What's Clicking What?

Techniques and Innovations of Today's Clickbots

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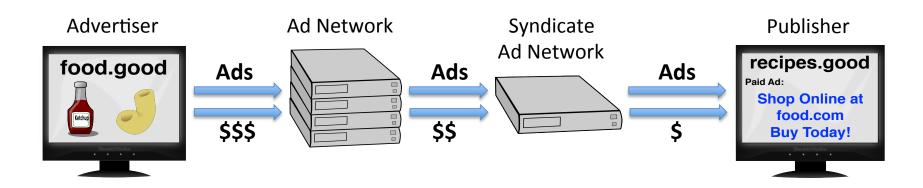
Key Points

- Reverse engineered 2 clickbot networks
 - "Fiesta", "7cy"
 - Obtained from Pay Per Install services
- Develop click-fraud roles and relationships
 - Job specialization within click-fraud
- Analyzed 366,000 click-fraud directives
- Measure human emulating behaviors
 - Timing and location

BACKGROUND

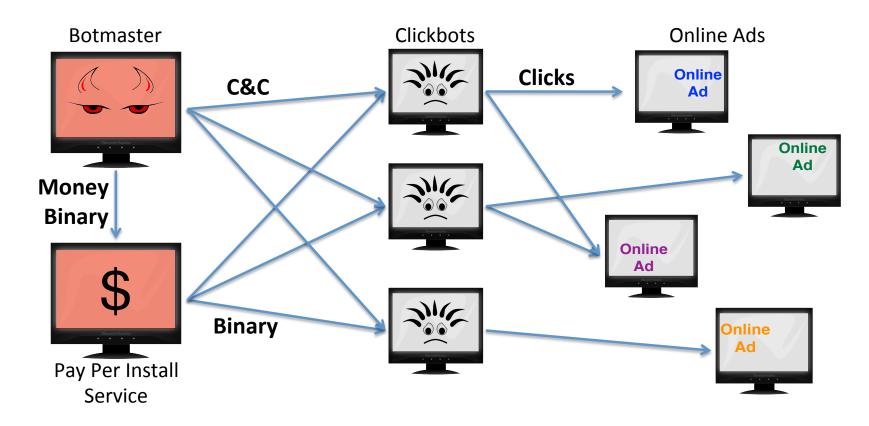
Online Advertising

- Advertiser wants to attract traffic
- Publisher displays ads
- Ad network connects advertisers to publishers
- Syndicate may act as middle-man



