Uncovering badness using Passive DNS

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TLP:WHITE



Agenda

- What is Passive DNS ? Benefits of using passive DNS
- Who should be using Passive DNS ?
- Use cases
- Q&A

Passive DNS 101

- Passive DNS Replication Florian Weimer paper at 17th <u>FIRST.org</u> 2005
- Collecting cache miss traffic using sensors
- DNS transactions into a simple format







Why Passive DNS?

- Everything begins with a DNS query
- DNS is used(legitimate queries)
- DNS is also used for abuse by malware -
 - 1. Phishing domains

 - 3. Botnets, ransomware C2C mothership
- purposes

2. Legitimate domains with scripts/web hosting accounts compromised

Domain names are cheap. 99% domains registered are used for malicious

Mapping of the interconnections

- Doing forward lookups(active) poses a risk targeted domains
- Correlation of domains, name servers, IP addresses
- What other domains are hosted on the same IP address ?
- What other domains are using the same name servers ?
- What other domains are having the same MX ?





Mapping of the interconnections

Who should be using Passive DNS?

- Malware researchers
- Security professionals
- Incident Responders
- SOC Analysts
- Law Enforcement

Passive DNS operators

- Spamhaus Technology
- Farsight Security
- RiskIQ
- CIRCL
- VirusTotal



One of our researchers has reported over 5,000 hijacked domains to GoDaddy and there seems to be no end in sight. Another 700 today.

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The Current State of Domain Hijacking, and a specific look at the ongoing issues at GoDaddy

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The Current State of Domain Hijacking, and a specific look at the ongoing issues at GoDaddy

It was the best of times, it was the worst of times

Weaponizing Domain Names: how bulk registration aids global spam campaigns

Amazon Web Services - thwarting spam with a decade-old best practice

Spamhaus Botnet Threat Report 2019

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Domain hijacking is not a new problem, but it is one that gains strength if it is not countered effectively, and we have seen some disturbing trends in the last 6 months.

Cyber criminals are increasingly relying on legitimate and well established domains in order to carry out their maliciousness on the internet. Because of a recent sharp increase in "Business Email Compromise" (BEC) we are seeing more and more domain hijacking.

It would be logical to expect that registrars would be on top of the ever-changing landscape that is allowing criminal elements to exploit their users. However, Spamhaus is not seeing enough proactive and mitigating efforts by the world's largest registrar, GoDaddy. In February we published an article What is going on at GoDaddy?. Two months have passed and we still are seeing a continual issue with legitimate domains registered at GoDaddy being hijacked for nefarious purposes.

2020-04-17 12:04:54 UTC | by Spamhaus Team | Category: domains, dbl, domain hijacking, godaddy

• The criminals carrying out this activity are using many weapons in their arsenal to gain access to legitimate domains: phishing, social engineering, exploiting vulnerabilities in DNS management software, and delivering malware that gives them access to the unsuspecting user's information. Once they have gained the access to manipulate the DNS of the targeted domains, they will create new hostnames (domain shadowing) that point to a different IP range that is not associated with the root domain, while keeping the root domain intact. Alternatively, they will change the name servers of the domain to point to a new location.

• After they have changed the DNS, they use the positive and well-established reputation of these domains to carry out large scale spam sending and malware hosting campaigns. These are meant to gather more user credentials, infect systems with malware, or disrupt users and businesses to suit their own needs. Using the positive reputation of the stolen domains allows them to evade spam filters and other protection methods that depend on reputational data.

