

A Survey on Sybil Attacks and Defenses

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Abstract—Sybil attack has been a thread to most peer to peer network systems. If new identities can be created without control in a distributed system, the system is susceptible to Sybil attacks. For example in IMDB, sybil accounts can be created to boost the score of a new movie in order to attract potential audiences to watch the movie in theatres. The survey paper is a guideline for open distributed system designers who want to introduce defense mechanisms into their systems to protect against Sybil attacks. We first define various Sybil attacks under different domains with different goals then we presents three categories of defenses against Sybil attacks. The three categories include the traditional approach, the social network based approach and the domain specific approach. We also analyse the differences among the three categories and the advantage/disadvantage of methods within each category. Readers will have a deeper understanding of how to protect their distributed systems against Sybil attacks after reading this survey.

I. INTRODUCTION

Sybil is book written by Flora Rheta Schreiber about the treatment of Sybil Dorsett for dissociative identity disorder. She is believed to have manifested sixteen different personalities according her doctor Cornelia B Wilbur.[1]

Distributed system has become more and more popular these days thanks to the growth of the Cloud. and many other distributed technologies like P2P, MapReduce and Hadoop. Distributed Storage, Distributed Computing, Distributed Networking have bring us into a new era of sharing.

People can share their network bandwidth, local files, and extra computing powers in a P2P network. Sharing is good but it comes with a price. The major thread to P2P system is Sybil attacks. Each node in a P2P system is in charge of local storage, computing, and networking. If attackers create sybil nodes that don't play by the rule of the system to benefit themselves, the whole sharing schema would not be able to sustain. The problem comes down to how can we prevent sybils from joining the system or how can we find bad players in a distributed system and kick them out? Sybil defenses are important to the development of peer-to-peer system.

Sybil attack has become a major thread to Sybil attacks have always been a thread to distributed systems. Distributed systems can be modelled as large graphs. In a Sybil attack, an adversary will try to generate as many identities/sybils as possible and act as if he/she is multiple nodes in a graph in order to disrupt the proper functionality of the targeted system. There are many different types of sybil. The context and the goal of an attacker launching a sybil attack might vary. For example, it can be to disrupt a distributed network, to influence a distributed recommender system, to gain an unfair amount

of share resource or to gather valuable information. We will describe the detail how sybil attacks can achieve the above malicious goals. Apart from listing many different kinds of sybil attacks, defenses are also presented. Traditionally, some people have classified sybil defenses based on whether the solution is centralized or distributed. Others have classified them based on their underlying technologies. In this paper, we propose an innovative classification approach. A defense is first grouped as traditional sybil defense, domain specific defense or social network graph based defense, then it will be further classified based on the underlying technologies used. The target audience of this survey is people who are interested in Sybil attacks or who maintain a distributed system and want to deploy a Sybil attack defense mechanism in their system.

In the following sections, we will list different sybil attacks and various denfenses. Afterwards, future work for the final survey is outlined.

II. SYBIL ATTACKS

A. Routing

In a distributed system, routing required the participation of many nodes. For example, when node A wants to look up node D, it will ask its neighbors and its neighbors would go ask their neighbors and on and on until someone has the knowledge of D and pass Ds location all the way back to A through a path. An attacker can inject many malicious nodes inside and network to disrupt the routing. In a sybil infected network, when A ask about Ds location, if the lookup path pass a malicious node, the malicious node can return a false address or can do nothing. Either way, the process of lookup will be slow down greatly. With sufficient proportions of sybil nodes, attackers can block communications among nodes altogether and render the system useless.

