

# Measuring the Influence of Twitter Bots during the 2018 US Midterm Election

## Abstract

Use of bots in social media and its consequences has been a subject of great public interest. In this study, we measure the influence of bots during the 2018 US Midterm Elections. Between October 31, 2018 and November 7, 2018 we collected 6.48M tweets and 1.6M profile data from Twitter. We used Machine Learning techniques to separate bot and human accounts and found that 1% of the top bots influenced the creation of 11% of all the tweets. Additionally, for URLs which were retweeted more than ten times in our dataset, we found that the total influence percentage of bots was double their size. Influence is a number we give to a tweet which measures the expected number of time the tweet gets retweeted over all possible diffusion scenarios. Influence is converted to percentage by using the sum of user wise influence throughout the dataset.

## 1 Introduction

Twitter is a social media where short messages get exchanged. Messages shared by a user are shown to their followers and to followers of those who share the message. These messages are called Tweets. Sharing can be done by retweeting (sharing) or replying to the tweet. When Alice replies/retweets, a tweet made by Bob, Alice and Bob's followers will see the tweet. In this way, messages spread. Having massive followers, getting many retweets, getting retweeted by people with massive followers or advertising can make a tweet viral.

People use social media, at least in part, to form an opinion about lifestyle, health, politics, and purchase (Varol et al. 2017). Due to the power of social media in influencing opinion, various ethical and unethical techniques have been devised to reach a big audience. One such unethical technique is the use of bots. Social bots are account controlled wholly or partially by a computer algorithm. These bots can generate content and interact with human users often imitating humans (Ferrara et al. 2016). A US special counsel investigation found that Twitter accounts of US personas were being operated as a botnet (a network of bots) to amplify content. During the 2016 US Presidential Election, they chose candidates to support and oppose (Luceri et al. 2019; Mueller 2019). These propaganda bots were found to be

high volume, multichannel, rapid, continuous, repetitive, inaccurate, and inconsistent (Paul and Matthews 2016).

Past studies have explored the political polarization (Munger 2017; Rizoïu et al. 2018; Gruzd and Roy 2014; Bovet and Makse 2019), origin of bots (Zannettou et al. 2019b; 2019a) and the spread of fake news (Vosoughi, Roy, and Aral 2018; Shao et al. 2018; Lazer et al. 2018; Bovet and Makse 2019; Grinberg et al. 2019) on twitter. Previous US Election has been studied before. Most studies focus on 2016 Election (Bovet and Makse 2019; Rizoïu et al. 2018; Bessi and Ferrara 2016; Howard, Woolley, and Calo 2018; Howard, Kollanyi, and Woolley 2016). (Deb et al. 2019) studied the 2018 Midterm Election.

Few studies perform a large scale quantitative study of the role played by bots during a significant event. To fill the gaps in the literature, we measured the influence of bots during the 2018 US Midterm Election.

### 1.1 Summary and Findings

- 10.5% of the users in the datasets were bots. They made 12.6% of the tweets and created 22% of the total influence.
- On Average, bots were twice as influential as humans
- Top 1% of the bots influenced the creation of 11% of all the retweets during this time.
- In average a single URL was shared 27.84 times in 1.97 cascades. URL cascade is formed when a Tweet mentions a URL. Any further retweet belong to the same cascade.
- For URLs which were shared more than ten times, the influence percentage of bots was double their size.
- 81.64% of all interaction (retweets and replies) took place between humans, and 2.87% took place between bots. 6.37% was bot-human, and 9.14% was human-bot interaction.
- Most of the codes and notebooks are shared publicly in <https://github.com/warproxxx/2018Midterm> to help future researchers and ensures transparency.

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## 2 Related Work

### 2.1 Social Media and Bots

People are spending more and more time on social media. Globally, people spend 2 hours and 23 minutes on average in Social Media. 40% people use social media to stay up to date with news and current events (GlobalWebIndex 2019). 68% of American adults get their news from social media while 42% find news on social media to be mostly accurate (PewResearchCenter 2018).

Twitter is not the most popular social media. 12% of US adults get news from Twitter compared to Facebook's 43% (PewResearchCenter 2018). However, Twitter is the number one platform for government leaders. 97% of all UN members have an official presence in Twitter (Twiplomacy 2018). Furthermore, Twitter API provides easy access to data. Consequently, Twitter has been widely studied (Rizoïu et al. 2018; Grinberg et al. 2019; Bovet and Makse 2019; Morstatter et al. 2018; Munger 2017; Gruzd and Roy 2014; Zannettou et al. 2019a; Howard, Kollanyi, and Woolley 2016).

