

## TABLE OF CONTENTS

### **COVER**

### **ORIGINALITY STATEMENT OF THE THESIS**

### **THESIS SUPERVISOR'S APPROVAL**

### **THESIS EXAMINATION COMMITTEE**

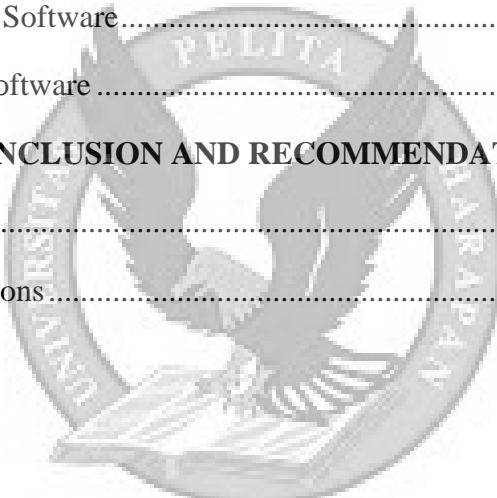
|  |     |
|--|-----|
| <b>ABSTRACT .....</b>                    | v   |
| <b>ABSTRAK .....</b>                     | vi  |
| <b>ACKNOWLEDGEMENTS.....</b>             | vii |
| <b>TABLE OF CONTENTS.....</b>            | ix  |
| <b>LIST OF FIGURES .....</b>             | xiv |
| <b>LIST OF ABBREVIATIONS .....</b>       | xix |
| <b>CHAPTER I INTRODUCTION .....</b>      | 1   |
| 1.1 Background .....                     | 1   |
| 1.2 Problem Identification .....         | 5   |
| 1.3 Limitation of The Study.....         | 6   |
| 1.4 Problem Statement .....              | 8   |
| 1.5 Research Purpose.....                | 9   |
| 1.6 Research Objectives.....             | 10  |
| 1.7 Writing Structure .....              | 12  |
| <b>CHAPTER II LITERATURE STUDY .....</b> | 15  |
| 2.1 Log Analysis .....                   | 15  |
| 2.1.1. Event Log Analyser .....          | 16  |
| 2.1.2. YARA Rules .....                  | 18  |
| 2.1.3. Clustering Log Analysis .....     | 19  |
| 2.1.4. Thor Lite Scanner .....           | 20  |

|  |           |
|--|-----------|
| 2.2. Static Malware Analysis .....               | 20        |
| 2.3. Dynamic Malware Analysis.....               | 22        |
| 2.4.Hybrid Malware Analysis .....                | 24        |
| 2.5. SQL Injection Logs .....                    | 25        |
| 2.5.1 Cross Site Scripting.....                  | 26        |
| 2.5.2 Directory Traversal .....                  | 27        |
| 2.5.3 Malicious URL Request.....                 | 29        |
| 2.6. Malware entropy analysis .....              | 26        |
| 2.7. Code Cross-Reference Malware Analysis ..... | 32        |
| 2.7.1. IDA View-A Analysis.....                  | 33        |
| 2.7.2 virustotal.com.....                        | 33        |
| 2.7.3. Hybrid-analysis.com .....                 | 36        |
| 2.7.4. Salt in Hash Strengthenin.....            | 37        |
| 2.7.5. MD5 (Message Digest Algorithm 5) .....    | 37        |
| 2.7.6. Distribution of File Extensions .....     | 40        |
| 2.7.7. Trojan Backdoor .....                     | 40        |
| 2.7.8. Online Gambling.....                      | 42        |
| 2.7.9. Malware Detection and Scoring.....        | 43        |
| <b>CHAPTER III RESEARCH METHODOLOGY .....</b>    | <b>47</b> |
| 3.1.Stage Methodology .....                      | 47        |
| 3.2.Data Collection.....                         | 53        |
| 3.3.Tools and Methodology .....                  | 58        |
| a.Thor Lite Scanner.....                         | 58        |
| b.IDA Pro .....                                  | 56        |
| c.VirusTotal.com.....                            | 60        |
| c.Hybrid-Analysis.com .....                      | 62        |

