

# Spampots Project

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## **SpamPots Project Objectives**

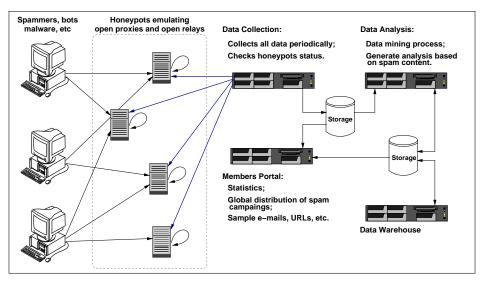
Better understand the abuse of the Internet infrastructure by spammers

- measure the problem from a different point of view: abuse of infrastructure X spams received at the destination
- · Develop better ways to
  - identify phishing and malware
  - identify botnets via the abuse of open proxies and relays
- Provide data to trusted parties
  - help the constituency to identify infected machines
  - identify malware and scams targeting their constituency
- Sensors hosted by: CERT.at (AT), AusCERT (AU), CERT.br (BR), CSIRT-USP (BR), CLCERT (CL), SURFcert (NL), TWCERT/CC (TW), Univ. of Washington Tacoma (US) and CSIRT Antel (UY)
  - Coming soon: AE, AR, EC, MY and another in US





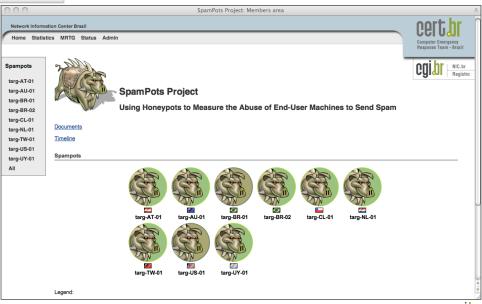
#### **Architecture Overview**







#### **Partners/Members Home**





#### Statistics last 15 minutes

targ-BH-UT targ-BR-02 targ-CL-01

targ-NL-01 targ-TW-01

targ-US-01 targ-UY-01 All

SpamPots Project - Statistics Last 15-minute snapshot; all spampots

Period: 2010-05-17 (21h30) to 2010-05-17 (21h45) GMT

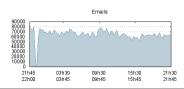
| Country Codes | AS Numbers | Protocols | Ports | Source OSs | Domains | ⇒ more details: CIDR blocks and IP addresses

Summary back

											bac
spampot	CCs	ASNs	CIDRs	IPs	emails	s (%)	recipient	s (%)	connections	proto	ports
AT-01	34	85	207	275	6,503	10.00	232,968	11.28	1,961	HTTP, SMTP, S4, S5	multi (5)
M AU-01	8	14	33	39	5,414	8.33	200,636	9.72	1,514	HTTP, SMTP, S4, S5	multi (5)
BR-01	7	17	42	96	8,637	13.28	106,012	5.13	2,588	HTTP, SMTP, S4, S5	multi (5)
BR-02	20	49	101	153	6,474	9.96	325,919	15.78	2,185	HTTP, SMTP, S4, S5	multi (4)
L-01	23	53	82	170	8,097	12.45	247,625	11.99	3,868	HTTP, SMTP, S4, S4a, S5	multi (10)
NL-01	4	5	23	72	11,003	16.92	384,735	18.63	2,676	HTTP, SMTP, S4, S5	multi (4)
TW-01	31	83	185	204	4,151	6.38	163,261	7.91	1,117	HTTP, SMTP, S4, S5	multi (4)
<b>Ⅲ</b> US-01	32	85	186	241	12,392	19.06	330,895	16.02	2,671	HTTP, SMTP, S4, S5	1080, 25, 808
UY-01	13	26	35	124	2,357	3.62	72,955	3.53	1,318	HTTP, SMTP, S4, S5	multi (21)
All	41	128	333	546	65,028	100.00	2.065,006	100.00	19,898	HTTP, SMTP, S4, S4a, S5	multi (21)

Spampots: 9 / 9

Graphics showing the number of emails & recipients over the last 24 hours (in chunks of 15 minutes).









