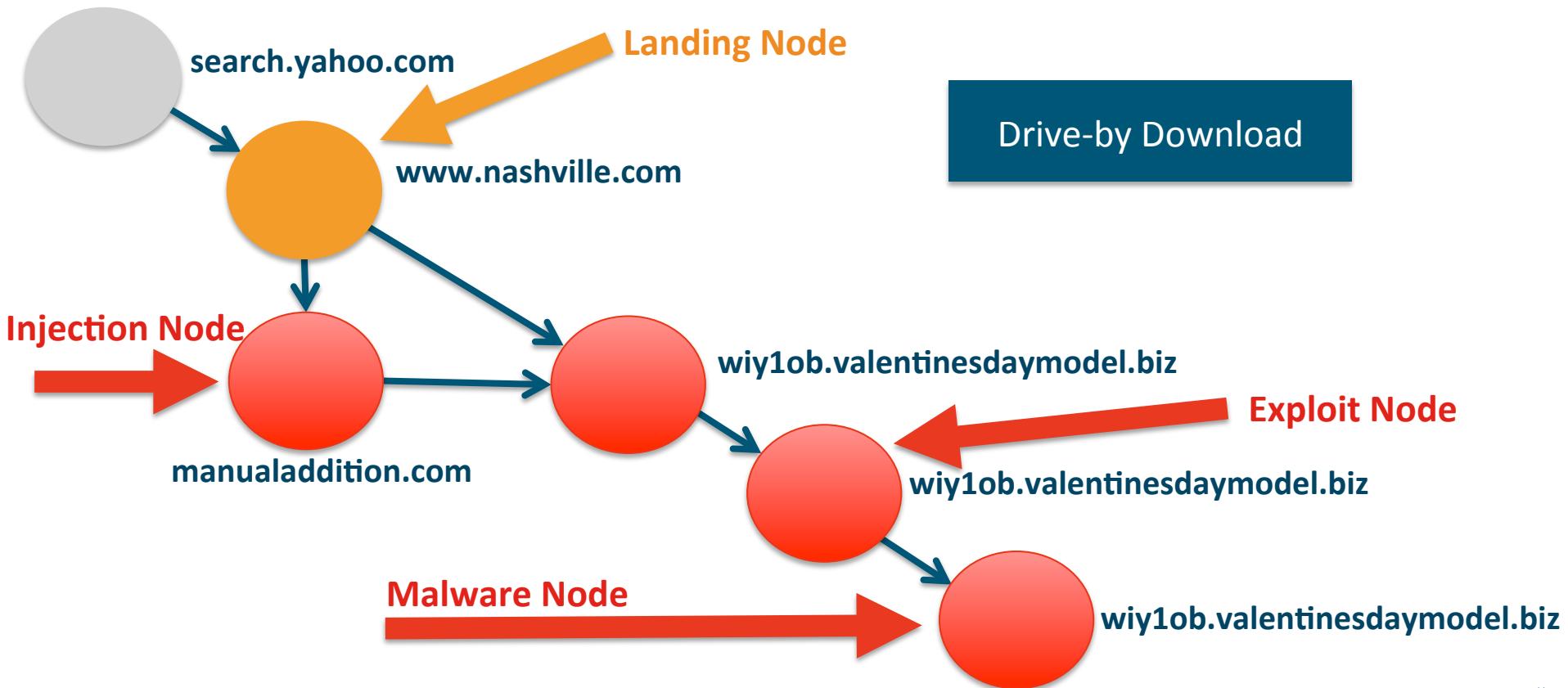


Web Traffic Graph

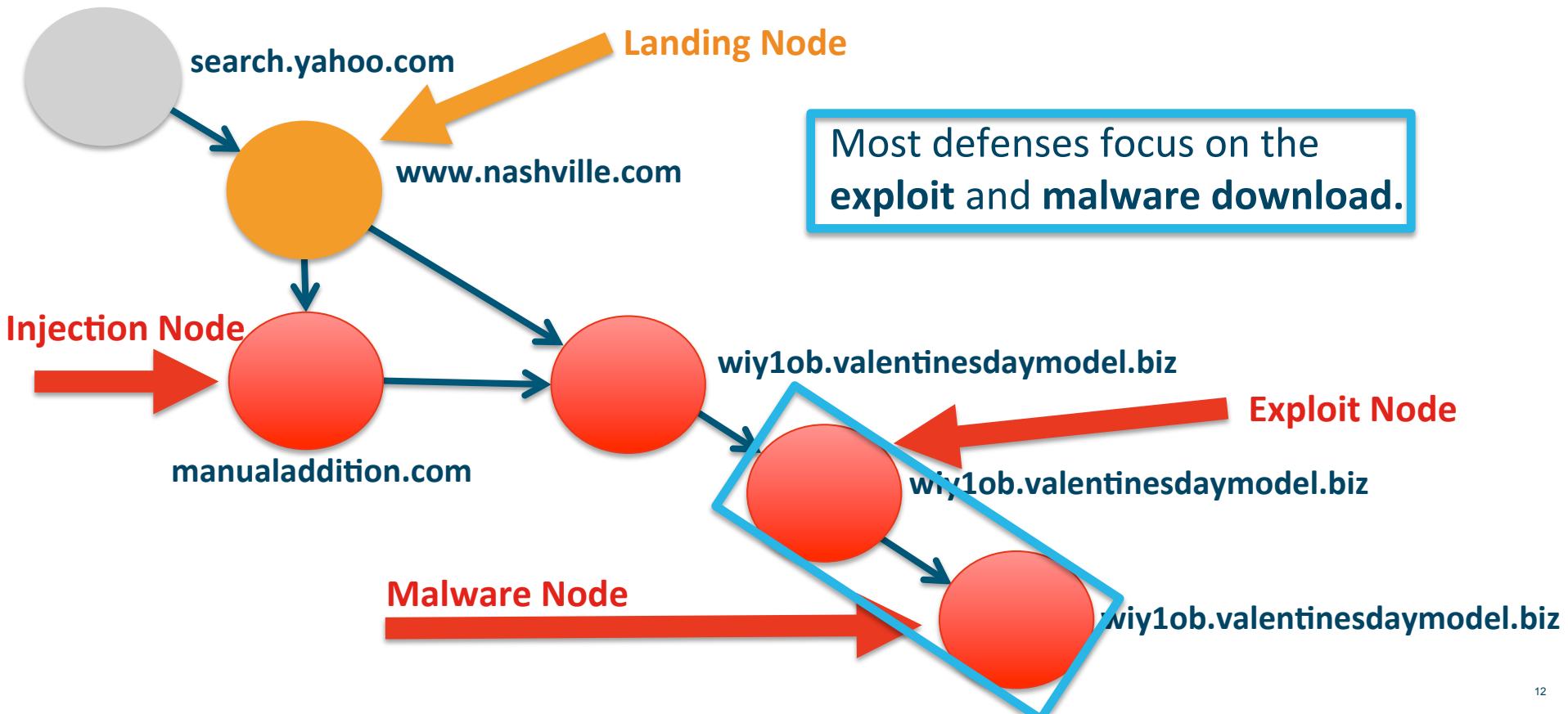
Single user's HTTP requests 5 minutes prior to malware download.



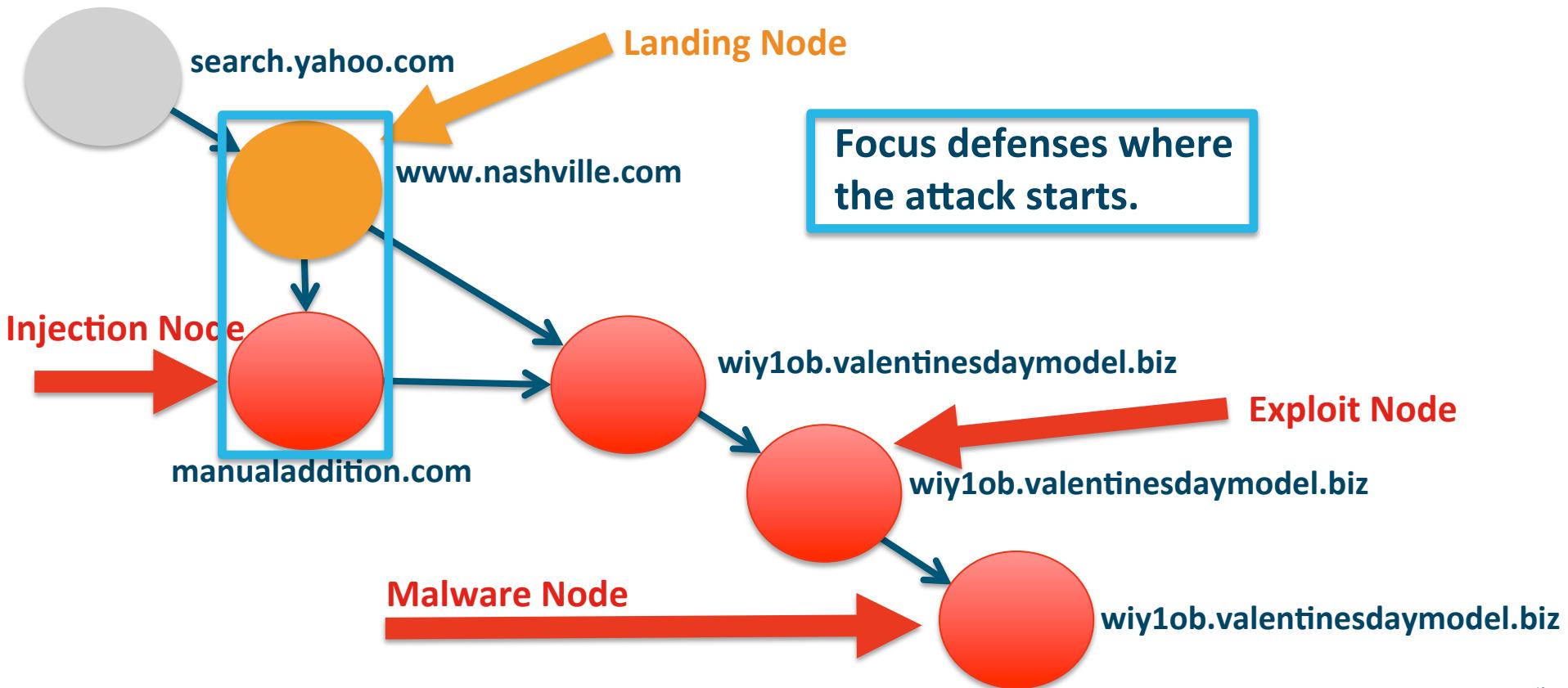
Annotated Drive-by Download Path



Drive-by Download Defense



Drive-by Download Defense



In-The-Wild Malware Study

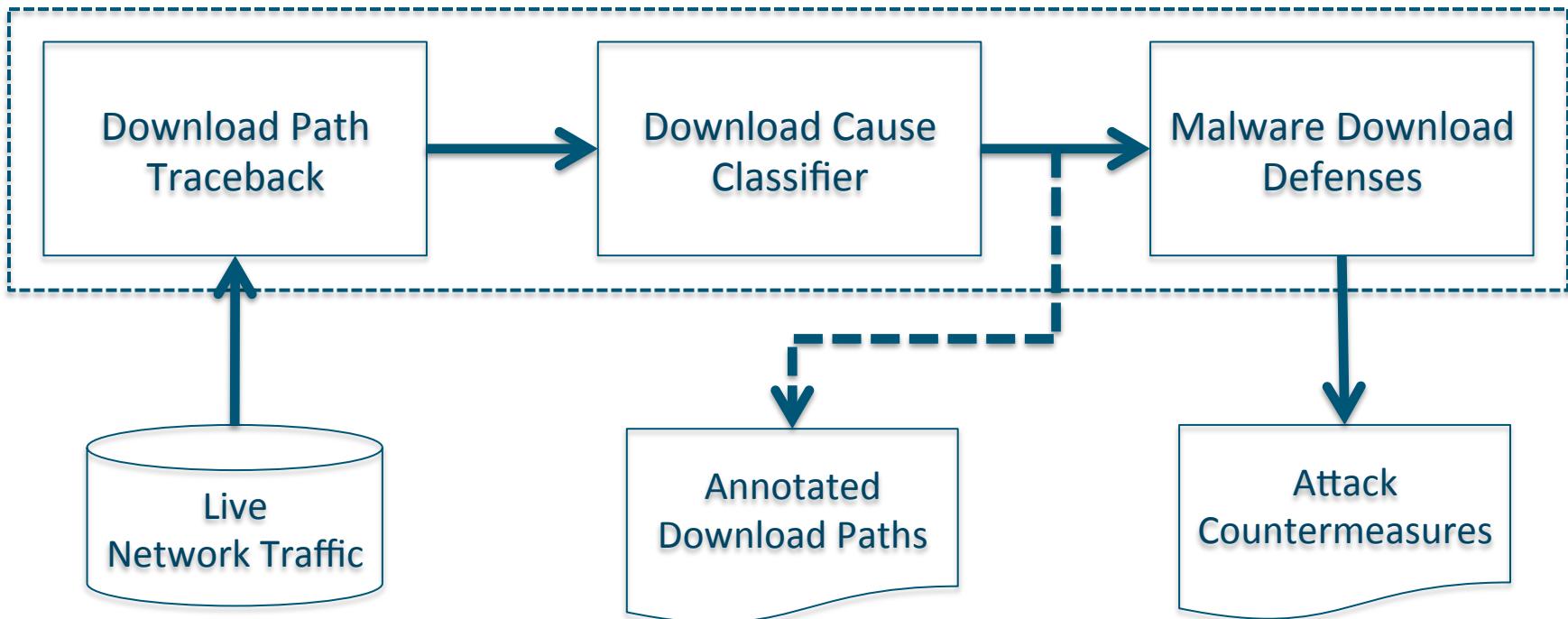
- › Collection agent deployed on large academic network for a period of six months.
- › A total of 533 malware downloads due to drive-by, social engineering and update.
- › Extensive manual analysis of malicious downloads.
 - › Reverse engineer content.
 - › Deobfuscate java script.

In-The-Wild Malware Study Results

- › Download path trace back is difficult.
 - › Cannot only rely on Referrer and Location headers.
- › Labeling the role of nodes extremely challenging.
 - › Semantic gap between network and browser.

