



الجمهورية الجزائرية الديمقراطية الشعبية
Peoples Democratic Republic of Algeria
وزارة التعليم العالي والبحث العلمي



Ministry of Higher Education and Scientific Research

جامعة غرداية
University of Ghardaia

Registration N°:
...../...../...../...../.....

كلية العلوم و التكنولوجيا
Faculty of Science and Technology
قسم الرياضيات والإعلام الآلي
Department of Mathematics and Computer Science

Department of Mathematics and Computer Science

Presented to obtain the academic Master diploma in Computer Science

Specialty: Intelligent Systems for Knowledge Extraction

THEME

An Intelligent Model for Botnet Attack Detection in Cloud Computing

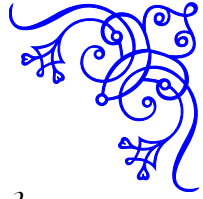
Presented by

Kaouthar Boumaaza & Hassina Djebrit

Jury members:

Mr.Houssem Eddin	DEGHA	MCB	Univ. Ghardaia	President
Mr. AbdelKader	BOUHANI	MCB	Univ. Ghardaia	Examiner
Mrs.Nacera	BRAHIM	MAA	Univ. Ghardaia	Supervisor

Academic Year: 2022/2023



Acknowledgment

*In the name of Allah, the Most Gracious, the Most Merciful.
We begin by praising and thanking Allah abundantly and sincerely, the
One who fills the heavens and the earth, for the grace bestowed upon us in
completing this task.*

*Then, we express our deep gratitude and great appreciation to all those
who contributed: Our beloved parents.*

Dr. Nasira Brahim, for her supervision of this thesis.

*The honorable doctors and professors who formed the examination
committee.*

Colleague Bouchra Boukanon, for her support and encouragement.

*Our esteemed families, each member by name, for their kind support. Close
friends and all who supported us, near or far.*



Dedication

To those...



My dear parents, the noble ones who have been kind to me until the Day of Judgment. My father, may God have mercy on his soul and bless his resting place, my role model in life. And to you, my beloved mother.

To my esteemed mentors, Ms. Ben Brahim Nasira, who guided us with valuable instructions.

To my respected teachers, always supportive, who tirelessly exert their efforts to impart knowledge to us through the latest and most effective methods.

To the one who shared my journey and contributed to the completion of this work: Boumaza Kouthar.

To my dear family, the ever-present support, my siblings and friends, my dear friends.

To myself...

Thank You

Djebrüt Hassina



Dedication

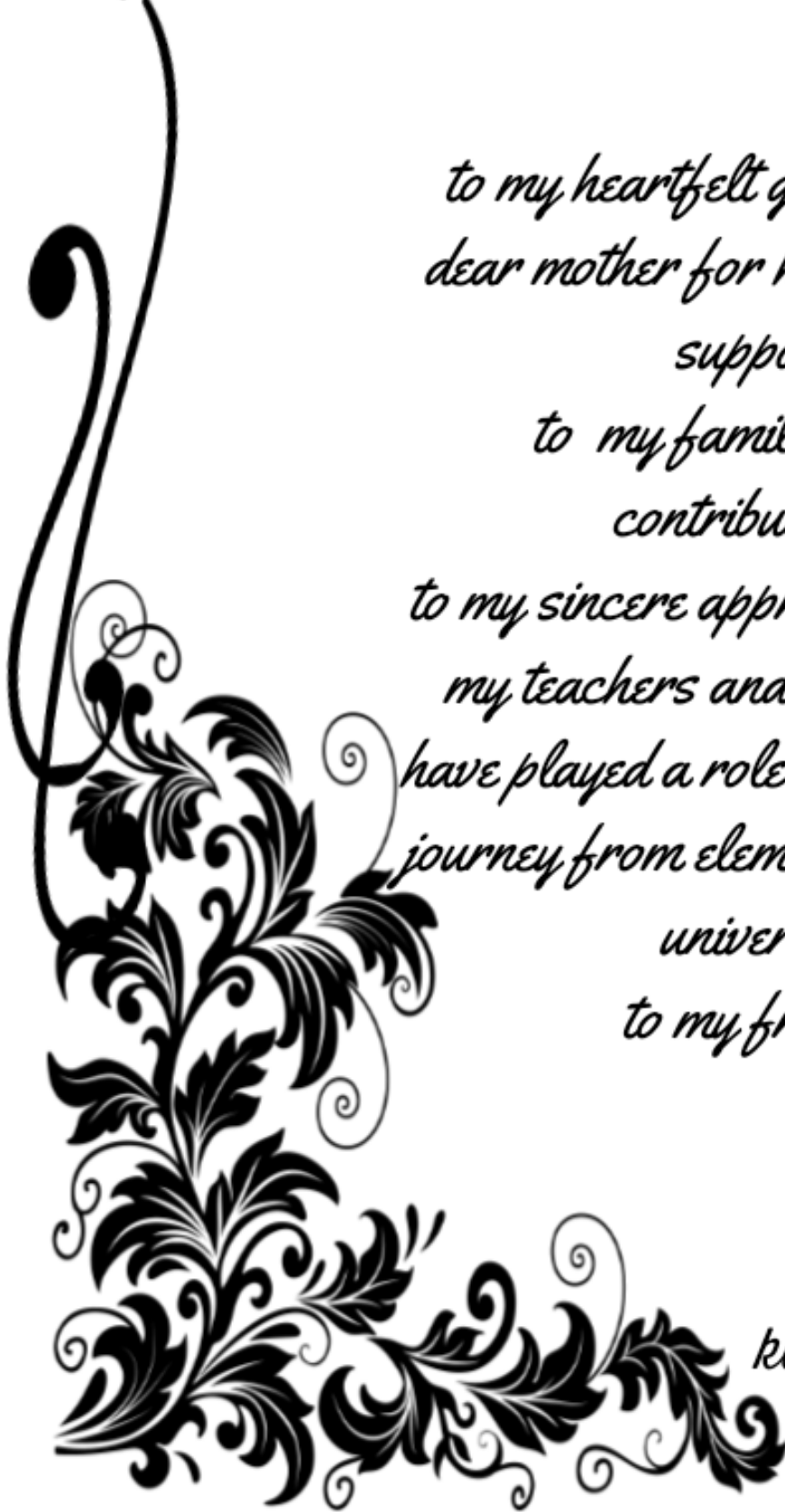


*to my heartfelt gratitude to my
dear mother for her unwavering
support.*

*to my family for their
contributions.*

*to my sincere appreciation goes to
my teachers and all those who
have played a role in my education
journey from elementary school to
university
to my friends*

kaouther Boumaaza



ملخص

على مدار أربعينيات وستينيات القرن الماضي كانت الكمبيوتر الفردية تملأ غرفا كبيرة تستهلك الكثير من الطاقة وبمرور الزمن تم استبدال تلك الغرف الكبيرة والمكلفة بأجهزة كمبيوتر اصغر حجما وأقوى قدرة، بعد ظهور أنظمة الكمبيوتر وشبكات الانترنت ظهرت أيضا الأنظمة الموزعة كواحدة من الأنظمة التي تم ابتكارها كوسيلة لتجميع الأصول الحاسوبية بهدف دعم المهام الشديدة التعقيد والتي تتطلب العديد من مصادر المعالجة، ومن هنا جاءت أهمية الحوسبة السحابية التي هي عبارة عن مجموعة من الموارد والخدمات التي تقدم عبر الانترنت حيث يتم تقديم الحوسبة السحابية من مراكز البيانات الموجودة في جميع أنحاء العالم وتسهل الحوسبة السحابية للمستخدمين الحصول على موارد افتراضية عبر الانترنت، غير أنها تعاني العديد من المخاوف الأمنية حيث يعتبر نقص الأمان عائقا كبيرا نحو اعتماد الحوسبة السحابية .

من بين أكبر المخاوف التي تهدد أمن الحوسبة السحابية هي شبكات البوتات ي (botnet) والتي تعتبر حاليا أخطر تهديد على سلامة الانترنت من خلال تأثيرها الخطير في مجال الأنشطة الإجرامية مثل هجمات توجيه الخدمة (DDOS) والتصيد الاحتيال عبر النقر وإرسال الرسائل الغير مرغوب فيها وغيرها من هنا تطرح بعض الأسئلة مثل كيف يعرف مستخدمو الحوسبة السحابية أن معلوماتهم في أمان، وفي حالة تعرضهم لهذه المخاطر كيف يمكن كشفها وبالتالي منعها ؟

من خلال هذا وبعد دراسة المفاهيم الأساسية للحوسبة السحابية ونشاط البوتات تناولنا في هذه الاطروحة بشكل أساسي محاولة إيجاد حل لهذه المشكلة وهي الكشف عن هجمات البوتات في الحوسبة السحابية وبالتالي منعها من الإضرار ببيانات المستخدمين والحفاظ على أمن وسلامة المعلومات، وقد اعتمدنا في ذلك تصميم نموذج دكي باستخدام التعلم الآلي والعميق لكشف البوتات في الحوسبة السحابية.

كلمات مفتاحية:حوسبة سحابية، شبكات البوتات , مخاوف أمنية، تهديدات الأمان، التعلم الآلي، كشف التهديدات

ABSTRACT

Abstract : During the 1940s and 1950s, personal computers filled large rooms and consumed a significant amount of power. Over time, these large and costly rooms were replaced by smaller, more powerful computers. With the advent of computer systems and the internet, distributed systems also emerged as a means to aggregate computational resources to support highly complex tasks that require multiple processing sources. This is where the importance of cloud computing comes in. Cloud computing is a collection of resources and services provided over the internet. Cloud computing is offered from data centers located around the world, making it easier for users to access virtual resources over the internet. However, it faces several security concerns, with security gaps being a significant barrier to the widespread adoption of cloud computing. Among the major security concerns threatening cloud computing is botnets, which are currently considered the most dangerous threat to internet security. They have a significant impact on criminal activities such as Distributed Denial of Service (DDoS) attacks, phishing, click fraud, and more. This raises questions about how cloud computing users can ensure the security of their information. In case of exposure to these risks, how can they be detected and prevented? In this context and after studying the fundamental concepts of cloud computing and botnet activities, this thesis primarily attempts to find a solution to this problem: detecting botnet attacks in cloud computing to prevent them from harming user data and maintaining information security. We have relied on designing a deep learning model for botnet detection in cloud computing to achieve this goal.

Keywords: Cloud Computing, Security Concerns, Botnets, Internet Security, Information Security, Deep Learning Model, Botnet Detection, Criminal Activities.

RÉSUMÉ

Pendant les années 40 et 50 du siècle dernier, les ordinateurs personnels remplissaient de grandes salles et consommaient une quantité significative d'énergie. Au fil du temps, ces grandes salles coûteuses ont été remplacées par des ordinateurs plus petits mais plus puissants. Avec l'avènement des systèmes informatiques et d'Internet, des systèmes distribués ont également émergé comme moyen d'agréger des ressources de calcul pour prendre en charge des tâches hautement complexes nécessitant plusieurs sources de traitement. C'est là que l'importance du cloud computing intervient. Le cloud computing est une collection de ressources et de services fournis via Internet. Le cloud computing est proposé à partir de centres de données situés dans le monde entier, ce qui facilite l'accès des utilisateurs à des ressources virtuelles via Internet. Cependant, il rencontre plusieurs préoccupations en matière de sécurité, les lacunes en matière de sécurité constituant un obstacle majeur à l'adoption généralisée du cloud computing. Parmi les principales préoccupations en matière de sécurité menaçant le cloud computing figure les botnets, qui sont actuellement considérés comme la menace la plus dangereuse pour la sécurité d'Internet. Ils ont un impact significatif sur les activités criminelles telles que les attaques par déni de service distribué (DDoS), le phishing, la fraude au clic, etc. Cela soulève des questions sur la manière dont les utilisateurs du cloud computing peuvent garantir la sécurité de leurs informations. En cas d'exposition à ces risques, comment peuvent-ils être détectés et prévenus ? Dans ce contexte et après avoir étudié les concepts fondamentaux de l'informatique en nuage et des activités de botnet, cette thèse tente principalement de trouver une solution à ce problème : détecter les attaques de botnet dans le cloud computing pour les empêcher de nuire aux données des utilisateurs et de maintenir la sécurité des informations. Nous nous sommes appuyés sur la conception d'un modèle d'apprentissage en profondeur pour la détection de botnets dans le cloud computing afin d'atteindre cet objectif.

Mots clés: Cloud Computing, Préoccupations en matière de sécurité, Botnets, Sécurité Internet, Modèle d'Apprentissage en Profondeur, Détection de Botnet, Activités Criminelles.

