

Breaking Fraud & Bot Detection Solutions

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Agenda

- Architectural Overview
- Threat Model
- Issues & Attacks
- Takeaways



Fraud Detection

- Defend against fraudulent logins, payments etc.
- Look for anomalies in activity of a user, given past activity.

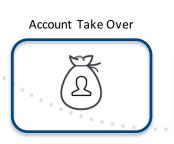






Bot Detection

- Defend against bots trying to test credential dumps, scraping etc.
- Bot detection solutions look for anomalies across entire populations and time periods.

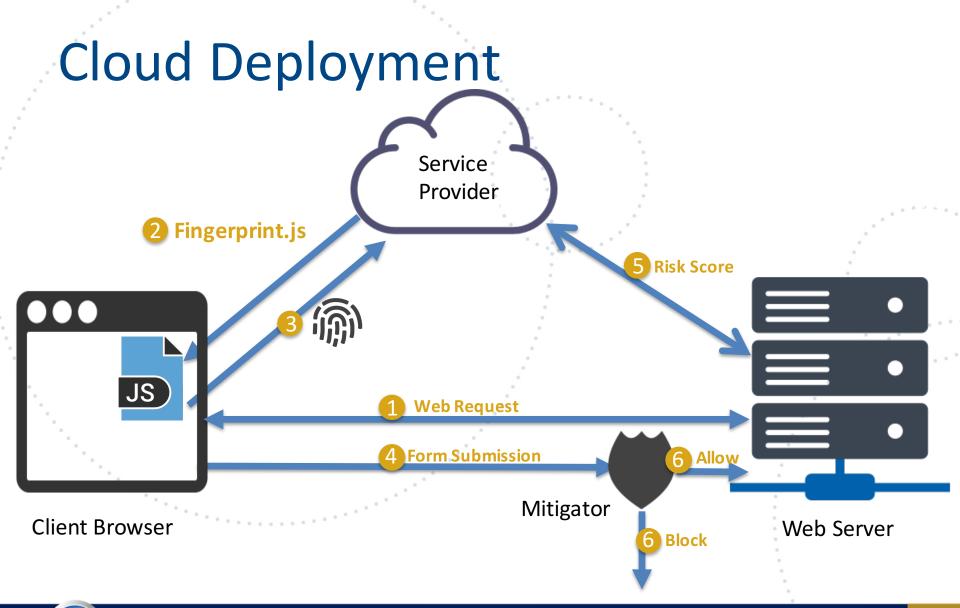






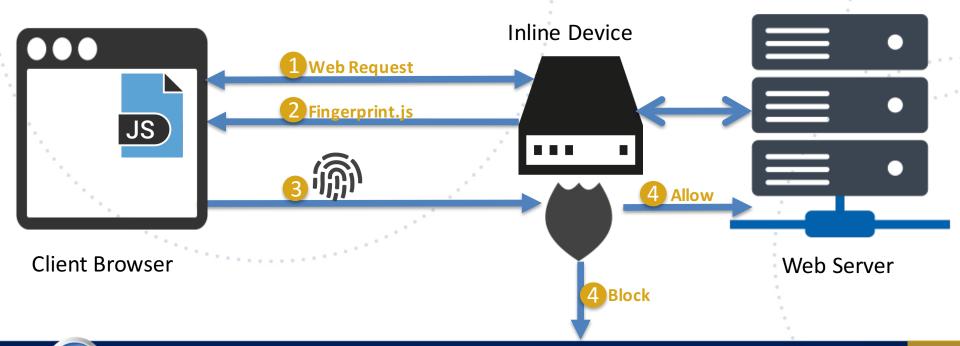








Inline Deployments





Threat Model

- Attacker has full control over the browser.
- Attacker can craft requests and modify responses according to the responses from the web server.