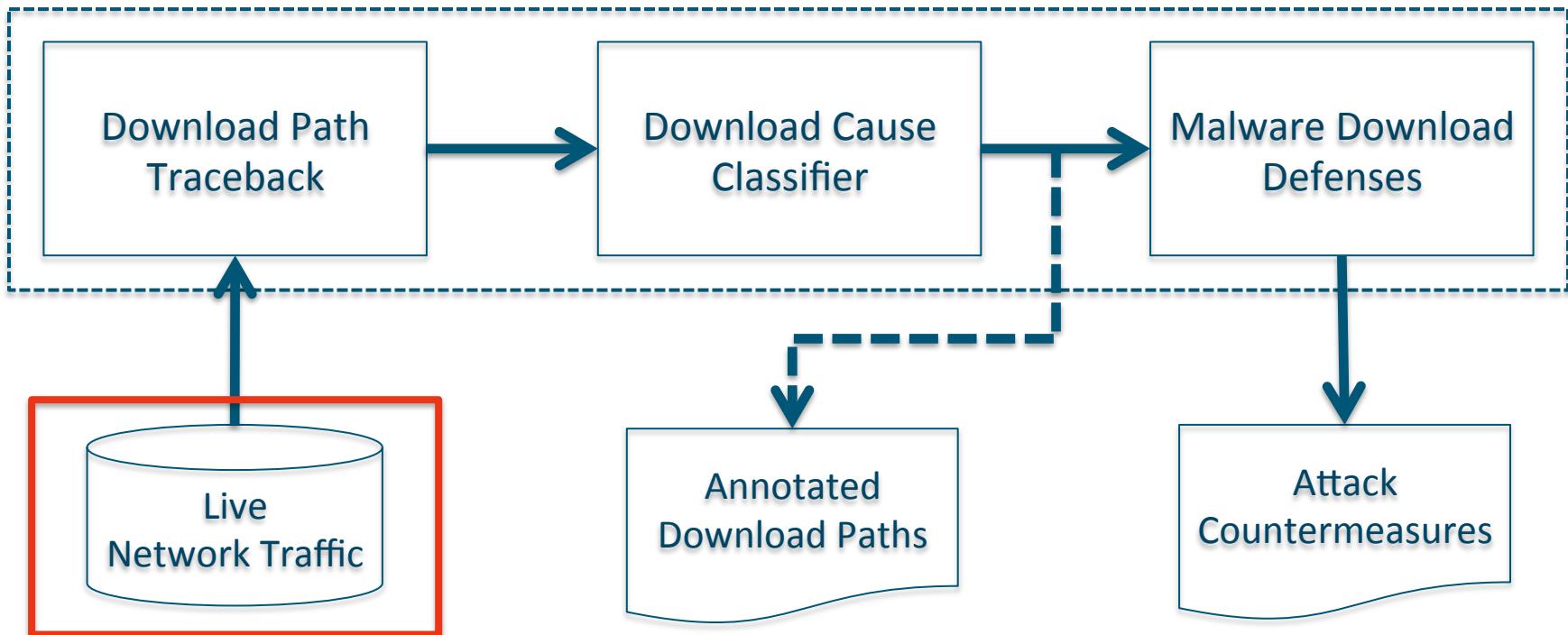
WebWitness System

WebWitness



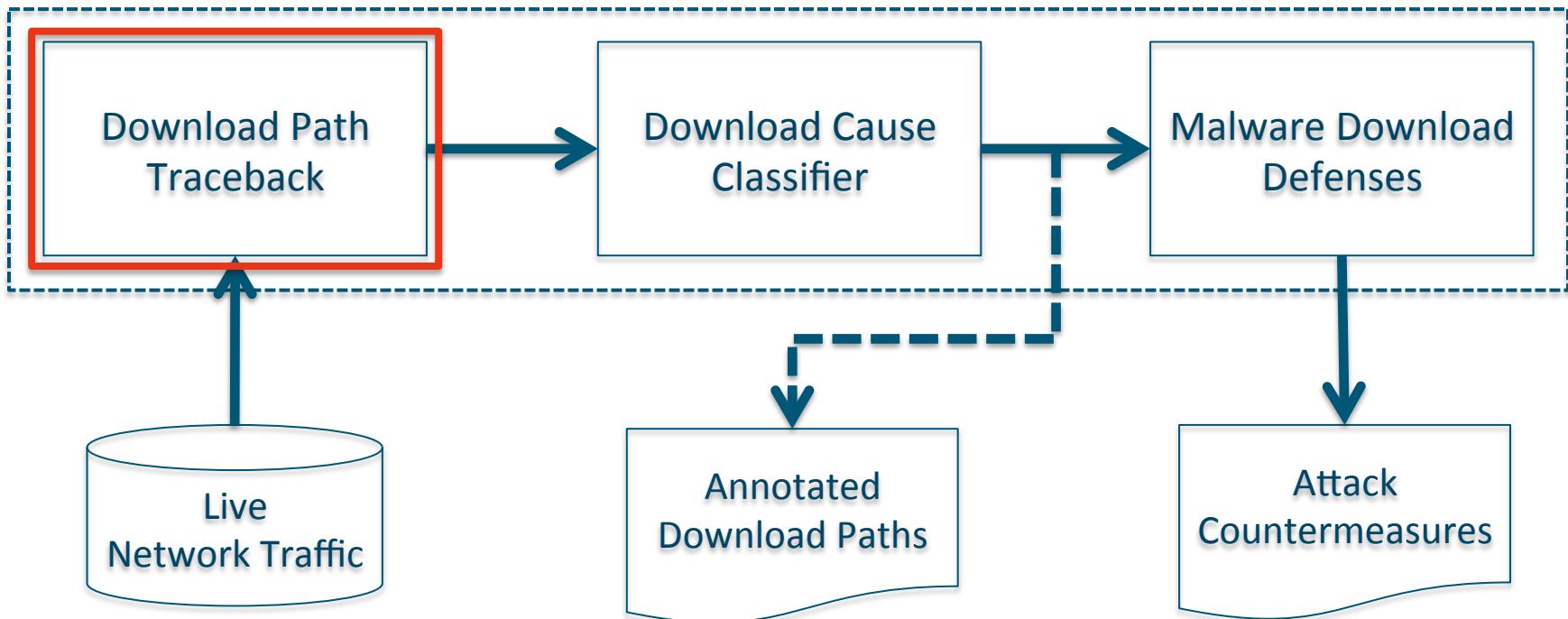
WebWitness System

WebWitness



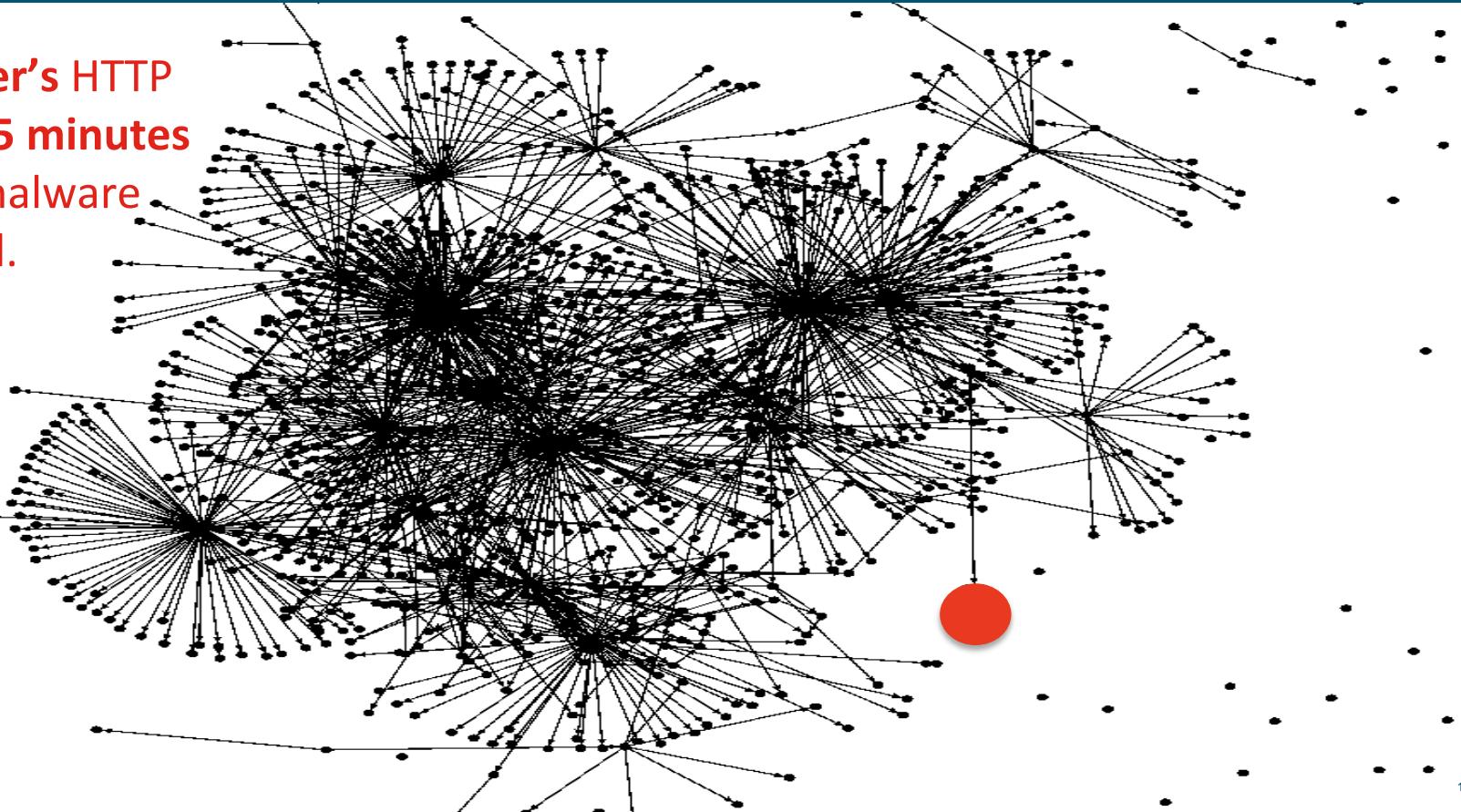
WebWitness System

WebWitness



Web Traffic Graph

Single user's HTTP requests 5 minutes prior to malware download.



Referrer & Location Header Only

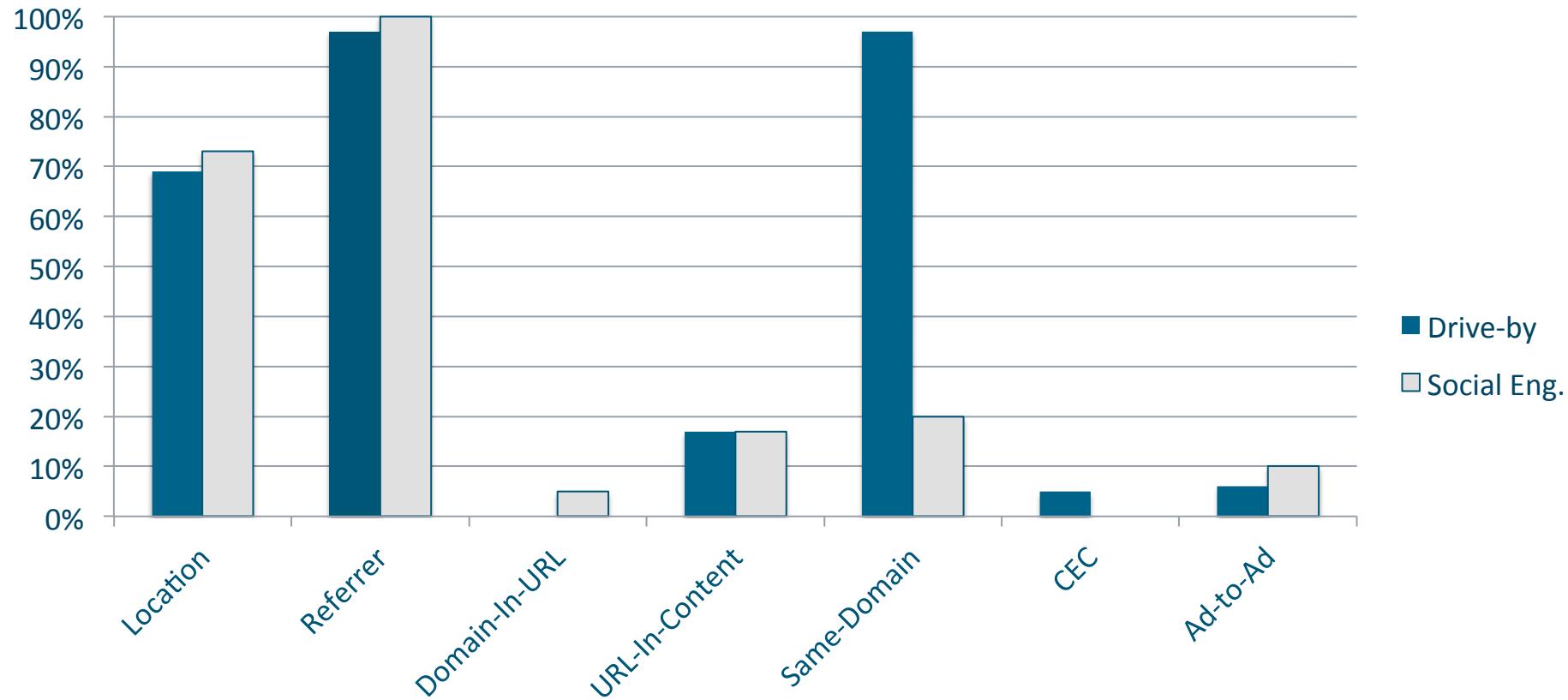
Drive-by

0%

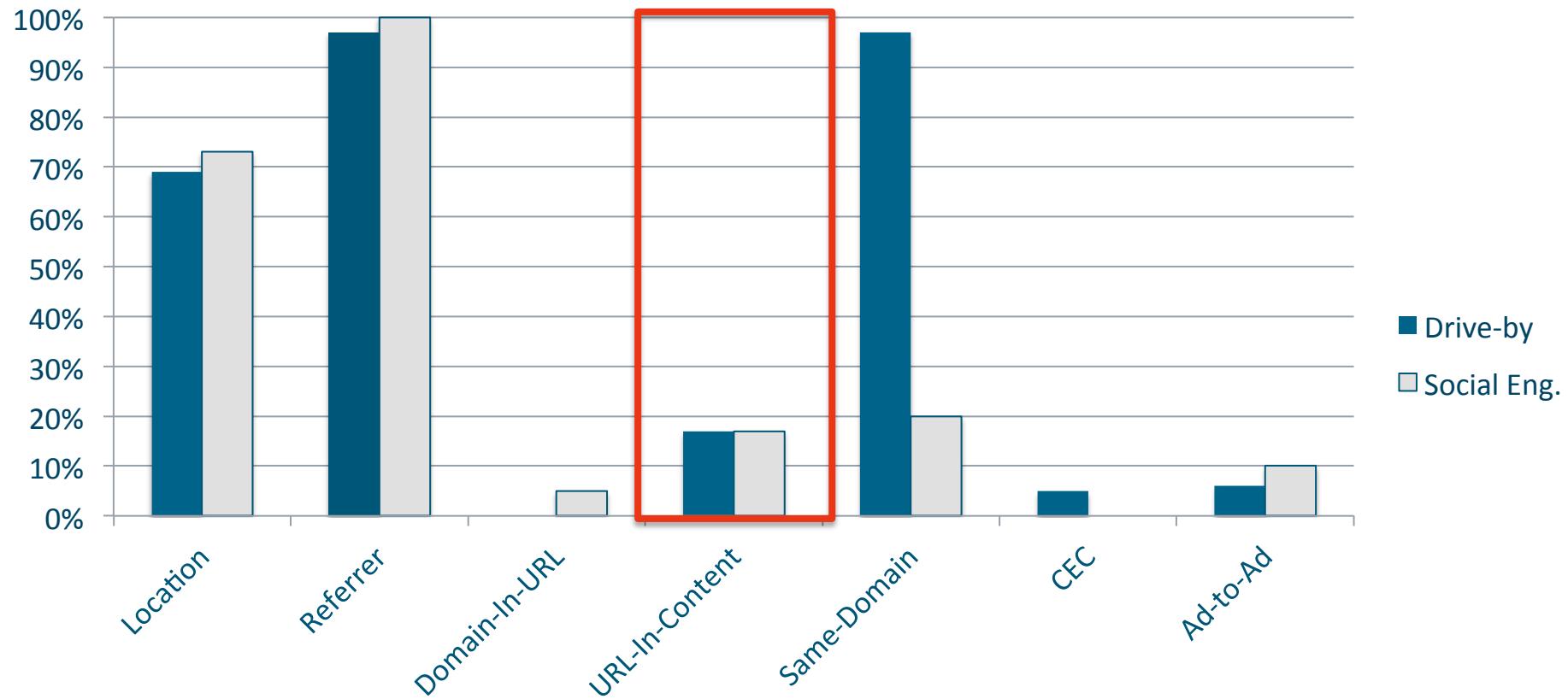
Social Eng.

53%

Web Graph “Source-of” Relationships



Web Graph “Source-of” Relationships



Improvement using all “source-of” features

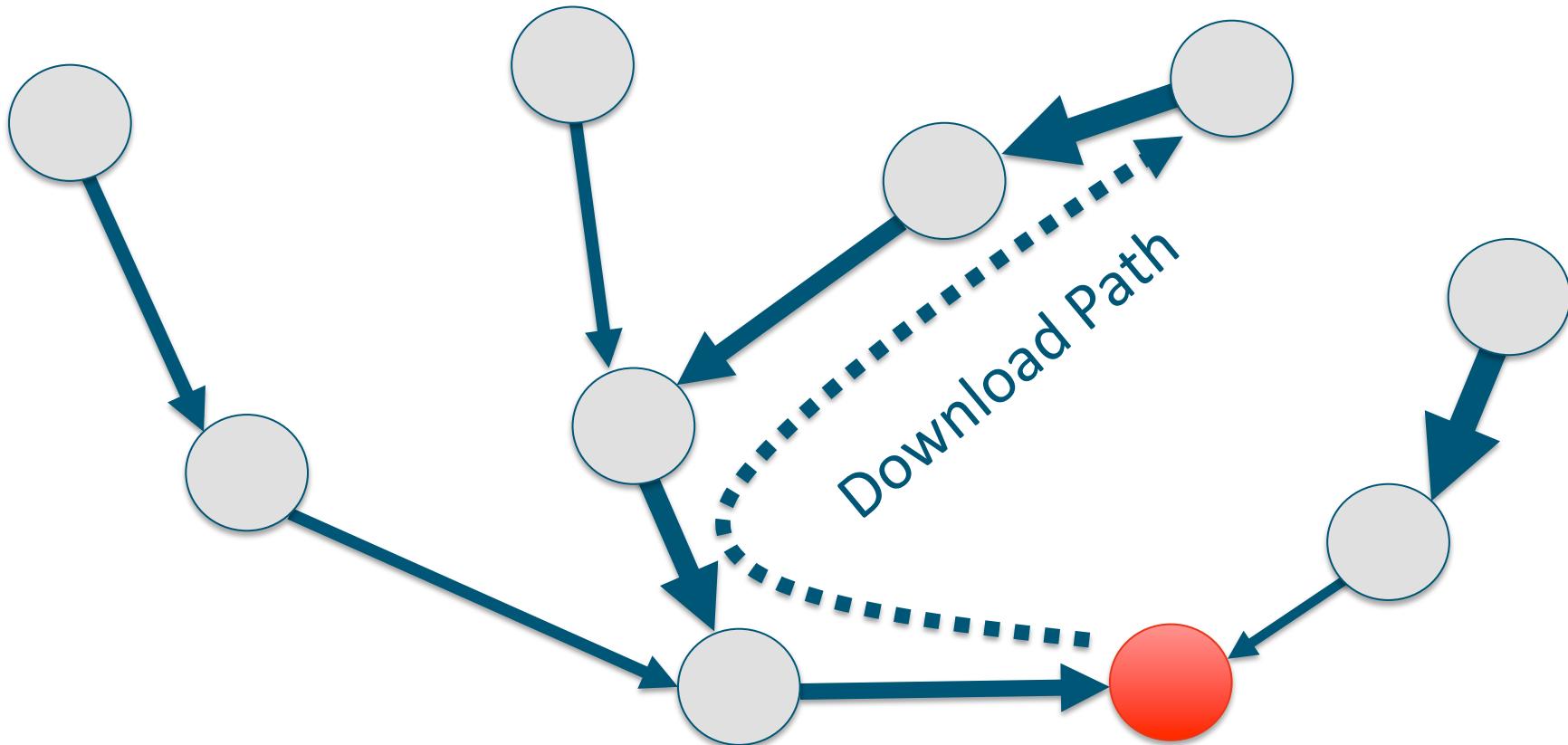
Drive-by

0% → 96%

Social Eng.