Social Media have been used for positives like democratizing online discussion, organizing civil movements (González-Bailón, Borge-Holthoefer, and Moreno 2013), augmenting public health (Dredze 2012), forecasting (Asur and Huberman 2010; Nguyen, Shirai, and Velcin 2015; Liu et al. 2016), forming social connections (Ellison, Steinfield, and Lampe 2007), and for other greater goods (Moorhead et al. 2013; Househ, Borycki, and Kushniruk 2014). However, recently, more focus is being put on the negatives with high focus on disinformation and bots (Forelle et al. 2015; Bradshaw and Howard 2017; Marwick and Lewis 2017).

Different types of bots exist in social media. A simple bot will post predetermined messages at predetermined intervals (Haustein et al. 2016). Bots are also used to increase followers and make an account appear popular (Cresci et al. 2015). Botnets are a network of bots working together. The word Botnet is also used to refer to a network of compromised computer. However, in this report, the word botnet refers to a network of social media bots working together to make an influence and should not be confused with the other definition. Many botnets use a hybrid human/automation approach (Grimme, Assenmacher, and Adam 2018). Botnets have been used to promote spam (Ferrara 2018), which seem to shifted to social media due to the effectiveness of spam filter (Gao et al. 2010; Chu, Widjaja, and Wang 2012; Ferrara 2018), manipulate stocks (Ferrara 2015), manipulate elections (Morstatter et al. 2018), and for various other purposes (Abokhodair, Yoo, and McDonald 2015). Botnets were detected as early as 2010 US Midterm Election (Mitter, Wagner, and Strohmaier 2014). Over time, their use and study have increased. Studies have detected and analyzed bots in the 2017 German Federal Election (Morstatter et al. 2018), 2017 French Presidential Election (Ferrara 2017) and during various US Elections (Mitter, Wagner, and Strohmaier 2014; Bovet and Makse 2019; Rizoïu et al. 2018; Bessi and Ferrara 2016; Howard, Woolley, and Calo 2018; Howard, Kollanyi, and Woolley 2016; Deb et al. 2019). In Elections, they have been used to support candidates (Luceri

et al. 2019), attack people (Mueller 2019) and spread fake news (Vosoughi, Roy, and Aral 2018; Grinberg et al. 2019). Political bots are active beyond the election time. (Stewart, Arif, and Starbird 2018) found that Russian bots infiltrated both right and left-leaning communities and spread different narratives (Mueller 2019).

In Twitter, bots share content in multiple channel (Paul and Matthews 2016). This activity is in line with literature which shows that information from multiple sources appears more trustworthy than a single one (Harkins and Petty 1981). Bots attack people. Attacking trustworthiness has been shown to diminish the credibility of the Original Poster (Pornpitakpan 2004). Bots are continuous, repetitive, but most of the times, they are also far from reality (Paul and Matthews 2016). The high volume seems to ensure early exposure and (Petty et al. 1994) shows that early first impression is more likely to be accepted by the brain. Due to a phenomenon called Sleeper Effect, where information gets disassociated from the source while remembering (Underwood and Pezdek 1998; Paul and Matthews 2016) low credibility sources can have persuasive power to unbiased or neutral people. As a boost to sleeper effect, people are 31% more likely to remember what they see on twitter, compared to the normal web (Park 2018).

### 2.2 Bot Detection

Most studies (Rizoïu et al. 2018; Yang et al. 2019; Shao et al. 2018) use Botometer (Davis et al. 2016; Yang et al. 2019) for bot detection. Botometer's Machine Learning algorithm provides an account-level bot classification. Botometer classifies account partially and completely automatized as bots. Botometer has some false positives. Its detection of organizational accounts as bots have been highly criticized (Varol et al. 2017) (Botometer 2019). However, even with its false positive, Botometer has no transparent competitor and remains the most accurate bot detection system in academia.

Botometer uses more than a thousand features created from temporal activity, network structure, content analysis, sentiment analysis, and user profile data to determine a bot score (Davis et al. 2016; Yang et al. 2019). (Bessi and Ferrara 2016) illustrated that profile customization, geographical metadata, and activity statistics provided the strongest signals for bot detection. (Ferrara 2017) and (Kudugunta and Ferrara 2018) used various machine learning techniques on these features. (Ferrara 2017) obtained 93% accuracy with an AUC-ROC score of 92% in their best model using Random Forest classifier. (Kudugunta and Ferrara 2018) used 3,000 labeled examples to train a system with an AUC greater than 99% using Adaboost Classifier with Over Sampling and Undersampling of data using the SMOTENN algorithm. (Kudugunta and Ferrara 2018) also presented a tweet level classification using contextual LSTM classifier with tweet metadata and deep learning.

