



Ponmocup Hunter 2.0 The Sequel

Tom Ueltschi
@c_APT_ure

Disclaimer: No miscreants were killed for making this presentation

50 GREATEST MOVIE SEQUELS

THE FOLLOW-UPS THAT ACHIEVE GREATNESS IN THEIR OWN RIGHT

I STILL KNOW...
WHAT YOU DID
LAST



\$ whoami / about.me

- Tom Ueltschi, SOC Analyst @ Swiss Post
- 1995 – 2001: B.S. & M.S. CSE @ UTA
- 2001 – 2007: Software Engineer (C++ / Java)
- 2007 – current: IT Security (SOC, CERT, CSIRT)
- SANS Courses, GIAC Certs (GCIH, GWAPT, GXPN, GCFA)
- Sharing and collaborating with public and trusted parties
- Member of several trusted / closed groups of Malware & APT Threat Intelligence sharing
- **Founder of Ponmocup Botnet Working Group 😊**

When I grow up I wanna be...



TomU

@c_APT_ure

If you're looking for me at [@Botconf](#) next week I might be wearing this sometime ;)



^^^ THIS ^^^



What happened last year...

- SANS DFIR Summit (Austin TX), July 2013
 - 150 slides in 60 minutes (*I'm a slow talker 😊*)
- DeepSec (Vienna, Austria), November 2013
 - 130 slides in 50 minutes
- BotConf (Nantes, France), December 2013
 - 120 slides in 50 minutes
- Presentation slides and video linked from my blog
 - > <http://c-apt-ure.blogspot.com/2013/12/ponmocup-hunter-is-re-tired.html>

My favorite feedback



cedricpernet

@cedricpernet



Following

Huge amount of work on ponmocup
#malware , shown in a very humble way.
Well done, @c_APT_ure ! :) #botconf



RETWEETS

8

FAVORITES

3



10:44 AM - 6 Dec 2013

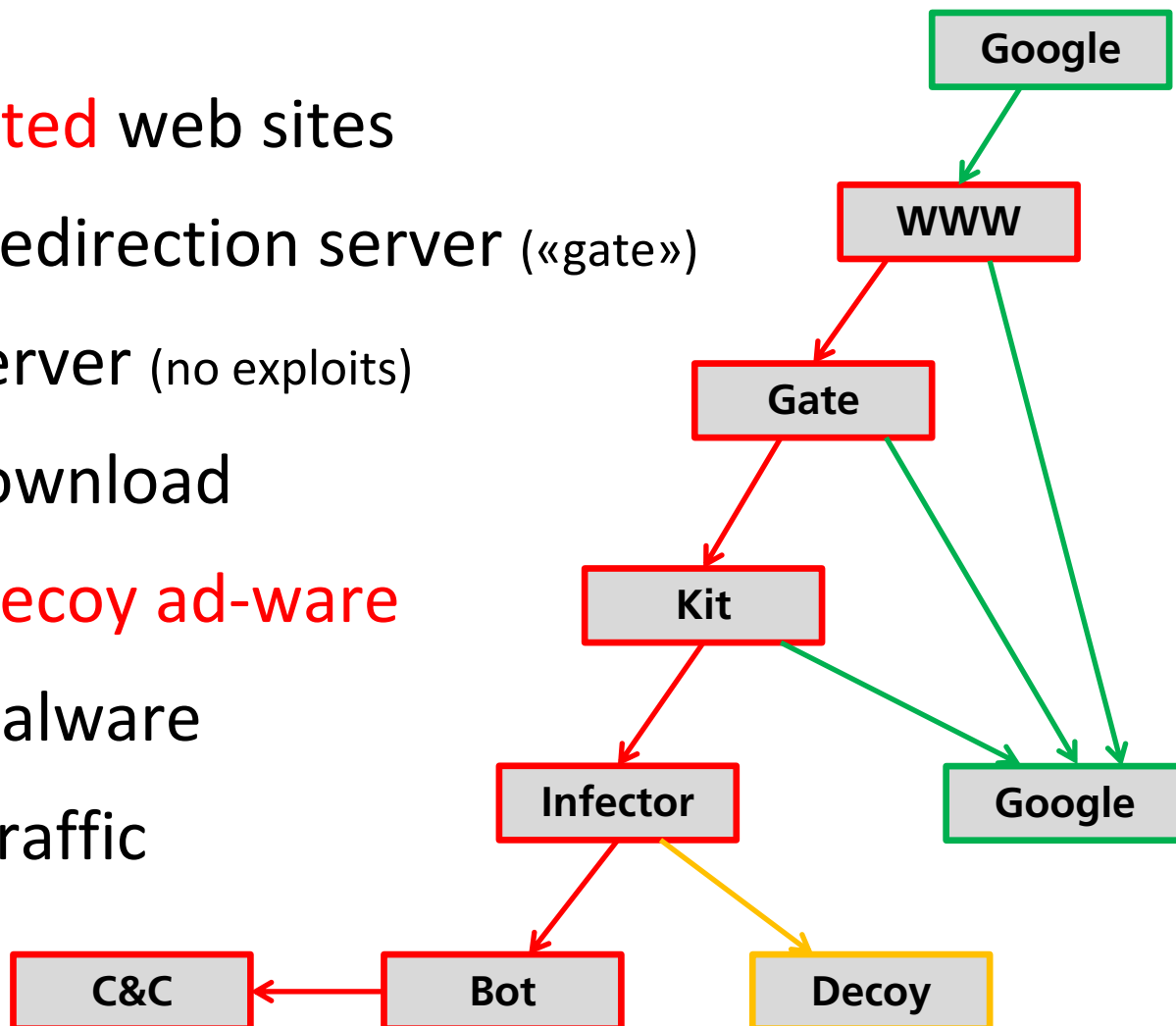
Outline

- Overview of malware infection steps
- Other publications about Zuponcic Kit
- Traffic delivery to Zuponcic Kit
- How to find infected web servers
- Ponmocup Finder for the Masses (Alexa top 1M scan)
- Botnet Anti-Sinkholing technique
- Finding Bot infections from DNS traffic
- Passive DNS on C2 domains

Overview of Malware infection steps

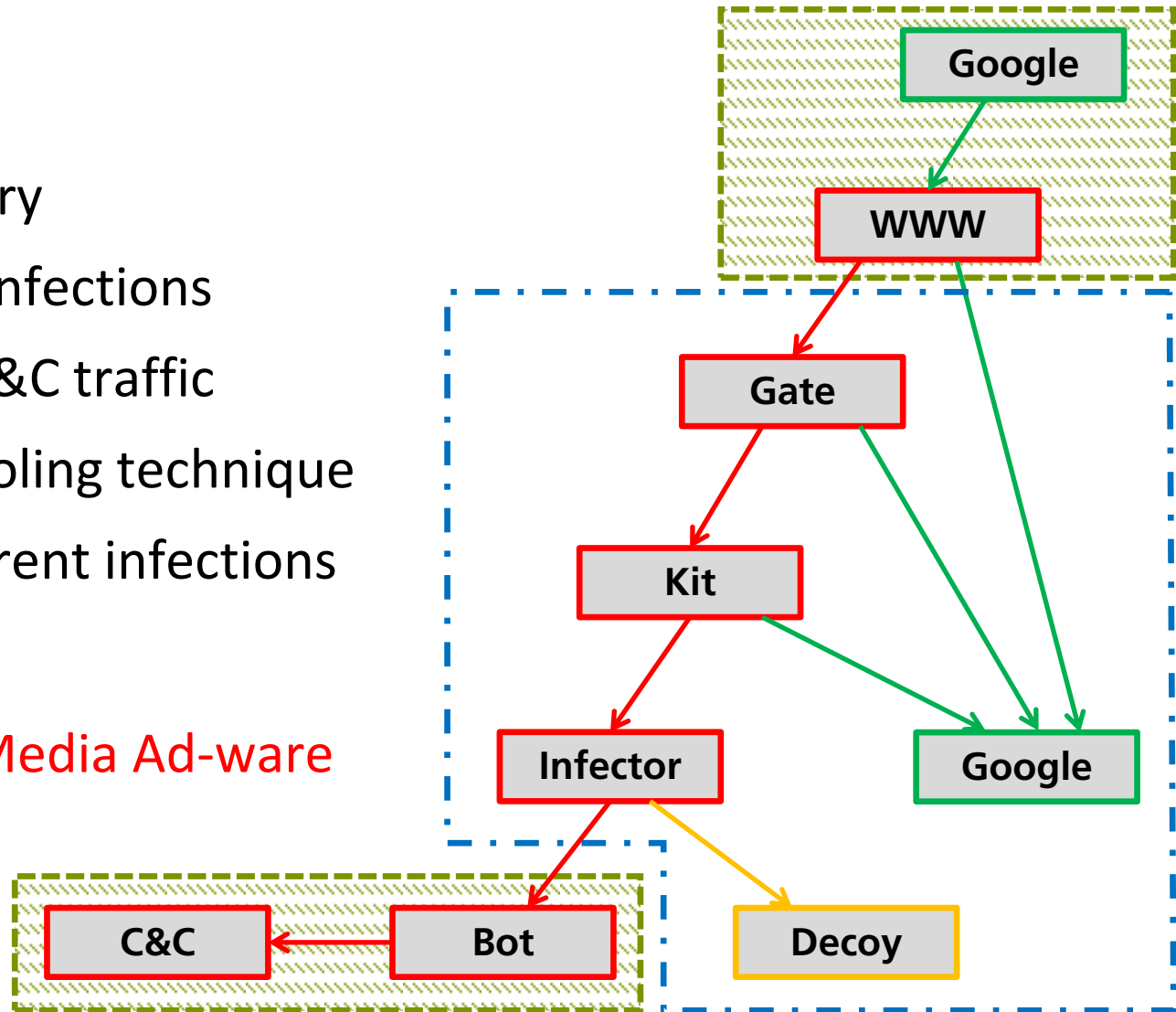
Overview: Bot infection steps

- **.htaccess infected** web sites
- Intermediate redirection server («gate»)
- **Zuponcic Kit** server (no exploits)
- **Bot infector** download
- Anti-analysis **decoy ad-ware**
- The **real bot** malware
- **Stealthy C&C** traffic
(Anti-Sinkholing)



Overview: Focussing on...

- In focus
 - Traffic delivery
 - ✓ Stop new infections
 - Ponmocup C&C traffic
 - ✓ Anti-Sinkholing technique
 - ✓ Detect current infections
- Out of focus
 - Sanctioned Media Ad-ware
 - Zuponcic Kit



Other Publications about Zuponcic Kit

Other publications (Links on my Blog)

Tuesday, July 29, 2014

 c-apt-ure.blogspot.com/2014/07/using-redline-for-live-response-part-1.html

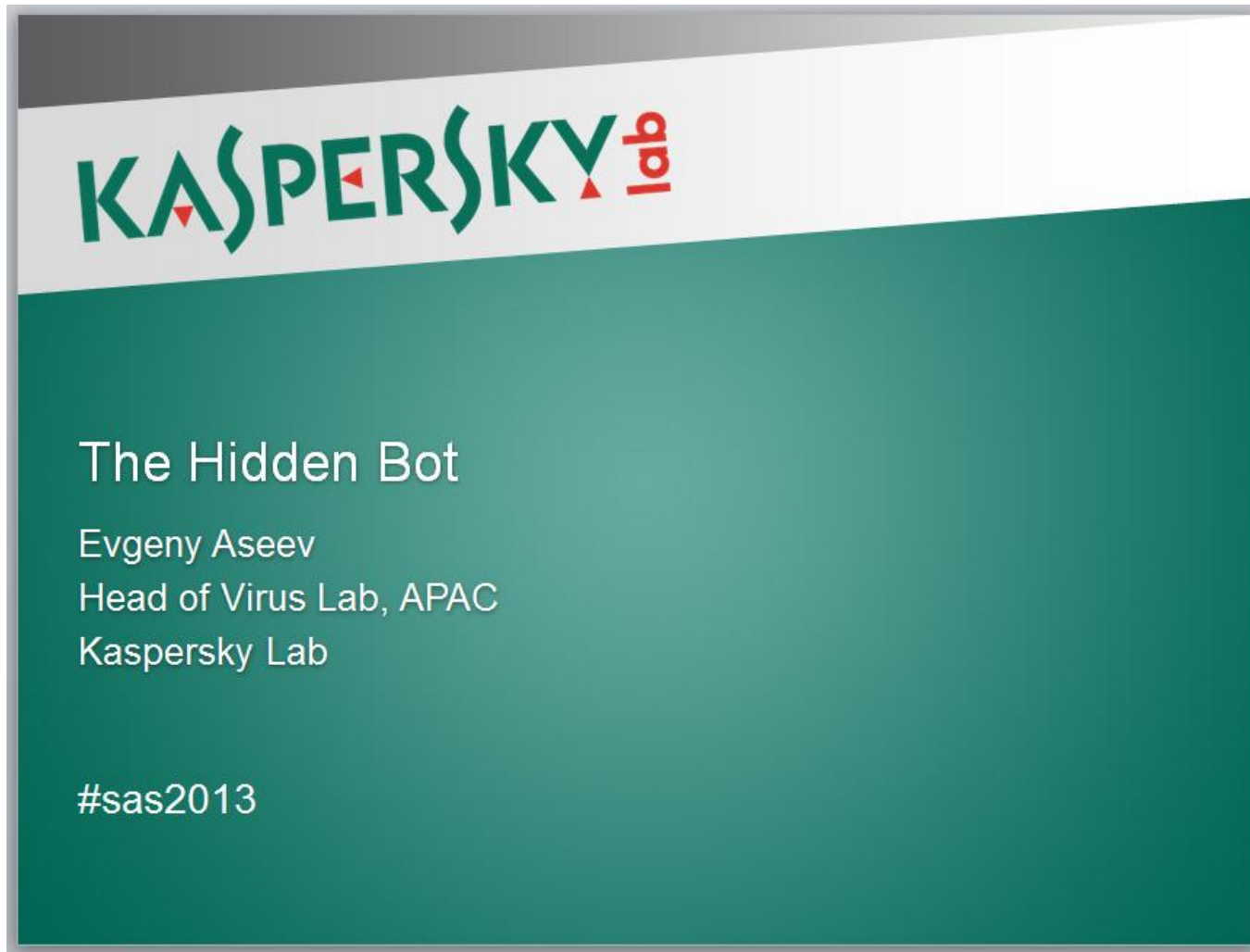
Using Redline for Live Response - Part 1

For once I'll write about something a bit different than before. It's still about [Ponmocup](#) malware, or more precise about the Zuponcic Kit for delivery, but more about how to do Live Response and Detection on the host using Redline.