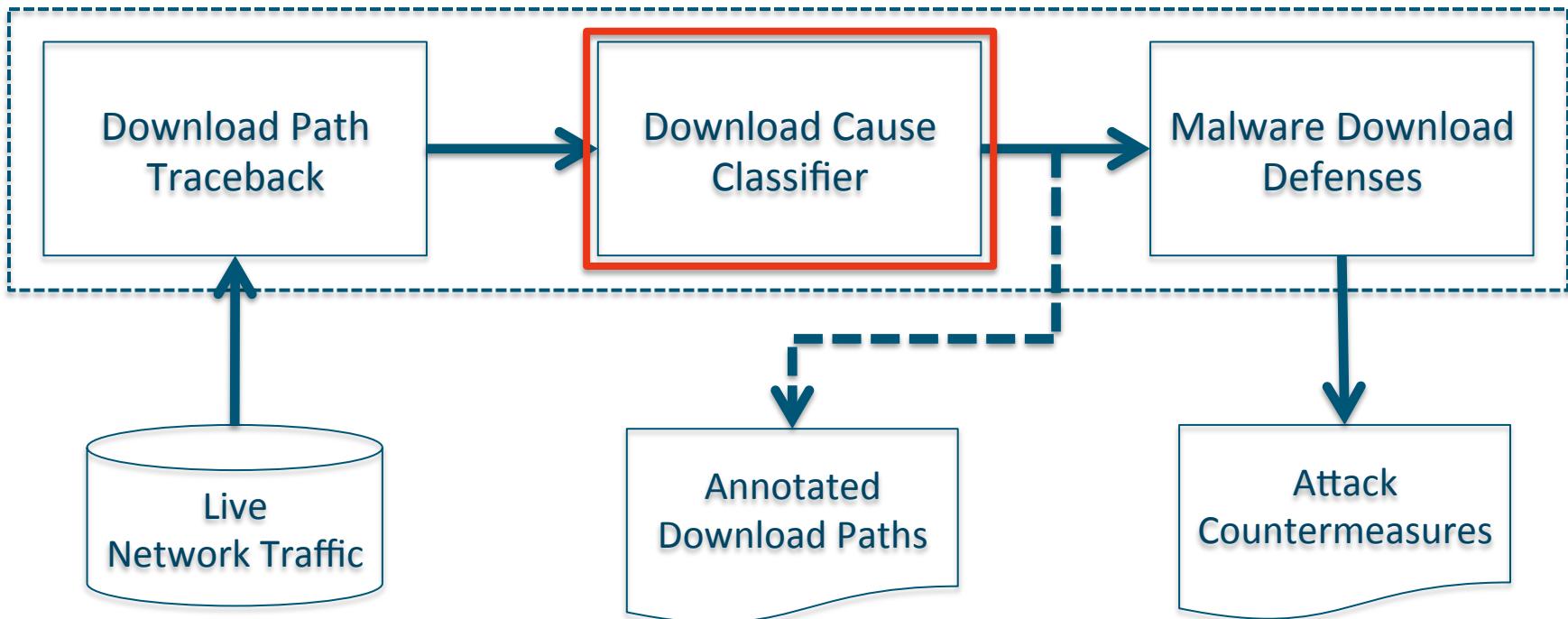
53% → 95%

Download Path Traceback

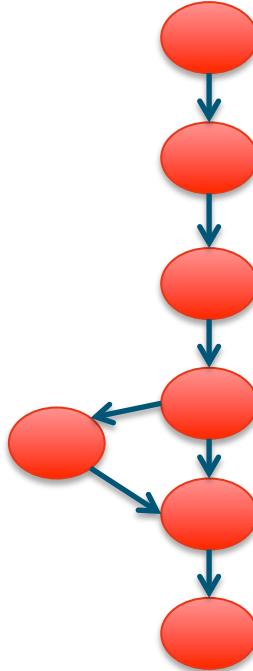
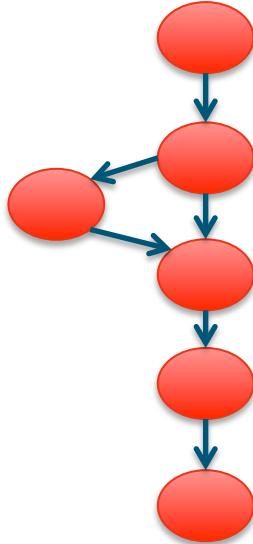


WebWitness System

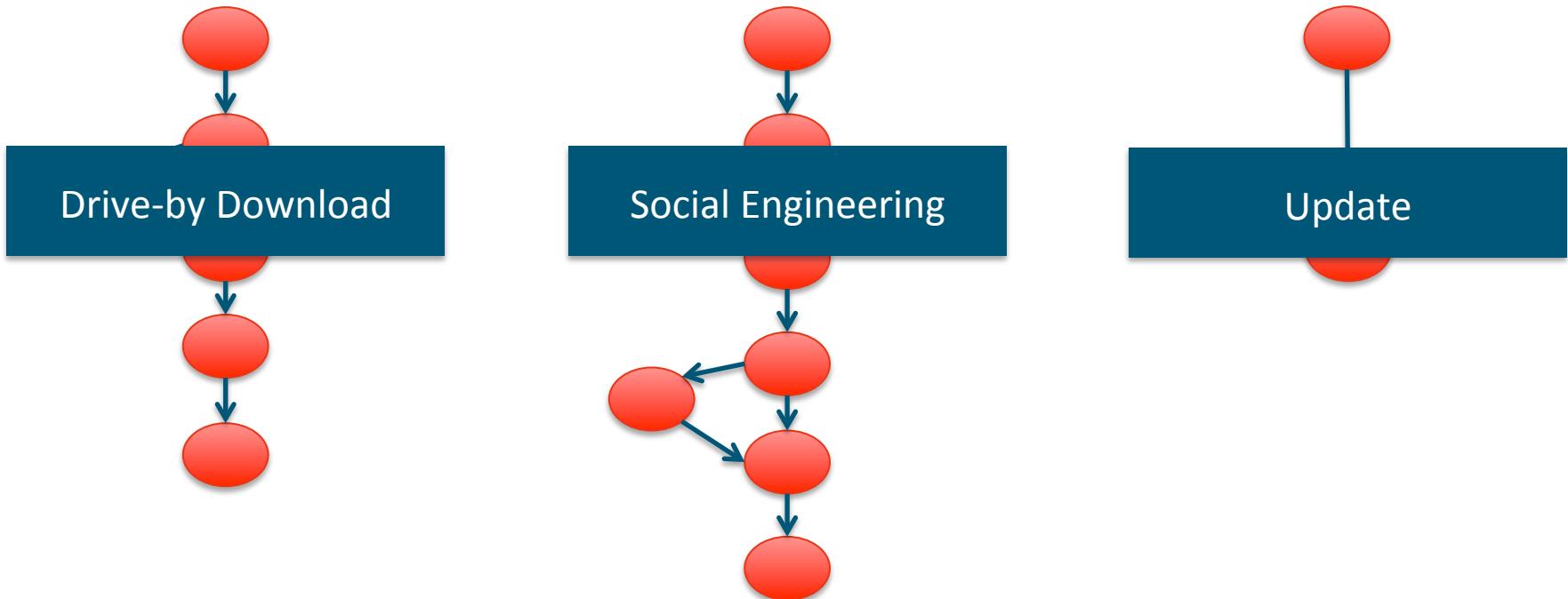
WebWitness



Download Paths



Download Path Classification

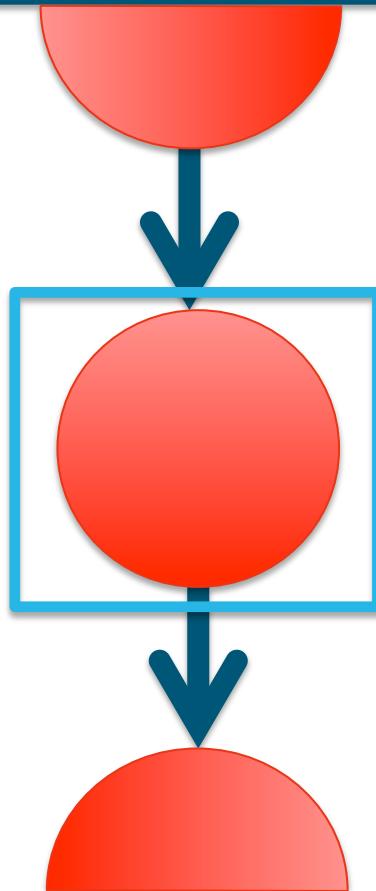


Cause Classifier Features

6 Features

- › Candidate Exploit Domain Age.
- › Drive-by URL Similarity.
- › Download Domain Recurrence.
- › Download Referrer.
- › Download Path Length.
- › User-Agent Popularity.

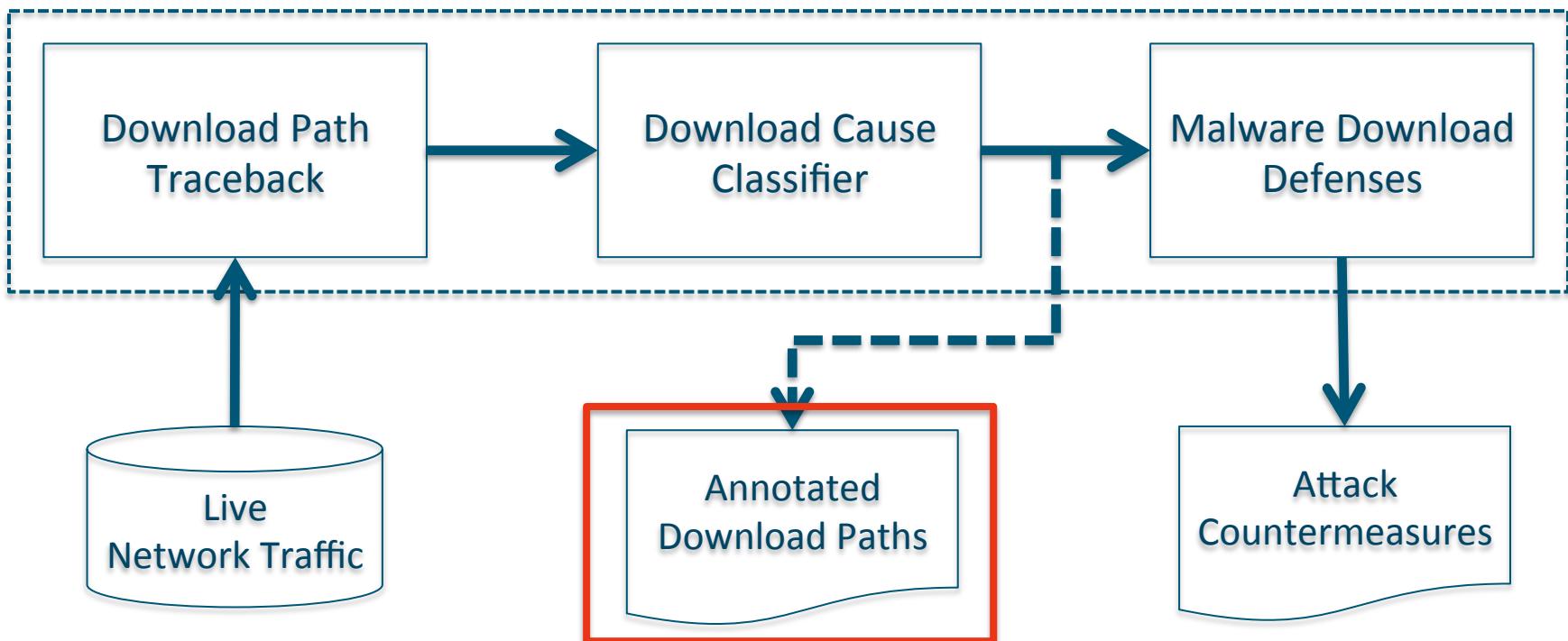
Candidate Exploit Domain Age



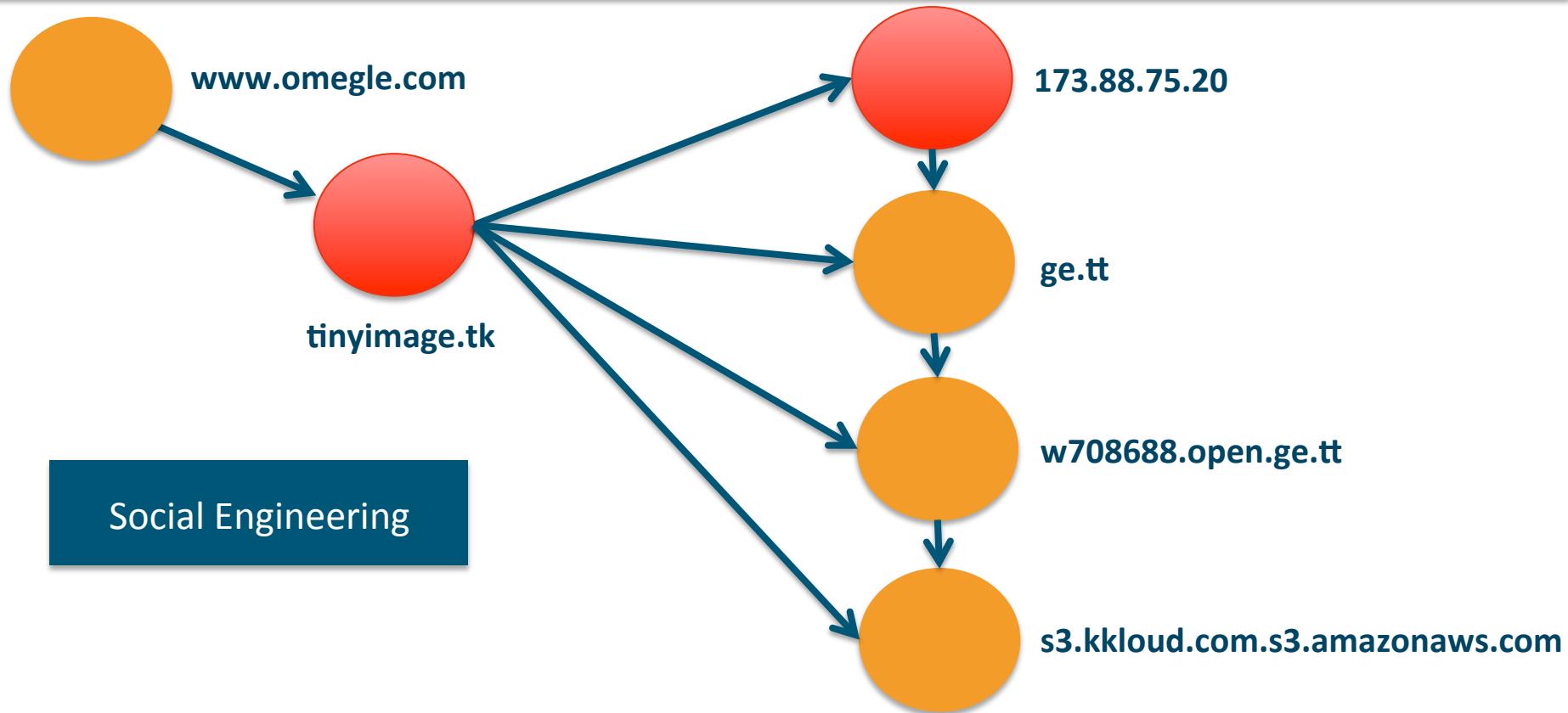
- “Commonly Exploitable” Content
 - Java
 - Flash
 - PDF
- Domain Age
 - First resolved
 - Exploit median age 0-days

