

# A Multi-Level Framework to Identify HTTPS Services

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## A Multi-Level Framework to Identify HTTPS Services

Wazen M. Shbair, Thibault Cholez, Jerome Francois, Isabelle Chrisment

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### Security vs. Privacy

- HTTPS (HTTP-over-TLS) is a protocol for secure communication over internet.
- Content providers (Google, Facebook, ...) need securing contents over the web by moving to HTTPS.
- Based on French ISP, the amount of encrypted traffic represent almost 50% in 2015, compared with 5% in 2012.
- Despite SSL/TLS good intentions, it may be used for illegitimate purposes.

### The Issue

An identification of HTTPS traffic without relying on decryption.

work

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### Practical solutions

- Legacy solutions: Port Based, DNS, IP, DPI  $\rightarrow$  (Don't work).
- Decryption methods: HTTPS proxy <sup>1</sup>, Crack encryption algorithm → (Privacy issues & Computation complexity)
- Recent solutions: SSL certificate, SNI  $[1] \rightarrow (Reliability issues)$ .

### Research work: flow-based statistical method

- + Applicable to encrypted traffic.
- Low accuracy and computation overhead issues.
- Hard to get precise information from general statistics.

<sup>&</sup>lt;sup>1</sup>Used by commercial solution like FireEye & Forefront

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Flow-Based Stat	istical Method			

### Flow-Based Statistical improvements

- One way is to combined it with algorithms from different fields like Machine Learning (ML) [2].
- Used to identifying the <u>Type of Applications</u> [3]
   such as (HTTPS, SSH, P2P, Skype, VOIP, etc.)
- Used by Website Fingerprinting technique:
  - Identify accessed HTTPS web pages base on static object size parsed from unencrypted pages [4].

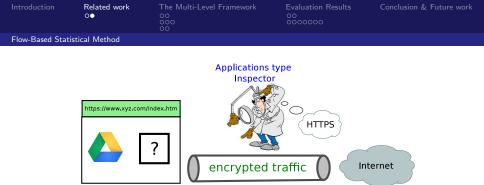
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### What is the proper level of identification?

Application type level OR Web pages Level



xyz

index page

Website

Fingerprinting

Inspector

- Application Type Level (Too generic)

5c c5 ed 5b 1e ...Ar)...v ....\..[.

05 00 04 01 00 .2.9./.5 ..... 64 72 69 76 65 .W......drive

ff 01 00 01 00 .google. com.....

19 00 0b 00 02 .....

05 01 02 01 04 .....

3 03 56 5d ff c2 2a ....X... T..V]..\*

3 60 ea ab d8 05 01 E.B.....

3 2f 33 2e 31 08 68 ...h2.sp dy/3.1.h

3 82 81 88 16 83 83 ttp/1.1.

07 c0 11 00

05 00 05 01 00

00 00 20 c0 2b E>. m.R. ....+ Good 7 00 00 16 c0 2h

- Website Fingerprinting Level (Too fine-grained)

: 5b 74 97 e0 64 -..h./.. ,pl[t..d

9 12 00 10 00 0 .5....K .....

5 2e 67 6e ff 1 .ik7im7a 7bf.an.

3 06 03 02 03 04 .....

93 03 56 5f 27 73 8f ....?... ;..V 's.

3b 31 03 b7 81 4b ca K.f.....;1...K.

37 ab 00 c0 2f 00 00 .Tf...nl 17.../..

30 00 23 00 00 00 0b .....#....

9b 00 27 7d 00 27 7a .....' ...'}.'z

le e0 a0 03 02 01 02 ...0...0 .....

Figure : An example of suspicious HTTPS traffic

7 00 18 00 19 0 .....

1 00 16 00 14 04 .....#.

Introduction

Related work

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## A Multi-Level Framework to Identify HTTPS Services

### The motivation

- An intermediate identification level **Service-Level**.
- Identify the HTTPS services without relying on header fields.
- Do not decrypt the HTTPS traffic.

### The core techniques

- 1 Machine Learning techniques.
- 2 Novel multi-level classification approach.
- **3** Well tuned set of features.