If you're not familiar with the Zuponcic Kit yet, you should read the following posts:

- [Not quite the average exploit kit: Zuponcic](#)
- [Zuponcic: "Is it a bird?... Is it a plane?... No, it's another Exploit Kit" - Part 1](#)
- [Zuponcic: "Is it a bird?... Is it a plane?... No, it's another... wait, what!?" - Part 2](#)
- [2014-03-17 - ZUPONCIC EK](#)
- [2014-07-09 - ZUPONCIC EK FROM 178.33.152.221 - MZ.WATCHWEEDSEPISODES.NET](#)

Kaspersky: «The Hidden Bot» SAS2013



http://media.kaspersky.com/en/Events/Presentations/Evgeny%20Aseev_The%20Hidden%20bot.pdf

Kaspersky: «The Hidden Bot» SAS2013

What is hidden needs to be unhidden

- ▶ What was unhidden
 - Very carefully crafted malicious campaign
 - Uses hacked websites, domains and dedicated servers for distribution, stolen digital certificates for infection
 - Robust protection from being analyzed/reversed
 - Target – install PUPs (PPI monetization model)
 - More than 3 years in the game, still roughly noticed by information security community and detected by AV vendors
- ▶ What needs to be unhidden
 - Current botnet size
 - Server-side code on dispatchers and infectors

Malwageddon Blog: Zuponcic Kit

Wednesday, 12 June 2013

Zuponcic: "Is it a bird?... Is it a plane?... No, it's another Exploit Kit" --- Part 1

Updated 2013-08-19: Number of changes to reflect the findings covered in Part 2.

Zuponcic is relatively rare malware delivery kit. The name was given after the website(zuponcic.com) the kit was detected on back in November 2012. Earliest mentioning of it on Emerging Sigs mailing list. I first encountered it in July 2012 hosted on 'za.ucypher.com' The kit has been slightly updated since.

NOTE: Information is based on a sample captured on 2013-06-10.

"In thrust we trust."

The journey starts with a couple of redirects before arriving at the website hosting the landing page and the malicious JAR file.

<http://malwageddon.blogspot.com/2013/06/zuponcic-is-it-bird-is-it-plane-no-its.html>

Malwageddon Blog: Zuponcic Kit

Monday, 19 August 2013

Zuponcic: "Is it a bird?... Is it a plane?... No, it's another... wait, what!?" --- Part 2

Special thanks to [Mike Strobel](#) for help with decompiling the Java code and [William Metcalf](#) for sharing some Zuponcic samples.

NOTE: Information is based on Zuponcic samples captured on 2012-11-29 and 2013-06-10

"... there is no spoon ..."

There is no exploit code. The JAR file includes just 1 .class file with 2 methods that perform the following roles:

- String decoder
- Store path and filename builder
- Initial Payload handler (downloader, decryptor, executor and cleaner)

<http://malwageddon.blogspot.com/2013/08/zuponcic-is-it-bird-is-it-plane-no-its.html>

Fox-IT Blog: Zuponcic Kit



FOX IT

[Home](#)

[About](#)

[Back to fox-it.com](#)

Not quite the average exploit kit: Zuponcic

Posted on December 19, 2013 by ydklijnsma

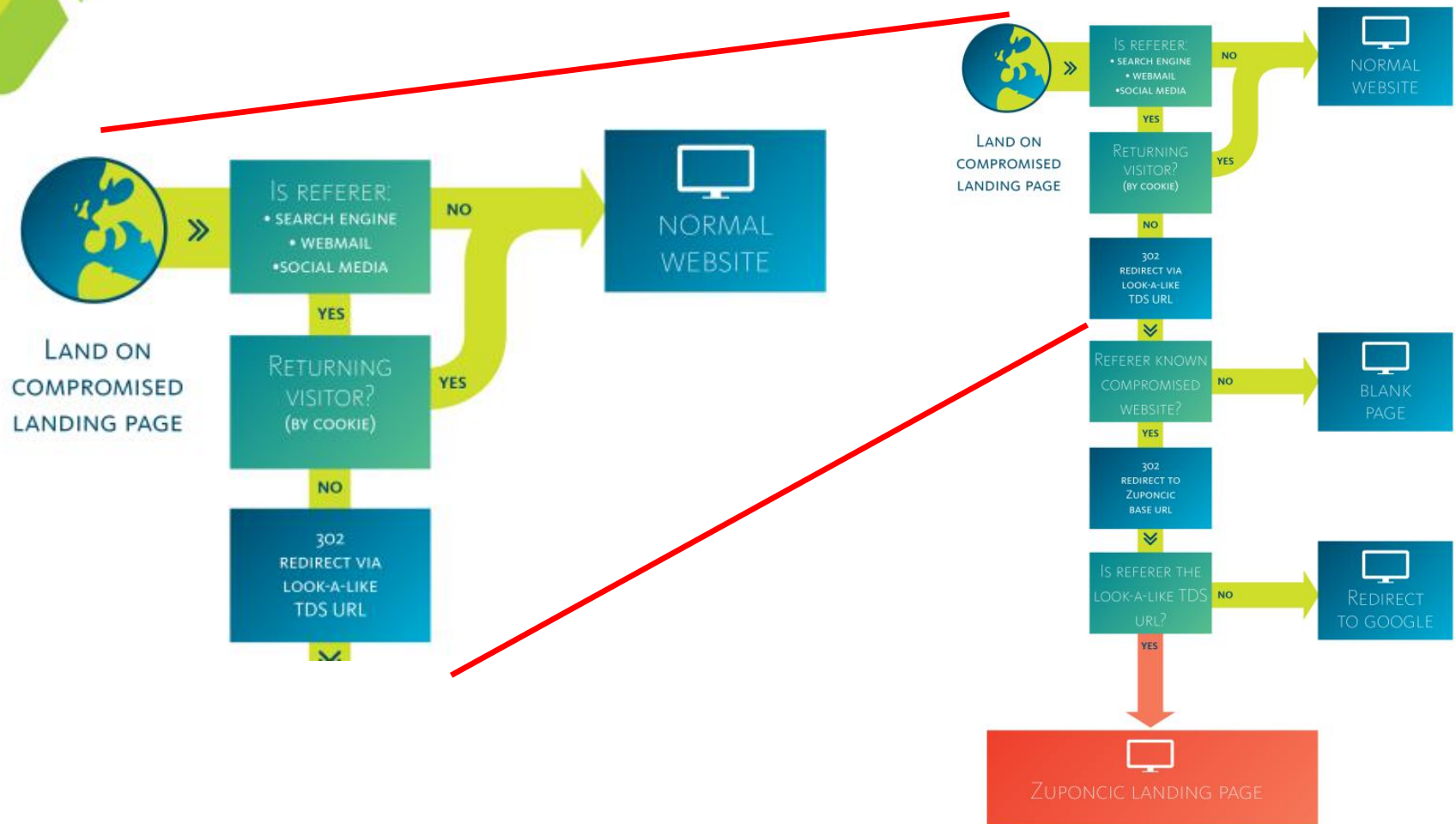
<http://blog.fox-it.com/2013/12/19/not-quite-the-average-exploit-kit-zuponcic/>



ZUPONCIC REDIRECT FLOW



ZUPONCIC REDIRECT FLOW

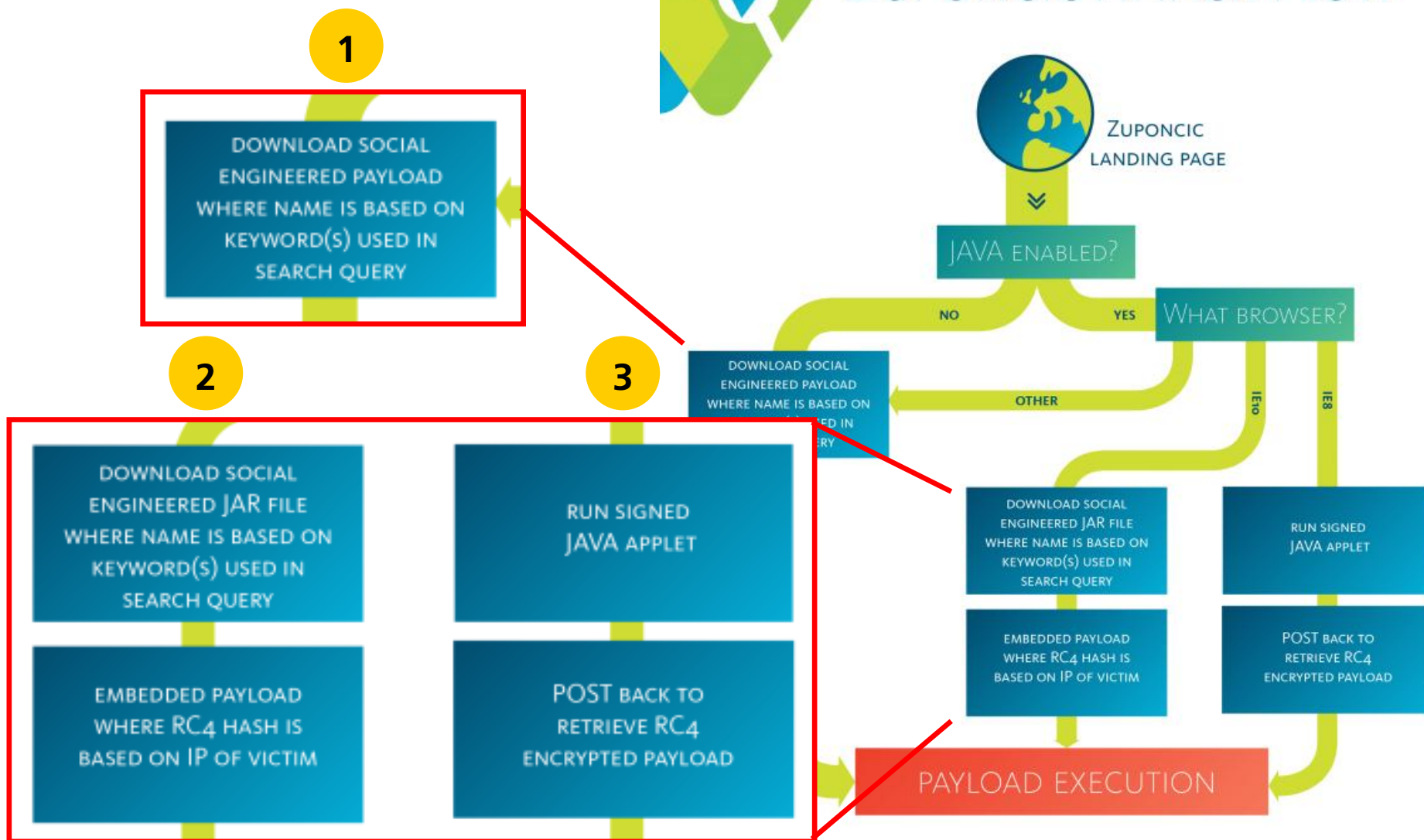


<http://blog.fox-it.com/2013/12/19/not-quite-the-average-exploit-kit-zuponcic/>

Fox-IT Blog: Zuponcic Kit



ZUPONCIC ATTACK FLOW



<http://blog.fox-it.com/2013/12/19/not-quite-the-average-exploit-kit-zuponcic/>

Other publications:

MALWARE-TRAFFIC-ANALYSIS.NET

2014-03-17 - ZUPONCIC EK

PCAP AND MALWARE

- PCAP of the traffic: **2014-03-17-Zuponcic-EK-traffic.pcap**
- ZIP file of the malware: **2014-03-17-Zuponcic-EK-malware.zip**

NOTES

This is the first time I've run across Zuponcic. Here are some good blog posts about this exploit kit and the associated malware:

- <http://blog.fox-it.com/2013/12/19/not-quite-the-average-exploit-kit-zuponcic/>
- <http://malwageddon.blogspot.com/2013/08/zuponcic-is-it-bird-is-it-plane-no-its.html>
- <http://c-apt-ure.blogspot.com/2013/12/ponmocup-hunter-is-re-tired.html>

As the fox-it blog post states, the malware payload is encrypted using an RC4 hash, and I was unable to decrypt the malware payload disabled on the browser, the EK sends an archive for you to download. When I tried this, I was sent a 1.2 MB JAR file by the EK, which

PCAP and Malware in ZIP available for download

<http://malware-traffic-analysis.net/2014/03/17/index.html>

Other publications:

MALWARE-TRAFFIC-ANALYSIS.NET

2014-03-17 - ZUPONCIC EK

PCAP AND MALWARE

CHAIN OF EVENTS

ASSOCIATED DOMAINS

- 217.76.156.117 - **www.silvergrey.es** - Compromised website
- 31.210.96.157 - **ambalanchery.drdekloet.com** - Redirect
- 178.33.192.35 - **ga.instylecuts.net** - Zuponcic EK
- 93.115.88.220 - **93.115.88.220** - First post-infection callback
- 66.254.123.33 - **www.sanctionedmedia.com** - Second post-infection callback

INFECTION CHAIN OF EVENTS

- 03:05:05 UTC - 192.168.204.188:49281 - 217.76.156.117:80 - www.silvergrey.es - GET /
- 03:05:06 UTC - 192.168.204.188:49282 - 31.210.96.157:80 - ambalanchery.drdekloet.com - GET /delivery/lg.php?bannerid=23350&campaignid=4402&zoneid=272&channel_ids=, &loc=http%3A%2F%2Fwww.silvergrey.es%2F&referrer=http%3A%2F%2Fwww.silvergrey.es%2F&cb=bcaeb92e71
- 03:05:07 UTC - 192.168.204.188:49283 - 178.33.192.35:80 - ga.instylecuts.net - GET /
- 03:05:07 UTC - 192.168.204.188:49285 - 178.33.192.35:80 - ga.instylecuts.net - GET /js/java.js
- 03:05:07 UTC - 192.168.204.188:49286 - 178.33.192.35:80 - ga.instylecuts.net - GET /tr.gif
- 03:05:08 UTC - 192.168.204.188:49287 - 178.33.192.35:80 - ga.instylecuts.net - GET /favicon.ico
- 03:05:08 UTC - 192.168.204.188:49288 - 173.194.115.51:80 - www.google.com - GET /
- 03:05:18 UTC - 192.168.204.188:49289 - 178.33.192.35:80 - ga.instylecuts.net - GET /SnaorNJ.jar
- 03:05:24 UTC - 192.168.204.188:49290 - 178.33.192.35:80 - ga.instylecuts.net - POST /

<http://malware-traffic-analysis.net/2014/03/17/index.html>

Other publications:

MALWARE-TRAFFIC-ANALYSIS.NET

2014-03-17 - ZUPONCIC EK

PCAP AND MALWARE

CHAIN OF EVENTS

SNORT EVENTS

SNORT EVENTS FOR THE INFECTION TRAFFIC (from Sguil on **Security Onion**)

Date/Time	Src IP	SPort	Dst IP	DPort	Pr	Event Message
2014-03-17 03:05:07	178.33.192.35	80	192.168.204.188	49283	6	ET CURRENT_EVENTS Unknown Java Exploit Version Check with hidden applet
2014-03-17 03:05:07	192.168.204.188	49285	178.33.192.35	80	6	ET CURRENT_EVENTS Zuponcic Hostile JavaScript
2014-03-17 03:05:07	178.33.192.35	80	192.168.204.188	49285	6	ET INFO JAVA - ClassID
2014-03-17 03:05:18	192.168.204.188	49289	178.33.192.35	80	6	ET POLICY Vulnerable Java Version 1.6.x Detected
2014-03-17 03:05:18	192.168.204.188	49289	178.33.192.35	80	6	ET CURRENT_EVENTS Zuponcic Hostile Jar
2014-03-17 03:05:18	178.33.192.35	80	192.168.204.188	49289	6	ET CURRENT_EVENTS Zuponcic EK Java Exploit Jar
2014-03-17 03:05:18	178.33.192.35	80	192.168.204.188	49289	6	ET INFO JAVA - Java Archive Download By Vulnerable Client
2014-03-17 03:05:25	192.168.204.188	49290	178.33.192.35	80	6	ET CURRENT_EVENTS Zuponcic EK Payload Request