|  |           |
|--|-----------|
| d.Entropy Analysis using IDAtropy plugin .....                         | 63        |
| 3.4. Methodology .....   | 65        |
| 3.4.1.Clustering Log Analysis.....                                     | 65        |
| 3.4.1.1. SQL Injection Logs Analysis .....                             | 66        |
| 3.4.1.2. Directory Traversal Logs Analysis.....                        | 68        |
| 3.4.1.3. Malicious URL Request Logs Analysis .....                     | 70        |
| 3.4.1.4 Cross-Site Scripting (XSS) Log Analysis .....                  | 73        |
| 3.4.2. Static Analysis .....   | 75        |
| 3.4.3. Dynamic analysis .....  | 77        |
| 3.4.4. Hybrid Analysis .....   | 78        |
| 3.4.5. The Cross-Reference and Code Analysis.....                      | 80        |
| 3.4.6.Entropy Analysis.....  | 83        |
| 3.5. Penetration Test.....   | 84        |
| 3.5.1. Stages of a penetration test using Burp Suite.....              | 84        |
| 3.5.2. Stages of a penetration test using Zed Attack Proxy (ZAP) ..... | 86        |
| 3.5.3 Stages of a penetration test using Acunetix .....                | 88        |
| <b>CHAPTER IV RESEARCH RESULTS AND DISCUSSION .....</b>                | <b>86</b> |
| 4.1. Malware Distribution .....  | 90        |
| 4.2. Clustering Types of Attacks by Analyzing Server Logs.....         | 99        |
| 4.2.1. SQL Injection .....   | 100       |
| 4.2.2. Cross site scripting .....                                      | 110       |
| 4.2.3 Directory Traversal .....  | 118       |
| 4.2.4. Malicious URL Request.....                                      | 123       |
| 4.3. Analysis Malicious Files .....                                    | 132       |
| 4.3.1. Static Analysis .....   | 132       |
| a.File Name : Cina.php .....   | 132       |

|   |     |
|---|-----|
| b.File Name : js-site.web.php .....       | 138 |
| c.File Name : nez.phtml .....             | 139 |
| d.File Name : o.php.....                  | 140 |
| e.File Name : bash.alfa.....              | 142 |
| f.File Name : perl.alfa .....             | 143 |
| g.File Name : py.alfa.....                | 145 |
| 4.3.2. Dynamic Analysis .....             | 147 |
| a.File Name : Cina.php .....              | 147 |
| b.File Name : js-site.web.php .....       | 150 |
| c.File Name : nez.phtml .....             | 152 |
| d.File Name : o.php.....                  | 155 |
| e.File Name : bash.alfa.....              | 158 |
| f.File Name : perl.alfa .....             | 161 |
| g.File Name : py.alfa.....                | 162 |
| 4.3.3. Hybrid Analysis .....              | 165 |
| a.File Name : Cina.php .....              | 165 |
| b.File Name : js-site.web.php .....       | 166 |
| c.File Name : nez.phtml .....             | 167 |
| d.File Name : o.php.....                  | 168 |
| e.File Name : bash.alfa.....              | 169 |
| f.File Name : perl.alfa .....             | 170 |
| 4.3.4. Analyzing Code and Functions ..... | 171 |
| a.File Name : Cina.php .....              | 171 |
| b.File Name : js-site.web.php .....       | 177 |
| c.File Name : nez.phtml .....             | 180 |
| d.File Name : o.php.....                  | 181 |

|   |            |
|---|------------|
| e.File Name : bash.alfa.....                        | 187        |
| f.File Name : perl.alfa .....                       | 192        |
| g.File Name : perl.alfa .....                       | 195        |
| 4.3.5. Entropy Analysis.....                        | 197        |
| a.File Name : Cina.php .....                        | 197        |
| b.File Name : js-site.web.php .....                 | 199        |
| c.File Name : nez.phtml .....                       | 200        |
| d.File Name : o.php.....                            | 202        |
| e.File Name : bash.alfa.....                        | 204        |
| f.File Name : perl.alfa .....                       | 206        |
| 4.3.6. Penetration Test .....                       | 208        |
| a.Zed Attck Proxy (ZAP).....                        | 208        |
| b.ACUNETIX Software.....                            | 211        |
| c.Burp Suite Software .....                         | 215        |
| <b>CHAPTER V CONCLUSION AND RECOMMENDATION.....</b> | <b>219</b> |
| 5.1. Conclusion .....                               | 219        |
| 5.2. Recommendations.....                           | 221        |
| <b>REFERENCES</b>                                   |            |