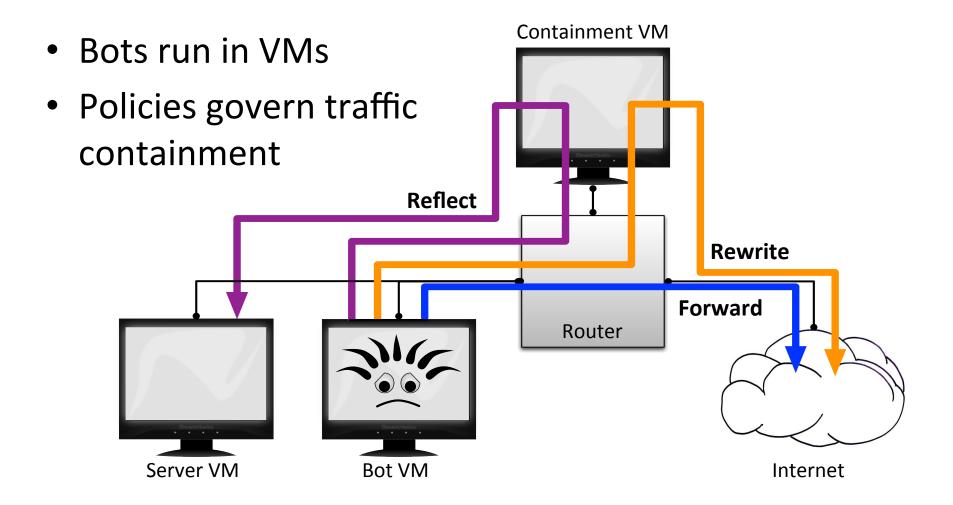
Clickbots = Click-fraud + Botnets

Command and Control (C&C) protocol



ANALYSIS METHODS

ICSI Honeyfarm



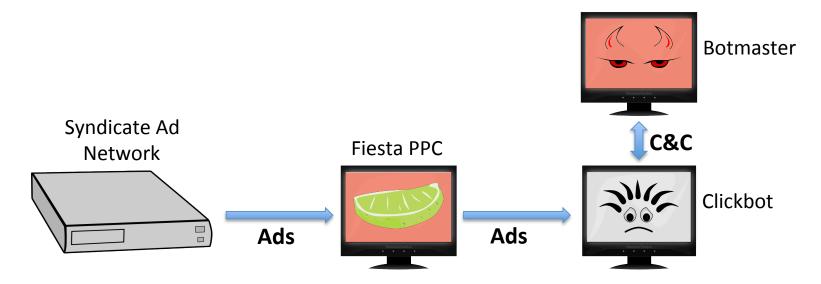
In-Farm Analysis Techniques

- C&C exploration
 - Replay commands
 - Perturb commands
- Webpage emulation
- Real time monitoring of outgoing traffic
- Traffic logging

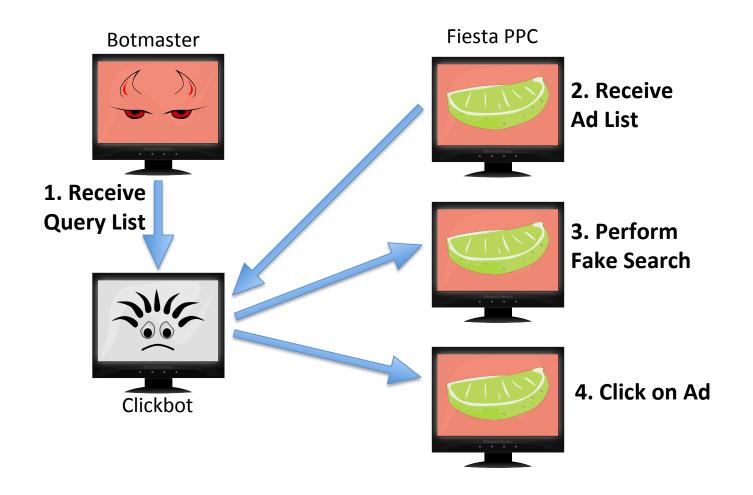
"FIESTA"

Fiesta System Overview

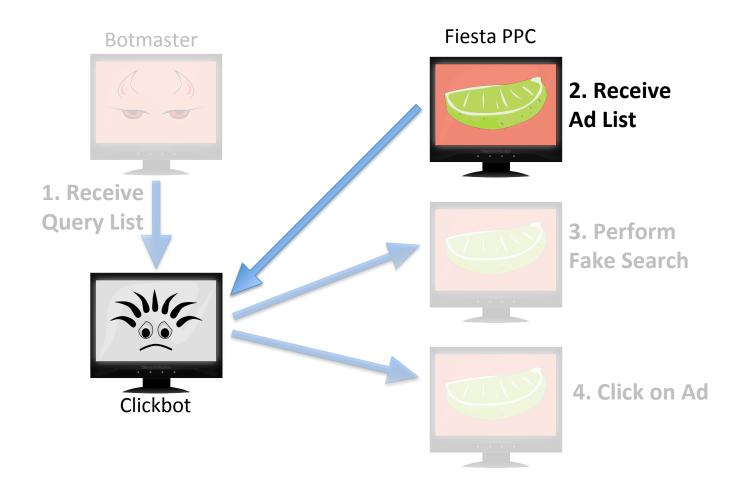
- Bot interacts with middle-man dispensing ads
 - Middle-man is the Fiesta Pay Per Click (PPC) service
 - Ad syndicator supplies ads
 - Fiesta PPC passes ads from syndicator to clickbots
 - 3rd party (botmaster) operates clickbots



