

An open source network traffic performance monitoring and diagnostics tool.



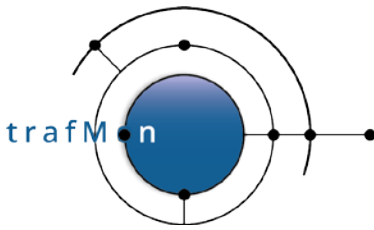
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Use Case 3: Security Auditing

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Software Release 1.0

2020-12



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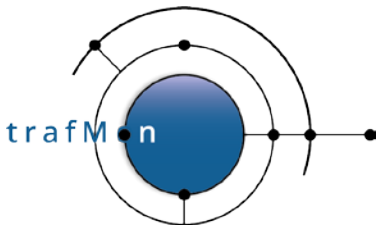
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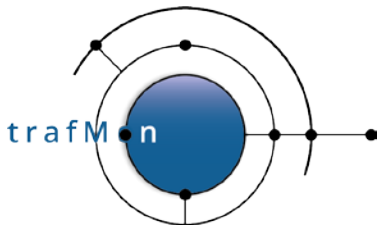
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DOCUMENT HISTORY

Release	Date	Change
1.0	December 2020	First issue



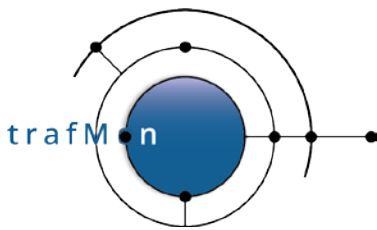
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ACKNOWLEDGEMENTS

The authors wish to acknowledge the valuable contributions of all ancient employees of the AETHIS® Company in Belgium, who have worked on the successive versions of the base software and its documentation from which the open source trafMon software is derived.

In particular, special recognition is given to Jacques Maes, David Orban, Jonathan Van den Schrieck, Benoît Liétaer, Julien Denis, Thomas Soupart, Fabien Coenegrachts, who have more specifically participated to its elaboration. Also, a thought is given in memory the authors' deceased associate, Luc Steenput, who has heavily promoted the initial idea and subsequent enhancements of the tool, within the European Space Agency and elsewhere.

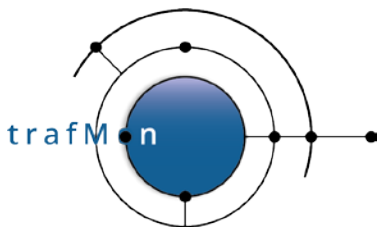
Lastly, the authors wish to acknowledge the strong support of ESA staff members: Manfred Lugert, Erling Kristiansen, Johan Stjernevi, Manfred Bertelsmeier, Gioacchino Buscemi, Michele Iapaolo, Andrea Cogliandro and Claudia Neroni, as well as of officers of the Belgian BELSPO Federal Service, Jacques Nijskens, Agnès Grandjean and Hendrick Verbeelen.



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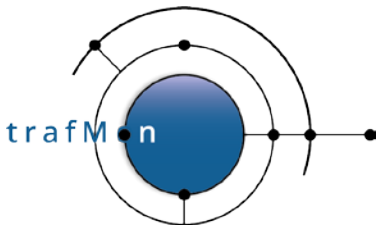
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1. SECURITY AUDITING

In this example case of use, we illustrate through real-life examples the power of the trafMon tools in digging the traffic observations, trying to pinpoint security suspicious activity patterns. Not only do we give relevant example data queries with meaningful results, but we also highlight how the boundary between a normal peer communication and that of a security threat is thin.

Although we terminate the presentation by a practical drawing of a synthesis BIRT report template, a real security audit may not concentrate only on the most visible traffic abnormalities (most active scanners, widest scanning of own systems, day with highest increase of ingress traffic ...): the highest threat comes from those network exploits that make the less noise. Hence unacceptable peer activity does not necessarily show up in the Top-5 or even Top-20 figures. A complete security audit must involve second and third level of custom queries, applied to the entire set of first-detected long list of candidates.

This tutorial is also presented as the Use Case web page <https://www.trafmon.org/security-auditing/>. MySQL stored procedures have been written for the two first-level queries for low-profile traffic and for external ingress volumes, as well as for the associated summarising queries. Those last are the source 'data sets' for the example BIRT report. So, the tutorial is accompanied by an SQL file and a BIRT report template and published as a supplementary package downloadable from the www.trafmon.org web site.



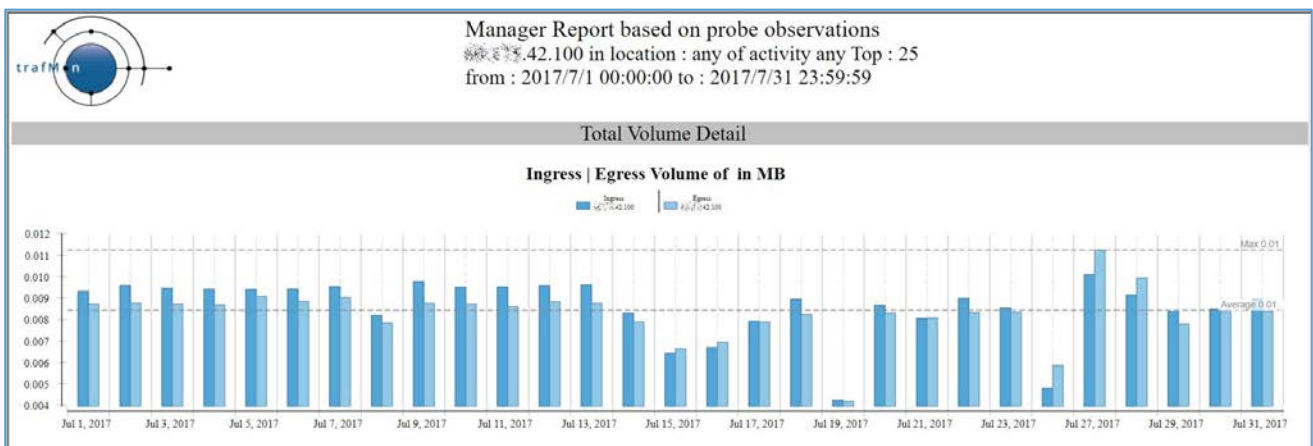
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2. HOST SCANNING BY INTERNET SYSTEMS

2.1 LONG DURATION HIDDEN SCANS WITH VERY LOW TRAFFIC PROFILE

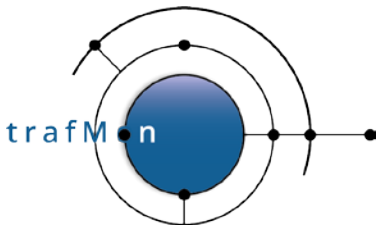
When looking at the synthesis reports (Manager and Operator or Conversation reports) at the level of a single system, we observe that a great part of remote Internet peers is exchanging very low profile of traffic spread over a long time period.

Let's have a look at internet host x.x.42.100. Below is the amount of daily traffic with this remote external peer over one month, to and from the top 25 reached local hosts:

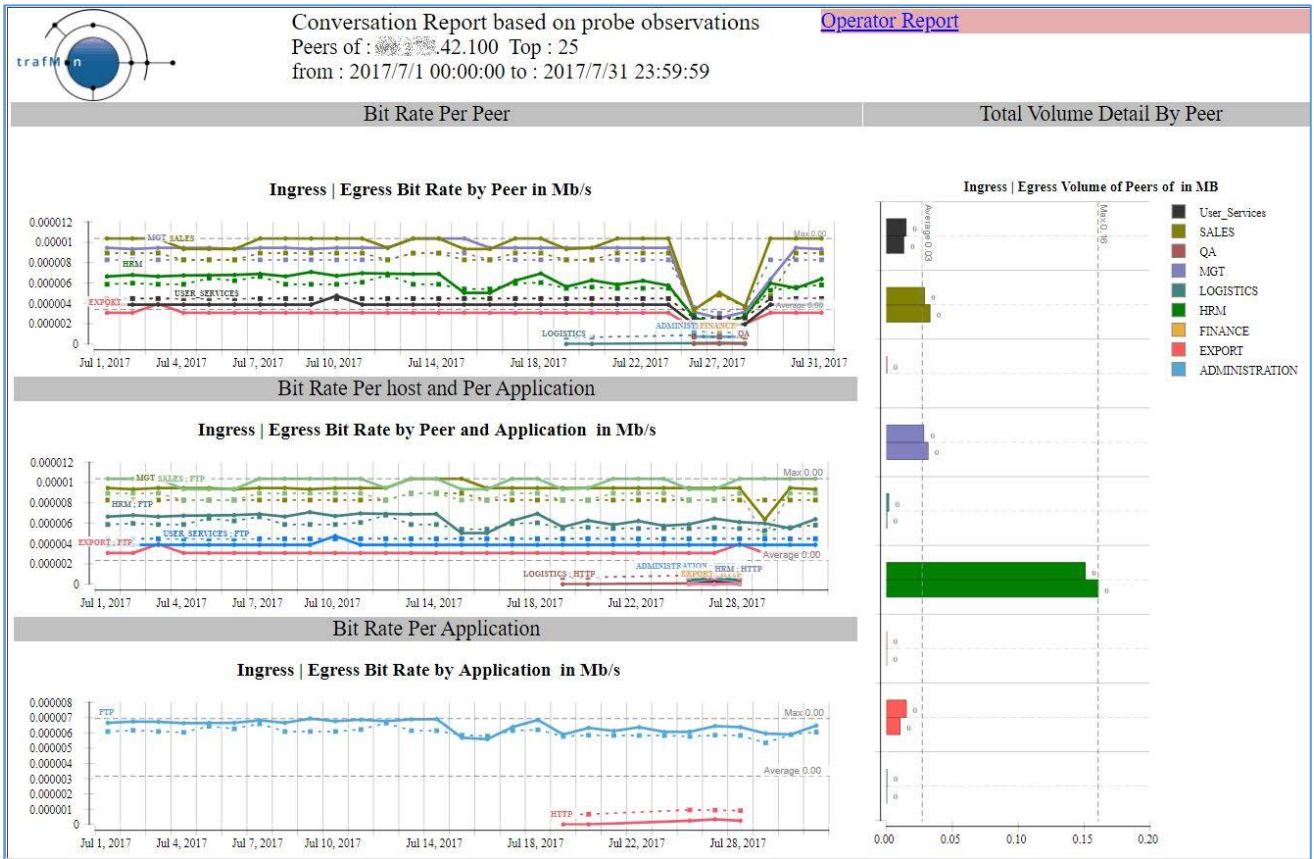


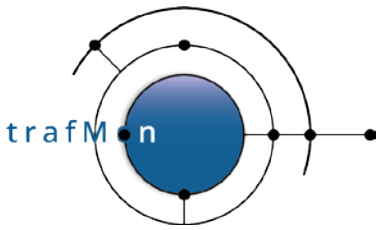
And the corresponding Conversation report shows that, despite its low volume, this external remote address reaches quite a lot of different "own systems", using different service ports.

Fortunately, when using FTP, it doesn't succeed of even try to login.



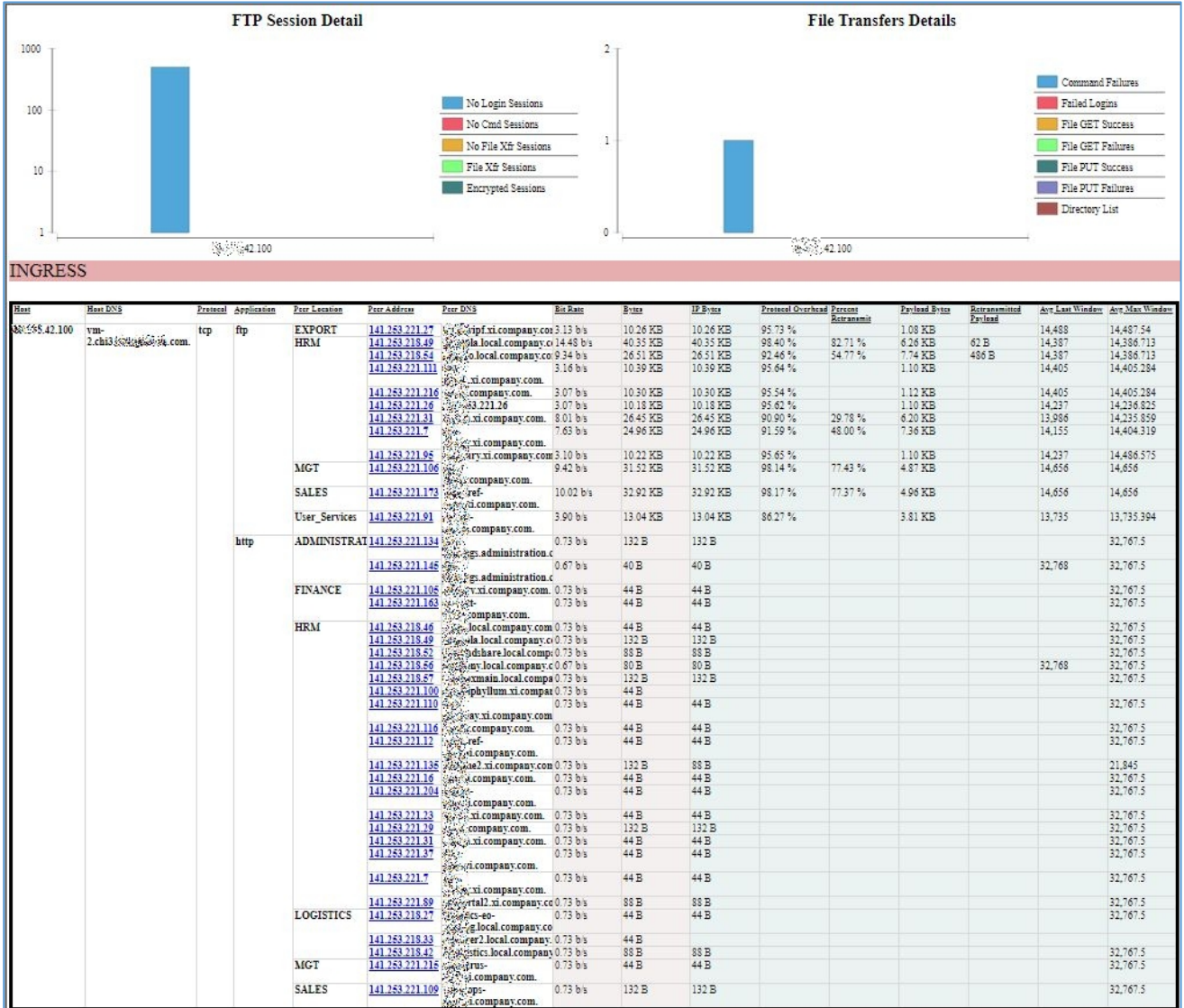
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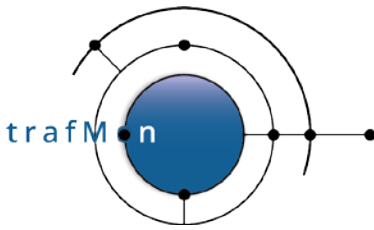




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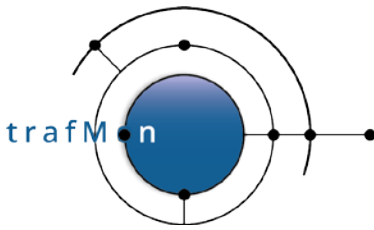
In details that gives:





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Host	Host DNS	Protocol	Application	Peer Location	Peer Address	Peer DNS	Bit Rate	Bytes	IP Bytes	Protocol Overhead	Percent Retransmit	Preload Bytes	Retransmitted Bytes	Avg. Last Window	Avg. Max Window
192.168.42.100	vm-2.chi3.ovh.net	tcp	ftp	EXPORT	141.253.221.27	company.com	4.47 b/s	14.96 KB	14.96 KB	95.73 %				208,096	7,210,207
					141.253.218.49	al.compan	9.16 b/s	25.68 KB	25.68 KB	98.40 %			653,057	24,187,278	
					141.253.218.54	al.compan	6.85 b/s	19.38 KB	19.38 KB	92.46 %			447,208	16,563,259	
					141.253.221.111	pany.com	4.41 b/s	14.79 KB	14.79 KB	95.84 %			211,528	7,294,069	
					141.253.221.216	pany.com	4.44 b/s	14.79 KB	14.79 KB	95.54 %			421,288	14,527,172	
					141.253.221.26	pany.com	4.47 b/s	14.90 KB	14.90 KB	95.82 %			416,445	14,360,184	
					141.253.221.31	pany.com	6.79 b/s	22.62 KB	22.62 KB	90.90 %			205,477	7,085,397	
					141.253.221.7	pany.com	6.27 b/s	20.63 KB	20.63 KB	91.59 %			83,856	2,891,586	
					141.253.221.95	pany.com	4.47 b/s	15.01 KB	15.01 KB	95.65 %			409,205	14,110,529	
					141.253.221.106	pany.com	8.34 b/s	27.79 KB	27.79 KB	98.14 %			211,556	7,295,094	
					141.253.221.173	pany.com	8.56 b/s	28.48 KB	28.48 KB	98.17 %			211,584	7,296	
					141.253.221.91	pany.com	4.47 b/s	14.72 KB	14.72 KB	86.27 %			416,397	14,358,529	
					141.253.221.134	administration.c	1.33 b/s	240 B	240 B				8,760	2,920	
					141.253.221.146	administration.c	0.67 b/s	40 B	40 B						
					141.253.221.26	xi.compan	0.67 b/s	120 B							
					141.253.221.106	pany.com	1.33 b/s	80 B	80 B				7,300	7,300	
					141.253.221.163	pany.com	1.33 b/s	80 B	80 B				7,300	7,300	
					141.253.218.46	pany.com	1.33 b/s	80 B	80 B				2,920	2,920	
					141.253.218.49	al.compan	1.33 b/s	240 B	240 B				21,900	7,300	
					141.253.218.62	re.local.com	1.33 b/s	160 B	160 B				14,600	7,300	
					141.253.218.66	al.compan	0.67 b/s	80 B	80 B						
					141.253.218.67	in.local.com	1.33 b/s	240 B	240 B				8,760	2,920	
					141.253.218.68	pany.com	0.67 b/s	80 B							
					141.253.218.61	l.compan	0.67 b/s	40 B							
					141.253.221.100	um.xi.compa	0.67 b/s	40 B							
					141.253.221.110	pany.com	1.33 b/s	80 B	80 B				7,300	7,300	
					141.253.221.111	pany.com	0.67 b/s	40 B							
					141.253.221.116	pany.com	1.33 b/s	80 B	80 B				14,600	14,600	
					141.253.221.12	pany.com	1.33 b/s	80 B	80 B				14,600	14,600	
					141.253.221.121	pany.com	0.67 b/s	40 B							
					141.253.221.135	pany.com	0.67 b/s	40 B							
					141.253.221.136	pany.com	1.11 b/s	200 B	160 B				14,600	4,866,667	
					141.253.221.16	pany.com	0.67 b/s	120 B							
					141.253.221.16	pany.com	1.33 b/s	80 B	80 B				14,600	14,600	
					141.253.221.204	pany.com	1.33 b/s	80 B	80 B				2,920	2,920	
					141.253.221.216	pany.com	0.67 b/s	40 B							
					141.253.221.217	pany.com	0.67 b/s	40 B							
					141.253.221.219	pany.com	0.67 b/s	40 B							
					141.253.221.228	pany.com	0.67 b/s	80 B							
					141.253.221.23	pany.com	1.33 b/s	80 B	80 B				2,920	2,920	
					141.253.221.234	pany.com	0.67 b/s	120 B							
					141.253.221.26	pany.com	0.67 b/s	80 B							
					141.253.221.29	pany.com	1.33 b/s	240 B	240 B				21,900	7,300	
					141.253.221.31	pany.com	1.33 b/s	80 B	80 B				7,300	7,300	
					141.253.221.37	pany.com	1.33 b/s	80 B	80 B				7,300	7,300	
					141.253.221.7	pany.com	1.33 b/s	80 B	80 B				2,920	2,920	
					141.253.221.89	pany.com	1.33 b/s	160 B	160 B				5,840	2,920	
					141.253.221.93	pany.com	0.67 b/s	40 B							
					141.253.221.94	ansfer-	0.67 b/s	40 B							
					141.253.221.95	pany.com	0.67 b/s	40 B							
					141.253.218.10	pany.com	0.67 b/s	80 B							
					141.253.218.16	al.compan	0.67 b/s	120 B							
					141.253.218.20	al.compan	0.67 b/s	40 B							
					141.253.218.21	al.compan	0.67 b/s	40 B							
					141.253.218.22	al.compan	0.67 b/s	40 B							
					141.253.218.23	al.compan	1.33 b/s	80 B							



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2.2 EXHAUSTIVE LIST OF SCANNERS (AND OTHERS)

A more systematic search for remote external scanners starts with the creation of a table with all pairs of one external system (non-private IP address, without Activity nor Location qualifier) and one own system (with designated Activity and/or Location), summing-up the number of packets and of bytes exchanged each individual day.