WebWitness System

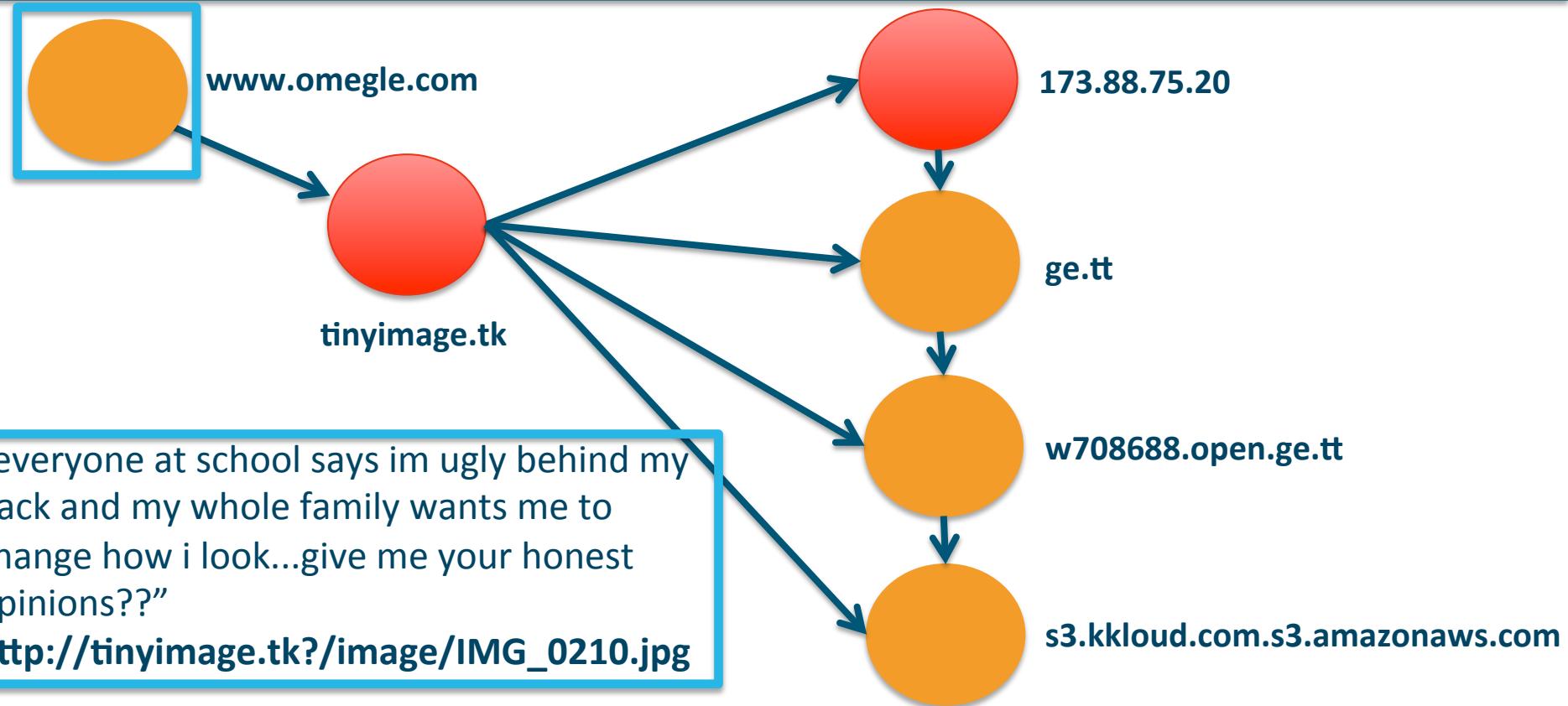
WebWitness



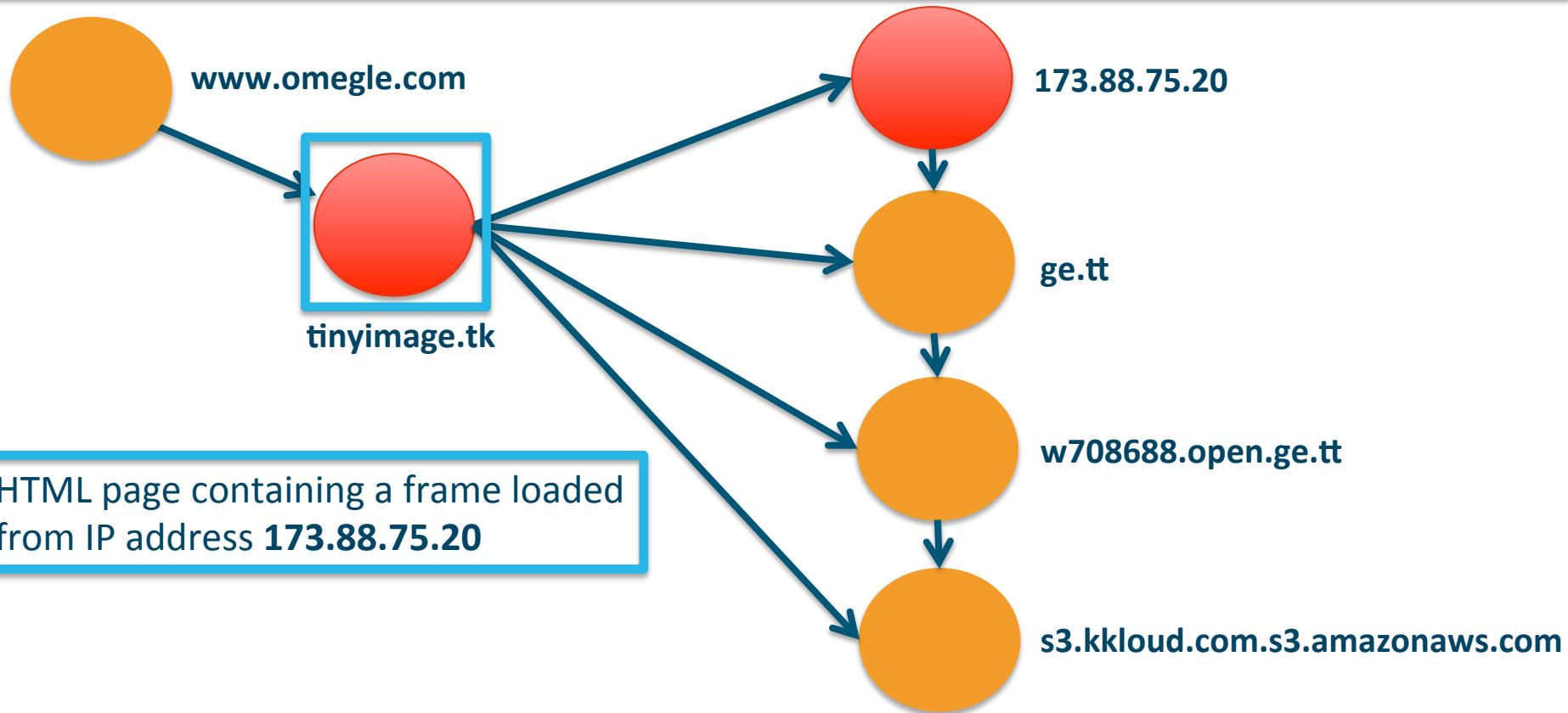
Annotated Social Engineering Path



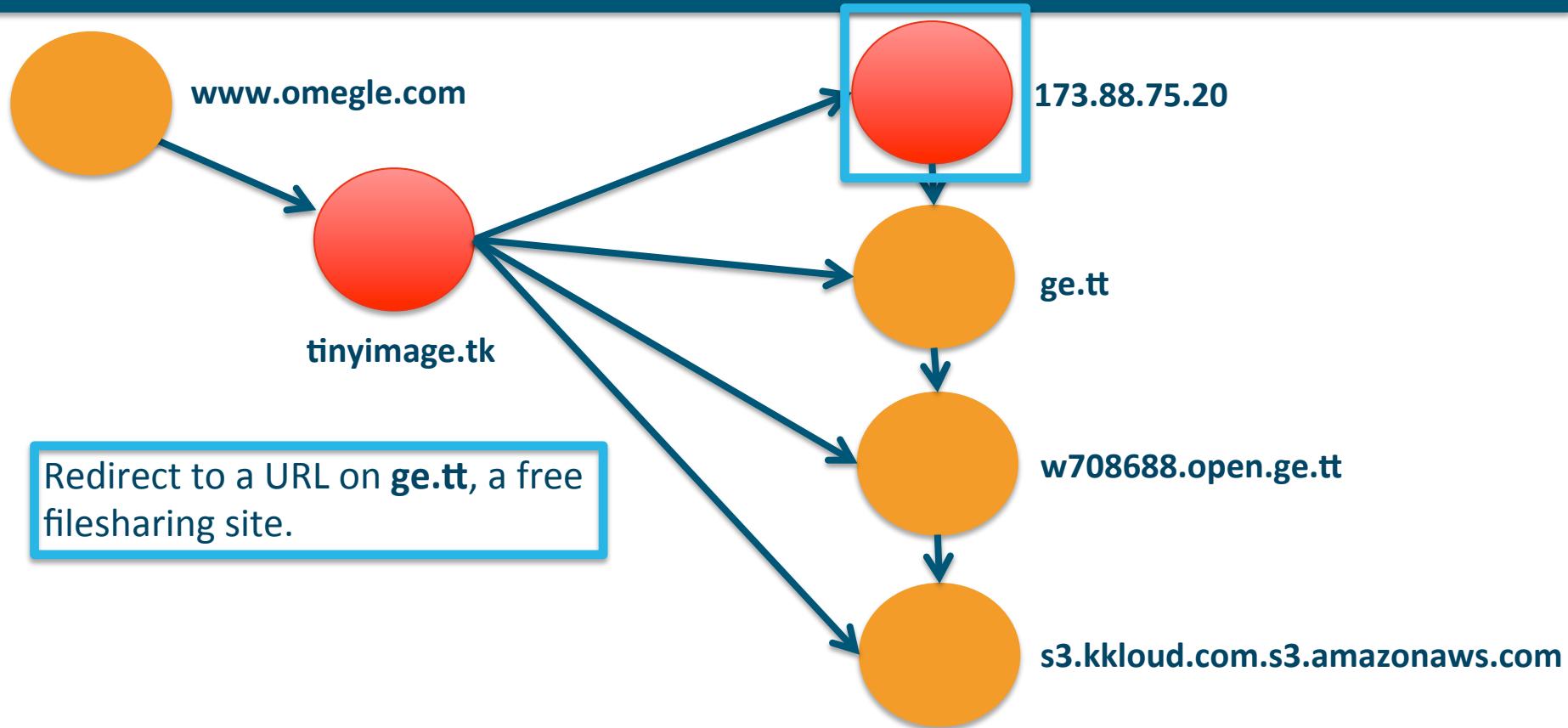
Annotated Social Engineering Path



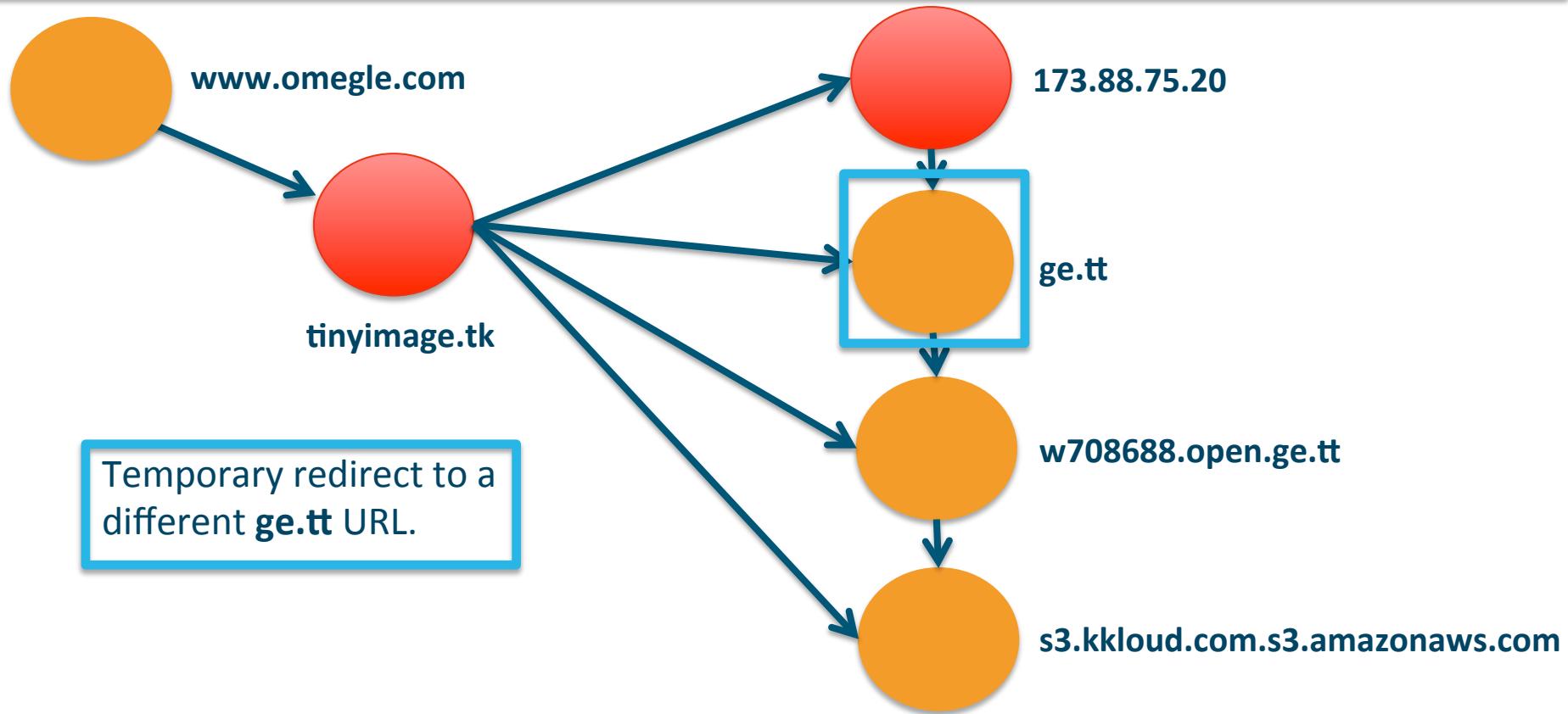
Annotated Social Engineering Path



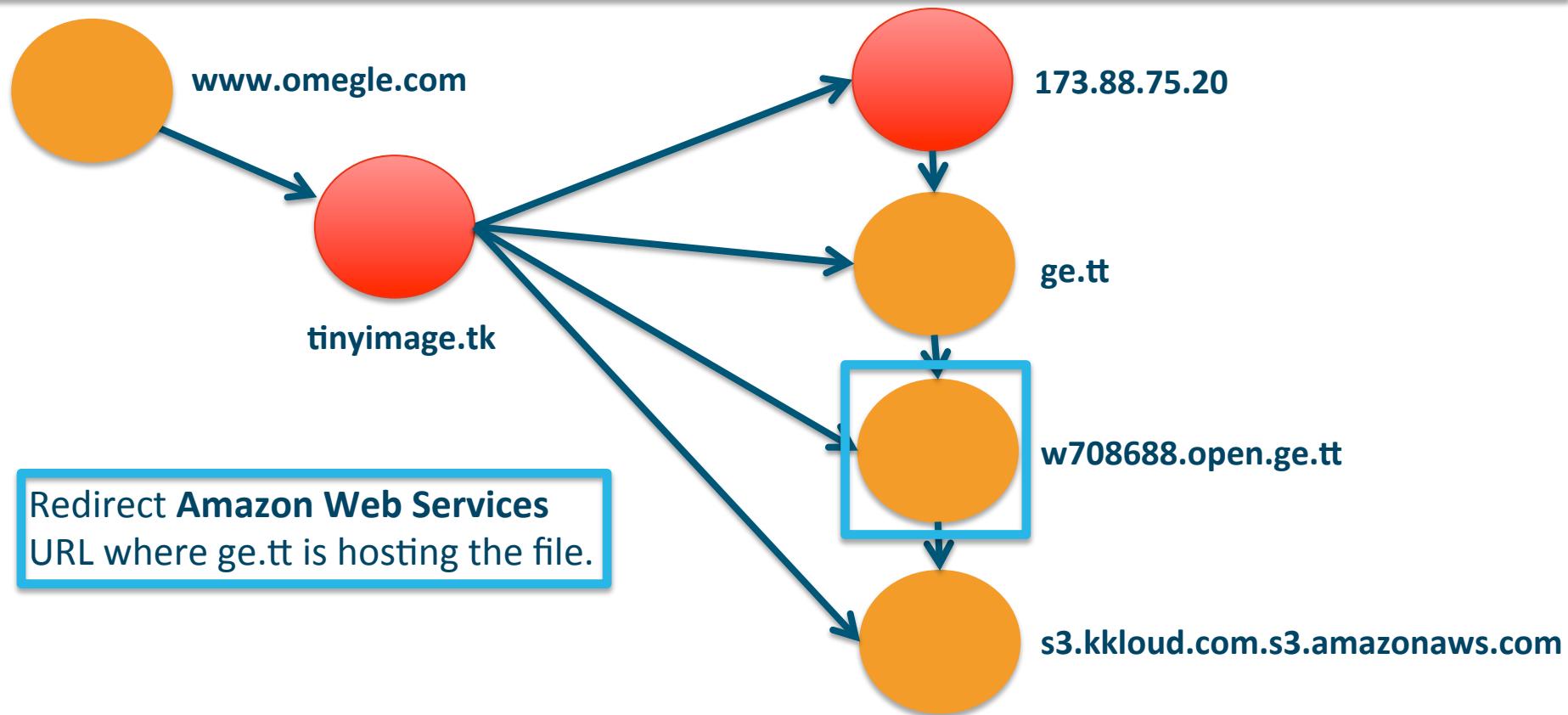
Annotated Social Engineering Path



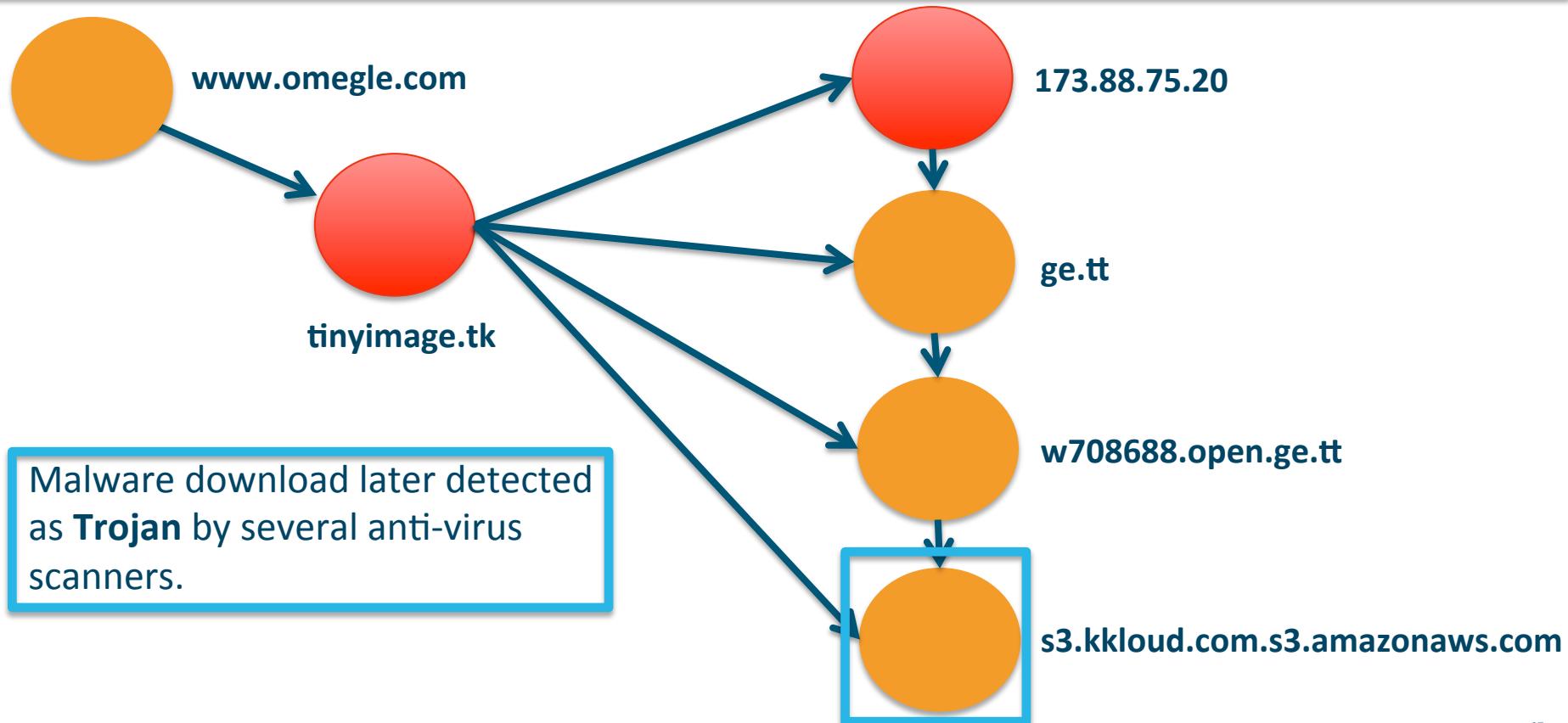
Annotated Social Engineering Path



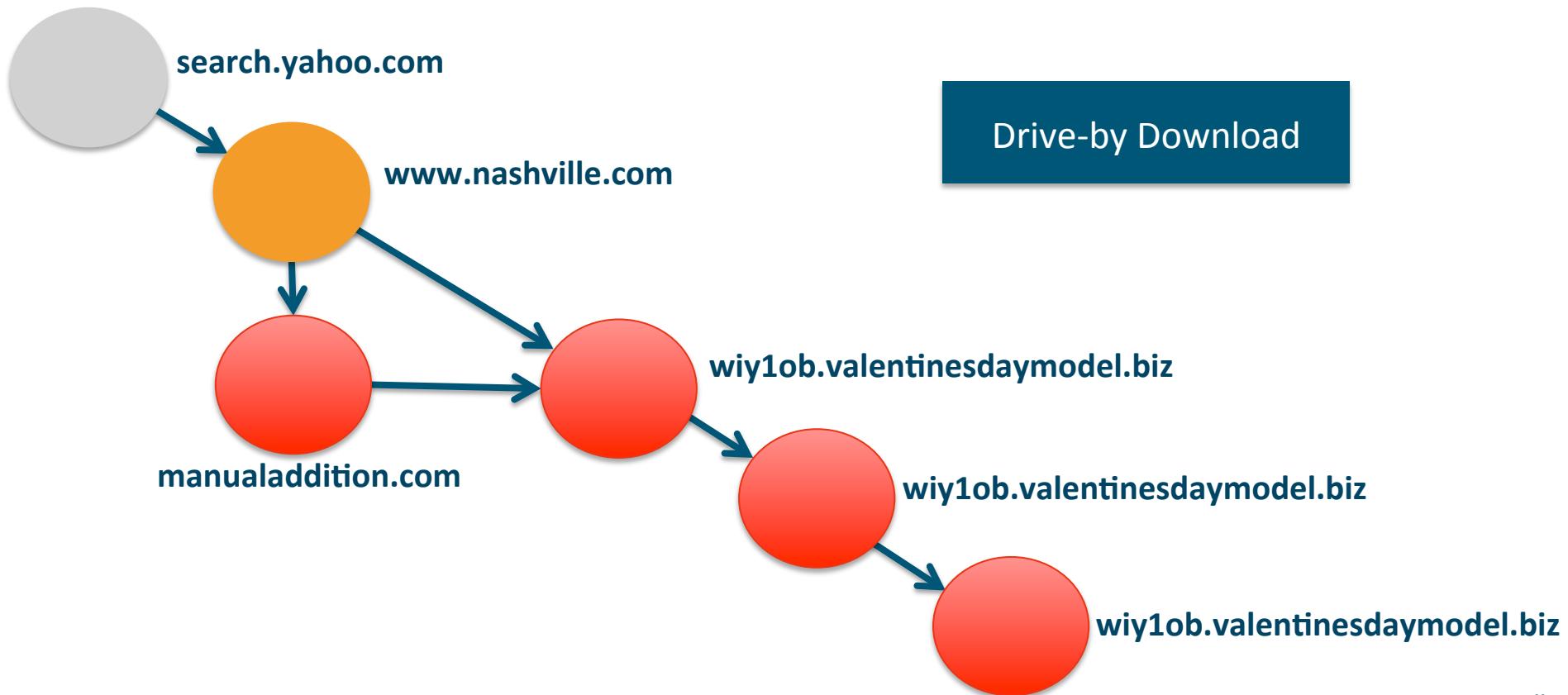
Annotated Social Engineering Path



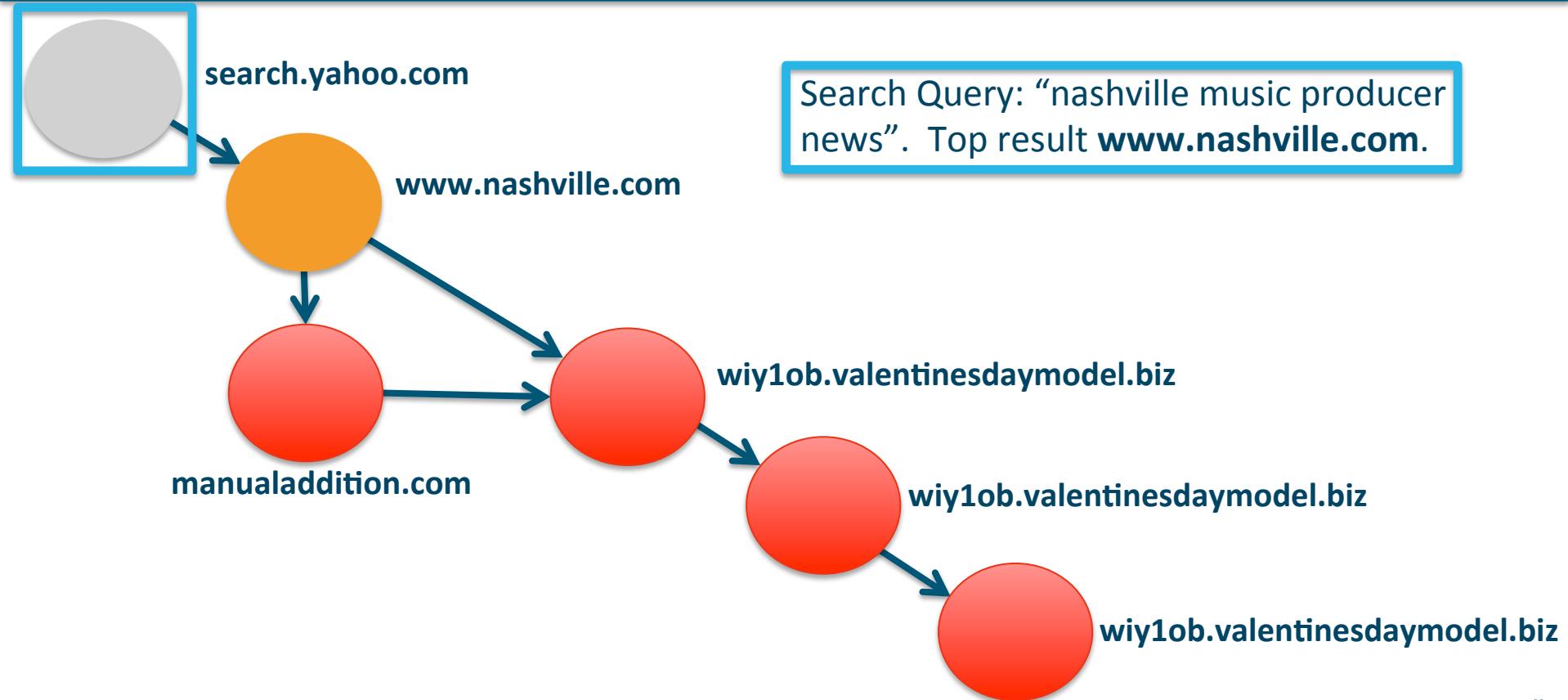
Annotated Social Engineering Path