## Statistics last 15 minutes – Country Codes

SpamPots Project - Statistics

#	CC		description	email	s (%)	recipient	s (%)	connections	proto	spampots
1	<b>=</b>	JS	United States	33,338	51.27	1,600,942	77.53	8,989	HTTP, SMTP, S4, S5	9
2	<b>■</b> T	w	Taiwan, Province of China	13,071	20.10	292,557	14.17	6,726	HTTP, SMTP, S4, S4a, S5	8
3	<b>■</b> C	CN	China	11,869	18.25	50,535	2.45	992	HTTP, SMTP, S4, S5	9
4	/≊ H	łK	Hong Kong	2,477	3.81	39,537	1.91	1,280	HTTP, SMTP, S4, S5	9
5		IP	Japan	2,048	3.15	2,131	0.10	944	S4, S5	1
6	B	BR	Brazil	851	1.31	30,607	1.48	358	SMTP	7
7		N	India	208	0.32	7,333	0.36	87	SMTP	7
8	■ R	RU	Russian Federation	182	0.28	7,858	0.38	89	SMTP, S5	7
9	<b>=</b> T	Ή	Thailand	151	0.23	5,236	0.25	65	SMTP	6
10		NR.	Argentina	140	0.22	4,534	0.22	64	SMTP	5
11	-	D	Indonesia	115	0.18	3,622	0.18	50	SMTP	5
12		0	Colombia	106	0.16	3,743	0.18	42	SMTP	5
13	<b>≥</b> Z	Ά	South Africa	56	0.09	1,809	0.09	25	SMTP	6
14	<b>=</b> 0	CL	Chile	46	0.07	1,507	0.07	17	SMTP	5
15	■ R	10	Romania	32	0.05	877	0.04	14	SMTP	4
16	others	(26)		338	0.52	12,178	0.59	156	SMTP, S5	_
Tota	ı			65,028	100.00	2,065,006	100.00	19,898		

Top 15 Country Codes sorted by recipients

-									
#	CC	description	recipients (%)		emails (%)		connections	proto	spampots
1	US	United States	1,600,942	77.53	33,338	51.27	8,989	HTTP, SMTP, S4, S5	9
2	MT M	Taiwan, Province of China	292,557	14.17	13,071	20.10	6,726	HTTP, SMTP, S4, S4a, S5	8
3	M CN	China	50,535	2.45	11,869	18.25	992	HTTP, SMTP, S4, S5	9
4	■ HK	Hong Kong	39,537	1.91	2,477	3.81	1,280	HTTP, SMTP, S4, S5	9
5	BR	Brazil	30,607	1.48	851	1.31	358	SMTP	7
6	RU RU	Russian Federation	7,858	0.38	182	0.28	89	SMTP, S5	7
7	IN	India	7,333	0.36	208	0.32	87	SMTP	7
8	■ TH	Thailand	5,236	0.25	151	0.23	65	SMTP	6





### Statistics last 15 minutes - ASes

Ton 15 AS Numbers sorted by emails

#	ASN	description	CC	email	s (%)	recipient	ts (%)	connections	proto	spampots
1	29761	OC3-NETWORKS-AS-NUMBER - OC3 Networ	us us	27,952	42.98	1,128,677	54.66	6,343	HTTP, S4, S5	7
2	3462	HINET Data Communication Business G	■ TW	12,431	19.12	280,502	13.58	6,436	HTTP, SMTP, S4, S4a, S5	8
3	4134	CHINANET-BACKBONE No.31, Jin- rong St	CN	11,065	17.02	31,257	1.51	772	HTTP, SMTP, S5	9
4	27645	ASN-NA-MSG-01 - Managed Solutions G	■ US	5,295	8.14	470,924	22.80	2,633	HTTP, S4, S5	7
5	<u>38186</u>	FTG-AS-AP Forewin Telecom Group Lim	В НК	2,453	3.77	38,653	1.87	1,270	HTTP, S4, S5	6
6	2519	VECTANT VECTANT Ltd.	JP	1,604	2.47	1,604	0.08	500	S4, S5	1
7	17506	UCOM UCOM Corp.	JP	365	0.56	395	0.02	365	S4	1
8	4808	CHINA169-BJ CNCGROUP IP network Chi	CN	347	0.53	1,305	0.06	20	SMTP, S4	6
9	<u>4837</u>	CHINA169-BACKBONE CNCGROUP China169	CN	292	0.45	11,430	0.55	128	SMTP, S4	8
10	<u>17809</u>	MONAD-TW-AP Monad Digitnamic Corp.	■ TW	275	0.42	4,947	0.24	166	S4, S5	1
11	28573	NET Servicos de Comunicao S.A.	BR	219	0.34	7,260	0.35	87	SMTP	6
12	9924	TFN-TW Taiwan Fixed Network, Telco	■ TW	204	0.31	3,413	0.17	72	SMTP, S4, S5	2
13	27699	TELECOMUNICACOES DE SAO PAULO S/A	■ BR	184	0.28	6,430	0.31	77	SMTP	6
14	<u>17552</u>	TRUE-AS-AP True Corporation Co.,Ltd	<b>Е</b> ТН	127	0.20	4,441	0.22	55	SMTP	6
15	8167	TELESC - Telecomunicacoes de Santa	■ BR	95	0.15	3,371	0.16	39	SMTP	5
16	others (	113)		2,120	3.26	70,397	3.41	935	SMTP, S4, S5	_