CONTENTS

List of Figures	vi
List of Tables	vii
General introduction	1
1 Background	3
1.1 Introduction	3
1.2 Cloud Computing and Security Concerns	4
1.2.1 Definitions, principles and models	4
1.2.2 Cloud technologies	14
1.2.3 Advantages of Cloud Computing	18
1.2.4 Cloud Computing vulnerabilities	19
1.2.5 Cloud computing threats	20
1.3 Botnet attacks and their implications	21
1.3.1 Definition of Botnets	21
1.3.2 Botnet Mechanism:	21
1.3.3 Botnet architecture:	25
1.3.4 Botnet Challenges :	28
1.3.5 The best defense against Botnet :	30
1.3.6 Botnet detection techniques	31
1.3.7 Communication Protocols	36

1.4	Cloud computing and IoT	39
1.4.1	Internet of Things (IoT):	39
1.4.2	IoT and Cloud Computing Convergence	39
1.5	Machine learning approaches	40
1.5.1	Overview of some supervised learning Methods	41
1.6	Deep Learning	42
1.7	Conclusion	43
2	Related work	44
2.1	Introduction	44
2.2	Botnet detection models	45
2.3	Machine learning	45
2.4	Deep learning	52
3	Conception and implementation	59
3.1	Introduction	59
3.2	Development environment	61
3.2.1	Google collaboration	61
3.2.2	Jupyter	61
3.2.3	Python	62
3.2.4	Libraries	62
3.3	Dataset	63
3.3.1	Data Source	64
3.3.2	Dataset Description	64
3.3.3	Data Collection	64
3.4	Data Preprocessing	65
3.4.1	Feature Transformation	65
3.4.2	Split the data into features(Independent variables) (X) and target (Dependent variables) (y)	67
3.5	comparison between the existing work and our work	83
3.6	Future Work	83
3.7	Conclusion	84

General conclusion	85
---------------------------	-----------

LIST OF FIGURES

1.1	Cloud computing(44)	4
1.2	Cloud Computing Architecture(8)	5
1.3	Cloud service models(44)	7
1.4	SaaS Architecture Stack(35)	8
1.5	PaaS Architecture Stack(35)	9
1.6	IaaS Architecture Stack(35)	10
1.7	public cloud model(35)	12
1.8	private cloud model(35)	12
1.9	Hybridcloud model(35)	13
1.10	community cloud model(35)	13
1.11	virtualized cloud(44)	14
1.12	Service-Oriented Architecture(31)	16
1.13	Grid Computing (36)	17
1.14	Botnet components.(38)	22
1.15	Botnet life cycle(28)	23
1.16	botnet attack (15)	25
1.17	Centralized architecture(28)	26
1.18	DeCentralized architecture(28)	27
1.19	Hybrid structure(28)	27
1.20	Botnet detection techniques(30)	31
1.21	Honeynet architecture(17)	32

1.22 IRC Protocol (22)	36
1.23 Http Protocol(22)	37
1.24 Peer2Peer Protocol(22)	38
1.25 Internet of Things(43)	39
1.26 IoT & Cloud Computing Integration(43)	40
1.27 Machine Learning approaches(35)	41
2.1 Big data with deep learning performance optimization (1)	45
2.2 shows that BotTROP method has very low false positive rate when threshold is above 0.5(37)	46
2.3 Proposed System Design (21)	47
2.4 Classifiers performance comparison (4)	48
2.5 Traffic Analysis Framework (33)	50
2.6 Matching Single Host with Database (32)	50
2.7 Domain Names Classification Based on Jaccard Similarity(32)	51
2.8 Botlab Architecture (16)	54
2.9 BotHunter System Architecture (12)	55
2.10 BotSniffer Architecture (13).	57
3.1 Example for Jupyter Notebook	61
3.2 Python logo	62
3.3 Keras logo	62
3.4 Tensorflow logo	63
3.5 Comparison of datasets (T=true, F=false)(25)	64
3.6 Process of converting pcap to final csv dataset(25)	65
3.7 Label Encoding Categorical Features in the Training Data	66
3.8 Label Encoding Categorical Features in the Testing Data	66
3.9 Feature Scaling with StandardScaler	67
3.10 Split the data into features (X) and target variable (y)	67
3.11 Confusion Matrix and Classification Report for attack classification	68
3.12 Confusion Matrix and Classification Report for category classification . .	69
3.13 Confusion Matrix and Classification Report for subcategory classifica- tion	69

3.14 Confusion Matrix and Classification Report for attack and category classification	70
3.15 Confusion Matrix and Classification Report for subcategory classification	71
3.16 Confusion Matrix and Classification Report for attack classification . . .	71
3.17 Confusion Matrix and Classification Report for category classification .	72
3.18 Confusion Matrix and Classification Report for subcategory classification	72
3.19 Confusion Matrix and Classification Report for attack and category classification	73
3.20 Confusion Matrix and Classification Report for subcategory classification	74
3.21 Confusion Matrix and Classification Report for attach classification . . .	74
3.22 Confusion Matrix and Classification Report for category classification .	75
3.23 Confusion Matrix and Classification Report for subcategory classification	75
3.24 accuracy plot	76
3.25 loss plot	77
3.26 evaluation cnn model	77
3.27 the accuracy of Decision Tree model	78
3.28 the accuracy of Random Forest model	78
3.29 the accuracy of Naive Bayes model	78
3.30 the accuracy of Gradient Boost model	79
3.31 the accuracy of Knn model	79
3.32 Classification Report of attack detection	80
3.33 Classification Report of category detection	81
3.34 Classification Report of subcategory detection	82

LIST OF TABLES

1.1	Different types of bots and protocols (19)	30
1.2	Comparison of Botnet detection techniques (3)	35
1.3	Communication Protocols(19)	38
2.1	Comparing false-positive of Deep vs SVM on NSL-KDD Benchmark (1)	45
2.2	Accuracy Measures of the proposed classifier (4)	48
2.3	History-based detection of bot IP addresses and bot-user accounts (45)	52
2.4	Bot IP addresses and bot-user accounts detected by user-user graphs(45)	52
2.5	Total bot-users and bot IP addresses detected using both history based detection and user-user graph (45)	52
2.6	Performance Measures of Spyeye and Zeus Botnet (24)	53
2.7	Botnet traces statistics and detection results (13).	56
2.8	C-plane traffic statistics, basic results of filtering, and C-flows.(11)	58

GENERAL INTRODUCTION

In the digital era, the omnipresence of cloud computing has revolutionized the landscape of data management and processing. It has ushered in a new era of efficiency, scalability, and accessibility. However, this transformative technology comes hand in hand with an escalating and ever-evolving threat - the proliferation of botnet attacks. These clandestine networks of compromised devices, orchestrated by malicious actors, pose a severe and persistent menace to the security, privacy, and reliability of cloud-based systems.

Recognizing the urgency and gravity of this security challenge, this thesis embarks on a comprehensive journey aimed at fortifying the security infrastructure of cloud computing. It seeks to address this formidable adversary by developing an intelligent model for the proactive detection and mitigation of botnet attacks.

The chapters that follow within this thesis encapsulate a structured framework that illuminates each facet of this profound research endeavor. We commence this intellectual voyage with a foundational "Introduction" chapter that serves as the compass guiding us through the uncharted waters of cloud security. In this chapter, we outline the problem statement, expound upon the research objectives, and articulate the overarching significance of this study in the contemporary landscape of cybersecurity.

As we journey deeper into this scholarly expedition, the spotlight shines on the "Background" chapter. Within these pages, we embark on an exploration of the intricate world of cloud computing, unraveling its fundamental principles, mechanisms, and its pivotal significance in the contemporary digital landscape. Additionally, we navigate the subtleties of cloud security, illuminating the obstacles and weaknesses that demand creative and resilient remedies. Furthermore, our discourse extends to encompass the enigmatic realm of botnets, where we dissect their composition, motivations, and clandestine capabilities. In the "Related Work" chapter, we conduct a review of existing literature and research in the field of botnet detection and cloud security. This comprehensive exploration not only informs our research but also helps identify gaps, set benchmarks, and position our contribution within the broader academic discourse.

With a solid foundation laid in the preceding chapters, the heart of this thesis unfolds within the "Conceptions and Implementation" chapter. In this pivotal segment, we meticulously detail the research methodology, describe the dataset employed, and expound upon the algorithms and deep learning models utilized in our pursuit of intelligent botnet detection. This chapter forms the nucleus of our research efforts, providing a comprehensive blueprint for our investigative journey.

As we transition to the "Results and Discussion" chapter, the culmination of our research becomes evident. Here, we present empirical findings, showcase the performance metrics, and engage in an insightful and critical discussion of the results. Comparative analyses and the illumination of key insights into the behavior and detection of botnets in the cloud serve as the hallmark of this chapter.

Finally, we bring this profound journey to a close in the concluding chapter. This chapter serves as the valediction of our research odyssey, encapsulating the essence of our study. It offers a succinct yet comprehensive summary of the research, underscores the contributions made, discusses the broader implications, and outlines potential avenues for future research. Moreover, it reinforces the significance of our pursuit in the context of cloud security.

In its entirety, this thesis stands as a testament to the unwavering commitment to bolstering cloud computing security through the prism of intelligent botnet detection. It underscores the perpetual evolution of the cybersecurity landscape and the indispensable role of research in safeguarding our digital future.

CHAPTER 1

BACKGROUND

1.1 Introduction

The advent of cloud computing has brought about a paradigm shift in the way information technology resources are accessed and used. Cloud computing offers a dynamic and scalable model for delivering computing services over the Internet, enabling organizations and individuals to harness the power of virtual resources with no extensive local hardware investments. This transformation, however, has not come without its challenges, in the realm of security. One such significant security concern is the proliferation of botnets covert networks of compromised computers under the control of malicious actors. These botnets pose a grave threat to the security and availability of cloud services, leveraging the aggregated computational power of cloud environments to execute nefarious activities such as distributed denial-of-service (DDoS) attacks, spam distribution, and data breaches.

As the utilization of cloud computing continues to expand, understanding and addressing the risks posed by botnets in this context becomes crucial for maintaining a secure and resilient digital landscape. This study seeks to delve into the realm of botnet detection within cloud computing environments, exploring strategies to identify and mitigate these threats to ensure the integrity and reliability of cloud services.

1.2 Cloud Computing and Security Concerns

1.2.1 Definitions, principles and models

Definition of cloud computing

Cloud computing has multiple definitions because of its ambiguous nature. Cloud computing is currently the most important sector in the computer business. With its recently announced features and capabilities, cloud computing is rapidly advancing. The cloud is gradually becoming the next phase in IT history and altering how a company controls its computer systems.

Definition1

"Cloud computing is a model for enabling ubiquitous, convenient, ondemand network access to a shared pool of configurable computing resources (e.g., networks, servers, storage, applications, and services) that can be rapidly provisioned and released with minimal management effort or service provider interaction."(34)

Definition2

"Cloud computing is regarded as on-request distribution of power, database space, applications, and other resources using a service platform via Internet. Basically, cloud computing is a form of subcontracting of applications where end-users enjoying its benefits without worrying with regard to storage space and power consumption."(35) This is illustrated in Figure [1.1]

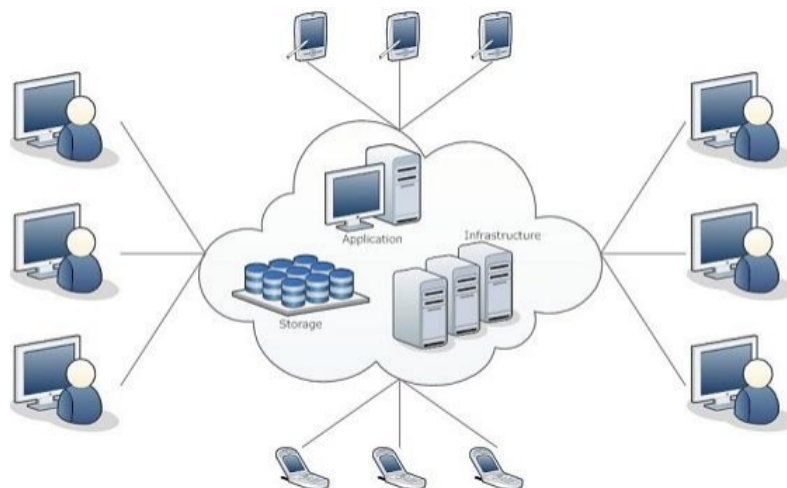


Figure 1.1: Cloud computing(44)

Cloud Computing Architecture and its components

Cloud computing architecture encompasses crucial components divided into two segments.

- **Front End:** This category includes all endpoint hardware, software, and services, including web servers, client-side interfaces, mobile devices, laptops, and network hardware. For instance, front-end cloud services include Google, Firefox, and Microsoft Edge.
 - **Back End:** The backend encompasses all components that are not part of the frontend. This category includes servers, large storage devices, application and service management, security measures, and more. Google Cloud, Amazon Web Services, and Microsoft Azure are a few backend cloud services worth mentioning. (40)
- Figure [1.2] visually represents the presence of both backend and frontend components

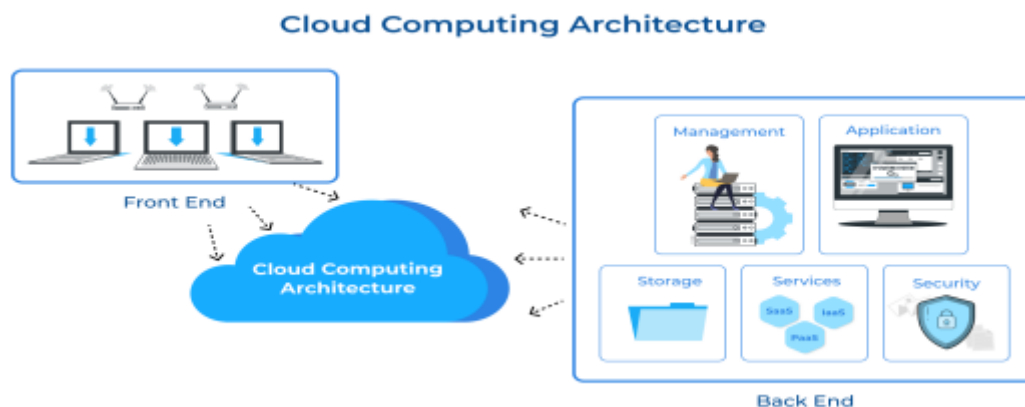


Figure 1.2: Cloud Computing Architecture(8)

Components of Cloud Computing Architecture:

There are five most important components of cloud computing architecture:

1. **Management:** Cloud management included
 - Allocation of resources to various tasks.
 - Management of back-end components i.e., application, storage, services, and security.
 - Building coordination among all the components.
2. **Application:** Cloud computing is successful and efficient for managing system and application software. Users and clients can access the information they need through the application. The cloud computing design allows users to engage with the program and complete tasks immediately.

3. Storage:

The storage of data is a serious problem. There are many enormous physical storage devices and specialized storage units, but storing data is still a difficult task. This issue has been substantially solved by cloud computing.

As long as you have an internet connection, it is incredibly simple to access data like files, videos, and documents that are saved in the cloud. Microsoft Azure Storage, Amazon S3, Oracle Cloud Storage, and others are some of the most used cloud storage systems.