Most studies show that 10-20% in social media are bots. In earlier studies, the number was on the higher side. 18% of users in (Bovet and Makse 2019)'s study were bots. A more recent study by (Deb et al. 2019) states that their number may have dropped.

## 2.3 Influence Detection

(Zannettou et al. 2019b) uses Hawkes Process to determine the influence Iranian and Russian bots had on pushing URLs in 4 social media platforms. They found that Russian trolls were extraordinarily influential and efficient in spreading URLs. (Shao et al. 2018) found that bots amplify URLs in early moments before an article goes viral, while (Ferrara 2018) found the same for spam. Bots target users with many followers through replies and manipulation. This method was very efficient.

(Shao et al. 2018) also found that articles spread mostly through tweets and retweets and much lesser from replies. Their study showed that people do not discriminate between resources shared by humans and bots. (Shao et al. 2018) and (Grinberg et al. 2019) found super spreaders. Moreover, (Grinberg et al. 2019) found that 1% of individuals accounted for 80% of fake news exposure. (Varol et al. 2017) also found that 2% user accounts were responsible for 60% of the conversation.

(Rizoiu et al. 2018) found that social bots were 2.5 times more influential than humans. They introduce a scalable algorithm for estimating user influence in retweet cascades. For each tweet in an information cascade, it uses time of post and the number of followers to determine the probability of whether a tweet is a retweet of another. They then find influence which can be used to find out how many users the tweet possibly influenced to retweet. It was tested successfully in artificial social media. Other studies have attempted to measure influence before this. (Weng et al. 2010) used eigenvector centrality of the connection to measure influence, but it is not scalable into big cascades. There are other methods like (Rodriguez, Balduzzi, and Schölkopf 2011; Cho et al. 2013; Linderman and Adams 2014) but they either have scaling issue or require full diffusion graph, which Twitter does not provide.

## 3 Methods

### 3.1 Data Collection

Twenty-nine manually identified keywords, and names of all 53 House candidates and 27 Senate candidates were used to collect live data from Twitter. The manually defined keywords are in Table 1

Twitter provides Streaming API, Search API, and a premium Firehose API to provide access to tweets. Streaming API provides limited access to live data (thus also called 1% API) while Firehose API provides complete data. However, due to the associated costs, Firehose API was not an option in this study. (Morstatter et al. 2013) compares the Streaming API with Firehose API. They found that Streaming API was nearly as good as a random sample of Firehose API when the dataset was large enough. Although the 1% API was not as good as a 1% random sample from the Firehose API in all of their tests, it estimated the top hashtags correctly when the data was large enough. It recommended the creation of specific parameters and using a large sample. Due to the possible issues in Streaming API, (Bessi and Ferrara 2016) recommends using Twitter Search API.

- |                               |                  |
|-------------------------------|------------------|
| • 2018Midterms                | • resist         |
| • 2018MidtermElections        | • VOTE           |
| • Election2018                | • GAEarlyVoting  |
| • ElectionDay                 | • EarlyVoting    |
| • MAGA2018                    | • plus1          |
| • MAGA                        | • IVoted         |
| • Trump2020                   | • WinBlue        |
| • AmericaFirst                | • WinRed         |
| • TheResistance               | • BlueWave       |
| • WalkAwayFromRepublicans2018 | • RedWave        |
| • VoteThemOut                 | • republican2018 |
| • 2018Senate                  | • democrat2018   |
| • VoteRed                     | • Republican     |
| • Voteblue                    | • Democrat       |
| • WalkAwayFromDemocrats2018   |                  |

Table 1: Manual Keywords

In this study, we use Streaming API with many keywords as suggested by (Morstatter et al. 2013) to collect a large dataset. While collecting data, information about the tweeter and the tweet was collected.