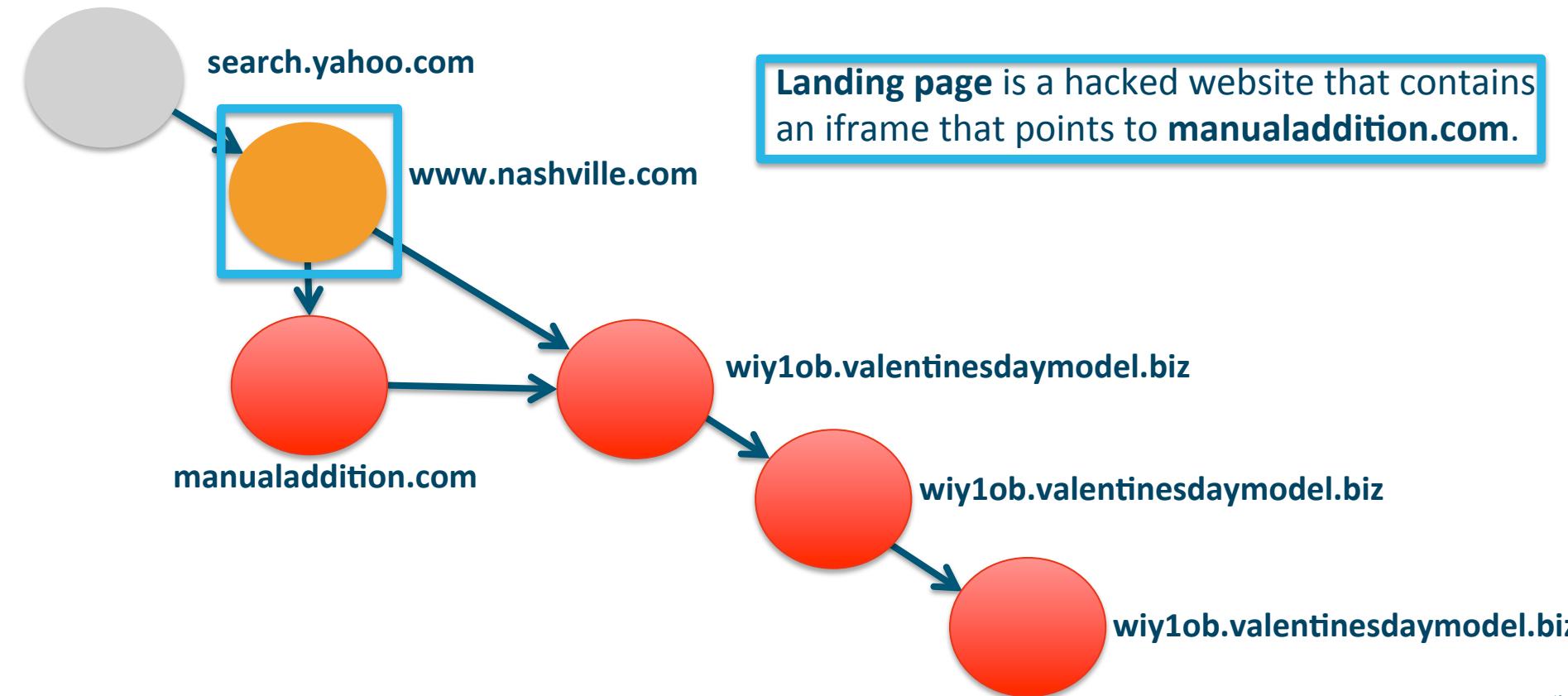
Annotated Drive-by Download Path



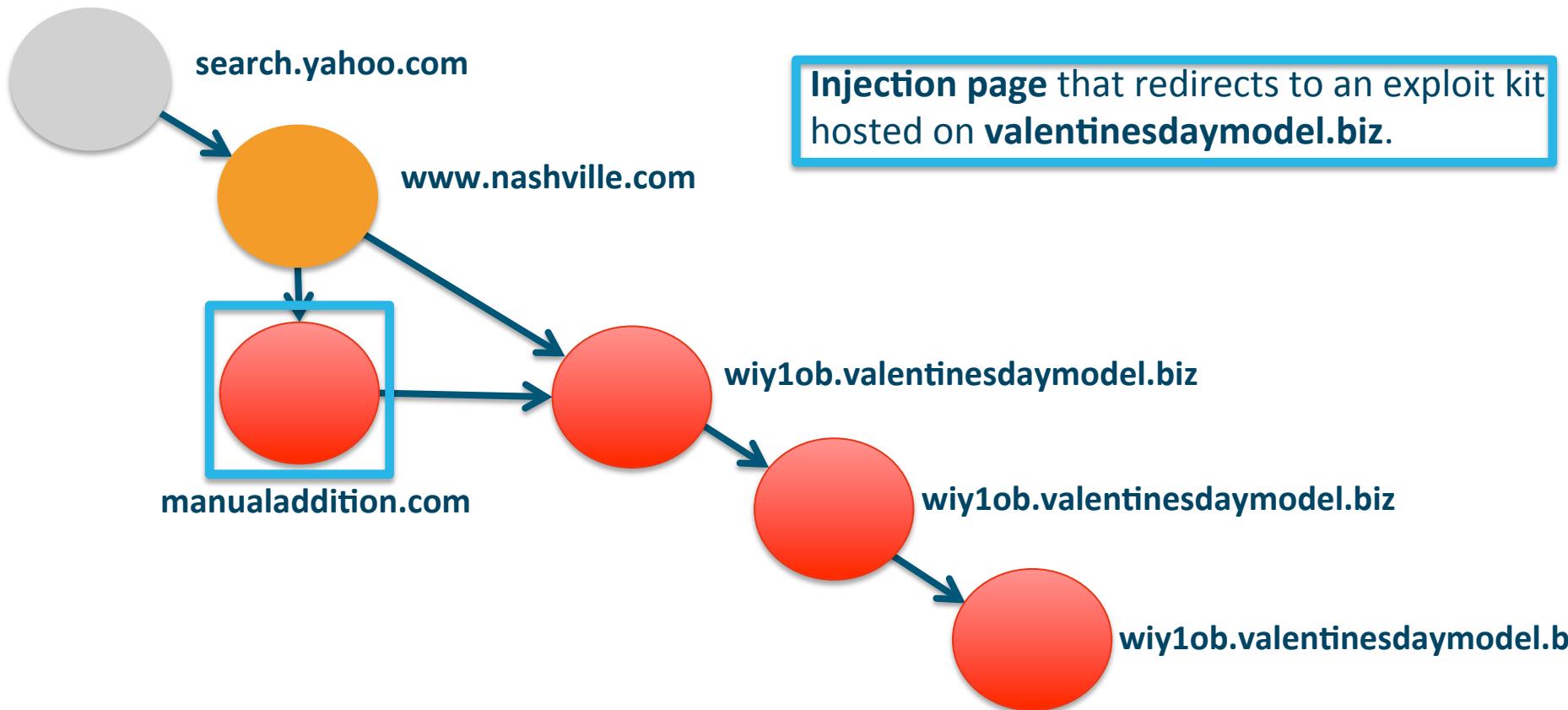
Annotated Drive-by Download Path



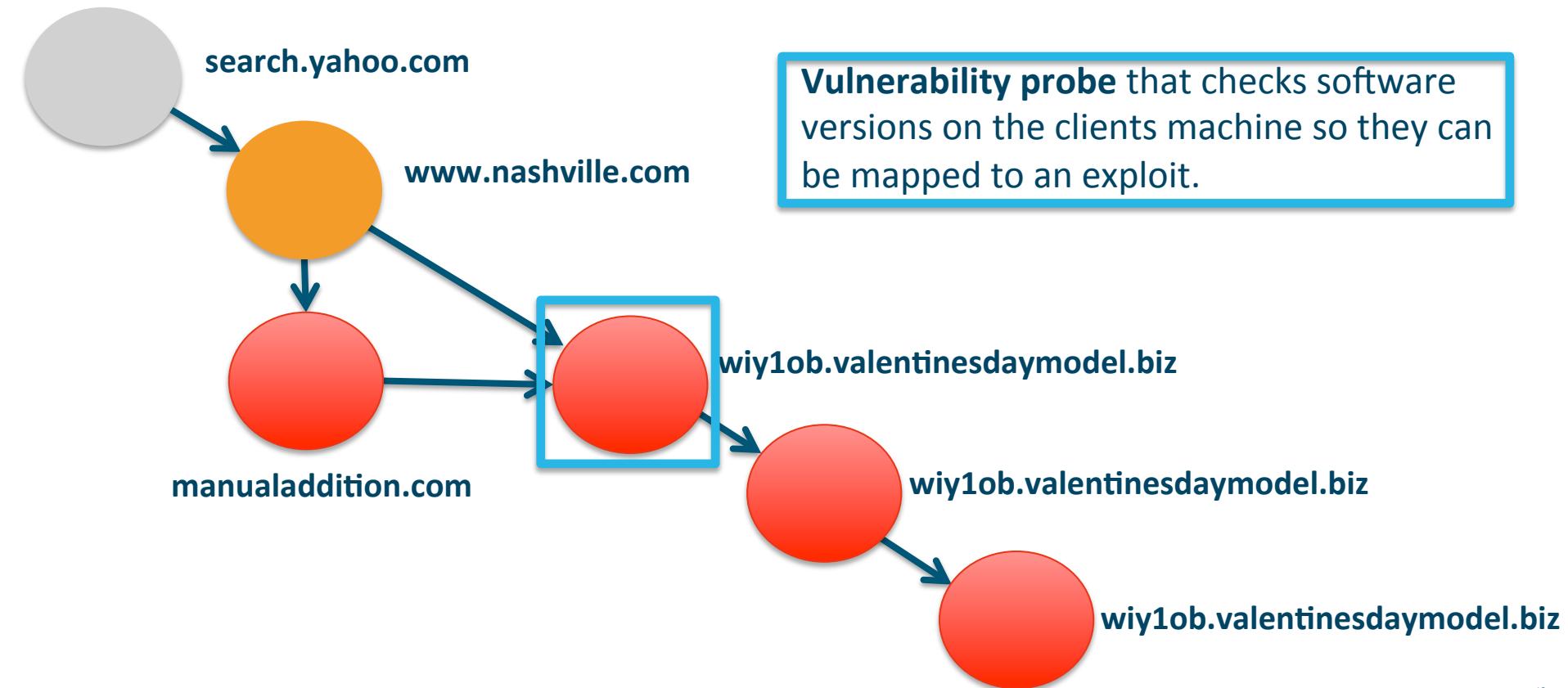
Annotated Drive-by Download Path



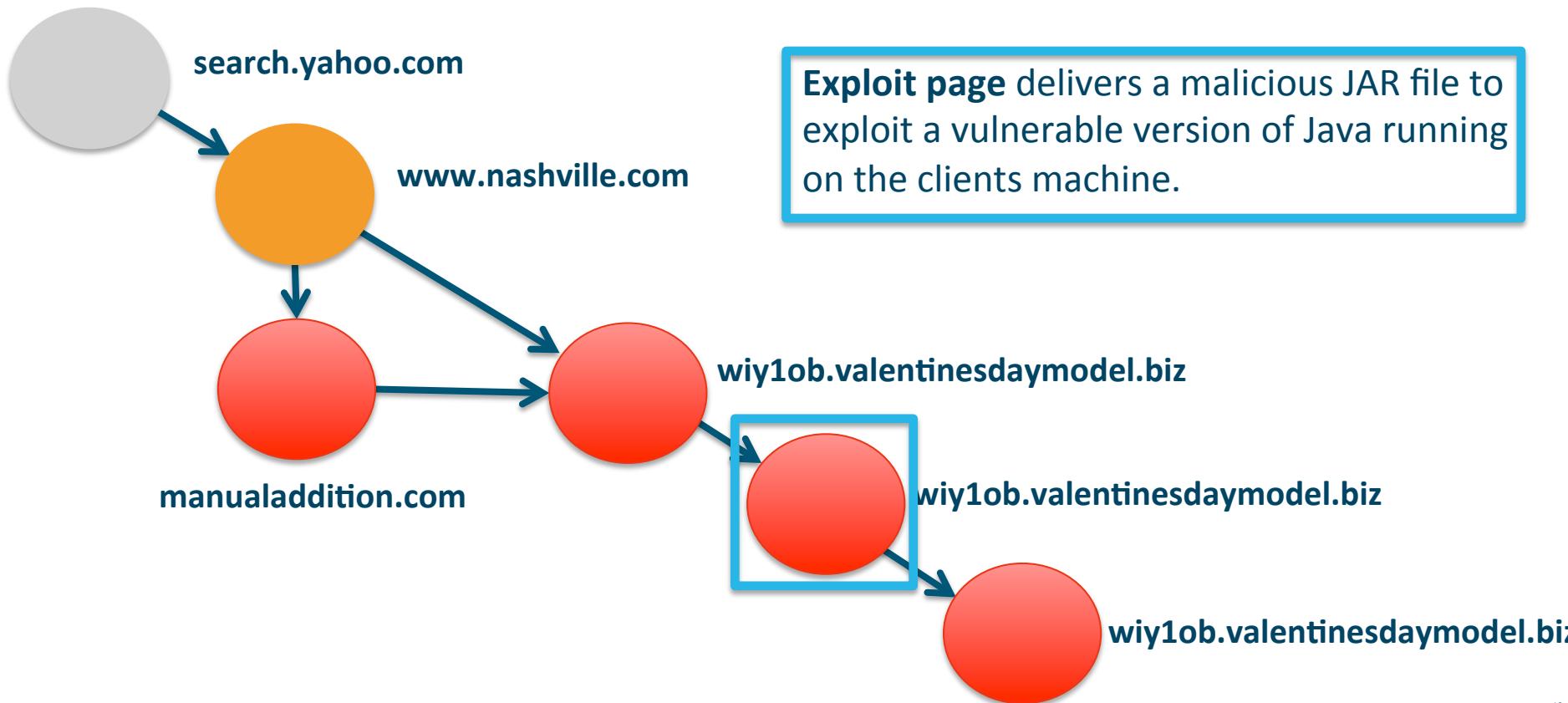
Annotated Drive-by Download Path



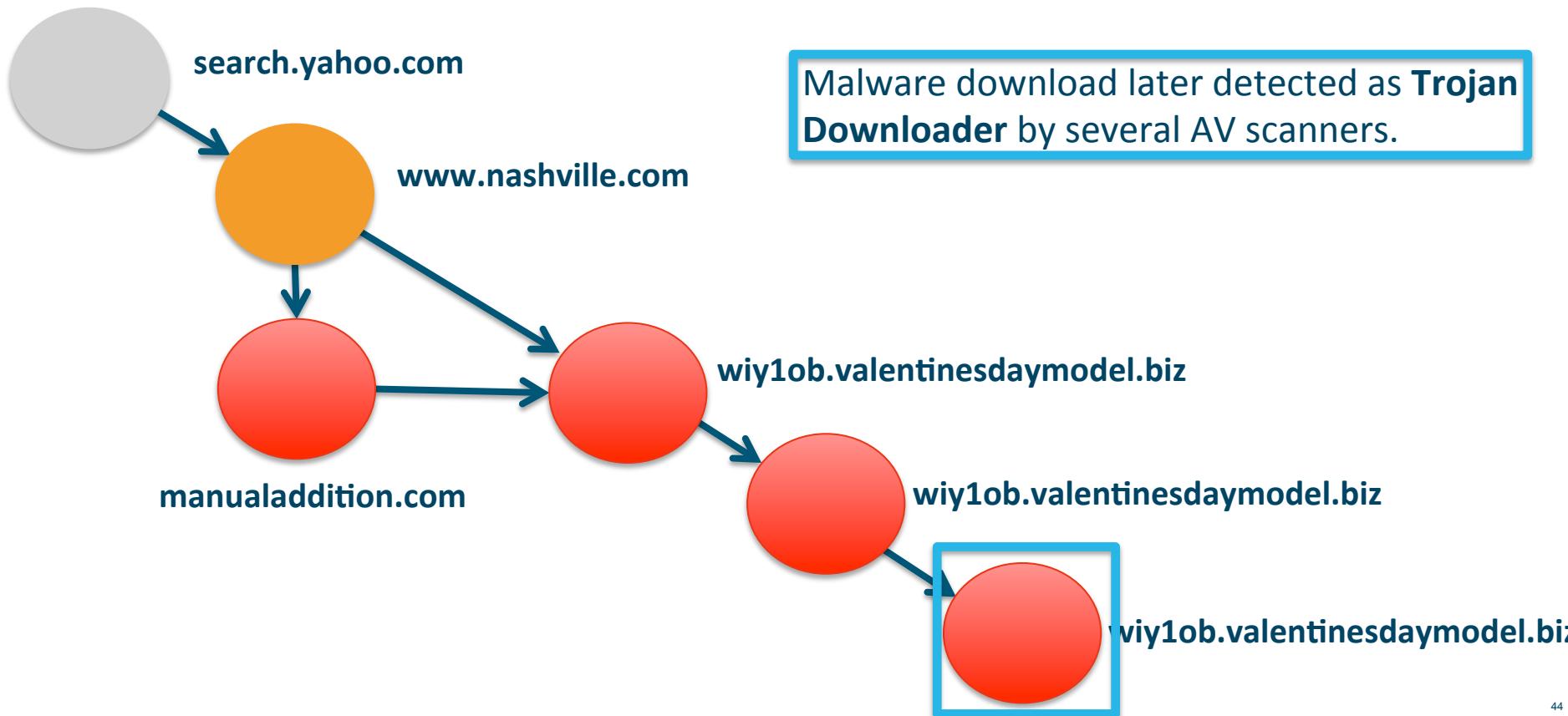
Annotated Drive-by Download Path



Annotated Drive-by Download Path

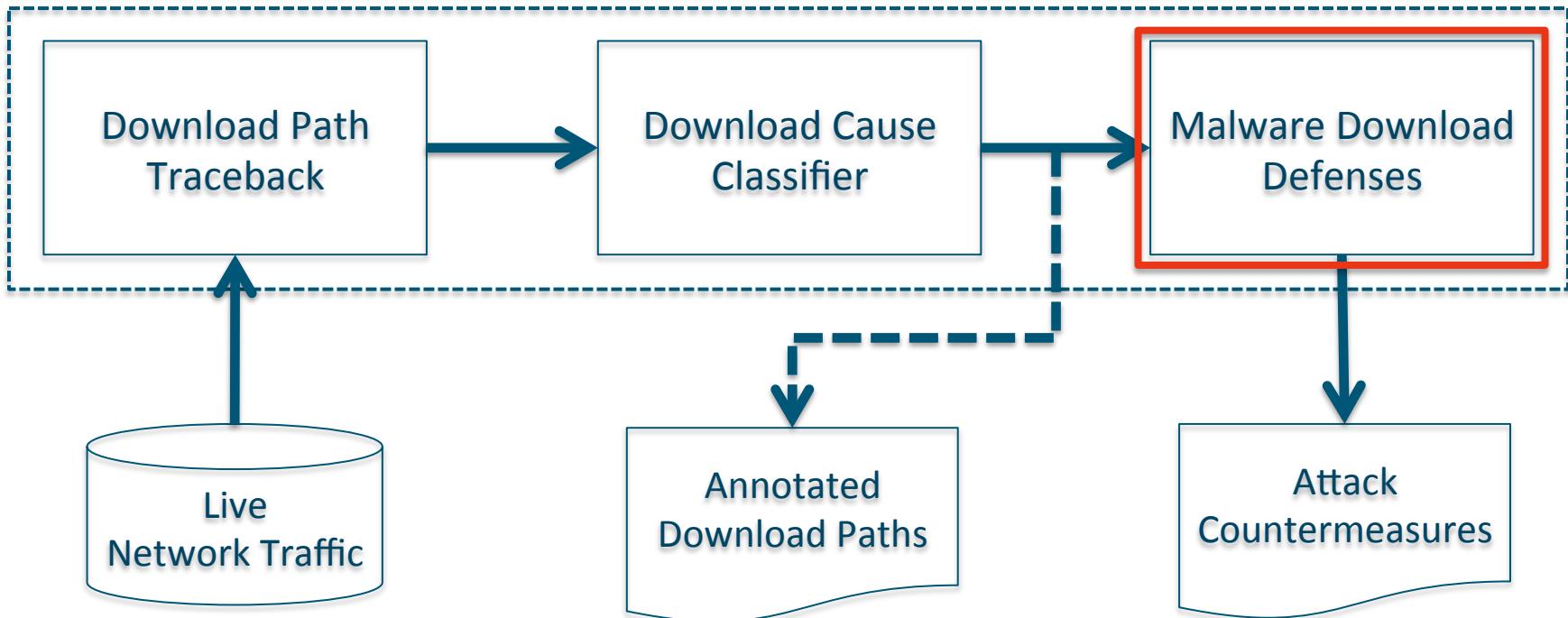


Annotated Drive-by Download Path

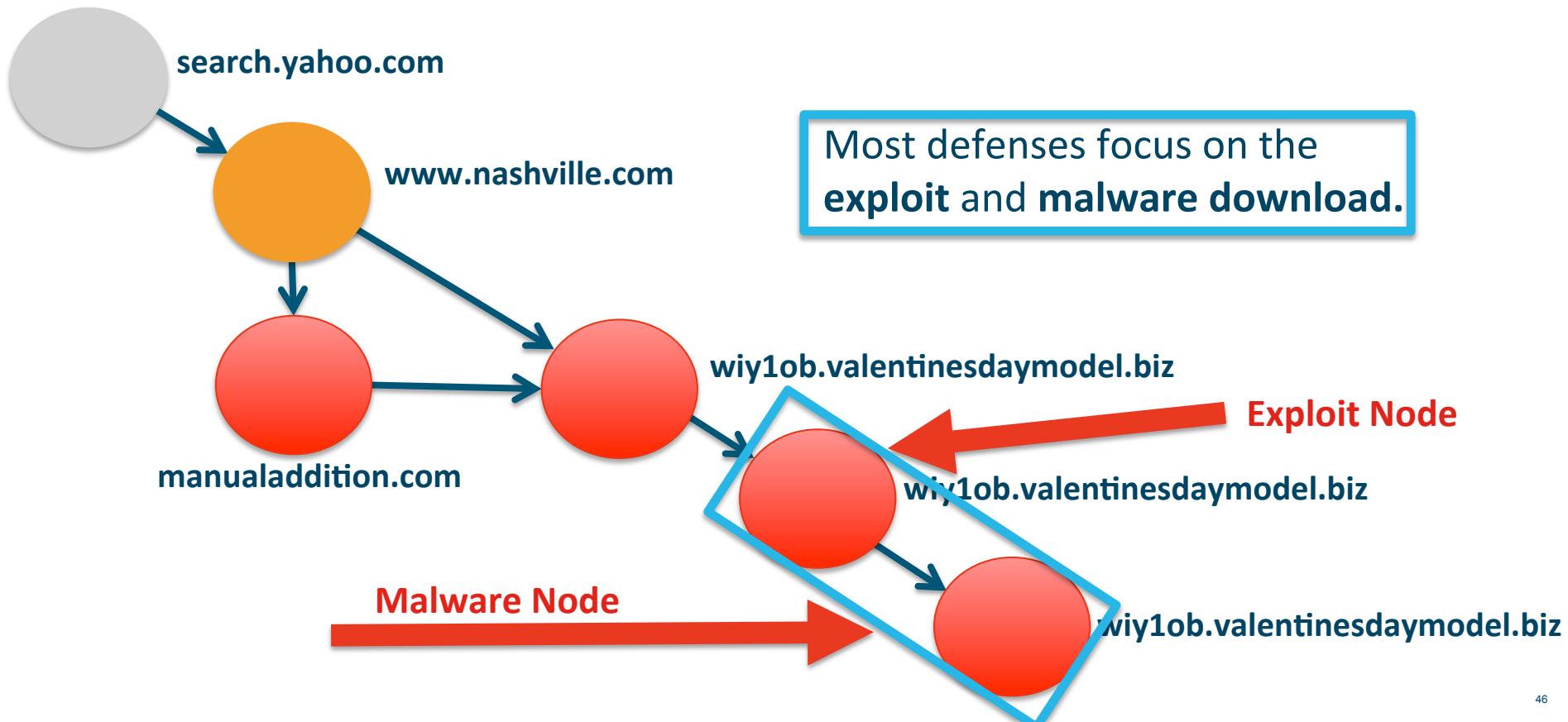


WebWitness System

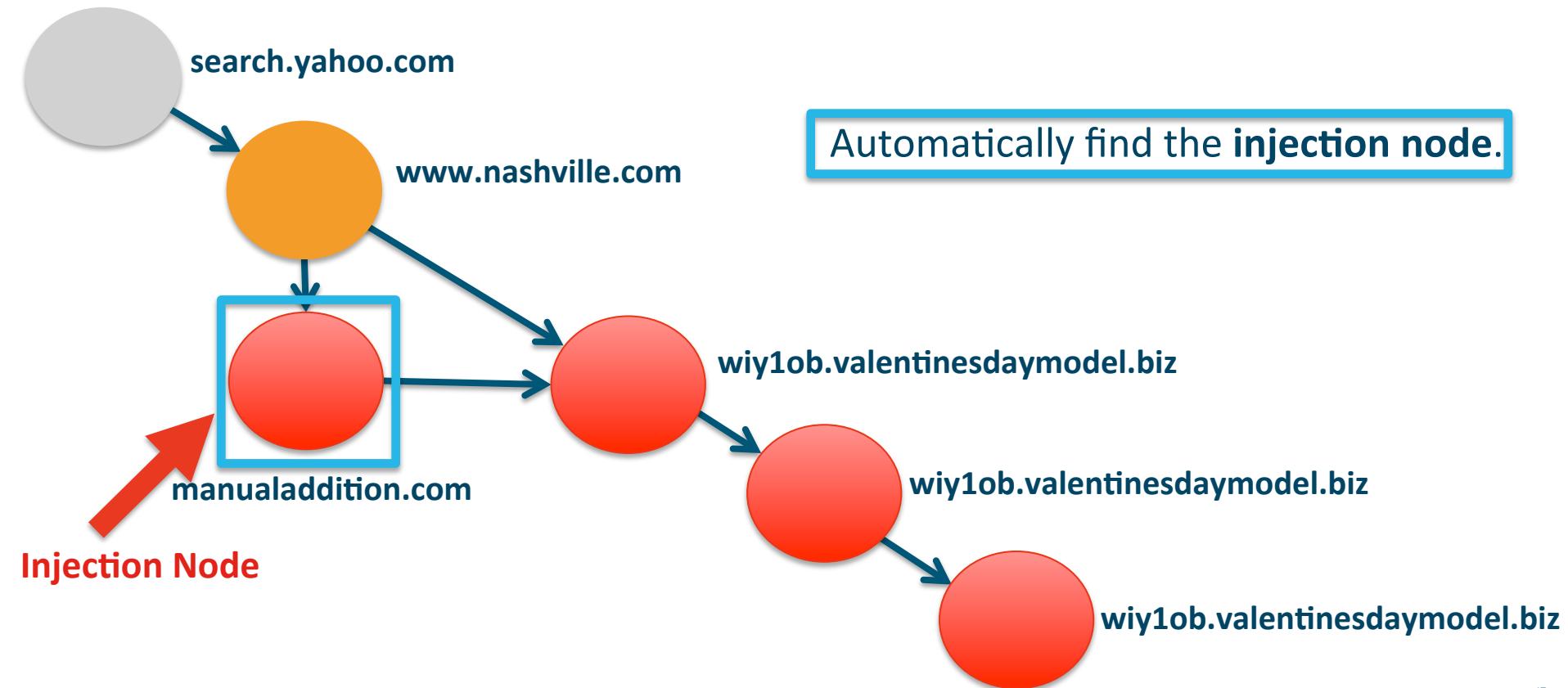