4. Services:

Cloud computing provides many services that are classified into three categories according to their characteristics.

- SAAS: Software As A Service
- PAAS: Platform As A Service
- IAAS: infrastructure As A Service

5. Security:

Security stands as a paramount element within the architecture of cloud computing, particularly in the contemporary landscape. It holds a pivotal position in the transition that numerous businesses of varying scales are embracing, opting for entirely cloud-based solutions. Cloud service providers employ a range of fundamental and widely adopted measures to ensure security, including:

- Restricted client access to data
- Continuous security auditing
- High-end authentication
- Multiple-ways authorization

These security services also vary depending upon the types of cloud computing models(public, private, hybrid, and community cloud models)(35).

Cloud service models:

Cloud computing offers three primary service models that define the level of control and responsibility organizations have over the cloud infrastructure and services. These service models are commonly known as the "cloud service models" or the "cloud computing service models. Numerous alternative service models also follow the pattern of XaaS, denoting various offerings as a Service. These encompass Network as a Service, Business as a Service, Identity as a Service, Database as a Service, and Strategy as a Service. Among these, Infrastructure as a Service (IaaS) stands as the fundamental level of service. (44) Each of these service models builds upon the underlying model, inheriting its security and management mechanisms, as illustrated in the provided diagram (figure[1.3])

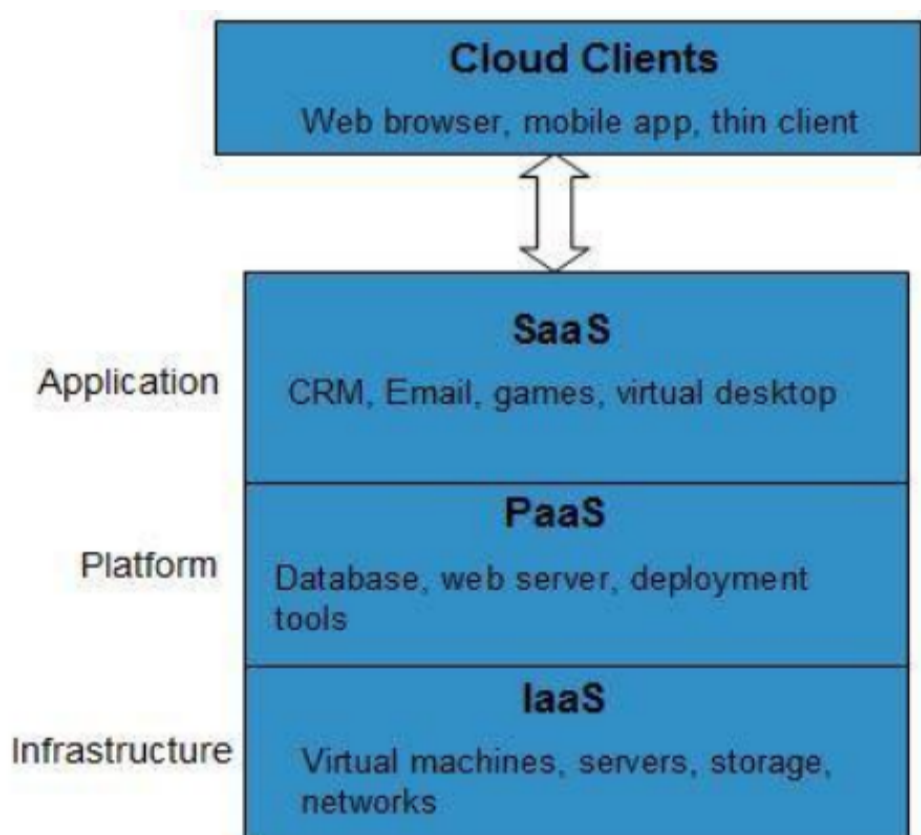


Figure 1.3: Cloud service models(44)

Software as a Service (SaaS)

SaaS clients rent usage of applications running within the Clouds provider infrastructure, for example SalesForce. Clients typically receive their applications via the internet and enjoy full management from their cloud provider. Clients can conveniently access their applications through an online platform, thereby affording them total control via their cloud provider. Clients can access their applications online and have full control over their chosen cloud provider(40).figure[1.4] shows the SaaS Architecture Stack. A

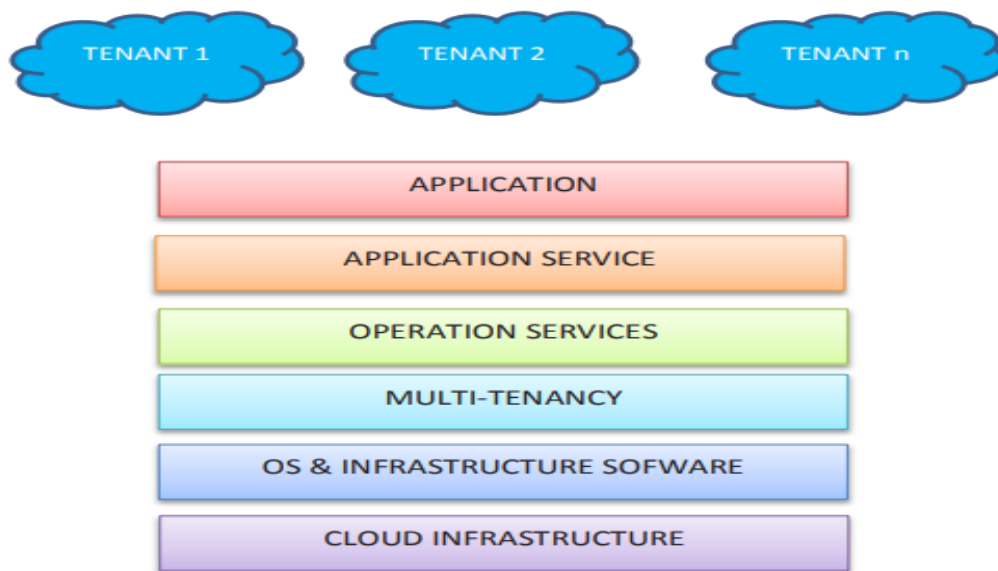


Figure 1.4: SaaS Architecture Stack(35)

few SaaS examples are:

- BigCommerce.
- Google Apps.
- Salesforce.
- Dropbox.
- MailChimp.
- ZenDesk.
- DocuSign.
- Slack.
- Hubspot.

Platform as a Service (PaaS)

Application platforms as a service are offered by PaaS providers such as Google App Engine. Clients can deploy custom software using the provider's tools and programming languages. Clients can control deployed applications and environment settings, while infrastructure management is the provider's responsibility, similar to SaaS(40).figure[1.5] shows the SPaaS Architecture Stack.

A few PaaS examples are:

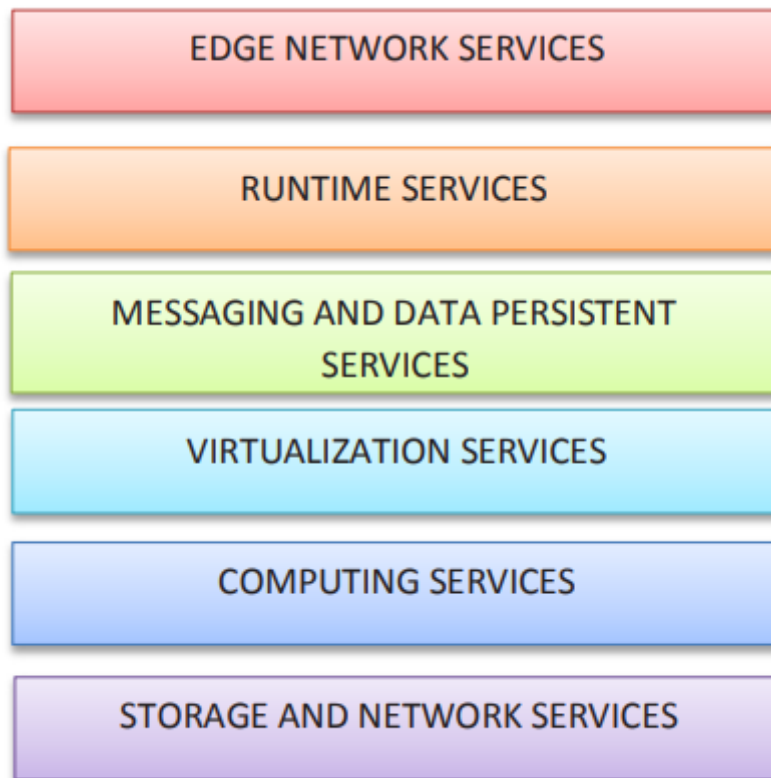


Figure 1.5: PaaS Architecture Stack(35)

- Force.com.
- OpenShift.
- Apache Stratos.
- Magento Commerce Cloud.
- AWS Elastic Beanstalk.
- Heroku.
- Windows Azure.

Infrastructure as a Service (IaaS)

Infrastructure as a Service (IaaS) provides users with access to hardware resources, including CPU, disk space, and network components, as a service. Cloud providers typically deliver these resources as virtualization platforms that clients can access via the Internet. The virtualized platform is fully controlled by the client, eliminating the need for managing the underlying infrastructure.(40).figure[1.6] shows the IaaS Architecture Stack. A few PaaS examples are:

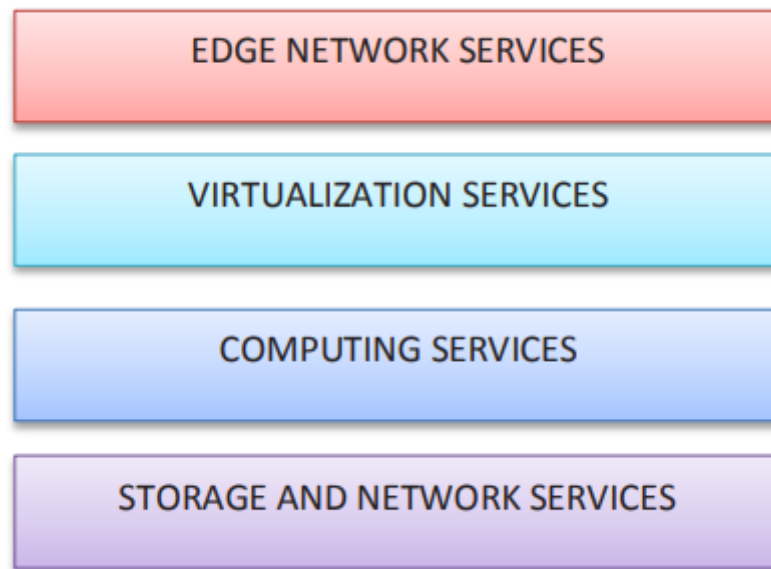


Figure 1.6: IaaS Architecture Stack(35)

- Liquid Web.
- AWS EC2.
- Rackspace.
- Google Compute Engine (GCE)
- Digital Ocean.

Communication Protocols in Cloud Computing

Communication protocols are essential in cloud computing to enable data exchange between components and services and entities within cloud environments. They ensure efficient and secure communication while enabling interoperability and seamless integration. There are several significant communication protocols used in cloud computing. Here are a few examples:

- **HTTP (Hypertext Transfer Protocol):** is the foundation of communication on the World Wide Web. In cloud computing, it's used for accessing web services, APIs, and web applications. HTTP provides a standardized way for clients to request and receive data from servers.
- **HTTPS (Hypertext Transfer Protocol Secure):** is the secure version of HTTP, utilizing encryption (usually SSL/TLS) to protect the data transmitted between the client and server. It's essential for secure communication when sensitive information is exchanged.
- **TCP/IP (Transmission Control Protocol/Internet Protocol):** is the fundamental communication protocol suite of the internet. It ensures reliable data transmission through connection-oriented communication, and it's used for transmitting data between cloud components and services.
- **MQTT (Message Queuing Telemetry Transport):** is a lightweight messaging protocol designed for efficient communication between devices and servers, making it suitable for IoT applications in cloud environments.
- **AMQP (Advanced Message Queuing Protocol):** is a messaging protocol that enables interoperability between different messaging systems. It's used for reliable messaging and communication in cloud-based applications.
- **Constrained Application Protocol (CoAP):** is particularly well-suited for scenarios where devices need to communicate and interact with each other over constrained networks while conserving energy and resources. It plays a significant role in enabling IoT devices to efficiently exchange data and control information in resource-constrained environments.

