

ATHENE

Nationales Forschungszentrum
für angewandte Cybersicherheit



TECHNISCHE
UNIVERSITÄT
DARMSTADT



GOETHE
UNIVERSITÄT
FRANKFURT AM MAIN

ValidaTor: Domain Validation Over Tor

Jens Frieß | Haya Schulmann | Michael Waidner

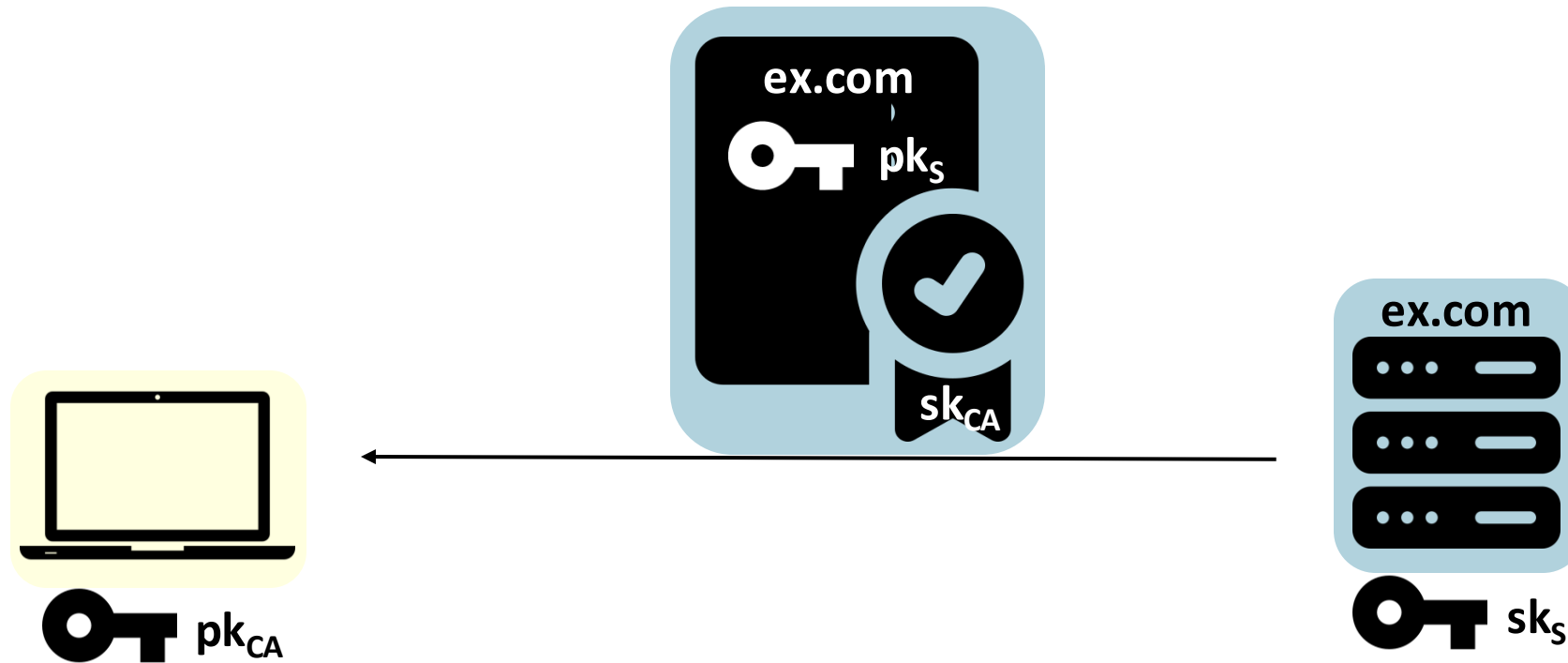
ATHENE | Technische Universität Darmstadt | Goethe-Universität Frankfurt a.M.

TLS, PKI, Certificates, ...



Public key in TLS certificate used to authenticate server in TLS handshake

TLS, PKI, Certificates, ...

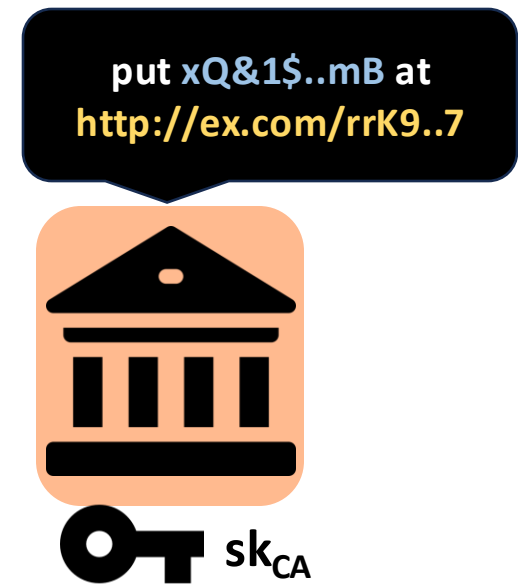


TLS certificate signed by trusted 3rd party: Certificate Authority (CA)

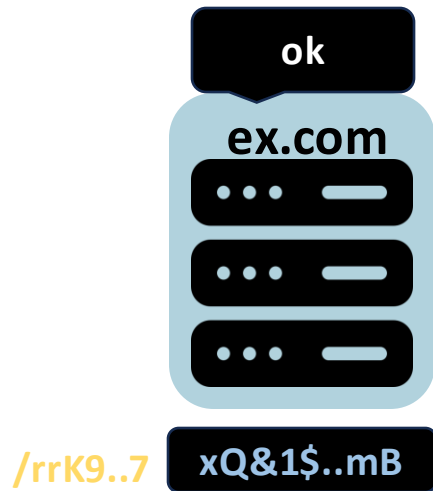
Domain Validation



Domain Validation

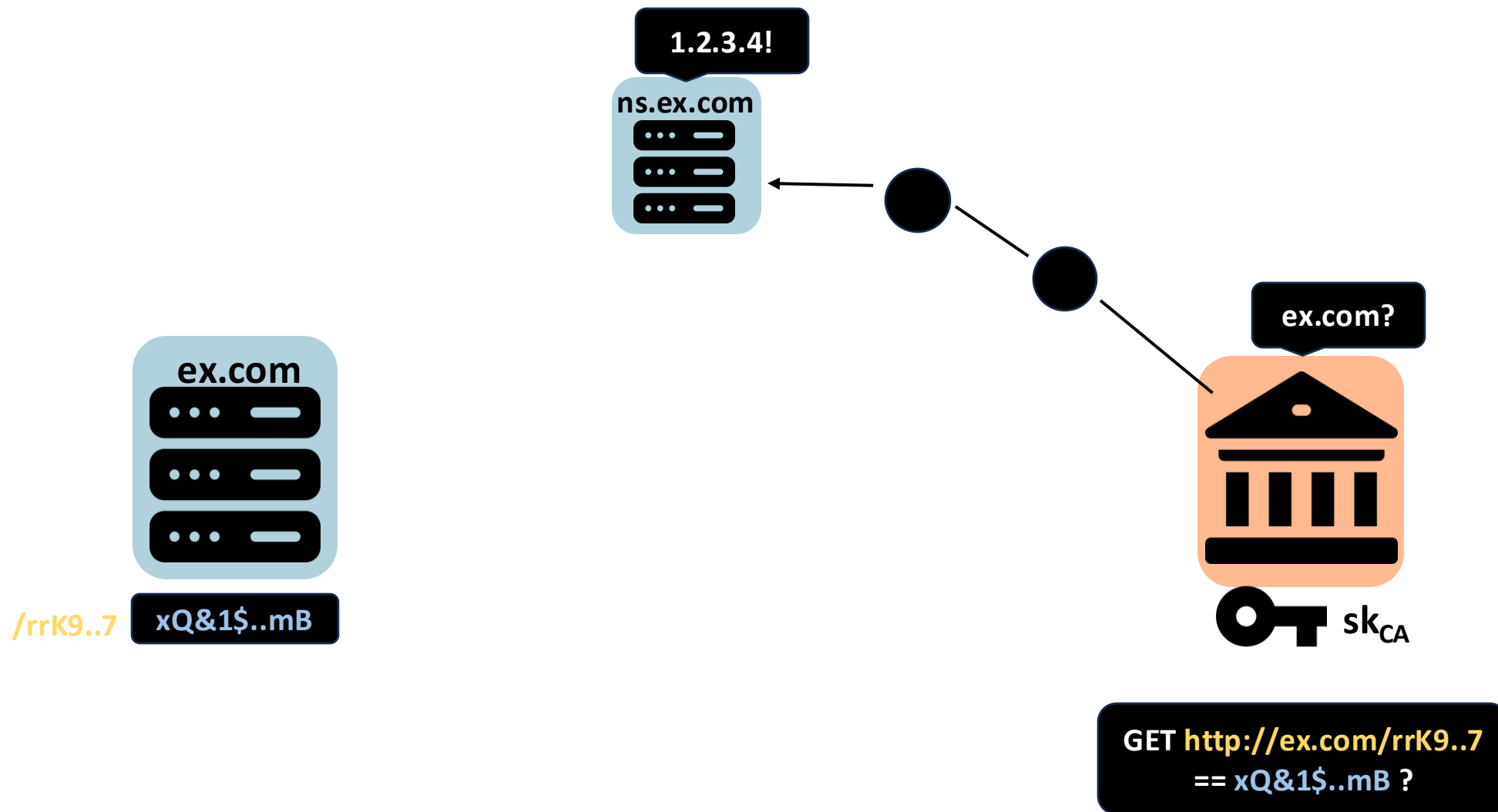


Domain Validation

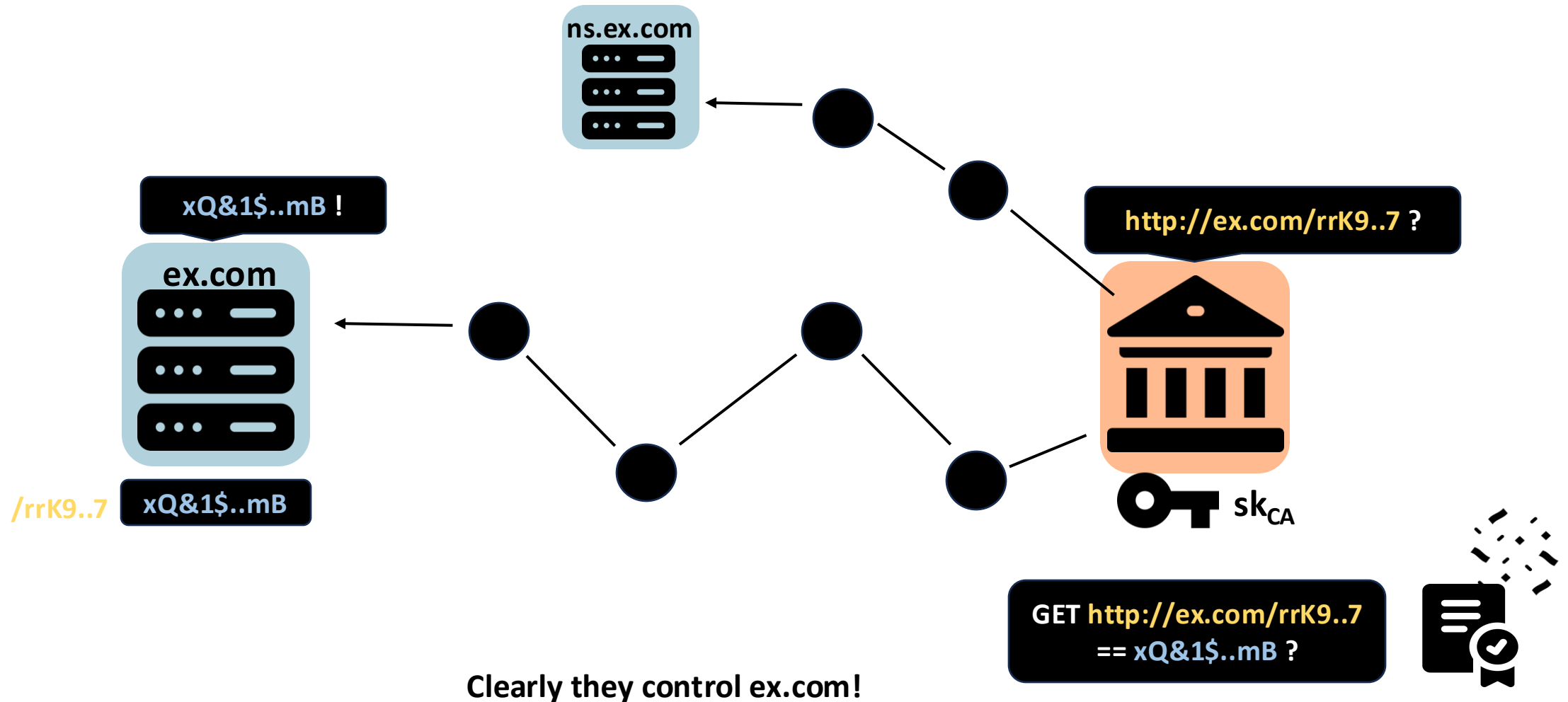


GET `http://ex.com/rrK9..7`
== `xQ&1$..mB` ?