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Domain Shadowing Attack

- Attackers gain access to credentials of legitimate domain names
- Create subdomains pointing to hosting infrastructure (phishing, malware etc)

Dive in #1- Godaddy Domain shadowing

- Bad actors create pxi.domain.tld CNAME pointing to <u>voxpk.duckdns.org</u>
- voxpk.duckdns.org pointing to 104.250.187.36
- pxi.domain.tld contains scripts (phishing, spam etc)
- AS3223 VOXILITY, GB

incometaxnotice.in

whois.registry.in

Domain Name: incometaxnotice.in Registry Domain ID: D41440000007463855-IN Registrar WHOIS Server: Registrar URL: www.godaddy.com Updated Date: 2019-04-02T05:54:23Z Creation Date: 2019-02-16T05:57:19Z Registry Expiry Date: 2021-02-16T05:57:19Z Registrar: GoDaddy.com, LLC Registrar IANA ID: 146 Registrar Abuse Contact Email: Registrar Abuse Contact Phone: Domain Status: clientRenewProhibited http://www.icann.org/epp#clientRenewProhibited Domain Status: clientTransferProhibited http://www.icann.org/epp#clientTransferProhibited Domain Status: clientUpdateProhibited http://www.icann.org/epp#clientUpdateProhibited Domain Status: clientDeleteProhibited http://www.icann.org/epp#clientDeleteProhibited Registry Registrant ID: Registrant Name: Registrant Organization: P.M. Bagrecha and co Registrant Street: Registrant Street: Registrant Street: Registrant City: Registrant State/Province: Gujarat

```
"records": [
    {
        "id": "2BF14A2CF2DCE6391CCA69CF18FED193",
        "rdata": "34.102.136.180",
        "domain": "incometaxnotice.in",
        "rclass": "IN",
        "rrname": "incometaxnotice.in",
        "rrtype": "A",
        "time_last": 1594172528
    },
    {
        "id": "671FA3C2A30795D65B5AB3D7063C551D",
        "rdata": "ns06.domaincontrol.com",
        "domain": "incometaxnotice.in",
        "rclass": "IN",
        "rrname": "incometaxnotice.in",
        "rrtype": "NS",
        "time_last": 1594153895
    },
    {
        "id": "9DC7C87EF72C5953D25E1335309866FB",
        "rdata": "ns05.domaincontrol.com",
        "domain": "incometaxnotice.in",
        "rclass": "IN",
        "rrname": "incometaxnotice.in",
        "rrtype": "NS",
        "time_last": 1594153895
    },
    {
        "id": "B1B7A96418E25FDCC9053947D17CD3F7",
        "rdata": "voxpk.duckdns.org",
        "domain": "incometaxnotice.in",
        "rclass": "IN",
        "rrname": "pxi.incometaxnotice.in",
        "rrtype": "CNAME",
        "time_last": 1594153895
    },
    {
        "id": "A94F7402A890F1923A8C95CCA124B4D5",
        "rdata": "ns05.domaincontrol.com. dns.jomax.net. 0 28800 7200 604800 600",
        "domain": "incometaxnotice.in",
        "rclass": "IN",
        "rrname": "incometaxnotice.in",
        "rrtype": "SOA",
        "time_last": 1594172528
    }
```

```
],
```

"rclass": "IN", "rrtype": "CNAME", "time_last": 1594153895

{

},

```
"id": "B1B7A96418E25FDCC9053947D17CD3F7",
"rdata": "voxpk.duckdns.org",
"domain": "incometaxnotice.in",
"rrname": "pxi.incometaxnotice.in",
```

\$ dig pxi.incometaxnotice.in ; <<>> DiG 9.10.6 <<>> pxi.incometaxnotice.in ;; global options: +cmd ;; Got answer: ;; ->>HEADER<<- opcode: QUERY, status: NOERROR, id: 55486 ;; flags: qr rd ra; QUERY: 1, ANSWER: 2, AUTHORITY: 3, ADDITIONAL: 4 ;; OPT PSEUDOSECTION: ; EDNS: version: 0, flags:; udp: 4096 ;; QUESTION SECTION: ;pxi.incometaxnotice.in. ;; ANSWER SECTION: pxi.incometaxnotice.in. 335 I voxpk.duckdns.org. IN 60 ;; AUTHORITY SECTION: duckdns.org. 545 I duckdns.org. 545 IN I duckdns.org. 545 ;; ADDITIONAL SECTION: ns2.duckdns.org. 61991 IN ns3.duckdns.org. 149 I IN ns1.duckdns.org. 154 ;; Query time: 281 msec ;; SERVER: 192.168.0.1#53(192.168.0.1) ;; WHEN: Tue Sep 08 11:28:29 IST 2020 ;; MSG SIZE rcvd: 200