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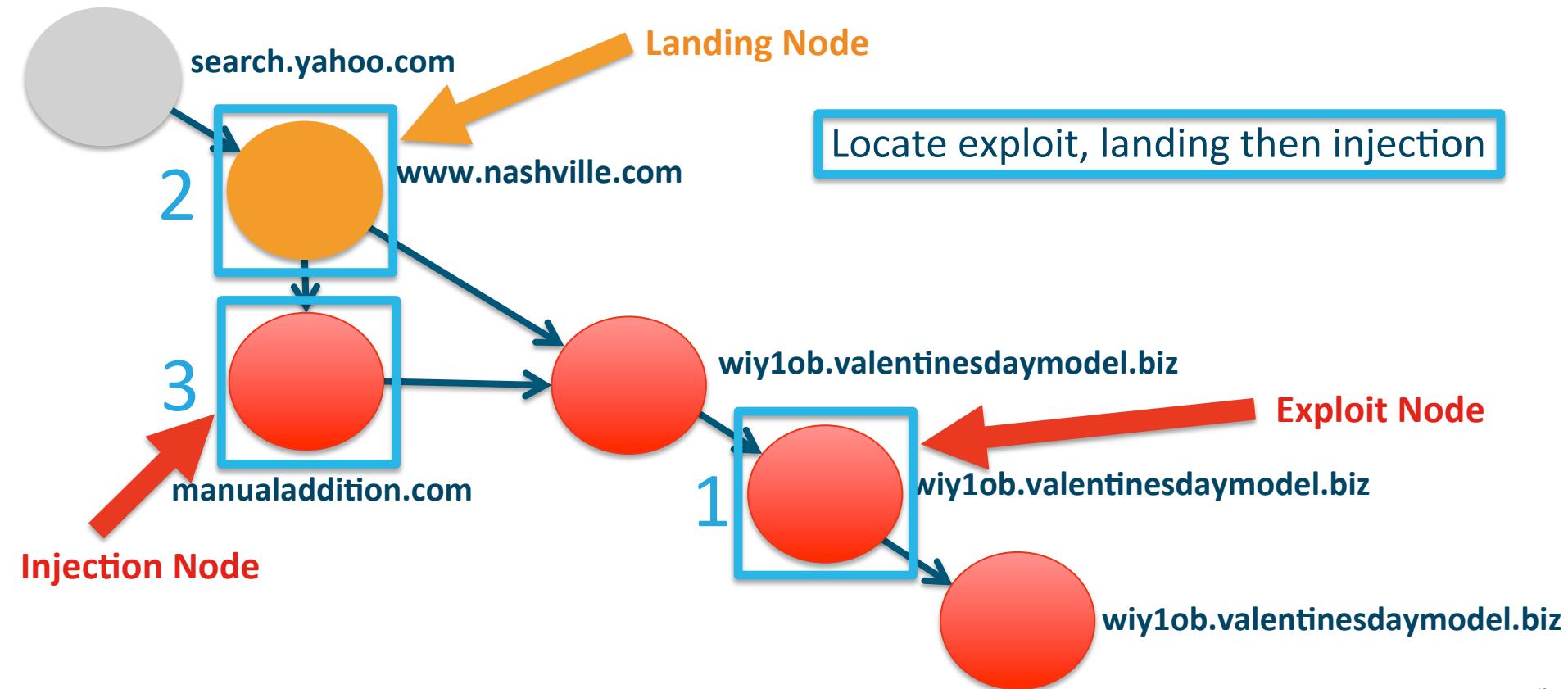
Drive-by Download Defense



Drive-by Download Defense



Drive-by Download Defense

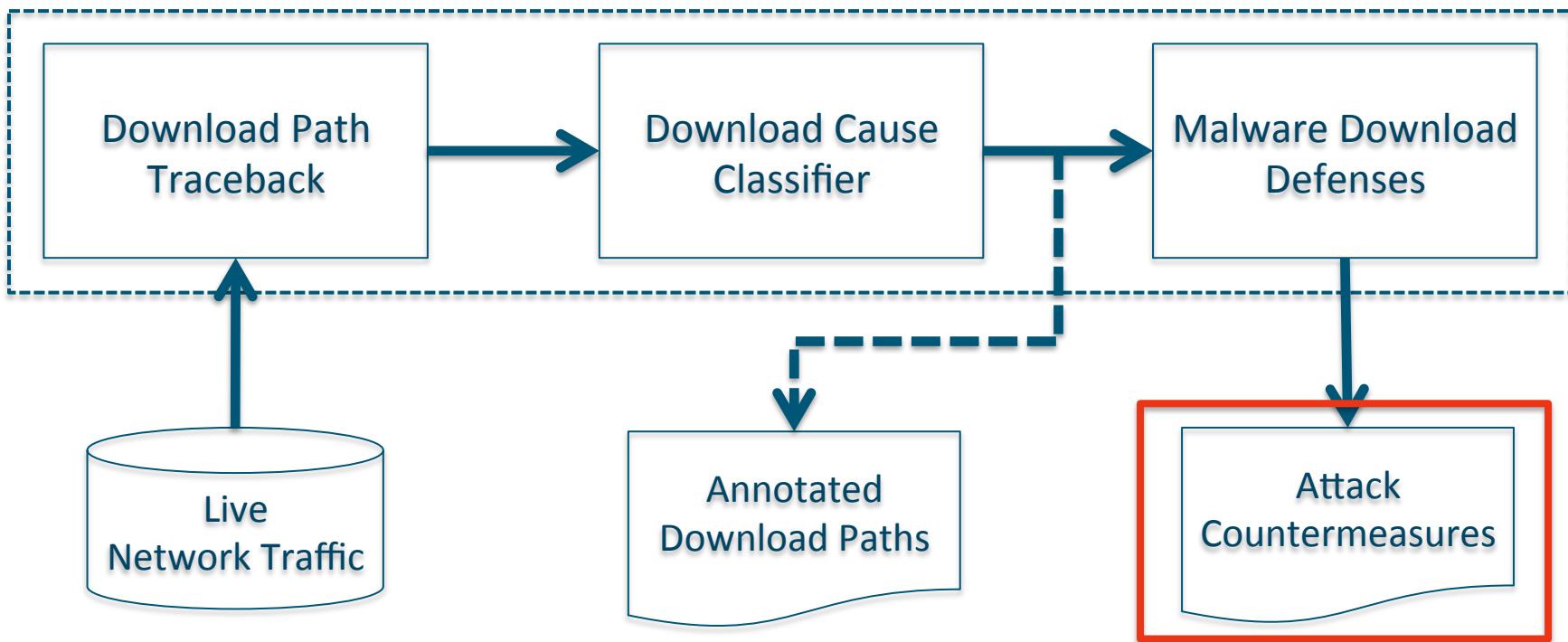


Node Classification Features

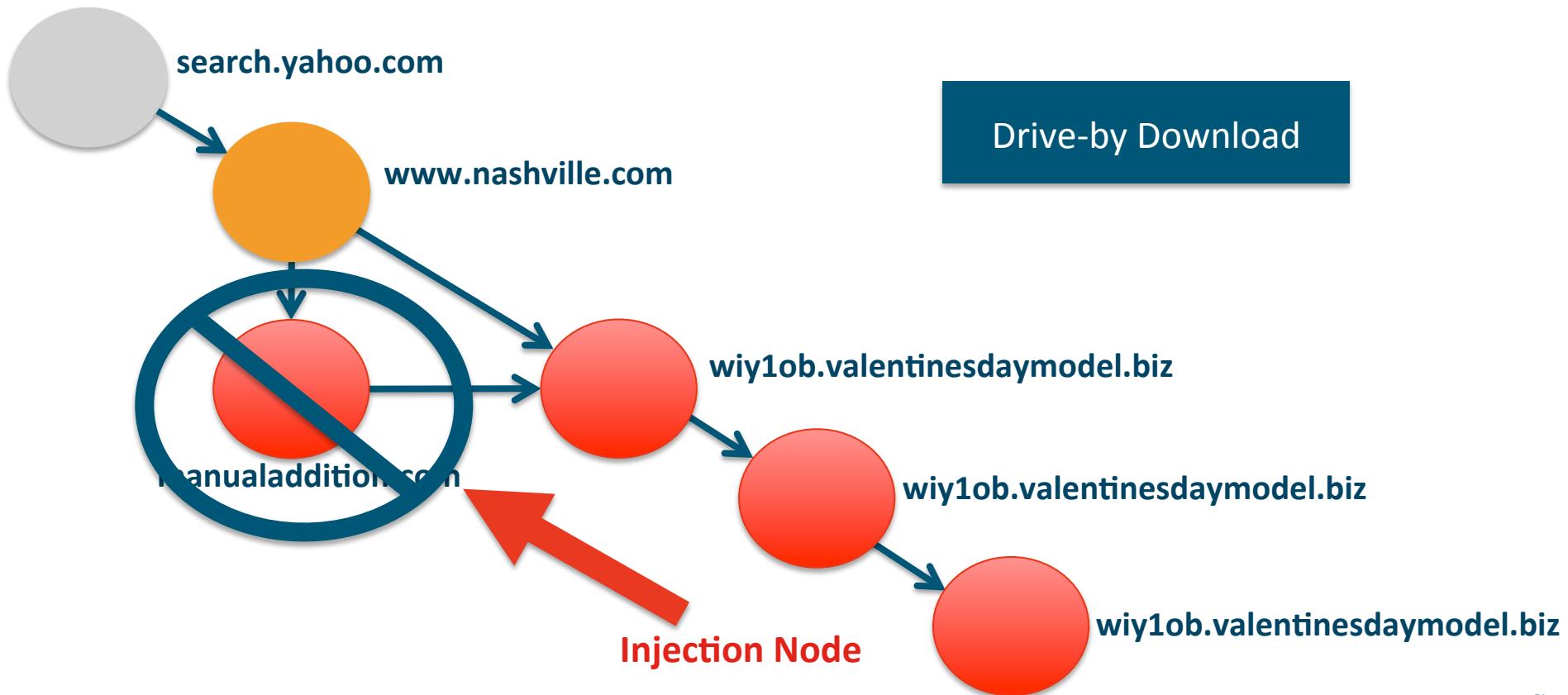
- › **Exploit**
 - › Hops to download page.
 - › Commonly exploitable content.
 - › Domain age.
 - › Same domain.
 - › **Landing**
 - › Hops to exploit page.
 - › Domain age.
 - › Same domain.
 - › **Injection**
 - › On path.
 - › Advertisement.
 - › Domain age.
 - › Successors.
 - › Same domain.
-