This *lowTraffic* table is ordered, first, by ascending external IP address (using `INET_ATON(remote)`) then, second, by ascending “own” address (using `INET_ATON(local)`), then only by service port and day.

The sql query looks like:

```
CREATE TABLE lowTraffic (at DATE, remote VARCHAR(15), local VARCHAR(15), port SMALLINT UNSIGNED, pkts TINYINT UNSIGNED,
bytes SMALLINT UNSIGNED, country VARCHAR(30), city VARCHAR(30), DNS VARCHAR(100), ASN VARCHAR(80))
SELECT at, remote, local, port, pkts, bytes, LEFT(country, 30) as country, LEFT(city, 30) as city, LEFT(DNS, 100) as DNS, LEFT(ASN, 80) as ASN
FROM
SELECT DATE(c.rangeStart) as at, b.address1 as remote, b.address2 as local, b.port2 as port,
SUM(c.population) as pkts, SUM(c.sum) as bytes, a.country, a.city, a.DNS, a.ASN
FROM ipinfotable a, flowtable b, ipsztable_aggr_id c
WHERE (a.location IS NULL OR a.location = 'N/A') AND (a.activity IS NULL OR a.activity='N/A')
AND a.IP NOT LIKE '10.%.%%' AND a.IP NOT LIKE '192.168.%.%' AND inet_aton(a.IP) NOT BETWEEN inet_aton('172.16.0.0')
AND inet_aton('172.31.255.255')
AND a.IP = b.address1 AND b.direction IN ('<', '>') AND b.flowID = c.flowID
GROUP BY at, remote, local, port
HAVING pkts <= 30 and bytes <= 3000
UNION
SELECT DATE(c.rangeStart) as at, b.address2 as remote, b.address1 as local, b.port1 as port,
SUM(c.population) as pkts, SUM(c.sum) as bytes, a.country, a.city, a.DNS, a.ASN
FROM ipinfotable a, flowtable b, ipsztable_aggr_id c
WHERE (a.location IS NULL OR a.location = 'N/A') AND (a.activity IS NULL OR a.activity='N/A')
AND a.IP NOT LIKE '10.%.%%' AND a.IP NOT LIKE '192.168.%.%' AND inet_aton(a.IP) NOT BETWEEN inet_aton('172.16.0.0')
AND inet_aton('172.31.255.255')
AND a.IP = b.address2 AND b.direction IN ('<', '>') AND b.flowID = c.flowID
GROUP BY at, remote, local, port
HAVING pkts <= 30 and bytes <= 3000
) U
ORDER BY INET_ATON(remote) ASC, INET_ATON(local) ASC, port ASC, at ASC
```

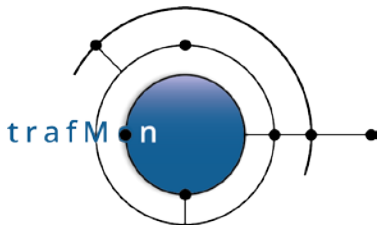
In the above SQL statement, low traffic is already at a high limit (30 packets and 3000 bytes a day).

The reason for this is to produce (or regularly recreate at night) a persistent table encompassing, among other, all interesting patterns for further inspection. This has been implemented as a stored procedure, in the downloadable add-on *trafMon_SecurityExample* package:

```
`trafMon_SecurityProcs`.`Refresh_lowTraffic`(IN `_DBname` VARCHAR(20))
```

At the time of manual analysis, it is then quicker to extract from this prepared *lowTraffic* table those lines matching a more reduced volume of exchanges (e.g. 10 or 20 packets a day for a total of 1000 or 2000 bytes).

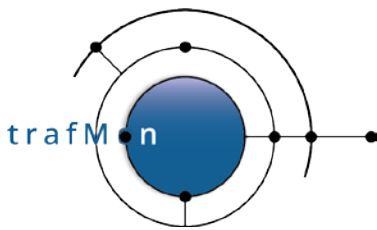
From this result, ANY suspicious scanning patterns deserves further manual examination. It is a rather tedious process, but it allows to avoid black-listing true clients that otherwise conduct more



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normal (and necessary) protocol communications, but being exhaustive in identifying the undesired spies.

Here are some relevant practical examples extracted and anonymised, from real trafMon observations.



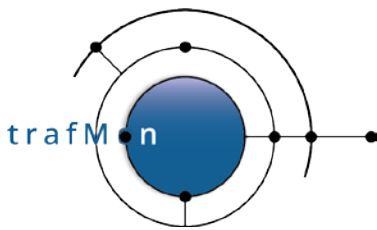
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2.3 SINGLE-DAY SCANS EXAMPLES

By browsing through (excerpts of) the lowTraffic table, we easily identify when, in a same day, a same remote IP address appears in consecutive lines whose local address field consecutive values form a nearly complete sequence of our own address's ranges.

at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-07-26	14.50	141.253.221.102	65535	8	1171	United States	Redmond	14.50	AS8068 Microsoft Corporation
2017-07-07	5.80	141.253.221.102	65535	8	1723	United States	Redmond	5.80	AS8068 Microsoft Corporation
2017-07-28	5.80	141.253.221.102	65535	8	1895	United States	Redmond	5.80	AS8068 Microsoft Corporation
2017-08-05	6.152	141.253.221.102	65535	8	344	United States	Redmond	6.152	AS8068 Microsoft Corporation
2017-08-05	6.163	141.253.221.102	65535	7	300	United States	Redmond	6.163	AS8068 Microsoft Corporation
2017-08-05	21.200	141.253.221.102	65535	12	524	United States	Redmond	21.200	AS8068 Microsoft Corporation
2017-06-30	42.10	141.253.221.102	65535	13	1753	United States	Redmond	42.10	AS8068 Microsoft Corporation
2017-08-05	42.11	141.253.221.102	65535	8	344	United States	Redmond	42.11	AS8068 Microsoft Corporation
2017-07-07	33.34	141.253.218.10	21	3	152	Republic of Korea	Incheon	33.34	Other
2017-07-30	126.85.0	141.253.218.33	80	14	1103	United States	Seattle	126.85.0	Other
2017-07-29	126.85.0	141.253.221.93	80	1	40	United States	Seattle	126.85.0	Other
2017-08-02	126.85.0	141.253.221.218	80	1	40	United States	Seattle	126.85.0	Other
2017-08-05	126.85.0	141.253.221.219	80	6	264	United States	Seattle	126.85.0	Other
2017-08-01	126.85.0	141.253.221.234	80	1	40	United States	Seattle	126.85.0	Other
2017-07-26	126.141.36	141.253.218.11	443	4	168	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.12	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.22	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.23	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.24	443	6	248	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.25	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.26	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.27	443	4	168	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.33	443	5	208	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.36	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.38	443	2	80	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.42	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.43	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.46	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.49	443	4	164	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.54	443	1	40	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.56	443	1	40	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.61	443	1	40	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.65	443	1	40	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.72	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.102	443	1	40	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.218.105	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.7	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.12	443	2	80	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.14	443	1	40	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.23	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.26	443	1	40	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.27	443	2	108	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.29	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.31	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.35	443	1	40	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.37	443	1	40	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.35	443	3	124	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.91	443	2	80	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.93	443	1	40	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.95	443	1	40	United States	Seattle	126.141.36	Other
2017-07-26	126.141.36	141.253.221.100	443	1	40	United States	Seattle	126.141.36	Other

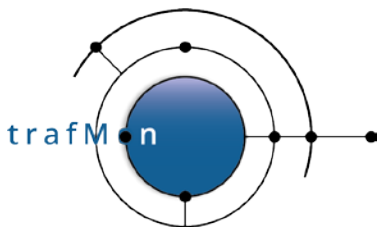
And the above list continues after the bottom of the picture.



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In the following example, the remote system seems to perform complete daily scans, repeated on 11 different days of about a one-month period, using different target service ports – FTP (21), HTTP (80), HTTPS (443). The figure is truncated, there are 1078 rows like that in the pattern.

at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-06-27	180.164	141.253.218.6	21	8	240	United States	OTHER	180.164	AS17... Communications
2017-06-29	180.164	141.253.218.6	21	8	320	United States	OTHER	180.164	AS17... Communications
2017-07-14	180.164	141.253.218.6	21	1	40	United States	OTHER	180.164	AS17... Communications
2017-07-16	180.164	141.253.218.6	21	2	80	United States	OTHER	180.164	AS17... Communications
2017-06-27	180.164	141.253.218.6	80	4	160	United States	OTHER	180.164	AS17... Communications
2017-06-28	180.164	141.253.218.6	80	4	160	United States	OTHER	180.164	AS17... Communications
2017-06-29	180.164	141.253.218.6	80	4	160	United States	OTHER	180.164	AS17... Communications
2017-06-30	180.164	141.253.218.6	80	4	160	United States	OTHER	180.164	AS17... Communications
2017-07-14	180.164	141.253.218.6	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-17	180.164	141.253.218.6	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-21	180.164	141.253.218.6	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-17	180.164	141.253.218.6	443	2	80	United States	OTHER	180.164	AS17... Communications
2017-06-27	180.164	141.253.218.7	21	6	240	United States	OTHER	180.164	AS17... Communications
2017-06-29	180.164	141.253.218.7	21	4	160	United States	OTHER	180.164	AS17... Communications
2017-07-16	180.164	141.253.218.7	21	2	80	United States	OTHER	180.164	AS17... Communications
2017-06-27	180.164	141.253.218.7	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-06-28	180.164	141.253.218.7	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-06-29	180.164	141.253.218.7	80	6	240	United States	OTHER	180.164	AS17... Communications
2017-06-30	180.164	141.253.218.7	80	8	320	United States	OTHER	180.164	AS17... Communications
2017-07-13	180.164	141.253.218.7	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-14	180.164	141.253.218.7	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-17	180.164	141.253.218.7	80	4	160	United States	OTHER	180.164	AS17... Communications
2017-07-21	180.164	141.253.218.7	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-17	180.164	141.253.218.7	443	5	204	United States	OTHER	180.164	AS17... Communications
2017-06-27	180.164	141.253.218.10	21	5	200	United States	OTHER	180.164	AS17... Communications
2017-06-29	180.164	141.253.218.10	21	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-16	180.164	141.253.218.10	21	2	80	United States	OTHER	180.164	AS17... Communications
2017-06-27	180.164	141.253.218.10	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-06-28	180.164	141.253.218.10	80	4	160	United States	OTHER	180.164	AS17... Communications
2017-06-29	180.164	141.253.218.10	80	5	200	United States	OTHER	180.164	AS17... Communications
2017-06-30	180.164	141.253.218.10	80	12	480	United States	OTHER	180.164	AS17... Communications
2017-07-13	180.164	141.253.218.10	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-14	180.164	141.253.218.10	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-17	180.164	141.253.218.10	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-21	180.164	141.253.218.10	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-17	180.164	141.253.218.10	443	5	204	United States	OTHER	180.164	AS17... Communications
2017-06-27	180.164	141.253.218.11	21	6	240	United States	OTHER	180.164	AS17... Communications
2017-06-29	180.164	141.253.218.11	21	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-14	180.164	141.253.218.11	21	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-16	180.164	141.253.218.11	21	2	80	United States	OTHER	180.164	AS17... Communications
2017-06-28	180.164	141.253.218.11	80	4	160	United States	OTHER	180.164	AS17... Communications
2017-06-29	180.164	141.253.218.11	80	3	120	United States	OTHER	180.164	AS17... Communications
2017-06-30	180.164	141.253.218.11	80	6	240	United States	OTHER	180.164	AS17... Communications
2017-07-04	180.164	141.253.218.11	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-14	180.164	141.253.218.11	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-17	180.164	141.253.218.11	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-21	180.164	141.253.218.11	80	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-17	180.164	141.253.218.11	443	5	204	United States	OTHER	180.164	AS17... Communications
2017-06-27	180.164	141.253.218.12	21	6	240	United States	OTHER	180.164	AS17... Communications
2017-06-29	180.164	141.253.218.12	21	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-14	180.164	141.253.218.12	21	2	80	United States	OTHER	180.164	AS17... Communications
2017-07-16	180.164	141.253.218.12	21	2	80	United States	OTHER	180.164	AS17... Communications



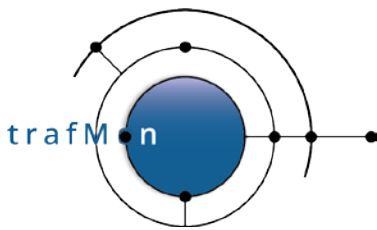
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Searching on the basis of DNS domain name part highlights what seems to be different complete daily scans (same remote address for a given day), but repeated by different remote addresses on different days, all belonging to the same DNS domain name, although geo-located in totally different countries and cities.

```
Showing rows 1 - 482 (483 total, Query took 0.1289 sec)

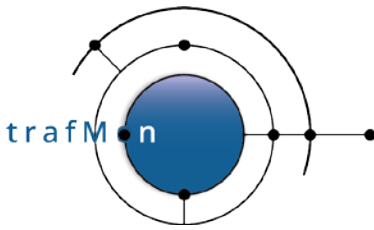
SELECT *
FROM `lowTraffic`
WHERE `DNS` LIKE '%.%.com.'
ORDER BY INET_ATON(
LOCAL ), INET_ATON( remote ), port, at
LIMIT 1 , 3000
```

Here below, the first, the fifth and the last page of the result of the query.



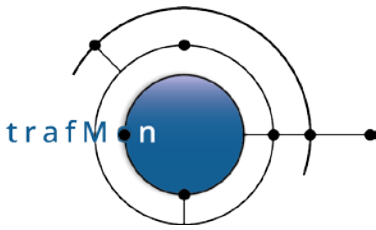
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at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-07-18	110.191	141.253.218.6	80	1	40	Singapore	Singapore	110.16...com.	AS20...
2017-07-04	169.194	141.253.218.6	80	1	40	United States	Miami	169.16...com.	AS20...
2017-07-16	37.11	141.253.218.6	80	1	40	Netherlands	Amsterdam	37.11...n.	AS20...
2017-07-18	117.149	141.253.218.6	80	1	40	United States	Matawan	117.14...com.	AS20...
2017-07-01	122.157	141.253.218.6	85535	1	40	United States	Matawan	122.15...com.	AS20...
2017-07-06	1.207.191	141.253.218.6	80	1	40	United States	Los Angeles	1.207...com.	AS20...
2017-06-29	82.191	141.253.218.7	80	1	40	United States	Los Angeles	82.19...com.	AS20...
2017-07-18	110.191	141.253.218.7	80	1	40	Singapore	Singapore	110.16...com.	AS20...
2017-07-04	169.194	141.253.218.7	80	1	40	United States	Miami	169.16...com.	AS20...
2017-07-16	37.11	141.253.218.7	80	1	40	Netherlands	Amsterdam	37.11...m.	AS20...
2017-07-18	117.149	141.253.218.7	80	1	40	United States	Matawan	117.14...com.	AS20...
2017-07-01	122.157	141.253.218.7	85535	1	40	United States	Matawan	122.15...com.	AS20...
2017-07-06	1.207.191	141.253.218.7	80	1	40	United States	Los Angeles	1.207...com.	AS20...
2017-07-18	110.191	141.253.218.10	80	2	80	Singapore	Singapore	110.16...com.	AS20...
2017-07-04	169.194	141.253.218.10	80	1	40	United States	Miami	169.16...com.	AS20...
2017-07-16	37.11	141.253.218.10	80	1	40	Netherlands	Amsterdam	37.11...m.	AS20...
2017-07-18	117.149	141.253.218.10	80	1	40	United States	Matawan	117.14...com.	AS20...
2017-07-01	122.157	141.253.218.10	85535	1	40	United States	Matawan	122.15...com.	AS20...
2017-06-29	91.50.18	141.253.218.10	80	1	40	United States	Elk Grove Village	91.50...com.	AS20...
2017-07-18	110.191	141.253.218.11	80	1	40	Singapore	Singapore	110.16...com.	AS20...
at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-07-04	169.194	141.253.218.11	80	1	40	United States	Miami	169.16...com.	AS20...
2017-07-16	37.11	141.253.218.11	80	1	40	Netherlands	Amsterdam	37.11...m.	AS20...
2017-07-17	117.149	141.253.218.11	80	1	40	United States	Matawan	117.14...com.	AS20...
2017-07-18	117.149	141.253.218.11	80	1	40	United States	Matawan	117.14...com.	AS20...
2017-07-01	122.157	141.253.218.11	85535	1	40	United States	Matawan	122.15...com.	AS20...
2017-07-18	110.191	141.253.218.12	80	1	40	Singapore	Singapore	110.16...com.	AS20...
2017-07-04	169.194	141.253.218.12	80	2	80	United States	Miami	169.16...com.	AS20...
2017-07-01	122.157	141.253.218.12	85535	1	40	United States	Matawan	122.15...com.	AS20...
2017-07-18	110.191	141.253.218.16	80	1	40	Singapore	Singapore	110.16...com.	AS20...
2017-07-04	169.194	141.253.218.16	80	1	40	United States	Miami	169.16...com.	AS20...
2017-07-18	117.149	141.253.218.16	80	1	40	United States	Matawan	117.14...com.	AS20...
2017-07-01	122.157	141.253.218.16	85535	1	40	United States	Matawan	122.15...com.	AS20...
2017-07-18	110.191	141.253.218.20	80	1	40	Singapore	Singapore	110.16...com.	AS20...
2017-07-04	169.194	141.253.218.20	80	1	40	United States	Miami	169.16...com.	AS20...
2017-07-16	37.11	141.253.218.20	80	1	40	Netherlands	Amsterdam	37.11...m.	AS20...
2017-07-18	117.149	141.253.218.20	80	1	40	United States	Matawan	117.14...com.	AS20...
2017-07-01	122.157	141.253.218.20	85535	1	40	United States	Matawan	122.15...com.	AS20...
2017-07-05	75.114	141.253.218.20	80	1	40	United States	Matawan	75.11...com.	OTHE...
2017-07-18	110.191	141.253.218.21	80	1	40	Singapore	Singapore	110.16...com.	AS20...
2017-07-04	169.194	141.253.218.21	80	1	40	United States	Miami	169.16...com.	AS20...
at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-06-29	22.172	141.253.218.21	80	1	40	United States	Elk Grove Village	22.17...com.	AS20...
2017-07-16	37.11	141.253.218.21	80	1	40	Netherlands	Amsterdam	37.11...m.	AS20...
2017-07-18	117.149	141.253.218.21	80	1	40	United States	Matawan	117.14...com.	AS20...
2017-07-01	122.157	141.253.218.21	85535	1	40	United States	Matawan	122.15...com.	AS20...
2017-07-18	110.191	141.253.218.22	80	1	40	Singapore	Singapore	110.16...com.	AS20...
2017-07-04	169.194	141.253.218.22	80	1	40	United States	Miami	169.16...com.	AS20...
2017-07-18	117.149	141.253.218.22	80	1	40	United States	Matawan	117.14...com.	AS20...
2017-07-01	122.157	141.253.218.22	85535	1	40	United States	Matawan	122.15...com.	AS20...
2017-06-29	56.237.8	141.253.218.22	80	1	40	United States	Dallas	56.237...com.	AS20...
2017-07-18	110.191	141.253.218.23	80	1	40	Singapore	Singapore	110.16...com.	AS20...
2017-07-04	169.194	141.253.218.23	80	1	40	United States	Miami	169.16...com.	AS20...
2017-07-15	37.11	141.253.218.23	80	1	40	Netherlands	Amsterdam	37.11...m.	AS20...
2017-07-18	117.149	141.253.218.23	80	1	40	United States	Matawan	117.14...com.	AS20...
2017-07-01	122.157	141.253.218.23	85535	1	40	United States	Matawan	122.15...com.	AS20...
2017-07-18	110.191	141.253.218.24	80	1	40	Singapore	Singapore	110.16...com.	AS20...
2017-07-04	169.194	141.253.218.24	80	1	40	United States	Miami	169.16...com.	AS20...
2017-06-29	20.17	141.253.218.24	80	1	40	United States	Elk Grove Village	20.17...com.	AS20...
2017-07-15	37.11	141.253.218.24	80	1	40	Netherlands	Amsterdam	37.11...m.	AS20...
2017-07-17	117.149	141.253.218.24	80	1	40	United States	Matawan	117.14...com.	AS20...
2017-07-01	122.157	141.253.218.24	85535	1	40	United States	Matawan	122.15...com.	AS20...