There are concrete real world examples of Sybil attacks on routing protocols. Geographical routing protocol is vulnerable to Sybil attacks because it requires nodes to exchange coordinate data with their neighbors to efficiently address packets. By using the Sybil attack, an attacker can create multiple identities in different geographical locations thus making him available in multiple places at once which violates the fundamental assumption of the routing protocol[2]. Sybil attack pose a thread to the seemingly robust multipath routing protocol too.[2]

The popular Distributed Hash Tables (DHT) which underlies many peer-to-peer systems are also known to be vulnerable to Sybil attack. In DHT that are opened to the rest of the world

like Vuze DHT, an adversary can introduce a large number of corrupt nodes in the network to degrade the performance of the targeted DHT.[3]

B. Content Rating System

Sybil attack is a fundamental threat to any user-based content rating system such as Goodreads, Youtube and IMDB. There are huge incentives in this kind of attacks because attackers can promote low-quality content to a wide audience. For example, it has been studied that many people check the IMDB score before going to see the movie in theater. A high IMDB score will attract more audiences to go to the theater thus making the movie more profitable. This is not hyperbolic. There are successful real world cases. For example, the famous Slashdot poll on the best computer science school has caused students to write automatic scripts to vote for their schools repeatedly. Moreover, some underground companies made money through assisting clients in promoting their Youtube video's view counts by using a large number of Sybil accounts.[4]

C. Reputation System

Sybil attack poses a significant challenge for building reputations systems. In a reputation system, an adversary can create a large number of identities and maliciously increase the reputation of one or more master identities by giving false recommendations to them. Sybils can also promote their own reputations and falsely accuse well-behaved players in the system to hurt their reputation. For example, in eBay.com reputation is calculated as the sum of (+1,0,-1) of all the transaction ratings no matter how big the transaction is. Sybils can be created to make small transactions with a seller and automatically give them good reviews to boost their reputation. Afterward, the seller can use that reputation on a dishonest transaction of high value. By using Sybil attack, a dishonest seller can hide the fact he frequently misbehaves at a certain rate.

Moreover, in networks that use reputation scheme to find misbehaving nodes/sybils, nodes with good reputation can report nodes they believe to be misbehaving in its neighbors. But this scheme can backfire. For example, users can collude to artificially boost the reputation values of one or more friends, or falsely accuse well-behaved users of misbehavior. When adversaries control enough nodes and decide to repeatedly report honest nodes. The outcome is that most of the honest nodes will be considered malicious and be removed from the networks, the malicious nodes afterward will take full control of the whole system and use it for their own benefits. Detecting such collusion attacks is yet an unsolved problem that severely limits the impact of existing reputation systems.[5][6]

D. Other Contexts

There are many other forms of Sybil Attacks. It can be used to steal more share resources. In a distributed system, people are sharing their resources such as bandwidth, memory and

data. An adversary can create sybils to claim an unfair and disproportionate share of the resources.

Also in distributed storage, sybils can cause data loss by being selfish and not storing the fragment of data that are asked to store. Sybils can be used to degrade the performance of the distributed file system by not responding to file request or provide the wrong file segment. What's more, because some file systems replicate data to neighbor nodes, sybils can be used to crawl the entire file system through frequently hopping into different areas in the network.[6][7]

III. SYBIL DEFENSES

The problem of defending against sybil attacks has been thoroughly studied but there are no good known method that could completely eliminate the problem. Some of the centralized solutions claim to be able to eliminate Sybil attacks at the price of adding authentication overhead to the system or sacrificing the open nature of distributed system. Most of the approaches studied in our survey are seeking to reduce the effect of Sybil attacks in their systems instead of eliminating them. There is always a trade-off between efficiency, security and system complexity in all the approaches. In this section, we first classify the defense based on its timeline and then on the underlying technique they use. We include a short description for each technique which will be extended in the final paper.

A. Traditional Approach

1) *Trusted Certification*: This is the most popular solution for countering Sybil attacks, it required a trusted certifying authority that validates the identity of a node before it joins the system. There are two variations in this approach. One is the centralized version, the other is the semi-centralized version. In the centralized version, it is assumed that there is a trusted central authority who can verify the validity of each participant. After the validation, a certificate will be given to each participant. The participant then can use the certificate to access the system. The model is very popular and has been used widely. Most authentication services use this kind of model. The semi-centralized approach seeks to cut off the cost of asymmetric cryptography used in the centralized version. It leverages a technique called partial identity verifications. The approach still needs to rely on a trusted base station but reduces the involvement of a third party authority.