These communication protocols enable seamless interaction between cloud resources, services, and applications, contributing to the functionality, security, and efficiency of cloud computing environments.(7)

Cloud deployment models

Cloud computing deployment models offer organizations flexible options for deploying and using cloud services based on their unique needs. Choosing the right deployment model can optimize operations and help achieve business goals. There are four primary cloud deployment models:

A. Public Cloud : The public cloud makes systems and services easily accessible to the general public . Customers simply pay their cloud provider a subscription fee or pay for only for the resources they wish to use. The vendor is then responsible for all the administration, maintenance, capacity planning, backups, and troubleshooting. It may be the public cloud Less secure because of its openness, Many companies from Facebook to Google and mobile app developers use public clouds to effectively manage the flow of user data. Figure [1.7] depicts the public cloud model with its characteristics

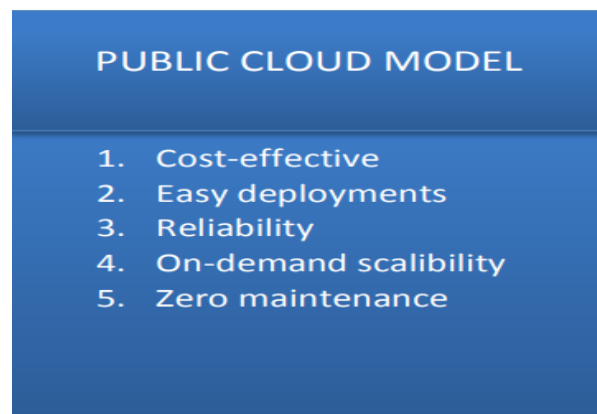


Figure 1.7: public cloud model(35)

B. Private Cloud: Private cloud computing is a deployment model that is dedicated to a single client (organization) in a single-tenant environment where the hardware, Data that is stored in the private clouds data center cannot be accessed by anyone other than the client that owns it. Private cloud model is depicted in figure 1.8

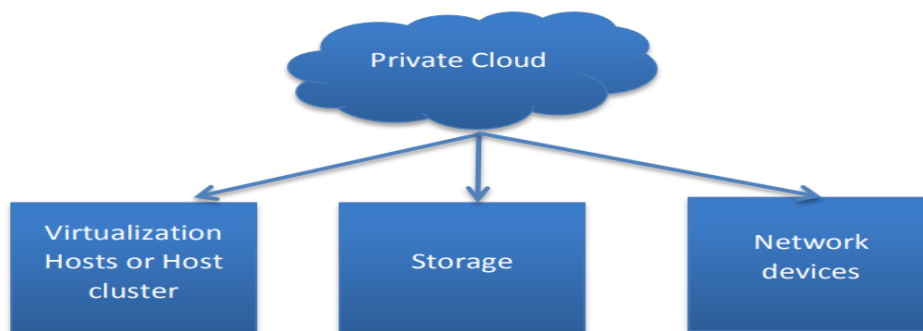


Figure 1.8: private cloud model(35)

C.Hybrid Cloud: The Hybrid Cloud is mixture of public and private cloud. However, the critical activities are performed using private cloud while the non-critical are performed using public cloud. Hybrid clouds offers more IT teams more flexibility, portability, and scalability than other deployment models which is the main reason why 58% of global enterprises have integrated a hybrid cloud architecture in their IT infrastructure. A clear representation of the hybrid cloud model is shown in figure 1.9

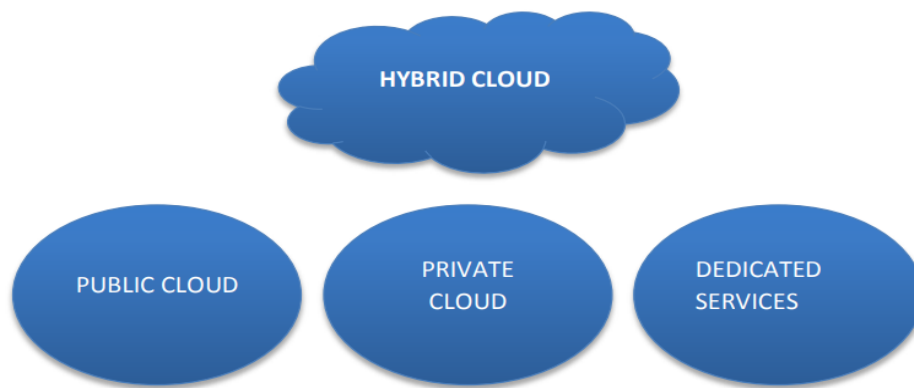


Figure 1.9: Hybridcloud model(35)

D.Community Cloud: The cloud infrastructure is provisioned for exclusive use by a specific community of consumers from organizations that have shared concerns (e.g., mission, security requirements, policy, and compliance considerations). It may be owned, managed, and operated by one or more of the organizations in the community, a third party, or some combination of them, and it may exist on or off premises (34). They also generally have an operating expenditure price model. Community cloud model is represented in the figure 1.10.



Figure 1.10: community cloud model(35)

1.2.2 Cloud technologies

Cloud technologies encompass a wide range of tools, services, and solutions that enable the creation, deployment, management, and utilization of cloud computing resources and services. These technologies provide the foundation for various cloud deployment models and services. Here are some key cloud technologies:

Virtualization

The foundation of cloud computing, virtualization technology abstracts physical hardware into virtual resources (virtual machines, storage, networks), allowing multiple virtual instances to run on a single physical server. A clear representation of the virtualization is shown in figure[1.11]

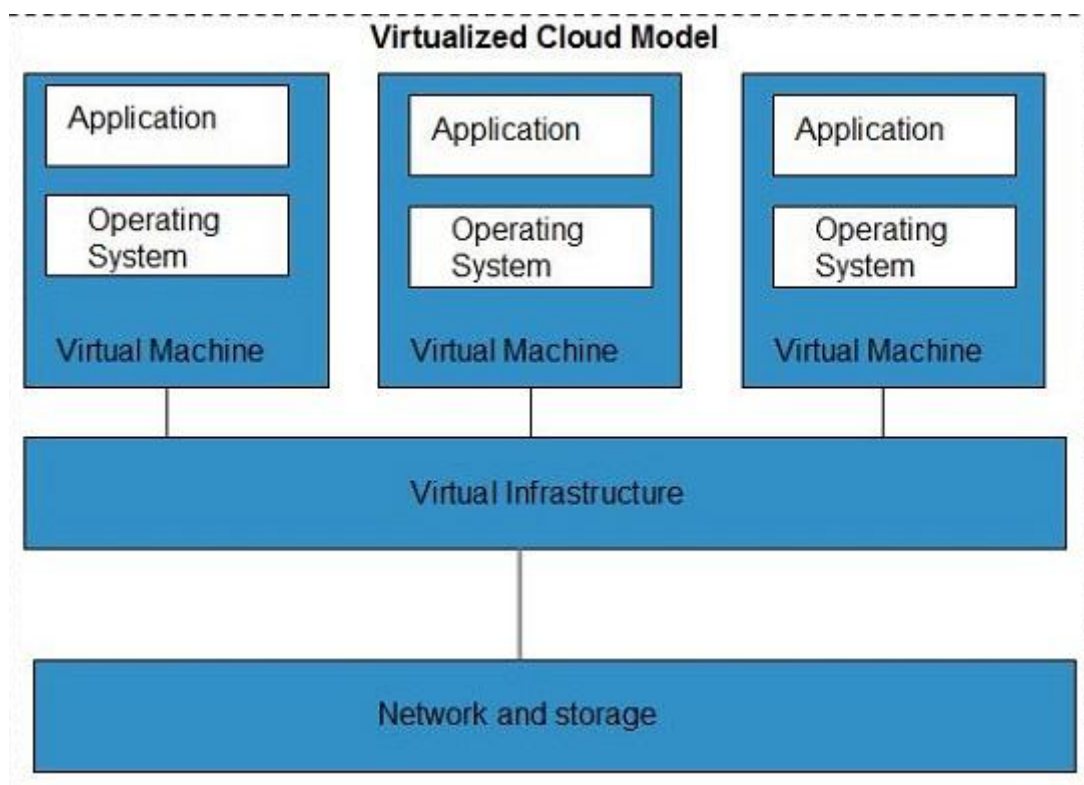


Figure 1.11: virtualized cloud(44)

Applications of virtualization:

1. **Memory:** "Virtual memory allows computers to free up valuable memory space by moving information it doesn't use often to disk space since disks have more space than computer memory. Personal computers (PCs) are equipped with virtual memory, a designated disk space that functions similarly to physical memory. While disks are slower than memory, efficient virtual memory management can mask the difference. Disk substitution is effective"(40)
2. **Networks:** Virtual networks enable the creation of isolated networks independent of physical topology and location. a virtual LAN (VLAN) allows traffic to be isolated and VMs to be grouped in the same broadcast domain. VLANs can also block traffic originating from VMs on other networks. The VPN concept refers to a secure and private overlay network that operates on a public network, most frequently the Internet.(5)
3. **Storage:** Virtualizing storage consolidates all devices in a data center, creating independent virtual disks. Storage devices are typically organized in a storage area network (SAN) and connected to servers through protocols. A storage controller provides a layer of abstraction between the virtual and physical storage. In VI management, storage virtualization is limited to commercial products like VMWare and Citrix. There are other products available that offer methods for consolidating and organizing storage devices., but administrators are still aware of each individual device.
4. **Hardware:** Hardware virtualization refers to the installation of the Virtual Machine Manager (VMM) or Virtual Machine Software (VMS) directly on the hardware system. Because controlling a virtual machine is easier than running a physical server, hardware virtualization is used for server platforms. Different forms of virtualization exist.
5. **Operating systems:** Operating System Virtualization refers to the installation of the Virtual Machine Manager (VMM) or Virtual Machine Software (VMS) on the Host Operating System rather than directly on the hardware system. Operating system virtualization has made it easier to test apps on many OS platforms.
6. **Applications:** Virtual cloud applications are software services that operate in cloud environments, delivering benefits like scalability and accessibility. They're accessible over the internet, eliminating the need for local installation and often providing cost savings and efficient resource utilization.

What makes virtualization so important for the cloud is that it decouples the software from the hardware(40).

Service-Oriented Architecture (SOA)

Service-Oriented Architecture (SOA) leverages applications as services for other applications, irrespective of the vendor, product, or technology. This enables seamless data exchange between different vendor applications without additional software or modifications. The provided figure[5] illustrates SOA in cloud computing, where business applications are divided into distinct Services representing business functions and processes. This aspect of cloud tech enables flexible adoption of cloud-based subscriptions, accommodating evolving business needs. SOA allows web service consumers to access various services, reducing costs and overhead compared to traditional IT methods. SOA transfers deployment, development, and support costs to service providers, benefiting web service buyers(5).Service-Oriented Architecture is represented in the figure [1.12].

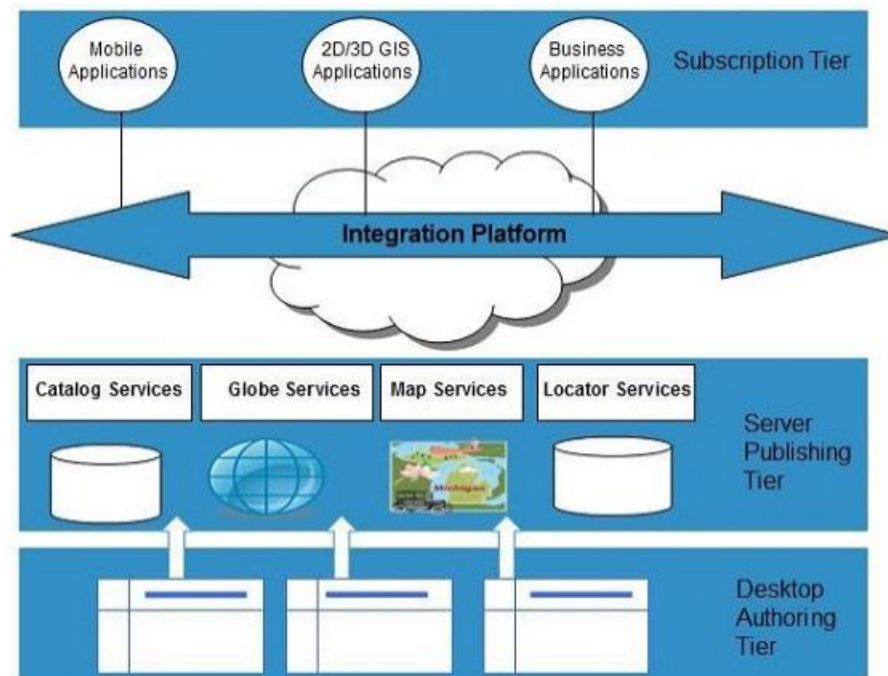


Figure 1.12: Service-Oriented Architecture(31)

Grid Computing

Grid computing allows the aggregation of distributed resources, providing seamless access to them. Major production grids like TeraGrid and EGEE aim to share computing and storage resources across various administrative domains, primarily to accelerate a wide array of scientific applications such as climate modeling, drug design, and protein analysis.

A crucial element of realizing the grid vision involves developing standardized protocols based on web services. These protocols enable the discovery, access, allocation, monitoring, accounting, billing, and overall management of distributed resources

as a unified virtual system. The Open Grid Services Architecture (OGSA) addresses the need for standardization by outlining fundamental capabilities and behaviors that address key concerns in grid systems (5)

. Grid computing involves harnessing the combined resources of multiple computers within a network to collectively address a single problem concurrently. To achieve this, specialized software is employed to partition and distribute segments of a program across numerous computers, potentially numbering in the thousands. Grid computing encompasses the concepts of both distributed and extensive cluster computing, resembling a variant of network-based parallel processing. Its scope may be limited to the computer workstations within a corporate network or extend to public collaborations, occasionally referred to as a variant of peer-to-peer computing. figure[1.13] shows grid computing diagram

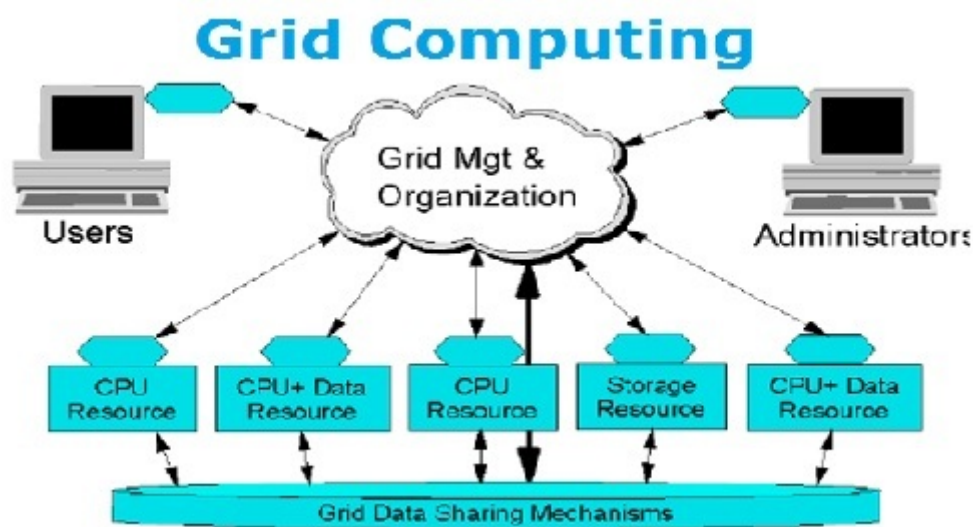


Figure 1.13: Grid Computing (36)

Utility Computing

As the popularity and usage of large grid installations increase, they encounter new challenges. These challenges include sudden spikes in resource demand along with strategic and potentially hostile behavior from users. Initially, grid resource management techniques didn't ensure fair resource access in many systems. Traditional metrics like throughput, waiting time, and slowdown couldn't capture users' nuanced requirements. Users had no strong incentives to be adaptable regarding resource needs or job deadlines, and there were no provisions for accommodating users with urgent tasks.