We collected following information about a tweet:

- 1 **Timestamp:** UTC Timestamp in which the post was made
- 2 **ID:** Post ID provided by twitter
- 3 **Text:** Text in the tweet and the parent tweet if the tweet is a reply
- 4 **User:** Username of the tweeter/retweeter/replier
- 5 **Replies:** The number of replies the tweet has received. During live collection, this value is zero. We collect them during recollection of top tweets.
- 6 **Retweets:** The number of retweets the tweet has received. During live collection, this value is zero. We collect them during recollection of top tweets.
- 7 **Likes:** The number of likes the tweet has received. During live collection, this value is zero. We collect them during recollection of top tweets.
- 8 **Reply To ID:** The ID of the parents tweet if this is retweet or a reply.
- 9 **Response Type:** Either Tweet or Retweet or Reply

We collected the following profile information from the Twitter API:

- 1 **Username:** Username of the user who posted the tweet
- 2 **Location:** Binary if geolocation is enabled
- 3 **Is Verified:** A binary if the profile has been verified
- 4 **Total Tweets:** Total number of tweets created by the user
- 5 **Total Following:** Total accounts the user is following
- 6 **Total Followers:** Total Followers
- 7 **Total Listed:** Number of times a user has been listed
- 8 **Total Status:** Total Status

- 9 Total Likes:** Total likes the user has received
- 10 Has Background:** Binary if an account has a background
- 11 Is Protected:** Binary if an account is protected
- 12 Profile Modified:** Binary if a profile has been modified

(Kudugunta and Ferrara 2018) and (Ferrara 2017) use the same parameters in their machine learning architecture.

We collected Tweets from October 31, 2018 (1 AM UTC) to November 7, 2018 (midnight UTC). On July 18, 2019, we used Twitter API to rescraper the top 100k most retweeted which did not exist in our dataset.

### 3.2 Data Processing

First, we manually removed irrelevant tweets. We created keywords find and remove these irrelevant data.

We used SentiStrength and VADER Sentiment analysis in the Tweets. SentiStrength (Thelwall et al. 2010) is used to annotate short, informal tweet like texts (Bessi and Ferrara 2016). It can capture positive and negative emotions at an accuracy of 60.6% and 72.8%. SentiStrength gives a positive and negative score between 0 and 4. The positive sentiment is subtracted from the negative like in (Bessi and Ferrara 2016) to get a whole number. VADER is a rule-based sentiment classification designed for use in social media data. VADER was found to outperform individual human raters with an F1 accuracy of 0.96 compared to 0.84 for humans (Hutto and Gilbert 2014).

### 3.3 Bot Detection

Detecting bots on the wild is more complicated than against a validation set (Bovet and Makse 2019; Varol et al. 2017; Ferrara et al. 2016). The collected dataset had 1.7M users. Although Botometer is publicly available, getting information for 1.7M data would be expensive. So the following steps were used to train a bot detection system:

- (Cresci et al. 2017) provided a labeled account level bot or not data with relevant features that included the ones we collected. We used these features to train a Random Forest Classifier and detect bots. (Cresci et al. 2017)’s data is old, and bots evolve quickly. So further processing was required.
- We used the trained model on our dataset, which contains the same features, to select 40k highly probable bots.
- We selected 40k highly probable bots and 32k random accounts from our dataset and performed bot detection through Botometer. Botometer returns CAP score and bot score. CAP score denotes the probability of being a bot. Previous studies have used bot score of 0.5 to determine bots. CAP score of 0.3 is equivalent to the score 0.5 used by researchers in these earlier studies. (Deb et al. 2019) used a threshold of 0.3 after the introduction of new changes as mentioned in (Yang et al. 2019).
- Grid search was performed with thresholds of 0.1, 0.2, and 0.3 for humans, 0.3, 0.5, 0.7, and 0.8 for bots and Random Forest, Neural Network and SMOTENN as possible ML algorithms to determine the best parameters in the training and test set

- From Grid search, we determined that 0.5 was the optimal bot threshold, 0.3 the optimal human threshold and Adaboost with SMOTENN preprocessing the optimal ML algorithm. Using this threshold, we selected 513 bots whose CAP score was higher than 0.5 and 27k human accounts whose CAP score was smaller than 0.3 for training and testing our data. We created a training-test split at a ratio of 0.9. We used the remaining 44k values that lied between 0.5 and 0.3 as a test set, which we name ”Broader Test set” to see the models performance in thresholds that were not selected.

We obtained an accuracy of 85% with AUC of 0.85 in the training set, 87% accuracy with an AUC of 0.8 in the test set and accuracy of 85% with an AUC of 0.8 in the broader test set when compared with Botometers prediction. This model detected 10.5% of the accounts as bots. The accuracy was lesser than in (Kudugunta and Ferrara 2018). It may be due to the evolution of bots, or because we compared with Botometer instead of manually labeling the training set like in (Kudugunta and Ferrara 2018).