Domain Validation



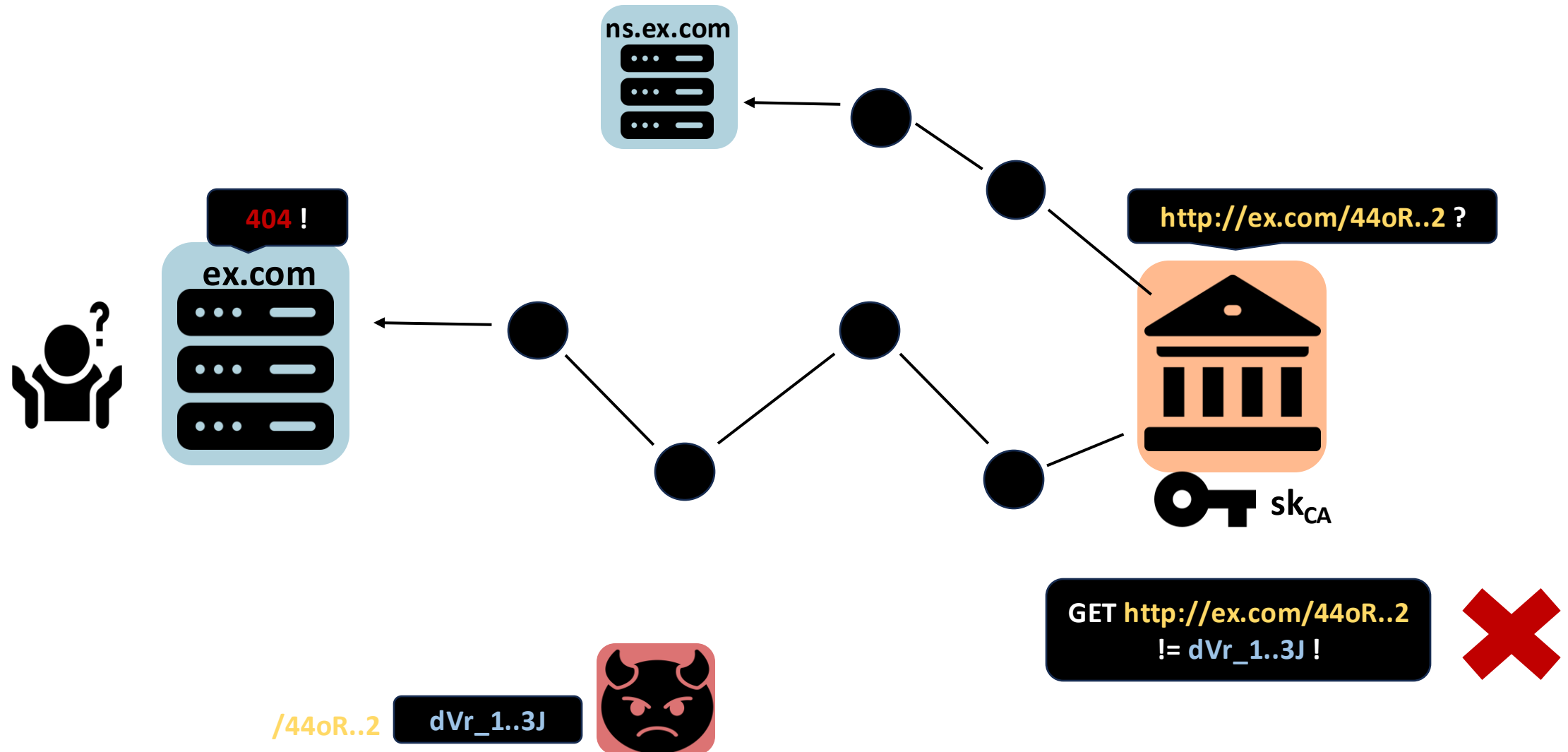
Domain Validation



Domain Validation

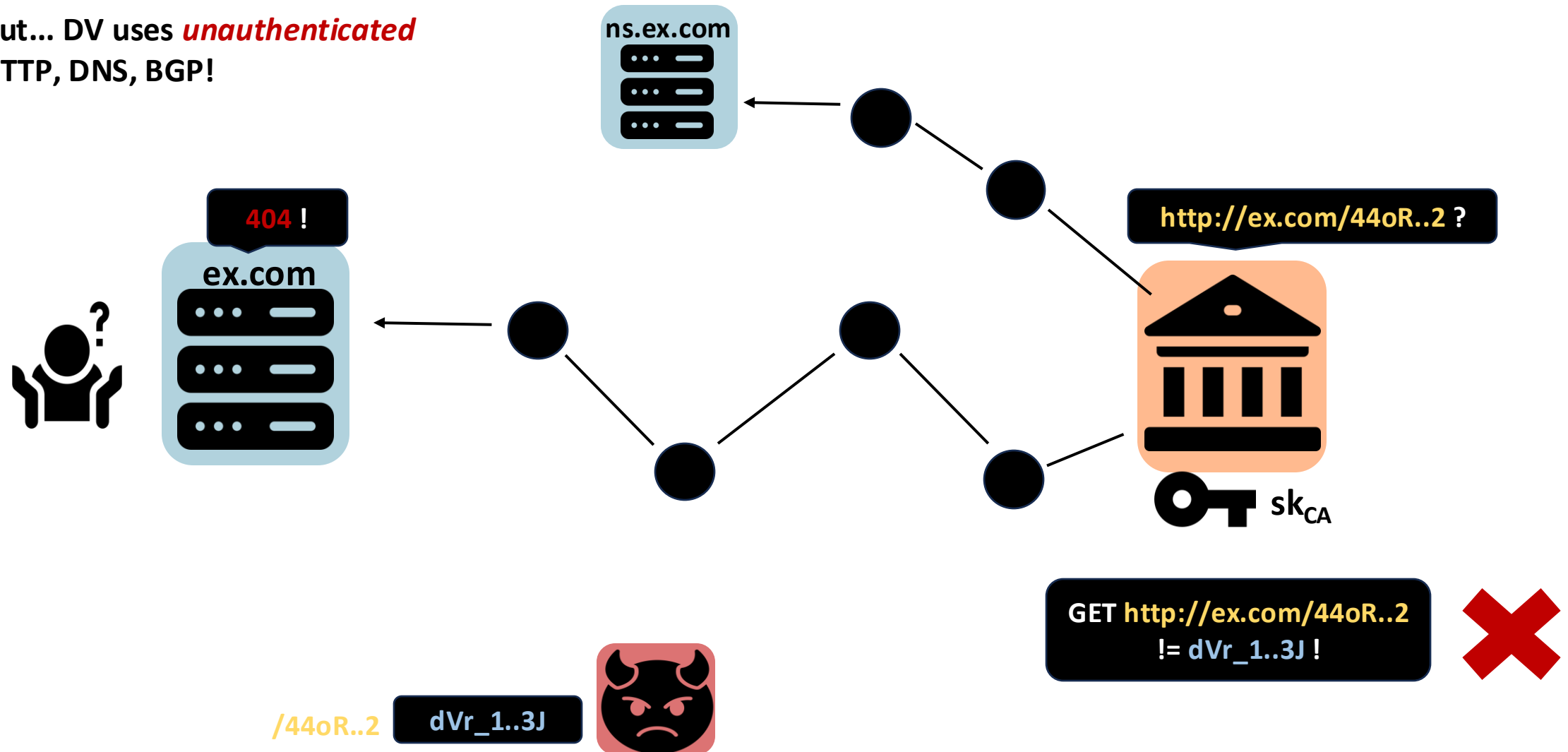


Domain Validation

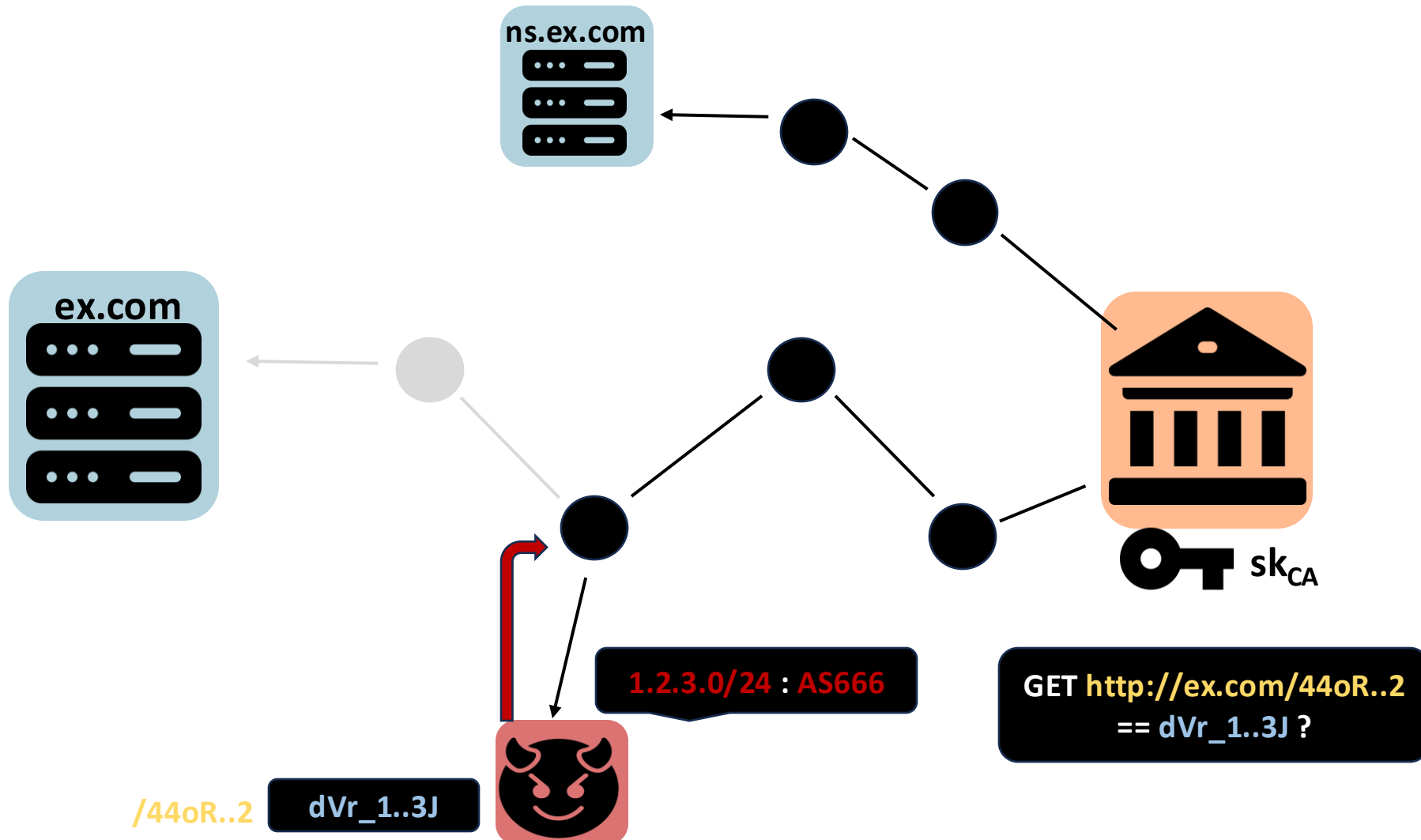


Domain Validation

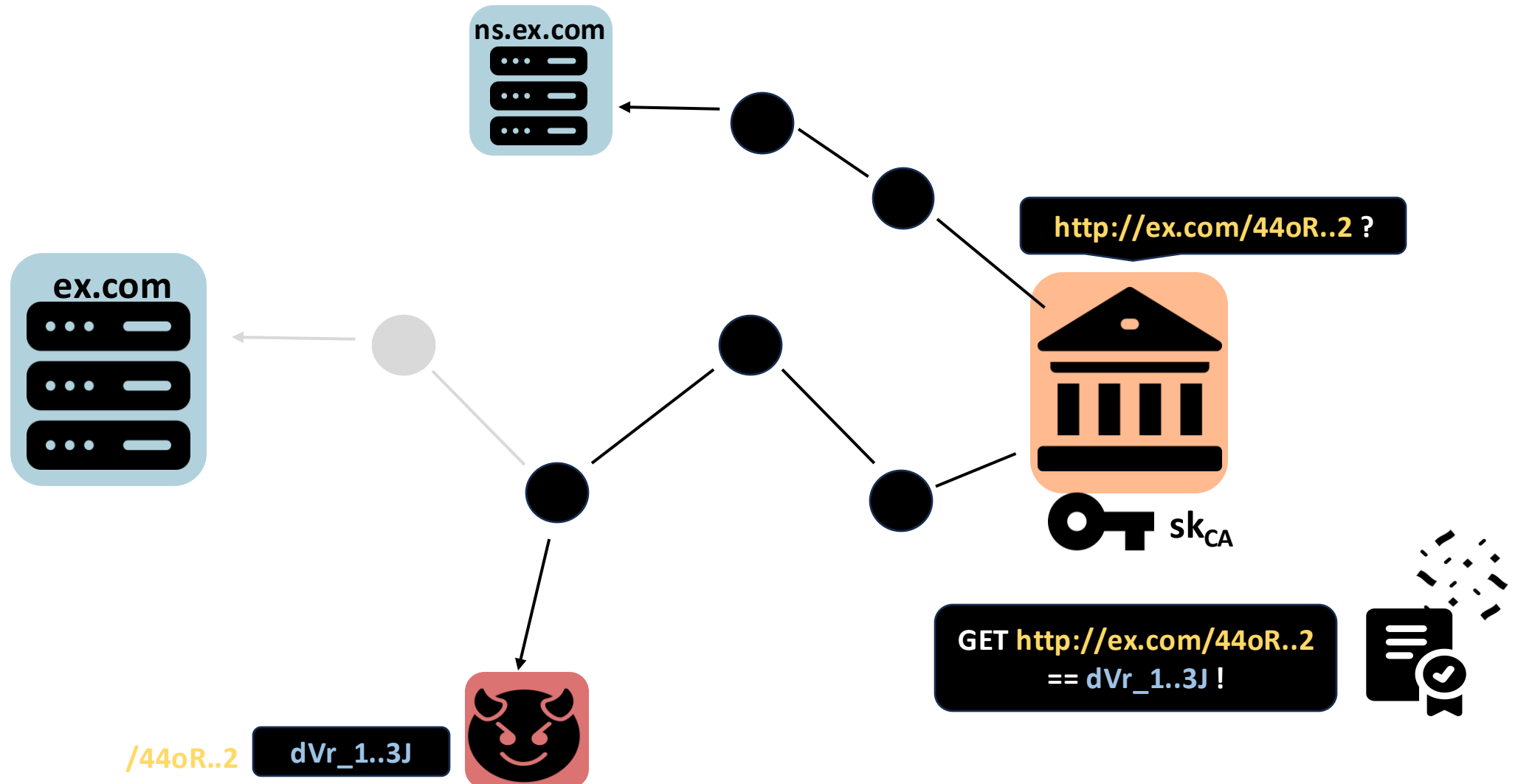
But... DV uses *unauthenticated*
HTTP, DNS, BGP!