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at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-06-27	181.139	141.253.221.16	80	11	2702	United States	Matawan	81.139.com.	OTHER
2017-07-02	181.139	141.253.221.16	80	11	2666	United States	Matawan	81.139.com.	OTHER
2017-07-04	181.139	141.253.221.16	80	11	2702	United States	Matawan	81.139.com.	OTHER
2017-07-06	181.139	141.253.221.16	80	12	2670	United States	Matawan	81.139.com.	OTHER
2017-07-13	181.139	141.253.221.16	80	3	144	United States	Matawan	81.139.com.	OTHER
2017-07-21	181.139	141.253.221.16	80	6	1700	United States	Matawan	81.139.com.	OTHER
2017-06-29	183.69	141.253.221.16	80	12	2742	United States	Matawan	83.69.com.	OTHER
2017-07-17	183.69	141.253.221.16	80	12	2735	United States	Matawan	83.69.com.	OTHER
2017-07-22	183.69	141.253.221.16	80	11	2663	United States	Matawan	83.69.com.	OTHER
2017-06-29	185.187	141.253.221.16	80	12	2975	United States	Matawan	85.187.com.	OTHER
2017-06-28	187.151	141.253.221.16	80	12	2737	United States	Matawan	87.151.com.	OTHER
2017-06-29	187.151	141.253.221.16	80	11	2709	United States	Matawan	87.151.com.	OTHER
2017-07-01	187.151	141.253.221.16	80	4	184	United States	Matawan	87.151.com.	OTHER
2017-07-26	183.0	141.253.221.16	80	12	2798	United States	Matawan	83.0.com.	OTHER
2017-07-06	54.112	141.253.221.16	80	11	2638	United States	Matawan	54.112.com.	OTHER
2017-07-08	54.112	141.253.221.16	80	11	2678	United States	Matawan	54.112.com.	OTHER
2017-07-17	54.112	141.253.221.16	80	11	2694	United States	Matawan	54.112.com.	OTHER
2017-07-19	54.112	141.253.221.16	80	11	2697	United States	Matawan	54.112.com.	OTHER
2017-07-05	80.56	141.253.221.16	80	12	2937	United States	Matawan	80.56.com.	OTHER
2017-07-05	80.122	141.253.221.16	80	12	2935	United States	Matawan	80.122.com.	OTHER
at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-06-29	80.132	141.253.221.16	80	12	2985	United States	Matawan	80.132.com.	OTHER
2017-06-28	81.35	141.253.221.16	80	12	2991	United States	Matawan	81.35.com.	OTHER
2017-06-27	81.132	141.253.221.16	80	12	2975	United States	Matawan	81.132.com.	OTHER
2017-07-04	82.201	141.253.221.16	80	11	2872	United States	Matawan	82.201.com.	OTHER
2017-07-04	83.29	141.253.221.16	80	11	2911	United States	Matawan	83.29.com.	OTHER
2017-07-02	83.253	141.253.221.16	80	12	2991	United States	Matawan	83.253.com.	OTHER
2017-06-26	88.176.164	141.253.221.16	80	11	2658	Germany	Frankfurt am Main	88.176.164.iltr.com.	AS2048131111, LLC
2017-07-01	88.176.164	141.253.221.16	80	11	2724	Germany	Frankfurt am Main	88.176.164.iltr.com.	AS2048131111, LLC
2017-07-02	88.176.164	141.253.221.16	80	11	2670	Germany	Frankfurt am Main	88.176.164.iltr.com.	AS2048131111, LLC
2017-07-14	88.176.164	141.253.221.16	80	11	2674	Germany	Frankfurt am Main	88.176.164.iltr.com.	AS2048131111, LLC
2017-07-16	88.176.164	141.253.221.16	80	11	2688	Germany	Frankfurt am Main	88.176.164.iltr.com.	AS2048131111, LLC
2017-07-20	88.176.164	141.253.221.16	80	11	2676	Germany	Frankfurt am Main	88.176.164.iltr.com.	AS2048131111, LLC
2017-07-21	88.176.164	141.253.221.16	80	11	2677	Germany	Frankfurt am Main	88.176.164.iltr.com.	AS2048131111, LLC
2017-07-04	88.188.134	141.253.221.16	80	12	2967	France	Aubervilliers	88.188.134.iltr.com.	AS2048131111, LLC
2017-07-04	88.188.197	141.253.221.16	80	12	2980	France	Aubervilliers	88.188.197.iltr.com.	AS2048131111, LLC
2017-07-02	88.189.106	141.253.221.16	80	12	2962	France	Aubervilliers	88.189.106.iltr.com.	AS2048131111, LLC
2017-06-29	88.189.186	141.253.221.16	80	12	2991	France	Aubervilliers	88.189.186.iltr.com.	AS2048131111, LLC
2017-07-03	88.190.162	141.253.221.16	80	12	2976	France	Aubervilliers	88.190.162.iltr.com.	AS2048131111, LLC
2017-07-01	88.191.233	141.253.221.16	80	12	2995	France	Aubervilliers	88.191.233.iltr.com.	AS2048131111, LLC
2017-07-04	89.146.217	141.253.221.16	80	11	2902	France	Saint-Denis	89.146.217.iltr.com.	AS2048131111, LLC
at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-06-28	91.46.242	141.253.221.16	80	12	2993	France	Saint-Denis	91.46.242.iltr.com.	AS2048131111, LLC
2017-06-29	91.62.148	141.253.221.16	80	12	2975	France	Saint-Denis	91.62.148.iltr.com.	AS2048131111, LLC
2017-07-03	94.209.136	141.253.221.16	80	12	2983	France	Paris	94.209.136.iltr.com.	AS2048131111, LLC
2017-07-04	99.70.36	141.253.221.16	80	12	2981	Denmark	Skanderborg	99.70.36.iltr.com.	AS2048131111, LLC
2017-07-18	110.191	141.253.221.23	80	8	340	Singapore	Singapore	110.191.iltr.com.	AS2048131111, LLC
2017-07-04	169.194	141.253.221.23	80	3	124	United States	Miami	169.194.iltr.com.	AS2048131111, LLC
2017-07-09	7.217	141.253.221.23	21	20	1267	United States	Matawan	7.217.iltr.com.	AS2048131111, LLC
2017-07-15	7.217	141.253.221.23	21	19	1220	United States	Matawan	7.217.iltr.com.	AS2048131111, LLC
2017-07-16	37.11	141.253.221.23	80	4	168	Netherlands	Amsterdam	37.11.iltr.com.	AS2048131111, LLC
2017-07-18	117.149	141.253.221.23	80	3	124	United States	Matawan	117.149.iltr.com.	AS2048131111, LLC
2017-07-18	110.191	141.253.221.26	80	1	40	Singapore	Singapore	110.191.iltr.com.	AS2048131111, LLC
2017-07-04	169.194	141.253.221.26	80	1	40	United States	Miami	169.194.iltr.com.	AS2048131111, LLC
2017-06-29	75.157	141.253.221.26	80	1	40	United States	Elk Grove Village	75.157.iltr.com.	AS2048131111, LLC
2017-07-16	37.11	141.253.221.26	80	1	40	Netherlands	Amsterdam	37.11.iltr.com.	AS2048131111, LLC
2017-07-18	117.149	141.253.221.26	80	2	80	United States	Matawan	117.149.iltr.com.	AS2048131111, LLC
2017-07-18	110.191	141.253.221.27	80	7	296	Singapore	Singapore	110.191.iltr.com.	AS2048131111, LLC
2017-07-04	169.194	141.253.221.27	80	3	124	United States	Miami	169.194.iltr.com.	AS2048131111, LLC
2017-07-18	117.149	141.253.221.27	80	3	124	United States	Matawan	117.149.iltr.com.	AS2048131111, LLC
2017-07-18	110.191	141.253.221.29	80	3	124	Singapore	Singapore	110.191.iltr.com.	AS2048131111, LLC
2017-07-04	169.194	141.253.221.29	80	3	124	United States	Miami	169.194.iltr.com.	AS2048131111, LLC



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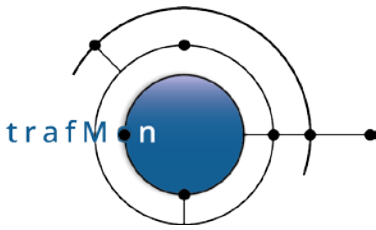
Only the first, the fifth and the last pages of the query result are shown above, to demonstrate the span of own systems actually reached.

When looking, for instance, at the volumes shown by some remote systems from France and Germany (that are in the red rectangle of the second image above) there seems to be a more significant volume exchanged. So, we need to further analyse the TCP connection counters related to the entire traffic for the available time span of observations (a bit more than July 2017).

We can then sum-up the daily traffic (packets and bytes) of each (uni-directional or bi-directional) flow with, for instance, the remote system from Frankfurt, in order to ensure that it isn't a normally behaving peer.

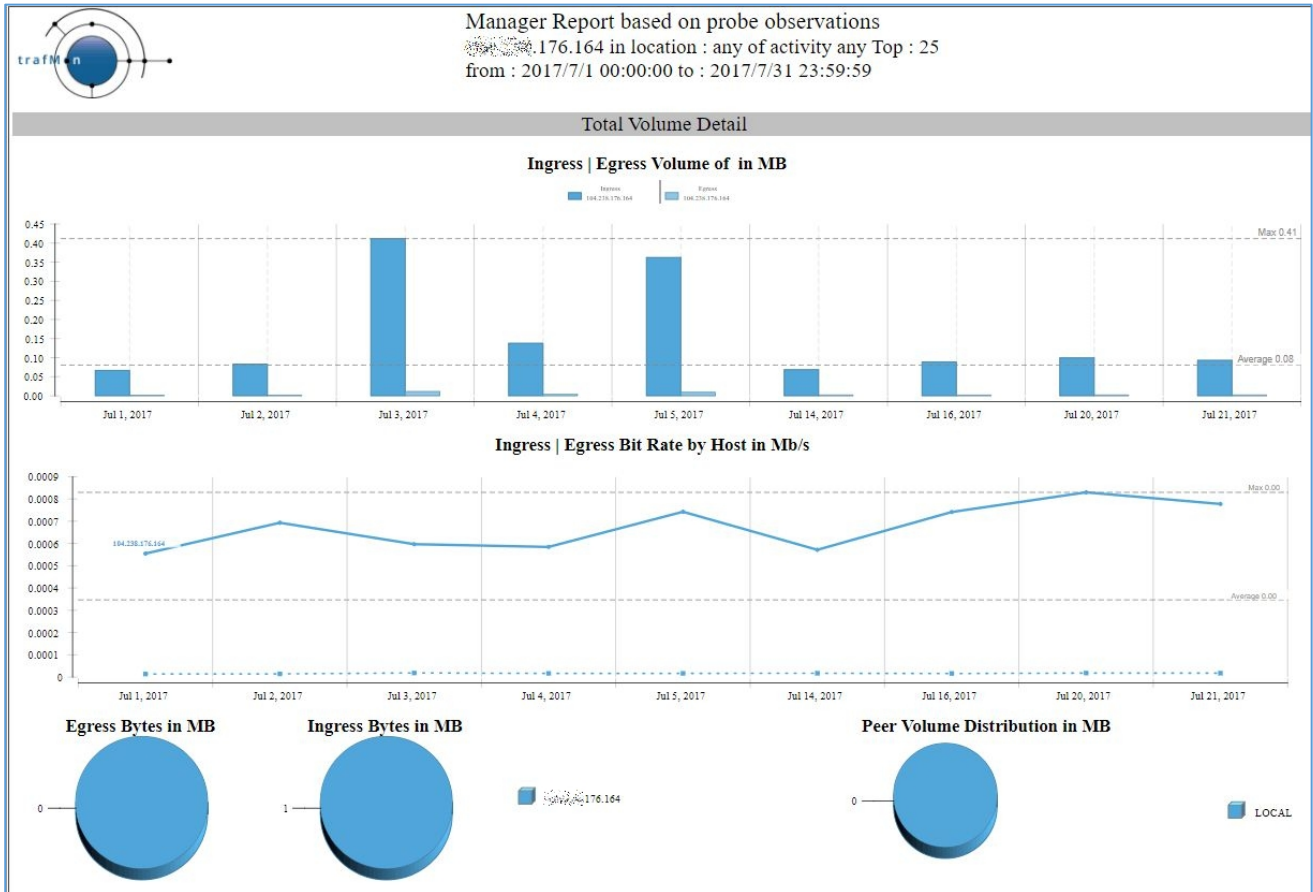
```
SELECT flowID, rangeStart, SUM(population) AS packets, SUM(sum) AS bytes FROM ipsztable_aggr_1d
WHERE flowID LIKE '176.164%:80_%' GROUP BY rangeStart, flowID ORDER BY rangeStart, flowID
```

176.164:high<>141.253.221.16:80_top_trafmo...	2017-07-01 00:00:00	11	2724
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-01 00:00:00	15	1044
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-01 00:00:00	5	626
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-02 00:00:00	61	81123
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-02 00:00:00	6	2062
176.164:high<>141.253.218.52:80_top_trafmo...	2017-07-02 00:00:00	89	82243
176.164:high<>141.253.221.16:80_top_trafmo...	2017-07-02 00:00:00	11	2670
	rangeStart	packets	bytes
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-02 00:00:00	28	1120
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-02 00:00:00	5	608
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-03 00:00:00	285	399329
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-03 00:00:00	36	12462
176.164:high<>141.253.218.52:80_top_trafmo...	2017-07-03 00:00:00	409	406947
176.164:high<>141.253.221.16:80_top_trafmo...	2017-07-03 00:00:00	88	16322
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-03 00:00:00	124	7618
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-03 00:00:00	32	3830
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-04 00:00:00	96	133823
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-04 00:00:00	12	4178
176.164:high<>141.253.218.52:80_top_trafmo...	2017-07-04 00:00:00	140	138435
176.164:high<>141.253.221.16:80_top_trafmo...	2017-07-04 00:00:00	22	5392
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-04 00:00:00	44	2612
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-04 00:00:00	10	1218
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-05 00:00:00	202	283372
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-05 00:00:00	24	8328
176.164:high<>141.253.218.52:80_top_trafmo...	2017-07-05 00:00:00	297	288732
176.164:high<>141.253.221.16:80_top_trafmo...	2017-07-05 00:00:00	44	10616
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-05 00:00:00	95	5390
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-05 00:00:00	20	2288
	rangeStart	packets	bytes
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-14 00:00:00	48	66539
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-14 00:00:00	6	2054
176.164:high<>141.253.218.52:80_top_trafmo...	2017-07-14 00:00:00	73	67977
176.164:high<>141.253.221.16:80_top_trafmo...	2017-07-14 00:00:00	11	2674
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-14 00:00:00	25	1438
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-14 00:00:00	5	620
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-16 00:00:00	61	86883
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-16 00:00:00	6	2062
176.164:high<>141.253.218.52:80_top_trafmo...	2017-07-16 00:00:00	83	88197
176.164:high<>141.253.221.16:80_top_trafmo...	2017-07-16 00:00:00	11	2698
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-16 00:00:00	22	1314
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-16 00:00:00	5	618
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-20 00:00:00	70	97538
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-20 00:00:00	5	2021
176.164:high<>141.253.218.52:80_top_trafmo...	2017-07-20 00:00:00	97	99051
176.164:high<>141.253.221.16:80_top_trafmo...	2017-07-20 00:00:00	11	2676
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-20 00:00:00	27	1513
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-20 00:00:00	6	655
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-21 00:00:00	64	91284
176.164:high<141.253.221.16:80_top_trafmon...	2017-07-21 00:00:00	5	2005
	rangeStart	packets	bytes
176.164:high<>141.253.218.52:80_top_trafmo...	2017-07-21 00:00:00	89	92734
176.164:high<>141.253.221.16:80_top_trafmo...	2017-07-21 00:00:00	11	2677
176.164:high<141.253.218.52:80_top_trafmon...	2017-07-21 00:00:00	25	1450

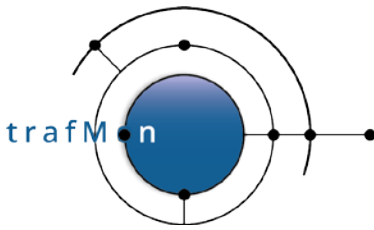


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Indeed, this peer has several more significant HTTP exchanges, as also exhibited by the corresponding trafMon Manager report over July 2017.