### 3.4 Cascading and Influence Detection

A tweet cascade starts when a Tweet is made. Any retweet or response which involve that Tweet belongs to that cascade. If Bob retweets Alice’s tweet, and Eve retweets Bob’s retweet, the tweets made by Alice, Bob, and Eve will belong in the same cascade. The Twitter API will show Eve and Bob as a direct descendant of Alice without any mention that Eve retweeted Bob’s retweet.

(Du et al. 2013) defines influence as the average number of users who get in contact with the content created by a user  $u$ . However, Twitter does not provide the diffusion graph and the number of people reached. (Rizoiu et al. 2018) define the influence of a user over a retweet cascade as ”the expected number of time the tweet is retweeted – direct retweets or descendants in a diffusion scenario – over all possible diffusion scenarios associated.” They define the influence of a user as the sum of the influence of tweets authored by a user. We use their algorithm and definition. (Rizoiu et al. 2018) uses time and number of followers to estimate a user influence. Using this mechanism, a high influence score can be provided to highly connected users who never start diffusions and to active retweeters with little followership. (Rizoiu et al. 2018) tested their algorithm on an artificial social network with 1000 users and found that the influence calculated had a Spearman correlation coefficient of 0.88 with the actual influence.

In (Rizoiu et al. 2018)’s algorithm, for each tweet in a cascade, the probability of it being a descendant of each previous tweet is calculated using a softmax function. Mathematically, probability that a  $j_{th}$  tweet is a retweet of  $i_{th}$  tweet is measured by :

$$p_{ij} = \frac{m_i e^{-r(t_j - t_i)}}{\sum_{k=1}^{j-1} m_k e^{-r(t_j - t_k)}}$$

where,

$t_j - t_i$  is used as exponential decay between the timing of original tweet and that of the retweet,  
 $r$  is a hyperparameter which they found to be  $6.8 \times 10^{-4}$ ,  
 $m$  is the number of followers

Then for every tweet in a cascade, pairwise influence is calculated as:

$$m_{ij} = \begin{cases} \sum_{k=i}^{j-1} m_{ik} p_{kj}^2 & , i < j \\ 1 & , i = j \\ 0 & , i > j \end{cases} \quad (1)$$

Then the total influence of a node is the sum of the pairwise influence score  $m_{ij}$  over all subsequent nodes. For a derivation of this, the original study (Rizoiu et al. 2018) and its citations should be referred.

(Rizoiu et al. 2018) tested the validation of their algorithm when they had access to full data. As we used streaming API, we did not. So random cascades were synthesized using the following algorithm to test the validity:

- An aggregate database  $D$  was created. In the database  $D$ , values of  $D_u$  was set to all possible usernames and  $D_u^a$  and  $D_u^s$  set to 0.
- For 500000 cascades, following steps was repeated:
  - Length of cascade,  $n$  was randomly selected from the all possible size of cascades we captured. Then  $n$  random values were selected from our cascade that included username, time and followers count.
  - Influence was calculated for the selected  $n$  values. 1% of values were randomly selected from the  $n$ , and influence was calculated for it too.
  - The total sample influence,  $D_u^s$  and actual influence  $D_u^a$  in the dataset  $D$  was updated for a user  $u$ , by adding the calculated value with the current values of  $D_u^s$  and  $D_u^a$ .

Then we converted the raw influence score to a user wise percentage. A correlation of 0.96 existed between the full dataset and the 1% sample. We used this method instead of (Rizoiu et al. 2018)’s original one due to limitations in computing power.

Influence percentage mean. This way, it measures the role of a user in creating new tweets. More the influence percentage, more tweets in the dataset were created by that user/user group. In a cascade, the original tweet is the parent tweet.

## 4 Data Analysis

### 4.1 Data Captured

After cascading and re-scraping the missing tweets, we compared the actual size of the cascades with the size we had captured using the Twitter API. This comparison has issues. There is a selection bias in this data as we selected cascades which were longer than 2 Tweets. Additionally, we re-scraped metrics (likes, replies and retweets) from twitter in July 2019, nine months after the collection. By this time, addition and removal of tweets will take place. However, we

| Word                   | Percentage Difference |
|------------------------|-----------------------|
| voteredtotosaveamerica | 169.715447            |
| patriots               | 161.121157            |
| votered                | 130.514988            |
| walkaway               | 107.832423            |
| follow                 | 106.300268            |
| red                    | 99.139168             |
| maga                   | 95.622477             |
| redwave                | 95.294118             |
| qanon                  | 86.301370             |
| dems                   | 65.538736             |
| usa                    | 60.909091             |
| via                    | 57.861635             |
| god                    | 56.432247             |
| economy                | 51.132075             |

Table 2: Words used more often by bots

still include this analysis to enable future comparison with other researchers.

