A Practical Attack to De-Anonymize Social Network Users

Gilbert Wondracek (Vienna University of Technology)

Thorsten Holz (Vienna University of Technology)

Engin Kirda (Institute Eurecom)

Christopher Kruegel (UC Santa Barbara)

http://iseclab.org



Attack Overview

- Imagine you are a social network user
- Just like any user, from time to time you interact with the social network, add friends, join groups, etc.
- Then, (maybe a week later) you browse evil.com
 - evil.com has no connection to the social network
- Unknown to you, evil.com starts an attack against you, and finds out your social network identity
 - i.e. the data you entered in your profile, name, photo, etc.
- evil.com can even look up more sensitive data from the social network and, for example, say "Hello Gilbert Wondracek"



Attack Overview

- Our aim: Find out the social network identity of website visitors
 - Instead of tracking browsers (cookies, EFF), we track persons
- We leverage information from social networks
 - Attack limited to social network users (hundreds of millions!)
 - Leaked data from social networks and well-known browser attack allow us to compare and find the ID of users
 - All eight social networks that we examined were vulnerable
- Significant abuse potential
 - Ranging from intrusive advertisements to blackmailing
 - Large number of potential victims



Attack Details



Building Block A: History Stealing

- Well-known browser attack
 - Requires only HTML and CSS (Javascript helps, though)
 - CSS allows websites to define style templates (e.g. color, URL for background image) for visited / non-visited links
- This reveals information about the user's browsing history:
 - Current browsers allow any website to ask "Is [URL] in the user's browsing history?" by simply embedding links and comparing the style
 - No exhaustive listing of user's browsing history is possible
 - But no limit on number of asked "questions"
 - Can be done covertly



History Stealing

- Original (ab)use-case of history stealing
 - Spear phishing (targeted attacks): First find out victim's online banking site, then serve "correct" phishing page
- Browser developers paid little attention
 - Mozilla bug tracking list has entries that are 10 years old
 - Security impact deemed too low for sacrificing style feature?
- Browsing history timeout default values
 - 20 days (IE 8), 90 days (Firefox), Unlimited (Chrome)



Building Block B: Social Network Specifics

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- Web applications have similar structure
 - HTTP GET commonly used for state keeping
 - URLs often contain unique IDs, performed operations, or other sensitive data as parameters:

```
http://sn.com/profile?operation=EditMyProfile&user=12345
```

- We found such links for all social networks that we examined
- Examples from real-world sites:

```
Facebook: facebook.com/ajax/profile/picture/upload.php?id=[UID]
```

Xing: xing.com/net/[GID]/forums

Amazon: amazon.com/tag/[GID]

Ebay: community.ebay.de/clubstart.htm?clubid=[GID]



Basic Attack Scenario



Basic Attack Scenario

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- De-Anonymization attack
 - Combine history stealing and knowledge of SN webapp layout
 - Lure victim to evil.com
 - User ID of the victim can then be found via history stealing
- Attacking website can simply query for (all) user IDs:

```
sn.com/editprofile.html?uid=0 sn.com/editprofile.html?uid=1
```

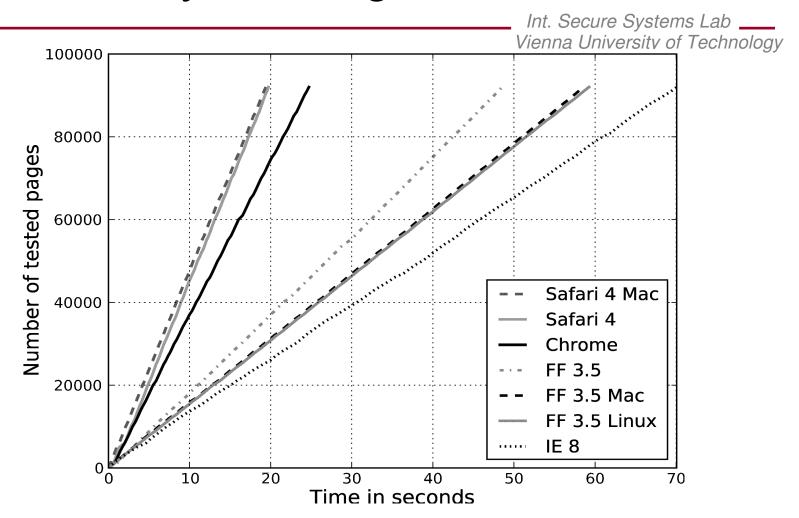
. . .

sn.com/editprofile.html?uid=[X]

- Look up profile in social network for ID [X]
 - Very unlikely that the URL is in the history if the user is not X



History Stealing Benchmark





Not fast enough...

- Social networks have millions of users
 - This also implies millions of URLs that have to be checked via history stealing
- This would take too long for a real-world attack
 - Web surfers might only stay a few seconds on target site
 - Large scale history stealing can get CPU usage to 100%, sluggish UI response is suspicious
- Basic attack would only work for very small social networks
 - Useless?