Fiesta Fraudcycle



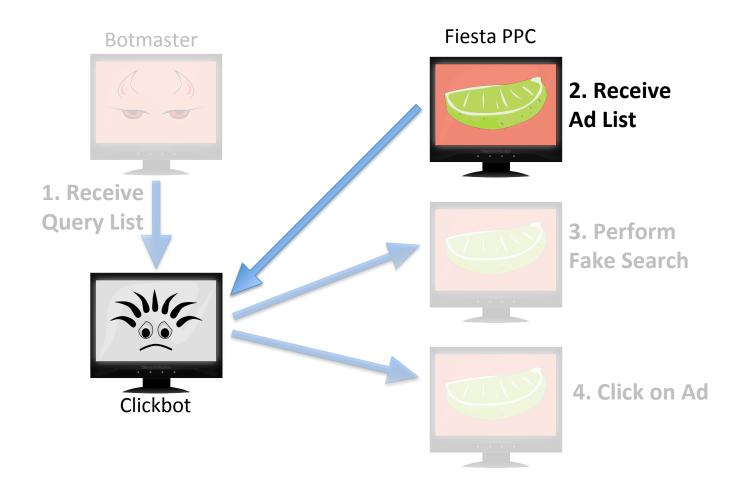
Fiesta Fraudcycle



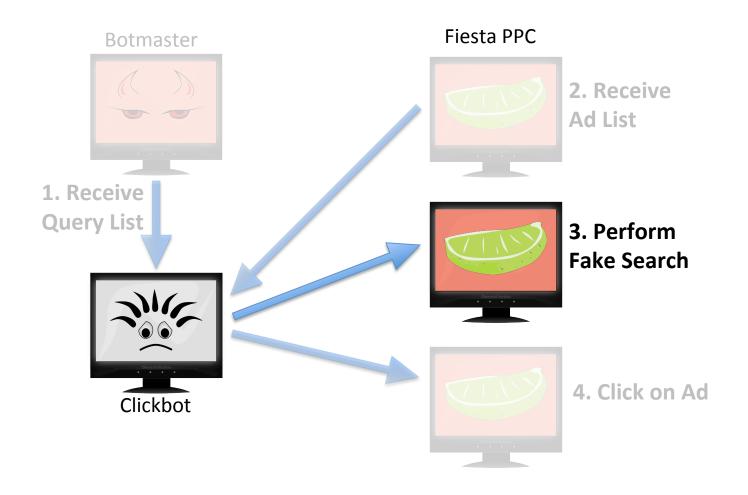
Fiesta Ad Feed (Step 2)

```
<?xml version="1.0" encoding="UTF-8"?>
<records>
<query>u2 tour</query>
...
<record>
    <title>Looking for u2 tour?</title>
    <description>Find u2 tour here!</description>
    <url>http://u2-tour.com</url>
    <cli>ckurl>http://68.169.64.131/click.php?c=4f820396fcb...</clickurl>
    <bi>bid>0.0004</bid>
    <fi>52</fi>
    </record>
...
</records>
```