Fundamental Issue I

Attacker can reverse engineer the entire sensor



Browser Fingerprinting

Browser Characteristic	bits of identifying information	one in x browsers have this value	value
Limited supercookie test	0.39	1.31	DOM localStorage: Yes, DOM sessionStorage: Yes, IE userData: No
Hash of canvas fingerprint	14.2	18792.03	d68a8387d4f25241664deb501fe16855
Screen Size and Color Depth	4.29	19.6	1440x900x24
Browser Plugin Details	9.25	610.61	Plugin 0: Chromium PDF Viewer; ; mhjfbmdgcfjbbpaeojofohoefgiehjai; (; applicatio n/pdf; pdf). Plugin 1: Chromium PDF Viewer; Portable Document Format; internal-pdf-viewer; (Portable Document Format; application/x-google-chrome-pdf; pdf). Plugin 2: Native Client; ; internal-nacl-plugin; (Native Client Executable; application/x-nacl;).
Time Zone	5.66	50.46	480
DNT Header Enabled?	0.8	1.74	True
HTTP_ACCEPT Headers	7.22	148.8	text/html, */*; q=0.01 gzip, deflate en-US,en;q=0.8
Hash of WebGL fingerprint	18.06	272484.5	e3cea23259d3808d0672f33457a79450
Language	0.91	1.88	en-US
System Fonts	4.61	24.34	Andale Mono, Arial, Arial Black, Arial Hebrew, Arial Narrow, Arial Rounded MT Bol d, Arial Unicode MS, Comic Sans MS, Courier, Courier New, Geneva, Georgia, Hel vetica, Helvetica Neue, Impact, LUCIDA GRANDE, Microsoft Sans Serif, Monaco, Palatino, Tahoma, Times, Times New Roman, Trebuchet MS, Verdana, Wingdings, Wingdings 2, Wingdings 3 (via javascript)
Platform	3.06	8.33	MacIntel
User Agent	20.06	1089938.0	Mozilla/5.0 (Macintosh; Intel Mac OS X 10_12_6) AppleWebKit/537.36 (KHTML, lik e Gecko) Chrome/51.0.2694.0 Safari/537.36
Touch Support	0.58	1.49	Max touchpoints: 0; TouchEvent supported: false; onTouchStart supported: false
Are Cookies Enabled?	0.2	1.15	Yes



https://panopticlick.eff.org/



Browser Fingerprinting

- Hardware
 - CPU Architecture & Device Memory
 - GPU Canvas Fingerprinting
 - Audio Stack Fingerprinting
- Software
 - UserAgent
 - OS Version
- Storage
 - LocalStorage
 - SessionStorage
- Display
 - Color Depth
 - Screen Size
- Browser Customizations
 - Fonts
 - Plugins
 - Codecs
 - Mime Types
 - Time zone
 - User Language
- Misc.
 - Floating point calculations
 - Add behavior/callbacks/objects to DOM to check a real JS execution engine





Browser Fingerprinting (Fingerprintjs2)

Your browser fingerprint: ecf9e4942d57d4067112531d4f97e4fc

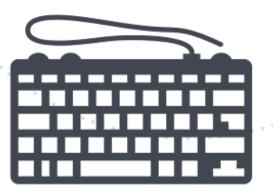
```
Detailed information:
user_agent = Mozilla/5.0 (Macintosh; Intel Mac OS X 10_12_6) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/51.0.2
language = en-US
color depth = 24
device memory = -1
pixel ratio = 1
hardware concurrency = 8
resolution = 1920,1080
available resolution = 1920,1076
timezone offset = 480
session storage = 1
local storage = 1
indexed db = 1
open database = 1
cpu class = unknown
navigator platform = MacIntel
do not track = unknown
regular plugins = Chromium PDF Viewer::::application/pdf~pdf, Native Client::::application/x-nacl~, application/x-pnacl~
canvas = canvas winding:yes~canvas fp:data:image/png;base64,iVBORw0KGgoAAAANSUhEUgAAB9AAAADICAYAAACwGnoBAAAgA
webgl = data:image/png;base64,iVBORw0KGgoAAAANSUhEUgAAASwAAACWCAYAAABkW7XSAAAMz0lEQVR4Xu2dX4hkRxWHT/UseQiiPg
webgl vendor = ATI Technologies Inc.~AMD Radeon R9 M370X OpenGL Engine
adblock = false
has lied languages = false
has lied resolution = false
has lied os = false
has lied browser = false
touch support = 0, false, false
js_fonts = Andale Mono, Arial, Arial Black, Arial Hebrew, Arial Narrow, Arial Rounded MT Bold, Arial Unicode MS, Comic
```

https://github.com/Valve/fingerprintjs2



User Behavior

- Mouse
 - Coordinates of where the move moved
 - Coordinates of clicks
- Keyboard
 - Stream of key presses
- Touchpad
 - Coordinates of where the screen was touched







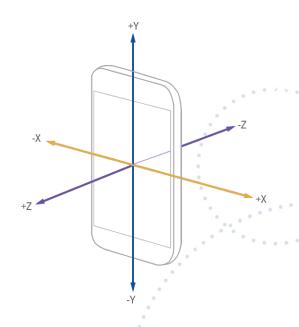






User Behavior

- Device Orientation
 - 3D angle of device whenever the orientation changes
- Device Position
 - Record speed of change of device's position.



Timing information along with event type can be used to create a very accurate picture of what interactions took place on the webpage.