	IN	Α
N	CNAME	voxpk.duckdns.org.
ĨN	A	104.250.187.36
N	NS	ns2.duckdns.org.
N.	NS	ns3.duckdns.org.
N	NS	ns1.duckdns.org.
N	A	54.191.117.119
IN .	Α	52.26.169.94
N	А	54.187.92.222
0 1	N	

```
~/securedrop/passive-dns on prester 12:01:00
$
```

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test.php 2020-06-29 06:13 670

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۵	⊳	С	Д		Not Secure pxi.fiskefresh.in/test.php
		WORKING			

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E-Mail	Order ID	
Send test >>		

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Welcome to MyDHL

DHL Express is the leader in global express shipping. With MyDHL we offer you an easy-to-use online shipping, tracking and billing solution — customized for your needs.

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1.1



Easy Tracking



One Login for Everything

MyDHL makes it easier than ever for you

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MyDHL

Password

ENGLISH 🗸

Remember Me 🕥

Login

Forgot Password or User ID?





Secure and Convenient Access



Dive in #2

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		Cormonwealth Ban
		Log on to NetBank
		Client number
		Password
		Remembe
		<u>l've forgotten m</u>
		Current highlights
		Are you in financial difficulty'
		 How to transfer money overs Meet Ceba. Your digital bank
		 Need to dispute a transaction
		Terms of use Security Privacy © Common



```
"records": [
        "id": "27D7491C032B652595C10B4DF04443A9",
        "rdata": "ns-cloud-c1.googledomains.com",
        "domain": "netbanksecure.app",
        "rclass": "IN",
        "rrname": "netbanksecure.app",
        "rrtype": "NS",
        "time_last": 1594429924
    },
        "id": "E8F76196B8DBA2FBB7D3DB89852C4866",
        "rdata": "ns-cloud-c3.googledomains.com",
        "domain": "netbanksecure.app",
        "rclass": "IN",
        "rrname": "netbanksecure.app",
        "rrtype": "NS",
        "time_last": 1594429924
    },
        "id": "EF6E6A84C70C30D99268B413AC8FC2DA",
        "rdata": "ns-cloud-c4.googledomains.com",
        "domain": "netbanksecure.app",
        "rclass": "IN",
        "rrname": "netbanksecure.app",
        "rrtype": "NS",
        "time_last": 1594429924
    },
        "id": "FA6C3C3068A0C9BE4179538858968627",
        "rdata": "ns-cloud-c2.googledomains.com",
        "domain": "netbanksecure.app",
        "rclass": "IN",
        "rrname": "netbanksecure.app",
        "rrtype": "NS",
        "time_last": 1594429924
],
```

```
"records": [
    {
        "rclass": "IN",
        "rrtype": "A",
        "time_last": 1594429924
```

```
],
```