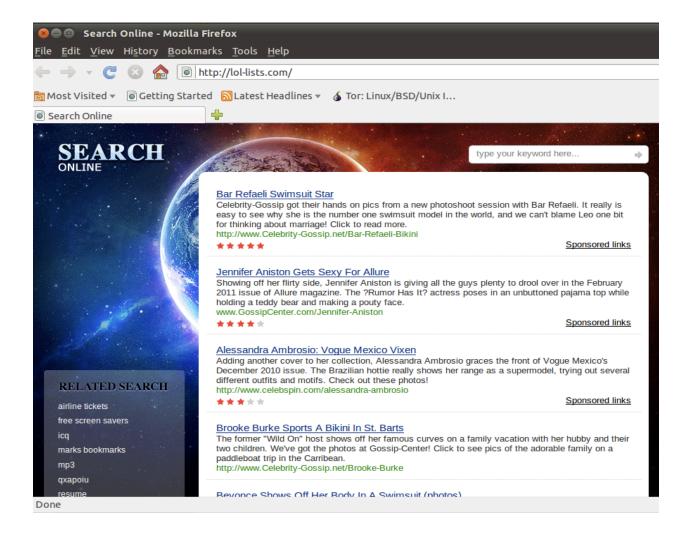
Fiesta Fraudcycle



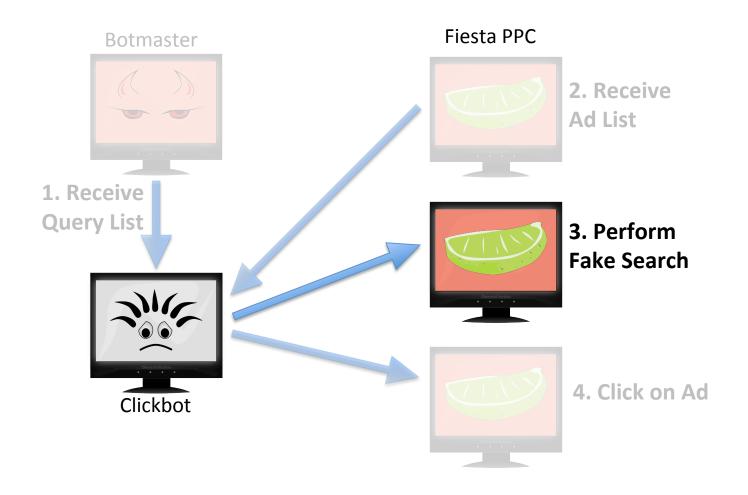
Fiesta Fraudcycle



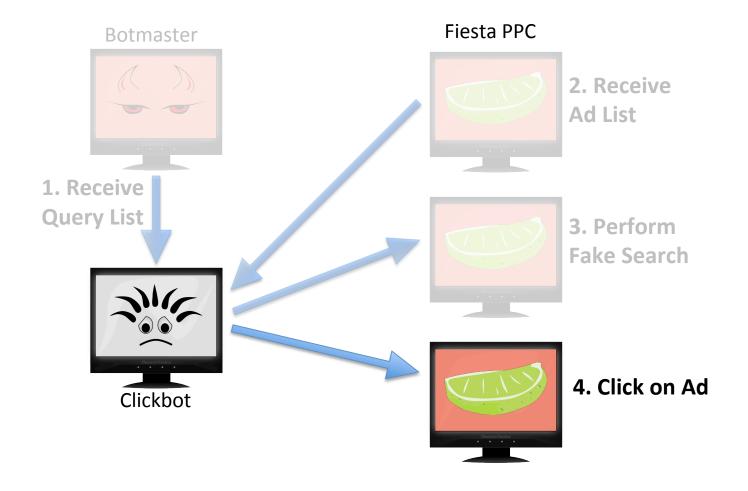
Fiesta Fake Search (Step 3)