Anti-Tampering & Anti-Reversing

- JavaScript Obfuscation:
- XOR based packed code
- Randomize name/location of the JavaScript file to load
- Dynamic Fields



Payload

- Payload Encoding (Base64)
- Symmetric Encryption (DES)
- Custom Encryption Schemes





Fundamental Issue II

 There are no guarantees of the correct execution of JavaScript

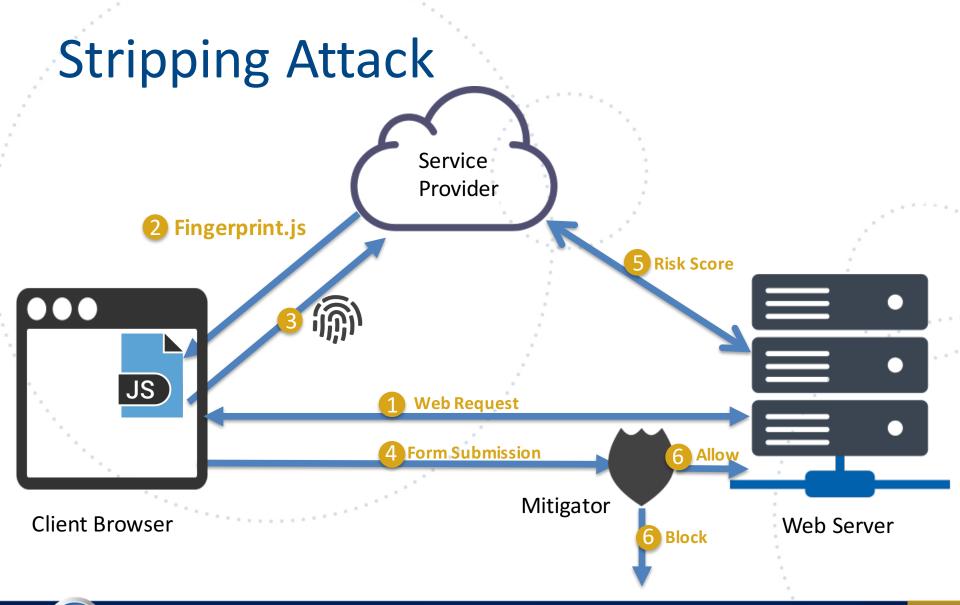


Headless Browsers

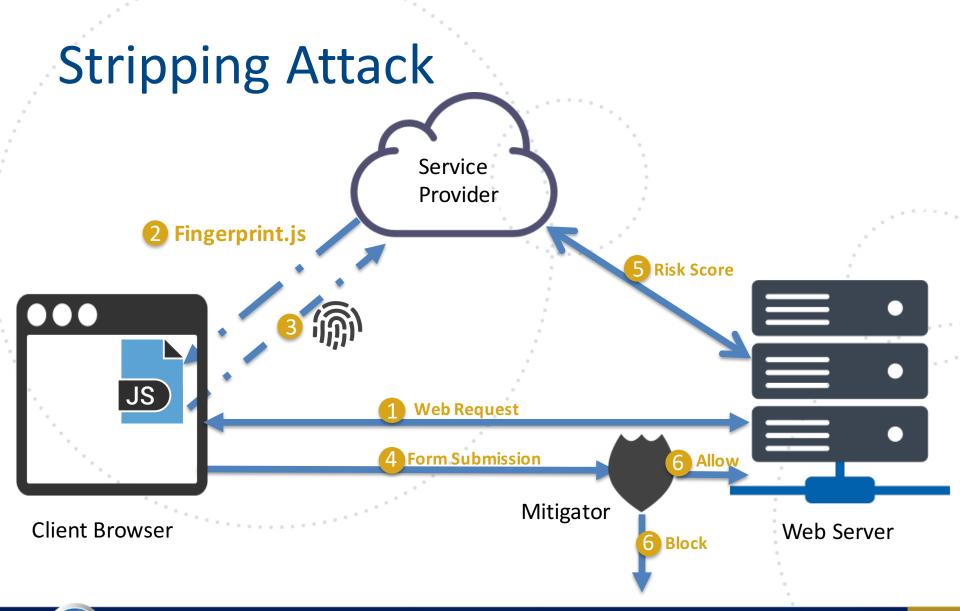
- Browser without a GUI, often used for automation and testing.
- Either render full JS or run JS in a virtual DOM.