In utility computing scenarios, users assign a "utility" value to their tasks. This value represents a fixed or time-dependent assessment encompassing various quality of service constraints such as deadlines, importance, and satisfaction. It reflects the amount users are willing to pay a service provider to meet their demands. The service providers then aim to maximize their own utility, which often corresponds with their profit. Providers can prioritize their actions based on these utility values. (5)

1.2.3 Advantages of Cloud Computing

Based on a study, 69% of businesses currently employ cloud technology, while 18% have intentions to adopt cloud-based solutions (35). This data underscores growing corporate recognition of cloud computing's advantages. Consequently, several key benefits of cloud computing include:

- **Cost-cutting:** Despite the initial higher investment required for setting up a public cloud server, it ultimately leads to cost and time savings due to the convenient data accessibility it offers. These resources hold significant value for companies and projects during their early phases. Additionally, many computing services follow a pay-as-you-go model, allowing users to select and pay for specific services as they progress further.
- **Mobility:** Given its remote accessibility, cloud computing enables individuals to access their cloud accounts from their personal devices such as smartphones or tablets. This empowers people to stay connected with their tasks while on the move, leveraging their smartphones for work. This proves especially advantageous for frequent travelers, remote workers, and freelancers.
- **Quality control:** Data is stored uniformly on cloud servers, eliminating worries about inconsistent data or human errors. Companies also maintain a transparent history of all revisions made to their current data in real-time, enhancing the efficiency of their reports. This minimizes confusion and guarantees that the service quality remains uncompromised.
- **Loss prevention:** Businesses abstaining from cloud-based data storage rely on physical storage units, which could include on-site computers. However, any physical hardware is vulnerable to viruses, aging, and theft. In this context, cloud-based storage emerges as a modern safeguarding solution.
- **Competitive edge:** Certain companies may opt for local servers, but they face a drawback compared to those aligning with evolving technology and business trends. Numerous studies reveal that adopting cloud computing significantly enhances sales, thereby granting these companies a substantial competitive edge in the market.
- **Sustainability:** Cloud computing's online services reduce reliance on physical products, enhancing energy efficiency and minimizing carbon footprint. Resource pooling also cuts down technology waste. Studies indicate a significant reduction in energy consumption through cloud adoption.
- **Flexible Scalability:** Your company can easily expand its storage capacity by purchasing additional storage when needed.

1.2.4 Cloud Computing vulnerabilities

- **Data Security:** Even with contractual agreements between clients and providers in cloud services, questions arise when clients opt to end their usage. These concerns revolve around possible misuse of data, the fate of services in case of provider shutdown, and the sharing of data with new providers. These inquiries emphasize the significant drawbacks of cloud computing in terms of data security and mobility.
- **Automated Service provisioning:** Cloud technology empowers users to requisition and release resources on demand. Here, the service provider manages the allocation and deallocation of vital resources, aligning with Service Level Objectives (SLOs) for goal attainment and cost efficiency. Nonetheless, harmonizing these SLOs with user needs, especially for finer aspects like CPU and memory requirements, poses challenges and consumes time.
- **Virtual Machine Escape:** Uniform OS, business, and web apps are employed in localized VMs, physical servers, and cloud computing servers. Vulnerabilities in these systems expose them to remote exploitation, jeopardizing cloud infrastructures. Co-located VMs expand the attack surface, and VM-to-VM compromise becomes a concern. Intrusion detection at the VM level is essential, as a VM can attack its host using VM escape, enabling an attacker to interact with the hypervisor by exploiting the VM's code.
- **Traffic management and analysis:** Cloud providers offer detailed data analysis, aiding trend identification and custom reports for business growth. Yet, effective methods are lacking, and current approaches struggle with extensive server volumes, making traffic management and analysis a pressing concern.
- **Internet Dependency:** Cloud computing relies on the internet for user access. However, crucial systems like healthcare and banking could be compromised if the internet is down. Businesses may need to weigh the risk of moving important operations to the cloud in regions with unstable internet access, such as some developing Asian and African countries.

1.2.5 Cloud computing threats

- **Loss of data** : Errors, poor storage, and encryption mishaps can lead to data loss. Operational failures involve record changes without backup. Unreliable storage and encryption misuse compound risks. Examples like the Twitter breach highlight how data loss harms reputation, trust, and finances. Beyond legal issues, losing intellectual property impacts finances and competition.
- **Malware Infections** : Malware, including viruses, worms, and ransomware, can infiltrate cloud systems through infected files, links, or applications. These malicious software can compromise data integrity, privacy, and availability, potentially spreading across connected systems.
- **Denial of Service Attack**: Denial of Service (DoS) attacks overload cloud resources with excessive traffic, rendering them unavailable to legitimate users. Distributed Denial of Service (DDoS) attacks, where multiple systems are used, amplify the impact, causing service disruption and downtime.
- **Authorization Attack**: Cybercriminals target weak authentication mechanisms to gain unauthorized access to cloud systems. If they exploit vulnerabilities in access control mechanisms, they might escalate privileges and access sensitive data.
- **Hacking** : Hackers attempt to breach cloud systems by exploiting vulnerabilities in software, applications, or infrastructure components. Successful hacks can lead to data breaches, unauthorized access, and exposure of sensitive information.
- **Side Channel Attacks**: These attacks target vulnerabilities in system behaviors that inadvertently leak information. By analyzing factors like power consumption or processing time, attackers might infer cryptographic keys or confidential data.
- **Malicious Insider**: Malicious Insider: Disgruntled employees can compromise cloud security through insider attacks, targeting user or provider platforms. Data, passwords, and files are vulnerable. Attacks involve fraud, data loss, theft, and unauthorized resource use. Cloud provider opacity heightens risk. Attackers exploit access, extracting data undetected. These attacks harm brand reputation and finances.
- **Botnets**: Botnets pose a sophisticated and constantly changing threat to Internet user security and confidence. Botnet control calls for international and interdisciplinary cooperation, cutting-edge technical strategies, and the widespread use of mitigation tactics that adhere to the core values of the Internet.

1.3 Botnet attacks and their implications

1.3.1 Definition of Botnets

Botnets are a significant security concern for online safety and Internet stability. They consist of compromised computers controlled by a "Botmaster." These attackers use a public server, the Command and Control (C&C) server, to distribute commands. These terms are well-established in the field.

Definition1

"Botnets are networks formed by enslaving host computers, called bots(derived from the word robot), that are controlled by one or more attackers, called botmasters, with the intention of performing malicious activities". Silva et al(41).

Definition2

"A botnet is a collection of compromised machines (bots) receiving and responding to commands from a server (the C&C server) that serves as a rendezvous mechanism for commands from a human controller (the botmaster)". Khattak et al(23).

1.3.2 Botnet Mechanism:

The objective of this segment is to grasp the functioning of botnets. Within this section, we present the various components of botnets, elucidate their life cycle, and highlight the potential dangers they pose. This aims to provide foundational insight and facilitate a deeper comprehension of botnets prior to delving into subsequent discussions.

Botnet components

A botnet is composed of four main elements, which are the Botmaster, Bot clients, Command and Control (C&C) communication protocols, and the C&C server Figure[1.14]. These components are described in detail as follows:

1. **Botmaster** : The Botmaster, whether an individual or group, creates, manages, and oversees the botnet. They install malicious software on vulnerable computers, transforming them into bot clients. Through the C&C server, the Botmaster commands these bot clients, directing their activities for purposes like cyberattacks or malware dissemination.
2. **Bot client** : A "Bot" is a compromised computer infected with the botnet program through malware distribution. Such a compromised computer is sometimes called a "zombie." When grouped, these compromised computers are "bot

clients." They follow instructions from the botmaster, which might include launching attacks on target servers. The botmaster controls and guides these bot clients to achieve their objectives.

3. **C&C communication protocols:** C&C Communication Protocols refer to the protocols used by botnets for communication between the botmaster and bot clients, or among bot clients. The initial botnets used Internet Relay Chat (IRC) for communication. Bot clients connected to IRC servers to await commands from the botmaster. However, this had a single point of failure issue; if IRC servers went down, all bot clients became ineffective. To address this, the second-generation botnets shifted to Peer-To-Peer (P2P) protocols, eliminating the previous problem but making management challenging. Subsequently, botmasters transitioned to the HTTP protocol. Furthermore, newer botnets combine P2P and HTTP protocols, creating hybrid systems.
4. **C&C servers:** This component acts as the intermediary between the botmaster and bot clients. The bot controller, also known as the botmaster, uses C&C servers to issue commands, maintain, and update bot programs. Bot clients connect to these C&C servers to receive commands or download bot binaries.

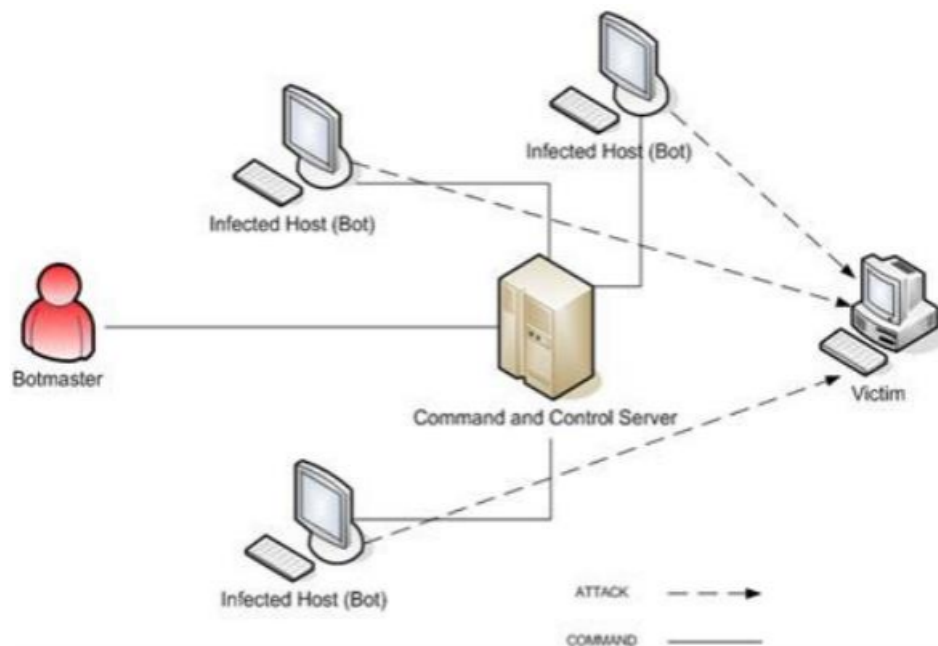


Figure 1.14: Botnet components.(38)

Botnet Life Cycle

Understanding the life cycle of botnets is crucial for effectively analyzing botnet detection systems. Comprehending each phase in this cycle aids in enhancing and developing efficient botnet detection systems. The life cycle of a botnet is depicted in the illustration (figure 1.15)



Figure 1.15: Botnet life cycle(28)

- 1. Initial infection:** Hosts can become compromised through diverse means, including exploiting vulnerabilities within the host system to acquire user privileges.
 - Malicious software exploits system vulnerabilities to achieve entry.
 - Malware is acquired upon visiting malicious websites.
 - Host systems receive malware through email attachments.
 - USB autorun functionality facilitates the dissemination of malware.
- 2. Secondary injection:** Malware obtained during the initial infection now proceeds to download the authentic bot program and execute it on the host machine, transforming it into an active host connected to its C&C server. A bot program can be downloaded through FTP, HTTP, or P2P protocols.
- 3. DNS lookup:** Once transformed into actual bots, new bot clients need to establish connections with C&C servers. However, botnets are illegal activities, and to avoid detection and enable easy management, botmasters register the C&C server names with DNS servers. Whenever bot clients attempt to connect to C&C servers, they perform DNS lookups to retrieve the addresses of these servers.
- 4. Connection:** In the connection phase, the bot program initiates the establishment of a command and control (C&C) channel, linking the compromised computer

(zombie) to the C&C server. Once the C&C channel is successfully established, the compromised computer becomes integrated into the attacker's botnet network.

5. **Malicious command & control:** After initializing botnet command and control activities, the botmaster starts issuing commands. Using the C&C channel, the botmaster sends instructions to their network of bots. These bot programs receive and execute the transmitted commands. The C&C channel enables the botmaster to control numerous bots, empowering them to undertake unauthorized activities.
6. **Maintenance and update:** This phase is essential for network control and is also a vulnerable stage aiming to evade detection of the command and control (C&C) server by periodically changing its location. During this phase, the botmaster oversees the operations of active bots, infects new host machines to expand the botnet's size, and maintains overall functionality.