In our 329606 cascades, we had re-scraped the details of 154603 parent tweets. We compared the total retweet and replies we had (when re-scraped) with the total retweets and replies on Twitter. After we added the total tweet and retweet amount in Twitter and compared it with the amount we captured, we found that we had captured 9.64% of data in each cascade.

The biases explained above, and the use of many keywords may be possible reasons for this high capture.

### 4.2 Exploratory Data Analysis

After the removal of irrelevant data, 6.5M Tweets by 1.7M users remained. Bots made 12.6% of the Tweets. We removed stopwords to compare the words used by bots and humans. We selected words which appear more than 0.03% times in the dataset (which was 45759 times for humans and 6538 for bots). The dominant words are in 2 and 3. From Table 2, we can see that bots dominate humans in the use of conservative words. Table 3 shows that humans dominate bots in the use of slang.

We did not find any significant difference between the sentiment of humans and bots. Then we analyzed the 329606 cascades in the dataset to calculate human-bot interaction. Out of all interactions, we made the following observations:

- Tweets made by bots was retweeted by bots 2.87% or 120k times.
- Tweets made by bots were retweeted by humans 6.34% or 265k times.
- Tweets made by humans were retweeted by bots 9.14% or 382k times.
- Tweets made by humans were retweeted by humans 81.64% or 3.4M times.

Next, we compared the cascades started by bots and humans. The cascades were grouped by their length to visualize the differences accurately. In Figure 1a, we can see that the percentage of bots was high for smaller cascades started

| Word     | Percentage Difference |
|----------|-----------------------|
| bunch    | 58.440047             |
| yall     | 52.095130             |
| bc       | 45.844156             |
| shot     | 45.454545             |
| woman    | 43.218954             |
| children | 41.602787             |
| line     | 41.316348             |
| school   | 41.313559             |
| cruz     | 39.701074             |
| points   | 39.238095             |
| men      | 39.154161             |
| put      | 35.545906             |
| stay     | 35.414725             |
| ted      | 35.111111             |

Table 3: Words used more often by humans

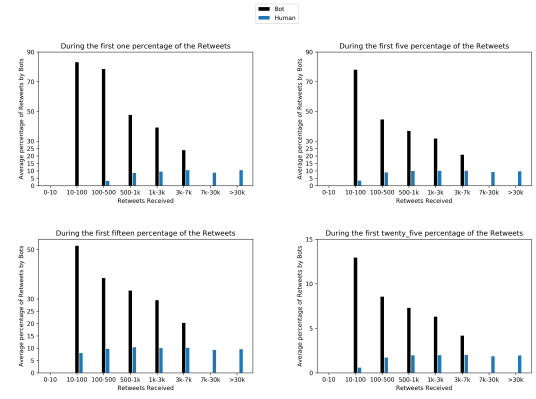
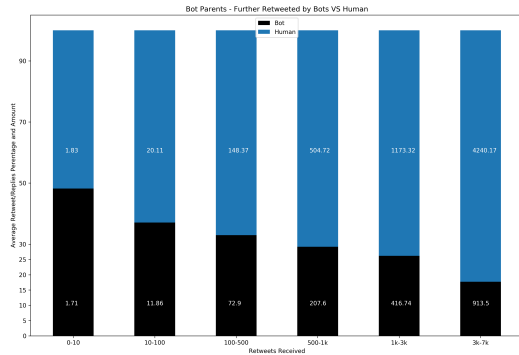
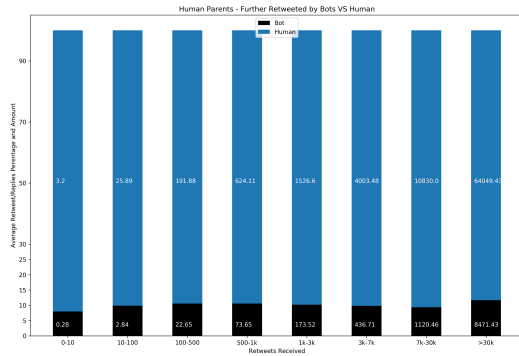


Figure 2: At Different Percentage Intervals



(a) Bots Parents



(b) Humans Parents

Figure 1: Further Retweet

by bots. As the size of Cascade increases, the percentage of bots decreases. We made the opposite observation for humans in Figure 1b. If a tweet receives few audience, they are most likely the followers. This means that bots are mostly followed by bots and humans by humans. Thus, this finding goes in line with those made by earlier research which shows that bots and humans create a follower cluster dominated by their type.