As a conclusion, many of the remote peers belonging to the identified DNS domain name look like scanners, but some such peers cannot be de facto considered as malevolent. Their communications behaviour would require more dedicated monitoring.



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2.4 REVEALING HIDDEN MULTI-DAY SCANS

Up to now, we have identified systems that were scanning multiple addresses in a same day.

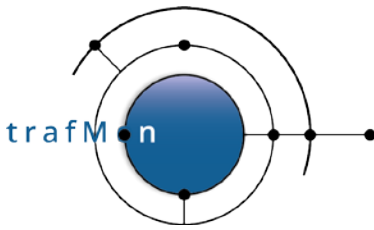
Even the day can be a long-time span, but when these scans occur within a small time-window, they can be detected and rejected by intrusion detection systems (IDS).

However, there are even more vicious scanning behaviours, where it is very difficult to detect that our several own systems have actually been reached.

Let's take a look at the following figure. We see that a remote system from Malaysia is actually reaching a sequence of our own systems. But this is because we have ordered our lowTraffic table by local addresses.

```
SELECT * from scansFrom WHERE remote = 'x.y.118.105' ORDER BY INET_ATON(local) ASC, at ASC;
```

at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-04-29	x.y.118.105	141.253.218.10	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-29	x.y.118.105	141.253.218.12	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-23	x.y.118.105	141.253.218.21	65535	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-06	x.y.118.105	141.253.218.24	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-21	x.y.118.105	141.253.218.25	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-05-04	x.y.118.105	141.253.218.25	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-23	x.y.118.105	141.253.218.27	80	11	492	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-29	x.y.118.105	141.253.218.27	80	11	492	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-22	x.y.118.105	141.253.218.33	80	11	492	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-17	x.y.118.105	141.253.218.52	80	12	532	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-15	x.y.118.105	141.253.218.54	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-21	x.y.118.105	141.253.218.54	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-22	x.y.118.105	141.253.218.58	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-21	x.y.118.105	141.253.218.65	80	13	596	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-20	x.y.118.105	141.253.221.16	80	11	492	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-26	x.y.118.105	141.253.221.29	80	18	796	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-10	x.y.118.105	141.253.221.90	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-04	x.y.118.105	141.253.221.94	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-18	x.y.118.105	141.253.221.94	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-19	x.y.118.105	141.253.221.110	80	10	452	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-05-01	x.y.118.105	141.253.221.111	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-26	x.y.118.105	141.253.221.112	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-17	x.y.118.105	141.253.221.117	80	12	532	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-29	x.y.118.105	141.253.221.117	80	11	492	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-07	x.y.118.105	141.253.221.121	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider

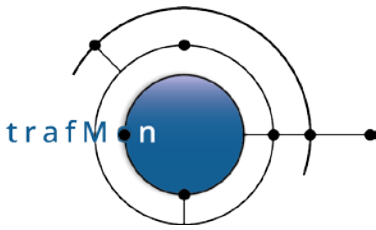


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When we order the query by increasing dates, we can see that the scan was occurring over 19 different days out of a period of 188 days.

```
SELECT * from lowTraffic WHERE remote = 'x.y.118.105' ORDER BY at ASC, INET_ATON(local) ASC;
```

at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-03-17	x.y.118.105	141.253.218.52	80	12	532	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-19	x.y.118.105	141.253.221.110	80	10	452	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-20	x.y.118.105	141.253.221.16	80	11	492	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-21	x.y.118.105	141.253.218.25	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-22	x.y.118.105	141.253.218.33	80	11	492	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-22	x.y.118.105	141.253.218.58	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-23	x.y.118.105	141.253.218.21	65535	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-23	x.y.118.105	141.253.218.27	80	11	492	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-26	x.y.118.105	141.253.221.29	80	18	796	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-26	x.y.118.105	141.253.221.112	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-29	x.y.118.105	141.253.218.12	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-03-29	x.y.118.105	141.253.218.27	80	11	492	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-04	x.y.118.105	141.253.221.94	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-06	x.y.118.105	141.253.218.24	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-07	x.y.118.105	141.253.221.121	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-10	x.y.118.105	141.253.221.90	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-15	x.y.118.105	141.253.218.54	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-17	x.y.118.105	141.253.221.117	80	12	532	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-18	x.y.118.105	141.253.221.94	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-21	x.y.118.105	141.253.218.54	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-21	x.y.118.105	141.253.218.65	80	13	596	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-29	x.y.118.105	141.253.218.10	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-04-29	x.y.118.105	141.253.221.117	80	11	492	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-05-01	x.y.118.105	141.253.221.111	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider
2017-05-04	x.y.118.105	141.253.218.25	80	1	40	Malaysia	Pantai	x.y.118.105	AS47zz, Internet Svc Provider



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This system from Russia seems also scanning several own systems spread over several days: first ordered by local addresses.

Showing rows 0 - 20 (21 total, Query took 0.1207 sec)

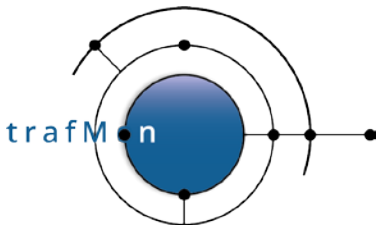
```

SELECT *
FROM `lowTraffic`
WHERE `remote` LIKE '102.129%'
LIMIT 0, 30
  
```

Show : Start row: Number of rows: Headers every rows

+ Options

at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-07-29	102.129	141.253.218.20	21	4	240	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-08-05	102.129	141.253.218.20	21	6	284	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-05	102.129	141.253.218.42	21	16	1567	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-07	102.129	141.253.218.49	65535	10	666	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-12	102.129	141.253.218.49	65535	7	380	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-05	102.129	141.253.218.54	21	12	815	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-14	102.129	141.253.221.7	21	7	468	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-07	102.129	141.253.221.31	21	8	542	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-07	102.129	141.253.221.36	21	11	703	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-18	102.129	141.253.221.60	21	4	240	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-05	102.129	141.253.221.90	21	11	753	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-05	102.129	141.253.221.91	21	10	702	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-05	102.129	141.253.221.93	21	11	703	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-05	102.129	141.253.221.94	21	11	753	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-16	102.129	141.253.221.95	21	11	703	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-20	102.129	141.253.221.109	21	11	703	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-07	102.129	141.253.221.111	65535	7	441	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-12	102.129	141.253.221.112	21	11	754	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-07	102.129	141.253.221.138	21	11	753	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-08	102.129	141.253.221.137	21	11	967	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.
2017-07-10	102.129	141.253.221.173	65535	7	441	Russia	Tomsk	102-129-102.su	AS31122 TV, Ltd.



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Then ordered by date of occurrence.

Showing rows 0 - 20 (21 total, Query took 0.1223 sec)

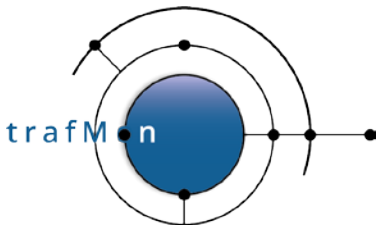
```

SELECT *
FROM `lowTraffic`
WHERE `remote` LIKE '102.129%'
ORDER BY at, INET_ATON(
LOCAL )
LIMIT 0, 30
    
```

Show : Start row: Number of rows: Headers every rows

+ Options

at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-07-05	102.129	141.253.218.42	21	16	1567	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-05	102.129	141.253.218.54	21	12	815	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-05	102.129	141.253.221.90	21	11	753	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-05	102.129	141.253.221.91	21	10	702	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-05	102.129	141.253.221.93	21	11	703	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-05	102.129	141.253.221.94	21	11	753	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-07	102.129	141.253.218.49	65535	10	666	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-07	102.129	141.253.221.31	21	8	542	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-07	102.129	141.253.221.36	21	11	703	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-07	102.129	141.253.221.111	65535	7	441	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-07	102.129	141.253.221.136	21	11	753	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-08	102.129	141.253.221.137	21	11	967	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-10	102.129	141.253.221.173	65535	7	441	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-12	102.129	141.253.218.49	65535	7	380	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-12	102.129	141.253.221.112	21	11	754	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-14	102.129	141.253.221.7	21	7	468	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-16	102.129	141.253.221.95	21	11	703	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-18	102.129	141.253.221.60	21	4	240	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-20	102.129	141.253.221.109	21	11	703	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-07-29	102.129	141.253.218.20	21	4	240	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.
2017-08-05	102.129	141.253.218.20	21	6	264	Russia	Tomsk	102-129.nts.su.	AS31 TV, Ltd.



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Now we can look at what this system actually performed in using FTP protocol. So, we retrieve its bi-directional flows and look at values of its relevant FTP Counters: 3 times (on 3 different days 5th, 7th and 8th of July 2017) it failed to login. But on the 12th, it succeeded to get in and to conduct a directory listing in passive mode.

Either this system is a normal (but not expert) client, or its fourth try did succeed!?!

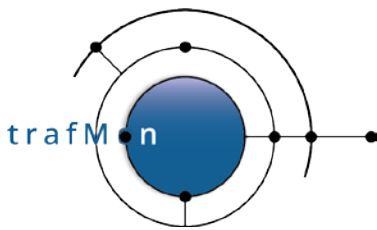
Showing rows 0 - 3 (4 total. Query took 0.0004 sec)

```
SELECT `rangeStart`, `flowID`, `noLoginSessions_sum`, `failedLogins_sum`, `noFileXferSessions_sum`, `fileXferSessions_sum`, `passiveConnections_sum`, `dirListCount_sum`, `commandFailures_sum` FROM `ftpcttable_aggr_id` WHERE flowid LIKE '102.129;%<>%%' ORDER BY `rangeStart`, `flowID` LIMIT 0, 30
```

Show: Start row: 0 Number of rows: 30 Headers every 100 rows

Sort by key: None

	rangeStart	flowID	noLoginSessions_sum	failedLogins_sum	noFileXferSessions_sum	passiveConnections_sum	dirListCount_sum	commandFailures_sum
<input type="checkbox"/>	2017-07-05 00:00:00	102.129:high<->141.253.218.42.21_tcp_trafmon...	1	1	0	0	0	1
<input type="checkbox"/>	2017-07-07 00:00:00	102.129:high<->141.253.221.36.21_tcp_trafmon...	1	1	0	0	0	1
<input type="checkbox"/>	2017-07-08 00:00:00	102.129:high<->141.253.221.137.21_tcp_trafmo...	1	1	0	0	0	1
<input type="checkbox"/>	2017-07-12 00:00:00	102.129:high<->141.253.218.49.21_tcp_trafmon...	0	0	1	1	1	0



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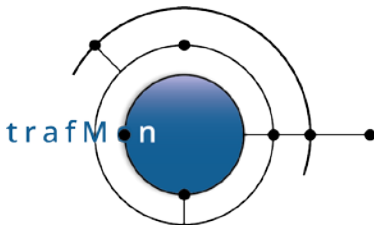
2.5 DISCOVERING BATTERIES OF SCANNERS

When browsing and carefully inspecting the *lowTraffic* table, and thanks to the fact that remote addresses are also ordered, we can see that patterns, supposedly identified as scans, are repeated for different remote addresses that belong to a same range.

This is as if a battery of several different remote systems were sharing the scanning work. This is also something difficult to detect, unless when inspecting long term data sorted in meaningful order.

The three views below are displaying a part (top, middle and bottom) of a long result of 1037 rows, which seems to indicate multi-day scans conducted by a group of remote systems with addresses close to each other: x.y.42.60, x.y.42.100, x.y.42.101, x.y.42.102, x.y.42.103 and x.y.42.107.

```
SELECT * FROM `lowTraffic` WHERE remote LIKE 'x.y.z.42.%'  
ORDER BY INET_ATON(local), port, at, INET_ATON(remote)
```



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First Page: lowest "own" address:

Showing rows 0 - 1036 (1037 total, Query took 0.1259 sec)

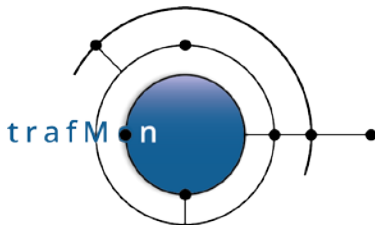
```

SELECT *
FROM lowTraffic
WHERE remote LIKE '42.103.42.218.6%'
ORDER BY INET_ATON(
LOCAL ), port, at, INET_ATON( remote )
LIMIT 0, 3000
    
```

Show : Start row: Number of rows: Headers every rows

+ Options

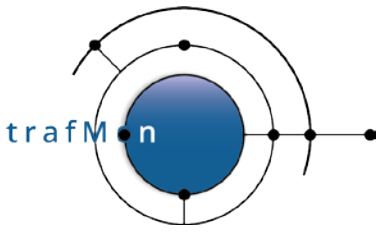
at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-07-26	42.100	141.253.218.6	80	2	80	United States	Chicago	vm-2.chi3.com.	AS32
2017-07-26	42.103	141.253.218.6	80	1	40	United States	Chicago	vm-5.chi3.com.	AS32
2017-07-26	42.107	141.253.218.6	80	1	40	United States	Chicago	vm-6.chi3.com.	AS32
2017-07-27	42.101	141.253.218.6	80	1	40	United States	Chicago	vm-3.chi3.com.	AS32
2017-07-27	42.103	141.253.218.6	80	1	40	United States	Chicago	vm-5.chi3.com.	AS32
2017-07-27	42.107	141.253.218.6	80	1	40	United States	Chicago	vm-6.chi3.com.	AS32
2017-07-28	42.103	141.253.218.6	80	2	80	United States	Chicago	vm-5.chi3.com.	AS32
2017-07-28	42.107	141.253.218.6	80	1	40	United States	Chicago	vm-6.chi3.com.	AS32
2017-07-26	42.60	141.253.218.7	80	2	80	United States	Chicago	vm-1.chi3.com.	AS32
2017-07-26	42.102	141.253.218.7	80	1	40	United States	Chicago	vm-4.chi3.com.	AS32
2017-07-27	42.100	141.253.218.7	80	1	40	United States	Chicago	vm-2.chi3.com.	AS32
2017-07-27	42.101	141.253.218.7	80	1	40	United States	Chicago	vm-3.chi3.com.	AS32
2017-07-27	42.103	141.253.218.7	80	1	40	United States	Chicago	vm-5.chi3.com.	AS32
2017-07-27	42.107	141.253.218.7	80	1	40	United States	Chicago	vm-6.chi3.com.	AS32
2017-07-28	42.60	141.253.218.7	80	2	80	United States	Chicago	vm-1.chi3.com.	AS32
2017-07-28	42.107	141.253.218.7	80	1	40	United States	Chicago	vm-6.chi3.com.	AS32
2017-08-05	42.107	141.253.218.7	80	4	172	United States	Chicago	vm-6.chi3.com.	AS32
2017-07-17	42.107	141.253.218.10	80	1	40	United States	Chicago	vm-6.chi3.com.	AS32
2017-07-20	42.101	141.253.218.10	80	1	40	United States	Chicago	vm-3.chi3.com.	AS32
2017-07-26	42.100	141.253.218.10	80	1	40	United States	Chicago	vm-2.chi3.com.	AS32
at	remote	local	port	pkts	bytes	country	city	DNS	ASN
2017-07-26	42.101	141.253.218.10	80	1	40	United States	Chicago	vm-3.chi3.com.	AS32
2017-07-26	42.107	141.253.218.10	80	1	40	United States	Chicago	vm-6.chi3.com.	AS32
2017-07-27	42.60	141.253.218.10	80	2	80	United States	Chicago	vm-1.chi3.com.	AS32
2017-07-27	42.102	141.253.218.10	80	2	80	United States	Chicago	vm-4.chi3.com.	AS32
2017-07-28	42.60	141.253.218.10	80	1	40	United States	Chicago	vm-1.chi3.com.	AS32
2017-07-28	42.100	141.253.218.10	80	1	40	United States	Chicago	vm-2.chi3.com.	AS32
2017-07-26	42.101	141.253.218.11	80	1	40	United States	Chicago	vm-3.chi3.com.	AS32
2017-07-26	42.103	141.253.218.11	80	1	40	United States	Chicago	vm-5.chi3.com.	AS32
2017-07-26	42.107	141.253.218.11	80	1	40	United States	Chicago	vm-6.chi3.com.	AS32
2017-07-27	42.60	141.253.218.11	80	2	80	United States	Chicago	vm-1.chi3.com.	AS32
2017-07-27	42.102	141.253.218.11	80	3	120	United States	Chicago	vm-4.chi3.com.	AS32
2017-07-28	42.101	141.253.218.11	80	1	40	United States	Chicago	vm-3.chi3.com.	AS32
2017-07-28	42.102	141.253.218.11	80	1	40	United States	Chicago	vm-4.chi3.com.	AS32
2017-07-28	42.103	141.253.218.11	80	1	40	United States	Chicago	vm-5.chi3.com.	AS32
2017-07-17	42.228	141.253.218.12	80	1	40	United States	Chicago	vm-7.chi3.com.	AS32
2017-07-26	42.101	141.253.218.12	80	2	80	United States	Chicago	vm-3.chi3.com.	AS32
2017-07-26	42.103	141.253.218.12	80	1	40	United States	Chicago	vm-5.chi3.com.	AS32



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Middle Page:

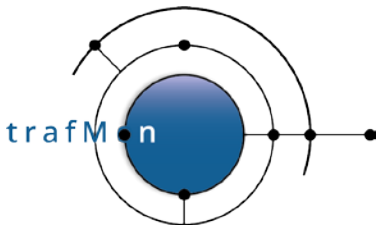
2017-07-26	42.103	141.253.218.105	80	1	40	United States	Chicago	vm-5.chi3	com.	AS32	ap. Inc.
2017-07-26	42.107	141.253.218.105	80	1	40	United States	Chicago	vm-6.chi3	com.	AS32	ap. Inc.
2017-07-27	42.60	141.253.218.105	80	2	80	United States	Chicago	vm-1.chi3	com.	AS32	ap. Inc.
2017-07-27	42.102	141.253.218.105	80	2	80	United States	Chicago	vm-4.chi3	com.	AS32	ap. Inc.
2017-07-28	42.101	141.253.218.105	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	ap. Inc.
2017-07-28	42.102	141.253.218.105	80	1	40	United States	Chicago	vm-4.chi3	com.	AS32	ap. Inc.
2017-07-28	42.103	141.253.218.105	80	1	40	United States	Chicago	vm-5.chi3	com.	AS32	ap. Inc.
2017-08-05	42.60	141.253.218.105	80	6	260	United States	Chicago	vm-1.chi3	com.	AS32	ap. Inc.
2017-08-05	42.102	141.253.218.105	80	13	590	United States	Chicago	vm-4.chi3	com.	AS32	ap. Inc.
at	local	port	pkts	bytes	country	city	DNS	ASN			
2017-06-26	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-06-27	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-06-28	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-06-29	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-06-30	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-01	42.100	141.253.221.7	21	27	1540	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-02	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-03	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-04	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-05	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-06	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-07	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-08	42.100	141.253.221.7	21	14	832	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-09	42.100	141.253.221.7	21	14	832	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-10	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-11	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-12	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-13	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-14	42.100	141.253.221.7	21	14	832	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-15	42.100	141.253.221.7	21	17	1018	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
at	local	port	pkts	bytes	country	city	DNS	ASN			
2017-07-16	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-17	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-18	42.100	141.253.221.7	21	14	832	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-19	42.100	141.253.221.7	21	14	832	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-20	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-21	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-22	42.100	141.253.221.7	21	29	1716	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-23	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-26	42.100	141.253.221.7	21	14	832	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-27	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-28	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-29	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-30	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-31	42.100	141.253.221.7	21	28	1664	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-26	42.102	141.253.221.7	80	6	248	United States	Chicago	vm-4.chi3	com.	AS32	ap. Inc.
2017-07-27	42.100	141.253.221.7	80	3	124	United States	Chicago	vm-2.chi3	com.	AS32	ap. Inc.
2017-07-27	42.101	141.253.221.7	80	3	124	United States	Chicago	vm-3.chi3	com.	AS32	ap. Inc.
2017-07-27	42.103	141.253.221.7	80	3	124	United States	Chicago	vm-5.chi3	com.	AS32	ap. Inc.
2017-07-27	42.107	141.253.221.7	80	3	124	United States	Chicago	vm-6.chi3	com.	AS32	ap. Inc.
2017-07-28	42.101	141.253.221.7	80	3	124	United States	Chicago	vm-3.chi3	com.	AS32	ap. Inc.
at	local	port	pkts	bytes	country	city	DNS	ASN			
2017-07-28	42.102	141.253.221.7	80	6	248	United States	Chicago	vm-4.chi3	com.	AS32	ap. Inc.