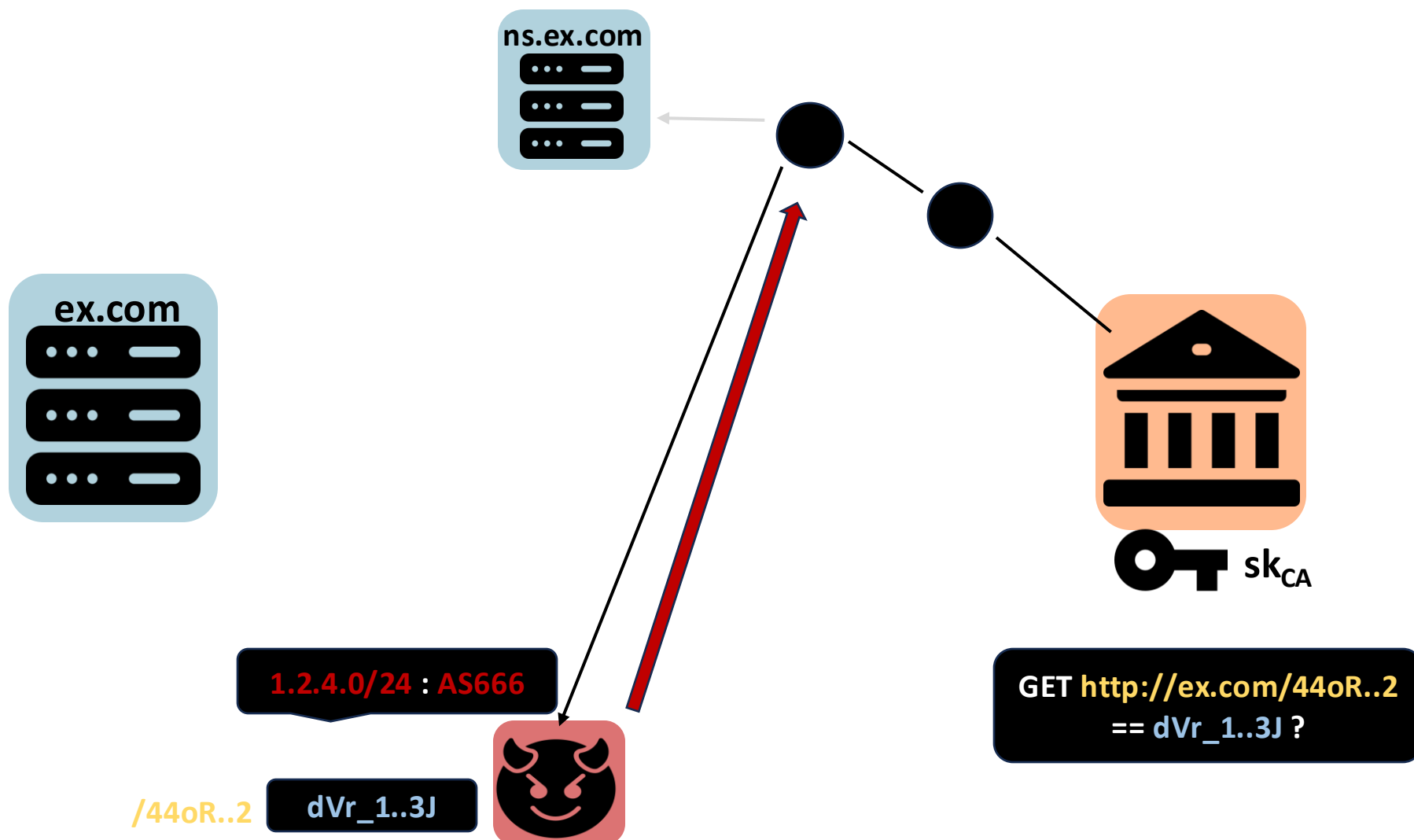
BGP Hijack



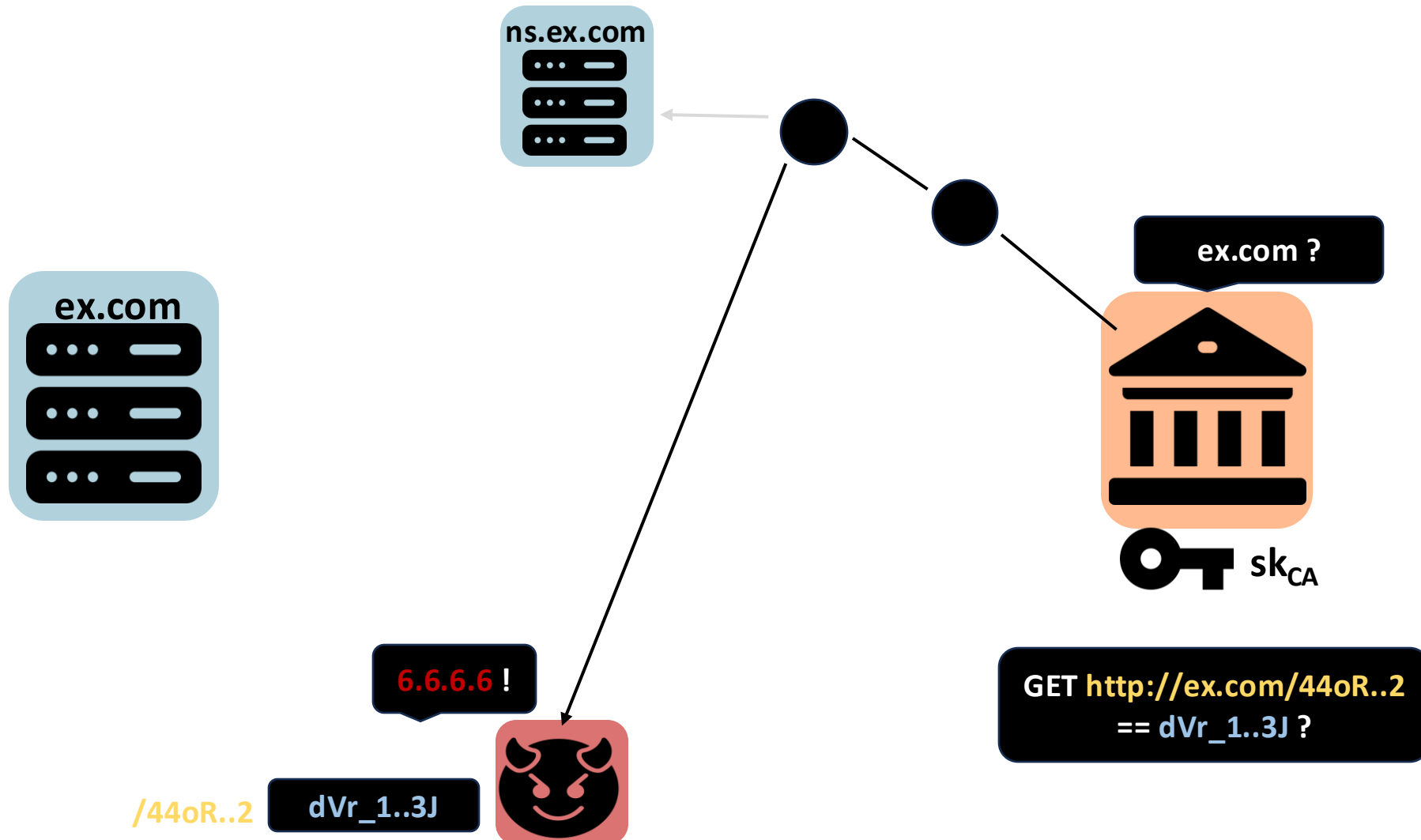
BGP Hijack



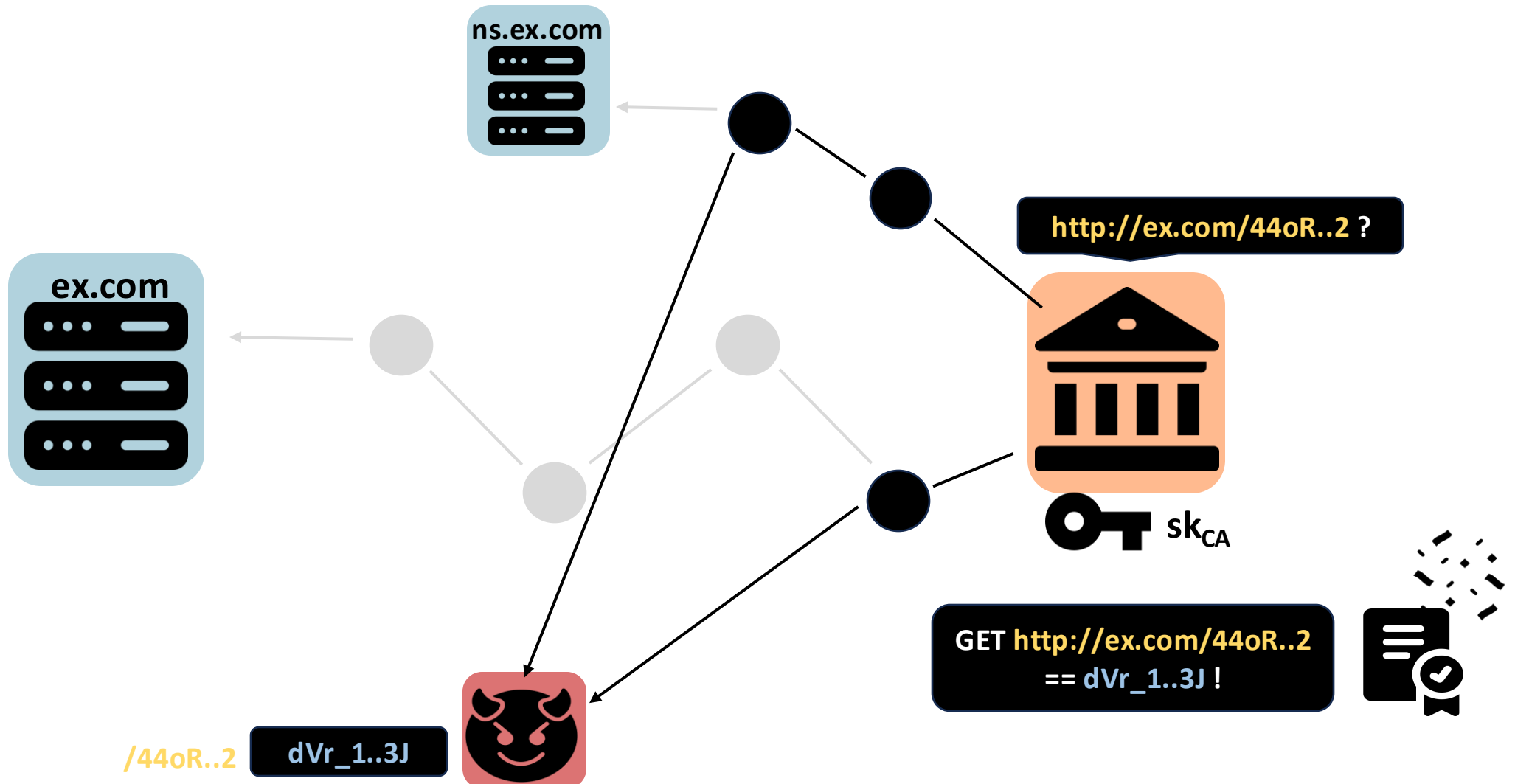
BGP Hijack



BGP Hijack

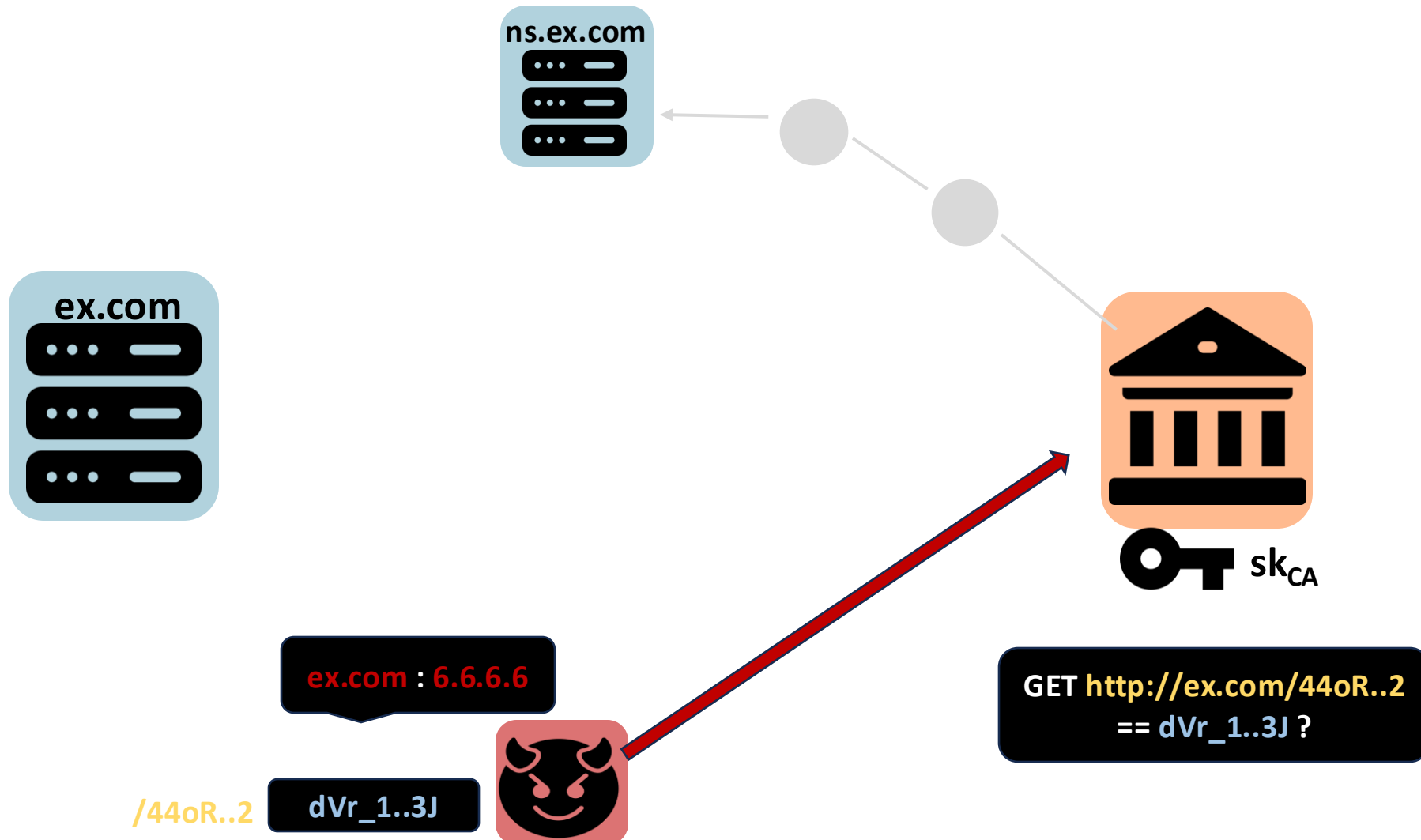


BGP Hijack



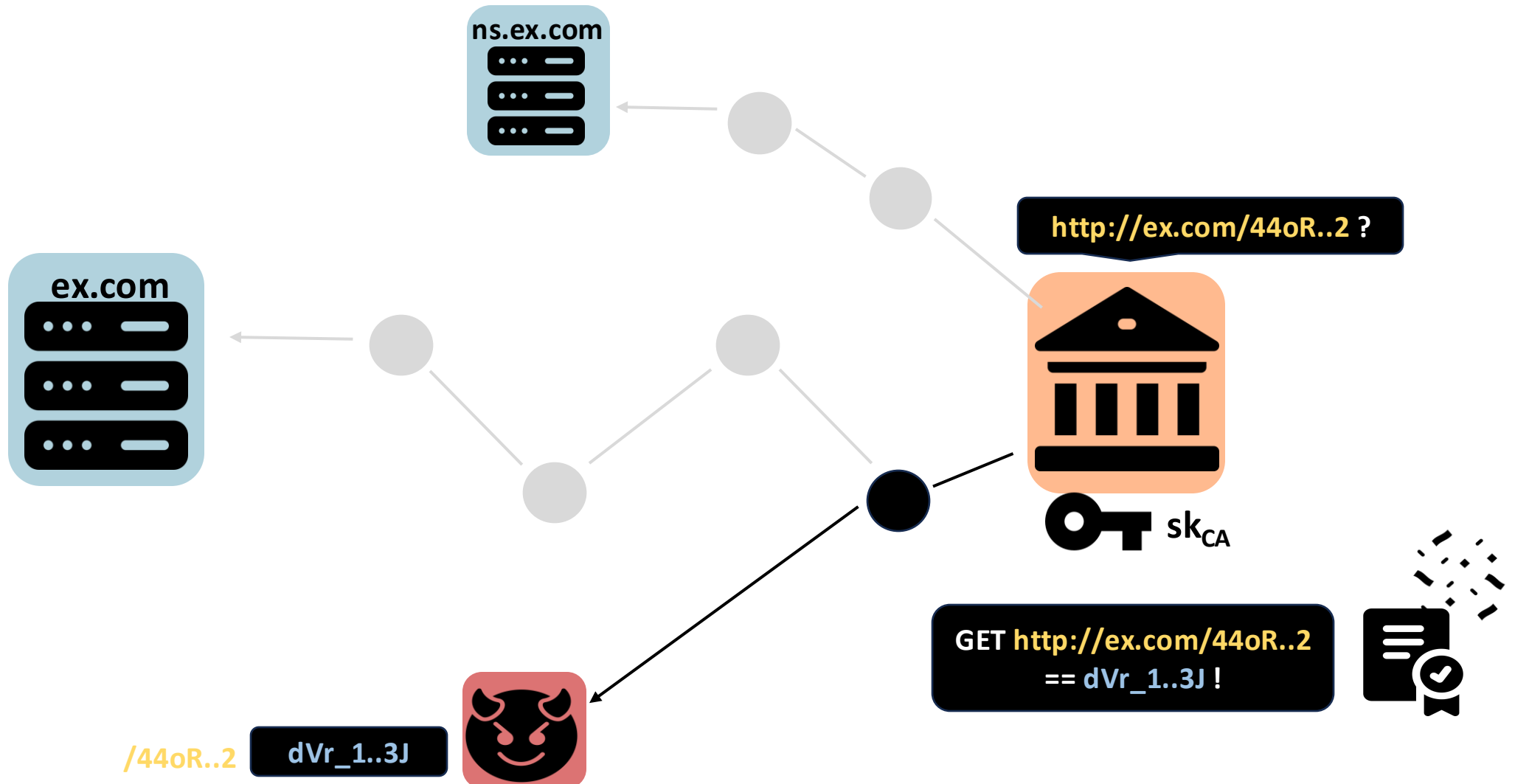
DNS Cache Poisoning

CCS'18

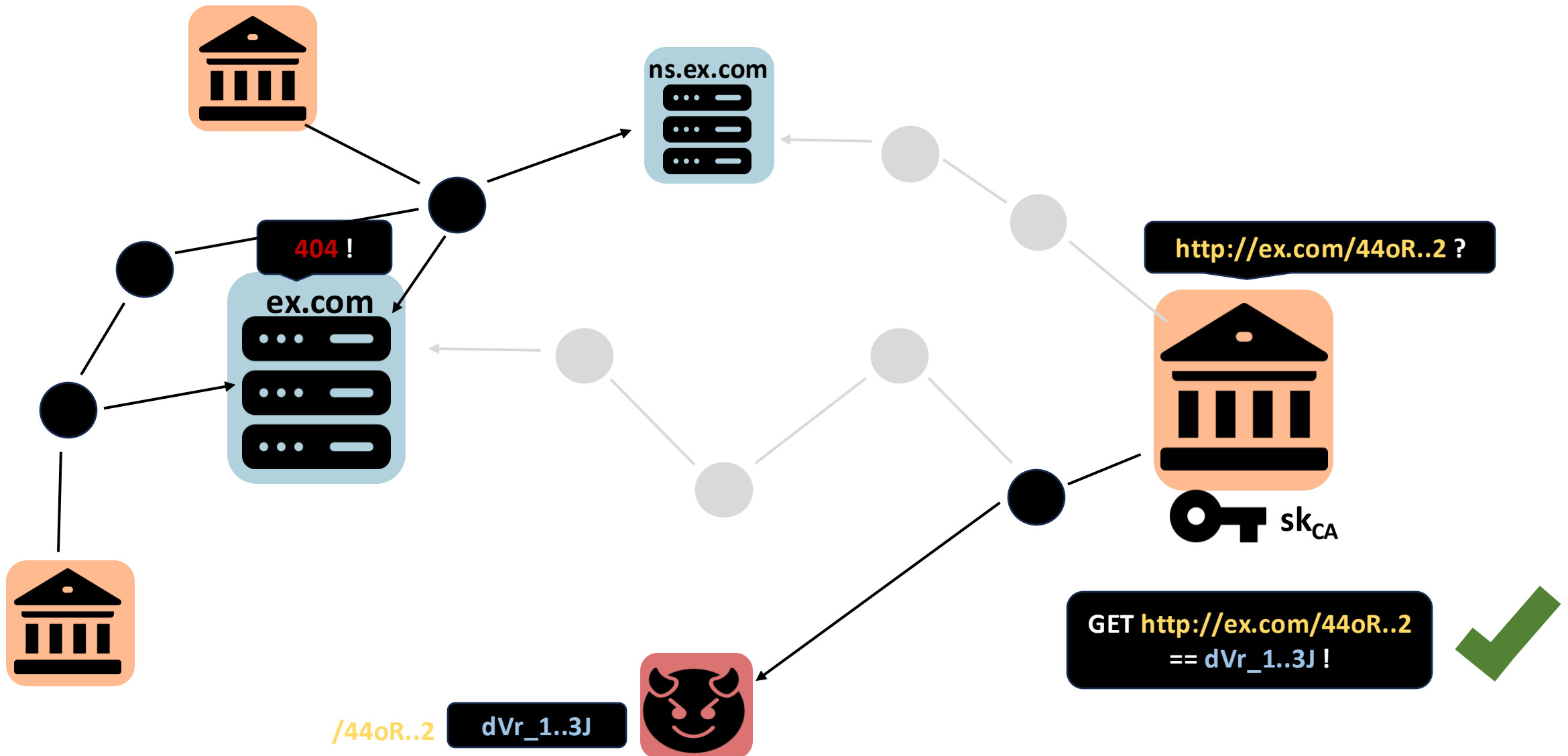


DNS Cache Poisoning

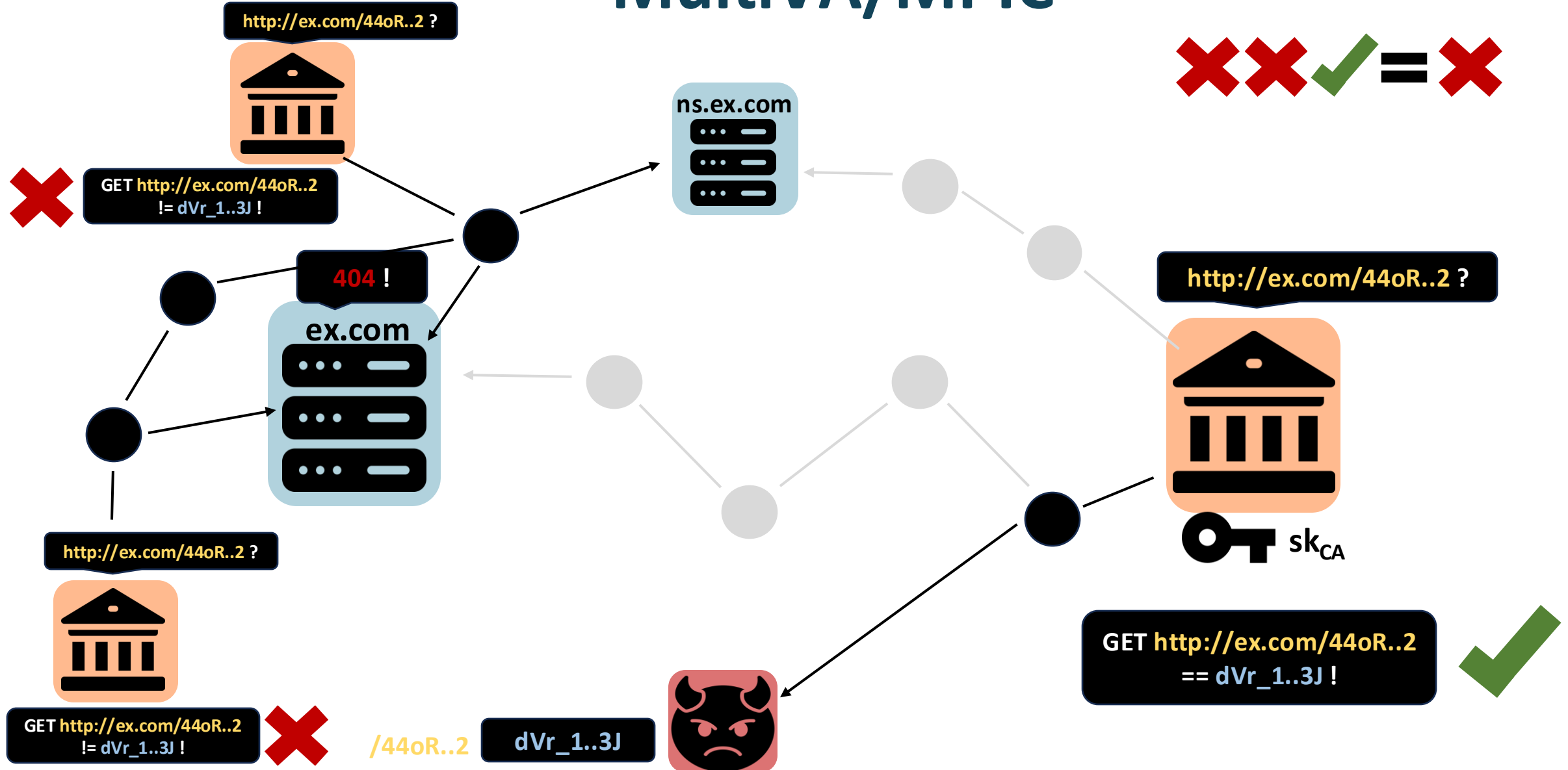
CCS'18



MultiVA/MPIC



MultiVA/MPIC

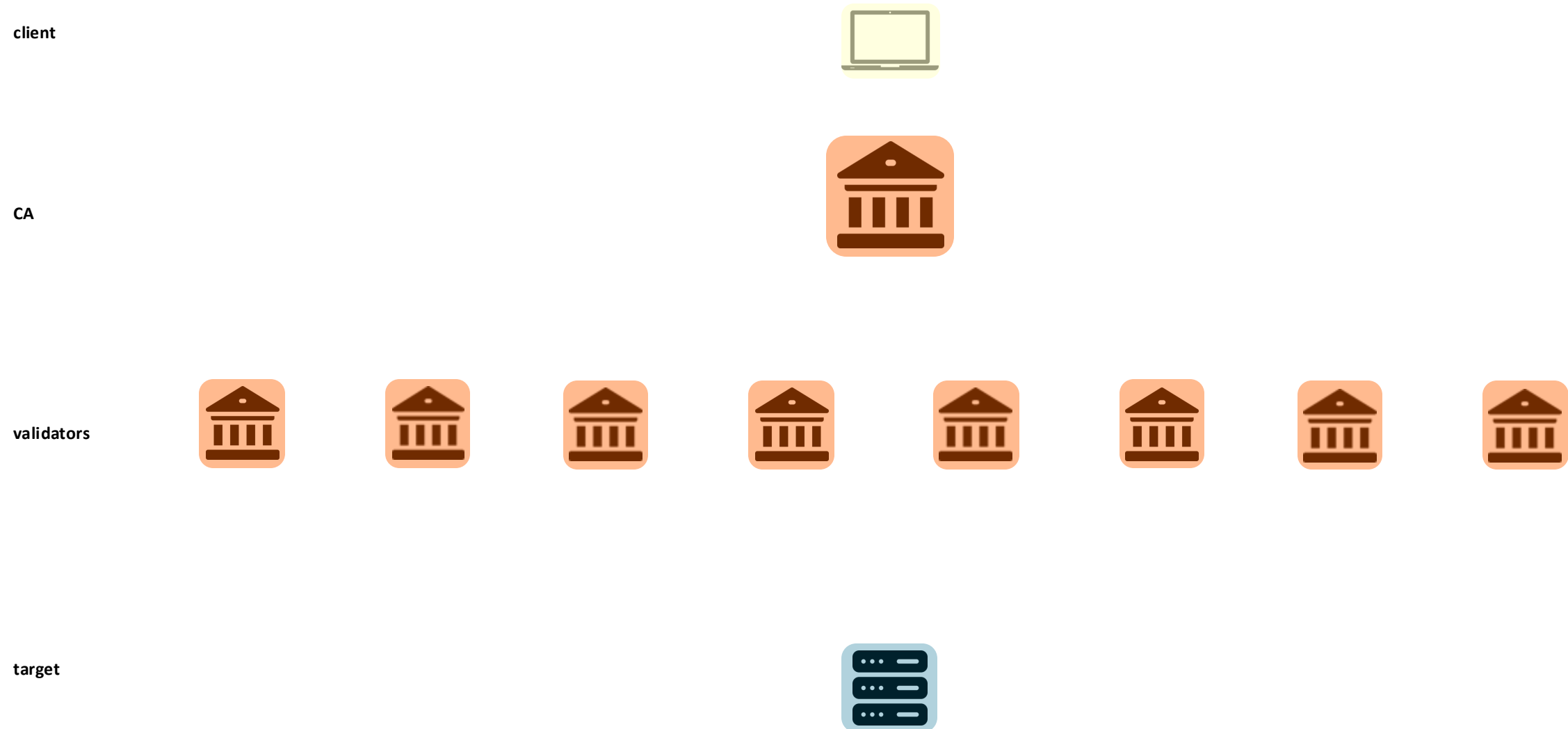


CCS'21

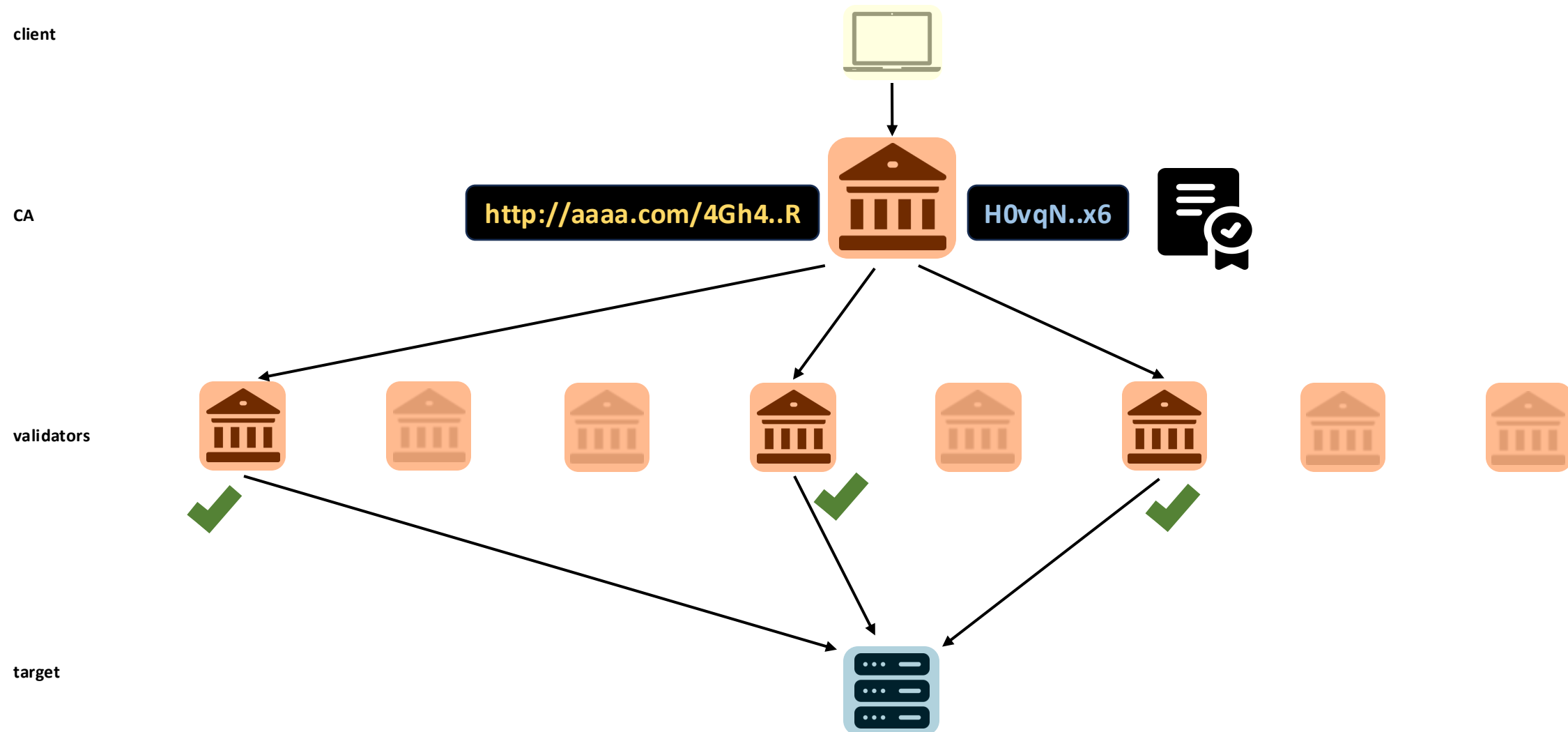


Validators should be
a) distributed
b) *unpredictable*

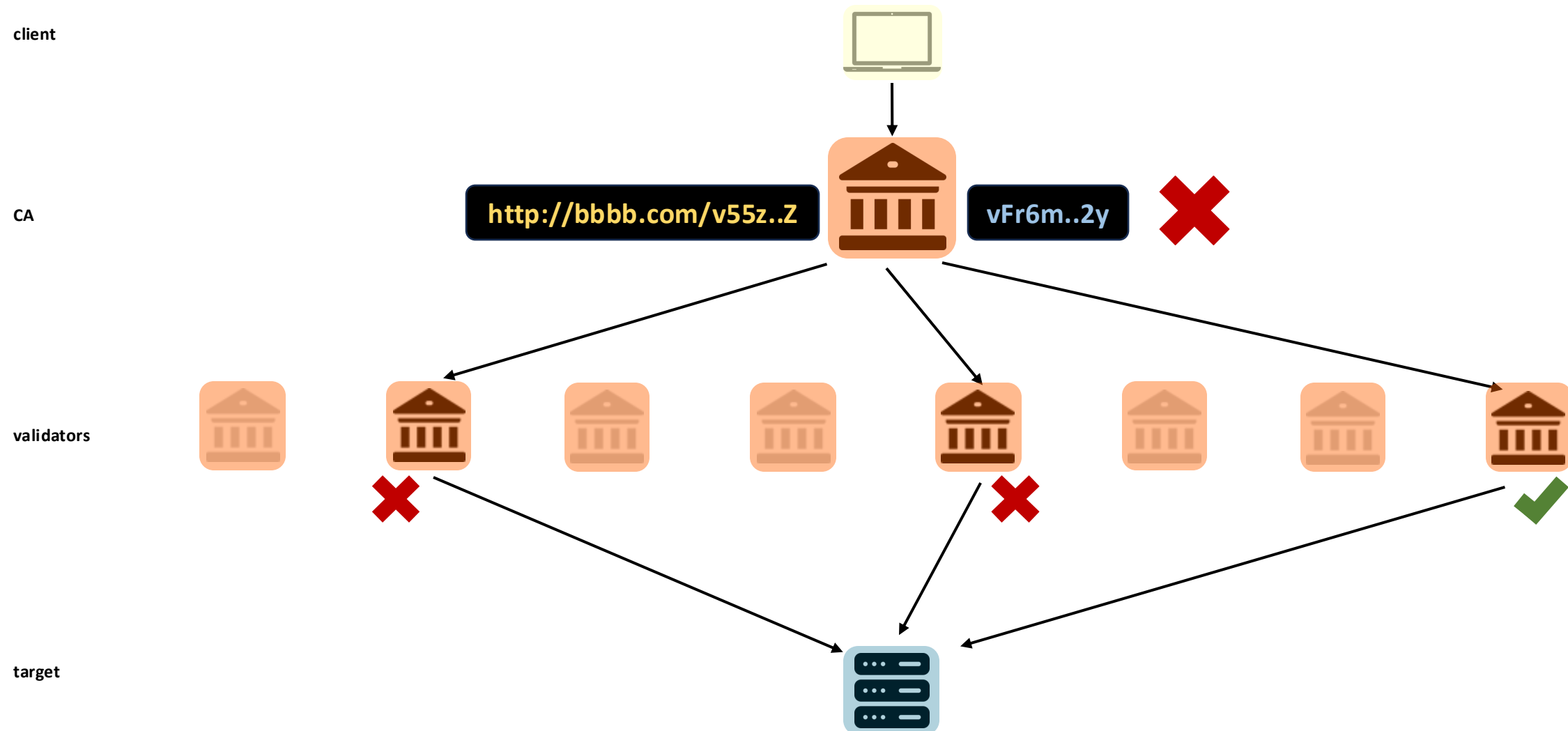
Randomized Distributed DV



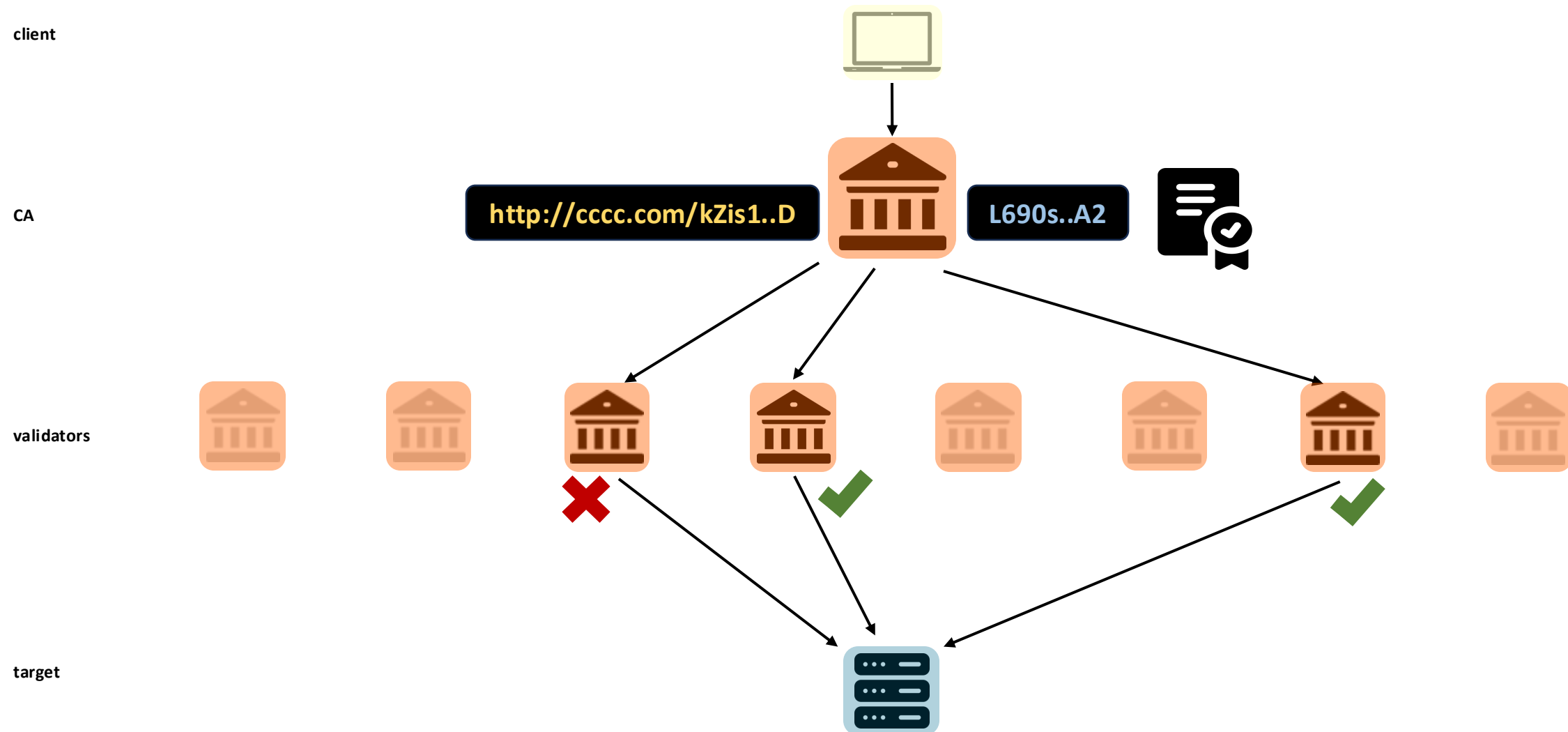
Randomized Distributed DV



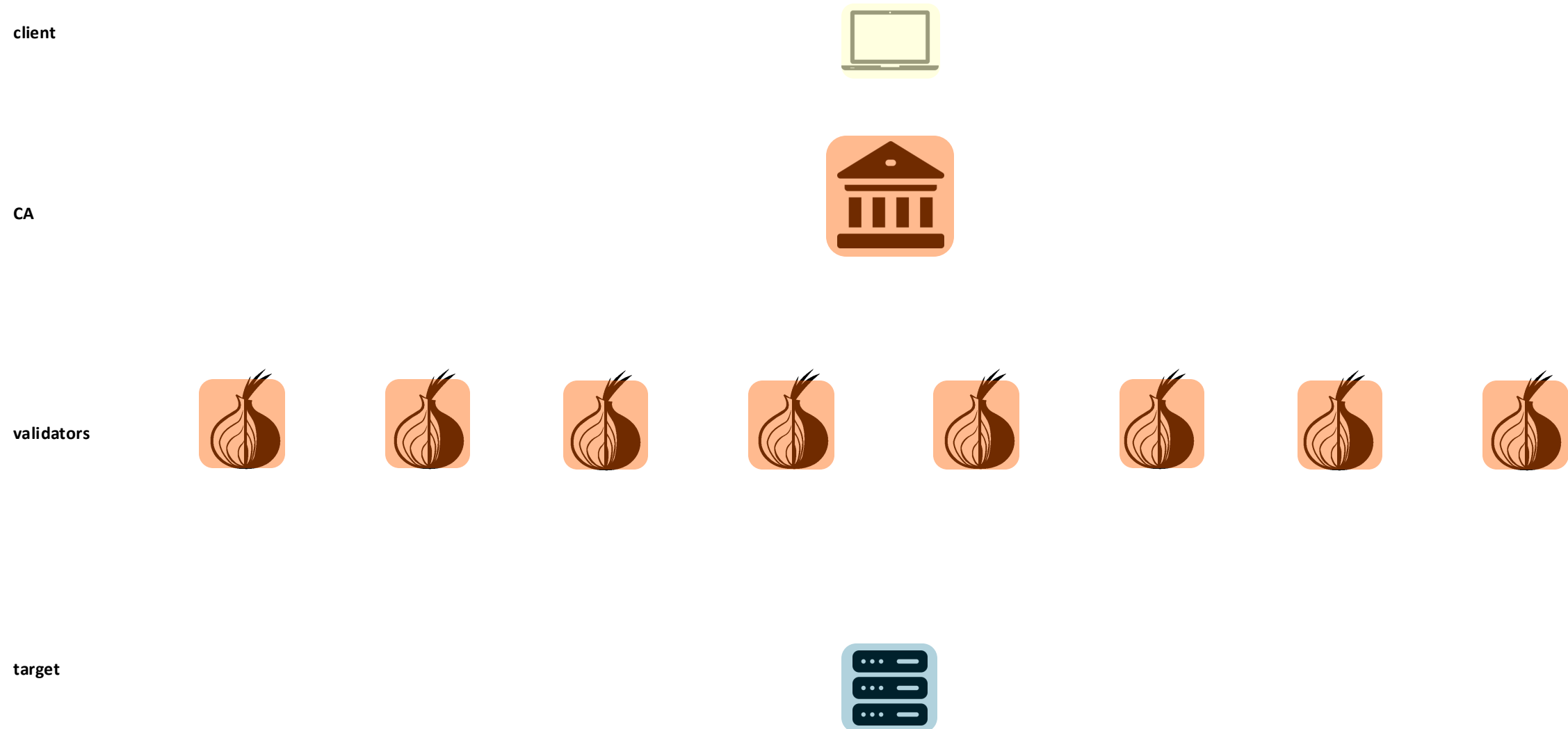
Randomized Distributed DV



Randomized Distributed DV



Randomized Distributed DV over Tor



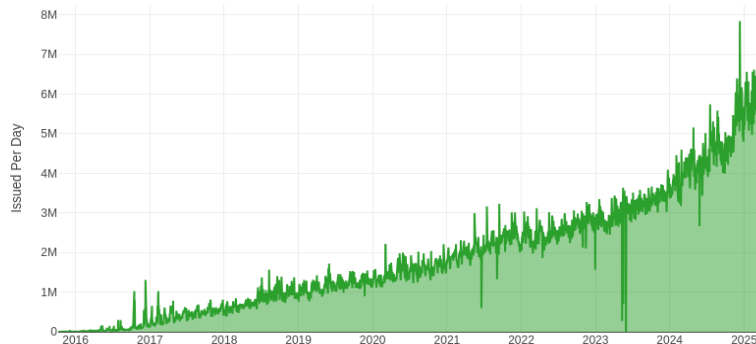
Why ?

" In **2019** Let's Encrypt **will** secure a massive portion of the Web with a budget of only **\$3.6M**. "

Here's how our 2017 budget breaks down:

Expense	Cost
Staffing	\$2.06M USD
Hardware/Software	\$0.20M USD
Hosting/Auditing	\$0.30M USD
Legal/Administrative	\$0.35M USD