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Training Dataset				

## Machine Learning Techniques

### Overview

- Machine learning (ML) is a type of artificial intelligence (AI).
- The basic requirements:
  - 1 Training dataset and Labelling
  - 2 Statistical Features and ML algorithms.
  - 3 Evaluation techniques.

 $\blacksquare$  ML phases: Training  $\rightarrow$  Classification  $\rightarrow$  Validation

### Dataset Collection

- We build our own dataset in a well controlled environment with volunteer users of our lab.
- We use the SNI for HTTPS dataset Labelling.

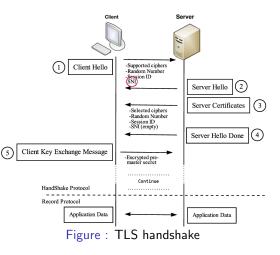
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### What is SNI ?

SNI indicates the actual destination hostname a client is attempting to access over HTTPS.

### The Ground-Truth

Since no SNI filtering is applied in our lab, so we utilized it as Ground Truth.



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Statistical featur	es and ML algorithm	-		

## Statistical features and ML algorithms

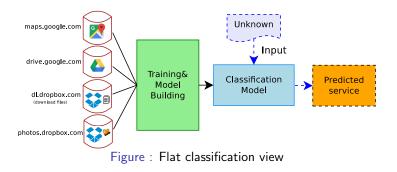
### Statistical features

- A set of 42 features over the TLS connections is used.
- Classical 30 features from previous work [5, 6].
- New 12 features are proposed over the encrypted payload.

### ML algorithms

- The ML algorithms use them to build the classification model.
- Based on a preliminary experiments C4.5 and RandomForest algorithms are selected.





#### Legacy machine learning flat classification

- Identifying the websites and applications directly.
- Drawbacks: low scalability, low accuracy and high error rate.

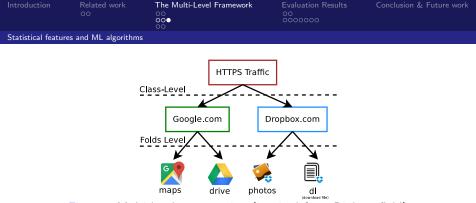


Figure : Multi-level presentation (inspired from Biology field)

### A Novel Multi-Level Classification Approach

- Reform the training dataset into a tree-like fashion.
- The top level is refereed as Class-level (Root domain)
- The lower Level contains individual Folds-level (Sub-domain)

	Related work 00	
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#### Evaluation techniques

### Common evaluation techniques

- A K-fold cross-validation, Precision, Recall, F-Measure.
- Receiver Operating Characteristics (ROC) analysis.
- The classification errors over time and the Confidence-Score.

### A novel method more suitable for multi-level approach

- If service provider and the service name are predicted correctly → **Perfect identification**.
- If service provider is predicted but not the service name  $\rightarrow$  **Partial identification**.
- If neither service provider nor the service name are predicted → Invalid identification



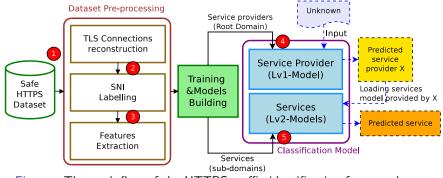


Figure : The work-flow of the HTTPS traffic identification framework

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### **Evaluation Results**

#### Overview

The evaluation of the proposed solution contains 3 parts:

- Evaluation of the collected dataset.
- Evaluation of the proposed features set.
- Evaluation of the multi-level classification approach.

### Evaluation of the collected dataset

- Contains more than 288,901 HTTPS connections.
- Pre-processed to be suitable for multi-level approach.
- Processed to determine a reasonable threshold for the minimum number of labelled connections per service.

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elated work

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#### Evaluation of the proposed features set

### Optimized by Features Selection technique

- 18 features are highly relevant: 10 out of 12 from our proposed set and 8 out of 30 from the classical ones.
- This validates the rationale of the proposed features for identifying HTTPS services.