- The diagram illustrates the classification of nodes based on their relationship to 'Annotated Download Paths'. It features four main components: a central box labeled 'Annotated Download Paths' with a wavy bottom edge, and three boxes above it: 'Exploit' (dark blue), 'Landing' (light blue), and 'Injection' (light blue). Red arrows point from each of the three classification boxes down to the 'Annotated Download Paths' box, indicating that these node types are derived from or associated with the annotated paths.

WebWitness System

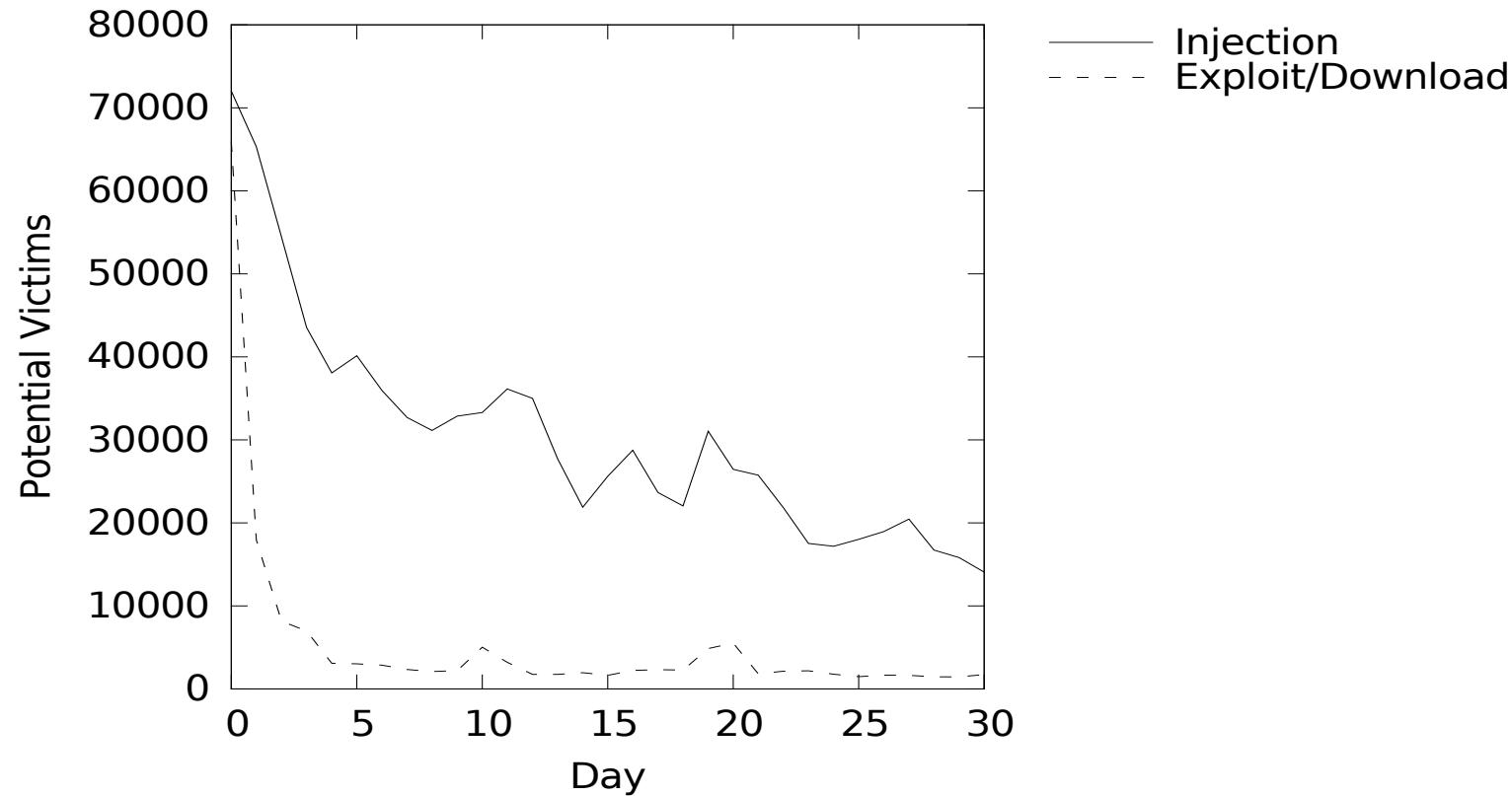
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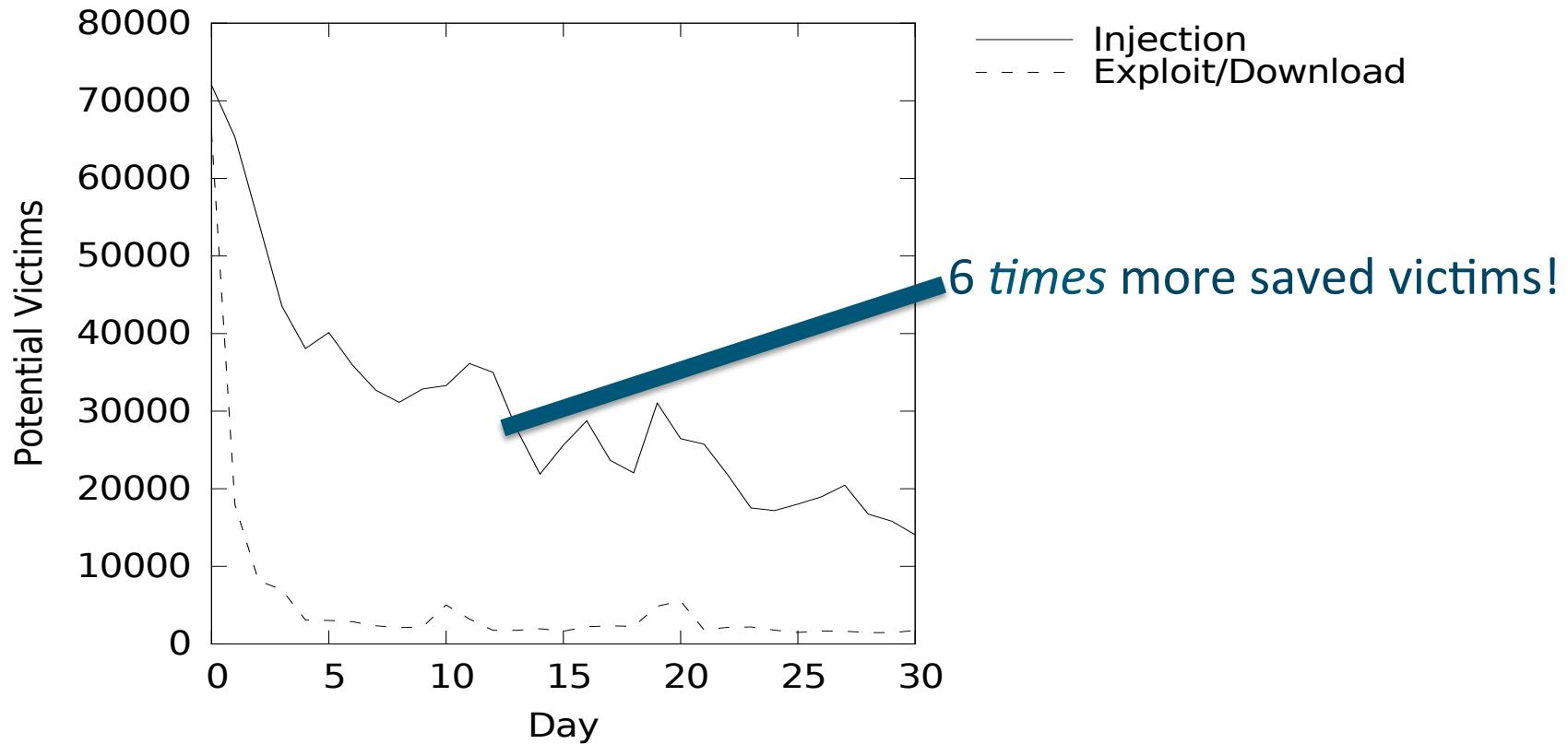
Block Injection Domain