Total	\$2.91M USD

Let's Encrypt Certificates Issued Per Day



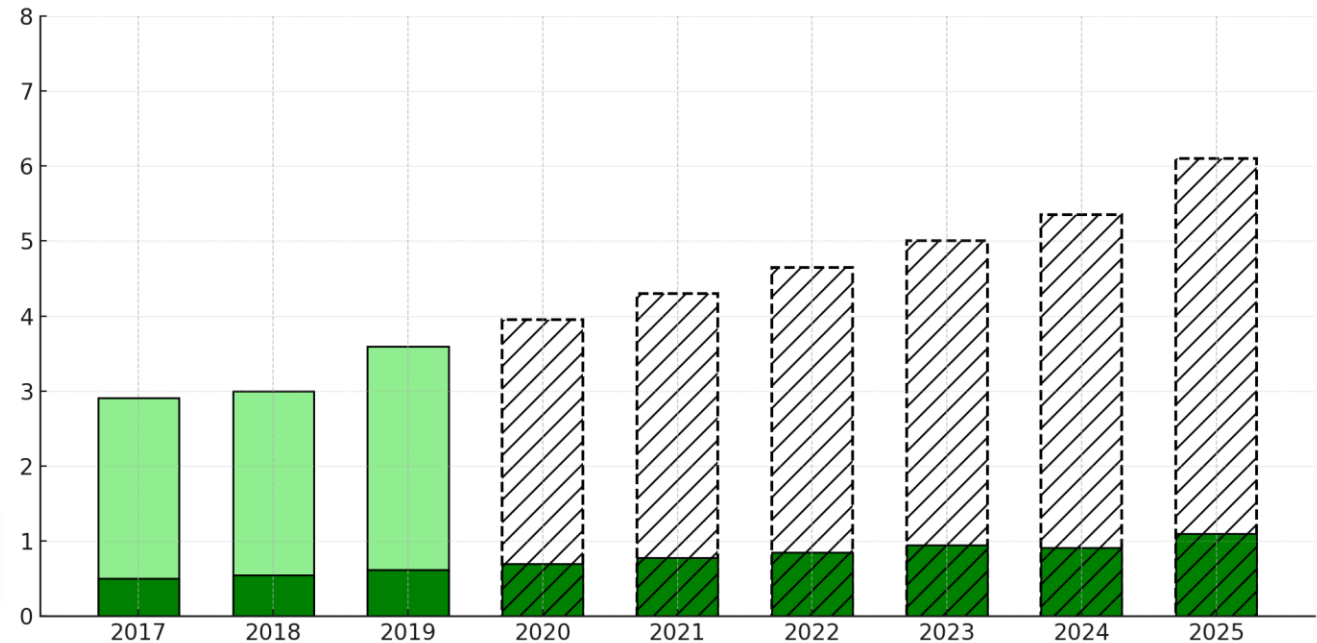
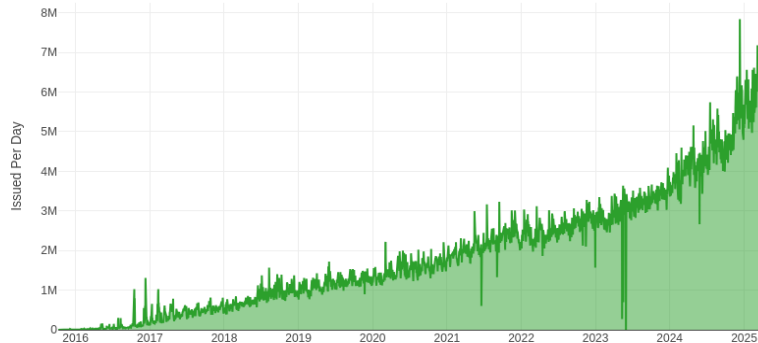
Why ?

" In **2019** Let's Encrypt **will** secure a massive portion of the Web with a budget of only **\$3.6M.** "

Here's how our 2017 budget breaks down:

Expense	Cost
Staffing	\$2.06M USD
Hardware/Software	\$0.20M USD
Hosting/Auditing	\$0.30M USD
Legal/Administrative	\$0.35M USD
Total	\$2.91M USD

Let's Encrypt Certificates Issued Per Day



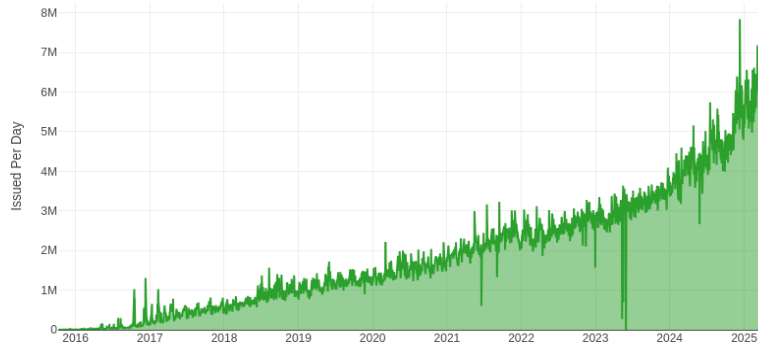
Why ?

" In **2019** Let's Encrypt **will** secure a massive portion of the Web with a budget of only **\$3.6M**. "

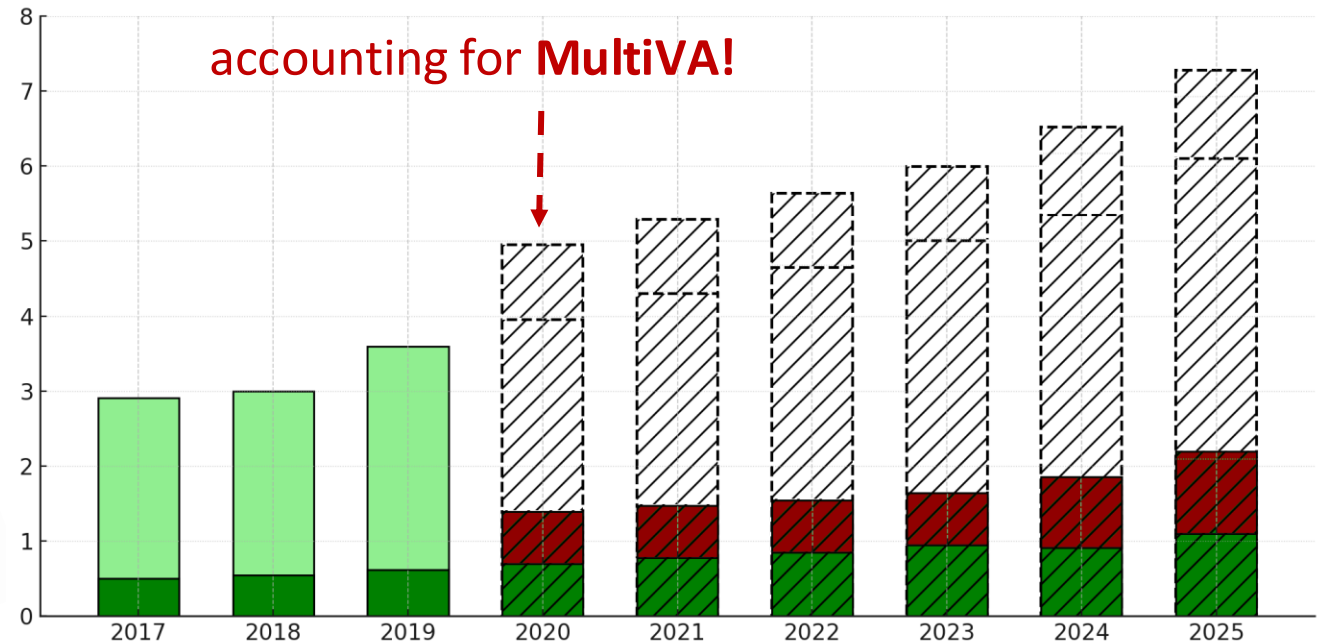
Here's how our 2017 budget breaks down:

Expense	Cost
Staffing	\$2.06M USD
Hardware/Software	\$0.20M USD
Hosting/Auditing	\$0.30M USD
Legal/Administrative	\$0.35M USD
Total	\$2.91M USD

Let's Encrypt Certificates Issued Per Day

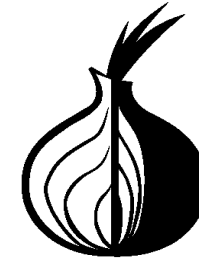


accounting for **MultiVA!**



Why ?

cloud?



Free

dedicated volunteer networks?



public VPNs?



High Capacity

Many Nodes

residential proxies?



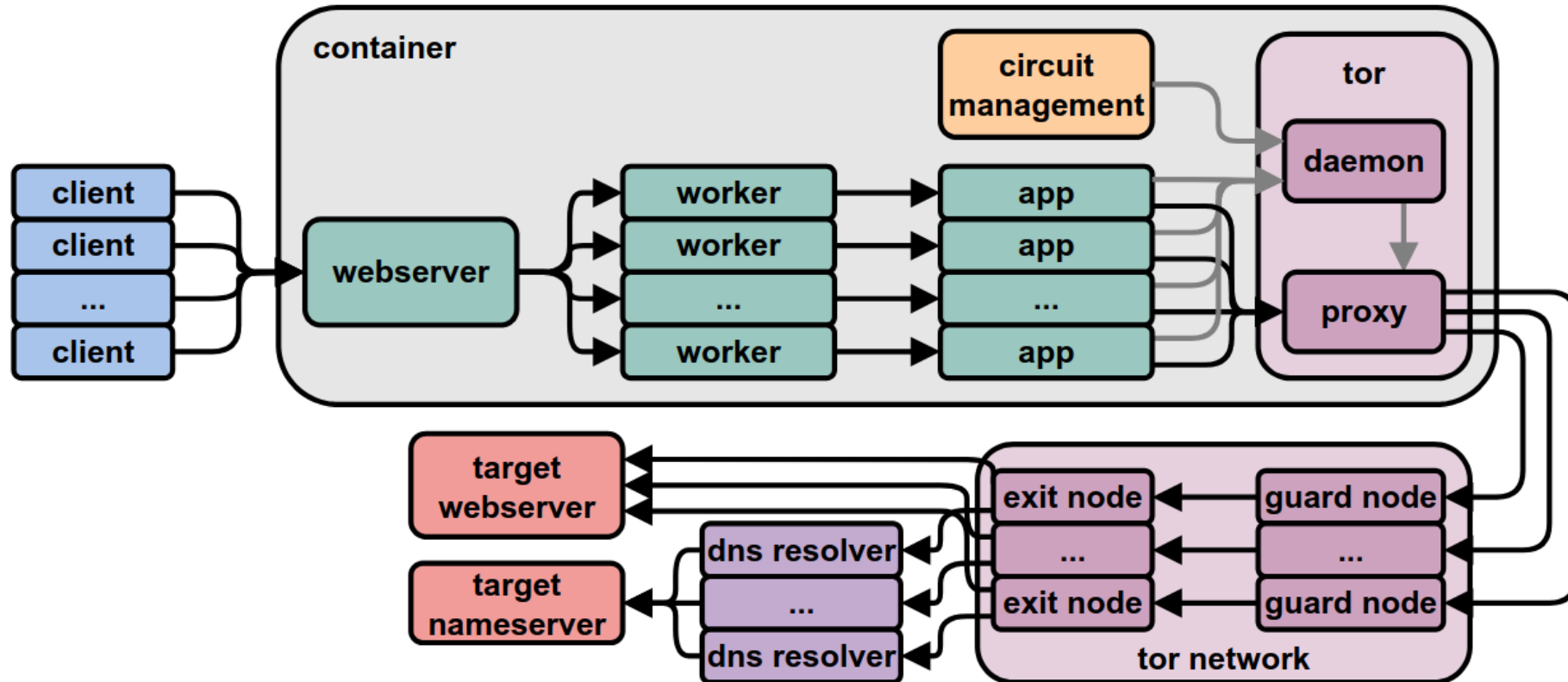
other anonymity networks?