- 03:05:07 UTC - 192.168.204.188:49285 - 178.33.192.35:80 - ga.instylecuts.net - GET /js/java.js
- 03:05:07 UTC - 192.168.204.188:49286 - 178.33.192.35:80 - ga.instylecuts.net - GET /tr.gif
- 03:05:08 UTC - 192.168.204.188:49287 - 178.33.192.35:80 - ga.instylecuts.net - GET /favicon.ico
- 03:05:08 UTC - 192.168.204.188:49288 - 173.194.115.51:80 - www.google.com - GET /
- 03:05:18 UTC - 192.168.204.188:49289 - 178.33.192.35:80 - ga.instylecuts.net - GET /SnaorNJ.jar
- 03:05:24 UTC - 192.168.204.188:49290 - 178.33.192.35:80 - ga.instylecuts.net - POST /

<http://malware-traffic-analysis.net/2014/03/17/index.html>

Traffic Delivery to Zuponcic Kit

Infection chain step 1

Malware Infection chain

- Traffic delivery through infected web servers
- Malicious **.htaccess** file
 - At least 3 major versions of .htaccess
- Commonly infected through stolen FTP creds

.htaccess – Hiding The Access

- .htaccess Kung-Fu checking for
 - Requested file type (web page, no pics etc.)
 - No cookie set (first visit)
 - User-Agent (regular browser / OS – no wget, crawler etc.)
 - Referer (coming from search engine, webmail, SNS)

```
RewriteCond %{REQUEST_FILENAME} !.*jpg$|.*gif$|.*png|.*jpeg|.*mpg|.*avi|.*zip|.*gz|.*t
RewriteCond %{REMOTE_ADDR} !^66\.249\.*$ [NC]
RewriteCond %{REMOTE_ADDR} !^74\.125\.*$ [NC]
RewriteCond %{HTTP_COOKIE} !^.*MPR.*$ [NC]
RewriteCond %{HTTP_USER_AGENT} !.*(Windows|Macintosh|iPad|iPhone|iPod|Android).* [NC]
```

```
RewriteCond %{REMOTE_ADDR} !^66\.249\.*$ [NC]
RewriteCond %{REMOTE_ADDR} !^74\.125\.*$ [NC]
```

→ 2 x /16 blocked – hiding from who?

.htaccess – Hiding The Access

```
RewriteCond %{REMOTE_ADDR} !^66\.249\.*$ [NC]
RewriteCond %{REMOTE_ADDR} !^74\.125\.*$ [NC]
```

The following results may also be obtained via:

<http://whois.arin.net/rest/nets;q=66.249.64.0?showDetails=true&showARIN=false&ext=netref2>

#

NetRange:	66.249.64.0 - 66.249.95.255
CIDR:	66.249.64.0/19
NetName:	GOOGLE
NetHandle:	NET-66-249-64-0-1
Parent:	NET66 (NET-66-0-0-0-0)
NetType:	Direct Allocation
OriginAS:	
Organization:	Google Inc. (GOGL)
RegDate:	2004-03-05
Updated:	2012-02-24
Ref:	http://whois.arin.net/rest/net/NET-66-249-64-0-1
OrgName:	Google Inc.
OrgId:	GOGL
Address:	1600 Amphitheatre Parkway
City:	Mountain View
StateProv:	CA

.htaccess – Hiding The Access

```
RewriteCond %{REMOTE_ADDR} !^66\.249\.*$ [NC]
RewriteCond %{REMOTE_ADDR} !^74\.125\.*$ [NC]
```

The following results may also be obtained via:

<http://whois.arin.net/rest/nets;q=74.125.0.0?showDetails=true&showARIN=false&ext=netref2>
#

NetRange:	74.125.0.0 - 74.125.255.255
CIDR:	74.125.0.0/16
NetName:	GOOGLE
Nethandle:	NET-74-125-0-0-1
Parent:	NET74 (NET-74-0-0-0-0)
NetType:	Direct Allocation
OriginAS:	
Organization:	Google Inc. (GOGL)
RegDate:	2007-03-13
Updated:	2012-02-24
Ref:	http://whois.arin.net/rest/net/NET-74-125-0-0-1
OrgName:	Google Inc.
OrgId:	GOGL
Address:	1600 Amphitheatre Parkway
City:	Mountain View
StateProv:	CA

.htaccess – Hiding The Access

```
RewriteCond %{REMOTE_ADDR} !^66\.249.*$ [NC]
RewriteCond %{REMOTE_ADDR} !^74\.125.*$ [NC]
```

66.249.64.7	PTR	CRAWL-66-249-64-7.GOOGLEBOT.COM
66.249.64.56	PTR	CRAWL-66-249-64-56.GOOGLEBOT.COM
66.249.64.77	PTR	CRAWL-66-249-64-77.GOOGLEBOT.COM
66.249.64.139	A	CRAWL-66-249-64-139.GOOGLEBOT.COM
66.249.64.146	A	CRAWL-66-249-64-146.GOOGLEBOT.COM
66.249.64.158	PTR	CRAWL-66-249-64-158.GOOGLEBOT.COM
66.249.64.174	PTR	CRAWL-66-249-64-174.GOOGLEBOT.COM
66.249.64.205	A	CRAWL-66-249-64-205.GOOGLEBOT.COM
66.249.64.208	A	CRAWL-66-249-64-208.GOOGLEBOT.COM
66.249.64.209	A	CRAWL-66-249-64-209.GOOGLEBOT.COM
66.249.64.233	A	CRAWL-66-249-64-233.GOOGLEBOT.COM
66.249.64.236	PTR	CRAWL-66-249-64-236.GOOGLEBOT.COM
66.249.64.243	PTR	CRAWL-66-249-64-243.GOOGLEBOT.COM
66.249.65.9	A	CRAWL-66-249-65-9.GOOGLEBOT.COM
66.249.65.15	PTR	CRAWL-66-249-65-15.GOOGLEBOT.COM
66.249.65.22	A	CRAWL-66-249-65-22.GOOGLEBOT.COM

.htaccess – Hiding The Access

```
RewriteCond %{REMOTE_ADDR} !^66\.249.*$ [NC]
RewriteCond %{REMOTE_ADDR} !^74\.125.*$ [NC]
```

66.249.79.215	PTR	CRAWL-66-249-79-215.GOOGLEBOT.COM
66.249.79.252	PTR	CRAWL-66-249-79-252.GOOGLEBOT.COM
66.249.80.18	PTR	GOOGLE-PROXY-66-249-80-18.GOOGLE.COM
66.249.80.28	A	GOOGLE-PROXY-66-249-80-28.GOOGLE.COM
66.249.80.46	PTR	GOOGLE-PROXY-66-249-80-46.GOOGLE.COM
66.249.80.53	PTR	GOOGLE-PROXY-66-249-80-53.GOOGLE.COM
66.249.80.60	A	GOOGLE-PROXY-66-249-80-60.GOOGLE.COM
66.249.80.123	A	GOOGLE-PROXY-66-249-80-123.GOOGLE.COM
66.249.80.155	A	GOOGLE-PROXY-66-249-80-155.GOOGLE.COM
66.249.80.161	A+PTR	GOOGLE-PROXY-66-249-80-161.GOOGLE.COM
66.249.80.168	PTR	GOOGLE-PROXY-66-249-80-168.GOOGLE.COM
66.249.80.176	A	GOOGLE-PROXY-66-249-80-176.GOOGLE.COM
66.249.80.183	PTR	GOOGLE-PROXY-66-249-80-183.GOOGLE.COM
66.249.80.187	PTR	GOOGLE-PROXY-66-249-80-187.GOOGLE.COM
66.249.80.222	PTR	GOOGLE-PROXY-66-249-80-222.GOOGLE.COM
66.249.80.225	PTR	GOOGLE-PROXY-66-249-80-225.GOOGLE.COM

How to find infected web servers?

Introducing Ponmocup Finder

Sunday, June 3, 2012

Introducing Ponmocup-Finder

Update 2013-06-01:

Please also read my newer blog posts about Ponmocup:

- "Ponmocup Hunter" SANS DFIR Summit 2013
- History of Ponmocup Malware / Botnet

Ponmocup-Finder has evolved in a little "workflow" :-)

1. add new infected domains to the list
2. daily cronjob to run Ponmocup-Finder
3. latest Ponmocup-Finder script
4. list of currently infected webserver
5. history of all previously infected webserver
6. notification lists for CH / LI and DE domains

If you can do notifications for any infected webserver, go ahead and feel free to let me know.

c-APT-ure

Tuesday, June 3, 2014

Two years later...

By chance I just noticed that I wrote the [Introducing Ponmocup Finder](#) blog post exactly two years ago.

So it's time to celebrate the second anniversary :-)

Well, I was wondering if anyone else is currently detecting the .htaccess infections that Ponmocup Finder (PF) reports. Let's see...

Let's just look at any of the almost 500 domains currently being detected by PF as infected.

<http://security-research.dyndns.org/pub/botnet/ponmocup/ponmocup-finder/ponmocup-infected-domains-history-days-sort.txt>

```
439 www.pino-travel.com
439 www.log-in-verlag.de
438 www.oople.com
438 www.franken-gmbh.de
438 www.brichzin.de
438 www.bad-saulgau.de
437 www.vitaminbude.de
```

438 www.bad-saulgau.de

437 www.vitaminbude.de

This German site has been seen infected since more than 430 days.

This German site has been seen infected since more than 430 days.

c-APT-ure

Tuesday, June 3, 2014

Two years later...

By chance I just noticed that I wrote the [Introducing Ponmocup Finder](#) blog post exactly two years ago.

So it's time to see if I haven't found any other detections. If you know of one, please let me know.

Well, I've found one. Let's see...
<http://www.urlvoid.com/scan/bad-saulgau.de/>

Let's just

http://se

439 WTW

439 WTW

438 WTW

438 WTW

438 WTW

438 WTW

437 WTW

This Ge

Website Information

Analysis Date 8 seconds ago

Safety Reputation 0/28

Domain 1st Registered Unknown

Server Location  (DE) Germany

Google Page Rank 

Alexa Traffic Rank 1,751,096

c-APT-ure

Tuesday, June 3, 2014

Two years later...

By chance I just noticed that I wrote the [Introducing Ponmocup Finder](#) blog post exactly two years ago.

So it's time to revisit it. I haven't found the original report, but I can find the report I wrote about it. <http://urlquery.net/report.php?id=1401817329491> ne know.

Well, I wrote it. Let's see...

Let's just

<http://se>

439 wv

439 wv

438 wv

438 wv

438 wv

438 wv

437 wv

This Ge

I haven't found

<http://www.>

Website I

Analysis D

Safety Rep

Domain 1s

Server Loc

Google Pa

Alexa Traff

Overview

URL

www.bad-saulgau.de/

IP

82.165.95.226

ASN

AS8560 1&1 Internet AG

Location



Germany

Report completed 2014-06-03 19:42:06 CET

Status

Report complete.

urlQuery Alerts

No alerts detected

c-APT-ure

Tuesday, June 3, 2014

Two years later...

By chance I just noticed that I wrote the [Introducing Pomnocup Finder](#) blog post exactly two years ago.

So it's time to update it. I haven't found any new information about the URL <http://urlquery.com>.

Well, I've

Let's just

<http://se>

439 WTV

439 WTV

438 WTV

438 WTV

438 WTV

438 WTV

437 WTV

This Ge

I haven't found

<http://www>

Website I

Analysis D

Safety Rep

Domain 1s

Server Loc

Google Pa

Alexa Traff

<http://urlquery.com>

Overview

URL

IP

ASN

Location

Report con

Status

urlQuery A

Intrusion Detection Systems

Snort /w Sourcefire VRT

No alerts detected

Suricata /w Emerging Threats Pro

No alerts detected

Blacklists

DNS-BH / malwaredomains.com

No alerts detected

PhishTank / phishtank.com

No alerts detected

Spamhaus DBL / spamhaus.org

No alerts detected

Files Captured

Suricata IDS No files captured

Thanks for mentioning 😊



Martijn Grooten

@martijn_grooten



Following

MT [@c_APT_ure](#): New blog: Ponmocup Finder, Two years later [c-apt-ure.blogspot.com/2014/06/two-ye...](#) < This is good research that never got a lot of attention.