Botnet malicious activities

Botnets are commonly utilized in various criminal activities, and this section provides detailed explanations of several prevalent examples of malicious behavior.(28)

1. **Email spam:** Email Spam: In modern times, botnets are heavily involved in spreading email spam or unsolicited messages. These emails serve various purposes, such as advertising, phishing, and malware distribution. For instance, botnet programs can be attached to emails or include enticing URLs that lead recipients to malicious websites. The distribution of email spam is often automated, taking place in batches or at specific scheduled times set by the botmaster.
2. **Distributed Denies of Service (DDoS):** Botnets possess the ability to execute distributed denial of service (DDoS) attacks, where a targeted system is overwhelmed by a flood of incoming data from various sources. The large size of a botnet significantly amplifies the destructive potential of DDoS attacks. By instructing botnet members to generate a massive surge of requests aimed at the victim's system, botmasters can exploit it to disrupt the victim's operations. These attacks target online gaming platforms and betting websites, among others.
3. **Information Theft:** Information theft is a prominent issue stemming from botnets. Botmasters wield significant control over bot client machines, making it distressingly easy to acquire vital information, including sensitive financial data like credit card details, usernames, passwords, and transaction specifics from victims. Furthermore, attackers occasionally exploit cookies to extract information stored in a victim's memory. Despite possible safeguards like encryption, the act of pilfering such data remains a pressing concern.
4. **Phishing:** Cybercriminals use deceptive emails that mimic reputable sources to trick victims into revealing personal information, like account details and passwords. They might also prompt recipients to change passwords using malicious links to fake websites.(10)

5. **Click fraud:** Botnets are used to generate fake clicks on online ads in a pay-per-click model, leading to financial gain for attackers. Websites are set up to track these clicks as if they were from real users, but they're actually produced by botnets.
6. **Spreading Malware:** Malware Distribution: Botnets are used to spread malware, expanding their bot armies by rapidly distributing new bots. Attackers might use a network of botnet clients to send malicious emails with attachments or links to trigger automatic malware downloads and installations, recruiting new bot clients.
7. **Fast flux:** Botnets utilize 'fast-flux' technology, a method in the Domain Name System (DNS) to hide malicious websites. This technique dynamically routes communications through compromised proxy servers, constantly changing IP addresses associated with a domain name by modifying DNS records.

Building a Botnet

To create a botnet, hackers employ malicious software like Mirai to exploit vulnerable entry points in devices. Any connected device, from smartphones and laptops to smart home systems and TVs, can be targeted if security measures are weak. Once these devices are enlisted as zombies, hackers control them using command and control (C&C) software. Communication occurs via IRC, HTTP, or peer-to-peer (P2P) connections following industry standards (41)(27). When the botnet grows, hackers can launch DDoS attacks, spam campaigns, cryptomining operations, or data theft. the figure[1.16] present a botnet attack.

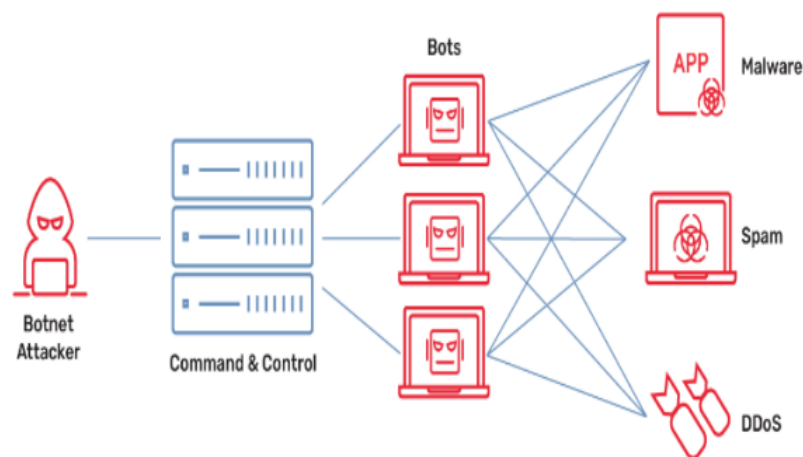


Figure 1.16: botnet attack (15)

1.3.3 Botnet architecture:

The methods through which individual bots come together to create a botnet can be categorized based on their distinct architectures and operational modes. These meth-

ods can range from being centralized, decentralized, hybrid, or even random, and they can operate in either persistent or periodic modes.

Centralized Architecture

Centralized C&C architectures rely on a core control server to manage the entire botnet. This server grants the botmaster complete control over all bots and allows real-time monitoring for quick responses Figure[1.17]. However, this structure is vulnerable to takedowns, as locating the control server renders the botnet ineffective. Additionally, it's susceptible to distributed denial-of-service attacks, as the central node can be targeted to disrupt communication between the botmaster and the bots.

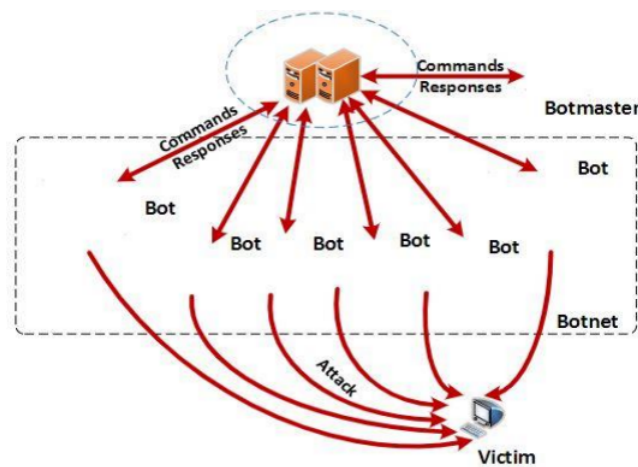


Figure 1.17: Centralized architecture(28)

Decentralized Architecture

Decentralized bot net architecture empowers individual bots to operate independently. Communication lacks a central hub, and servers are not pivotal for coordinating detection and discovery processes among bots. Each bot functions as both a server and a client, forming connections with other bots Figure[1.18]. In contrast to centralized models, decentralized designs often utilize peer-to-peer (P2P) protocols, as depicted in Figure 2 showcasing a decentralized model.

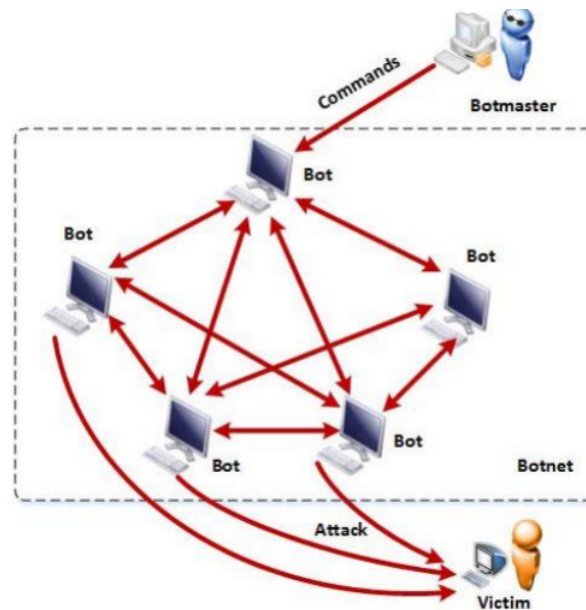


Figure 1.18: DeCentralized architecture(28)

Hybrid Architecture

The hybrid botnet architecture combines features of both centralized and decentralized designs. It involves two types of bots: client bots and servant bots. Servant bots receive instructions from the botmaster and relay them to client bots figure[1.19]. While the structure may not be highly complex, detecting and managing botnets in a network with a hybrid architecture is more intricate compared to purely centralized or decentralized setups.

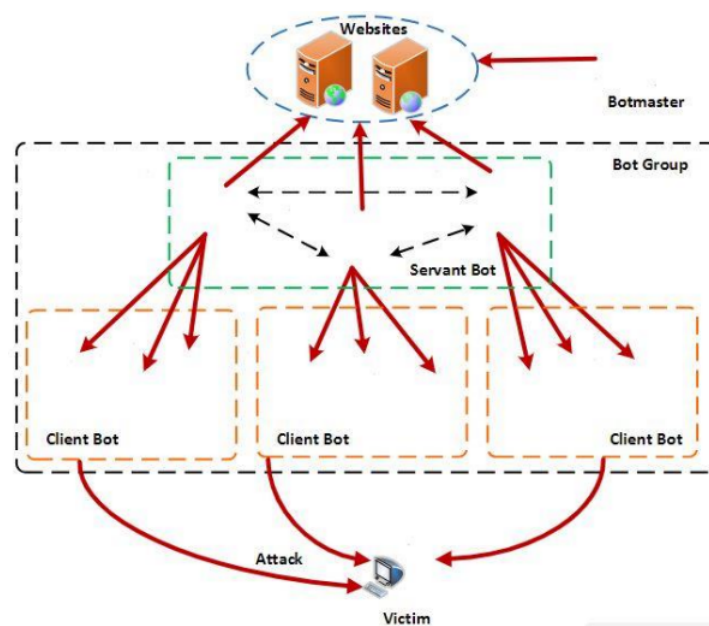


Figure 1.19: Hybrid structure(28)

1.3.4 Botnet Challenges :

Compared to viruses and worms, botnets pose a more substantial threat. The HoneyNet experiment vividly showcased diverse botnet attacks, including DDoS assaults, spam distribution, cyberwarfare, resource exploitation, and data theft. Numerous studies confirm that botnets are versatile tools for a wide range of cybercrimes.

1. **Small-scale botnets detection:** Current botnet detection techniques that rely on analyzing network traffic patterns to identify bots within the same botnet are less effective for detecting small-scale botnets and are inefficient for identifying single bots.
2. **High rate of false alarm :** The use of HTTP services by bot controllers to avoid detection leads to a high rate of false alarms. The wide variety of HTTP services used makes effective blocking difficult. The traffic patterns of HTTP botnets closely resemble normal HTTP traffic, making accurate detection challenging and causing a significant issue with false positives and negatives.
3. **Changing of botnet techniques :** Evolution in botnet techniques poses a challenge to detection frameworks, as attackers frequently alter their methods to avoid detection. This adaptability makes botnets harder to identify. Attackers may modify their bot binaries or vary activity patterns to avoid detection, and they may exploit new technologies like mobile and Cloud platforms to migrate their botnets. As a result, addressing these issues remains an ongoing challenge for security researchers.
4. **Prevention and mitigation:** Preventing and mitigating botnets is an area that demands further attention. While much research focuses on botnet detection, there is a noticeable lack of emphasis on prevention and mitigation strategies. Enhancing the understanding of botnet prevention can aid in early-stage detection, while investigating effective methods to respond and mitigate infections once detected remains a critical challenge.
5. **Real-time detection:** Real-time botnet detection involves analyzing network logs using anomaly-based techniques to detect unusual correlations in traffic patterns. However, conducting this analysis in real-time poses a challenge due to the vast amount of network log data that needs to be processed promptly.
6. **Mobile botnets:** The rise of mobile devices, especially smartphones, has led to a growing interest in migrating botnets to mobile platforms. Smartphones offer multiple communication options, such as 3G, 4G, WiFi, SMS, MMS, and Bluetooth, for malware propagation and bot spread. Mobile botnets are intricate to detect due to diverse communication methods, decentralized security, and weaker device security compared to computers. This vulnerability allows remote hijacking of smartphones for malicious purposes, emphasizing significant security challenges.

7. NEW TRENDS OF BOTNETS:

- **Social Botnet:** The surge in Internet usage has paralleled the rise of social media applications, offering diverse advantages like communication, banking, messaging, and gaming. However, botmasters exploit this popularity to target well-known platforms like Facebook and Twitter, initiating what is termed as Social Botnets. These botmasters exploit users' trust in shared links, often using deceptive tactics to spread malicious websites. To evade detection, they assume false identities, mimic legitimate websites, and create seemingly normal webpages. Countermeasures are being developed by security entities, including the FBI, to swiftly counter these social media-based attacks.(20)
- **BotCloud:** Hosting network services on Cloud platforms (CP) is getting more popular. Botmaster utilizes the advantage of CP to build their bot army from Cloud instance instead of infecting victim users, and we define this kind of bot is BotCloud. There are many benefits in turn to BotCloud e.g., Easy to build, Never offline, High computational capabilities, Low cost and Less security. The current Cloud security features are still not robust enough in prevention and detection of illegal usage. Therefore, CP is a good place for botmasters to perform their malicious activities.
- **Internet of Things(IOT):** The proliferation of the Internet of Things (IoT) has been rapid, with the number of connected devices increasing by about a third annually, growing from five billion in 2015 to over twenty billion by 2020(26). This expansion has created an ideal environment for botnet proliferation. Many IoT devices prioritize convenience over security during manufacturing, making them vulnerable to exploitation. Botmasters can integrate these devices into botnets without the owners' knowledge, potentially causing significant harm. The Mirai botnet exemplified this threat in 2016 by systematically searching for IoT devices with weak security settings, assimilating them into its network for malicious activities. This approach, although simple, exploited the interconnectedness and default security settings of IoT devices effectively.

Understanding the different types of bots and the protocols they use is essential for efficient and secure data exchange. The table[1.1] below provides a concise summary of these bots, their associated protocols

Bot Name	Protocol Used	Year
EggDrop	IRC	1993
Gt Bot	IRC	1998
SD Bot	HTTP	2001
Ago Bot	IRC	2002
Spy Bot	P2P, IRC	2003
RBot	IRC	2003
Sinit	P2P	2003
Bobax	HTTP	2004
Phatbox	P2P	2005
Rustock	IRC	2006
Zeus	HTTP	2007
Torig	HTTP	2008
Storm	HTTP+P2P	2008
Stuxnet	HTTP+P2P	2009
Spyeye Bot	HTTP	2009
BingBot	HTTP	2010
Zeus P2P	HTTP+P2P	2011
Flashback	P2P	2011
Chancleon	HTTP	2012
Yandex Bot	HTTP	2012
Boatnet	-	2013
clickBot	HTTP	2013
RSS Bot	-	2013
Chat Bot	-	2014
Nero Bot	-	2015
Web Bot	-	2015
Smart Bot	-	2016

Table 1.1: Different types of bots and protocols (19)

1.3.5 The best defense against Botnet :

Botnets indeed present a substantial danger to businesses, carrying out indiscriminate attacks on susceptible computers or nodes while avoiding easy attribution. However, safeguarding against such attacks is achievable through appropriate measures and straightforward best practices. To mitigate the risk posed by botnets, the following recommendations are advised:

- Ensuring the update and patching of operating systems and their software
- Implementing an effective gateway defense solution to prevent botnets from accessing personal devices.
- Conducting external boundary testing for our workstations and private servers(39).