## LIST OF FIGURES

|   |    |
|---|----|
| Figure 1. 1 Websites that have been infiltrated with online gambling content..... | 2  |
| Figure 1. 2 Number and Value of Online Gambling Transactions (2017-2022) .....    | 3  |
| Figure 1. 3 Website that has been infiltrated with online gambling content.....   | 4  |
| Figure 1. 4 Research Flowchart on the Issue of Online Gambling Trojans .....      | 10 |
| Figure 1. 5 Research Objectives Flowchart .....                                   | 11 |
| Figure 1. 6 Stage Methodology .....   | 49 |
| Figure 2. 1 The display of Application process .....                              | 13 |
| Figure 3. 1 Data Collection phase.....  | 50 |
| Figure 3. 2 Variety of tools .....  | 52 |
| Figure 3. 3 Analysis stages.....  | 53 |
| Figure 3. 4 Penetration Testing .....   | 56 |
| Figure 3. 5 Apanel Dashboard .....  | 56 |
| Figure 3. 6 Flow Chart Log Analysis.....  | 59 |
| Figure 3. 7 Flow Chart IDA Pro and Hex View .....                                 | 60 |
| Figure 3. 8 Flow Chart Virus Total Usage.....                                     | 58 |
| Figure 3. 9 Flow Chart Analyse malware using Hybrid-Analysis.com .....            | 63 |
| Figure 3. 10 Flow Chart Entropy Analysis using IDAEntropy .....                   | 65 |
| Figure 3. 11 Flow Chart Methodology Log Analysis .....                            | 66 |
| Figure 3. 12 Flow Chart Methodology Log Analysis .....                            | 68 |
| Figure 3. 13 Flow Chart Methodology Directory Traversal Logs Analysis .....       | 70 |
| Figure 3. 14 Flow Chart Methodology Directory Traversal Logs Analysis .....       | 72 |
| Figure 3. 15 Flow Chart Methodology Cross-Site Scripting (XSS) Log Analysis....   | 75 |
| Figure 3. 16 Flow Chart Static Analysis Methodology .....                         | 77 |
| Figure 3. 17 Flow Chart Hybrid Analysis Methodology .....                         | 80 |
| Figure 3. 18 Flow Chart Hybrid Analysis Methodology .....                         | 83 |
| Figure 3. 19 Flow Chart Entropy Analysis .....                                    | 84 |
| Figure 3. 20 Flow Chart penetration test using Burp Suite.....                    | 86 |
| Figure 3. 21 Flow Chart penetration test using using Zed Attack Proxy (ZAP)....   | 87 |
| Figure 3. 22 Flow Chart penetration test using using Acunetix.....                | 89 |
| Figure 4. 1 Histogram MD5 Hashes and Score Distribution .....                     | 90 |