RETWEETS

4

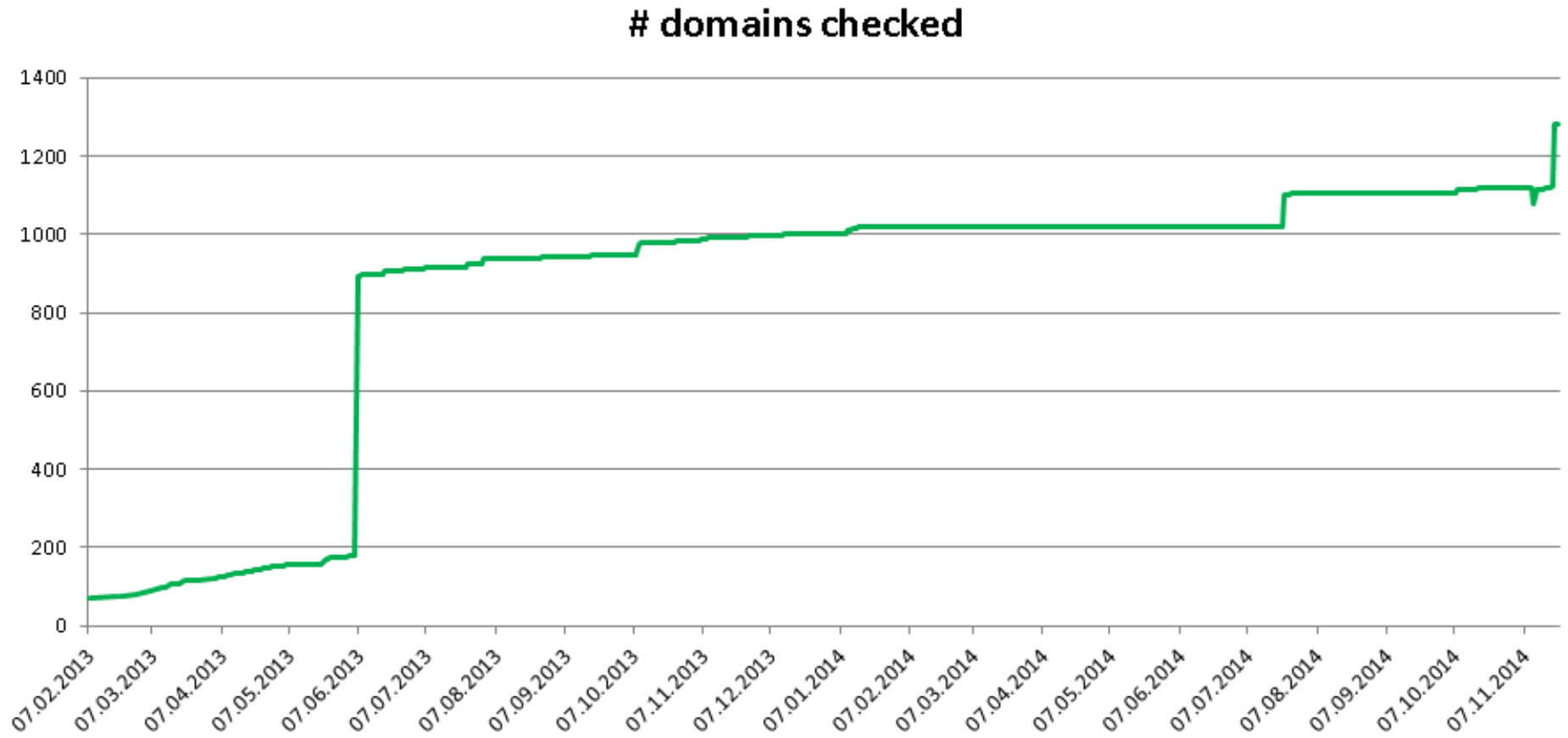
FAVORITES

4



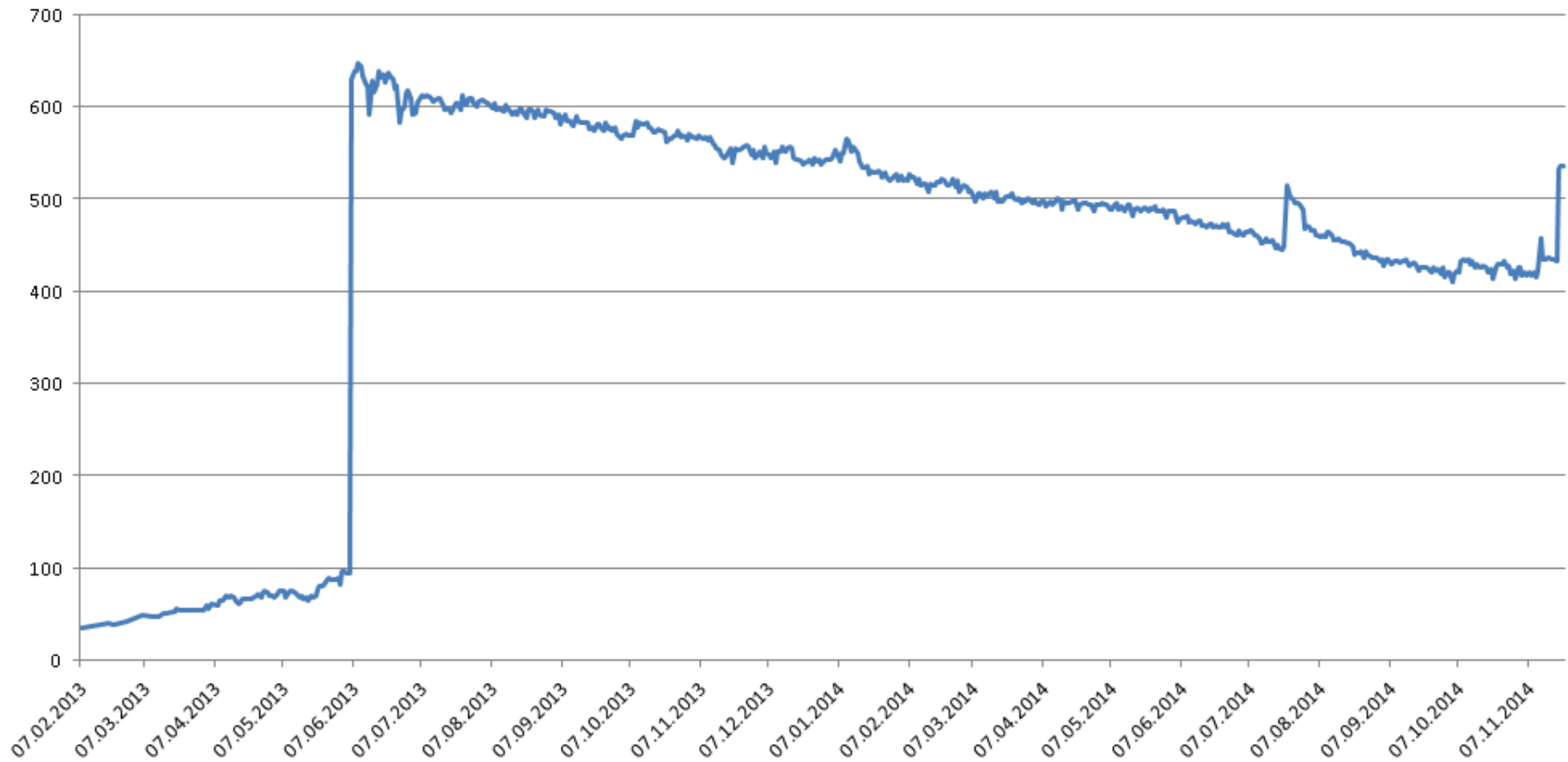
11:36 PM - 3 Jun 2014

Tracking Infected Servers (21mo)

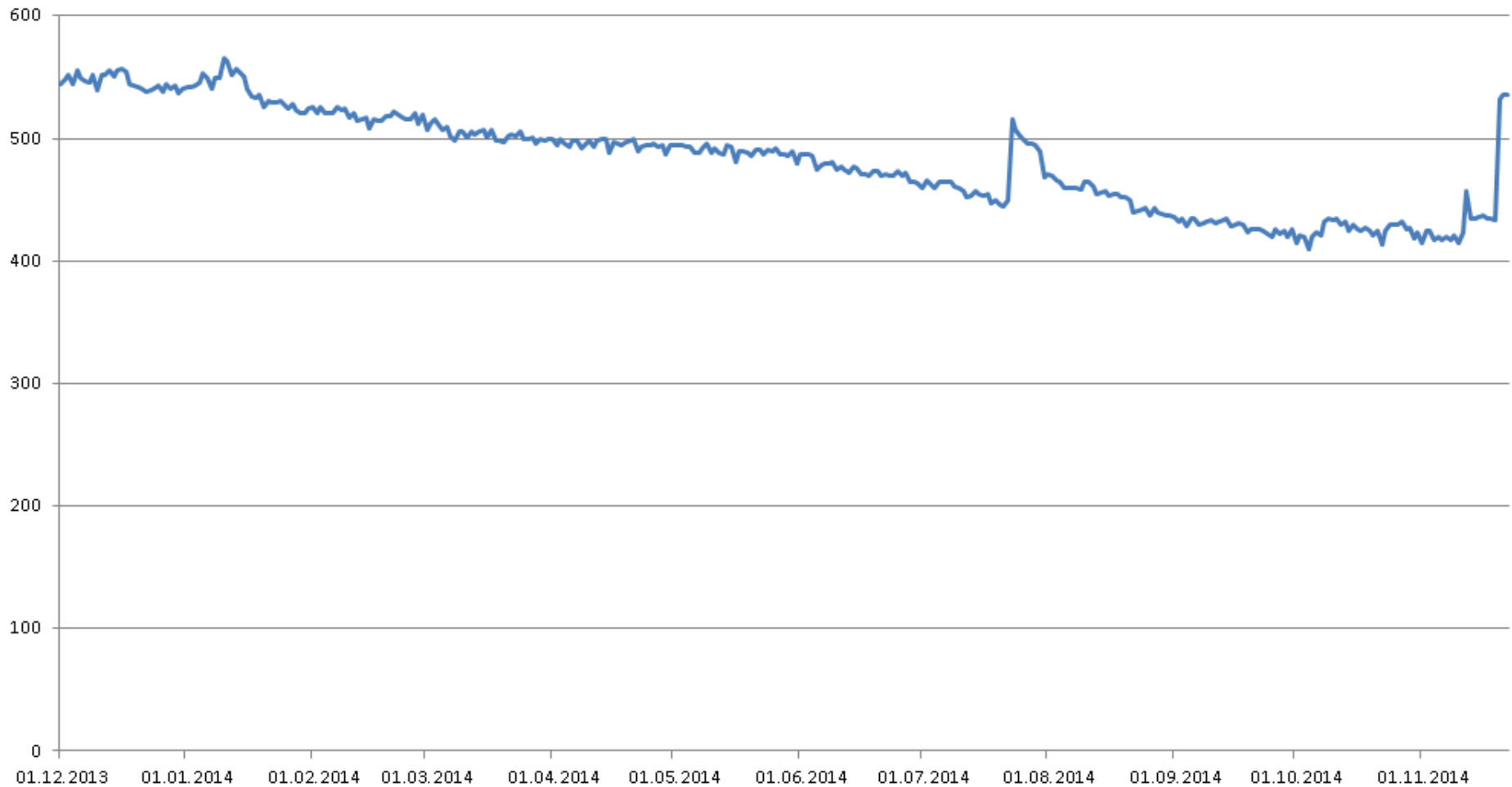


Tracking Infected Servers (21mo)

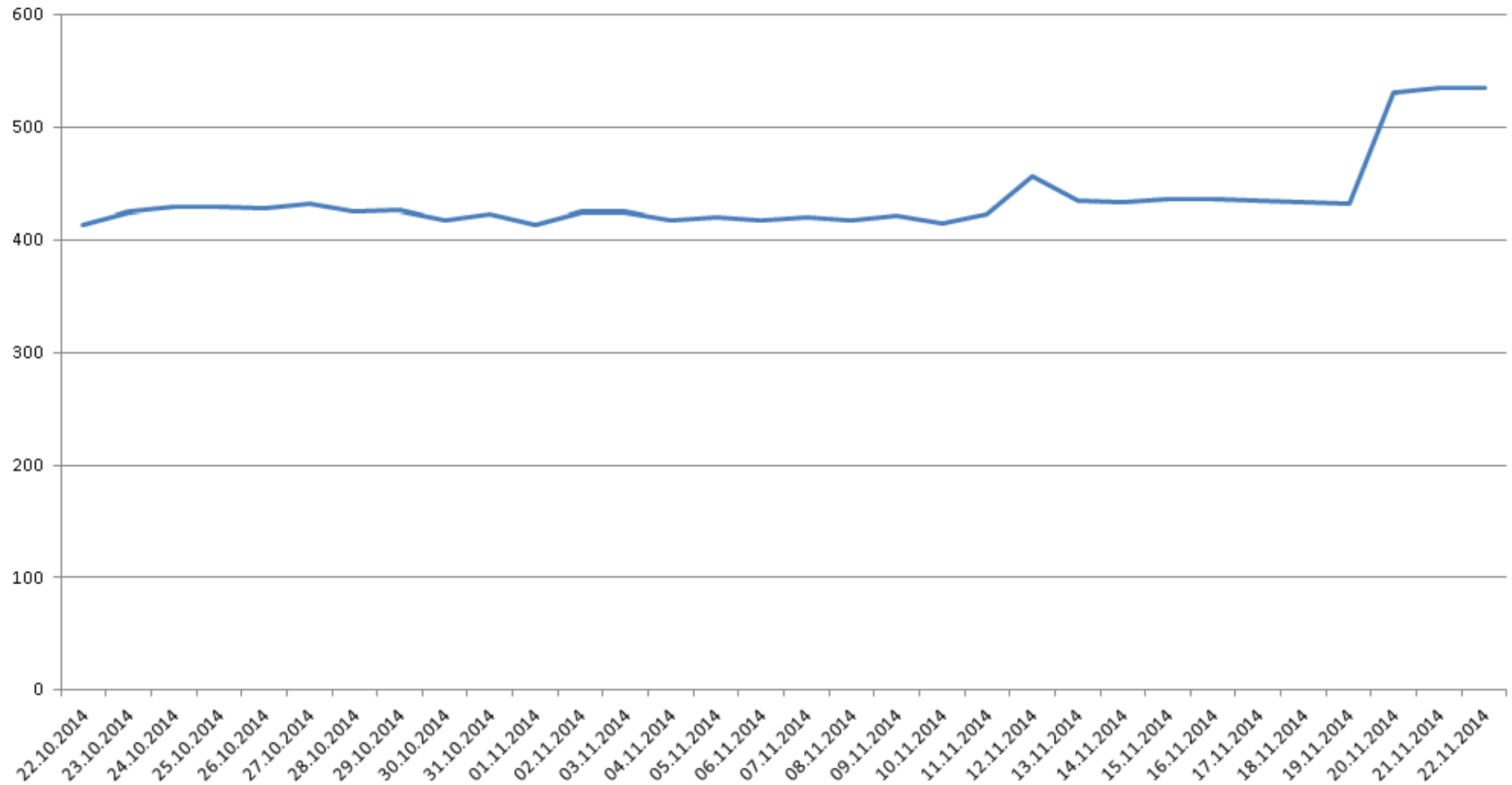
infected sites



Tracking Infected Servers (12mo)



Tracking Infected Servers (1mo)



Tracking Infected Servers

last seen ▼	first seen ▼	domain ▼	days ▼
16.11.2014	07.02.2013	agroservis.rs	647
16.11.2014	07.02.2013	oople.com	647
16.11.2014	07.02.2013	www.asia-federblumen.de	647
16.11.2014	07.02.2013	www.bad-saulgau.de	647
16.11.2014	07.02.2013	www.greenfieldadvisorsltd.com	647
16.11.2014	07.02.2013	www.jordanbad.de	647
16.11.2014	07.02.2013	www.log-in-verlag.de	647
16.11.2014	07.02.2013	www.oople.com	647
16.11.2014	07.02.2013	www.pino-travel.com	647
16.11.2014	07.02.2013	www.vitaminbude.de	647
16.11.2014	19.02.2013	www.brichzin.de	635
16.11.2014	06.03.2013	www.foto-weller.de	620
16.11.2014	06.03.2013	www.golden-champion.com	620
16.11.2014	06.03.2013	www.mazus-art.com	620
16.11.2014	11.03.2013	www.niceshop.at	615
16.11.2014	13.03.2013	www.laufen-in-koeln.de	613
16.11.2014	15.03.2013	www.compta-geniale.com	611
16.11.2014	15.03.2013	www.xerox-drucker.de	611
16.11.2014	16.03.2013	www.recrutam.ro	610

Tracking Infected Servers

last seen ▼	first seen ▼	domain ▼	days ▼
06.03.2013	06.03.2013	www.lerchdesign.ch	0
23.07.2014	23.07.2014	blog.chlehmann.ch	0
23.07.2014	23.07.2014	www.bundesbaehni.ch	0
23.07.2014	23.07.2014	www.lecubedeverre.ch	0
23.07.2014	23.07.2014	www.sanitaetshaus-brunner.ch	0
17.10.2014	17.10.2014	www.versoixathle.ch	0
16.11.2014	16.11.2014	www.weltkinderdoerfer.ch	0
28.11.2013	27.11.2013	cmsports.ch	1
11.01.2014	10.01.2014	www.elecar.ch	1
11.01.2014	10.01.2014	www.rigozzi.ch	1
24.07.2014	23.07.2014	www.bodenexpo.ch	1
24.07.2014	23.07.2014	www.holzsteiner.ch	1
24.07.2014	23.07.2014	www.terminkalender.ch	1
28.10.2013	26.10.2013	www.favremenuiserie.ch	2
09.11.2013	07.11.2013	promozionebenessere.ch	2
25.07.2014	23.07.2014	elevagedupetitroyaume.ch	2
25.07.2014	23.07.2014	saperiesaporidimarche.ch	2
25.07.2014	23.07.2014	www.carnatchaux.ch	2
25.07.2014	23.07.2014	www.delifranceshop.ch	2
25.07.2014	23.07.2014	www.eichhoernli-chueche.ch	2
25.07.2014	23.07.2014	www.hutchdesign.ch	2

~~Tracking~~ Clean-up Infected Servers

last seen ▼	first seen ▼	domain ▼	days ▼
06.03.2013	06.03.2013	www.lerchdesign.ch	0

security-research.dyndns.org/pub/botnet/ponmocup/ponmocup-finder/ponmocup-infected-domains-latest_CH-LI.txt

date started: Fri Nov 21 12:00:01 CET 2014

checking domain: www.weltkinderdoerfer.ch --> seems to be INFECTED: http://dekatey.cubpack910.com/url

date finished: Fri Nov 21 12:46:00 CET 2014



SWITCH-CERT

14	www.versixatime.ch	0
14	www.weltkinderdoerfer.ch	0
13	greenpockets.ch	1
14	www.versixatime.ch	0
14	www.weltkinderdoerfer.ch	0
14	www.versixatime.ch	0
14	www.weltkinderdoerfer.ch	0
14	www.versixatime.ch	0
14	www.terminkalender.ch	1
13	www.favremenuiserie.ch	2

SWITCH

Thanks to SWITCH-CERT!