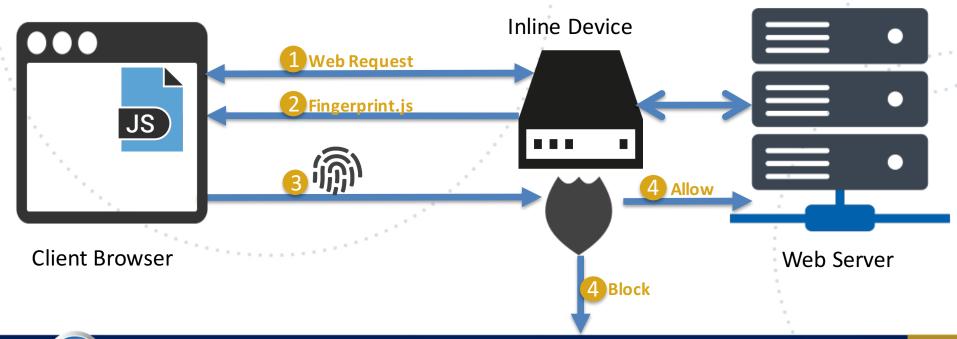






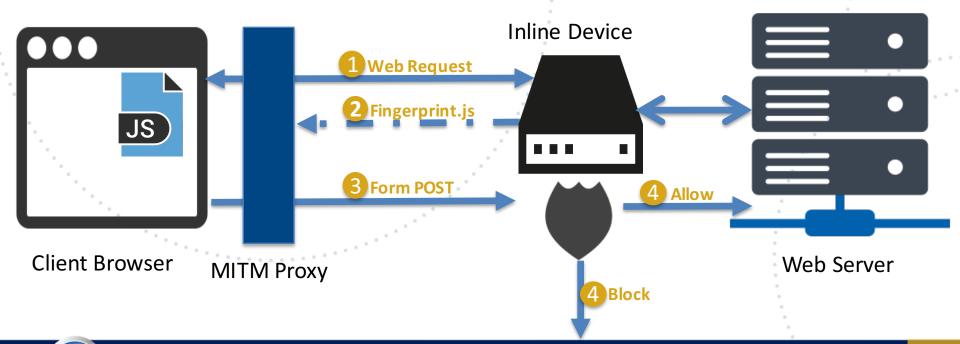


Stripping Attack





Stripping Attack





Replay Attacks

No check on freshness of payload.

```
while:
do
  curl 'http://example.com:808 //login.php?user=testusername&pass=testpwd
        &fingerprint=user_agent+%3D+Mozilla%2F5.0+%28Macintosh%3B+Intel+Mac+OS+X+10 12 6%29+AppleWebKit\
        %2F537.36+%28KHTML%2C+like+Gecko%29+Chrome%2F51.0.2%26language+%3D+en-US%26color depth+%3D+24%26\
        device memory+%3D+-1%26hardware_concurrency+%3D+826navigator_platform+%3D+MacIntel%26'
      -H 'Pragma: no-cache' -H 'Accept-Encoding: gzip, deflate, sdch' \
      -H 'Accept-Language: en-US,en;q=0.8' -H 'Upgrade-Insecure-Requests: 1' \
      -H 'User-Agent: Mozilla/5.0 (Macintosh; Intel Mac OS X 10_12_6) AppleWebKit/537.36 (KHTML, like Gecko) \
          Chrome/51.0.2694.0 Safari/537.36' \
      -H 'Accept: text/html,application/xhtml+xml,application/xml;g=0.9,image/webp,*/*;g=0.8' \
      -H 'Referer: http://example.com:8080/' -H 'Connection: keep-alive'
  sleep 1
done
```



Dynamic Tokens

- A dynamic token is generated, which is derived from the timestamp.
- Same logic can be replicated in a script.



Fundamental Issue III

 There are no guarantees of the legitimacy of the data collected by the JavaScript sensors.