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Last Page: highest "own" address

2017-07-27	42.107	141.253.221.217	80	1	40	United States	Chicago	vm-6.chi3	com.	AS32	Inc.
2017-07-28	42.101	141.253.221.217	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-28	42.102	141.253.221.217	80	2	80	United States	Chicago	vm-4.chi3	com.	AS32	Inc.
2017-08-05	42.101	141.253.221.217	80	7	304	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-26	42.101	141.253.221.218	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-26	42.103	141.253.221.218	80	1	40	United States	Chicago	vm-5.chi3	com.	AS32	Inc.
2017-07-26	42.107	141.253.221.218	80	1	40	United States	Chicago	vm-6.chi3	com.	AS32	Inc.
2017-07-27	42.60	141.253.221.218	80	1	40	United States	Chicago	vm-1.chi3	com.	AS32	Inc.
2017-07-27	42.102	141.253.221.218	80	1	40	United States	Chicago	vm-4.chi3	com.	AS32	Inc.
2017-07-28	42.101	141.253.221.218	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-28	42.102	141.253.221.218	80	1	40	United States	Chicago	vm-4.chi3	com.	AS32	Inc.
2017-07-28	42.103	141.253.221.218	80	1	40	United States	Chicago	vm-5.chi3	com.	AS32	Inc.
2017-08-05	42.102	141.253.221.218	80	6	264	United States	Chicago	vm-4.chi3	com.	AS32	Inc.
2017-07-26	42.60	141.253.221.219	80	1	40	United States	Chicago	vm-1.chi3	com.	AS32	Inc.
2017-07-26	42.102	141.253.221.219	80	2	80	United States	Chicago	vm-4.chi3	com.	AS32	Inc.
at	time	local	port	pkts	bytes	country	city	DNS	ASN		
2017-07-27	42.100	141.253.221.219	80	1	40	United States	Chicago	vm-2.chi3	com.	AS32	Inc.
2017-07-27	42.101	141.253.221.219	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-27	42.103	141.253.221.219	80	1	40	United States	Chicago	vm-5.chi3	com.	AS32	Inc.
2017-07-27	42.107	141.253.221.219	80	1	40	United States	Chicago	vm-6.chi3	com.	AS32	Inc.
2017-07-28	42.101	141.253.221.219	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-28	42.102	141.253.221.219	80	2	80	United States	Chicago	vm-4.chi3	com.	AS32	Inc.
2017-08-05	42.103	141.253.221.219	80	11	476	United States	Chicago	vm-5.chi3	com.	AS32	Inc.
2017-07-26	42.101	141.253.221.224	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-26	42.103	141.253.221.224	80	1	40	United States	Chicago	vm-5.chi3	com.	AS32	Inc.
2017-07-26	42.107	141.253.221.224	80	1	40	United States	Chicago	vm-6.chi3	com.	AS32	Inc.
2017-07-27	42.60	141.253.221.224	80	2	80	United States	Chicago	vm-1.chi3	com.	AS32	Inc.
2017-07-27	42.102	141.253.221.224	80	2	80	United States	Chicago	vm-4.chi3	com.	AS32	Inc.
2017-07-28	42.101	141.253.221.224	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-28	42.102	141.253.221.224	80	1	40	United States	Chicago	vm-4.chi3	com.	AS32	Inc.
2017-07-28	42.103	141.253.221.224	80	1	40	United States	Chicago	vm-5.chi3	com.	AS32	Inc.
2017-08-05	42.60	141.253.221.224	80	2	80	United States	Chicago	vm-1.chi3	com.	AS32	Inc.
2017-08-05	42.102	141.253.221.224	80	2	80	United States	Chicago	vm-4.chi3	com.	AS32	Inc.
2017-07-26	42.100	141.253.221.225	80	1	40	United States	Chicago	vm-2.chi3	com.	AS32	Inc.
2017-07-26	42.101	141.253.221.225	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-26	42.107	141.253.221.225	80	1	40	United States	Chicago	vm-6.chi3	com.	AS32	Inc.
at	time	local	port	pkts	bytes	country	city	DNS	ASN		
2017-07-27	42.60	141.253.221.225	80	2	80	United States	Chicago	vm-1.chi3	com.	AS32	Inc.
2017-07-27	42.102	141.253.221.225	80	2	80	United States	Chicago	vm-4.chi3	com.	AS32	Inc.
2017-07-28	42.60	141.253.221.225	80	1	40	United States	Chicago	vm-1.chi3	com.	AS32	Inc.
2017-07-28	42.100	141.253.221.225	80	1	40	United States	Chicago	vm-2.chi3	com.	AS32	Inc.
2017-07-28	42.107	141.253.221.225	80	1	40	United States	Chicago	vm-6.chi3	com.	AS32	Inc.
2017-08-05	42.60	141.253.221.225	80	1	40	United States	Chicago	vm-1.chi3	com.	AS32	Inc.
2017-08-05	42.100	141.253.221.225	80	7	304	United States	Chicago	vm-2.chi3	com.	AS32	Inc.
2017-07-26	42.100	141.253.221.234	80	1	40	United States	Chicago	vm-2.chi3	com.	AS32	Inc.
2017-07-26	42.101	141.253.221.234	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-26	42.103	141.253.221.234	80	1	40	United States	Chicago	vm-5.chi3	com.	AS32	Inc.
2017-07-27	42.100	141.253.221.234	80	1	40	United States	Chicago	vm-2.chi3	com.	AS32	Inc.
2017-07-27	42.101	141.253.221.234	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-27	42.107	141.253.221.234	80	1	40	United States	Chicago	vm-6.chi3	com.	AS32	Inc.
2017-07-28	42.100	141.253.221.234	80	1	40	United States	Chicago	vm-2.chi3	com.	AS32	Inc.
2017-07-28	42.101	141.253.221.234	80	1	40	United States	Chicago	vm-3.chi3	com.	AS32	Inc.
2017-07-28	42.103	141.253.221.234	80	1	40	United States	Chicago	vm-5.chi3	com.	AS32	Inc.



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3. ABNORMAL DAILY INGRESS VOLUME PEAK

After having looked at apparent scanning patterns, we can also focus on possible attempts to overload own systems. These would exhibit abnormal daily peak of ingress traffic volume.

3.1 PER OWN SYSTEM DAILY INGRESS IN DECREASING ORDER

First, we create a table *in_VolumesExtern*, by summing up the packets and bytes counters coming from all external systems (not private IP addresses, without assigned Activity/Location) towards own systems (with assigned Activity and/or Location).

```
CREATE TABLE in_VolumesExtern
SELECT local, rangeStart, MAX(in_bytes) AS in_bytes
FROM (
  SELECT address1 AS local, rangeStart, SUM(in_bytes) AS in_bytes
  FROM activityvolumetable_aggr_ld
  WHERE ( (location1 IS NOT NULL AND location1 <> 'N/A') OR (activity1 IS NOT NULL AND activity1 <> 'N/A') )
  AND (location2 = 'N/A' OR location2 IS NULL) AND (activity2 = 'N/A' OR activity2 IS NULL)
  AND address2 NOT LIKE '10.%.%.%' AND address2 NOT LIKE '192.168.%.%'
  AND INET_ATON(address2) NOT BETWEEN INET_ATON('172.16.0.0')
  AND INET_ATON('172.31.255.255')

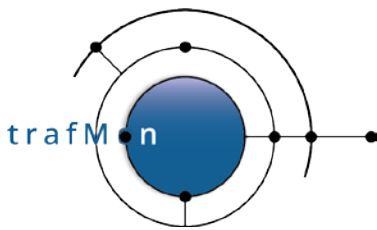
  GROUP BY address1, rangeStart
UNION
  SELECT address2 AS local, rangeStart, SUM(out_bytes) AS in_bytes
  FROM activityvolumetable_aggr_ld
  WHERE ( (location2 IS NOT NULL AND location2 <> 'N/A') OR (activity2 IS NOT NULL AND activity2 <> 'N/A') )
  AND (location1 = 'N/A' OR location1 IS NULL) AND (activity1 = 'N/A' OR activity1 IS NULL)
  AND address1 NOT LIKE '10.%.%.%' AND address1 NOT LIKE '192.168.%.%'
  AND INET_ATON(address1) NOT BETWEEN INET_ATON('172.16.0.0')
  AND INET_ATON('172.31.255.255')

  GROUP BY address2, rangeStart
) A
GROUP BY local, rangeStart
HAVING in_bytes > 0
ORDER BY INET_ATON(local) ASC, in_bytes ASC
```

The above SQL statement covers the entire span of available data. The resulting *in_VolumesExtern* table should therefore be recreated regularly at night. This has been implemented as a stored procedure, in the downloadable add-on *trafMon_SecurityExample* package:

```
`trafMon_SecurityProcs`.`Refresh_ExternInPeaks`(IN `DBname` VARCHAR(20))
```

At the time of manually conducting the security analysis, it suffices to dig into this already prepared table to retrieve peak daily volumes of interest.



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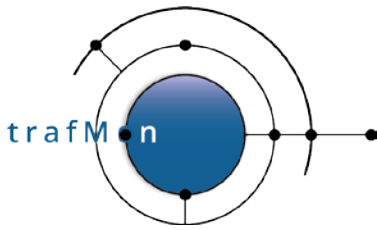
By browsing through the *in_VolumesExtern* table, we can easily compare the daily ingress traffic peaks, numerically sorted, and detect abnormal jumps.

The following example concerns a system (141.253.218.2) that has been applied a Nessus security scan on the 26 May 2017. We see that its top ingress traffic daily peak is **23 times higher** than the value of its second ingress daily peak.

local	rangeStart	in_bytes
141.253.216.11	2016-12-22 00:00:00	180
141.253.216.32	2016-10-10 00:00:00	872
141.253.218.2	2017-05-26 00:00:00	1066296
141.253.218.2	2017-06-17 00:00:00	46548
141.253.218.2	2017-06-16 00:00:00	23868
141.253.218.2	2016-11-25 00:00:00	11448
141.253.218.2	2016-11-11 00:00:00	10332
141.253.218.2	2016-11-18 00:00:00	6372
141.253.218.2	2016-12-21 00:00:00	5004
141.253.218.2	2017-06-13 00:00:00	4752
141.253.218.2	2016-09-28 00:00:00	4572
141.253.218.2	2016-11-10 00:00:00	4356
141.253.218.2	2016-11-22 00:00:00	4356
141.253.218.2	2016-11-29 00:00:00	4356
141.253.218.2	2017-01-12 00:00:00	2916
141.253.218.2	2016-10-14 00:00:00	2592
141.253.218.2	2016-11-09 00:00:00	2448
141.253.218.2	2017-01-10 00:00:00	2412

So we take a closer look at this server traffic on that top peak day:

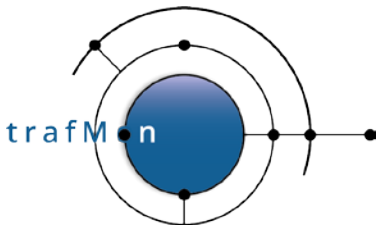
```
SELECT address1, port1, direction, address2, port2, SUM(sum) as bytes
FROM flowtable a, ipsztable_aggr_1d b
WHERE a.flowID = b.flowID AND rangeStart = '2017-05-26 00:00:00'
      AND ( address1 = '141.253.218.2' OR address2 = '141.253.218.2' )
      AND direction IN ( '<', '>' )
GROUP BY rangeStart, address1, port1, direction, address2, port2
ORDER BY rangeStart, address1, port1, address2, port2, direction;
```

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Inspecting the above results, we see some significant outgoing bytes towards a multicast address (224.176.218.1), and all the rest is related to the port scan and the penetration testing by a Nessus scanner (fake address 160.22.36.108):

- limited SSH exchanges (port 22),
- more significant HTTP volume (port 80),
- NTP (port 123) attempt,
- SNMP (port 161) attempt,
- CheckPoint-specific attempt (ports 256-259, 264, 900),
- exchanges in HTTPS (port 443),
- IKE (port 500) attempt,
- unknown attempt to port 848,
- voluminous exchanges on port 900 (CheckPoint-specific HTTP Client Authentication),
- and significant exchanges on unprivileged high ports (65535 stands for “above 1024”).



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3.2 SECOND TO TOP DAILY PEAK MULTIPLIER

So, the method of identifying, for our own systems, where the top ingress daily peak is a multiple of the second higher ingress daily peak, is a good way to point to potential traffic overload attempts.

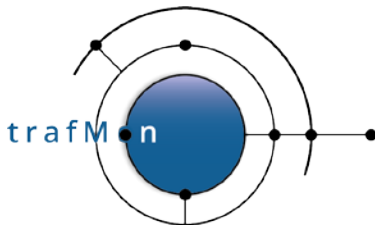
By what factor is the volume first peak larger than the second peak?

Based on the table *in_VolumesExtern* presented above, the following queries sequence automatically retrieves:

1. the value of the top peak
2. the value of the second highest peak

In order to compute the percentage of sudden increase, and to sort the resulting list of potential bombarding of our own systems, we use the following query:

```
--
-- Computes the jump between daily peaks from the in_VolumesExtern
-- already ordered by increasing peaks
--
CREATE TEMPORARY TABLE in_VolumesExtern_jump
SELECT local, rangestart, in_bytes,
       @delta:= IF(@prevAddr <> local, 0, @prevBytes) AS prev_bytes,
       @prevAddr:= local, @prevBytes:= in_bytes
FROM in_VolumesExtern,
     (SELECT @prevAddr:= '') b,
     (SELECT @prevBytes:= 0) c;
--
-- Retrieves those days where each own systems receives its top peak
-- or external systems data
--
CREATE TEMPORARY TABLE in_VolumesExtern_max
SELECT local, MAX(in_bytes) AS max_in_bytes
FROM in_VolumesExtern_jump
GROUP BY local;
--
-- Keeps those lines with the per own system top peak and previous top peak
-- and computes the percentage of the jump between the two top peaks
--
-- Where the jump percentage is high (e.g. > 100 %), it is suspected that the
-- corresponding own system has been bombarded on that top peak day.
-- ==> Its corresponding traffic requires further inspection
--
SELECT a.local, rangestart, in_bytes, ROUND((in_bytes / prev_bytes) *100) AS jump_pct
FROM in_VolumesExtern_jump a, in_VolumesExtern_max b
WHERE a.in_bytes = b.max_in_bytes AND a.local = b.local
      AND in_bytes > prev_bytes AND prev_bytes > 0
ORDER BY jump_pct DESC
```

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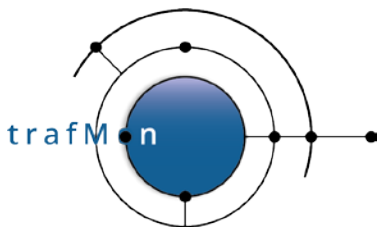
local	rangestart	in_bytes	jump_pct
141.253.221.27	2017-08-06 00:00:00	8822458492	4250722
141.253.218.57	2017-08-06 00:00:00	136744746	187237
141.253.221.109	2017-08-06 00:00:00	230368171	17471
141.253.218.54	2017-07-27 00:00:00	25835191	14722
141.253.218.58	2017-07-17 00:00:00	2944709	12108
141.253.221.103	2017-07-18 00:00:00	250653159	11735
141.253.221.31	2017-07-18 00:00:00	670835566	11322
141.253.221.37	2017-08-06 00:00:00	192924267	7490
141.253.218.25	2017-08-01 00:00:00	18333478	7343
141.253.218.52	2017-08-06 00:00:00	2193061022	2948
141.253.218.36	2017-08-06 00:00:00	10011160	2530
141.253.221.29	2017-07-18 00:00:00	163694588	1802
141.253.221.163	2017-07-19 00:00:00	131157906	1497
141.253.221.170	2017-08-06 00:00:00	78212	1473
141.253.218.56	2017-06-30 00:00:00	40476541	1306
141.253.221.134	2017-07-21 00:00:00	2507852944	1302
141.253.221.35	2017-07-14 00:00:00	23752345	1262
141.253.221.90	2017-06-29 00:00:00	73232517	1068
141.253.221.105	2017-08-06 00:00:00	153183662	931
141.253.221.108	2017-07-17 00:00:00	230748636	404
141.253.221.234	2017-08-06 00:00:00	21907	375
141.253.221.93	2017-06-27 00:00:00	73698924557	316
141.253.218.70	2017-07-19 00:00:00	328114	300
141.253.218.42	2017-06-29 00:00:00	2819808079	297
141.253.221.85	2017-07-11 00:00:00	656252875	290
141.253.221.11	2017-07-19 00:00:00	309193482	288
141.253.221.110	2017-06-29 00:00:00	5214579	243
141.253.221.14	2017-08-05 00:00:00	29090	238
141.253.218.26	2017-07-22 00:00:00	348575	223
141.253.221.12	2017-07-07 00:00:00	2610314	201
141.253.218.22	2017-07-19 00:00:00	348701	199
141.253.221.136	2017-07-17 00:00:00	114858480	197
141.253.221.173	2017-07-27 00:00:00	4788411	187
141.253.221.36	2017-07-10 00:00:00	119774696	183
141.253.221.16	2017-08-05 00:00:00	1606455	176
141.253.218.49	2017-07-21 00:00:00	43369027	168
141.253.218.33	2017-07-19 00:00:00	301252824	158
141.253.221.106	2017-07-11 00:00:00	508553708	151
141.253.218.72	2017-07-11 00:00:00	198419914	149
141.253.221.219	2017-08-06 00:00:00	1709312	144
141.253.218.102	2017-06-30 00:00:00	16467988	139
141.253.221.7	2017-06-29 00:00:00	1607262	138
141.253.218.31	2017-07-30 00:00:00	302123708	130
141.253.221.60	2017-06-30 00:00:00	8676876	126