14	www.carnatchaux.ch	2
14	www.delifranceshop.ch	2
14	www.eichhoernli-chueche.ch	2
14	www.hutchdesign.ch	2

~~Tracking~~ Clean-up Infected Servers

← security-research.dyndns.org/pub/malware-feeds/ponmocup-infected-domains-shadowserver.csv

```
"timestamp","ip","http_host","url","port","application","tag","redirect_target"
"2014-11-30 12:00:01","85.13.131.32","b-my.de","/", "80","http","htaccess-infected-webserver-leads-to
"2014-11-30 12:00:05","46.30.212.156","cioks.com","/", "80","http","htaccess-infected-webserver-leads
"2014-11-30 12:00:09","193.104.37.193","www.toisondor.be","/", "80","http","htaccess-infected-webserver
"2014-11-30 12:00:09","94.103.130.9","www.aca-uccle.be","/", "80","http","htaccess-infected-webserver
"2014-11-30 12:00:10","188.165.238.48","www.lesscouts.be","/", "80","http","htaccess-infected-webserver
"2014-11-30 12:00:11","109.72.85.37","www.centrumgregoriaans.be","/", "80","http","htaccess-infected-
"2014-11-30 12:00:12","46.30.212.177","www.unetterheek.be","/", "80","http","htaccess-infected-webserver
"2014-11-30 12:00:13","200.234.196.139","agirazul.com.br","/", "80","http","htaccess-infected-webserver
"2014-11-30 12:00:14","77.105.36.117","agroservis.rs","/", "80","http","htaccess-infected-webserver
"2014-11-30 12:00:15","209.59.188.178","akhbaralyom.net","/", "80","http","htaccess-infected-webserver
"2014-11-30 12:00:16","66.147.244.182","alastech.com","/", "80","http","htaccess-infected-webserver-1
"2014-11-30 12:00:17","89.42.217.246","allandalla.ro","/", "80","http","htaccess-infected-webserver-1
"2014-11-30 12:00:18","203.211.163.16","anzaisekizaiten.co.jp","/", "80","http","htaccess-infected-we
"2014-11-30 12:00:19","199.16.128.51","apprendre-l-arabe.fr","/", "80","http","htaccess-infected-webs
"2014-11-30 12:00:20","178.32.136.167","area-press.eu","/", "80","http","htaccess-infected-webserver-
"2014-11-30 12:00:21","74.81.89.170","arlington.ph","/", "80","http","htaccess-infected-webserver-lea
"2014-11-30 12:00:22","37.59.0.141","article-marketing.eu","/", "80","http","htaccess-infected-webserver
```



shadowSERVER

Ponmocup Finder for the masses

Idea: Find more Infected Servers

- Mass-Scan Ponmocup-Finder
- Rewrite Bash script in Python
- Use parallelization for more throughput
- Scan larger number of servers
- Use Alexa Top 1 million as PoC

«My crappy little Py script» ^[TM] 😊

```
1  #!/usr/bin/python
2
3  import sys
4  from grab import Grab
5
6  DOMAIN = sys.argv[1]
7  DOM_URL = ''.join(['http://', DOMAIN, '/'])
8
9  headers = {
10      'User-Agent' : 'Mozilla/5.0 (Windows; U; Windows NT 6.1; en-US; rv:1.9.2.13)
11      'Referer' : 'http://www.google.com/search?q=ponmocup+finder+check+pyGRAB'
12      }
13
14  g = Grab(headers=headers)
15  g.setup(follow_location=False)
16  g.go(DOM_URL)
17
18  resp_code = g.response.code
19
20  if resp_code == 302:
21      redir_loc = g.response.headers['Location']
22      redir_url, redir_params = redir_loc.split("?")
23      domain_found = redir_params.find(DOMAIN)
24      if domain_found > 0:
25          print "domain ", DOMAIN, " is INFECTED: ", redir_loc
26          g.response.save(''.join([DOMAIN, '_infected.txt']))
27      else:
28          print "domain ", DOMAIN, " is clean (redir)"
29  else:
30      print "domain ", DOMAIN, " is clean"
```

Idea: Find more Infected Servers

- Alexa Top 1M infected sites → 71 sites found
 - Top 16 and bottom 16

1	Alexa Rank	Infected Domain
2	7309	infobunda.com
3	26524	homeimprovement.com
4	50052	myomnistar.com
5	64445	d-math1.com
6	64537	mozicsillag.cc
7	97046	filmbirodalom.com
8	110536	ea3rf.com
9	138497	akhbaralyom.net
10	154791	ministerfortson.com
11	185226	cckorea.org
12	218318	hospitalesangeles.com
13	229974	dropshipthai.com
14	236924	espn-la.com
15	271997	desifucker.com
16	275080	tkne.net
17	279342	watch-movies-tv.info

1	Alexa Rank	Infected Domain
57	776810	badwapi.in
58	780345	sportstoursinternational.co.uk
59	781489	nicolaegabriel.info
60	790921	spitzer-onlinemarketing.de
61	800639	duikeninzutphen.nl
62	818311	healthnews8at8.com
63	821429	myyogasource.com
64	823227	intermundos.org
65	852531	radiogurbeti.com
66	864453	karavelle.com.br
67	879262	doggi-game.pl
68	899633	oople.com
69	899891	zarov.com.br
70	905825	munifrutillar.cl
71	979924	dialolinks.de
72	988485	webdesignfm.com

Higher Alexa rank != more secure

- Web site textpad.com infected in January 2014

→ Alexa Rank 134'291

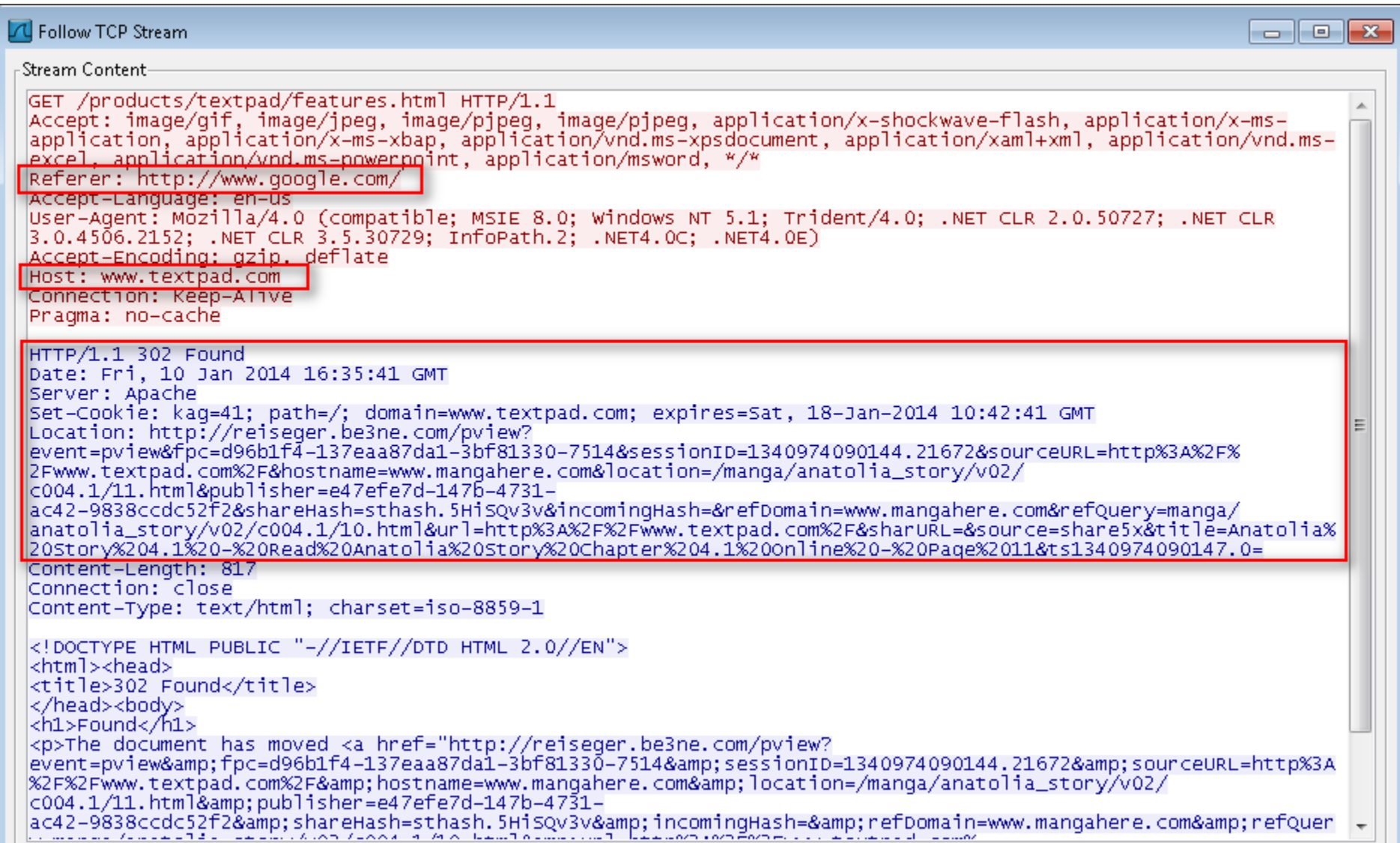


Analyzed On	2014-01-10 16:19 GMT
Website Address	textpad.com
Blacklist Status	BLACKLISTED
Detection Ratio	1 / 27 (4 %)
Domain 1st Registered	1995-12-27 (18 years ago)
Google Page Rank	
Alexa Rank	134,291

Website Blacklist Report

Engine	Status	Info
 SCUMWARE	Alert DETECTED	Link

Higher Alexa rank != more secure



```
Follow TCP Stream

Stream Content

GET /products/textpad/features.html HTTP/1.1
Accept: image/gif, image/jpeg, image/pjpeg, image/pjpeg, application/x-shockwave-flash, application/x-ms-
application, application/x-ms-xbap, application/vnd.ms-xpsdocument, application/xaml+xml, application/vnd.ms-
excel, application/vnd.ms-powerpoint, application/msword, */*
Referer: http://www.google.com/
Accept-Language: en-us
User-Agent: Mozilla/4.0 (compatible; MSIE 8.0; windows NT 5.1; Trident/4.0; .NET CLR 2.0.50727; .NET CLR
3.0.4506.2152; .NET CLR 3.5.30729; InfoPath.2; .NET4.0C; .NET4.0E)
Accept-Encoding: gzip, deflate
Host: www.textpad.com
Connection: Keep-Alive
Pragma: no-cache

HTTP/1.1 302 Found
Date: Fri, 10 Jan 2014 16:35:41 GMT
Server: Apache
Set-Cookie: kag=41; path=/; domain=www.textpad.com; expires=Sat, 18-Jan-2014 10:42:41 GMT
Location: http://reiseger.be3ne.com/pview?
event=pview&fpc=d96b1f4-137eaa87da1-3bf81330-7514&sessionId=1340974090144.21672&sourceURL=http%3A%2F%
2Fwww.textpad.com%2F&hostname=www.mangahere.com&location=/manga/anatolia_story/v02/
c004.1/11.html&publisher=e47efe7d-147b-4731-
ac42-9838ccdc52f2&shareHash=sthash.5HisQv3v&incomingHash=&refDomain=www.mangahere.com&refQuery=manga/
anatolia_story/v02/c004.1/10.html&url=http%3A%2F%2Fwww.textpad.com%2F&shareURL=&source=share5x&title=Anatolia%
20story%204.1%20-%20Read%20Anatolia%20story%20Chapter%204.1%20online%20-%20Page%2011&ts1340974090147.0=
Content-Length: 817
Connection: close
Content-Type: text/html; charset=iso-8859-1

<!DOCTYPE HTML PUBLIC "-//IETF//DTD HTML 2.0//EN">
<html><head>
<title>302 Found</title>
</head><body>
<h1>Found</h1>
<p>The document has moved <a href="http://reiseger.be3ne.com/pview?
event=pview&fpc=d96b1f4-137eaa87da1-3bf81330-7514&sessionId=1340974090144.21672&sourceURL=http%3A%
2F%2Fwww.textpad.com%2F&hostname=www.mangahere.com&location=/manga/anatolia_story/v02/
c004.1/11.html&publisher=e47efe7d-147b-4731-
ac42-9838ccdc52f2&shareHash=sthash.5HisQv3v&incomingHash=&refDomain=www.mangahere.com&refQuer
```

Higher Alexa rank != more secure

- 25% - 33% visitors from search engines ☹️

Where do textpad.com's visitors come from?

Search Traffic

What percentage of visits to this site come from a search engine?



29.60% ▼ 2.00%

www.alexametrics.com/siteinfo/textpad.com

Top Keywords from Search Engines

Which search keywords send traffic to this site?