#### Table : The 18 selected features

$Client \leftrightarrow Server$
Inter Arrival Time (75th percentile)
Client  ightarrow Server
Packet size (75th percentile, Maximum), Inter Arrival Time (75th percentile),
Encrypted Payload( Mean, 25th, 50th percentile, Variance, maximum)
$\mathbf{Server} \to \mathbf{Client}$
Packet size (50th percentile, Maximum), Inter Arrival Time (25th,
75th percentile), Encrypted payload(25th, 50th, 75th percentile, variance, maximum)

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Evaluation of the proposed features set					

### The proposed features set performance

By using WEKA  $^2$  tool the features set are tested by C4.5 and RandomForest algorithm:

### Classical 30-features:

C4.5 achieves  $83.4\% \pm 1.0$  Precision, RandomForest achieves **85.7% \pm 0.4** Precision.

### Full 42-features:

C4.5 achieves  $86.65\% \pm 0.7$  Precision, RandomForest achieves  $87.82\% \pm 0.68$  Precision.

### Selected 18-features:

C4.5 achieves  $85.87\% \pm 0.64$  Precision, RandomForest achieves  $87.60\% \pm 0.10$  Precision.

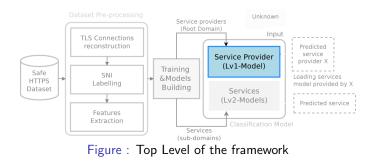
<sup>&</sup>lt;sup>2</sup>www.cs.waikato.ac.nz

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The Multi-level Classification Approach Evaluation					

### **HTTPS Identification Framework**

- The framework has been evaluated in two steps:
  - Evaluate each level separately, to measure the performance of each classification model.
  - Evaluate the whole framework as one black box.
- Evaluation conditions:
  - Full features set (42 features).
  - RandomForest as ML algorithm.
  - At least 100 connections number per service.
  - K-Fold cross validation with k=10.

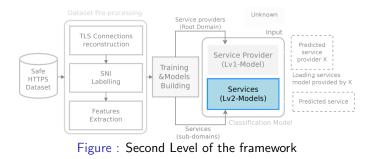




#### Top level evaluation

Experiments show that we can identifying the service provider of HTTPS traffic with 93.6% overall accuracy.





### Second level evaluation

A separate classification models are built and evaluated for each service provider with the same approach used in the Top-level.

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#### The Multi-level Classification Approach Evaluation

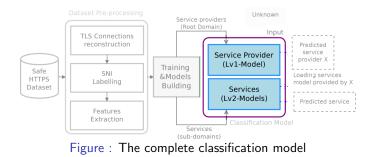
### Second level evaluation

- From 68 distinct service providers, 51 service providers have more than 95% of good classification of their own different services.
- For example, we can differentiate between 19 services run under Google.com, with 93% of Perfect identification.

Accuracy Range	Nb of service providers			
-	Classical Features	Full Features	Selected Features	
100-95%	50	51	51	
95-90%	5	5	5	
90-80%	6	6	6	
Less than 80%	7	6	6	

Table : The second level models accuracy





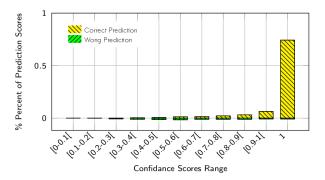
### Evaluate the framework as black-box (Level1&2)

Results show that we achieve 93.10% of Perfect identification and 2.9% of Partial identification.

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#### The Multi-level Classification Approach Evaluation



### The confidence score

- Measures the level of agreement between decision trees.
- Results shows that 86.68% of the predictions are in the sub-ranges [0.8-0.9[, [0.9,1[ and 1.

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The Multi-level Classification Approach Evaluation

### The classification errors over time



Figure : Effect upon classification error over time

### Result

We can notice that even after 23 weeks without new learning phase, we still identify 80% (error <20%) of HTTPS services.

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### Conclusion & Future work

### Conclusion

- A complete framework to identify the HTTPS services with several innovations (Multi-level classification, SNI-labelling, new set of features, without decryption).
- Based on real traffic, the results show that despite the challenging task, a high level of accuracy of 93.10% achieved.

### Future Work

- To adapt and extend our current framework for real-time analysis identification of HTTPS services.
- Improve the global security of networks especially by developing a HTTPS firewall.

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