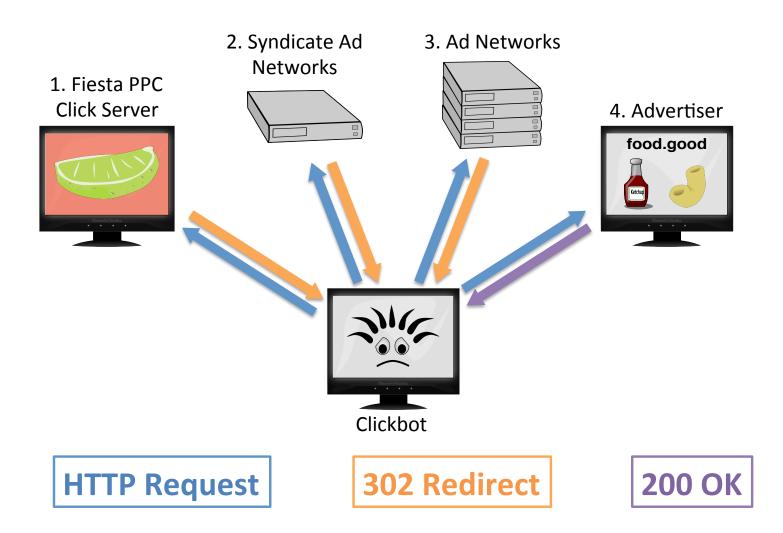
Fiesta Fraudcycle



Fiesta Fraudcycle



Fiesta Ad Click Redirection Chains

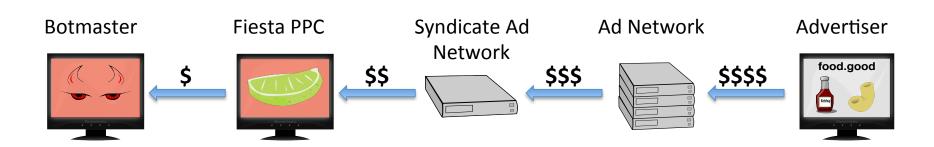


Fiesta Storefront



Fiesta Business Relationships

- Fiesta PPC acts as a middle-man
- Job specialization
 - Fiesta PPC focuses on ad networks
 - Bot masters focus on generating traffic
 - Independent study showed the Koobface botnet also generated traffic for Fiesta

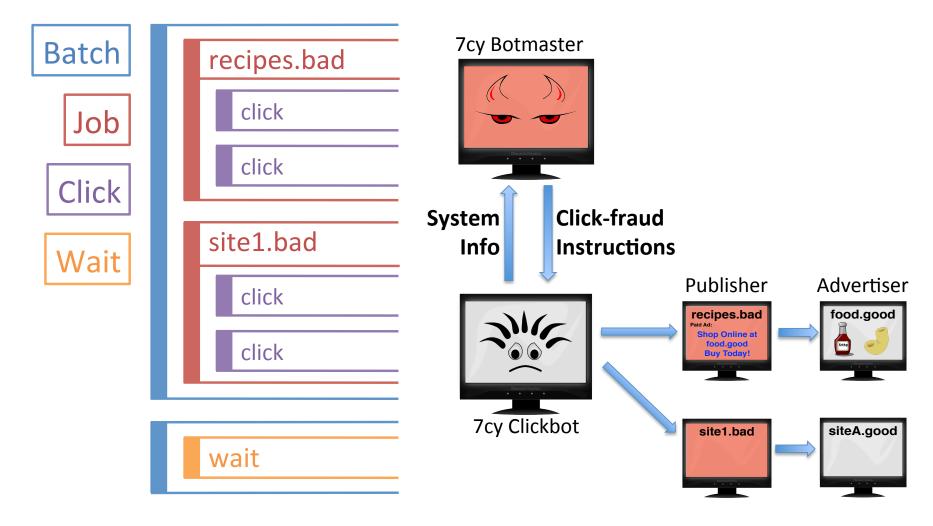


"7CY"

7cy Overview

- Interacts directly with publishers
- Emulates human behavior
 - Timing
 - Delay between clicks
 - Daily traffic pattern
 - Bot location
 - Domains visited
 - Traffic patterns