In the face of an incident, it is advisable to refrain from expending resources on attempting to trace the attackers responsible for the attack. Instead, directing efforts towards enhancing the security of our resources to prevent future attacks is a prudent approach. The prevention of bot infiltration can be accomplished with ease and cost-effectiveness through appropriate protective measures.

Sophos XG Security Gateways feature intrusion detection systems designed to identify and halt bot programs(18). Simply specifying the types of devices and resources in use is all that is required. This solution operates in real time to thwart attacks and detect ongoing infections, enabling their timely removal. By fortifying the network against threats and attacks, we can proceed with our operations confidently.

1.3.6 Botnet detection techniques

Botnet detection tools, encompassing intrusion detection systems and honeynet-based techniques, employ two main approaches to identify botnet-induced attacks (17). Once a botnet is detected, both proactive defensive measures and reactive procedures are used to address potential infections caused by the botnet. For safeguarding cloud networks, early botnet identification and attack prevention are crucial. Figure[1.20]. illustrates two fundamental categories for classifying botnet detection techniques: behavior-based classification and user data-based classification.

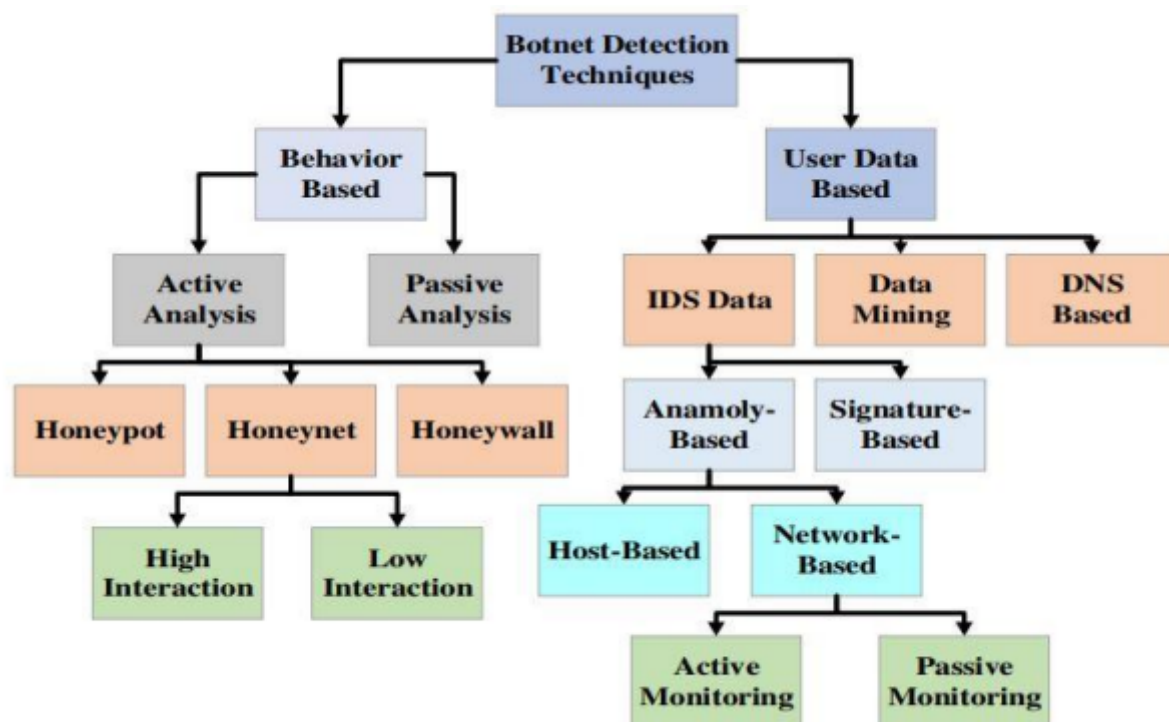


Figure 1.20: Botnet detection techniques(30)

Classification based on behavior:

- **Active Analysis:** The active analysis finds and disables any potential malware. The botmaster is aware of the detection activities either directly or indirectly.

Honeynet Based Detection : Honeynet-based detection utilizes honeypots and honeywalls to observe and understand botnet actions. This approach creates an environment that allows researchers to study bot behavior and characteristics for the purpose of identifying and monitoring botnets(2). The subsequent figure[1.21] illustrates Honeynet architecture.

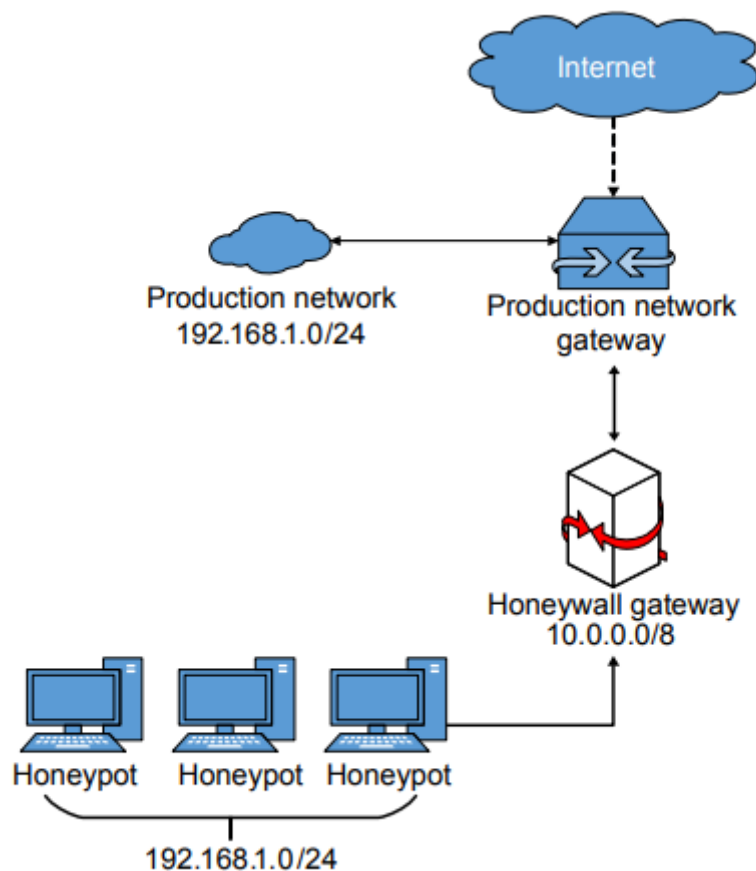


Figure 1.21: Honeynet architecture(17)

1. **Honeypot:** A "honeypot" is a deliberately vulnerable system created to attract and capture botnet activities. These systems are intentionally made susceptible to lure botmasters into infecting them. Honeypots are established within the cloud environment with the aim of identifying intrusions and attacks. They respond to recognized ports and protocols and can be low-interaction or high-interaction. Low-interaction honeypots simulate key aspects of real operating systems. Honeypots store valuable data such as bot signatures, details about botnet command and control (C&C) structures and servers, unknown security vulnerabilities exploited by bots, attacker tools, methodologies, and motives behind their actions.

2. **Honeywall:** Honeywall refers to software employed to gather and manage data from honeypots, the HoneyWall functions as a clear bridge, facilitating both Data Control and Data Capture operations. By utilizing its Data Control capabilities, it becomes feasible to manage outgoing traffic effectively. Employing existing Data Control tools, we possess the ability to substitute any dubious incoming or outgoing messages. Consequently, we can prevent the bot from acknowledging legitimate instructions through the primary channel, thus nullifying its potential to inflict harm on others. As a result, we have successfully identified and contained a bot within our Honeynet infrastructure. The amassed data equips us with the essential insights required to ascertain pertinent information concerning an active botnet. The honeywall controls and analyzes all network traffic that enters and exits the honeynet or honeypot system. The network traffic that is gathered helps the honeywall's analysis process. The honeywall's data capturing functionality allows for the determination of the IP-address of the C&C server, port address, authentication password, and channel name of the connecting botnet.
- **Passive Analysis :** Passive analysis is a method of botnet detection that involves monitoring botnet traffic without making any changes to it. This approach focuses on observing the unintended outcomes of botnet activities. The advantage of passive analysis lies in its stealthy nature, making it harder for botmasters to detect detection efforts. However, implementing passive analysis in cloud environments poses challenges due to the dynamic and decentralized nature of cloud systems.

Classification based on user data:

Studying botnet behavior is resource-intensive, often requiring dedicated honeypot setups. An alternative, cost-effective approach involves analyzing traffic and user data from client systems to detect botnet-related attacks. This method falls under two categories of classification: analysis using intrusion detection system (IDS) data and domain name system (DNS)-based detection techniques.

Intrusion Detection System (IDS) : IDS, whether hardware or software components, monitor a system's services to detect malicious actions or protocol violations. Detected incidents are then reported to a central management hub. Utilizing IDS offers several benefits. It can identify abnormal internal activities, such as unauthorized transactions within compromised accounts, triggering alerts. Cybercriminals find it challenging to evade detection as the system relies on personalized user profiles.

- A). **Signature Based:** Signature-based techniques involve creating a database of existing botnet signatures and using pattern matching to compare network traffic signatures with known bots. This approach can quickly detect known botnets. However, it's limited to identifying only previously recognized botnets, making it ineffective against new or unknown botnets.(2)

- **B). Anomaly Based:** Anomaly-Based Detection: Anomaly-based detection involves comparing the data collected from an Intrusion Detection System (IDS) with the anticipated behavior of the system. The behavior-based system identifies unknown botnets if any unusual traffic patterns are detected. This approach encompasses two types: host-based and network-based detection. Host-based detection centers on the internal aspects of a computer system. In contrast, network-based detection identifies botnets by analyzing network traffic and comparing it against traffic statistics. Network-based detection can be further subdivided into active monitoring and passive monitoring categories.
 1. **Host-based technique:** The host-based technique primarily focuses on observing and analyzing the internal components of a host's machine rather than analyzing external interface traffic data. An example of this technique is BotSwat, which is designed to detect programs that receive network traffic from unreliable external sources. However, it tends to generate a substantial number of false positives when identifying potential remote control behaviors of bots.
 2. **Network-Based Technique:** The network-based detection strategy involves monitoring the complete network traffic to identify the presence of botnets. This technique is categorized into two approaches: active monitoring and passive monitoring.
 - **Active Monitoring:** Active monitoring involves gauging the network's response by introducing test packets into the network, servers, or applications. This approach introduces extra traffic alongside the data traffic. An example of active monitoring is the "botprobe" technique used for botnet detection. Botprobe injects carefully crafted packets to the monitoring client while engaging in a network session. This technique relies on a predefined command-response pattern to identify botnet activities.
 - **Passive Monitoring:** Passive monitoring involves periodic observation of network traffic. Unlike active monitoring, passive monitoring does not introduce additional network traffic. However, detecting botnets through passive monitoring is a time-consuming process. Several approaches combine TCP-based anomaly detection with IRC tokenization and IRC message statistics to identify botnets using passive monitoring techniques.(2)

Classification Based DNS:

This approach relies on distinctive features in botnet DNS queries. Analyzing DNS activity is a fundamental way to identify botnets. Key differences between legitimate and botnet DNS requests are evident. Botnet DNS queries happen in a synchronized manner, while legitimate queries occur gradually. Also, only botnet-connected users can request the domain name of the command and control (C&C) server. Addressing botnet detection through DNS traffic analysis requires further comprehensive research. Botmasters use multiple IP addresses to hide botnet server locations. Rapid translation of IP addresses into domain names complicates host identification and is a notable botnet characteristic.

Data Mining Based Detection:

Data mining extracts patterns from large data sets to identify regularities and anomalies. Packet flow provides detailed data but in large file sizes. Anomaly-based techniques target irregularities like high latency and activity on unused ports. Data mining optimizes by gathering sufficient log file data for analysis. Effective approaches include correlation, classification, clustering, statistical analysis, and aggregation for learning about network flows.

in the table[1.2], we present a brief overview of the comparison of various botnet detection techniques.

Detection technique	Unknown botnet	Protocol & structure independent	Encrypted detection	Real time detection	Low false positive
Signature based	N	N	N	N	Y
DNS-based	Y	N	Y	N	Y
Anomaly based	Y	Y	Y	N	N
Data mining based	N	Y	Y	N	Y

Table 1.2: Comparison of Botnet detection techniques (3)

1.3.7 Communication Protocols

A communication protocol is a structured system of digital message patterns and rules created for message exchange, either within computer systems or between them in telecommunications. Nowadays, Botnets often employ established communication protocols for their attacks. Therefore, studying communication protocols can aid in identifying the source of a Botnet attack and understanding the communication between individual bots and the controlling entities. Communication protocols can be categorized into three main groups.

- **A. IRC Protocol:** IRC is a frequently used protocol for Botmasters to communicate with their Bots. It allows one-to-one interaction figure[1.20], but its traffic can be easily blocked by security measures.

Weaknesses of IRC bots:

- Usually unencrypted
- Easy to get into, take over or shut down
- Due to the dependability more on C&C Server, Single point of failure is there(42).