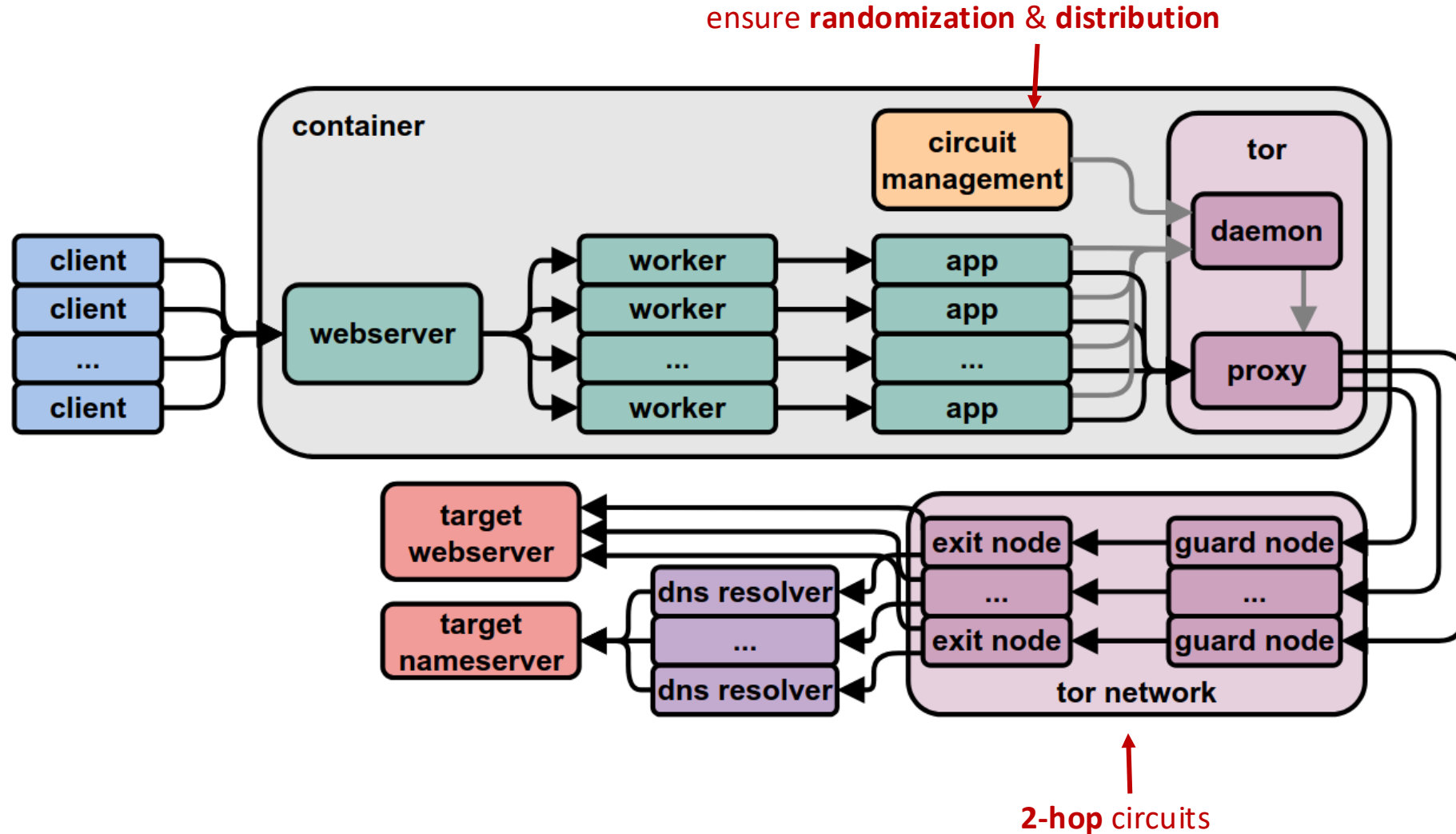
Monitored

Easy to Study

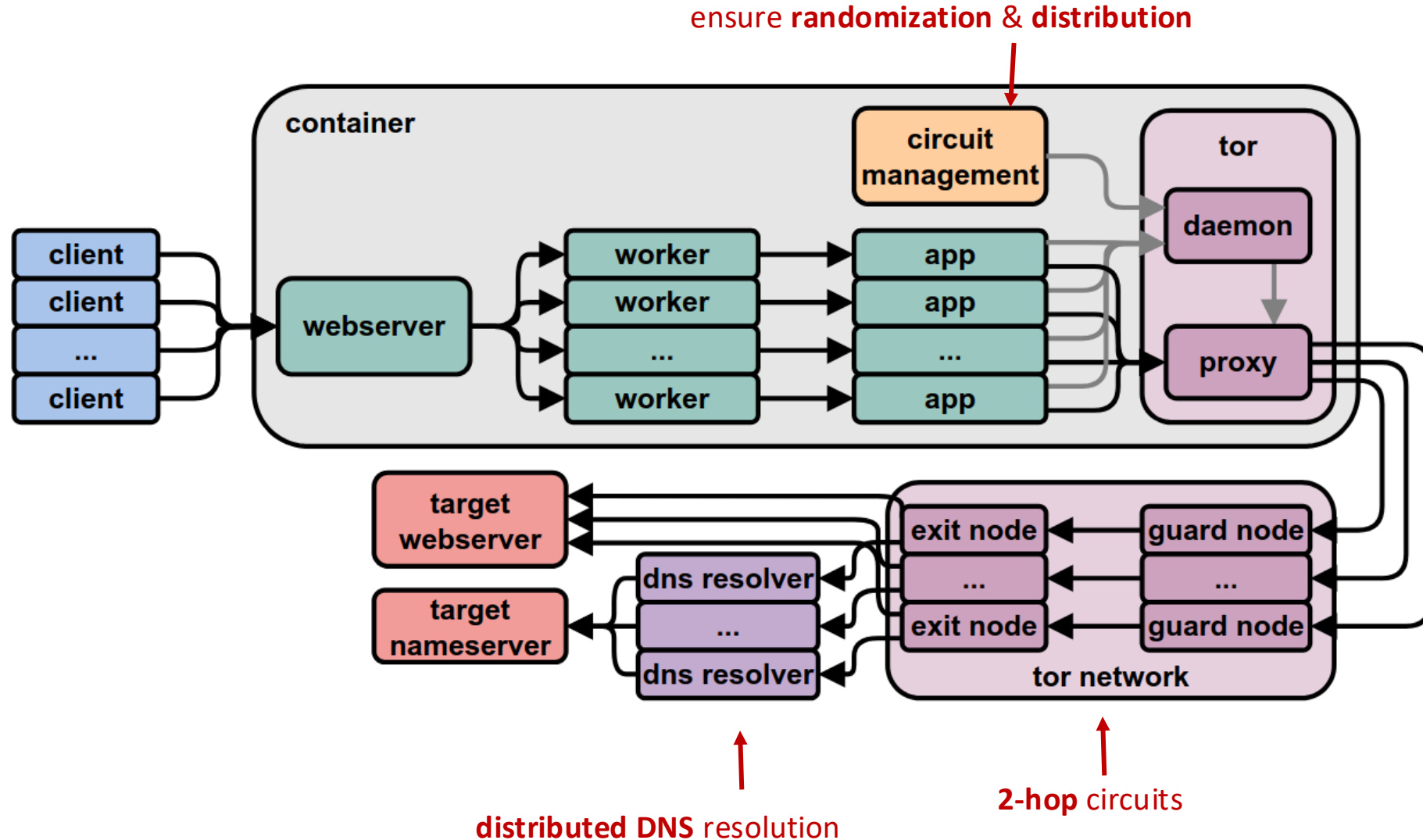
Setup – PoC Docker Container



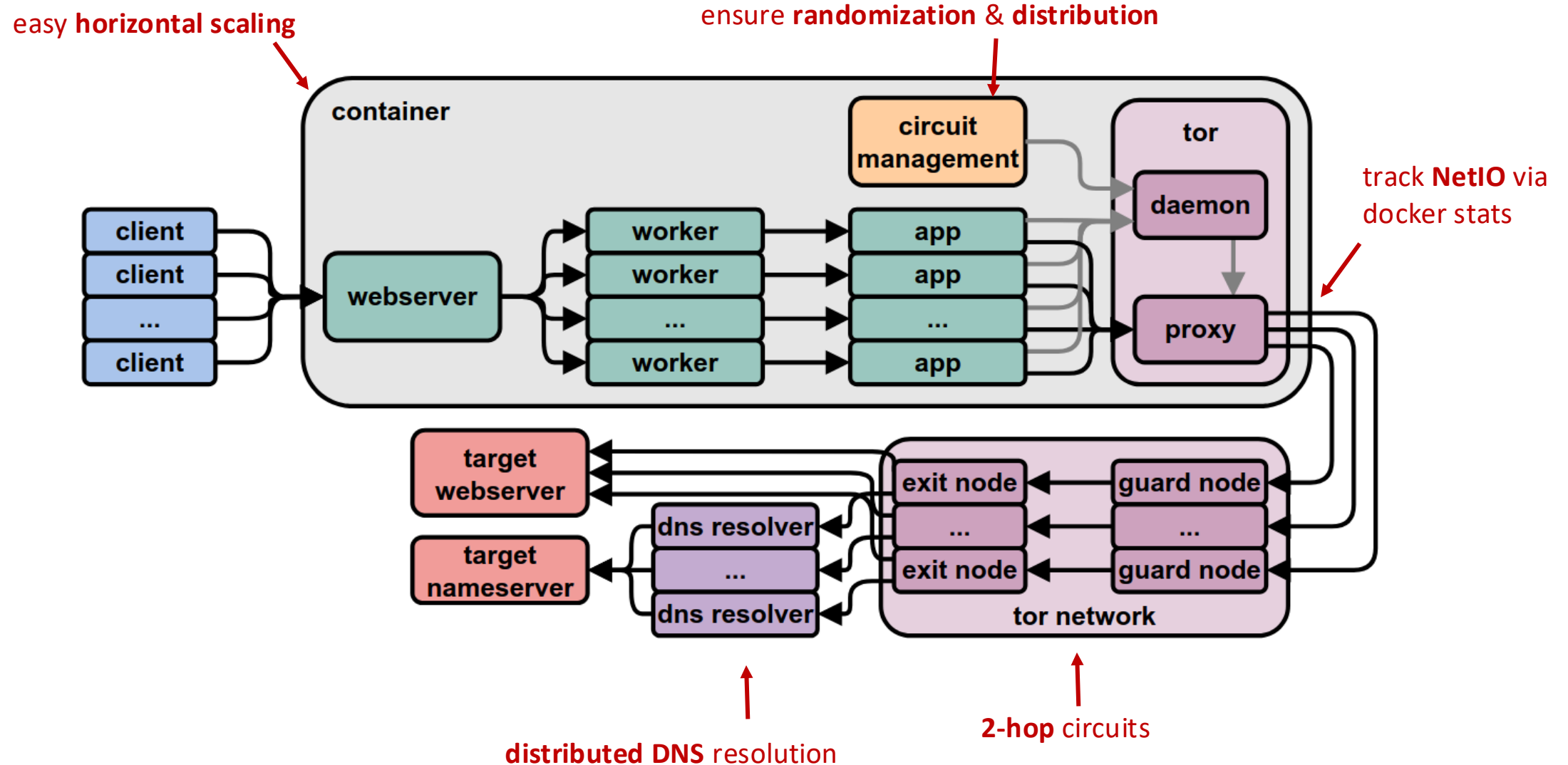
Setup – PoC Docker Container



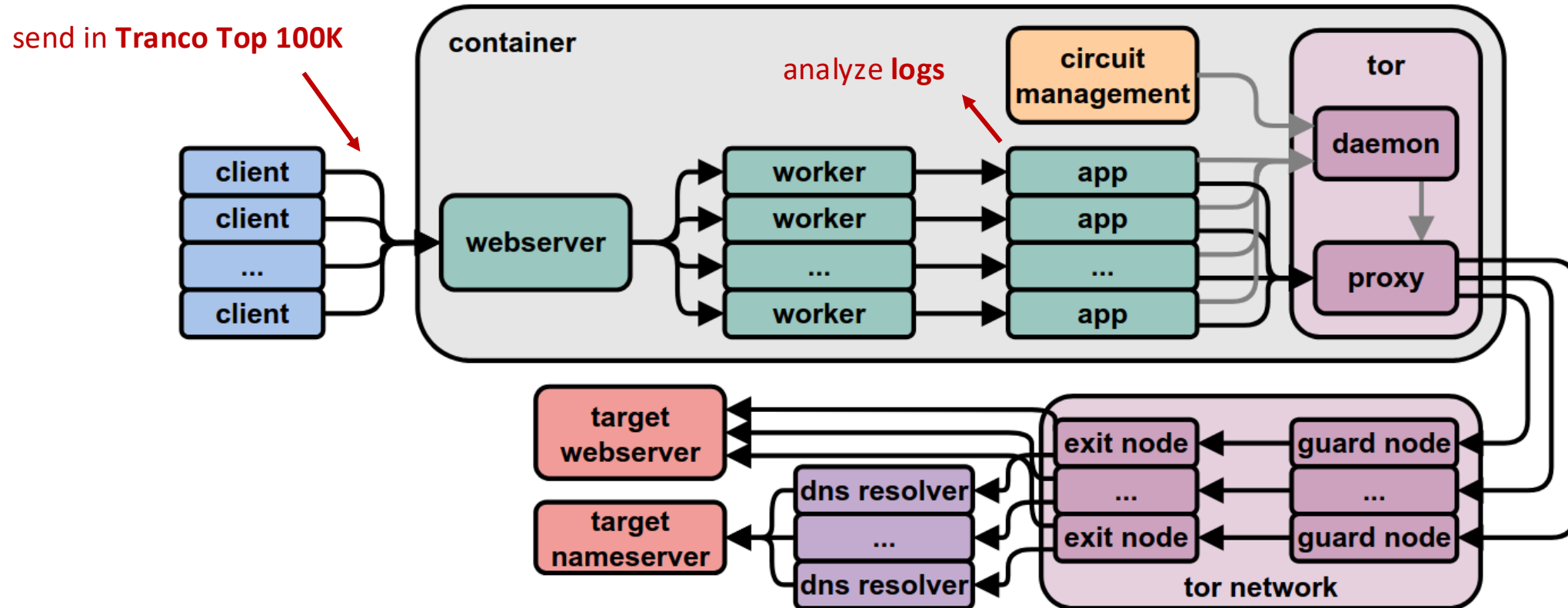
Setup – PoC Docker Container



Setup – PoC Docker Container



Setup – PoC Docker Container



Path Diversity

In the **absence** of **targeted attacks** on validators,
what is the **remaining attack surface**?

Path Diversity

In the **absence** of **targeted attacks** on validators,
what is the **remaining attack surface**?

Path Overlap

What is the relative
pair-wise overlap in AS paths for a
given validation?

Path Diversity

In the **absence** of **targeted attacks** on validators,
what is the **remaining attack surface**?

Path Overlap

What is the relative
pair-wise overlap in AS paths for a
given validation?

On-Path ASes

What **percentage of validators** can a
given AS intercept?

Path Diversity

In the **absence** of **targeted attacks** on validators,
what is the **remaining attack surface**?

Path Overlap

What is the relative
pair-wise overlap in AS paths for a
given validation?

On-Path ASes

What **percentage of validators** can a
given AS intercept?

What percentage of ASes can
intercept 100% of validators?

Routing Simulation

Reconstruct BGP network from

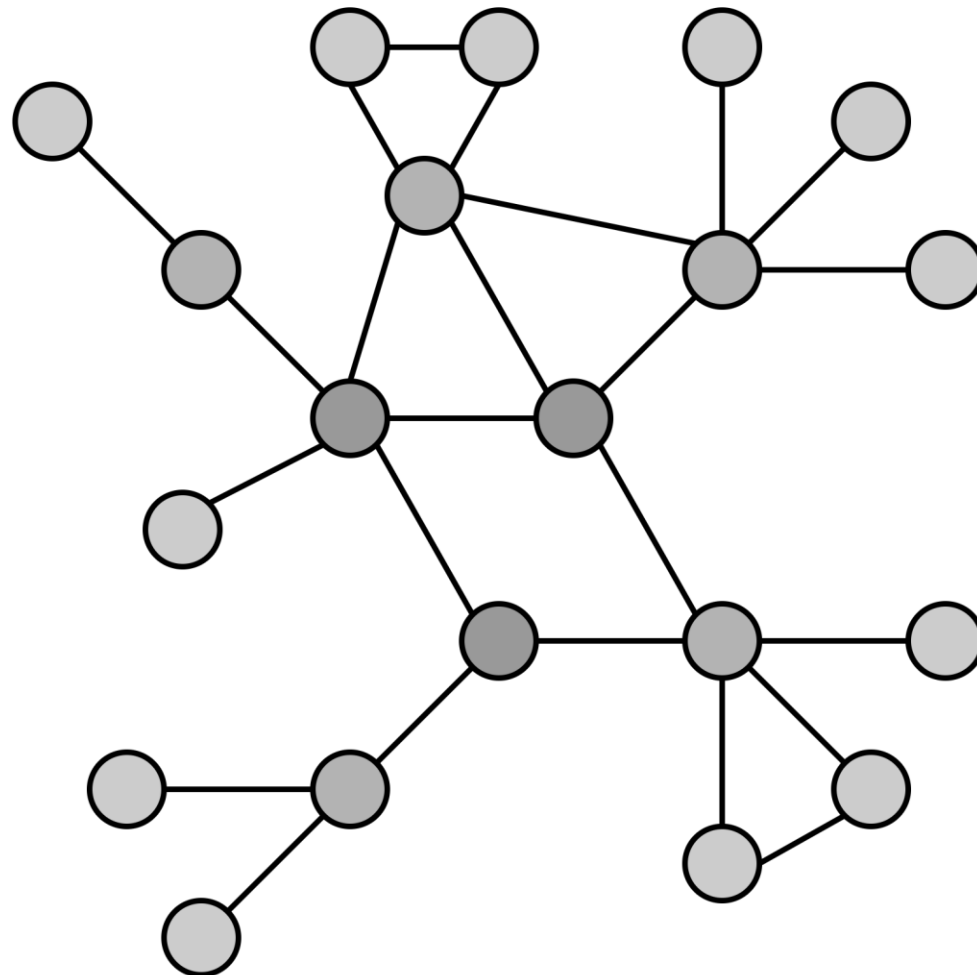
BGP collector data:

RIPE RIS

RouteViews.org

+

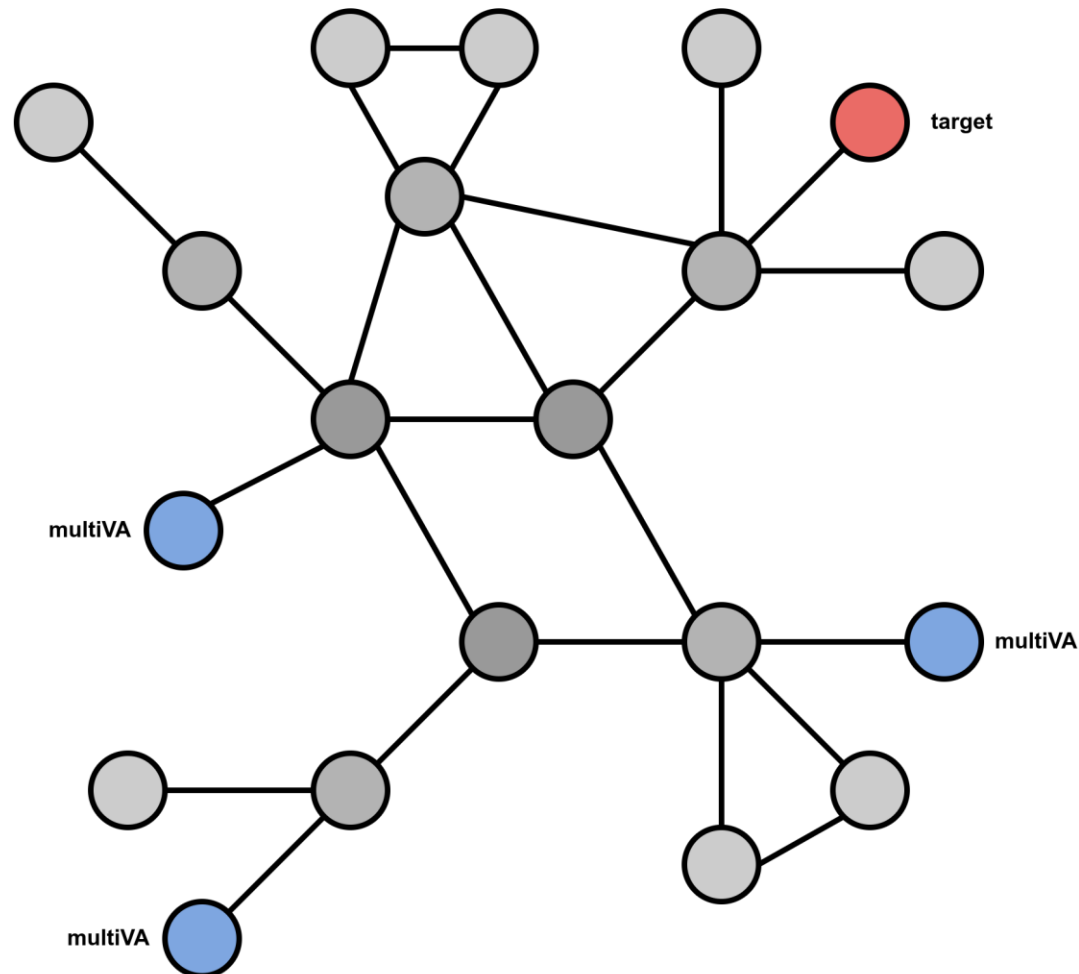
CAIDA AS Relationships



Routing Simulation

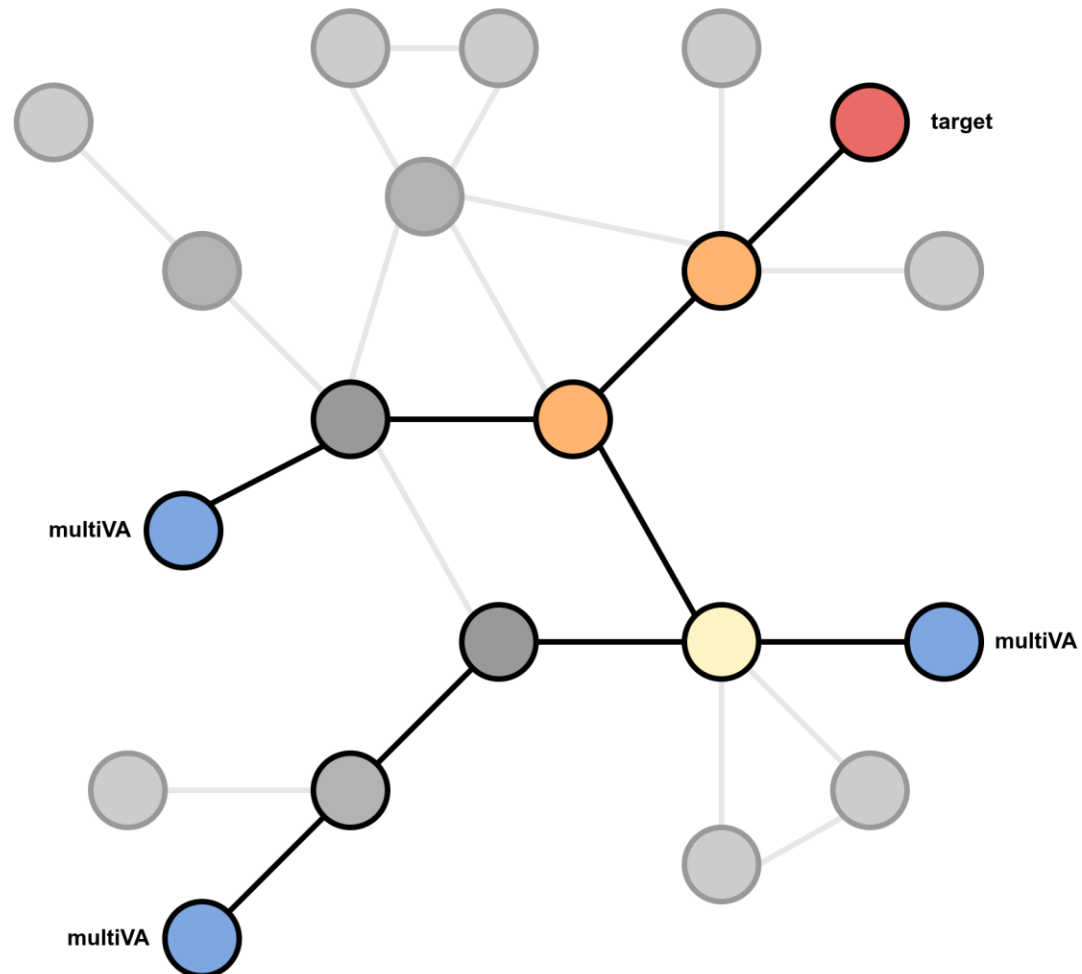
Determine **AS** from
recorded **IP** address