Keyword	Percent of Search Traffic
1. textpad	36.50%
2. text editor	18.20%
3. textpad download	15.57%
4. download textpad	2.97%
5. texteditor	2.32%

[Upgrade to View](#)

Prevent & Detect Bot Infections

- PRE-infection: Prevention
 - Block Malware IP-ranges (redirection / gate)
 - 178.211.33.202 – .206
 - 31.210.96.155 – .158
 - 81.92.219.60 – .62
- POST-infection: Detection (initial check-in only)
 - DNS Lookups for Domains:
 - intohave.com or **fasternation.net**
 - HTTP Connections to IP:
 - 88.216.164.117 or 5.199.175.164
 - **93.115.88.220**

Find more infected Web Servers

- Search Proxy Logs for referrer URLs from requests to
 - Malware IP-ranges (redirection / gate)
 - 178.211.33.202 – .206
 - 31.210.96.155 – .158
 - 81.92.219.60 – .62

Sample Splunk & Bluecoat query:

```
index=bluecoat r_ip="178.211.33.202" OR r_ip="178.211.33.203" OR  
r_ip="178.211.33.204" OR r_ip="178.211.33.205" OR  
r_ip="178.211.33.206" OR r_ip="31.210.96.155" OR  
r_ip="31.210.96.156" OR r_ip="31.210.96.157" OR  
r_ip="31.210.96.158" OR r_ip="81.92.219.60" OR  
r_ip="81.92.219.61" OR r_ip="81.92.219.62" | table _time, r_ip,  
cs_host, cs_uri_path, cs_uri_query, cs_referer
```

Anti-Sinkholing technique of this botnet in detail

Anti-Sinkholing technique

- Resolving a C2-domain, but not using resolved IP?

c-apt-ure.blogspot.com/2014/07/using-redline-for-live-response-part-1.html

Filter: http or dns						
Expression... Clear Apply Save						
No.	Time	Source	Destination	Protocol	Length	Info
53255	2370.515778	192.168.3.106	192.168.3.1	DNS	76	Standard query 0x7f2b A fasternation.net
53256	2370.891149	192.168.3.1	192.168.3.106	DNS	92	Standard query response 0x7f2b A 253.101.238.123
53260	2371.026798	192.168.3.106	93.115.88.220	HTTP	1021	GET /listing/chn/all.html HTTP/1.1
53262	2371.177974	93.115.88.220	192.168.3.106	HTTP	443	HTTP/1.1 404 Not Found (text/html)
53273	2371.438143	85.13.129.172	192.168.3.106	HTTP	107	HTTP/1.1 200 OK (text/html)

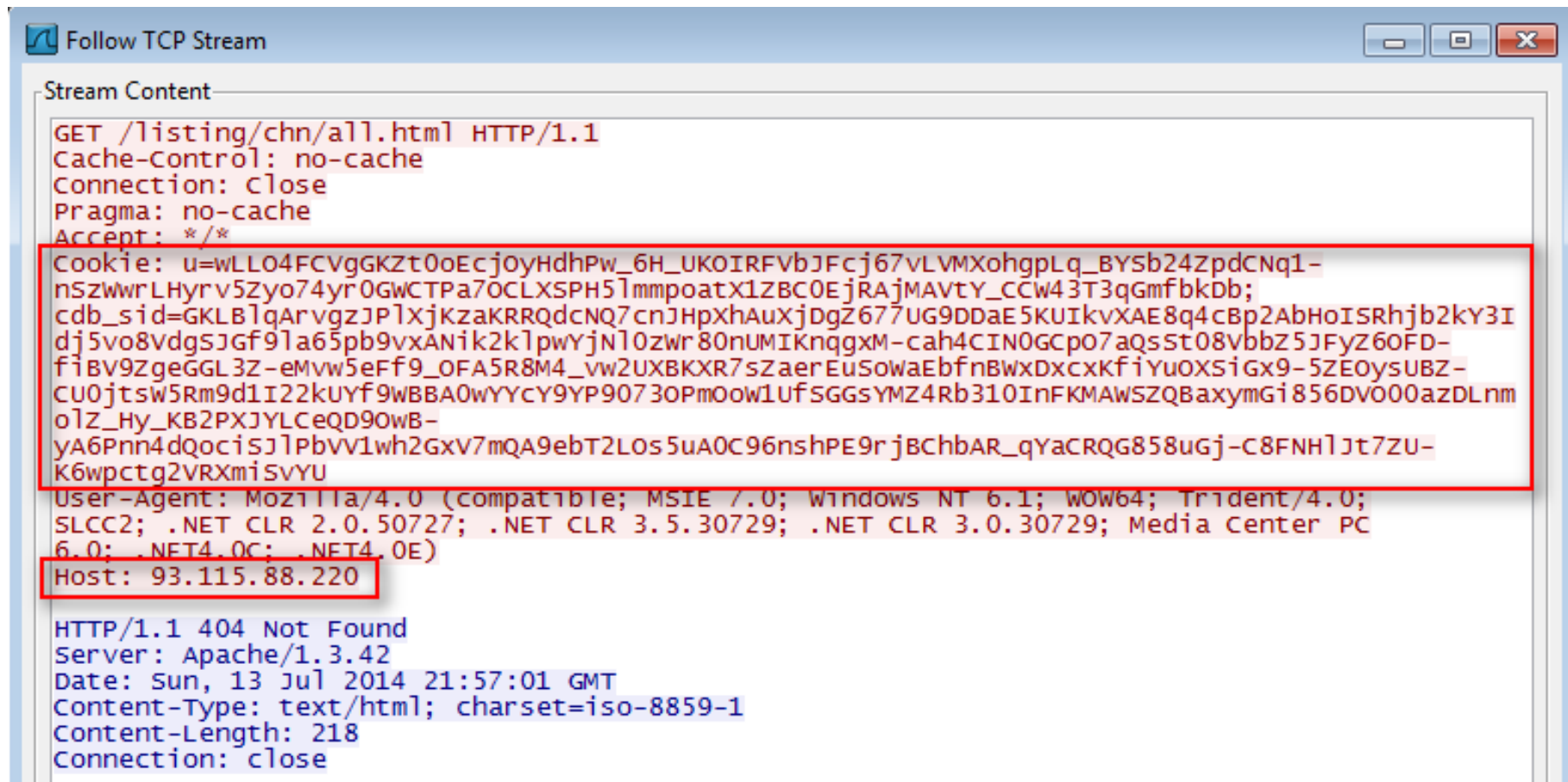
Source	Destination	Protocol	Length	Info
192.168.3.106	192.168.3.1	DNS	76	Standard query 0x7f2b A fasternation.net
192.168.3.1	192.168.3.106	DNS	92	Standard query response 0x7f2b A 253.101.238.123
192.168.3.106	93.115.88.220	HTTP	1021	GET /listing/chn/all.html HTTP/1.1
93.115.88.220	192.168.3.106	HTTP	443	HTTP/1.1 404 Not Found (text/html)
85.13.129.172	192.168.3.106	HTTP	107	HTTP/1.1 200 OK (text/html)

DNS(C2-domain) => IP1 → f() ? → C2(IP2)

- Unknown Anti-Sinkhole function f()

Anti-Sinkholing technique

- Data encrypted in Cookie value → C2(IP2)



```
Follow TCP Stream

Stream Content

GET /listing/chn/all.html HTTP/1.1
Cache-Control: no-cache
Connection: Close
Pragma: no-cache
Accept: */*

Cookie: u=wLLO4FCVgGKZt0oEcjoyHdhPw_6H_UK0IRFVbJFcj67vLVMXohgpLq_BYsB24ZpdCNq1-
nSzWwRLHyrV5Zyo74yr0GWCTPa7OCLXSPH5lmmPoatX1ZBC0EjRAjMAVtY_CCw43T3qGmfbkDb;
cdb_sid=GKLB1qArvgzJP1XjKzaKRRQdcNQ7cnJHpXhAuXjDgZ677UG9DDaE5KUIkvXAE8q4cBp2AbHoISRhjb2ky3I
dj5vo8vdgsJGf9la65pb9vxANik2klpwYjN10zwr80nUMIKnqgxM-cah4CIN0GCp07aQsSt08vbbz5JFyZ60FD-
f1BV9ZgeGGL3Z-eMvw5eFF9_OFA5R8M4_vw2UXBKXR7sZaerEuSowaEbfNBWxDxcXKfiYuOXSiGx9-5ZE0ysUBZ-
CU0jtsW5Rm9d1I22kUYf9WBBA0wYYCY9YP9073OPmOow1ufSGGsYMZ4Rb310InFKMAWSZQBaxymGi856DVO00azDLnm
o1Z_Hy_KB2PXJYLCeQD9owB-
yA6Pnn4dQociSj1PbvV1wh2GxV7mQA9ebT2L0s5uA0C96nshPE9rjBChbAR_qYaCRQG858uGj-C8FNH1Jt7ZU-
K6wpctg2VRXmiSVYU

User-Agent: Mozilla/4.0 (compatible; MSIE 7.0; Windows NT 6.1; WOW64; Trident/4.0;
SLCC2; .NET CLR 2.0.50727; .NET CLR 3.5.30729; .NET CLR 3.0.30729; Media Center PC
6.0; .NET4.0C; .NET4.0E)

Host: 93.115.88.220

HTTP/1.1 404 Not Found
Server: Apache/1.3.42
Date: Sun, 13 Jul 2014 21:57:01 GMT
Content-Type: text/html; charset=iso-8859-1
Content-Length: 218
Connection: close
```


Anti-Sinkholing technique

- Known variables
 - C2-domain = **fasternation.net**
 - DNS(**fasternation.net**) = **253.101.238.123**
 - C2-IP = 93.115.88.220
 - Unknown function
 - C2-IP = f(**C2-domain, DNS(C2-domain)**)
- Anyone wanna take a guess at f() ? 😊

Anti-Sinkholing technique

- Solving the unknown function
 - C2-domain = **fasternation.net**
 - **DNS**(fasternation.net) = 253.101.238.123
 - **ip2hex**(253.101.238.123) = **FD65EE7B**
 - **CRC32**(fasternation.net) = **A7B616A0**
 - little/big endian: **A7-B6-16-A0** → **A0-16-B6-A7**
 - **FD65EE7B XOR A016B6A7** = **5D7358DC**
 - **hex2ip**(5D7358DC) = **93.115.88.220**
- It's «trivial», right? 😊
- Anti-Sinkholing technique solved! *(with some help, thanks!)*

Anti-Sinkholing technique

- Here a few active C2 domains to practice 😊

Domain	CRC32	CRC32-LBE	DNS-IP	HEX-IP
C E N S O R E D				

Finding Bot infections from DNS traffic

Research on C2 domains

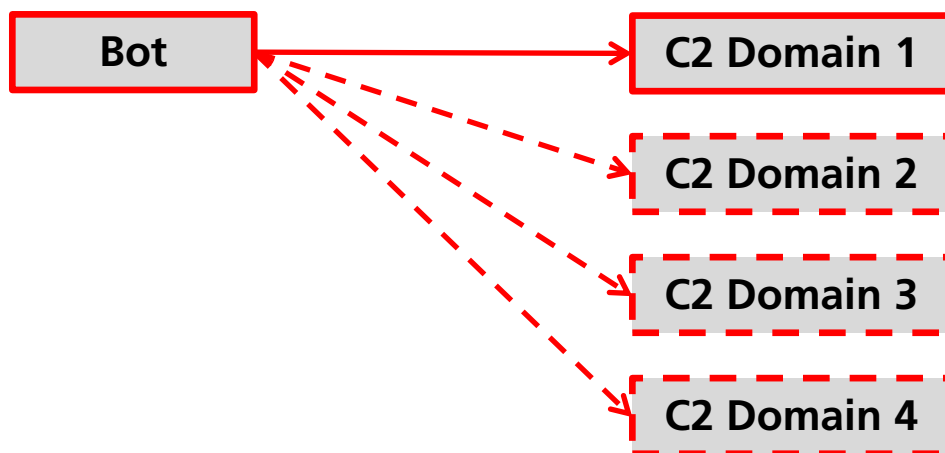
- Knowing some C2 domains and IPs
- Not having access to servers from IPs
- No sinkholing of C2 domains
 - How could we find infected bots?
 - How could we «guesstimate» botnet size?
 - What can we learn from Passive DNS?

Finding Bots w/out Sinkholing

- Starting with 5 known C2 domains
- Received DNS data from confidential source
 - Src-IP from C2 domain DNS requests
 - Total of 17 C2 domains (through correlation)
 - 27'404 requests in 6 days (10/29 – 11/04)
 - 6'814 unique Src-IPs
 - 2'177 unique ASN

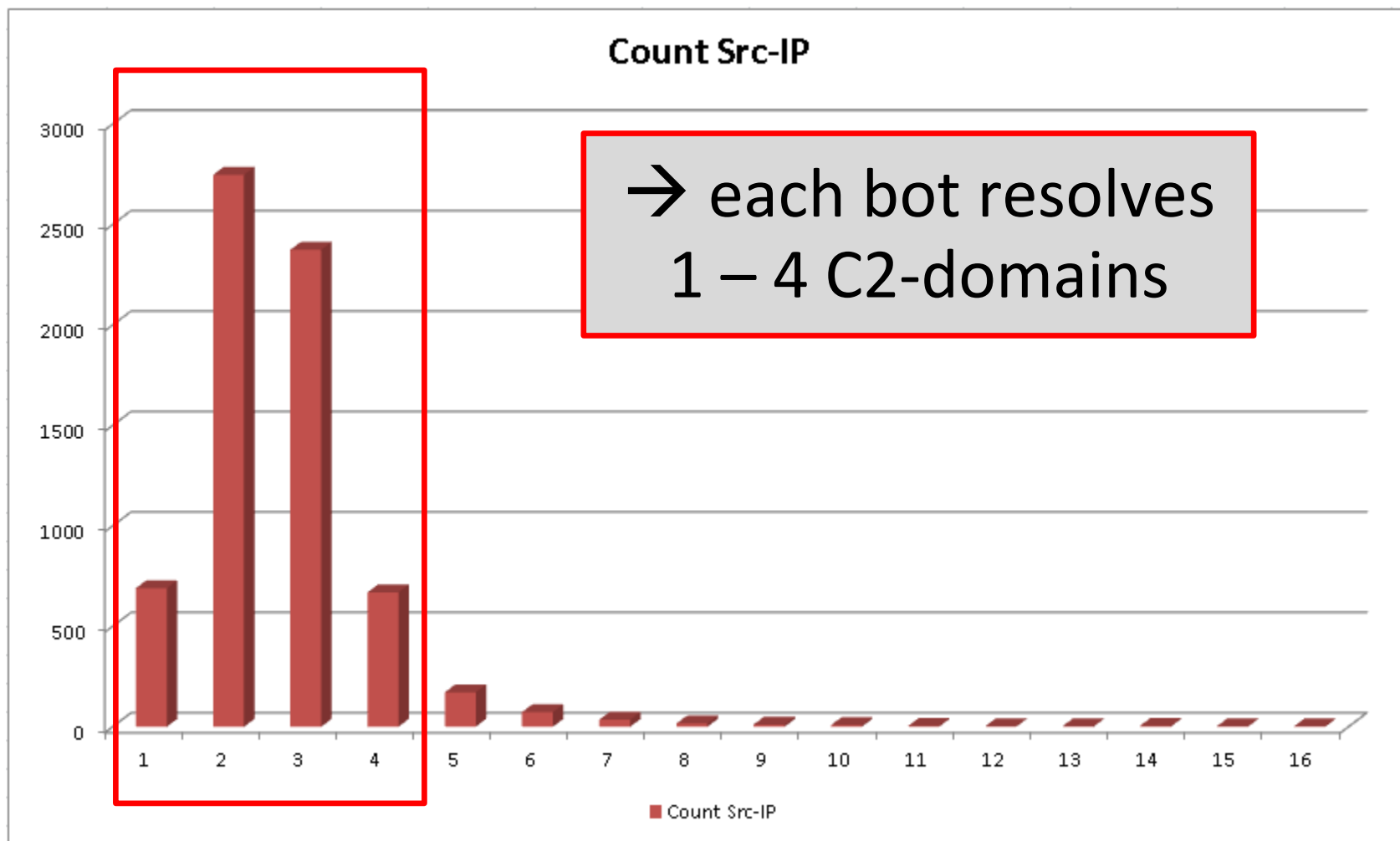
Finding Bots w/out Sinkholing

- Add some knowledge from a malware RE
- Malware has 4 C2 domains hardcoded
 - Possible 1 – 4 domains for C2 for each bot