To further analyze this, in Figure 3, we look at the successful tweets and the early retweets. The early audience of a Tweet are the follower of the Original Poster (OP). If a Tweet becomes famous, it goes beyond the followers. From the figure, we can see that the number of bots is high in first one percent of the retweets/replies for successful tweets in case of bots and is high for humans in a decreasing amount. This analysis provides further support to the assertion made in the previous paragraph.

### 4.3 Retweet Influence Analysis

The average influence of a human was 4.06, half that of a bot, which was 8.12. This finding is similar to (Rizoiu et al. 2018)'s finding who found that bots were 2.5 times more influential than humans. Then influence for each user was converted into a percentage to determine how influential a user was.

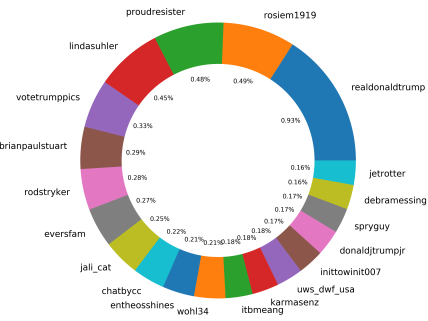


Figure 3: Most influential users

Figure 3 unsurprisingly shows that the most influential

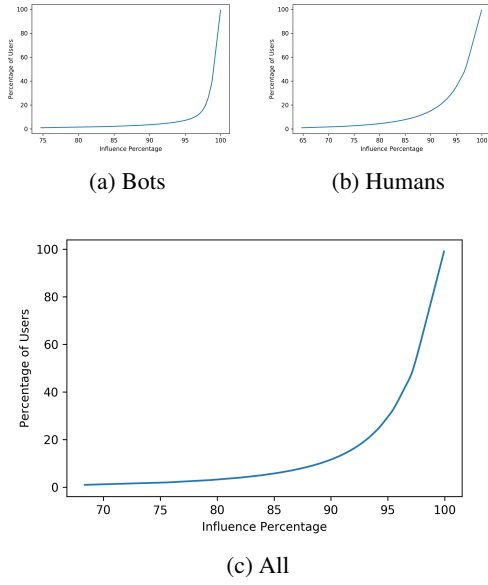


Figure 4: Percentage of top users and their influence percentage

user, who was possibly responsible for the creation of as much as 0.93% of the tweets was the POTUS, @realDonaldTrump.

Then, we find the difference in influence made by the top 1% of all users, top 1% of the bots, and top 1% of the Humans. To find this out, we first calculated the user wise influence of all users in our dataset as a sum of their influence in all their tweets. Then, we used our bot prediction to find bot user and bot influence. We calculated the Influence percentage by using the total influence of all users. Figure 4, shows that the top 1% of bots were responsible for 75% of influence made by bots. Top 1% of humans were responsible for 65% of the influence. The top 20% of bots are responsible for nearly 98% of the influence. The top 20% of humans are responsible for 64% of total influence.

1% of the bots are responsible for 11% of the total influence. Out of 4.8M data in our cascade, this might imply that bots were responsible for the creation of 500k human tweets. However, we cannot make this conclusion without further research. When calculating influence, we could have calculated the influence of a bot or a human in the diffusion graph multiple times. We use the graph in 5 to illustrate the problem in making this assumption.

In Figure 5 the influence score of node 1 will be 4, node 2 will be 2, of node 3 will be 1, and of node 4 and node 5 will be 0. If 1 and 2 are bots, the total bot influence score will be 6. However, 1 created 2. Although this disparity might cancel out in 2 large groups across a large dataset when taken in percentage, we still refrain from making that conclusion. Further research is needed to make this verification. If we can make the verification, we can measure the impact of bots in terms of monetary value by comparing it with the advertising cost.