for **target** domains
and **validators**



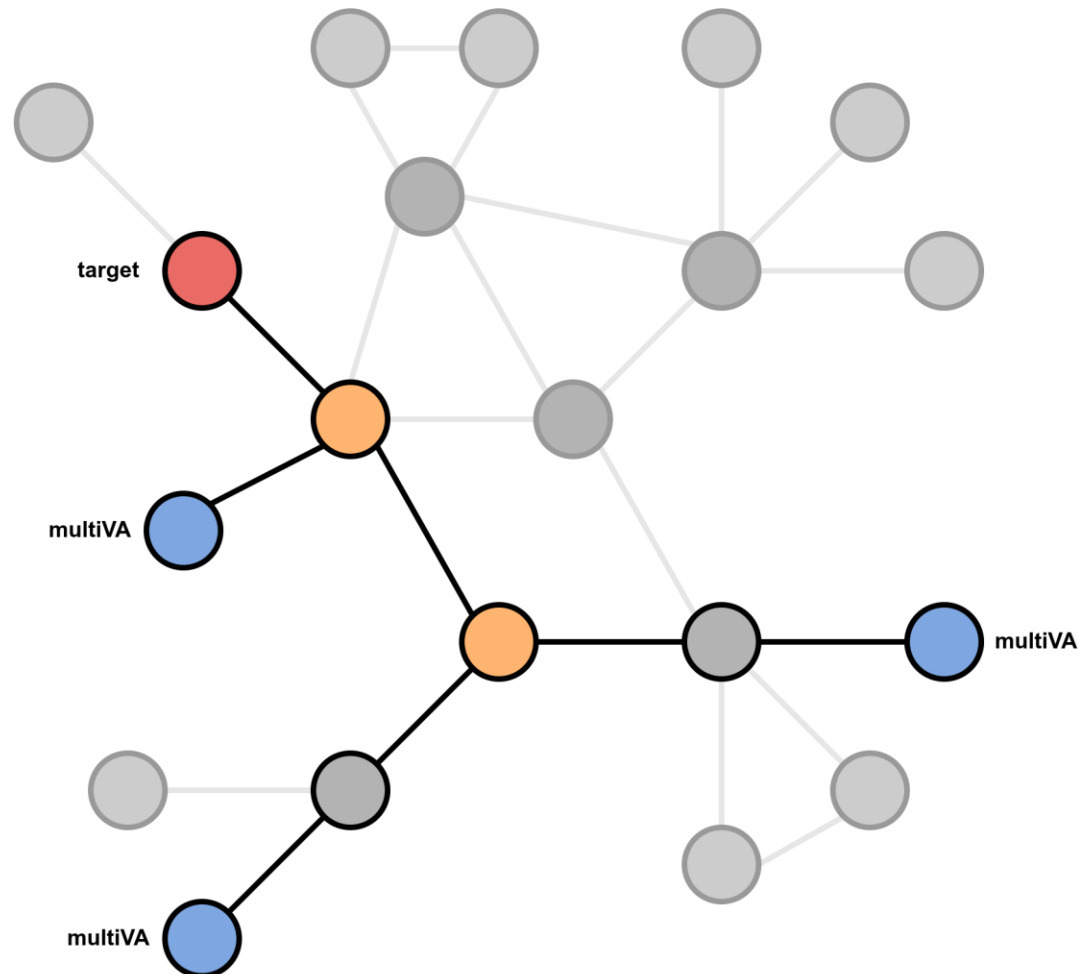
Routing Simulation

Simulate **paths** of validation traffic for various targets



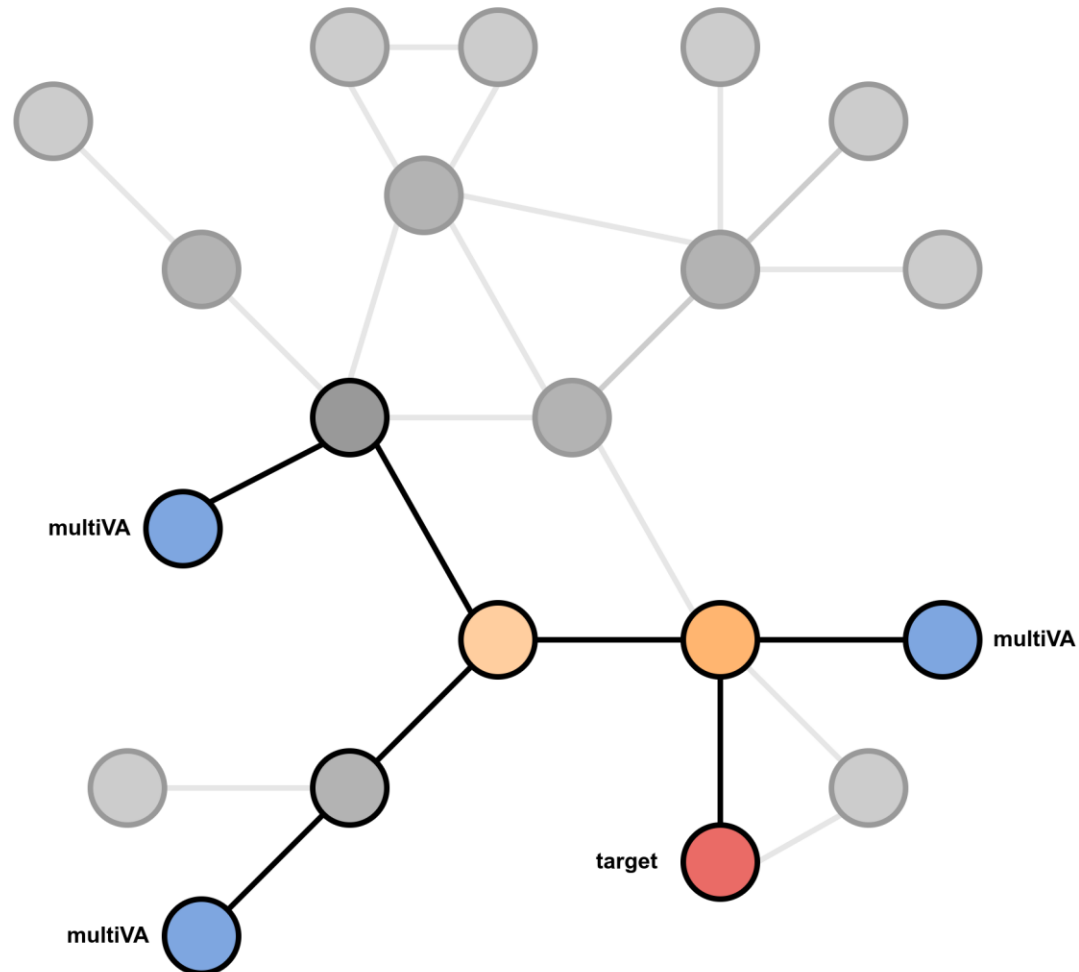
Routing Simulation

Simulate **paths** of validation traffic for various targets

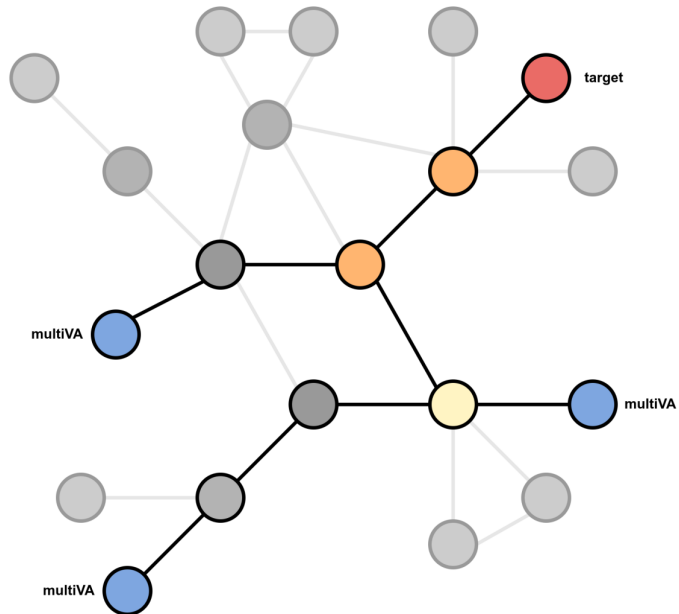


Routing Simulation

Simulate **paths** of validation traffic for various targets



Comparison



path overlap

0.48

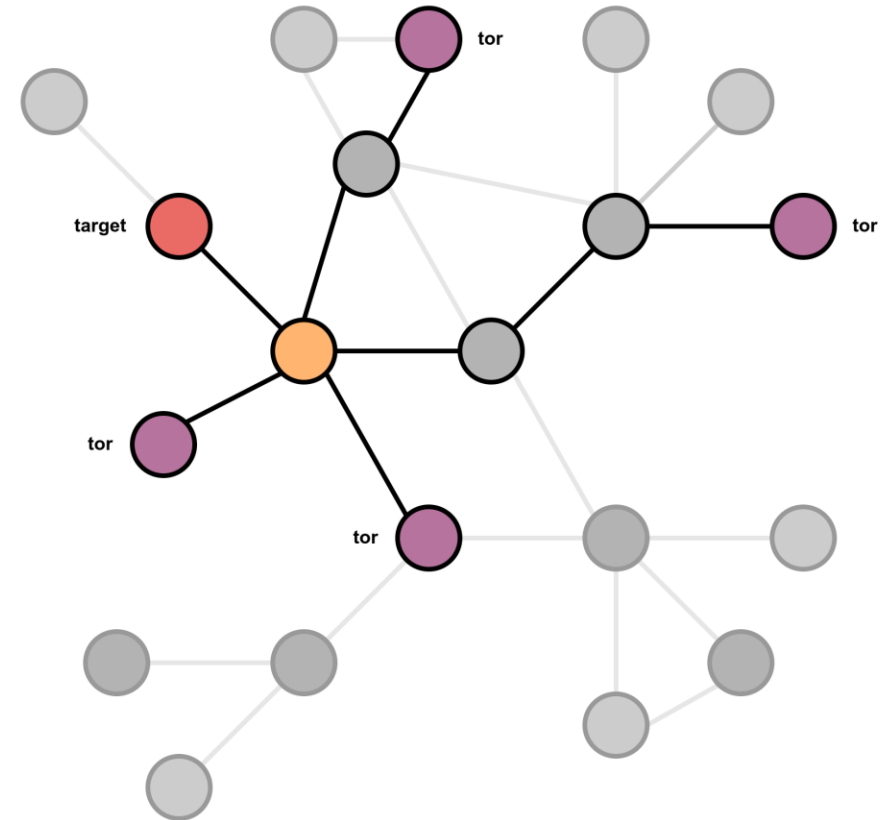
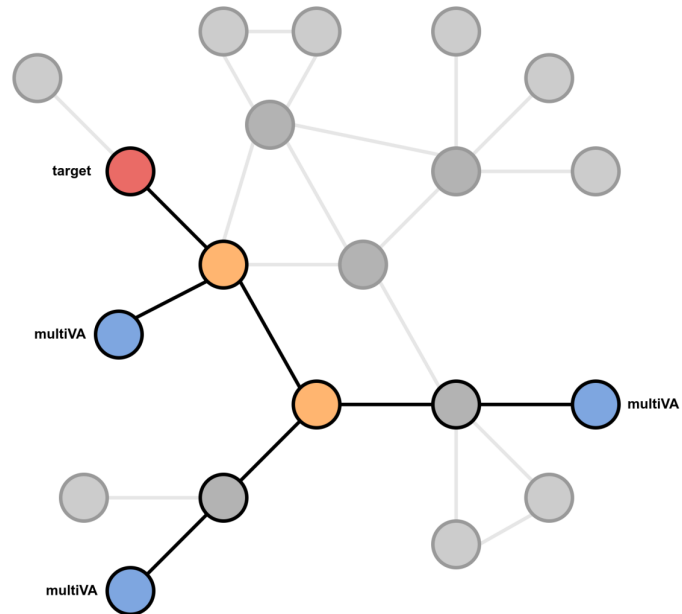
0.43

100% intercept

2

1

Comparison



path overlap

0.61

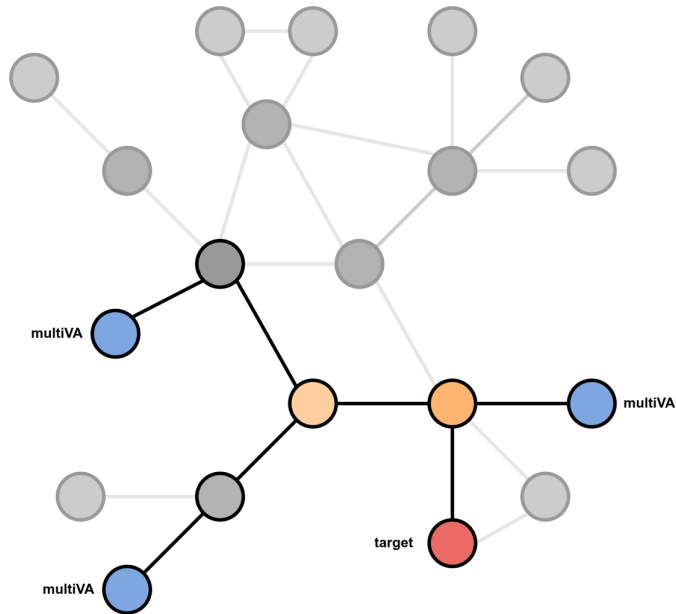
0.48

100% intercept

1

1

Comparison



path overlap

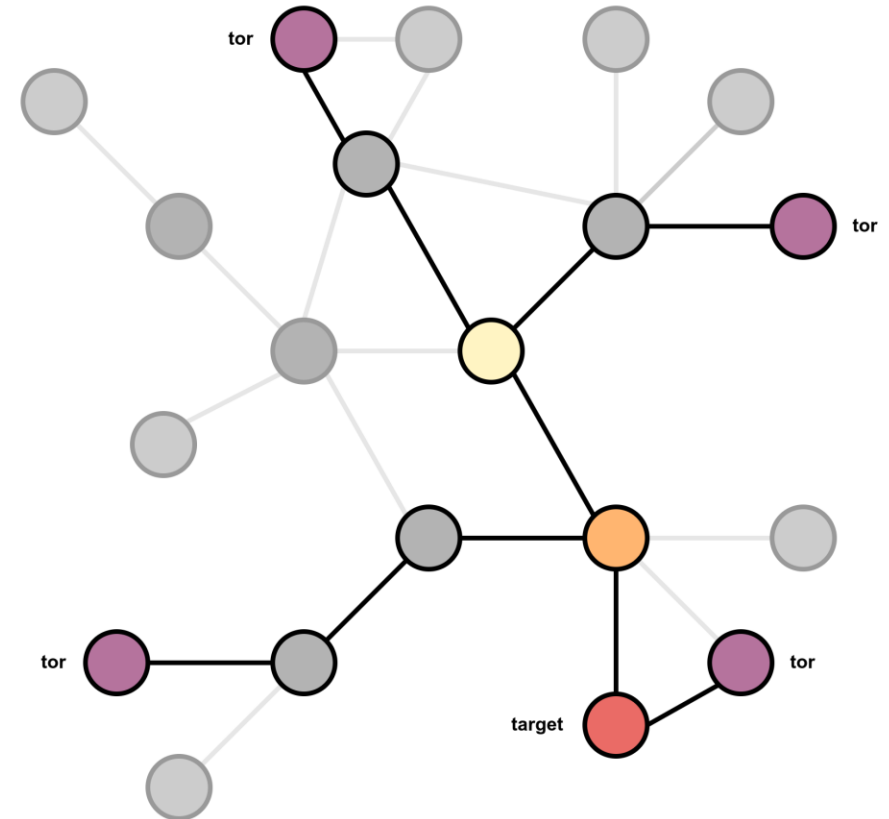
0.39

0.15

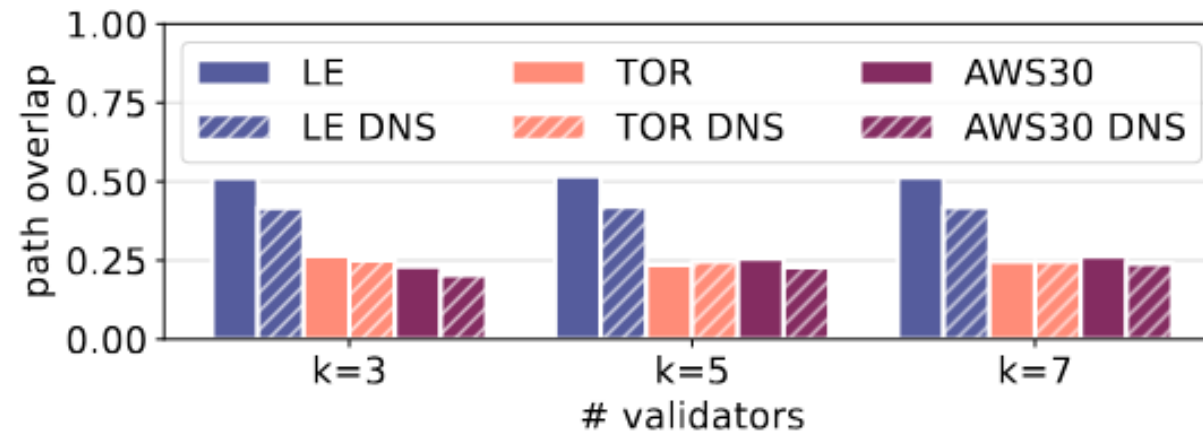
100% intercept

1

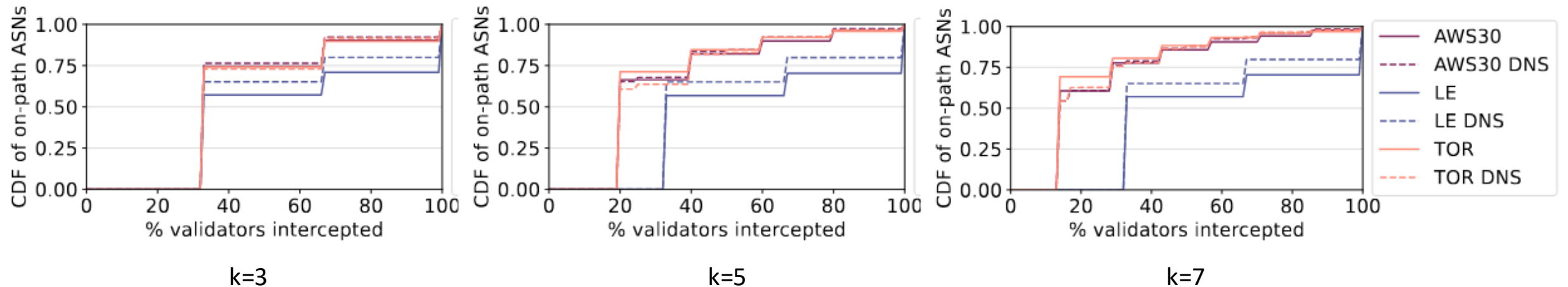
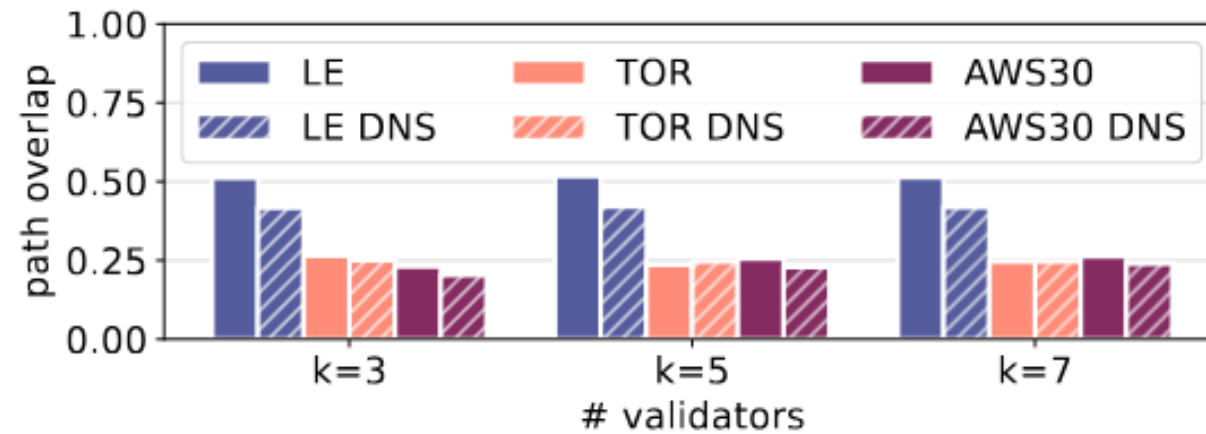
0



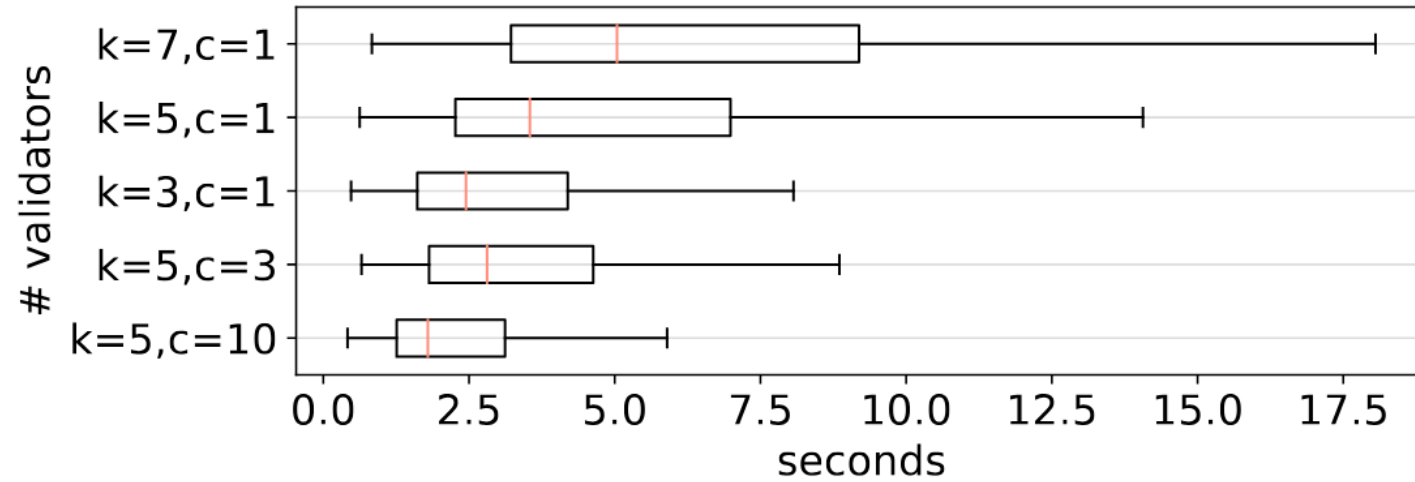
Results



Results



Performance?