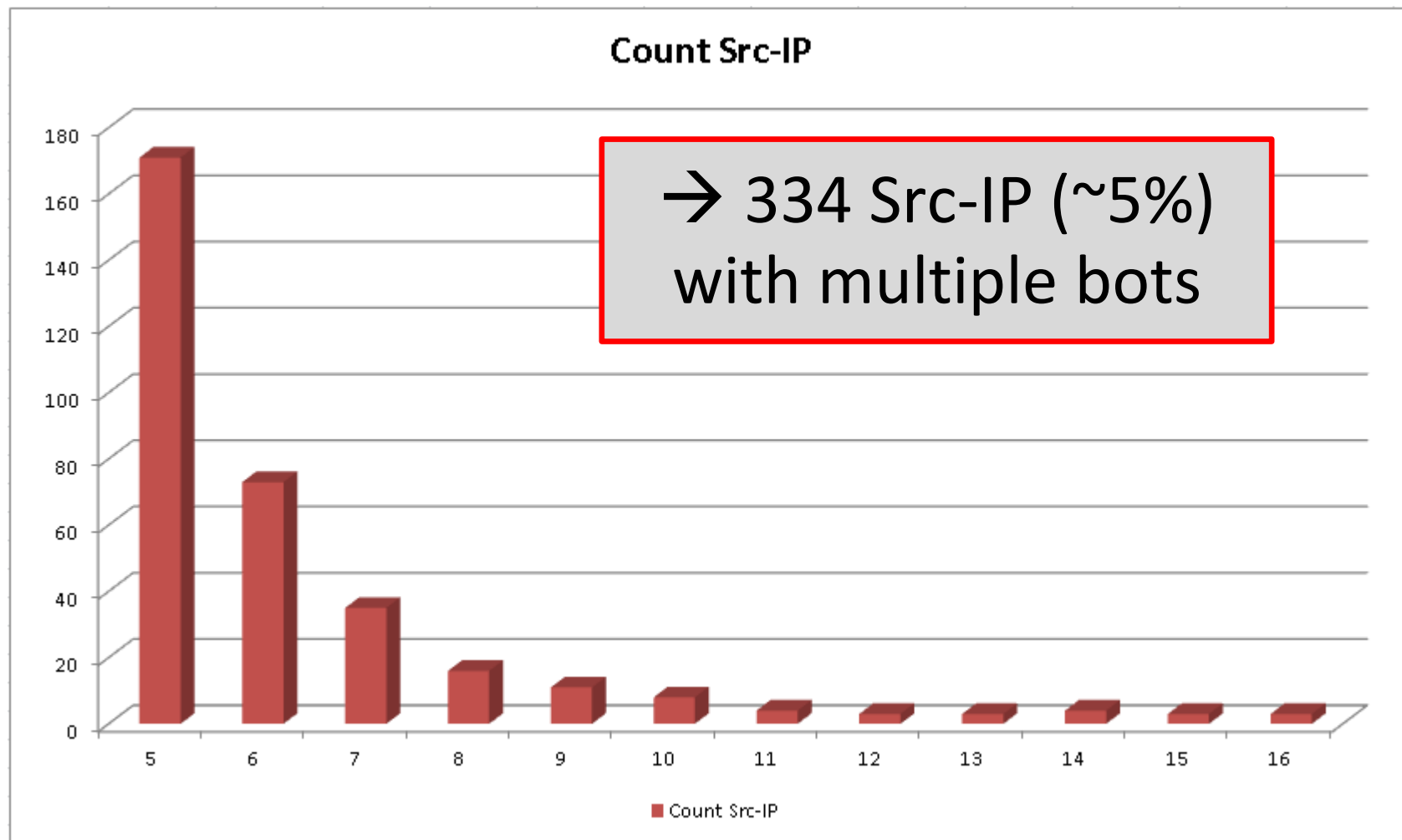
Finding Bots w/out Sinkholing

- How many C2-domains resolved per Src-IP (bot/bots)



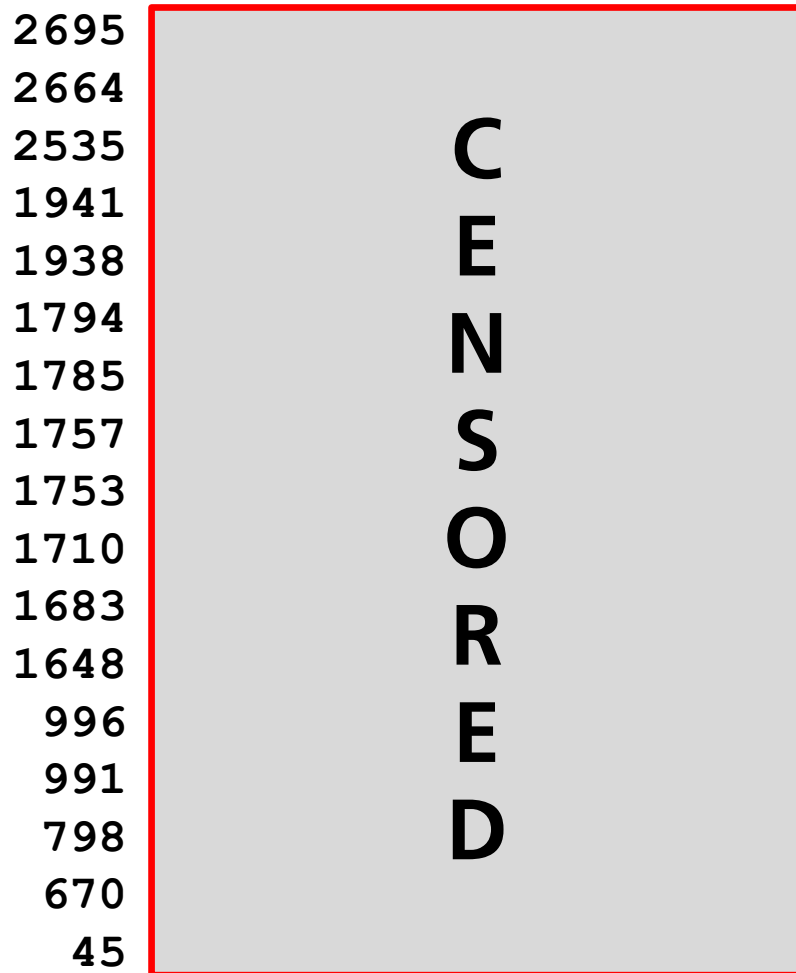
Finding Bots w/out Sinkholing

- How many Src-IP (bot/bots) with > 4 C2-domains



Finding Bots w/out Sinkholing

- # of DNS requests per C2 domain



Finding Bots w/out Sinkholing

- # of unique src-IP's per country (top 84)

#IPs	Country
1822	TR
910	US
465	BR
443	IN
228	VN
218	IT
168	DZ
164	GB
162	MX
148	AR
133	EG
130	CA
120	ID
107	TH
94	MY
92	DE
85	N/A
65	CO
62	SA
62	ES
60	PL

#IPs	Country
55	NL
50	PH
49	VE
47	EU
45	BE
41	AT
38	ZA
38	DK
36	PE
36	HU
35	CL
34	GR
32	PT
28	FR
26	AE
25	RO
24	IQ
18	BG
17	GT
16	RU
15	IR

#IPs	Country
14	HR
13	PR
13	DO
12	YE
12	SE
12	NG
12	IE
12	EC
12	CR
11	TN
11	BD
10	NO
10	BO
10	AU
9	UA
8	IL
7	QA
7	KE
7	BN
6	TT
6	SY

#IPs	Country
6	SG
6	PK
6	CY
6	CI
5	PS
5	KZ
5	JO
5	HK
5	CH
5	BA
4	UG
4	TW
4	RS
4	MK
4	LY
4	CZ
4	CN
4	AM
3	NI
3	LV
3	LU

Finding Bots w/out Sinkholing

- # of DNS requests per src-IP (top 18)

208	69.	3
144	174	.90
135	216	.175
120	173	.113
115	37.	.40
91	192	.127
87	78.	.69
84	219	.5
78	87.	
77	116	.4.33
65	116	.7.32
62	69.	.136
62	201	.5.225
60	14.	.94
60	116	.5.33
59	116	.5.32
58	116	.4.32
58	103	.44

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Finding Bots w/out Sinkholing

- ASN with most likely bot infections

AT	1853	STEIERMAERKISCHE KRANKENANSTALTEN GESMBH
DE	12312	STAEDTISCHE KLINIKEN FRANKFURT HOECHST
DE	20676	LANDESFINANZSCHULE BAYERN
DE	3320	BODENSEEWERK GERAETETECHNIK GMBH UEBERLINGEN
DE	3320	DEUTSCHE TELEKOM AG
DE	3320	LACK TISCHLER RECHTSANWAELTE PARTNERSCHAFT
BE	5432	BELGACOM S.A. ← not related to Regin ☺
FR	51964	SITA-SOCIETE INTERNATIONALE DE TELECOMM. AERONAUTIQUES
GB	24958	THE BUNKER SECURE HOSTING LTD
GB	786	WELSH ASSEMBLY GOVERNMENT
IT	3269	FORD ITALIA S.P.A.
NL	42894	MINISTERIE VAN VERKEER EN WATERSTAAT/RIJKSWATERSTAAT
NO	5381	POWERTECH PTP NETWORK
US	100	THE ROYAL JORDANIAN AIRLINES PLC
US	16509	AMAZON TECHNOLOGIES INC.
US	1785	MECHANICAL DYNAMICS AND ANALYSIS
US	20115	AMERICAN CYBERSYSTEMS INC
US	209	AMERICARE SYSTEMS INC
US	209	COMMUNITY HOSPITAL

Finding Bots w/out Sinkholing

- ASN with most likely bot infections

US	209	COMMUNITY HOSPITAL
US	20145	FLORIDA CANCER SPECIALISTS
US	209	FIELDS LAW
US	22803	NATIONAL OILWELL VARCO INC.
US	23148	JACKSON MEMORIAL HOSPITAL PUBLIC HEALTH
US	30437	GENERAL ELECTRIC COMPANY
US	30449	ARIZONA STATE GOVERNMENT
US	32291	ANNE ARUNDEL MEDICAL CENTER
US	33378	EASTERN BANK
US	3356	VERMONT ELECTRIC POWER COMPANY INC.
US	3356	ST MOBILE AEROSPACE ENGINEERING
US	3464	ALABAMA SUPERCOMPUTER NETWORK
US	4323	CINCINNATI TRANSPLANT INSTITUTE
US	4323	MEMORIAL HERMANN HEALTHCARE SYSTEM
US	46746	SECURE-24 LLC
US	53435	JACKSON ENERGY AUTHORITY
US	6128	ZUFALL HEALTH CENTER
US	714	APPLE INC. - 10G ASHBURN IDE
US	8075	MICROSOFT CORP

Passive DNS on C2 Domains

Data from Farsight's DNSDB

pDNS analysis (DNSDB by Farsight)

1	Domain	Count	First seen	Last seen	IP
2	C E N S O R E D	314	29.01.2011 08:55	24.02.2011 18:33	C E N S O R E D
13		24566	27.07.2012 13:48	26.02.2013 18:10	
15		24307	27.07.2012 13:48	26.02.2013 18:10	
19		42097	27.07.2012 13:49	08.02.2013 09:35	
21		29453	31.07.2012 15:38	26.02.2013 18:19	
22		32467	01.08.2012 02:03	26.02.2013 17:55	
25		48174	01.03.2013 19:26	21.09.2013 23:35	
29		35676	02.03.2013 08:21	24.11.2014 18:53	
30		27301	02.03.2013 09:25	24.11.2014 18:12	
33		14254	30.12.2013 19:55	27.11.2014 01:13	
35		15414	24.01.2014 03:51	27.11.2014 00:29	
37		15404	25.01.2014 04:27	27.11.2014 00:16	
40		25727	28.01.2014 03:17	27.11.2014 04:41	
41		16488	01.02.2014 04:38	27.11.2014 01:40	
43		14561	01.02.2014 05:55	27.11.2014 00:30	
44		28686	01.02.2014 08:00	26.11.2014 22:56	

pDNS analysis (DNSDB by Farsight)

1	Domain	Count	First seen	Last seen	IP
19	C E N S O R E D	35997	20.09.2013 16:08	26.11.2014 23:26	C E N S O R E D
20		54773	20.09.2013 16:19	27.11.2014 01:49	
21		53987	20.09.2013 16:27	27.11.2014 05:56	
24		14254	30.12.2013 19:55	27.11.2014 01:13	
26		15414	24.01.2014 03:51	27.11.2014 00:29	
27		15404	25.01.2014 04:27	27.11.2014 00:16	
28		25727	28.01.2014 03:17	27.11.2014 04:41	
29		16488	01.02.2014 04:38	27.11.2014 01:40	
30		19693	01.02.2014 04:38	27.11.2014 04:53	
31		14561	01.02.2014 05:55	27.11.2014 00:30	
32		28686	01.02.2014 08:00	26.11.2014 22:56	
33		19712	01.02.2014 08:00	26.11.2014 23:31	
40		391	12.10.2014 04:30	27.11.2014 00:47	
41		43	24.11.2014 18:15	26.11.2014 23:04	
42		67	24.11.2014 18:40	27.11.2014 06:41	
43		63	24.11.2014 19:29	26.11.2014 23:46	
44		55	24.11.2014 19:35	26.11.2014 21:43	

1	Domain	Count	First seen	Last seen	IP
18	C E N S O R E D	980	01.07.2013 18:34	16.10.2013 18:05	C E N S O R E D
19		35997	20.09.2013 16:08	26.11.2014 23:26	
20		54773	20.09.2013 16:19	27.11.2014 01:49	
21		53987	20.09.2013 16:27	27.11.2014 05:56	
22		126	17.10.2013 16:32	06.11.2013 10:57	
23		650	06.11.2013 17:05	13.03.2014 06:41	
24		14254	30.12.2013 19:55	27.11.2014 01:13	
25		3	24.01.2014 03:22	26.01.2014 03:18	
26		15414	24.01.2014 03:51	27.11.2014 00:29	
27		15404	25.01.2014 04:27	27.11.2014 00:16	
28		25727	28.01.2014 03:17	27.11.2014 04:41	
29		16488	01.02.2014 04:38	27.11.2014 01:40	
30		19693	01.02.2014 04:38	27.11.2014 04:53	
31		14561	01.02.2014 05:55	27.11.2014 00:30	
32		28686	01.02.2014 08:00	26.11.2014 22:56	
33		19712	01.02.2014 08:00	26.11.2014 23:31	
34		266	08.02.2014 12:25	11.02.2014 10:26	
35		1596	13.03.2014 20:18	04.08.2014 21:08	
36		7	04.08.2014 23:32	05.08.2014 04:32	
37		223	05.08.2014 14:01	30.08.2014 08:32	
38		172	30.08.2014 17:32	12.09.2014 16:53	
39		411	13.09.2014 00:40	12.10.2014 00:40	
40		391	12.10.2014 04:30	27.11.2014 00:47	
41		43	24.11.2014 18:15	26.11.2014 23:04	
42		67	24.11.2014 18:40	27.11.2014 06:41	
43		63	24.11.2014 19:29	26.11.2014 23:46	
44		55	24.11.2014 19:35	26.11.2014 21:43	

How big was / is this Botnet?