SpamPots Project - Statistics

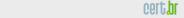
Ton 15 AS Numbers sorted by recipients





## Statistics last 15 minutes – ports

SpamPots Project - Statistics **Ports** top Destination ports sorted by emails port proto **bvtes** emails (%) recipients (%) connections 1080 S4, S4a, S5 154.58 MB 28,235 43.42 860,155 41.65 8,163 HTTP 12,908 19.85 478,568 3,075 8080 79.99 MB 23.18 3128 39.93 MB 9.726 14.96 400.972 19.42 2.816 SMTP 32.08 MB 5.884 9.05 176,451 8.54 2.248 5 808 HTTP 29.76 MB 2,989 4.60 22,663 1.10 567 6588 3.77 MB 926 1.42 22,450 1.09 534 7 4480 HTTP 3.81 MB 916 1.41 23,186 1.12 526 893 1.37 1.12 513 8000 3.63 MB 23,097 8888 HTTP 3.17 MB 768 1.18 17,788 0.86 442 HTTP 2.19 MB 556 0.86 9.893 0.48 309 10 80 11 3127 HTTP 619.17 kB 148 0.23 3,725 0.18 78 12 23422 572.40 kB 136 0.21 2,932 0.14 87 13 17327 HTTP 504.53 kB 129 0.20 2,915 0.14 74 14 25552 563.90 kB 128 0.20 3,593 0.17 66 15 32000 518.81 kB 127 0.20 2,967 0.14 72 HTTP 482.05 kB 118 0.18 3.091 0.15 65 553 17 HTTP 118 77 12678 482.06 kB 0.18 2,799 0.14 18 8889 449.64 kB 113 0.17 2,652 0.13 67 27778 19 HTTP 414.52 kB 104 0.16 2,241 0.11 57 50050 449.02 kB 103 0.16 2,865 0.14 59 3 21 8081 HTTP 3.69 kB 0.00 3 0.00 65,028 19,898 Total 357.95 MB 100.00 2.065,006 100.00 Destination ports sorted by recipients port proto bytes recipients (%) emails (%) connections 1080 S4, S4a, S5 154.58 MB 860,155 28,235 8,163 41.65 43.42



## Statistics last 15 minutes - CIDRs

65,028 100.00

targ-US-01 targ-UY-01

CIDR Blocks

Total

#	CIDR block	ASN	CC	email	s (%)	recipient	s (%)	connections	proto	spampots
1	67.215.224.0/19	29761	US	6,934	10.66	288,764	13.98	1,400	HTTP, S4, S5	7
2	205.209.160.0/19	27645	US US	5,295	8.14	470,924	22.80	2,633	HTTP, S4, S5	7
3	204.152.214.0/24	29761	US	5,191	7.98	211,353	10.23	1,140	HTTP, S4, S5	7
4	118.168.0.0/16	3462	MT I	4,238	6.52	109,459	5.30	2,347	HTTP, SMTP, S4, S5	7
5	204.152.192.0/19	29761	US	3,252	5.00	143,712	6.96	693	HTTP, S4, S5	7
6	222.241.144.0/20	4134	CN CN	2,524	3.88	2,524	0.12	130	HTTP, S5	4
7	58.48.0.0/15	4134	M CN	2,503	3.85	2,503	0.12	127	HTTP, S5	4
8	222.191.0.0/16	4134	CN CN	2,501	3.85	2,501	0.12	126	HTTP, S5	4
9	220.136.0.0/16	3462	MT W	2,474	3.80	59,812	2.90	1,395	HTTP, S4, S4a, S5	2
10	117.41.160.0/19	4134	M CN	2,344	3.60	2,344	0.11	116	HTTP, S5	4
11	98.143.144.0/20	29761	US	1,928	2.96	67,632	3.28	460	HTTP, S4, S5	7
12	216.45.58.0/24	29761	US US	1,922	2.96	67,378	3.26	453	HTTP, S4, S5	7
13	204.152.213.0/24	29761	US	1,916	2.95	66,164	3.20	627	HTTP, S4, S5	7
14	216.45.48.0/20	29761	US US	1,910	2.94	66,677	3.23	585	HTTP, S4, S5	7
15	204.152.198.0/24	29761	US US	1,646	2.53	72,682	3.52	315	HTTP, S4, S5	7
16	others (318)			18,450	28.37	430.577	20.85	7,351	HTTP, SMTP, S4, S5	