Improving the Attack



Building Block C: Groups

- Additional hierarchical layer in social networks
 - Subsets of users with similar interests
 - Examples: "Mercedes Drivers", "IEEE Members", "Fans of [x]"
 - Groups can be public / closed
 - Public: Anyone can join (immediately)
 - Closed: Admin has to approve new members
- Group features also use specific hyperlinks for interaction
 - Example: www.sn.com/join_group.php?gid=12345
 - Leaked info → stored in the browsing history again
 - Finding such links in the history is an indicator for membership



Group Member Enumeration

- How can an attacker get information on group members?
- Social networks typically offer member and/or group directories
 - Public lists, so that users can find interesting members / groups
 - Group members can usually list the other members in the same group
- An attacker can use this to collect data on groups
 - 1) Join a group from the directory
 - 2) List all members
 - 3) Leave group
 - 4) Goto step 1
- Eventually, the attacker will know the members of each group



Group Member Enumeration

- Many SN restricts full listing of (group) members
 - Search features can be abused
 - For example, use US census information to enumerate users, works reasonably well (see paper)
- Attacker can use information from the SN itself to reconstruct membership relations
 - Example: Groups shown in member profiles → Attacker can reconstruct the group directory by crawling the public member directory
 - Example: SN that use systematic (numerical) IDs can be "brute-force crawled"
- At the end of the day, attacker gets info on groups again



Improved Attack Scenario

- 1) Preparation step: Crawl the targeted social network, get group and membership data
- 2) Lure victim to attack website
- 3) Use history stealing to check for links that indicate group membership
- 4) For these groups, look up the (crawled) members
- 5) Reduce the candidate set: Calculate intersection set for the found group members
 - If intersection set is empty (data may be inaccurate, history deleted etc), use the union set (slower, but more reliable)
- 6) Use basic attack on candidate set
 - Ideally, all but one profile will be eliminated → Success!



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Evaluation



Evaluation Overview

- Experiments on real-world social networks
 - In-depth analysis of Xing (about 8 million members)
 - Feasibility studies for Facebook and LinkedIn
 - Checked total of 8 social networks, all vulnerable to attack
- We compared custom / commercial service crawling for group data collection
 - Custom crawler was not hard to implement
 - No countermeasures, group information considered non-critical (unlike profiles)
 - Commercial: 80legs.com, \$0.25/million URLs → cheap!
- Controlled and public experiments with volunteers



Case Study: Xing

- Xing, popular German social network
 - Business-oriented (people use real names, high value target)
 - Similar to LinkedIn in the US
 - About 8 million members, this moderate size allowed us to rely on lab resources for custom crawling
 - We created a user profile and kept on joining / listing / leaving *all* public groups (6,574)
 - Closed groups: We simply asked if we can join
 - 1,306 join attempts, 108 accepted => 404,331 unique members
 - Worked for most large groups (>10⁵ members, too hard to maintain?) → important groups for attacker!

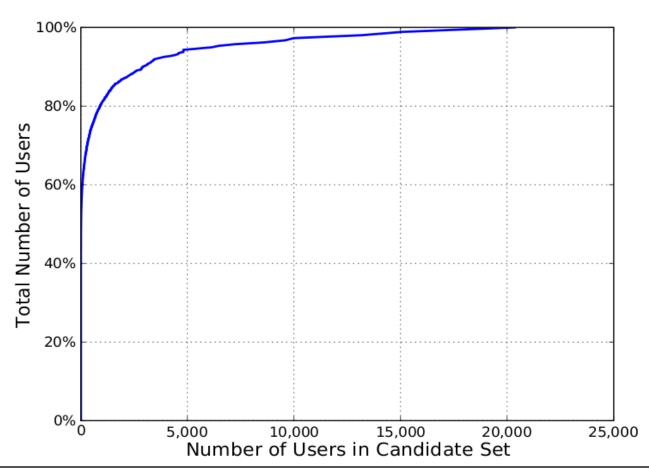


Xing Analytical Results

- Recovered 4.4 million membership relations, 1.8 million unique group members (of 8 million total)
 - Complete coverage: Attacker has to check 6,277 groups
 - Only 6,277 URLs to check instead of 8 million
- About 42% of users have a unique fingerprint
 - I.e. there is only one user with this configuration of group memberships in the SN
- For 90% of all groups members, the intersection size is below 2,912 users
- Shows that the attack is feasible in real-world settings
 - Leveraging groups: Number of potential victims smaller, but still hundreds of millions!