|  |     |
|--|-----|
| Figure 4. 2 Distribution of Malware Score .....                                    | 91  |
| Figure 4. 3 Distribution of file extensions .....                                  | 92  |
| Figure 4. 4 Distribution of MD5 hash repeated .....                                | 93  |
| Figure 4. 5 Scatter Plot Cluster Base in Scores of malware files.....              | 94  |
| Figure 4. 6 Directory infiltrated by an online gambling backdoor .....             | 95  |
| Figure 4. 7 Directory view infiltrated with a script improving its ranking .....   | 96  |
| Figure 4. 8 Contents of Folder infiltrated php extension gambling content files .. | 96  |
| Figure 4. 9 Display of a directory infiltrated by a backdoor trojan.....           | 97  |
| Figure 4. 10 Backdoor script display .....   | 97  |
| Figure 4. 11 Backdoor script display .....   | 98  |
| Figure 4. 12 htaccess display script file that has been modified by attacker ..... | 98  |
| Figure 4. 13 Percentage IP address SQL Injection Logs .....                        | 100 |
| Figure 4. 14 Sactter Plot Transferred Bytes VS Status Code.....                    | 101 |
| Figure 4. 15 Comparison of the number of HTTP requests with GET and POST .         | 103 |
| Figure 4. 16 Number of HTTP status codes.....                                      | 111 |
| Figure 4. 17 Distribution of HTTP status codes .....                               | 112 |
| Figure 4. 18 Distribution of HTTP request types.....                               | 115 |
| Figure 4. 19 Precentage Directory Traversal Pie Chart .....                        | 116 |
| Figure 4. 20 The number of HTTP requests associated with various IP addresses      | 119 |
| Figure 4. 21 Distribution of HTTP status codes in logs.....                        | 119 |
| Figure 4. 22 Comparing the number of GET and POST requests .....                   | 120 |
| Figure 4. 23 amount of data transferred (in bytes).....                            | 121 |
| Figure 4. 24 The directory suspected to be compromised by malware.....             | 128 |
| Figure 4. 25 Directory suspected to be compromised by malware .....                | 129 |
| Figure 4. 26 user interface of the malware.....                                    | 145 |
| Figure 4. 27 The user interface of the malware .....                               | 148 |
| Figure 4. 28 Directory suspected to be compromised by malware .....                | 149 |
| Figure 4. 29 VirusTotal Graph from file nez.phtml .....                            | 150 |
| Figure 4. 30 The user interface of the malware .....                               | 152 |
| Figure 4. 31 nez,phtml in directory web server .....                               | 153 |
| Figure 4. 32 The user interface of the malware .....                               | 153 |

|  |     |
|--|-----|
| Figure 4. 33 file o.php in directory webserver .....                               | 156 |
| Figure 4. 34 VirusTotal Graph from file bash.alfa.....                             | 156 |
| Figure 4. 35 Malware bash.alfa in directory ALFA_DATA.....                         | 157 |
| Figure 4. 36 bash.alfa files in Directory web server .....                         | 157 |
| Figure 4. 37. VirusTotal Graph from file perl.alfa.....                            | 158 |
| Figure 4. 38 perl.alfa in directory web server .....                               | 159 |
| Figure 4. 39 VirusTotal Graph from file py.alfa.....                               | 160 |
| Figure 4. 40 . Malware py.alfa file in directory .....                             | 162 |
| Figure 4. 41 The scan results for the 'cina.php' file on www.hybrid-analysis.com   | 162 |
| Figure 4. 42 The scan results for the 'cina.php' file on www.hybrid-analysis.com   | 163 |
| Figure 4. 43T Scan results for the 'cina.php' file on www.hybrid-analysis.com .... | 164 |
| Figure 4. 44 The scan results for the 'cina.php' file on www.hybrid-analysis.com . | 165 |
| Figure 4. 45 The scan results for the 'cina.php' file on www.hybrid-analysis.com   | 166 |
| Figure 4. 46 The scan results for py.alfa file on www.hybrid-analysis.com .....    | 167 |
| Figure 4. 47 The IDA View-A interface of the o.php.....                            | 168 |
| Figure 4. 48 .The Hex View-1 display of the o.php.....                             | 171 |
| Figure 4. 49 .The IDA View-A interface of the 'cina.php' file .....                | 174 |
| Figure 4. 50 The Hex View-1 display of the js-site.web.php .....                   | 175 |
| Figure 4. 51 The IDA View-A interface of the nez.phtml file.....                   | 177 |
| Figure 4. 52 The Hex View-1 display of the nez.phtml file .....                    | 177 |
| Figure 4. 53 IDA View-A interface of the o.php .....                               | 178 |
| Figure 4. 54 The Hex View-1 display of the o.php.....                              | 181 |
| Figure 4. 55 The IDA View-A interface of the bash.alfa file .....                  | 184 |
| Figure 4. 56 The Hex View-1 display of the bash.alfa file .....                    | 186 |
| Figure 4. 57 The IDA View-A interface of the perl.alfa.....                        | 188 |
| Figure 4. 58 The Hex View-1 display of the perl.alfa .....                         | 189 |
| Figure 4. 59 The IDA View-A interface of the py.alfa.....                          | 191 |
| Figure 4. 60 The Hex View-1 display of the py.alfa.....                            | 192 |
| Figure 4. 61 Entropy level graph of the 'cina.php' file .....                      | 193 |
| Figure 4. 62 Graphical representation of the frequency distribution byte values    | 194 |
| Figure 4. 63 The entropy level graph of the js-site.web.php.....                   | 195 |
| Figure 4. 64 Graphical frequency distribution byte values file js-site.web.php ... | 199 |