The problem of trusted certification approach is that it relies on a centralized trusted authority for credential generation, assignment and verification. However, it sacrifices the open nature that underlies the success of these distributed systems and increases the overhead of the system. [8][9][10].

2) *Resource Testing*: Resource Testing is another line of solution. The idea behind resource testing is that each identity should own a fair amount of resource because it runs on a legitimate client otherwise there is a high potential that this is a sybil node. The question is how can we test that there are resources backing up a node? Some propose the testing of IP address because multiple identities sharing a single IP address is a good sign of Sybil attacks. Others test resources

such as computing power, network bandwidth. A variation of the resource testing method is called Recurring Costs. For example, in one solution participants are required to perform some tasks such as solving puzzles[11] periodically. Turing tests are also suggested as a recurring cost solution[12]. With Recurring Costs, the cost of Sybil attacks have become more expensive but would the benefit still outweigh the cost? Cloud services have definitely help drive down the cost of Sybil attacks.

B. Domain Specific Approaches

1) *Ad hoc Networks*: In wireless ad hoc networks, a group of sybils are usually sharing the same device and they can be detected through monitoring signals features or the moving patterns of coexisting identities. SybilCast is a novel protocol proposed in [13] that can limit the number of fake identities in centralized multichannel wireless networks. SybilCast can ensure that each honest user gets at least a constant fraction of their fair share of the bandwidth and complete his or her data download in asymptotically optimal time.

2) *Wireless Sensor Network*: In wireless sensor network, Demirbas et al. proposed an sybil attack counter measurement by using received signal strength indicator (RSSI). The algorithm proposed in [14] claims to be light weight because it only require the collaboration of one other node apart from the receiver and accurate because it detects sybil attack cases with 100% completeness and only a few percent false positives. [14]

C. Social Network-Based

Yu et al. has started a new era of sybil defense when he proposed the idea of detecting sybils using a unique structure in the social network graph. Even though attackers can inject many sybils into a social graph, the connections between honest users and sybils are limited[15]. For example, honest users on facebook would not randomly accept friends if they do not know the person. Surprisingly, the social network approach has showed to be able to overcome some of the earlier approaches limitations and shortcomings.

1) *SybilGuard*: SybilGuard designed by Yu et al. [15] is one of the first Sybil defense techniques based on Social Network. The approach assumes that each edge in the graph between two identities indicates a human-established trust relationship and malicious users can only create limited edges between honest users. SybilGuard bounds the number of malicious sybils a user can create by exploiting the property that there exist a disproportionaltely small "cut" in the graph between the sybil nodes and the honest nodes.

2) *SybilLimit*: The approach take by SybilLimit in [16] is the same as SybilGuard but SybilGuard can dramatically reduce the number of sybil nodes accepted by a factor of \sqrt{n} .

3) *SybilInfer*: SybilInfer takes the approach of labelling nodes in a social network as honest users or Sybils. Internally, it uses a probabilistic model of honest social networks as its knowledge base and an inference engine to obtain the potential regions of dishonest nodes. It claims to be more accurate and more applicable when compare to both SybilGuard and SybilLimit.

IV. PROJECT DELIVERABLE

We have listed potential threads of Sybil attacks under different context and showed different types of counter measurements. We want the final paper to serve as introduction and guideline for sybil attacks and defenses. To obtain this goal, we would like to present more detail explaintion of each Sybil defense approaches in the final survey. Furthermore, a comprehensive comparison among the different defense mechanisms will be included. If time permits, we would also look into evaluating some of the defense mechanisms by using metrics like false negative/positive rate, the time and code complexity the soution would add to the existing system. Also we would like to point out potential directions/opportunities in the research of sybil attacks/defenses in the final survey paper.

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