Parking Sensors: Analyzing and Detecting Parked Domains

Thomas Vissers, Wouter Joosen, Nick Nikiforakis





Archetypical Parked Page

Hideemyass.com

Zoekadvertenties

Gerelateerde link

- 🖕 Credit card
- 🖕 Learn english
- 🖕 Digital camera webcam
- Pc computers
- Anonymous surfing
- 🖕 Digital spy camera
- 🖕 Geld verdienen
- 🖕 Surf anonymously
- 🖕 Free email
- 🖕 Woonruimte

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	webcam	computers	surfing	camera	verdienen	anonymously	email	

Privacy Policy Legal Policies

Ecosystem and involved parties

Domain Owner

Parking Service

Advertisement Syndicator

Advertiser

Ecosystem and involved parties



Ecosystem and involved parties



Research Questions

What does the ecosystem look like?

- Involved parties
- Parking Services
- Domain Owners
- Ad Syndicators
- Bypassing Ad-blockers
- Are they monetizing on abusive domains?
 - Typosquatting abuse
 - Trademark abuse
- Pay-per-Redirection analysis
 - Malicious redirections: malware, scam, adult
- Can we detect parked pages using a classifier?

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What does the ecosystem look like?

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Can we detect parked pages using a classifier?

Research Data

- Data of the large-scale analysis
 - 15 popular domain parking services
 - Alexa, Google, Domaining forum, survey
 - Analyzed 8 million parked domains
 - Found through DNS records
 - Several content-based analyses on samples
 - HTML, frames, HTTP request, screenshot, WHOIS data

Ecosystem: Parked domains per Parking Service



Typosquatting abuse: Automated analysis



Typosquatting abuse: Automated and Manual analysis

- Limitations of automated analysis
 - Trademark abuse
 - Cousin domains (e.g. facebookonline.com)
 - Homophones (e.g. theheneryford.com)
 - No content-based trademark abuse

• \rightarrow Manual analysis of 500 domains

- 16% abusive domain names
 - 9% typosquatting
 - 7% trademark abuse
- 37% of abusive domains were displaying ads of a competitor

Typosquatting abuse: Parking a typo domain

- How "hard" is it to park a typosquatting domain?
- stackoverflow.com
 - stcakoverflow.com



- Attempted to park the domain
 - Typo Domain was always accepted
 - Even after manual verification by an employee

Pay-per-Redirection

- Archetypical parked page with PPC ads is not the only monetization strategy
- 7% of visits get redirected to entirely different domains (= Pay-per-Redirection)
 - Often malicious
 - scams, malware, affiliate abuse, adult

Malicious Redirections: Malware



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Malicious Redirections: Scams

Action Required			Help					
X Threats Detected			Norton [®]					
Threats Detected								
Title	Risk	Status	Action					
Adware.DealPly has been detected.	Critical	Infected	Contact Support					
Adware.DealPly has been detected.	Critical	Infected	Contact Support					
SYSTEM CRITICALLY INFECTED! CONTACT SUPPORT IMMEDIATELY								
Toll Free Helpline : 1866 678 7400								
Removed files are quarantined. To restore, click here		* Recommended Actions						
DO NOT TRY TO MANUALLY REMOVE THE VIE HARD-DRIVE MIGHT FAIL*	NOI	RTON TECHNICAL SUPPORT						

Malicious redirections: Redirection chains to malware

- Many parties involved
 - Practices such as ad arbitration blur the responsibility



Malicious redirections

	United States				Europe				
Service	Redirections	Malware	Scams	Adult	Redirections	Malware	Scams	Adult	
Parking Service 1	0.4%	66.7%	-	-	-	-	-	-	
Parking Service 2	1.3%	11.1%	-	-	0.4%	-	-	-	
Parking Service 3	1.9%	-	-	-	2.0%	-	42.9%	21.4%	
Parking Service 4	2.6%	44.4%	-	-	3.0%	-	-	38.1%	
Parking Service 5	5.0%	-	-	(60.0%)	5.0%	-	-	(60.0%)	
Parking Service 6	8.6%	3.3%	21.7%	-	2.6%	-	-	(50.0%)	
Parking Service 7	12.4%	60.9%	1.2%	-	12.0%	-	26.2%	10.7%	
Parking Service 8	19.4%	42.7%	6.6%	-	10.9%	-	26.3%	2.6%	
Parking Service 9	34.6%	9.1%	2.1%	-	34.6%	0.4%	46.3%	0.8%	
Parking Service 10	65.4%	21.0%	7.4%	-	66.0%		54.5%	27.7%	

Detecting Parked Domains

- Parked domains have no added value
 - They're even parasitic and malicious
- Limit exposure to parked domains
- Propose a classifier that is able to detect parked pages
 - Offline: blacklists, search engines,...
 - Online: Browser extensions

Iterative feature selection

Robust features

- Does not rely on specifics of parking services
- Relies on features inherent to the operation of parked domains

General focus points

- Omnipresence of third-party advertisements
- Dynamic and on-the-fly page generation
- Textual content
- Redirection chains

Iterative feature selection

HTML Features

- Average and maximum link length
- External link and external source ratio
- Link-to-global text ratio
- • •

HAR Features (some examples)

- Third-party HTML content ratio
- Initial response size and ratio
- ...

Frame Features (some examples)

- Main frame and iframe redirections
- Amount of frames
- ...

Detecting Parked Domains: Evaluation

Dataset

- 3000 parked domains and 3000 non-parked domains
- 2/3 Training set
- 1/3 Test set
- Classifier
 - Random-forest
 - Feature selection
 - Tuning
 - 0.5% False-positive rate
 - 97.9% True-positive rate



- Measure the overhead of feature extraction
- Bias towards archetypical parked pages?
- More studies on Pay-per-Redirection
 - Longitudinal
 - Effect of ad-blockers

Conclusion

- Insights in domain parking industry and its ecosystem
 - Assessed abusiveness and maliciousness
- Proposed a classifier to detect parked pages with minimal false positives.

Thank you

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BACKUP SLIDES

Domain owners



3rd-party Ad Syndicators



ROC Curve detector