|  |     |
|--|-----|
| Figure 4. 65 The Hex View-1 display of nez.phtml file .....                      | 200 |
| Figure 4. 66 The entropy level graph of the nez.phtml file.....                  | 197 |
| Figure 4. 67 The entropy level graph of the o.php.....                           | 198 |
| Figure 4. 68 Graphical frequency distribution byte values file o.php.....        | 203 |
| Figure 4. 69 .The entropy level graph of the bash.alfa file .....                | 204 |
| Figure 4. 70 Graphical frequency distribution byte values bash.alfa file .....   | 205 |
| Figure 4. 71 The entropy level graph of the perl.alfa.....                       | 206 |
| Figure 4. 72 . Graphical frequency distribution byte values file perl.alfa ..... | 207 |
| Figure 4. 73 Burp Suite software Before and After Apache WAF enable.....         | 210 |



## LIST OF TABLES

|  |     |
|--|-----|
| Table 4. 1. Apache Access Logs - SQL Injection .....                       | 104 |
| Table 4. 2 . Apache Access Logs - SQL Injection .....                      | 107 |
| Table 4. 3 . Apache Access Logs - SQL Injection .....                      | 109 |
| Table 4. 4 Apache Access Logs - SQL Injection .....                        | 110 |
| Table 4. 5 Apache Access Logs - SQL Injection .....                        | 109 |
| Table 4. 6 Apache Access Logs - SQL Injection .....                        | 110 |
| Table 4. 7 Cross Site Scripting (XSS).....                                 | 113 |
| Table 4. 8 Cross Site Scripting (XSS).....                                 | 114 |
| Table 4. 9 Directory Traversal .....                                       | 117 |
| Table 4. 10 Directory Traversal .....                                      | 122 |
| Table 4. 11. Malicious URL Request.....                                    | 124 |
| Table 4. 12 Malicious URL Request.....                                     | 124 |
| Table 4. 13 . Malicious URL Request.....                                   | 125 |
| Table 4. 14 Malicious URL Request.....                                     | 126 |
| Table 4. 15 Malicious URL Request.....                                     | 126 |
| Table 4. 16 Malicious URL Request.....                                     | 127 |
| Table 4. 17 Malicious URL Request.....                                     | 127 |
| Table 4. 18 Results of the file cina.php scan on VirusTotal.com .....      | 131 |
| Table 4. 19 Results of the file js-site.web.php scan on VirusTotal.....    | 134 |
| Table 4. 20 Results of the file nez.phtml scan on VirusTotal.com .....     | 135 |
| Table 4. 21 Results of the file o.php scan on VirusTotal.com .....         | 137 |
| Table 4. 22 Results of the file bash.alfa scan on VirusTotal.com.....      | 139 |
| Table 4. 23 Results of the file perl.alfa on VirusTotal.com .....          | 141 |
| Table 4. 24 Results of the file py.alfa scan on VirusTotal.com .....       | 143 |
| Table 4. 25 Network Network Communication from malware .....               | 161 |
| Table 4. 26 Results of Penetration Test using Zed Attack Proxy (ZAP) ..... | 204 |
| Table 4. 27 ACUNETIX Scan Results.....                                     | 205 |
| Table 4. 28 Burp Suit Penetration Test Result.....                         | 208 |