Cumulative distribution of candidate set sizes for set intersection





Controlled Experiment

- Website that implements attack against Xing
 - HTML + Javascript + Ajax for history stealing
 - Feedback form for participants
- 26 volunteers from the authors' Xing contacts
- We could not find any URLs that indicate groups in the browsing history of 11 people
- We successfully de-anonymized 15 / 26 users
 - Group member intersection method worked for 11 users (median size 570 members)
 - Fallback to union set for 4 users (median size 30,013 members, still feasible)



Public Experiment

- A tech report of our attack found its way to the news
 - Mainly German language news, Spiegel, Slashdot, ...
- 9,969 volunteers who participated and completed the experiment on our website
- We found group traces for 3,717 users (37.3%)
- 1,207 users claim they were correctly de-anonymized
 - 12.1% of overall participants!
- No reliable information on background of volunteers
 - Still, we think that this shows that the threat is serious
 - Success rate is high, large amount of people de-anonymized



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Mitigation



Mitigation

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Server-side

- No more HTTP GET parameters with sensitive data
- Quick fix: Add non-guessable tokens to sensitive URLs
- We disclosed our attack to Xing, they invited us, now they use links like www.xing.com/net/pri523ba6x/tuwien/
- Problematic, breaks SEO!

Client-side

Disable browsing history, use safe browsing mode

Browser-side

- Same origin policy for style infos, prevent access to style infos on links
- Upcoming Firefox will fix history stealing (after 10 years of discussion)



Summary

- We presented a novel attack to de-anonymize website visitors who also use social networks
- Social networks are used to collect the ID data
 - Group feature used to identify victims quickly
- Any website can host the de-anonymization code
 - Find traces of groups and user profiles via history stealing
 - Match these traces against data from the social network
- Consequences are severe
 - Hundreds of millions of potential victims
 - Malicious activities limited only by imagination of attacker



Summary

- Existing anonymity techniques (e.g., onion routing, TOR) are evaded
- The necessary effort for preparing and conducting the attack is relatively low
- High de-anonymization rate in experiments
 - Implemented for Xing
 - Facebook, LinkedIn, MySpace & Co. also vulnerable
 - Can be generalized to other websites that generate sparse datasets (Ebay, Amazon are vulnerable too)



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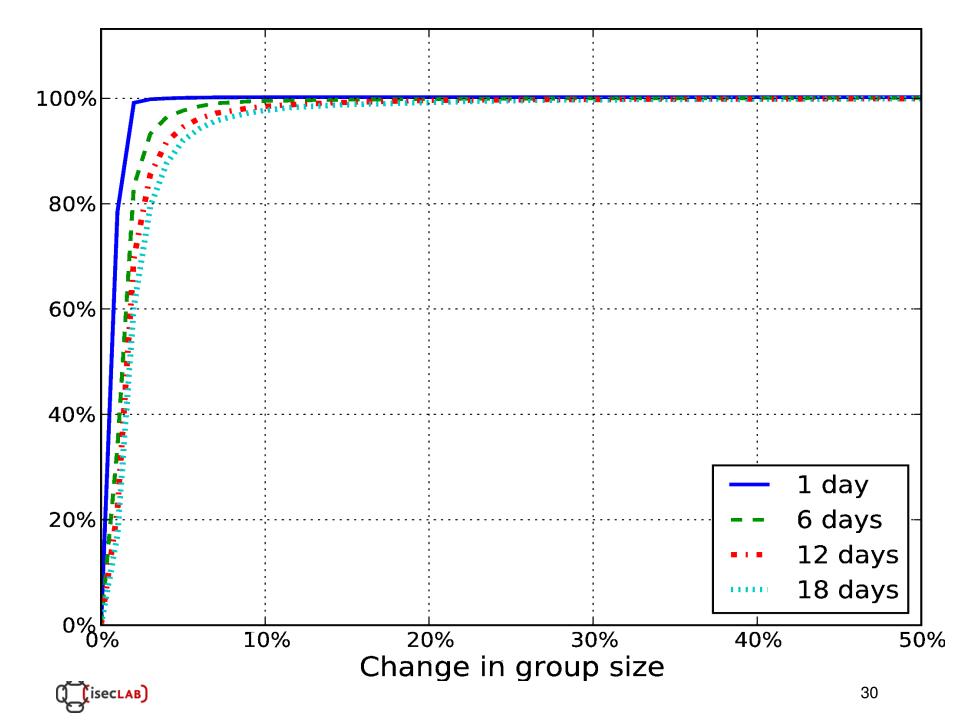
Thank you!



Responsible Disclosure

- We contacted Xing, LinkedIn, and Facebook
- Asked consent of users in experiments
 - Volunteers only, made clear what happens
- Consulted legal department of our university
 - Similar duties like an IRB in US universities





Feasibility: Facebook / LinkedIn

- Same data collection principle (join / list / leave)
- Facebook: We stopped our custom crawler after obtaining about 43 million unique users
 - 3 weeks of non-stop crawling → our machines were never banned / slowed down
- Commercial service
 - Facebook's group directory (public, but huge) was downloaded for \$18.47 → 7.4 million files, 39,156,580 group IDs
 - For other networks (LinkedIn), we used it to brute-force enumerate all active groups (3 million page requests)
- Shows that attack is possible, more details in paper