"id": "01F82AC93840B30C046FB5770D9DDEDE", "rdata": "52.189.217.143", "domain": "netbanksecure.app", "rrname": "netbanksecure.app",

```
"records": [
        "id": "01F82AC93840B30C046FB5770D9DDEDE",
       "rdata": "52.189.217.143",
       "rclass": "IN",
       "rrname": "netbanksecure.app",
       "rrtype": "A",
        "time_last": 1594429924
    },
       "id": "2C9E128C0643A582569B2C4944E827C2",
       "rdata": "52.189.217.143",
       "rclass": "IN",
       "rrname": "commbank.global",
       "rrtype": "A",
        "time_last": 1594384256
    },
        "id": "331D3A9CD625BAEB3DA3461EC60C718D",
       "rdata": "52.189.217.143",
       "rclass": "IN",
       "rrname": "commbank-secure.app",
       "rrtype": "A",
       "time_last": 1594005976
   },
    -۲
       "id": "50752362795E89A60072BD5E7F4D3660",
       "rdata": "52.189.217.143",
       "rclass": "IN",
       "rrname": "netbank-secure.com.au",
       "rrtype": "A",
        "time_last": 1594211586
   },
       "id": "679715421CFF54D55B93CC0C70FC53AF",
       "rdata": "52.189.217.143",
       "rclass": "IN",
       "rrname": "commbanksecure.com",
       "rrtype": "A",
        "time_last": 1594005977
    },
        "id": "A1AB4C12E2F9A32D46AD6F59468EABE8",
       "rdata": "52.189.217.143",
       "rclass": "IN",
       "rrname": "secure-commbank.app",
        "rrtype": "A",
        "time_last": 1594176923
    },
        "id": "BE96950B1E362F828C4E780D5E56773C",
       "rdata": "52.189.217.143",
       "rclass": "IN",
       "rrname": "commbanksecure.app",
       "rrtype": "A",
        "time_last": 1594005975
    },
       "id": "D716700B24AB5CBF2BA733DF2D9213E9",
       "rdata": "52.189.217.143",
       "rclass": "IN",
        "rrname": "commbanksecure.com.au",
       "rrtype": "A",
       "time_last": 1593738023
],
```

\$ dig verifyaccountxvconfirmationvxcentervstxlmmopstui.tk

```
; <<>> DiG 9.10.6 <<>> verifyaccountxvconfirmationvxcentervstxlmmopstui.tk
;; global options: +cmd
;; Got answer:
;; ->>HEADER<<- opcode: QUERY, status: NOERROR, id: 58236
;; flags: qr rd ra; QUERY: 1, ANSWER: 1, AUTHORITY: 2, ADDITIONAL: 5
;; OPT PSEUDOSECTION:
; EDNS: version: 0, flags:; udp: 4096
;; QUESTION SECTION:
;verifyaccountxvconfirmationvxcentervstxlmmopstui.tk. IN
                                                                Α
;; ANSWER SECTION:
verifyaccountxvconfirmationvxcentervstxlmmopstui.tk. 14400 IN A 178.159.36.237
;; AUTHORITY SECTION:
verifyaccountxvconfirmationvxcentervstxlmmopstui.tk. 299 IN NS ns2.dnsbeonline.ru.
verifyaccountxvconfirmationvxcentervstxlmmopstui.tk. 299 IN NS ns1.dnsbeonline.ru.
;; ADDITIONAL SECTION:
ns1.dnsbeonline.ru.
                       14377
                               IN
ns1.dnsbeonline.ru.
                       14377
                               IN
ns2.dnsbeonline.ru.
                       14377
                               IN
ns2.dnsbeonline.ru.
                       14377
                               IN
;; Query time: 1369 msec
;; SERVER: 192.168.0.1#53(192.168.0.1)
;; WHEN: Tue Sep 08 12:30:48 IST 2020
;; MSG SIZE rcvd: 210
```

Α	178.159.36.237
А	178.159.36.136
А	178.159.36.89
А	178.159.36.82

```
~/securedrop/passive-dns on prester! 12:43:30
$
```

k



FYI, the IP address 8.208.77.188 is hosting many such domains. See attached.