SpamPots Project - Statistics

Top 15 CIDR Blocks sorted by recipients

#	CIDR block	ASN	CC	recipient	s (%)	emails	s (%)	connections	proto	spampots
1	205.209.160.0/19	27645	■ US	470,924	22.80	5,295	8.14	2,633	HTTP, S4, S5	7
2	67.215.224.0/19	29761	US	288,764	13.98	6,934	10.66	1,400	HTTP, S4, S5	7
3	204.152.214.0/24	29761	US	211,353	10.23	5,191	7.98	1,140	HTTP, S4, S5	7
4	204.152.192.0/19	29761	■ US	143,712	6.96	3,252	5.00	693	HTTP, S4, S5	7
5	118.168.0.0/16	3462	TW	109,459	5.30	4,238	6.52	2,347	HTTP, SMTP, S4, S5	7
6	204 452 207 0/24	20761	IIC	72 020	3 54	1 6/13	2 52	207	HTTD Q4 QE	7

2,065,006

100.00

19,898

back



## Statistics last 15 minutes – IPs

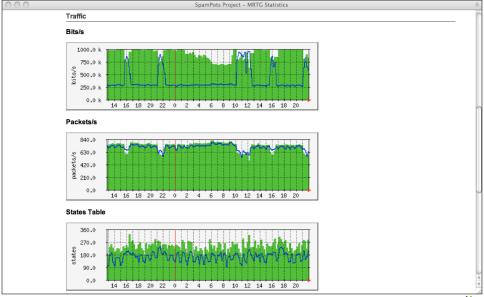
2k-SP4

SpamPots Project - Statistics Top 15 IP addresses sorted by emails ASN CC os emails (%) recipients (%) # IP address CIDR block connections proto spampots block lists Win-XP-Spamhaus/PBL HTTP. 4134 SP1/Win-2.524 3.88 2.524 130 222.241.150.149 222.241.144.0/20 CN **S5** (Spamhaus) 2k-SP4 Win-XP-HTTP. Spamhaus/PBL 2 4134 CN CN SP1/Win-2.503 3.85 2.503 0.12 127 58.49.58.20 58.48.0.0/15 (Spamhaus) 2k-SP4 Win-XP-HTTP. 4134 CN CN 3 222.191.251.223 222.191.0.0/16 SP1/Win-2,501 3.85 2,501 0.12 126 4 2k-SP4 Win-XP-HTTP. Spamhaus/PBL 4 117.41.181.113 4134 CN CN SP1/Win-0.11 116 117.41.160.0/19 2.344 3.60 2.344 (Spamhaus) 2k-SP4 Win-XP-HTTP 5 67.215.231.114 67.215.224.0/19 29761 III US SP1/Win-1,933 2.97 67,683 3.28 462 7 S4, S5 2k-SP4 Win-XP-HTTP. III US 6 29761 SP1/Win-2.96 3.28 460 7 98.143.145.250 98.143.144.0/20 1.928 67.632 S4, S5 2k-SP4 Win-XP-HTTP 7 29761 US 7 216.45.58.242 216.45.58.0/24 SP1/Win-1,922 2.96 67,378 3.26 453 S4, S5 2k-SP4 Win-XP-HTTP. 204.152.213.242 204.152.213.0/24 29761 JUS SP1/Win-1.916 2.95 66, 164 3.20 627 7 S4. S5 2k-SP4 Win-XP-HTTP 29761 7 9 216 45 48 66 216.45.48.0/20 SP1/Win-1.910 2.94 66,677 3.23 585 S4, S5 2k-SP2+ Win-XP-HTTP. 10 204.152.214.50 204.152.214.0/24 29761 JUS SP1/Win-1.907 2.93 66.929 3.24 455 7 S4. S5 2k-SP4 Win-XP-III US 29761 7 11 67 215 247 210 67.215.224.0/19 SP1/Win-1.671 2.57 73.682 3.57 316 S4. S5 2k-SP4 Win-XP-HTTP. 12 67.215.231.50 67.215.224.0/19 29761 **US** SP1/Win-1.668 2.57 73,599 3.56 311 7