7cy Fraudcycle

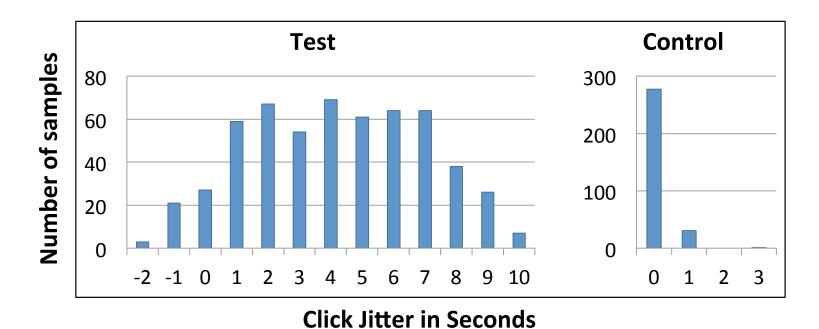


7cy Sample Publisher Site



7cy Timing Jitter

- Bot introduced randomness into timed delays
- Comparison between bot and control script

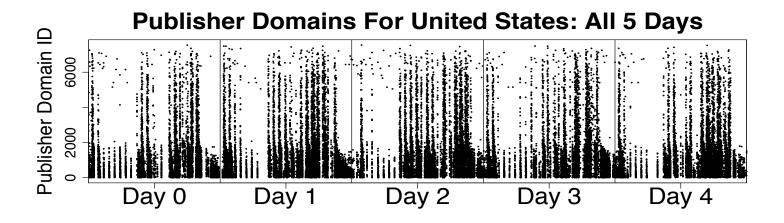


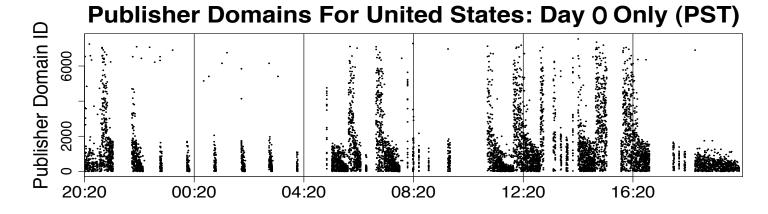
7cy Milker

- Milker emulates actual bot
 - Speaks Command and Control (C&C) protocol
- Tor allows C&C to be gathered around globe
 - 5 days of data
 - Over 366,000 click-fraud directives collected

North America	<u>Europe</u>	East Asia
Canada	France	Hong Kong
United States	Russia	Japan
	Spain	Singapore
		South Korea

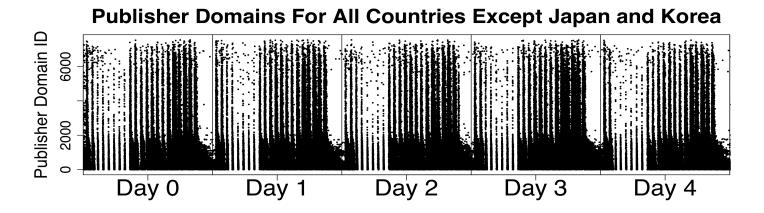
7cy Daily Timing Behavior

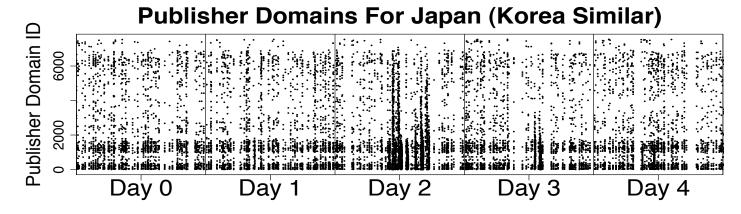




Traffic volumes vary with time of day and spike hourly

7cy Geographic Timing Behavior





US daily pattern consistent except for Japan and Korea

CONCLUSION

Key Findings

- Fiesta PPC business model
 - Job specialization with click-fraud
- 7cy human emulating behaviors
 - Jitter delay between clicks
 - Location specific behavior
 - Daily timing patterns

Open Questions

- Motivation for location specific behavior?
 - European countries follow American schedule
 - Japanese and Korean domains appear western
- What does 7cy publisher domain traffic look like?
 - Currently under way

QUESTIONS?