141.253.218.61	2017-07-19 00:00:00	212396419	126
141.253.218.6	2017-07-14 00:00:00	96523885003	125
141.253.218.16	2017-06-27 00:00:00	55959061	121
141.253.221.214	2017-08-06 00:00:00	2533404	119
141.253.221.112	2017-07-12 00:00:00	690335274107	117
141.253.218.65	2017-07-22 00:00:00	235496	115
141.253.218.20	2017-06-28 00:00:00	45419851	114
141.253.221.91	2017-08-06 00:00:00	8832723593	113
141.253.221.117	2017-07-02 00:00:00	1281021	113
141.253.221.95	2017-07-17 00:00:00	2580316	113
141.253.218.7	2017-07-29 00:00:00	10542761	111
141.253.221.102	2017-07-21 00:00:00	58980175492	109
141.253.221.89	2017-08-05 00:00:00	218458	107
141.253.218.24	2017-07-21 00:00:00	19298237	104
141.253.221.100	2017-07-09 00:00:00	2059944	104
141.253.218.12	2017-07-21 00:00:00	12259723	104
141.253.221.215	2017-07-27 00:00:00	7881112	104
141.253.218.105	2017-07-12 00:00:00	16043568	103
141.253.218.10	2017-07-26 00:00:00	16340300	103
141.253.221.135	2017-06-29 00:00:00	18886214	103
141.253.218.11	2017-07-21 00:00:00	13037643	103
141.253.221.23	2017-07-27 00:00:00	1725154356	103
141.253.218.27	2017-07-31 00:00:00	4935846	103
141.253.221.225	2017-06-28 00:00:00	1576080353	102
141.253.218.46	2017-07-12 00:00:00	43087706	102
141.253.218.23	2017-07-21 00:00:00	11830691	102
141.253.218.43	2017-07-27 00:00:00	6342041913	101
141.253.221.216	2017-07-09 00:00:00	1434075	101
141.253.221.217	2017-07-18 00:00:00	1708558	101
141.253.221.204	2017-07-01 00:00:00	2167311	101
141.253.218.21	2017-07-12 00:00:00	13704535	101
141.253.221.168	2017-07-03 00:00:00	544848062	101
141.253.218.38	2017-07-06 00:00:00	53101056	101
141.253.221.26	2017-07-17 00:00:00	31173	101
141.253.221.224	2017-06-29 00:00:00	1658847797	101
141.253.221.13	2017-07-31 00:00:00	25232	101
141.253.221.145	2017-07-09 00:00:00	630447	100
141.253.221.111	2017-07-31 00:00:00	2851536	100
141.253.221.99	2017-07-03 00:00:00	5187925647	100
141.253.218.71	2017-07-07 00:00:00	7344492	100
141.253.221.218	2017-07-19 00:00:00	1120448	100
141.253.221.116	2017-07-09 00:00:00	1302187	100
141.253.221.94	2017-07-03 00:00:00	1864104	100
141.253.221.169	2017-07-27 00:00:00	356856	100
141.253.221.137	2017-07-10 00:00:00	2143425	100
141.253.221.121	2017-07-17 00:00:00	27156	100

90 rows in set (0.69 sec)

And, in order to further identify the cause of a jump in traffic volume towards a given own system, the following query is meaningful:

```
--
-- Retrieves the TopN remote senders to the given local own system
-- and order them by decreasing ingress volume
--
SELECT DATE(rangeStart) AS PeakDay, address1 AS Local, dns1 AS LocalName, sPro As Svc, Pro,
        in_bytes as Ingress, out_bytes as Egress, address2 AS Remote, Country, City, ASN, DNS
FROM activityvolumetable_aggr_ld a, ipinfotable b
WHERE rangeStart = '2017-08-06 00:00:00' AND address1 = '141.253.221.27'
      AND (location2 = 'N/A' OR location2 IS NULL) AND (activity2 = 'N/A' OR activity2 IS NULL)
      AND address2 NOT LIKE '10.%.%.%' AND address2 NOT LIKE '192.168.%.%'
      AND INET_ATON(address2) NOT BETWEEN INET_ATON('172.16.0.0') AND INET_ATON('172.31.255.255')
      AND address2 = b.IP
ORDER BY Ingress DESC LIMIT 10;
```



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Once again, the result is ambiguous. The 8 GB big ingress peak to the HTTP server from the Ukraine system is accompanied by quite more normal traffic patterns exchanged with peers from the same DNS domain, and belonging to the same class B address.

- So either this Ukraine-based Organisation is a normal partner. And one of their system has once provided us a big amount of data.
- Or all these systems were jointly participating to an attack attempt

PeakDay	Local	LocalName	Svc	Pro	Ingress	Egress	Remote	Country	City	ASN	DNS
2017-08-06	141.253.221.27	cs2devipf.xi.company.com.	http	tcp	6822351872	0	5.139.120.172	Ukraine	OTHER	AS2880	5.139.120.172
2017-08-06	141.253.221.27	cs2devipf.xi.company.com.	http	tcp	73744	0	5.139.125.184	Ukraine	OTHER	AS2880	5.139.125.184
2017-08-06	141.253.221.27	cs2devipf.xi.company.com.	http	tcp	14919	12045	5.139.127.176	Ukraine	OTHER	AS2880	5.139.127.176
2017-08-06	141.253.221.27	cs2devipf.xi.company.com.	http	tcp	3652	1501	5.139.124.156	Ukraine	OTHER	AS2880	5.139.124.156
2017-08-06	141.253.221.27	cs2devipf.xi.company.com.	ntp	udp	2736	1748	5.139.45.144.16	Italy	Milan	AS891	5.139.45.144.16
2017-08-06	141.253.221.27	cs2devipf.xi.company.com.	http	tcp	1834	1097	5.139.126.96	Ukraine	OTHER	AS2880	5.139.126.96
2017-08-06	141.253.221.27	cs2devipf.xi.company.com.	ftp	tcp	1283	1201	5.139.203.40.52	Canada	Toronto	AS39	5.139.203.40.52
2017-08-06	141.253.221.27	cs2devipf.xi.company.com.	ftp	tcp	1059	1645	5.139.74.95.106	Seychelles	OTHER	AS2880	5.139.74.95.106
2017-08-06	141.253.221.27	cs2devipf.xi.company.com.	http	tcp	815	1999	5.139.123.40	Ukraine	OTHER	AS2880	5.139.123.40
2017-08-06	141.253.221.27	cs2devipf.xi.company.com.	http	tcp	786	1413	5.139.122.29	Ukraine	OTHER	AS2880	5.139.122.29

10 rows in set (0,00 sec)

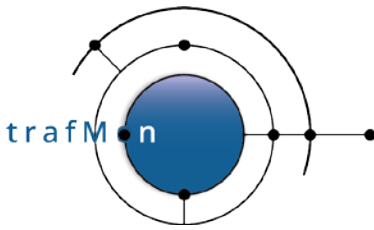
Anyway, this type of second step query is so classical in conducting security audit of the trafMon collected observations, that is has also been implemented as the stored procedure

```
`trafMon_SecurityProcs`.Top_IngressTo`(`_DBname`, `_Date`, `_Local`, `_topN`)
```

Although trafMon is counting a large amount of ingress packets and bytes from the remote system on Aug 6th, 2017, no single corresponding egress packet is counted for that day. It may be due to the saturation of the switch span port that fed the probe (which occurred regularly). However, related suspicious security patterns, in two directions this time, have been observed the day before.

Indeed, on Aug 5th, this remote system behaved like a scanner: mostly very few small packets exchanged with several own systems of the same address segment. Note also that the set of related remote peers, from the same class B, appear in **15 917 rows** of our *lowTraffic* table, and only during the two consecutive days: 5 and 6 Aug, 2017!

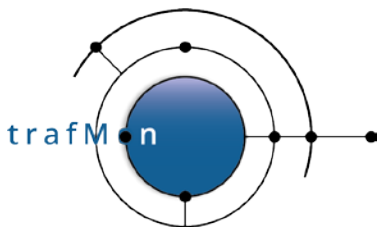
```
SELECT * FROM ipsztable_aggr_1d WHERE flowid Like '5.139.120.172:%';
```

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flowID	rangeStart	lower	upper	minimum	maximum	average	population	sum
9.120.172:high<141.253.218.33:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	44	44	44	6	264
9.120.172:high<141.253.221.109:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	44	44	44	4	176
9.120.172:high<141.253.221.110:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	44	44	44	6	264
9.120.172:high<141.253.221.117:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	44	44	44	6	264
9.120.172:high<141.253.221.12:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	44	44	44	9	396
9.120.172:high<141.253.221.134:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	44	44	44	6	264
9.120.172:high<141.253.221.105:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	44	43.4286	7	304
9.120.172:high<141.253.221.109:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	44	43.3333	12	520
9.120.172:high<141.253.221.110:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	44	43.4286	7	304
9.120.172:high<141.253.221.117:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	44	43.4286	7	304
9.120.172:high<141.253.221.12:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	44	43.3333	18	780
9.120.172:high<141.253.221.134:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	44	43.4286	7	304
9.120.172:high<141.253.221.163:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	44	43.4286	7	304
9.120.172:high<141.253.221.27:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-06 00:00:00	0	200	40	178	62.34	100	6234
9.120.172:high<141.253.221.27:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-06 00:00:00	200	400	237	334	269.333	21	5656
9.120.172:high<141.253.221.31:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	44	43	4	172
9.120.172:high<141.253.221.110:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	40	40	1	40
9.120.172:high<141.253.221.117:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	40	40	1	40
9.120.172:high<141.253.221.12:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	40	40	1	40
9.120.172:high<141.253.221.134:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-05 00:00:00	0	200	40	40	40	1	40
9.120.172:high<141.253.221.27:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-06 00:00:00	0	200	52	144	81.9921	127	10413
9.120.172:high<141.253.221.27:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-06 00:00:00	200	400	212	389	272.083	12	3265
9.120.172:high<141.253.221.27:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-06 00:00:00	400	600	405	596	546.857	42	22988
9.120.172:high<141.253.221.27:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-06 00:00:00	600	800	619	799	702.482	27	18967
9.120.172:high<141.253.221.27:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-06 00:00:00	800	1000	855	949	908.857	7	6362
9.120.172:high<141.253.221.27:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-06 00:00:00	1000	1200	1016	1193	1026.61	434	445550
9.120.172:high<141.253.221.27:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-06 00:00:00	1200	1400	1238	1396	1324.9	21	27823
9.120.172:high<141.253.221.27:80_tcp_trafmon-loc-prb-dmz:p2p1	2017-08-06 00:00:00	1400	65535	1416	1500	1500	5189370	7784050000

28 rows in set (1.34 sec)



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4. SECURITY SUMMARY

Although the presented security investigations are by far not exhaustive, quite a lot of interesting results have been obtained by concentrating on low profile daily traffic and on explosion of daily peak ingress volume.

Hence it is time to formalise the first step of the investigation as a series of MySQL stored procedures. An example synthesis report can be drawn, which presents only the most visible tip of the iceberg; hence the security auditor should most extensively browse to every occurrences of suspicious patterns.

4.1 STORED PROCEDURES

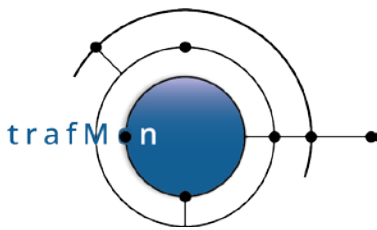
As said above, two stored procedures are preparing the base data in two persistent tables (*lowTraffic* and *in_VolumeExtern*). These should be regularly called for maintaining those tables up-to-date:

```
`trafMon_SecurityProcs`.`Refresh_lowTraffic`(IN `_DBname` VARCHAR(20))
```

see above

```
`trafMon_SecurityProcs`.`Refresh_ExternInPeaks`(IN `_DBname` VARCHAR(20))
```

see above

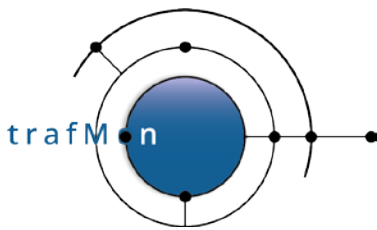


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One routine, called once per investigation, prepares a temporary table that supports the scanners related analysis:

```
`trafMon_SecurityProcs`.`Prepare_for_securityScanners`(_DBname, _maxPkts,  
_maxBytes)
```

```
--  
-- For those IP addresses that are NOT private (10.x.x.x, 192.168.x.x  
-- from 172.16.0.0 to 172.31.255.255), and that are NEITHER assigned  
-- an Activity NOR a Location (i.e. Peers on the Internet, not belonging  
-- to known universe of the Organisation's own systems),  
-- sum-up the packets and bytes exchanged in both directions ('<' and '>')  
-- from the table storing the daily distribution of packet sizes.  
-- Keep only those "low profile" remote peers exchanging up to _maxPkts  
-- and up to _maxBytes with each own system.  
--  
-- TABLE lowTraffic already contains this for highest possible boundaries:  
-- _maxPkts =30 and _maxBytes = 3000  
--  
CREATE TEMPORARY TABLE scansFrom  
  SELECT * FROM lowTraffic  
  WHERE pkts <= _maxpkts AND bytes <= _maxBytes;  
--  
-- Intermediate table with pairs of remote/local and number of occurrences  
-- of each  
--  
CREATE TEMPORARY TABLE scansPairs (remote VARCHAR(18), local VARCHAR(18),  
  ct_rem INT, ct_loc INT,  
  country VARCHAR(30), city VARCHAR(30),  
  DNS VARCHAR(100), ASN VARCHAR(80));  
INSERT INTO scansPairs  
  SELECT remote, local, COUNT(remote) as ct_rem, COUNT(local) as ct_loc,  
  country, city, DNS, ASN  
  FROM scansFrom GROUP BY remote, local;
```



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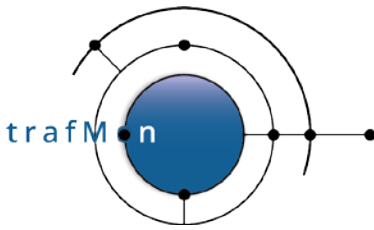
This scanners analysis is implemented by the three procedures:

```
`trafMon_SecurityProcs`.`Top_Scanners`(_DBname, _maxPkts, _maxBytes, _topN)
```

```
--  
-- Count the number of different local own systems that are reached by  
-- each "low profile" remote peers  
--  
CREATE TEMPORARY TABLE wideScanners  
SELECT remote, COUNT(local) as count_of_local_hosts, country, city, DNS, ASN  
FROM scansPairs  
GROUP BY remote  
ORDER BY count_of_local_hosts DESC, INET_ATON(remote) ASC;  
--  
-- Retrieves those remote scanners whose number of scanned own systems  
-- is within the Top-N  
--  
-- First: which is the Top-N lowest value ?  
--  
SET @min_N = (SELECT MIN(count_of_local_hosts) FROM  
(SELECT DISTINCT count_of_local_hosts FROM wideScanners  
ORDER BY count_of_local_hosts DESC  
LIMIT _topN) A);  
--  
-- Then retrieves the remote systems scanning as much as `Top-N lowest value`  
-- different own systems or more  
--  
SELECT remote, count_of_local_hosts, country, city, DNS, ASN  
FROM wideScanners  
WHERE count_of_local_hosts >= @min_N;
```

```
`trafMon_SecurityProcs`.`Top_Scanned`(_DBname, _maxPkts, _maxBytes, _topN)
```

```
--  
-- Count the number of different remote peers that are reaching  
-- each own system with "low profile" exchanges  
--  
CREATE TEMPORARY TABLE wideScanned  
SELECT local, COUNT(remote) as count_scanners  
FROM scansPairs  
GROUP BY local  
ORDER BY count_scanners DESC, INET_ATON(local) ASC;  
--  
-- Retrieves those scanned own systems whose number of remote scanners  
-- is within the Top-N  
--  
-- First: which is the Top-N lowest value ?  
--  
SET @min_N = (SELECT MIN(count_scanners) FROM  
(SELECT DISTINCT count_scanners FROM wideScanned  
ORDER BY count_scanners DESC  
LIMIT _topN) A);  
--  
-- Then retrieves the remote systems scanning as much as `Top-N lowest value`  
-- different own systems or more  
--  
SELECT local, DNS, count_scanners  
FROM wideScanned, ipinfotable  
WHERE count_scanners >= @min_N AND local=IP
```

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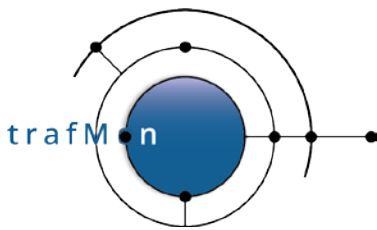
```
`trafMon_SecurityProcs`.`Top_ActiveScanners`(_DBname, _maxPkts, _maxBytes, _topN)
```

```
--  
-- Count the number of times each low-traffic remote scanner has  
-- reached, within a day, one of the own systems  
--  
SELECT remote, SUM(ct_loc) as count_of_scans, country, city, DNS, ASN  
FROM scansPairs  
GROUP BY remote ORDER BY count_of_scans DESC  
LIMIT topN
```

Two other procedures are involved by first search for bombarding remote systems:

```
`trafMon_SecurityProcs`.`TopJumps_DailyPeak`(_DBname, _maxPkts, _maxBytes, _topN)
```

```
--  
-- Computes the jump between daily peaks from the in_VolumesExtern  
-- already ordered by increasing peaks  
--  
CREATE TEMPORARY TABLE in_VolumesExtern_jump  
  SELECT local, rangestart, in_bytes, @delta:= IF(@prevAddr <> local, 0, @prevBytes) as prev_bytes,  
         @prevAddr:= local, @prevBytes:= in_bytes  
  FROM in_VolumesExtern, (SELECT @prevAddr:= '' b, (SELECT @prevBytes:= 0) c;  
--  
-- Retrieves those days where each own systems receives its top peak  
-- or external systems data  
--  
CREATE TEMPORARY TABLE in_VolumesExtern_max  
  SELECT local, MAX(in_bytes) AS max_in_bytes  
  FROM in_VolumesExtern_jump  
  GROUP BY local;  
--  
-- Keeps those lines with the per own system top peak and previous top peak  
-- and computes the percentage of the jump between the two top peaks  
--  
-- Where the jump percentage is high (e.g. > 100 %), it is suspected that the  
-- corresponding own system has been bombed on that top peak day.  
-- ==> Its corresponding traffic requires further inspection  
--  
SELECT a.local, rangestart, in_bytes, ROUND((in_bytes / prev_bytes) *100) AS jump_pct  
  FROM in_VolumesExtern_jump a, in_VolumesExtern_max b  
  WHERE a.in_bytes = b.max_in_bytes AND a.local = b.local AND in_bytes > prev_bytes AND prev_bytes > 0  
  ORDER BY jump_pct DESC;
```

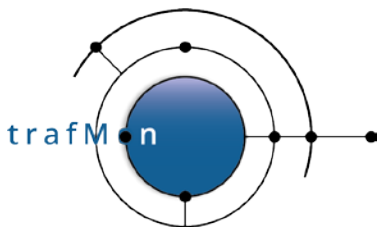



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And, in order to further identify the cause of a jump in traffic volume towards a given own system, the following query is meaningful:

```
`trafMon_SecurityProcs`.`Top_IngressTo`(_DBname, _Date, _Local, _topN)
```

```
--  
-- Retrieves the TopN remote senders to the given local own system  
-- and order them by decreasing ingress volume  
--  
SELECT DATE(rangeStart) AS PeakDay, address1 AS Local, dns1 AS LocalName, sPro AS Svc, Pro,  
       in_bytes as Ingress, out_bytes as Egress, address2 AS Remote, Country, City, ASN, DNS  
FROM activityvolumetable_aggr_1d a, ipinfotable b  
WHERE rangeStart = _Date AND address1 = _Local  
      AND (location2 = 'N/A' OR location2 IS NULL) AND (activity2 = 'N/A' OR activity2 IS NULL)  
      AND address2 NOT LIKE '10.%.%.%' AND address2 NOT LIKE '192.168.%.%'  
      AND INET_ATON(address2) NOT BETWEEN INET_ATON('172.16.0.0') AND INET_ATON('172.31.255.255')  
      AND address2 = b.IP  
ORDER BY Ingress DESC LIMIT _topN;
```



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5. DRAWING A SAMPLE BIRT REPORT TEMPLATE

We take party of this illustrative tutorial on security auditing examples and, in particular, on the above presented set of stored procedures extracting the Top-N most significant patterns, to give a [practical example on how to create your own BIRT report template](#) based on trafMon collected observations.