An Swapneel Patnekar

uch domains. See attached.

terms-ref0102.com",

'user-terms9899.com",

"user-id38283.com", "terms-id277.com",

'user-id98728.com", 'www.user-id93934.com",

user-id46765.com",

"user-id738329.com",

'user-terms821.com",

"user-id78263.com", "terms-ref021.com",

"hs-failedpayment.com", "nwob-regainaccess.com"

"user-id876534.com",

"terms-id440.com",

"form-boi.com", "terms-ref2020.com",

"hmrc.ref935.com", "user-id327389.com",

"ref935.com",

'user-terms0699.com", 'www.user-id98728.com", 'user-id483929.com",

FYI, the IP address 8.208.77.188 is hosting many

'pp-resolution-centre017.com",

"www.pp-resolution-centre016.com",

"pp-resolution-centre018.com",

"pp-resolution-centre020.com",

'sruptwebdisk.user-terms021.com",

"pp-resolution-centre027.com",

"webdisk.user-terms021.com",

"www.user-id483929.com", "pp-resolution-centre014.com",

'www.transfer-alerts.com",

"www.user-1d46765.com", "user-1d96272.com",

"transfer-alerts.com", "terms-ref020.com",

"terms-ref099.com",

"user-1d93934.com",

"www.user-terms0933.com", "hs-getaccess.com",

"www.user-id96272.com",

"hs-approvepayment.com", "user-id234.com", "www.user-id38283.com", "resolution-centre-id41.com",

"user-terms2021.com", "user-id73883.com", "user-id82734.com", "www.user-id73883.com", "nw-access.com",

"hs-attemptedpayment.com",

'usersecurity-ref019.com",

"terms-id2844.com", "user-id9177.com",

"www.pp-resolution-centreB1B.com",

"nwob-payment.com", "www.user-terms0699.com", "www.user-terms021.com",

"user-id67293.com", "terms-ref1033.com", "terms-id433.com", "usersecurity-ref021.com", "gb-resolution-centre.com", "usersecurity-ref024.com", "365online-fraud-prevention.com", "paypai.usersecurity-ref021.com",

"pp-resolution-centre028.com", "www.pp-resolution-centre027.com"

"pp-resolution-centre016.com", "resolution-centre-id91.com",



11:26 pm · 15 Jul 2020 · Twitter for Android

'resolution-centre-pp.com", www.user-id86643.com", 'regainaccess.com", 'user-id86643.com", 4.8 pm - 16 Jul 2020 - Two



Replying to @pswapneel, @webnic_cc and @DNSPod

shocked face thanks for additional digging ...

1:11 am · 16 Jul 2020 · Twitter Web App



Source: https://twitter.com/pswapneel/status/1283465877908668417



```
~/securedrop/passive-dns on prester! 13:31:44
$
```

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Summary

- Enables investigation of abuse in DNS
- Mapping of the interconnections provides an insight into scale of attack
- Passive DNS operator database may not have a full picture
- Passive DNS Common Output Format (draft-dulaunoy-dnsop-passive-dnscof-07)

References

- Passive DNS Replication https://www.enyo.de/fw/software/dnslogger/first2005-paper.pdf https://www.first.org/conference/2005/papers/florian-weimer-slides-1.pdf
- Passive DNS Common Output Format https://tools.ietf.org/html/draft-dulaunoy-dnsop-passive-dns-cof-07
- What is going on over at GoDaddy? https://www.linkedin.com/pulse/what-going-over-godaddy-simon-forster
- The Current State of Domain Hijacking, and a specific look at the ongoing issues at GoDaddy https://www.spamhaus.org/news/article/797/the-current-state-of-domain-hijacking-and-a-specific-look-at-the-ongoing-issues-at-godaddy
- Phish of GoDaddy Employee Jeopardized Escrow.com, Among Others https://krebsonsecurity.com/2020/03/phish-of-godaddy-employee-jeopardized-escrow-com-among-others/
- Openphish Community Feed https://openphish.com/feed.txt
- Spamhaus Technology Passive DNS https://www.spamhaustech.com/product/passive-dns/
- Farsight Security Passive DNS (DNSDB) https://www.farsightsecurity.com/dnsdb-community-edition/
- CIRCL Passive DNS https://www.circl.lu/services/passive-dns/

Thank you!