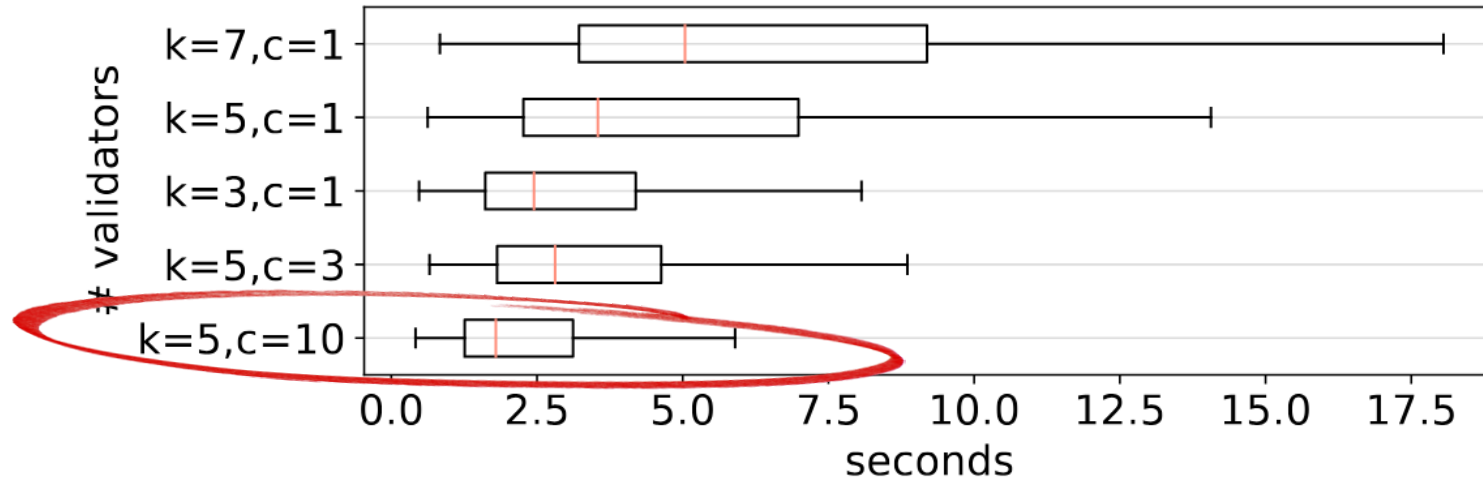


containers	k	validations / s	containers	k	validations / s
1	3	2.7	3	5	6.5
1	5	2.1	10	5	11.9
1	7	1.6			

Table 1: Validation throughput.

on Tranco Top 100K

Performance?



containers	k	validations / s	containers	k	validations / s
1	3	2.7	3	5	6.5
1	5	2.1	10	5	11.9
1	7	1.6			

Table 1: Validation throughput.

on Tranco Top 100K

But what about the load on Tor?

CT

104 / s

But what about the load on Tor?

CT

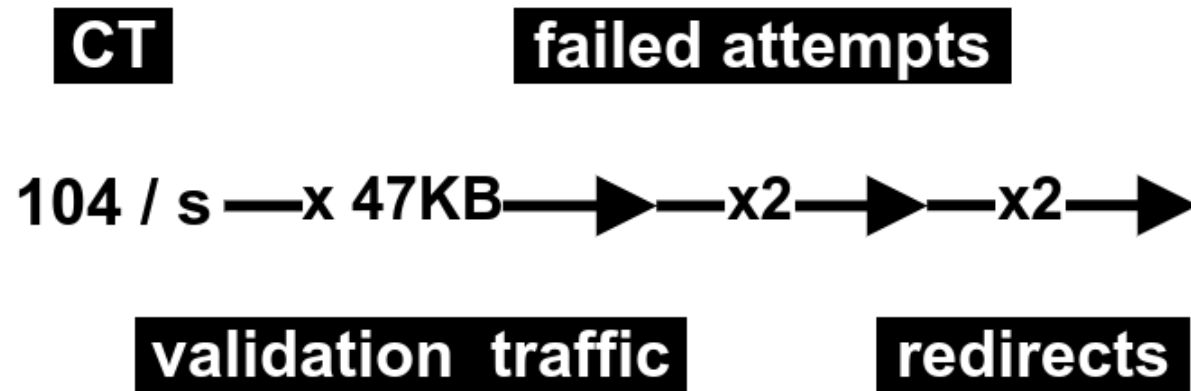
104 / s —x 47KB—→

validation traffic

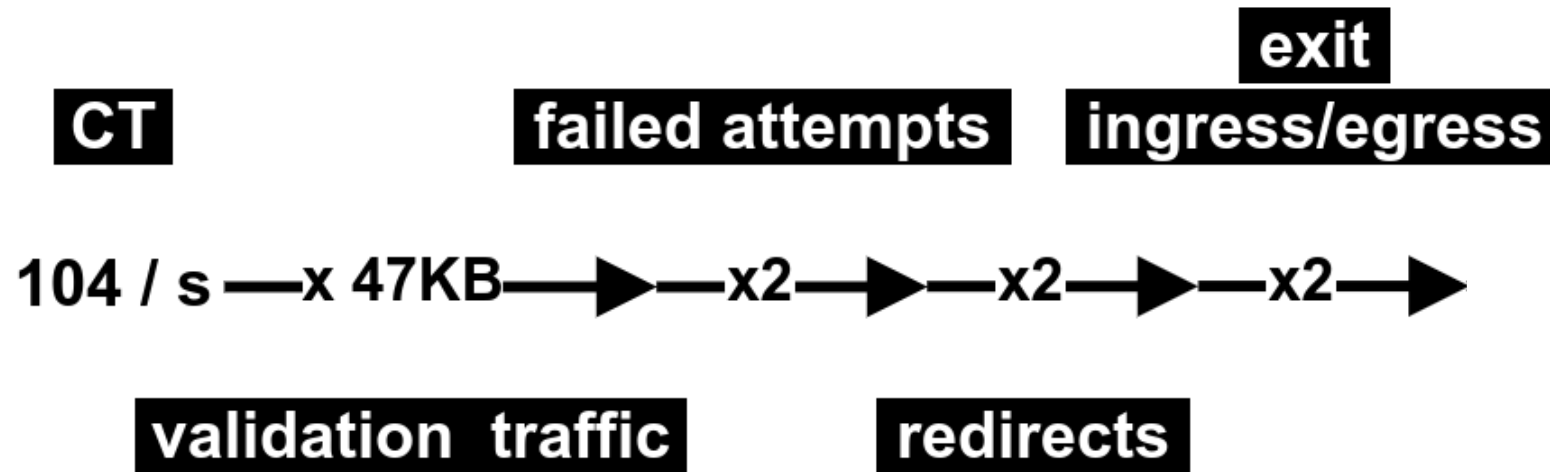
But what about the load on Tor?



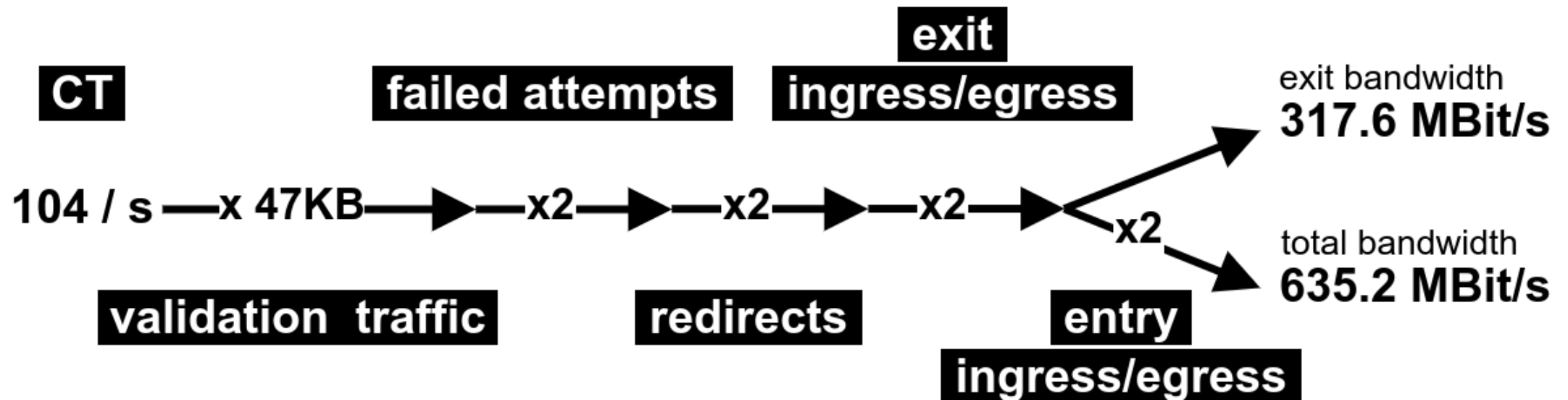
But what about the load on Tor?



But what about the load on Tor?



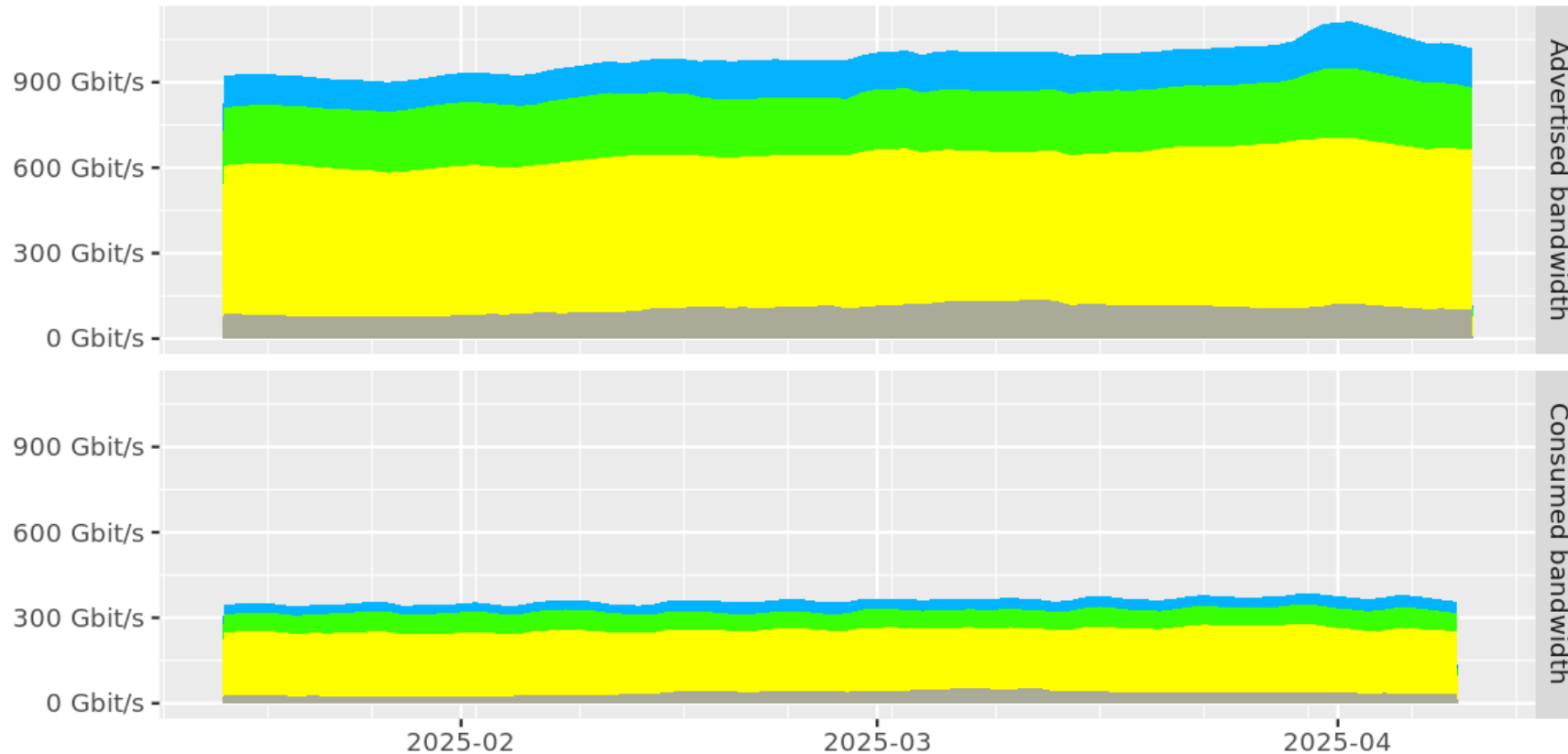
But what about the load on Tor?



But what about the load on Tor?

Advertised and consumed bandwidth by relay flags

Exit only Guard and Exit Guard only Neither Guard nor Exit



exit bandwidth
317.6 MBit/s

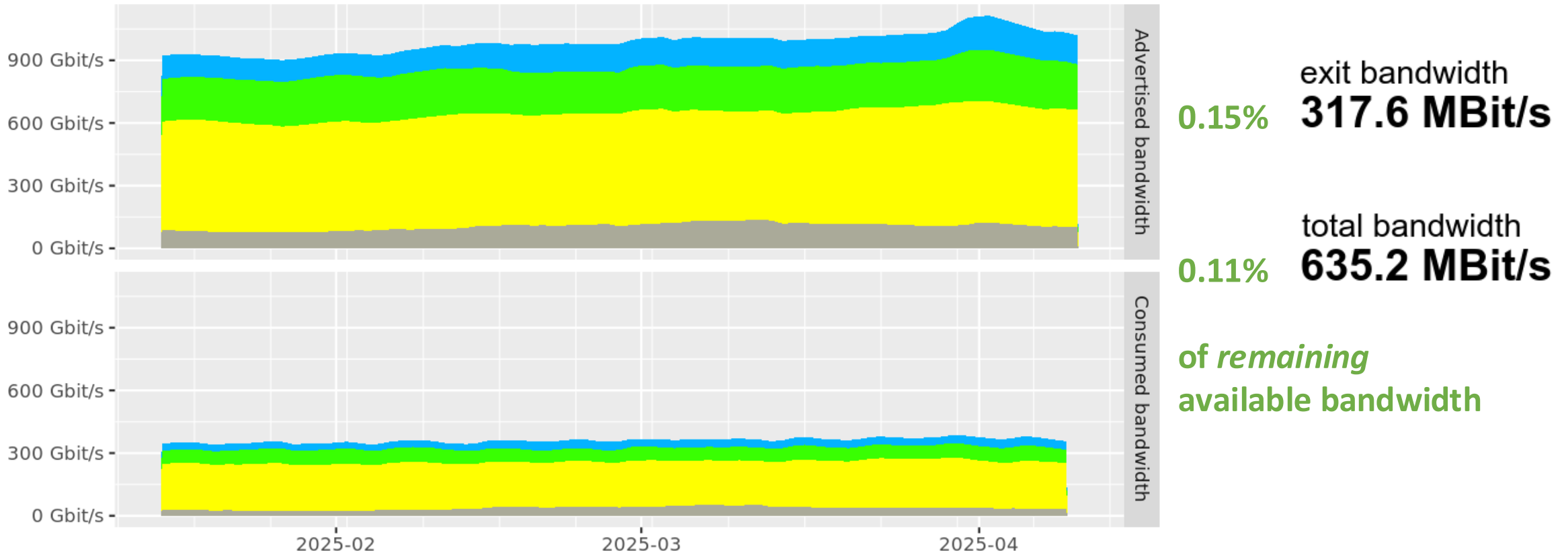
total bandwidth
635.2 MBit/s

The Tor Project - <https://metrics.torproject.org/>

But what about the load on Tor?

Advertised and consumed bandwidth by relay flags

Exit only Guard and Exit Guard only Neither Guard nor Exit



The Tor Project - <https://metrics.torproject.org/>

What about malicious nodes?

probability of fraudulent validation p with:

M malicious nodes
out of **N** total nodes
using **k -out-of- n** validation

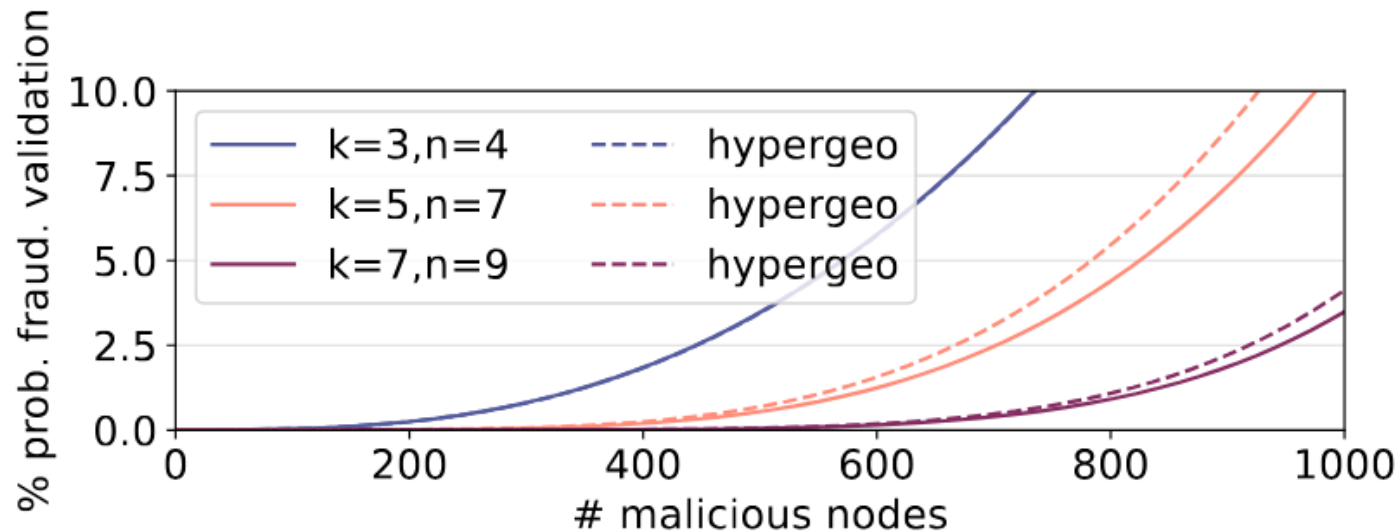
$$p(M, N, n, k) = \sum_{j=k-(n-k)}^k \binom{k}{j} \left(\frac{M}{N}\right)^j \left(1 - \frac{M}{N}\right)^{k-j}$$

What about malicious nodes?

probability of fraudulent validation p with:

M malicious nodes
out of **N** total nodes
using **k -out-of- n** validation

$$p(M, N, n, k) = \sum_{j=k-(n-k)}^k \binom{k}{j} \left(\frac{M}{N}\right)^j \left(1 - \frac{M}{N}\right)^{k-j}$$



What about malicious nodes?

Thousands of Tor exit nodes attacked cryptocurrency users over the past year

For more than 16 months, a threat actor has been seen adding malicious servers to the Tor network in order to intercept traffic and perform SSL stripping attacks on users accessing cryptocurrency-related sites.

...

This most recent attack was spotted within a day after it increased the Tor network's exit capacity from around its daily 1,500 exit relays to more than 2,500, a spike that nobody could ignore inside the Tor Project.

What about malicious nodes?

Thousands of Tor exit nodes attacked cryptocurrency users over the past year

For more than 16 months, a threat actor has been seen adding malicious servers to the Tor network in order to intercept traffic and perform SSL stripping attacks on users accessing cryptocurrency-related sites.

...

This most recent attack was spotted within a day after it increased the Tor network's exit capacity from around its **only 1,500 exit relays** to more than 2,500, a spike that nobody could ignore inside the Tor Project.

$$p(1000, 2500, 4, 3) = \sum_{j=k-(n-k)}^k \binom{k}{j} \left(\frac{M}{N}\right)^k \left(1 - \frac{M}{N}\right)^{k-j} = 17.9\%$$

What about malicious nodes?

Thousands of Tor exit nodes attacked cryptocurrency users over the past year

For more than 16 months, a threat actor has been seen adding malicious servers to the Tor network in order to intercept traffic and perform SSL stripping attacks on users accessing cryptocurrency-related sites.

...

This most recent attack was spotted within a day after it increased the Tor network's exit capacity from around its **only 1,500 exit relays** to more than 2,500, a spike that nobody could ignore inside the Tor Project.

$$p(1000, 2500, 7, 5) = \sum_{j=k-(n-k)}^k \binom{k}{j} \left(\frac{M}{N}\right)^k \left(1 - \frac{M}{N}\right)^{k-j} = 7.8\%$$

What about malicious nodes?

Thousands of Tor exit nodes attacked cryptocurrency users over the past year

For more than 16 months, a threat actor has been seen adding malicious servers to the Tor network in order to intercept traffic and perform SSL stripping attacks on users accessing cryptocurrency-related sites.

...

This most recent attack was spotted within a day after it increased the Tor network's exit capacity from around its **only 1,500 exit relays** to more than 2,500, a spike that nobody could ignore inside the Tor Project.

$$p(1000, 2500, 9, 7) = \sum_{j=k-(n-k)}^k \binom{k}{j} \left(\frac{M}{N}\right)^k \left(1 - \frac{M}{N}\right)^{k-j} = 2.1\%$$

What about malicious nodes?

Thousands of Tor exit nodes attacked cryptocurrency users over the past year

For more than 16 months, a threat actor has been seen adding malicious servers to the Tor network in order to intercept traffic and perform SSL stripping attacks on users accessing cryptocurrency-related sites.

...