5.1 BIRT DESIGNER SETUP

- Download and install the [BIRT Designer](#): preferably within Eclipse, to have a workspace with the trafMon project and its structure with the report templates and subdirect.
- Copy the hierarchy of all. rptdesign files and its sub-directories Library/ and Scripts/
- Create a new report called "**SecuritySynthesis.rptdesign**"
- In the *Resource Explorer*, drag the [Shared Resources/Library/trafMonDb.rptlibrary/Data Sources/trafmonDb](#) to the *Data Explorer Data Sources*. This defines the connection to the database
- In the *Resource Explorer*, drag the [Shared Resources/Library/trafMonDb.rptlibrary/Report Parameters/DBname](#) to the *Data Explorer Report Parameters*
- In the *Data Explorer*, add three additional Report Parameters: "**max Daily Packets**" (Integer, default 20), "**max Daily Bytes**" (Integer, default 2000) and "**top N**" (Integer default 5).

5.2 DATA SETS FROM STORED PROCEDURES

Create a Data Set "**Top_ActiveScanners**" with the sole available Data Source.

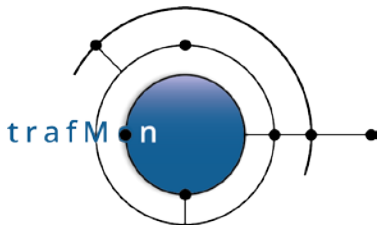
- Query: **CALL trafMon_SecurityProcs.Top_ActiveScanners('trafMon', 10, 1000, 5)**
- Property Binding:

```
"CALL `trafMon_SecurityProcs`.`Top_ActiveScanners` ("  
+params["DBname"].value+"", "+params["max Daily Packets"].value  
+", "+params["max daily Bytes"].value+", "+params["top N"].value+"")"
```

Create a Data Set "**Top_Scanners**" with the sole available Data Source.

- Query: **CALL trafMon_SecurityProcs.Top_Scanners('trafMon', 10, 1000, 5)**
- Property Binding:

```
"CALL `trafMon_SecurityProcs`.`Top_Scanners` (" +params["DBname"].value  
+", "+params["max Daily Packets"].value+", "  
+params["max daily Bytes"].value+", "+params["top N"].value+"")"
```



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Create a Data Set **"Top_Scanned"** with the sole available Data Source.

- Query: **CALL trafMon_SecurityProcs.Top_Scanned('trafMon', 10, 1000, 5)**
- Property Binding:

```
"CALL `trafMon_SecurityProcs`.`Top_Scanned` (" +params["DBname"].value  
+"," +params["max Daily Packets"].value+","  
+params["max daily Bytes"].value+"," +params["top N"].value+)"
```

Create a Data Set **"TopJumps_DailyPeak"** with the sole available Data Source.

- Query: **CALL trafMon_SecurityProcs.TopJumps_DailyPeak('trafMon')**
- Property Binding:

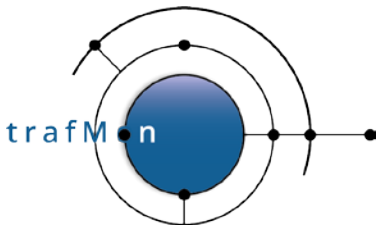
```
"CALL `trafMon_SecurityProcs`.`TopJumps_DailyPeak` (" +  
+params["DBname"].value+)"
```

Create a Data Set **"Top_IngressForLocalIP_Date"** with the sole available Data Source.

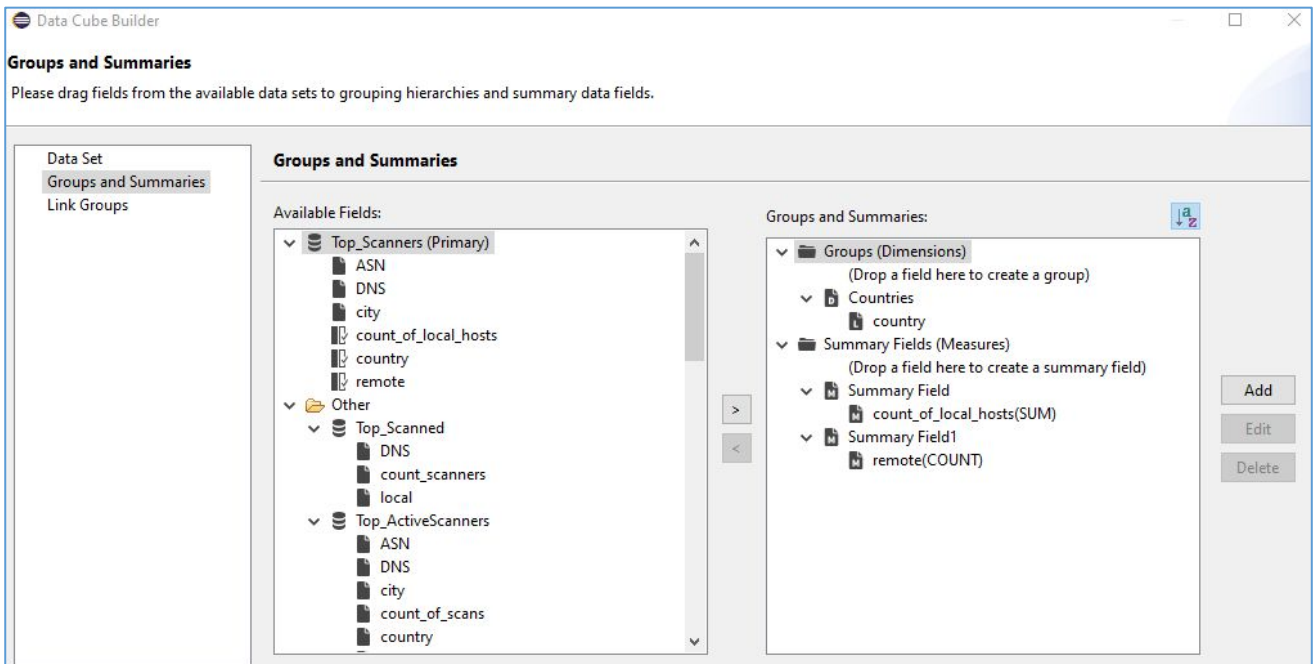
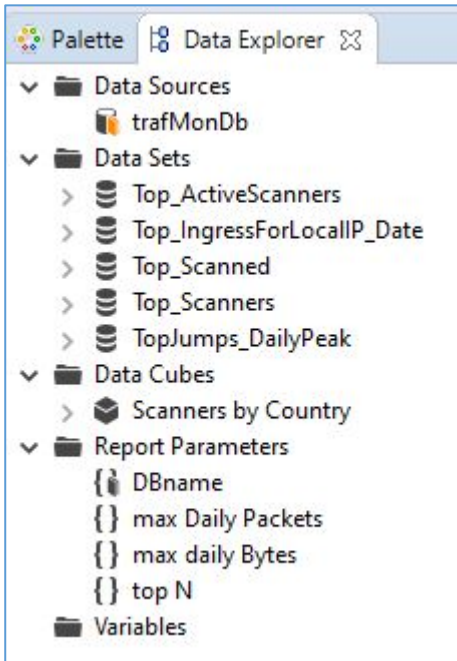
- Query: **CALL trafMon_SecurityProcs.Top_IngressTo(?, ?, ?, ?)**
- Parameters:
 - **db**, String, Linked to Report Parameter *DBname*
 - **peakDate**, String, Default Value *2017-07-12 00:00:00*
 - **peakLocalIP**, String, Default Value *141.253.12.3*
 - **topN**, Integer, Linked to Report Parameter *top N*

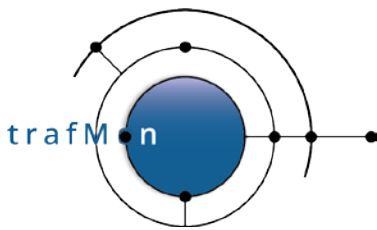
Create a Data Cube **"Scanners by Country"** with Primary dataset: *Top_Scanners*

- Drag **country** to *Groups (Dimensions)*
- Drag **count_of_local_hosts** to *Summary Fields (Measures)*
- Drag **remote** to *Summary Fields (Measures)*



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5.3 DRAWING THE STRUCTURE OF THE REPORT

Warning: explicit dimensions (using units like cm or in) as well as adjusting sizes with mouse dragging do never have the expected effect:

First, the effect on the pseudo WYSIWYG Designer view is often surprising.

But more importantly, the actual generated report does not respect the intended sizes.

In addition, there is always this difference in character sizes when mapping fonts between Linux (X Windows) and Microsoft Windows.

The Best is always to dimension everything as explicit percentage. And this must be exhaustive: do not leave the width of the last column empty (supposing it will occupy the rest of the percentage); but assign its percentage width explicitly, in such a way to correctly reach 100% by summing all elements widths.

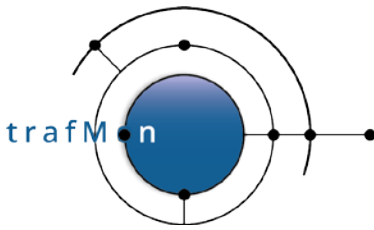
Create a **Grid with 1 column and 6 rows**: these are the main sections of your report.

➤ In the top row cell, create a **Grid with 1 column and 3 rows**

- In the top row cell, create a **Dynamic Text** (Bold 16):

```
"Top "+params["top N"].value.toString()  
+" most active remote scanners (with low daily traffic profile: up to "  
+params["max Daily Packets"].value+" packets and up to "  
+params["max daily Bytes"].value+" bytes)"
```

- In the mid row cell, create a **Text** (centered Bold 12): Based on count of # daily reaches of any of the own systems
- In the bottom row cell, create a **Grid with 2 columns and 1 row**
 - In the left cell (80% width), drag the Data Set **Top ActiveScanners**. Reorder the columns, adapt their labels. Assign percentage width (12, 8, 10, 30, 34, 6)



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"Top "+params["top N"].value.toString()+" most active remote scanners (with low daily traffic profile: up to "+params["max Daily Packets"].value+" packets and up to "+params["max daily Bytes"].value+" bytes)"

Based on count of # daily reaches of any of the own systems

Scanner	Country	City	DNS name	Provider	#
[remote]	[country]	[city]	[DNS]	[ASN]	[count_

Footer Row

ter Page | Script | XML Source

Editor - Column | Problems | Error Log | Properties

Map | Highlights

General

Width: 30 % Background color: Auto

- o In the right cell (20% width), create a pie chart. Use data from: *TopActiveScanners*. Drag **count_of_scans** as Slice Size Definition (Series 1 - on the left of the pie). Drag **remote** as Category Definition (below the pie) and specify Descending Sorting. In the *Format Chart*, suppress visibility for title and Legend, and remove the title of Value Series in the *Series tab*.

Select Chart Type | Select Data | Format Chart

Chart Preview

Slice Size Definition:*

Series 1

Σ row["count_of_scans"]

Category Definition:*

row["remote"]

Select Data

Inherit Data from Container: Inherit Columns and Groups

Use Data from: Top_ActiveScanners

Data Preview

Use the right-click menu to bind the data to chart

Show data preview

ASN
DNS
city
count_of_scans
country
remote

Grouping and Sorting

Sorting

Data Sorting: Descending

Sort On: row["count_of_scans"]

Locale: Auto

Strength: TERTIARY

Grouping

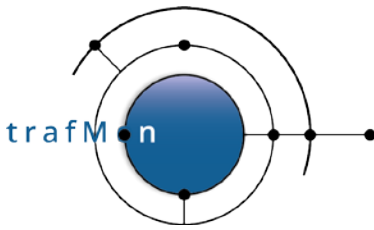
Enabled

Type: Text Unit: String

Interval: 1

Function: Sum

OK Cancel



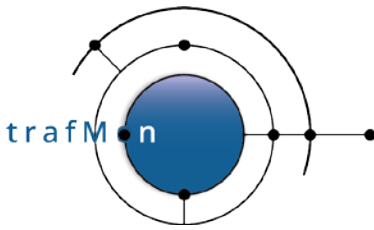
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- In the 2nd row cell, create a **Dynamic Text** (Bold 16):
`"Widest remote scanners: reaching the most (Top "+params["top N"].value.toString()+") of own systems"`
- In the 3rd row cell, create a **Text** (centered Bold 12): *Based on count of different own systems reached (SUM of the first column of below table)*
- In the 4th row cell, create a **Grid with 1 column and 2 rows**
 - In the top row, create a Grid with 2 column and 1 row
 - In the first columns (60%), drag the Data Cube **Scanners by Country**. Rename and re-style the columns labels (*Country*, *#Scanned Systems (SUM)*, *# Scanners*). Select the Chart option for the 2nd column. Delete the Footer of this 2nd column. Select the entire Cross Tab and, in the below Property Editor, used the Sorting tab to add a Descending sort for `data["count of local hosts Countries/country"]`.

The screenshot shows the trafMon interface. At the top, there is a dynamic text field with the text: **"Widest remote scanners: reaching the most (Top "+params["top N"].value.toString()+") of own systems"**. Below it is a text field with the text: **Based on count of different own systems reached (SUM of the first column of below table)**. The main area contains a grid with two columns. The first column is a data cube titled "Scanners by Country" with a chart showing a bar chart. The second column is a data cube titled "# Scanners" with a chart showing a bar chart. Below the grid is a property editor with tabs for "Properties", "Binding", "Row Area", "Column Area", "Map", "Highlights", "Sorting", and "Filters". The "Sorting" tab is active, showing a table with the following data:

Group Level	Key	Direction	Sort locale	Sort strength
Countries/country	data["count of local hosts Countries/cou...]	Descending	Auto	ASCII

- In the 2nd column (40%), create a pie chart with *Use Data From **Scanners by Country***. Drag the field **count of local hosts** to the Slice Size definitions / Series 1. Drag the field **country** to the Category Definition and define a Descending Sorting on

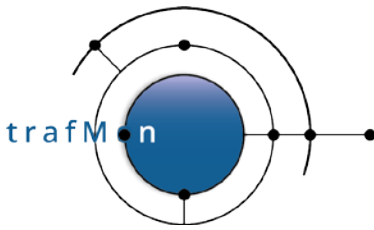


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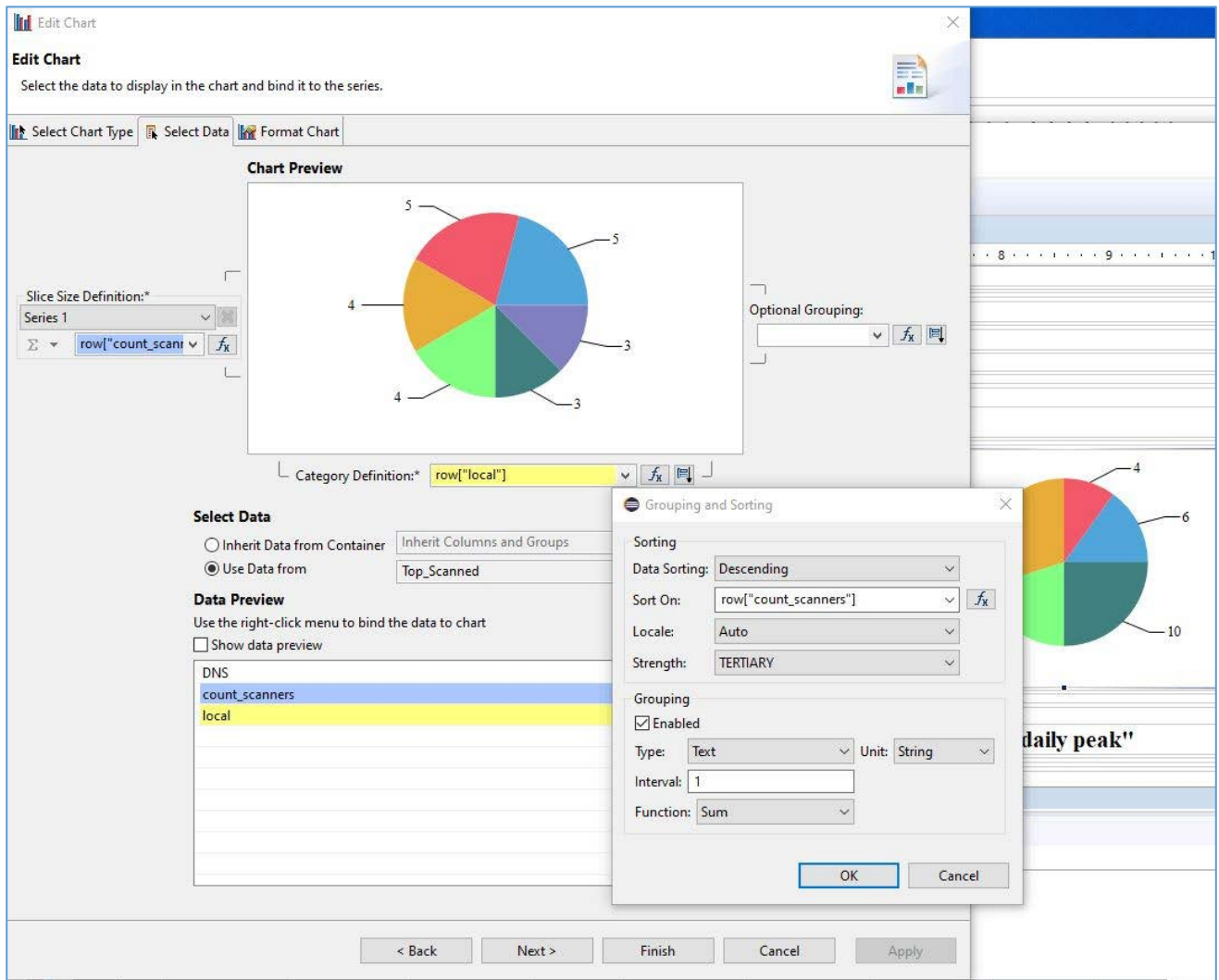
count_of_local_hosts. Then, in Format Chart tab, specify a Title, let the Legend be visible and, in Series, remove the Title of Value Series.