Saved Victims – Blocking Injection Domain

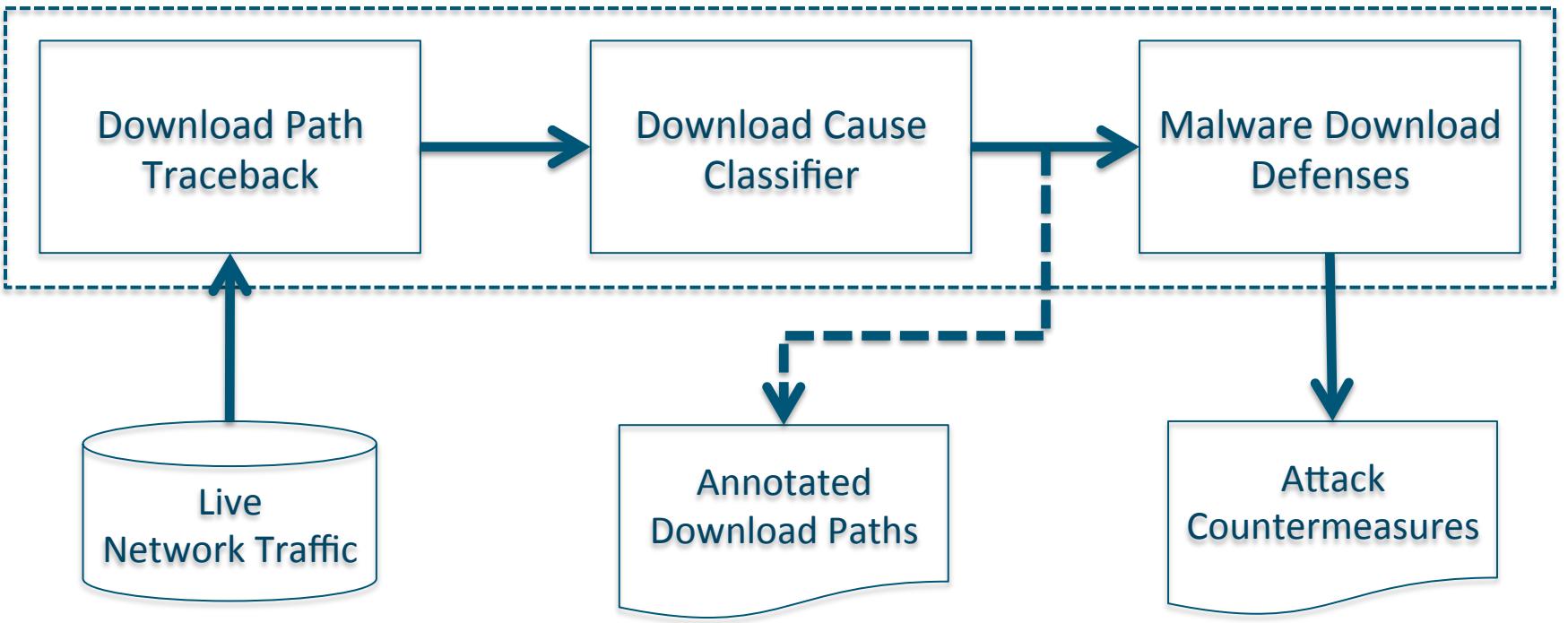


Saved Victims – Blocking Injection Domain



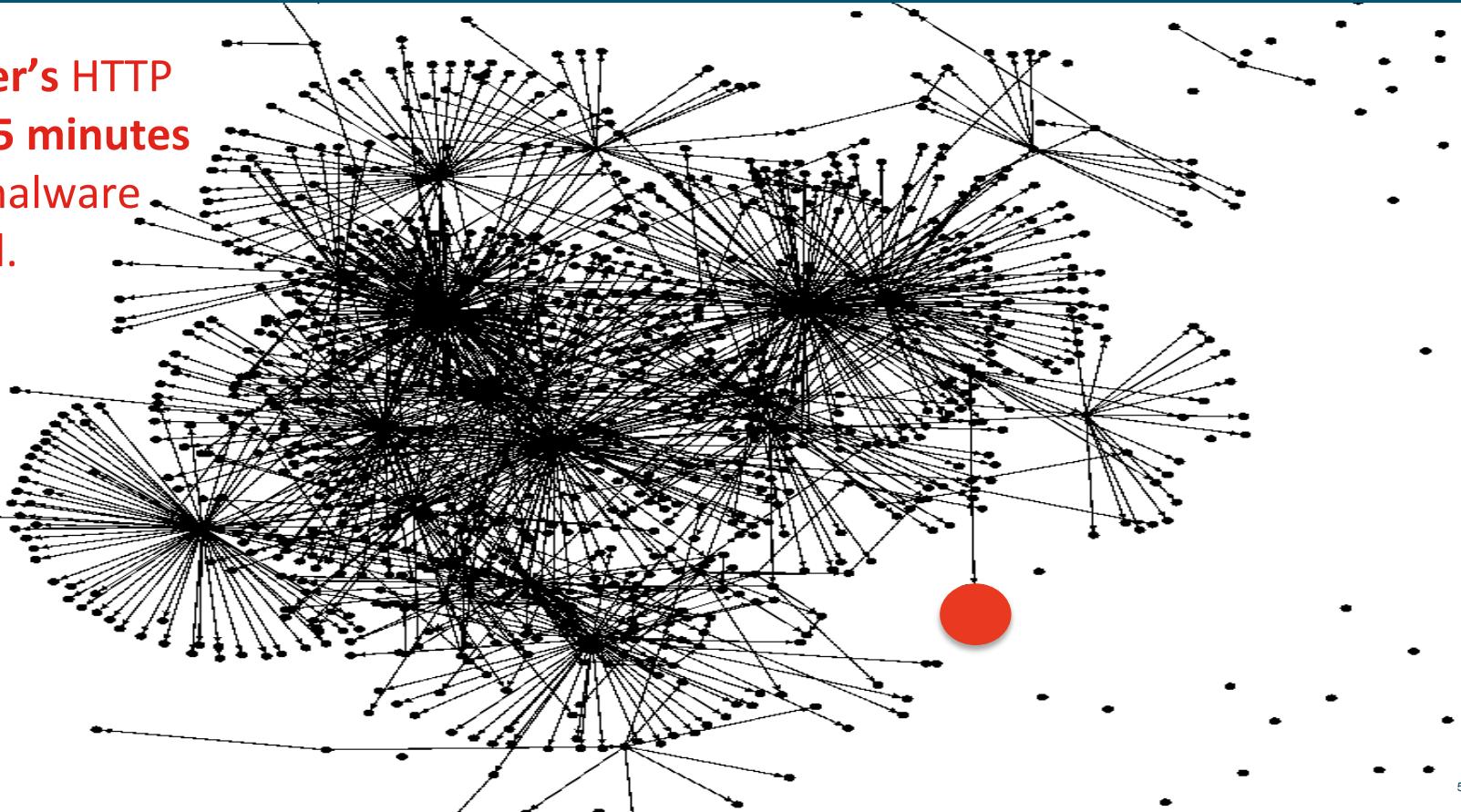
Conclusion

WebWitness

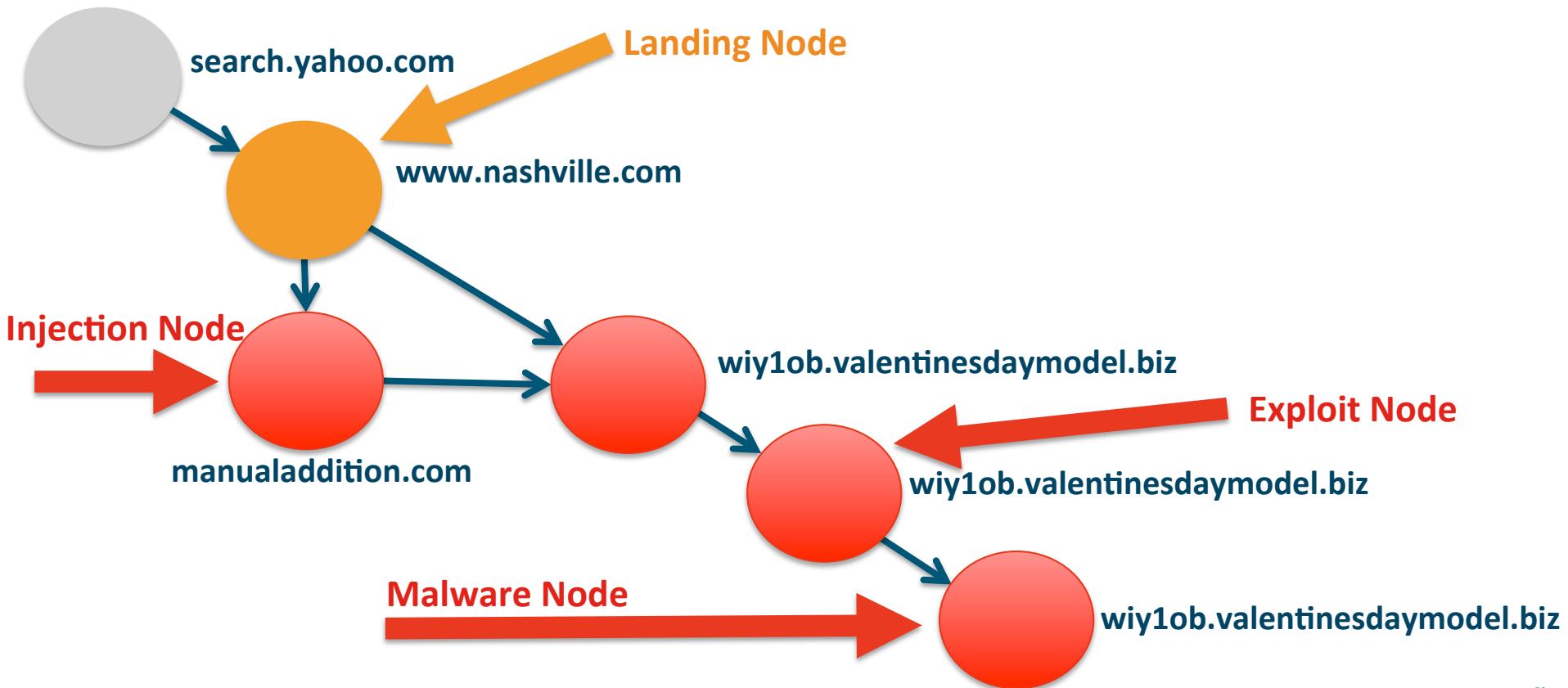


Web Traffic Graph

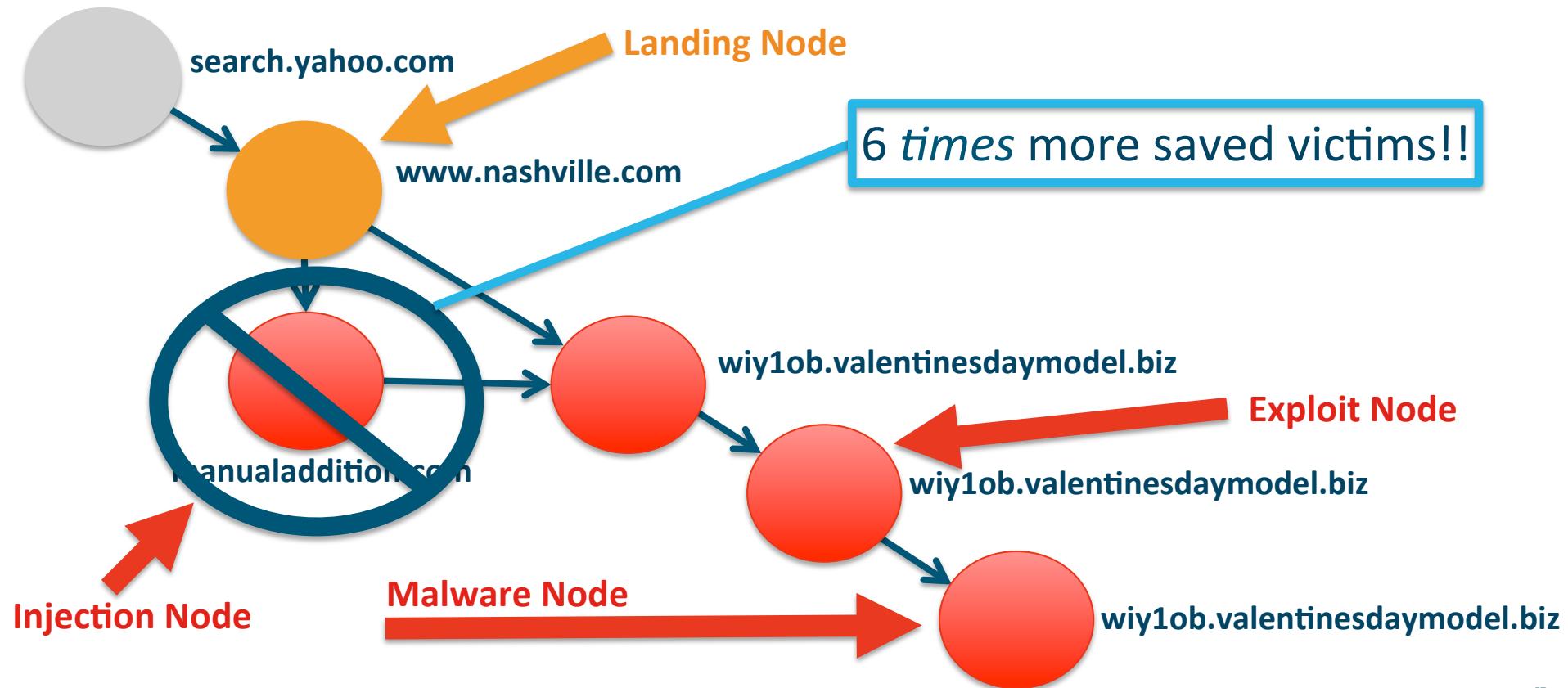
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Drive-by Download Defense



Questions?

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