This most recent attack was spotted within a day after it increased the Tor network's exit capacity from around its **only 1,500 exit relays** to more than 2,500, a spike that nobody could ignore inside the Tor Project.

$$p(1000, 2500, \mathbf{11}, \mathbf{9}) = \sum_{j=k-(n-k)}^k \binom{k}{j} \left(\frac{M}{N}\right)^k \left(1 - \frac{M}{N}\right)^{k-j} = \mathbf{0.5\%}$$

What about malicious nodes?

Thousands of Tor exit nodes attacked cryptocurrency users over the past year

For more than 16 months, a threat actor has been seen adding malicious servers to the Tor network in order to intercept traffic and perform SSL stripping attacks on users accessing cryptocurrency-related sites.

...

This most recent attack was spotted within a day after it increased the Tor network's exit capacity from around its **only 1,500 exit relays** to more than 2,500, a spike that nobody could ignore inside the Tor Project.

$$p(1000, \mathbf{3293}, 11, 9) = \sum_{j=k-(n-k)}^k \binom{k}{j} \left(\frac{M}{N}\right)^k \left(1 - \frac{M}{N}\right)^{k-j} = \mathbf{0.05\%}$$

Thank you!



jens.friess@athene-center.de



github.com/jenfrie/tova

Extra Slides

Why ?

Why ?

cloud?



Why ?

" In **2019** Let's Encrypt **will** secure a massive portion of the Web with a budget of only **\$3.6M**. "

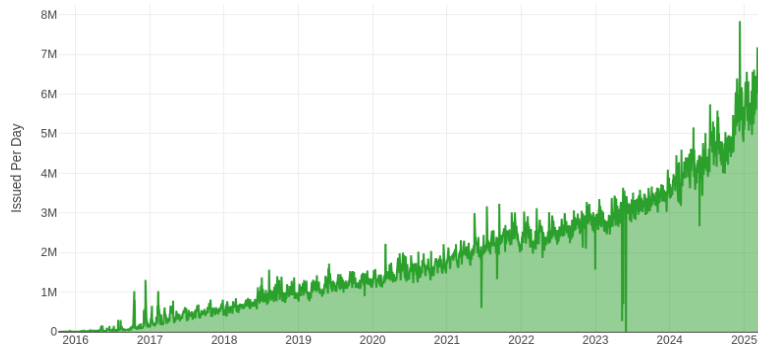
Here's how our 2017 budget breaks down:

Expense	Cost
Staffing	\$2.06M USD
Hardware/Software	\$0.20M USD
Hosting/Auditing	\$0.30M USD
Legal/Administrative	\$0.35M USD
Total	\$2.91M USD

cloud?



Let's Encrypt Certificates Issued Per Day



Why ?

" In **2019** Let's Encrypt **will** secure a massive portion of the Web with a budget of only **\$3.6M.** "

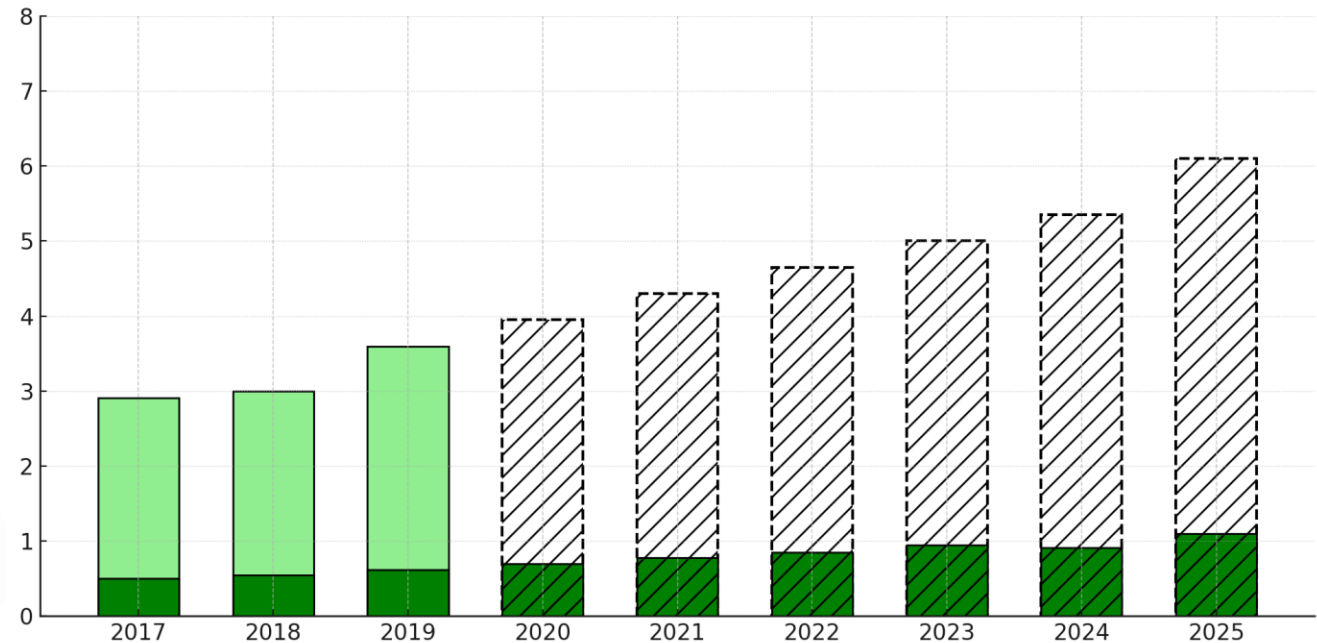
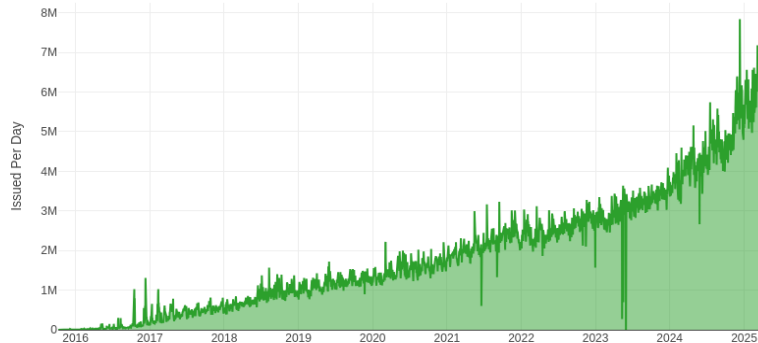
Here's how our 2017 budget breaks down:

Expense	Cost
Staffing	\$2.06M USD
Hardware/Software	\$0.20M USD
Hosting/Auditing	\$0.30M USD
Legal/Administrative	\$0.35M USD
Total	\$2.91M USD

cloud?



Let's Encrypt Certificates Issued Per Day



Why ?

" In **2019** Let's Encrypt **will** secure a massive portion of the Web with a budget of only **\$3.6M**. "

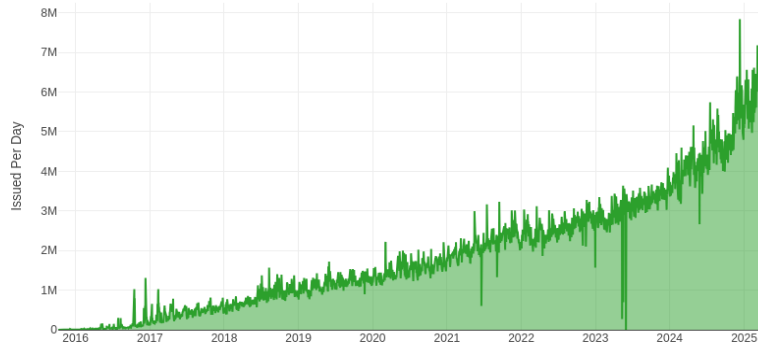
Here's how our 2017 budget breaks down:

Expense	Cost
Staffing	\$2.06M USD
Hardware/Software	\$0.20M USD
Hosting/Auditing	\$0.30M USD
Legal/Administrative	\$0.35M USD
Total	\$2.91M USD

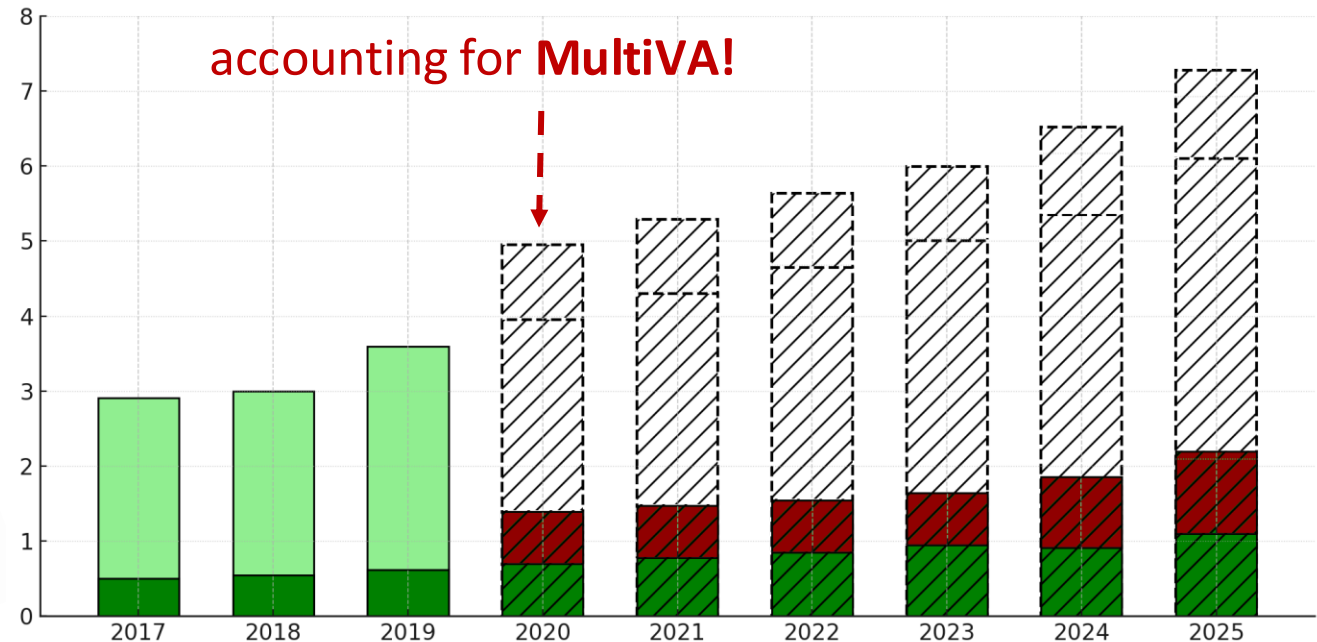
cloud?



Let's Encrypt Certificates Issued Per Day



accounting for **MultiVA!**



Why ?

cloud?



residential proxies?



Why ?

cloud?



$\$0.42/\text{GB} \times \sim 317 \text{ MBit/s}$
 $= \sim \$4.2\text{M}/\text{year}$

residential proxies?



Why ?

cloud?



public VPNs?



residential proxies?



~\$100/year, "unlimited bandwidth" ...
... but **1.1TB/h** likely violates **ToS**

Why ?

cloud?



public VPNs?



residential proxies?

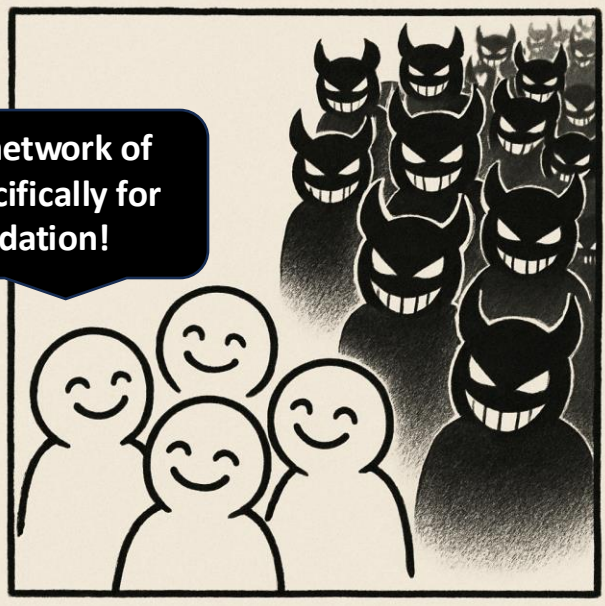


other anonymity networks?



fewer proxies, lower capacity, pricier

Let's set up a network of volunteers specifically for domain validation!



Why ?

cloud?



dedicated volunteer networks?



public VPNs?



residential proxies?

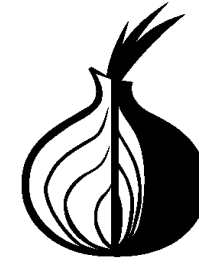


other anonymity networks?



Why ?

cloud?



Free

dedicated volunteer networks?



public VPNs?



High Capacity

Many Nodes

residential proxies?



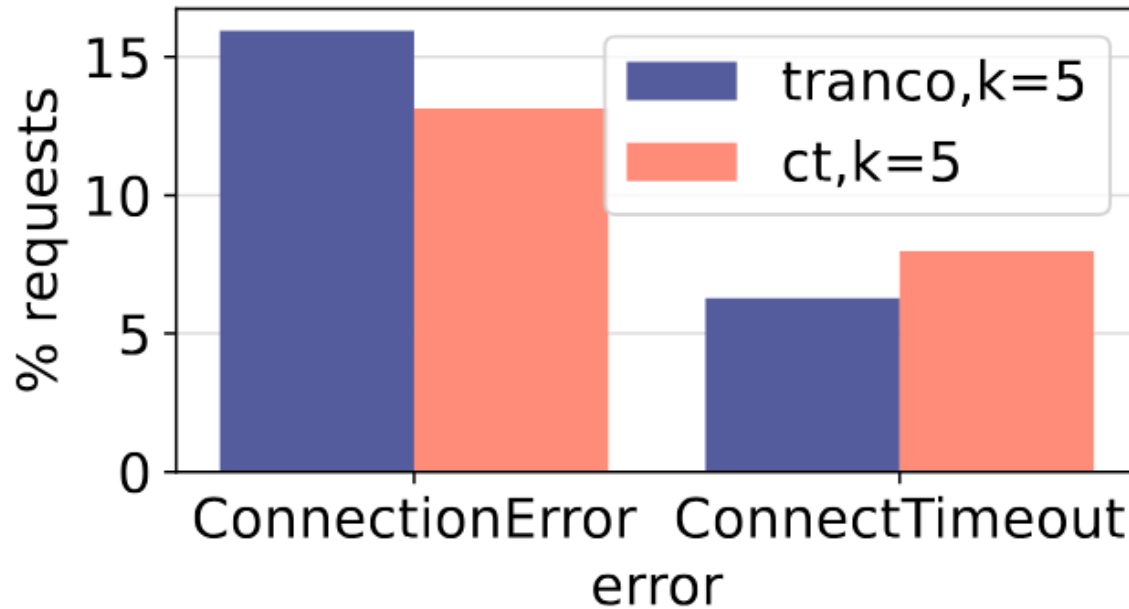
other anonymity networks?



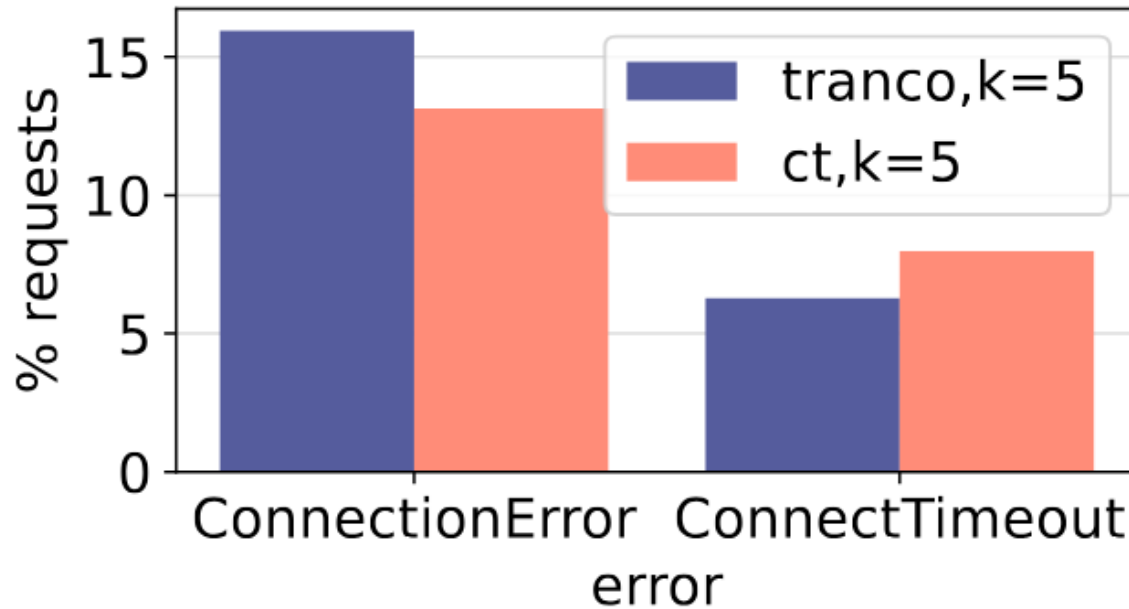
Monitored

Easy to Study

But what about networks blocking Tor?



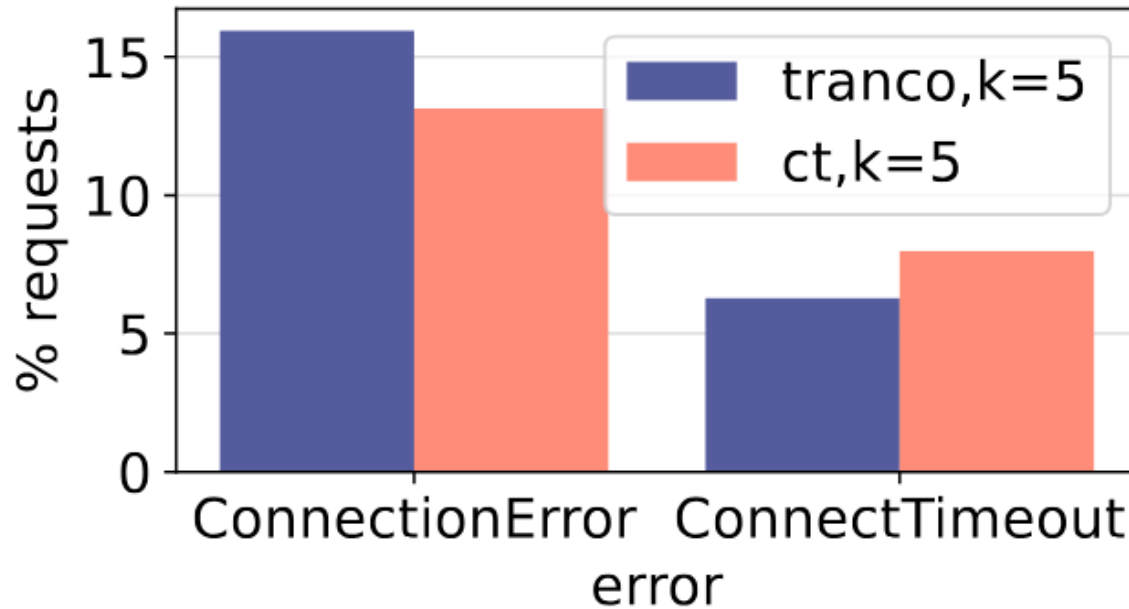
But what about networks blocking Tor?



Only **~1.3%** of traversed ASes
consistently implicated in **failed requests**

Only **~0.2%** are **transit** ASes

But what about networks blocking Tor?



Only **~1.3%** of traversed ASes
consistently implicated in **failed requests**

Only **~0.2%** are **transit** ASes



Virtually **no "partial"** failures

If Tor is **blocked**, then by the **target** server

How many nodes for a cloud deployment?

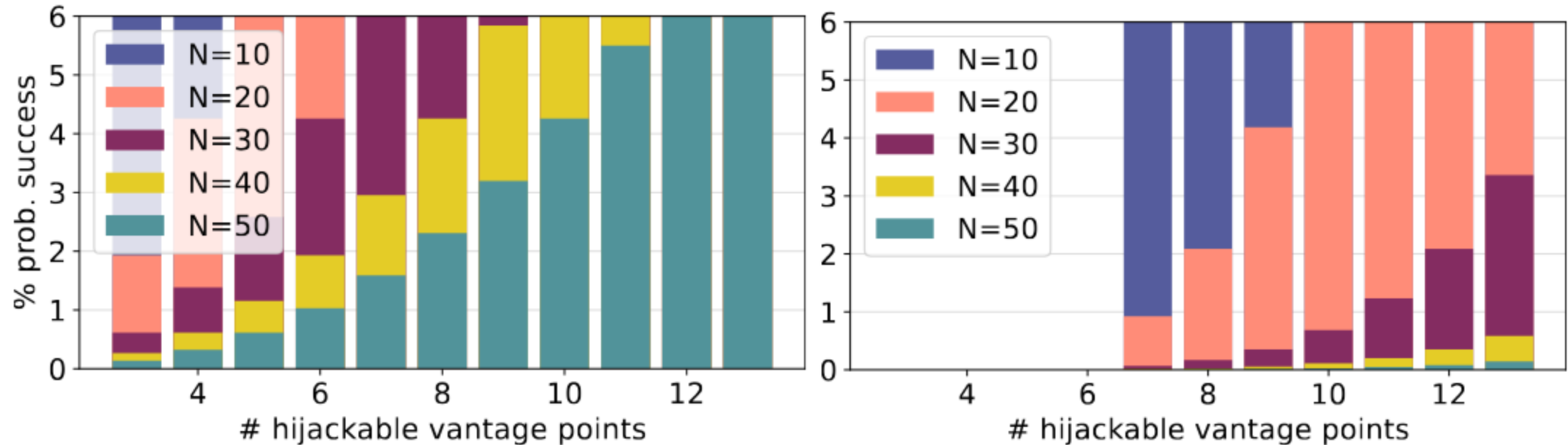


Figure 8: Probability of fraudulent validation by hijacking cloud vantage points, using $k = 3$ (left) and $k = 7$ (right) validators.