- In the 5th row cell, create a **Grid with 1 column and 2 rows**
 - In the top row, create a **Grid with 2 column and 1 row**
 - In the top row cell, create a **Dynamic Text** (Bold 16):


```
"Top "+params["top N"].value.toString()+" most scanned own systems"
```
 - In the bottom row cell, create a **Grid with 2 columns and 1 row**
 - In the left cell (50%), drag the Data Set **Top_Scanned**, adjust the column widths (28, 50 and 22 %). Re-label and re-style the headings (*Own Systems, DNS name, # remote scanners*).
 - In the right cell (50%), create a pie chart that Use Data From Top_Scanned. Drag the field **count_scanners** to *Slice Size Definition / Series 1*. Drag the field **local** to *Category Definition*, and select Sorting Descending on **row["count_scanners"]**. In *Format Chart* tab, suppress visibility of *Title* and of *Legend*; in *Series*, remove the Title for Value Series, Select Value Series and activate the check box Show Series Label.

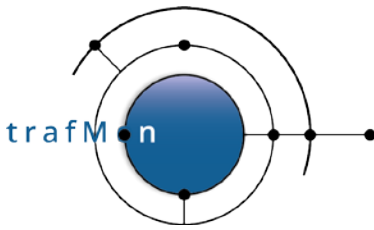


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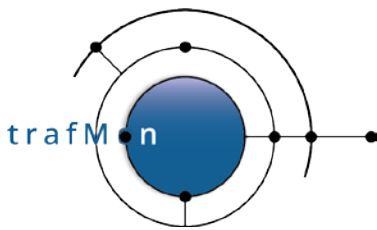
- In the 6th row cell, create a **Grid with 1 column and 2 rows**
 - In the top row, create a Grid with 2 column and 1 row
 - In the top row cell, create a **Dynamic Text** (Bold 16):

"Bombarded own systems: high jump of external ingress volume from 2nd to highest daily peak"
 - In the bottom row cell, create a **Grid with 2 columns and 1 row**
 - In the left cell (30%), drag the Data Set **TopJumps_DailyPeak**, adjust the column widths (30, 20, 35 and 15 %). Re-label and re-style the headings (*Own System, Day, Ingress Bytes, Peak jump (%)*).



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- In the right cell (60%), create a **Grid with 1 column and 2 rows**
 - In the top row cell, create a pie chart that *Use Data From* **TopJumps_DailyPeak**. Drag the field **jump_pct** to *Slice Size Definition / Series 1*. Drag the field **local** to *Category Definition*, and select Sorting Descending on row["jump_pct"]. In *Format Chart* tab, suppress visibility of Title but keep visibility of Legend; in *Series*, remove the Title for Value Series.
 - In the bottom row, create a List for Data Set **TopJumps_DailyPeak**. Keep the fields **local**, **rangestart** (the day of the top peak) and **jump_pct**. In the below *Property Editor*, in *Sorting* tab, sort Descending on row["jump_pct"]. In the below *Property Editor*, in *Filters* tab, Expression row["jump_pct"] Operator Top n, Value 1 params["top N"].value — there will be as much elements (tables) in the list as specified by the value assigned to the top N parameter of the report. Leave the *Header* and *Footer* empty.
 - In the *Detail*, drag the Data Set **Top_IngressForLocalIP_Date**. In the below *Property Editor*, *Binding* tab: assign the *DataSet Parameter Binding* as
 - *db* is **params["DBname"].value**
 - *peakDate* is **row["rangestart"]**
 - *peakLocalIP* is **row["local"]**
 - *topN* is **params["top N"].value**
 - Then re-organise the table:
 - Select the *Heading* row and insert one row above.
 - Move [Local] in *first heading row, first column*, and delete Local label.
 - Move [LocalName] in *first heading row, third column*, and delete LocalName label.
 - Move [Remote] and **Remote** label *to first column*.
 - Move [Svc] and **Svc** label *to second column*.
 - Move [Pro] on top of **[Svc]** (*at right side*): it goes to a new row, below the target; and delete Pro label.
 - Move [Ingress] and **Ingress** label *to third column (below [LocalName])*.
 - Move [City] *below [Country]*.



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- Move **[ASN]** below **[DNS]**.
- Delete the useless columns.
- Rename and re-style the *heading labels*: **Remote**, **Svc**, **Ingress**, **Egress** **Country/City**, **DNS/Provider** (respectively 13, 5, 10, 10, 31 and 41 % width).

[Local]	[LocalName]					
Remote	Svc	Ingress	Egress	Country/City	DNS/Provider	
[Remote]	[Svc]	[Ingress]	[Egress]	[Country]	[DNS]	
	[Pro]			[City]	[ASN]	
Footer Row						

5.4 INSTALLING AND EXECUTING THE NEW REPORT

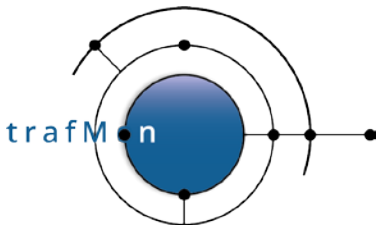
You can now copy your *SecuritySynthesis.rptdesign* report template to /var/lib/tomcat/webapps/birt/trafMon_reports/

```
# chown tomcat
    /var/lib/tomcat/webapps/birt/trafMon_reports/SecuritySynthesis.rptdesign
```

Then invoke it via the URL (supposedly your Tomcat installation is reached via <http://localhost:8080/>):

```
http://localhost:8080/birt/run?\_\_report=trafMon\_reports/SecuritySynthesis.rptdesign
```

This will pop-up a form querying values for the four report parameters



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Parameter [X]

Parameters marked with * are required.

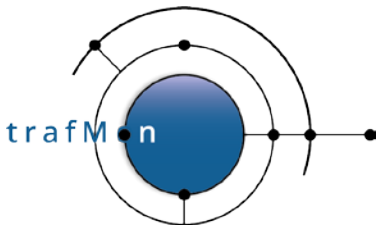
{ } Enter database name: *

{ } max Daily Packets: *

{ } max daily Bytes: *

{ } top N: *

OK Cancel



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TRAFMON Security Synthesis

Top 5 most active remote scanners (with low daily traffic profile: up to 20 packets and up to 2000 bytes)

Based on count of # daily reaches of any of the own systems

Scanner	Country	City	DNS name	Provider	#
193.31.2	United States	Mount Vernon	193.31.2	AS1155 Verizon LLC	5475
138.77	China	Hangzhou	138.77	AS4138 Alibaba Group	1782
12.125.159	Japan	Tokyo	12.125.159.members.linode.com	AS6389 Linode, LLC	1372
12.111.147	Japan	Tokyo	12.111.147.members.linode.com	AS6389 Linode, LLC	1357
13.65.58	China	Jinan	13.65.58	AS4837 China 169 Backbone	1181

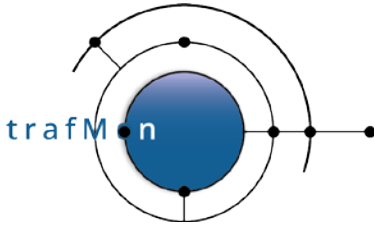
Widest remote scanners: reaching the most (Top 5) of own systems

Based on count of different own systems reached (SUM of the first column of below table)

Country	# Scanned Systems (SUM)	# Scanners
United States	88	88
China	34	34
France	9	9
Japan	8	8
Russia	6	6
Republic of Korea	5	5
Germany	5	5
Netherlands	3	3
Ukraine	2	2
Taiwan	2	2
Israel	2	2
Hong Kong	1	1
Puerto Rico	1	1
Vietnam	1	1
OTHER	1	1
Switzerland	1	1
Seychelles	1	1
Spain	1	1
India	1	1

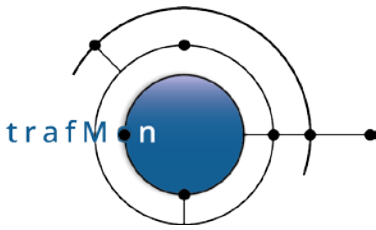
Distribution of widest scanners

- United States
- China
- France
- Japan
- Russia



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#	Scanner	Country	City	DNS Name	Provider
83	17.180.164	United States	OTHER	180.164	AS1
83	0.44	United States	San Francisco	05-31-3	AS1
83	0.183	United States	San Francisco	05-31-3	AS1
83	2.37	United States	San Francisco	07-03-2	AS1
83	91.118	United States	Fremont	18.mem	AS6
83	106.170	United States	Fremont	170.mem	AS6
83	6.3.158	United States	Fremont	5-is-8	AS6
83	8.204.173	China	Nanjing	204.173	AS4
83	8.71.166	Hong Kong	Central District	71.166	AS1
83	1.38.77	China	Hangzhou	38.77	AS4
83	1.38.78	China	Hangzhou	38.78	AS4
83	6.195.22	China	Wuhan	195.22	AS4
83	3.247.80	Puerto Rico	San Lorenzo	tekpr.co	AS1
83	79.163	United States	Chandler	9.163	AS4
83	02.204	United States	San Diego	162022	AS1
83	2.54.25	Russia	OTHER	54-25	AS4
83	0.143.243	Netherlands	OTHER	er.world	AS4
83	8.132.3	Republic of Korea	OTHER	132.3	AS1
83	36.168.20	United States	San Francisco	05-31-3	AS1
83	36.177.92	United States	San Francisco	07-03-2	AS1
83	36.182.70	United States	San Francisco	05-31-3	AS1
83	36.188.93	United States	San Francisco	07-03-2	AS1
83	36.191.42	United States	San Francisco	05-31-3	AS1
83	36.191.171	United States	San Francisco	07-03-2	AS1
83	70.200.227	United States	San Francisco	orker-0	AS1
83	70.222.100	United States	San Francisco	orker-0	AS1
83	70.228.186	United States	San Francisco	orker-0	AS1
83	73.250.103	United States	Buffalo	3-250-1	AS3
83	84.56.81	China	Beijing	4.56.81	AS5
83	109.20	China	Guizhoumanzuxi	09.20	AS4
83	45.148.153	China	Foshan	5.148.15	AS1
83	45.148.158	China	Foshan	5.148.15	AS1
83	2.229.18	China	Hangzhou	229.18	AS4
83	4.84.10	China	Zhengzhou	4.84.10	AS4
83	0.157.43	Vietnam	Hanoi	opt.vn	AS4
83	33.65.58	China	Jinan	3.65.58	AS4
83	49.26.14	China	Shenzhen	9.26.14	AS4
83	48.22.79	United States	Scottsdale	148-22	AS2
83	26.113.10	Germany	Aachen	hscan3	AS4
83	46.253.19	Germany	Munich	stabil9.net	AS1
83	62.108.237	Japan	Tokyo	237.mem	AS6
83	62.111.147	Japan	Tokyo	147.mem	AS6
83	62.114.154	Japan	Tokyo	154.mem	AS6
83	62.125.99	Japan	Tokyo	99.mem	AS6
83	62.125.159	Japan	Tokyo	159.mem	AS6
83	05.64.239	Russia	Moscow	5.64.239	AS4
83	32.91.0	France	OTHER	64-132	AS1
83	32.91.12	France	OTHER	64-132	AS1
83	29.3.91	United States	Berkeley	hscan1	AS2
83	30.157.42	United States	Fremont	079-sc	AS6
83	53.227.152	China	Shanghai	227.15	AS4
83	8.77.208	China	Beijing	77.208	AS2
83	29.160.229	China	OTHER	9.160.22	AS4
83	0.4.190	Russia	OTHER	4.190	AS5
83	6.249.136	Russia	Moscow	249.136	AS6
83	5.113.151	United States	Los Angeles	113.151	AS8
83	3.152.89	United States	Salt Lake City	152.89	AS4
83	3.152.104	United States	Salt Lake City	152.104	AS4
83	3.152.118	United States	Salt Lake City	152.118	AS4
83	26.136.4	United States	San Diego	6.136.4	AS1
83	43.31.2	United States	Mount Vernon	3.31.2	AS1
83	0.28	China	Nanjing	28	AS4
83	0.29	China	Nanjing	29	AS4
83	50.59.4	Republic of Korea	Seoul	0.59.4	AS9
83	31.200.108	China	Shenzhen	1.200.108	AS1
83	2.195.59	Republic of Korea	OTHER	2.195.59	AS4
83	86.34.44	China	Nanjing	5.34.44	AS2
83	86.34.144	China	Nanjing	5.34.144	AS2
82	82.199	United States	Boydton	82.199	AS8
82	5.201.172	United States	Cheyenne	5.201.172	AS4
82	2.237	United States	San Francisco	04-03-1	AS1
82	4.114	United States	San Francisco	06-23-1	AS1
82	4.236	United States	San Francisco	06-23-1	AS1
82	5.53	United States	San Francisco	06-23-1	AS1
82	5.240	United States	San Francisco	05-31-1	AS1
82	6.203	United States	San Francisco	05-31-1	AS1
82	7.57	United States	San Francisco	05-31-1	AS1
82	7.141	United States	San Francisco	0b-14-st	AS1
82	9.114	United States	San Francisco	04-14-5	AS1

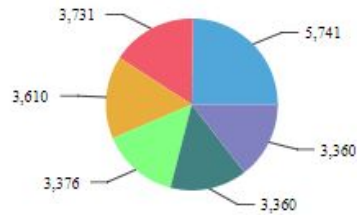


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IP	Country	City	ASN	Organization
141.253.218.206	United States	San Francisco	AS15169	Cloudflare, Inc.
141.253.218.193	France	OTHER	AS15169	Cloudflare, Inc.
141.253.218.142	China	Nanjing	AS4134	China Telecom
141.253.218.173	Israel	OTHER	AS15169	Cloudflare, Inc.
141.253.218.145	United States	San Francisco	AS15169	Cloudflare, Inc.
141.253.218.202	United States	San Francisco	AS15169	Cloudflare, Inc.
141.253.218.133	France	OTHER	AS15169	Cloudflare, Inc.
141.253.218.150	France	OTHER	AS15169	Cloudflare, Inc.
141.253.218.93	France	OTHER	AS15169	Cloudflare, Inc.
141.253.218.162	China	Nanjing	AS2856	China Telecom
141.253.218.177	China	Nanjing	AS2856	China Telecom

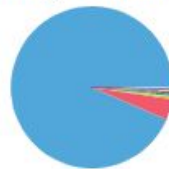
Top 5 most scanned own systems

Own Systems	DNS name	# remote scanners
141.253.218.52	joimandshare.local.company.com.	5741
141.253.218.42	xulogistics.local.company.com.	3731
141.253.218.33	giserver2.local.company.com.	3610
141.253.221.135	infiame2.xi.company.com.	3376
141.253.218.65	mims-karisma.local.company.com.	3360
141.253.221.116	savoir.company.com.	3360



Bombarded own systems: high jump of external ingress volume from 2nd to highest daily peak

Own system	Day	Ingress Bytes	Peak jump (%)
141.253.221.27	17-08-06	8822458492	4250722
141.253.218.57	17-08-06	136744746	187237
141.253.221.109	17-08-06	230368171	17471
141.253.218.54	17-07-27	25835191	14722
141.253.218.58	17-07-17	2944709	12108
141.253.221.103	17-07-18	250653159	11735
141.253.221.31	17-07-18	670835566	11322
141.253.221.37	17-08-06	192924267	7490
141.253.218.25	17-08-01	18333478	7343
141.253.218.52	17-08-06	2193061022	2948
141.253.218.36	17-08-06	10011160	2530
141.253.221.29	17-07-18	163694588	1802
141.253.221.163	17-07-19	131157906	1497
141.253.221.170	17-08-06	78212	1473
141.253.218.56	17-06-30	40476541	1306
141.253.221.134	17-07-21	2507852944	1302
141.253.221.35	17-07-14	23752345	1262
141.253.221.90	17-06-29	73232517	1068
141.253.221.105	17-08-06	153183662	931
141.253.221.108	17-07-17	230748636	404
141.253.221.234	17-08-06	21907	375
141.253.221.93	17-06-27	73698924557	316
141.253.218.70	17-07-19	328114	300
141.253.218.42	17-06-29	2819808079	297
141.253.221.85	17-07-11	656252875	290
141.253.221.11	17-07-19	309193482	288
141.253.221.110	17-06-29	5214579	243
141.253.221.14	17-08-05	29090	238
141.253.218.26	17-07-22	348575	223
141.253.221.12	17-07-07	2610314	201
141.253.218.22	17-07-19	348701	199
141.253.221.136	17-07-17	114858480	197
141.253.221.173	17-07-27	4788411	187
141.253.221.36	17-07-10	119774696	183
141.253.221.16	17-08-05	1606455	176
141.253.218.49	17-07-21	43369027	168
141.253.218.33	17-07-19	301252824	158
141.253.221.106	17-07-11	508553708	151
141.253.218.72	17-07-11	198419914	149
141.253.221.219	17-08-06	1709312	144
141.253.218.102	17-06-30	16467988	139
141.253.221.7	17-06-29	1607262	138
141.253.218.31	17-07-30	302123708	130
141.253.218.61	17-07-19	212396419	126
141.253.221.60	17-06-30	8676876	126
141.253.218.6	17-07-14	96523885003	125
141.253.218.16	17-06-27	55959061	121
141.253.221.214	17-08-06	2533404	119



141.253.221.27 cs2devip.xi.company.com.

Remote	Svc	Ingress	Egress	Country/City
9.120.172	http	8822351872		Ukraine
9.125.184	http	73744		OTHER
9.127.176	http	14919	12045	Ukraine
9.124.156	http	3602	1501	OTHER
45.144.16	ntp	2736	1748	Italy
	udp			Milan

DNS/Provider
9.120.172
9.125.184
9.127.176
9.124.156
9.120.172
9.125.184
9.127.176
9.124.156
9.120.172
9.125.184
9.127.176
9.124.156
9.120.172
9.125.184
9.127.176
9.124.156

141.253.218.57 toolboxmain.local.company.com.

Remote	Svc	Ingress	Egress	Country/City
65.144	http	136723220	12550012928	United States
3.65.58	https	8885		Marysville
3.5.19	ntp	4332	4560	China
3.5.18	udp	3952	3952	OTHER
2.231.31	http	992	9052	United Kingdom
	tcp			London

Provider
65.144
3.65.58
3.5.19
3.5.18
2.231.31
65.144
3.65.58
3.5.19
3.5.18
2.231.31
65.144
3.65.58
3.5.19
3.5.18
2.231.31

141.253.221.109 sales-ops-apsf.xi.company.com.

Remote	Svc	Ingress	Egress	Country/City
21.64	https	217998448		United States
124.139	http	9039014		San Francisco
12.122.71	https	1042473		OTHER
122.19	tcp	866922		United States
83.29.47	https	790358	201844	Ann Arbor
	tcp			Ukraine
	tcp			OTHER
	https			United States
	tcp			San Jose

Provider
21.64
124.139
12.122.71
122.19
83.29.47
21.64
124.139
12.122.71
122.19
83.29.47
21.64
124.139
12.122.71
122.19
83.29.47

141.253.218.54 django.local.company.com.