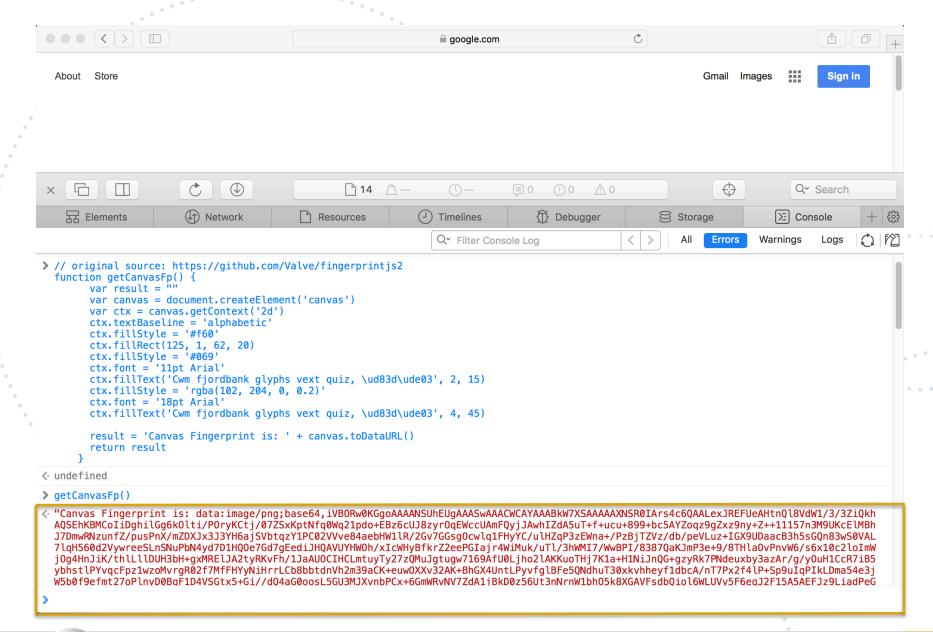
Forging Browser Fingerprints

- FPRANDOM Modified browser which introduces noise during browser fingerprint.
- OpenWPM Web Privacy Measurement software.
- Database of Normal Fingerprints

https://github.com/plaperdr/fprandom

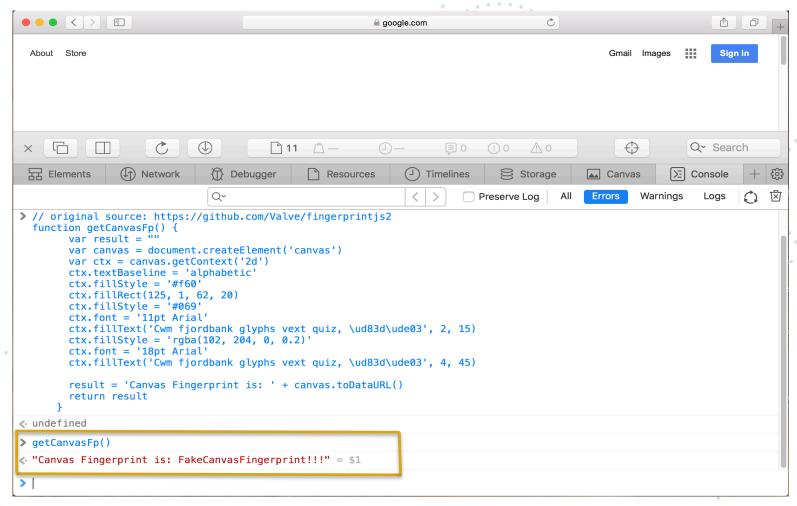
https://github.com/citp/OpenWPM







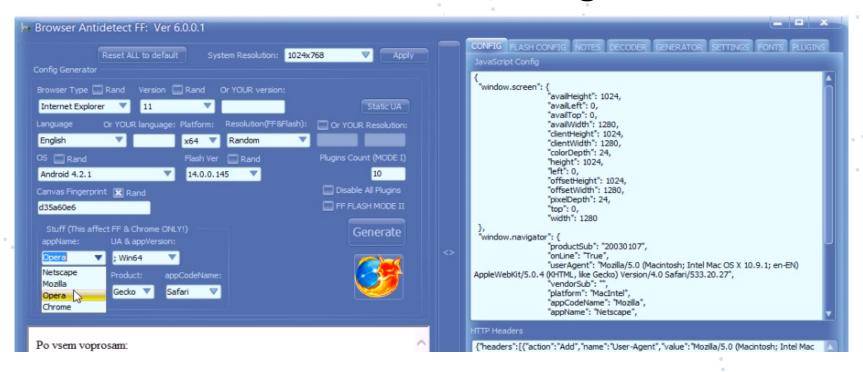
Forging Browser Fingerprints





Bad Guys Are Already Doing this

Anti-Detect* \$399 in the underground



https://krebsonsecurity.com/2015/03/antidetect-helps-thieves-hide-digital-fingerprints/



User Behavior

- Replay with changed timestamps
- Add ripples and disturbances
- Use MITM Proxy



Fundamental Issue IV

JavaScript can't protect all flows.



Fundamental Issue V

The mitigative action acts as an oracle for the attacker.



Other Issues

- Fraud/Bot Detection Solutions are themselves Fingerprintable.
- Similar issues exist for mobile app SDK based solutions.



Takeaways

- Implementation and Architectural Issues in multiple deployments.
- JavaScript runs in an attacker controlled environment.
- Understand the limitations of such solutions.
- Protect all flows.



Questions?