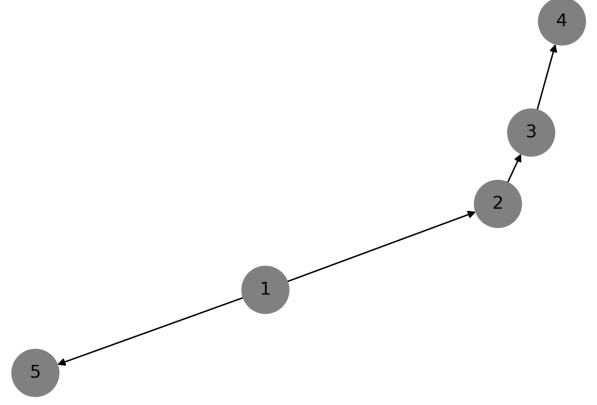


Figure 5: Diffusion Graph

| Domain Name   | Frequency |
|---------------|-----------|
| t.co          | 127717    |
| vote.gop      | 96127     |
| thehill.com   | 57476     |
| cnn.com       | 54129     |
| youtube.com   | 51347     |
| wtxl.com      | 38124     |
| nytimes.com   | 35863     |
| foxnews.com   | 35277     |
| instagram.com | 31634     |
| breitbart.com | 30290     |
| pscp.tv       | 27702     |

Table 4: Most Common URLs

#### 4.4 URL Influence Analysis

Before performing URL influence calculation, we resolved short URLs and removed twitter.com links. We kept the URLs which we could not resolve as they were. 652,054 unique URLs belonging to 157,192 unique domains were shared in our dataset by 652,054 unique users 1.9 Million times. Ten most popular domains in our dataset with their frequency are in Table 4. The top 10 domains for humans and bots, apart from t.co are in Table 5.

A single URL was shared 27.84 times in 1.97 cascades on average. Next, we compare the average influence bots had on the URL cascades with the number of bots.

In Table 6, the size row denote the size of Cascade, Amount refers to the number of cascades of that size, Influence % is the percentage of all influence made by bot users at that cascade group, and Average % is the percentage amount of bots in that cascade group. We can observe that the ratio of influence to size is increasing as the size of cascade increases except for the last value. The difference in the last interval might be due to small sample size. This implies that over successful URL's, the impact of bot is higher.

## 5 Conclusion, Limitations and Further Work

In this study, we show that bots have been highly influential and that most of the influence comes from a few top bots.

| Human         | Bots                 |
|---------------|----------------------|
| vote.gop      | vote.gop             |
| thehill.com   | youtube.com          |
| cnn.com       | foxnews.com          |
| youtube.com   | breitbart.com        |
| wtxl.com      | thegatewaypundit.com |
| nytimes.com   | pscp.tv              |
| foxnews.com   | cnn.com              |
| instagram.com | instagram.com        |
| breitbart.com | thehill.com          |
| pscp.tv       | facebook.com         |

Table 5: Most Common Human and Bots URL

| Size    | Amt   | Influence % | Average % | $\frac{Influence\%}{Average\%}$ |
|---------|-------|-------------|-----------|---------------------------------|
| 0-10    | 98709 | 15.83       | 15.1      | 1.05                            |
| 10-100  | 15309 | 19.67       | 14.84     | 1.33                            |
| 100-500 | 1879  | 23.02       | 13.53     | 1.7                             |
| 500-1k  | 209   | 23.24       | 11.02     | 2.11                            |
| 1k-3k   | 122   | 21.53       | 9.23      | 2.33                            |
| 3k-7k   | 25    | 24.49       | 8.82      | 2.78                            |
| 7k-40k  | 5     | 14.92       | 7.77      | 1.92                            |

Table 6: Percentage of Bots and their Influence

In line with previous research, we have also shown that bots and humans form a cluster around each other and join when a tweet gets successful. This knowledge can help to point out a possible direction in the fight against bots.

- We performed this study in a limited dataset. It would have been better to perform it in the complete data. However, we did not have access to it. Twitter Firehose API or Search API can be used in the future to have complete access to the data. Apart from Firehose and Search API, a mechanism for finding Twitter posts using Twitter’s snowflake algorithm looks promising (Baumgartner 2019)
- The current analysis was done by considering all bots as a single entity. Although easy, this distinction has many flaws. In futures, attempts should be made to divide different types of bots and study their agenda
- As Twitter attracts some demographics more than others, using random Twitter data is not representative of the nation or the voting population. Careful clustering can be done to create a representative data to get representative influence in the future.
- The validation of the influence detection algorithm can be done in a better way. Even Machine Learning techniques can be used to make a better influence detection algorithm to predict the diffusion edges.
- Reddit can be analyzed along with Twitter to create a better spread graph. A bot detection system can be made for Reddit too. Combining multiple sources, a long term study can be conducted to measure the success/failure of bots in changing people’s opinion.

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