<http://www.abuse.ch/?p=3294> / How Big is Big? Some Botnet Statistics

abuse.ch
The Swiss Security Blog

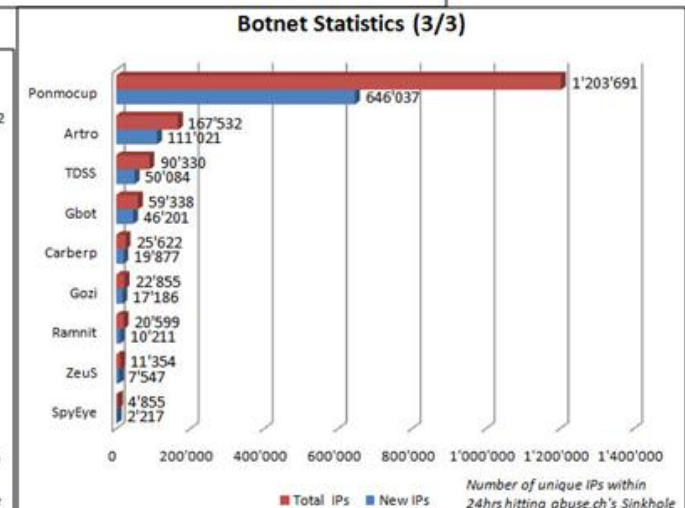
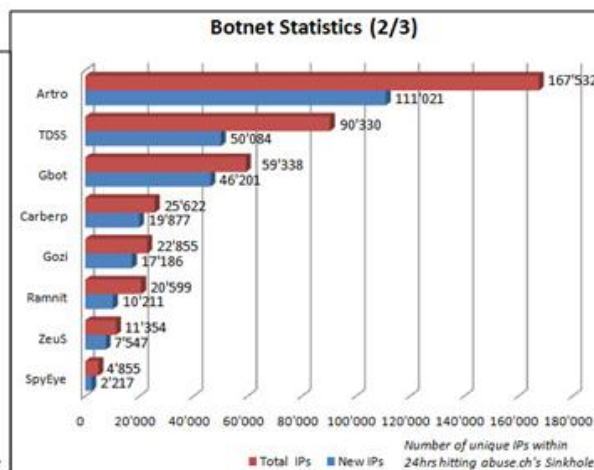
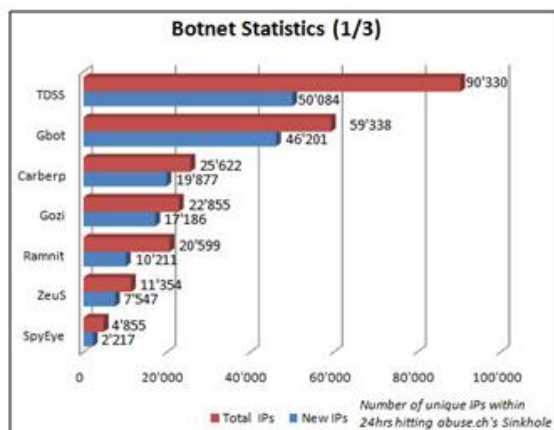
BlogNewsletterZeuS TrackerArchivesSpyEye TrackerPalevo TrackerContact

« Introducing: Palevo TrackerHow Criminals Defend Their Rogue Networks »

How Big is Big? Some Botnet Statistics

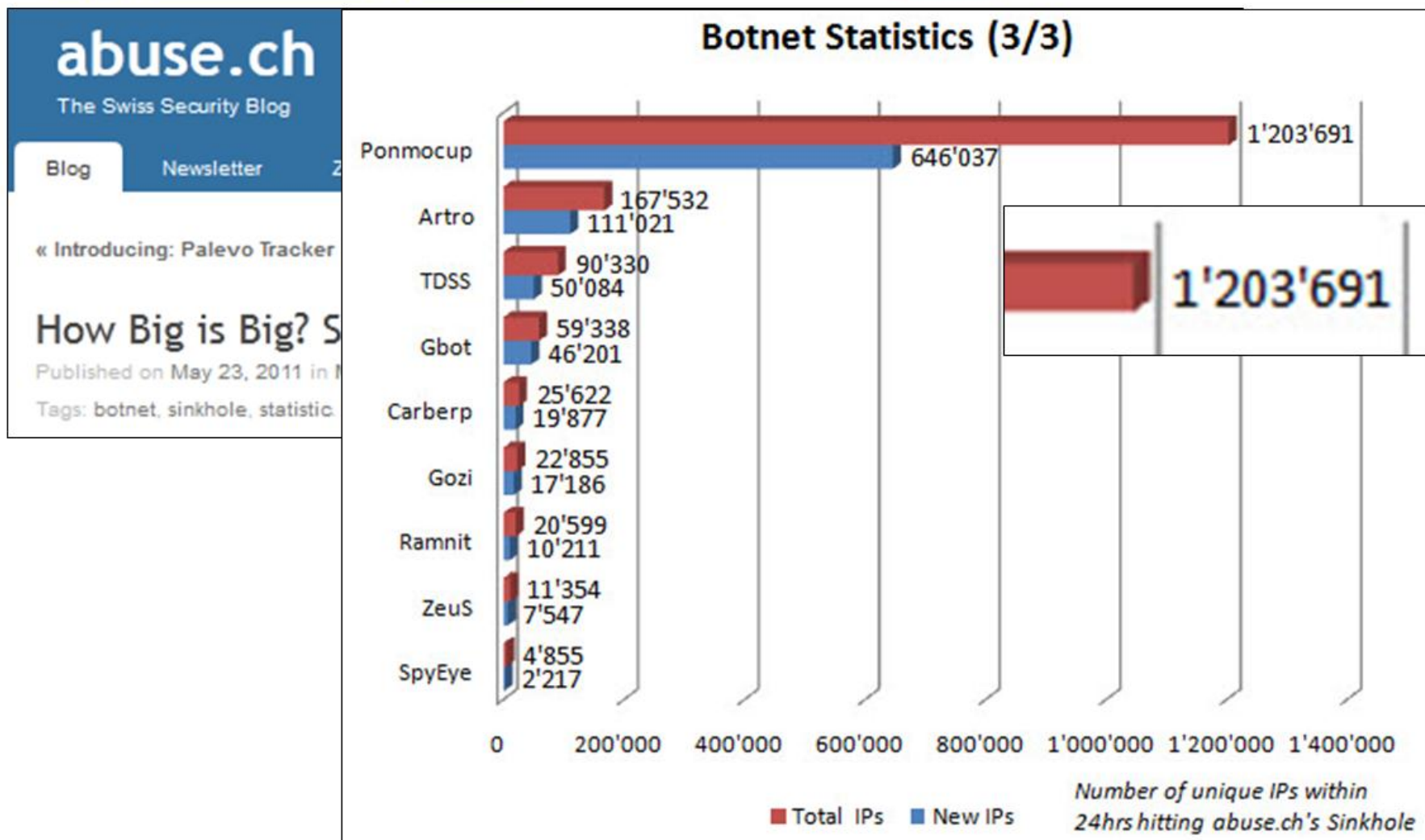
Published on May 23, 2011 in Malware & Virus Analysing and Monitoring & Reporting. 2 Comments

Tags: botnet, sinkhole, statistic



How big was / is this Botnet?

<http://www.abuse.ch/?p=3294> / How Big is Big? Some Botnet Statistics



Questions?

References / Links

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Bonus Slides from 2013 Presentation

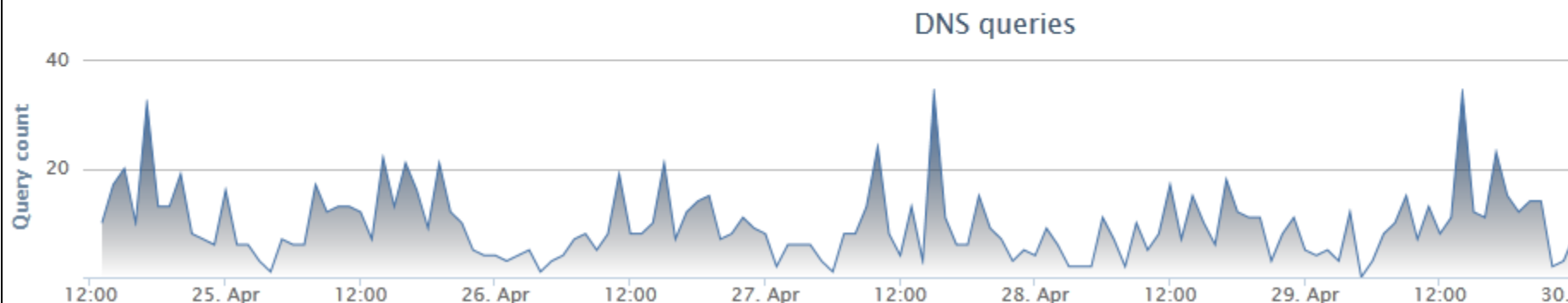


DETAILS FOR INTOHAVE.COM

This domain is currently listed in the OpenDNS blacklist

DETAILS FOR INTOHAVE.COM

This domain is currently listed in the OpenDNS blacklist





Requester geo distribution	TR (20.25 %) DZ (16.26 %) US (12.58 %) EG (5.83 %) ID (1.84 %) VN (1.53 %) PL (1.53 %) FR (1.23 %) MX (0.92 %) ES (0.92 %) VE (0.61 %) CO (0.61 %) AZ (0.61 %) DK (0.31 %) CW (0.31 %) MA (0.31 %) PY (0.31 %) HU (0.31 %) HK (0.31 %) MY (0.31 %) SK (0.31 %) AU (0.31 %) CM (0.31 %) CR (0.31 %) JM (0.31 %) NO (0.31 %)
Requester geo distribution (normalized)	AZ (10.74 %) PY (10.45 %) PE (7.38 %) CW (5.81 %) JM (2.70 %) CM (2.70 %) EG (2.37 %) IR (2.27 %) NI (2.24 %) IL (1.43 %) VE (1.43 %) SK (1.26 %) TR (1.26 %) NG (1.20 %) CO (0.80 %) PL (0.80 %) PK (0.79 %) ES (0.79 %) CL (0.77 %) BG (0.58 %) IE (0.58 %) FR (0.55 %) BR (0.51 %) IT (0.50 %) CA (0.21 %) MY (0.21 %) GB (0.12 %)



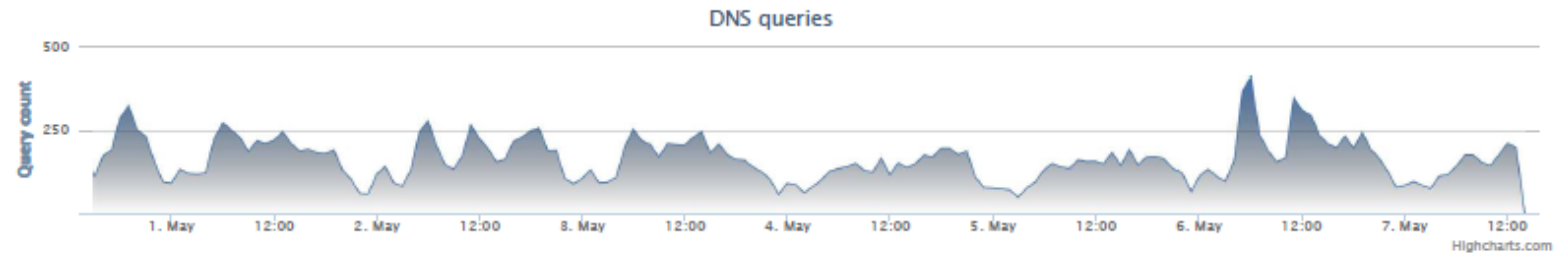
DETAILS FOR CENSORED

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Classifier prediction: benign (confidence: 1)

Umbrella graph score: +100

This domain has a fairly good SecureRank 2

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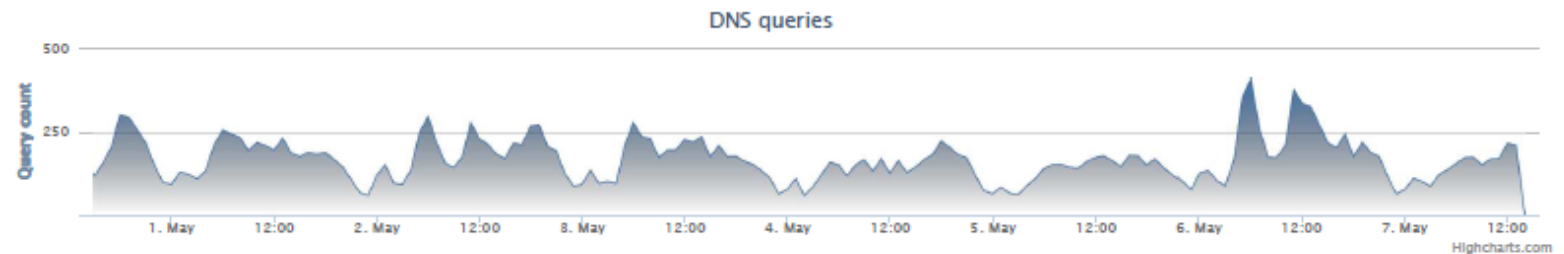
DETAILS FOR CENSORED

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Classifier prediction: benign (confidence: 1)

Umbrella graph score: +100

This domain has a fairly good SecureRank 2

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DETAILS FOR CENSORED

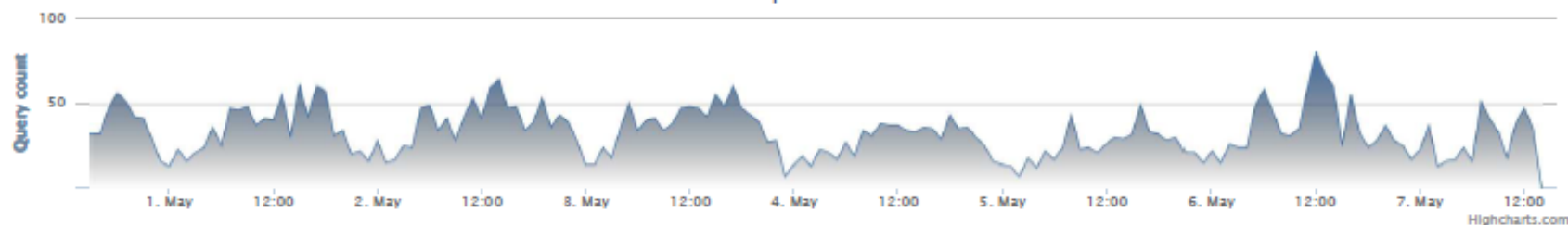
Classifier prediction: benign (confidence: 0.944)

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Umbrella graph score: +89

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DNS queries



DETAILS FOR CENSORED

Geo distance between hosts serving this domain is fairly high

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Classifier prediction: benign (confidence: 1)

Umbrella graph score: +100

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DNS queries