S4. S5



## Statistics - MRTG







# Statistics - Country Codes Daily

#	CC	description	emails	(%)	recipients	(%)	connections	proto	spampots
1	■ US	United States	3,315,279	51.35	154,874,994	76.90	836,977	HTTP, SMTP, S4, S4a, S5	8
2	MT I	Taiwan, Province of China	1,361,503	21.09	31,760,766	15.77	683,307	HTTP, SMTP, S4, S4a, S5	8
3	CN CN	China	1,114,050	17.25	4,925,335	2.45	101,717	HTTP, SMTP, S4, S5	7
4	■ HK	Hong Kong	275,327	4.26	4,333,383	2.15	139,566	HTTP, SMTP, S4, S4a, S5	8
5	JP	Japan	218,358	3.38	236,508	0.12	106,476	HTTP, SMTP, S4, S5	6
6	BR	Brazil	55,346	0.86	1,739,851	0.86	21,504	SMTP	8
7	IN	India	23,608	0.37	755,316	0.38	9,415	SMTP	6
8	RU	Russian Federation	12,602	0.20	391,564	0.19	4,936	SMTP	7
9	■ ID	Indonesia	11,097	0.17	328,018	0.16	4,393	SMTP	7
0	☐ TH	Thailand	8,183	0.13	264,049	0.13	3,278	SMTP	6
1	AR	Argentina	8,133	0.13	260,159	0.13	3,213	SMTP, S4, S5	7
2	CO	Colombia	6,400	0.10	214,540	0.11	2,580	SMTP	7
3	MY	Malaysia	5,356	0.08	80,295	0.04	4,814	SMTP	7
4	<b>™</b> KR	Korea, Republic of	2,949	0.05	86,476	0.04	1,124	SMTP	7
5	■ PL	Poland	2,699	0.04	85,836	0.04	1,017	SMTP	6
6	TR	Turkey	2,539	0.04	86,441	0.04	1,002	SMTP	6
7	FR FR	France	2,449	0.04	80,192	0.04	943	SMTP, S4	6
8	☑ IL	Israel	2,372	0.04	82,411	0.04	911	SMTP	5
9	<b>™</b> PK	Pakistan	2,339	0.04	80,231	0.04	932	SMTP	5
0	<b>≥</b> ZA	South Africa	2,180	0.03	69,573	0.03	868	SMTP	6
1	■ UA	Ukraine	2,084	0.03	61,584	0.03	813	SMTP	6
2	☑ VN	Vietnam	1,650	0.03	47,129	0.02	626	SMTP	6
3		Czech Republic	1,609	0.02	44,291	0.02	569	SMTP	6
4	☑ GR	Greece	1,275	0.02	42,509	0.02	513	SMTP	7
5	☑ GT	Guatemala	1,178	0.02	38,354	0.02	481	SMTP	6
6	L CL	Chile	1,177	0.02	30,406	0.02	428	SMTP	6
7	■ HU	Hungary	1,116	0.02	38,568	0.02	452	SMTP	5
8	₩ GB	United Kingdom	985	0.02	19,559	0.01	326	SMTP	7
9	MP	Nepal	919	0.01	31,028	0.02	383	SMTP	5
0	■ NG	Nigeria	753	0.01	22,659	0.01	494	SMTP, S4, S5	4
1	others (48)	)	11,143	0.17	288,835	0.14	4,533	HTTP, SMTP, S5	



## **Data Mining**



- Spampots collect a huge volume of spams (currently 7+ million spams/day)
- How to make sense of all this data?
  - Data Mining!
  - Cluster spam messages into Spam Campaigns to isolate the traffic associated to each spammer
  - Correlate spam campaign attributes to unveil different spamming strategies

Data Mining research conducted by the e-Speed Lab, DCC/UFMG



## Looking for Partners Interested in...

- Hosting a sensor
  - requirements: 1 public IP address, low-end server (or VM),  $\approx$  1Mb/s, no filtering
  - All partners will have access to all data if they want
- Receiving data
  - spams, URLs, IPs abusing the sensors, etc
- Helping to improve the technology
  - Analysis, capture, collection, correlation with other data sources, etc





### References

- Brazilian Internet Steering Comittee CGI.br http://www.cgi.br/
- Computer Emergency Response Team Brazil CERT.br http://www.cert.br/
- Previous presentations about the project http://www.cert.br/presentations/
- SpamPots Project white paper (in Portuguese) http://www.cert.br/docs/whitepapers/spampots/