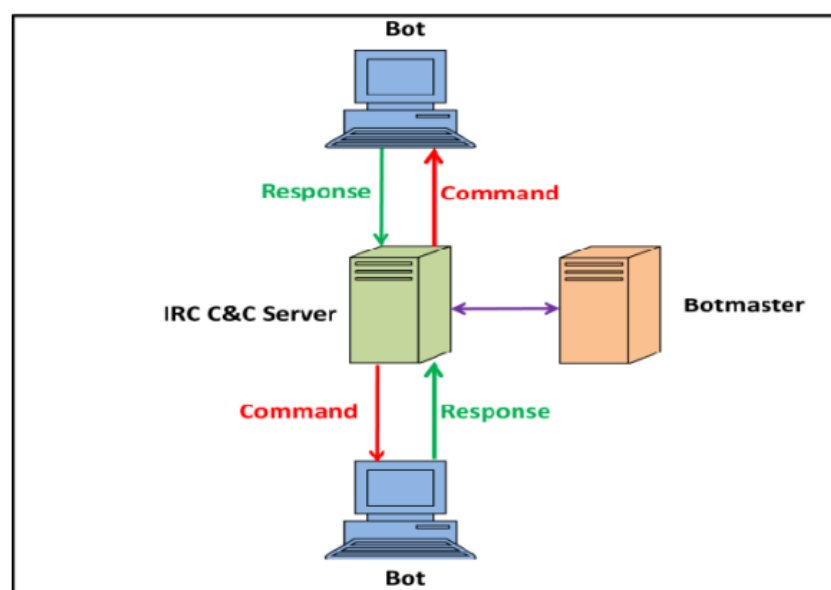


Figure 1.22: IRC Protocol (22)

- **B. HTTP Protocol :** HTTP protocol is a common and difficult-to-detect communication method for botnets, often utilized to bypass security measures. The following chart shows HTTP's architecture Figure[1.21]

Weaknesses of HTTP based bots:

- Due to the dependability more on C&C Server, single point of failure is there.
- Bypass attack possible

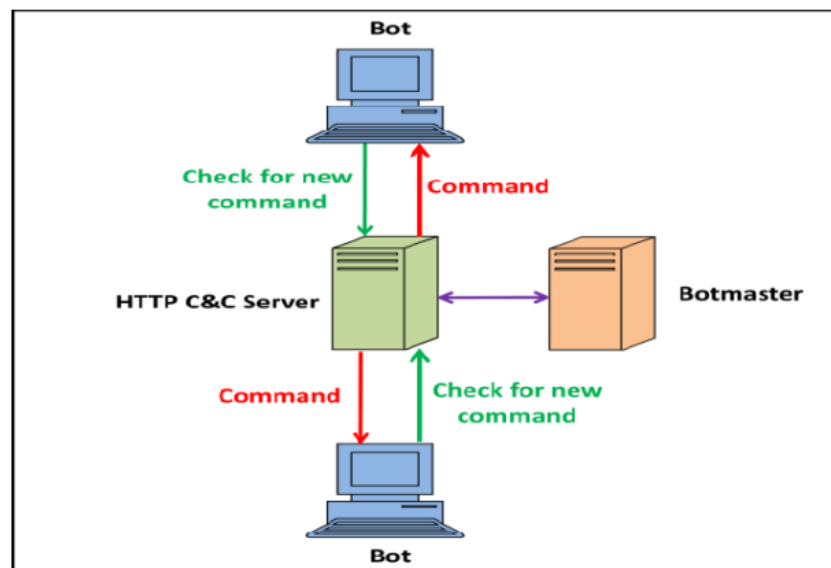


Figure 1.23: Http Protocol(22)

- **C.P2P protocol:** In recent times, more sophisticated botnets have used P2P protocols for communication. P2P communication methods were utilized by several recent iterations of Phatbot, AgoBot, Nugache, and Peacomm.

Weaknesses of P2P based bots:

- Strict Dependent ability on previous or others nodes.
- These will not generate a sound Botnet.
- Not mature.
- If these have poor connectivity then easily traced
- Compared to HTTP Botnet, these have no hardly encryption /authentication code.
- For large number of nodes, creates a complex structure and generates a large amount of traffic.
- WASTE P2P protocol is not scalable across a large network

The following figure[1.22] shows the way bots and the botmaster communicate dependent on P2P protocol

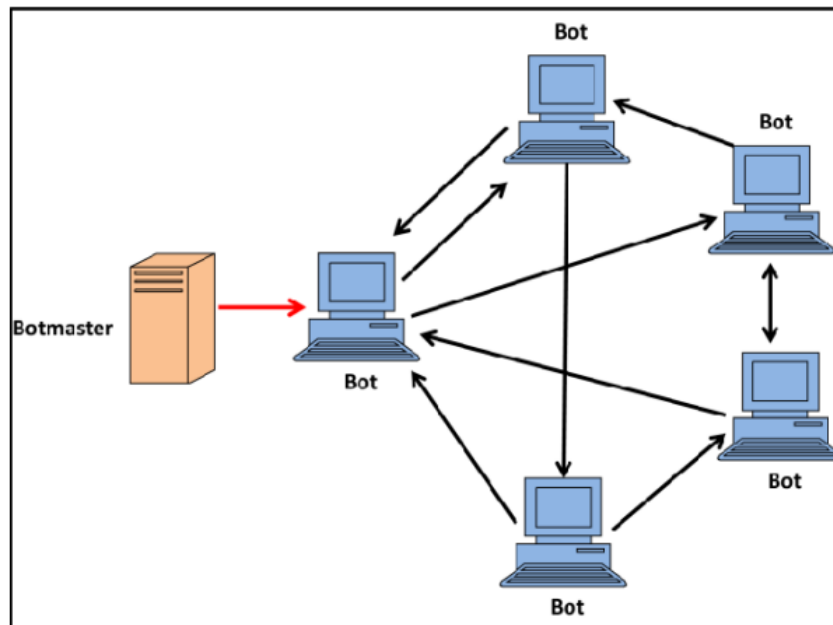


Figure 1.24: Peer2Peer Protocol(22)

In the following table[1.1], we can find a summary of the advantages and disadvantages of each of these protocols, along with the topology they depend on. Additionally, some optimizations for each protocol are also mentioned.

Communication Protocols	Example	Topology	Weakness	Advantages
IRC-base	Rbot, Chatbot, GTBot, Sdbot	Centralized	Single point of failure in the C&C server	Widely used in cyber-crimes due to quick commands and low latency
Web-based HTTP	Rustock	Centralized	Single point of failure in the C&C server	HTTP botnet communication can be hidden in legitimate traffic
P2P-based	BlackEnergy, Storm, Zeus	Decentralized		Avoids weakness of a single point of failure

Table 1.3: Communication Protocols(19)

1.4 Cloud computing and IoT

1.4.1 Internet of Things (IoT):

The Internet of Things (IoT) is a vast network of physical objects embedded with technology to connect and share data over the internet. IoT aims to collect and share data for real-time insights, automation, and better decision-making across various fields. IoT finds diverse applications across sectors such as healthcare, transportation, environmental monitoring, energy management, and encompasses various device types, including sensors, wearable devices like smartwatches and smart glasses, as well as home automation systems figure[1.25], also known as domotics(43).

Definition.

Internet of Things (IoT) is an integrated part of Future Internet and could be defined as a dynamic global network infrastructure with self configuring capabilities based on standard and interoperable communication protocols where physical and virtual things have identities, physical attributes, and virtual personalities and use intelligent interfaces, and are seamlessly integrated into the information network. .(6)

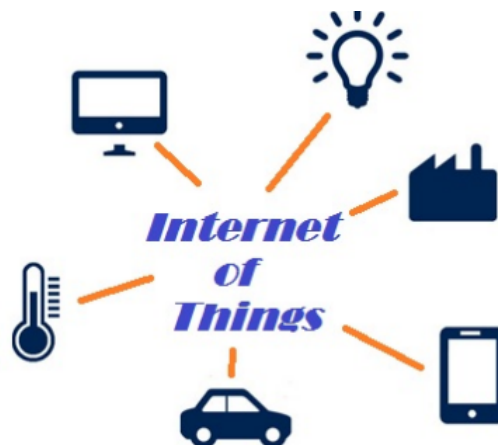


Figure 1.25: Internet of Things(43)

1.4.2 IoT and Cloud Computing Convergence

The convergence of Internet of Things (IoT) and cloud computing opens up a realm of possibilities, enabling the efficient utilization of cloud infrastructure. This harmonious integration facilitates the seamless interaction of IoT-driven applications and data with the extensive capabilities of cloud storage. As illustrated in Figure[1.26](43), this amalgamation serves as a testament to the harmonious coexistence of IoT and Cloud technologies. This collaborative approach empowers mobile and wireless users by providing unfettered access to a wide spectrum of vital information and applications, all of which are indispensable for ensuring uninterrupted IoT connectivity

through cloud-based platforms. This union not only enhances the efficiency of IoT deployments but also amplifies the accessibility and scalability of IoT solutions, thereby contributing to their widespread adoption across various domains.



Figure 1.26: IoT & Cloud Computing Integration(43)

1.5 Machine learning approaches

Machine learning approaches are a set of techniques and methodologies used to develop intelligent systems that can learn and make predictions or decisions from data without being explicitly programmed. These approaches encompass various algorithms and methods, each designed for specific tasks and problem domains. Some common machine learning approaches include:

- **Supervised Learning** This is the most common approach, where the algorithm is trained on a labeled dataset, meaning that each input example has a corresponding target or output. The algorithm learns to map inputs to outputs, making it useful for tasks like classification and regression.
- **Unsupervised Learning** Unsupervised learning is a machine learning approach for extracting patterns and structures from unlabeled data, making it useful for tasks like clustering, dimensionality reduction, and data exploration.
- **Reinforcement Learning** In reinforcement learning, an agent interacts with an environment, learning to make a sequence of decisions to maximize a reward signal. This approach is often used in autonomous systems and game playing.

The figure below[1.28] provides a concise summary of all the points mentioned above.

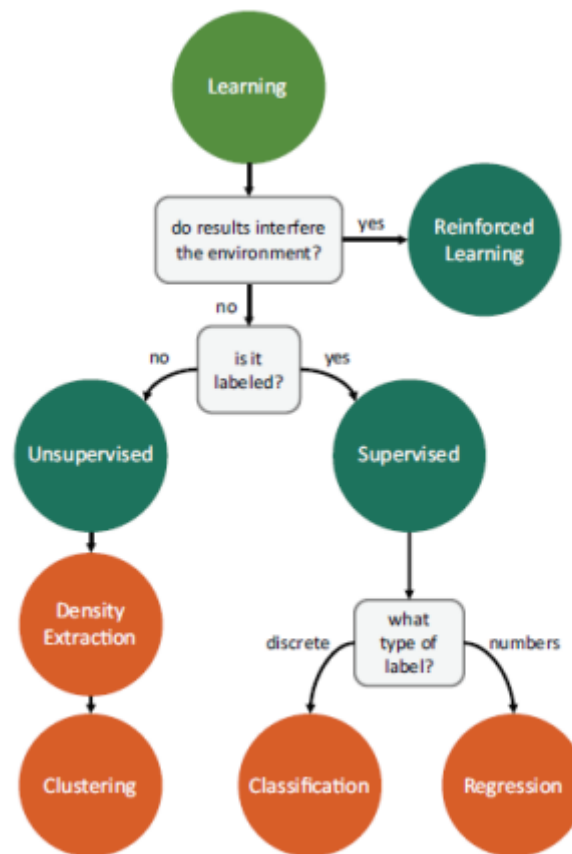


Figure 1.27: Machine Learning approaches(35)

1.5.1 Overview of some supervised learning Methods

In this section, we provide a concise overview of the various machine learning and deep learning methods utilized in our study to detect botnet attacks in cloud computing environments.

Decision Trees

Decision Trees are a fundamental supervised learning technique that excels in handling both categorical and continuous data. They partition the data based on the most discriminative attributes, creating a tree-like structure of decisions in their leaves.

Random Forest

Random Forest is an ensemble learning method that leverages multiple decision trees to enhance classification and regression tasks. It introduces randomness in feature selection and combines the predictions of individual trees to improve overall accuracy.

Naive Bayes

Naive Bayes is a probabilistic classification method that assumes feature independence, making it efficient and effective for text classification and other domains. It's particularly valuable for its simplicity and quick training times.

Gradient Boosting

Gradient Boosting is an ensemble method that builds a strong predictive model by combining the outputs of weaker models (usually decision trees). It iteratively corrects the errors of previous models, leading to enhanced accuracy.

K-Nearest Neighbors (KNN)

K-Nearest Neighbors is a versatile algorithm used for both classification and regression tasks. It relies on the proximity of data points in the feature space, classifying or predicting based on the majority of neighboring data points.

1.6 Deep Learning

Deep learning is a subfield of machine learning that focuses on training artificial neural networks to perform tasks that typically require human-like intelligence. Deep learning approaches have gained significant popularity and success in various domains, including computer vision, natural language processing, speech recognition, and more. Here is one of deep learning approaches and techniques

Convolutional Neural Network (CNN)

Convolutional Neural Networks are a class of deep learning models well-suited for tasks involving image and sequential data. They utilize convolutional layers to automatically learn hierarchical features, making them highly effective for complex pattern recognition

1.7 Conclusion

In conclusion, the intersection of cloud computing and botnets presents a complex landscape with both challenges and opportunities. Cloud computing's scalability, accessibility, and cost-efficiency have made it an attractive platform for various applications, including botnet operations. Botmasters leverage cloud resources to establish and manage their botnets, taking advantage of the distributed and elastic nature of cloud environments.

However, the marriage of cloud computing and botnets introduces significant security concerns. The dynamic and shared nature of cloud resources can make traditional detection methods less effective. Botmasters can exploit cloud services to quickly scale their operations, making it challenging to trace and mitigate attacks. Moreover, the integration of IoT devices and mobile platforms into the cloud ecosystem further amplifies the potential impact of botnet activities.

As the prevalence of cloud-based botnets grows, there is a pressing need for robust and innovative security measures. Both prevention and detection strategies must adapt to the unique characteristics of cloud environments. Proactive measures such as real-time monitoring, anomaly detection, and behavior analysis are crucial to identifying and mitigating botnet threats. Collaboration between security researchers, cloud service providers, and regulatory bodies is essential to develop comprehensive defenses against evolving botnet tactics.

In summary, cloud computing offers significant advantages, but it also presents new challenges in combating botnet activities. The continuous evolution of botnet techniques requires a dynamic and adaptive security approach, focusing on early detection, rapid response, and ongoing collaboration to safeguard the cloud ecosystem and its users from the ever-growing botnet menace.

CHAPTER 2

RELATED WORK

2.1 Introduction

The "Related Work" section delves into the landscape of research and studies pertaining to the detection of botnet attacks in the realm of cloud computing. This segment critically examines existing literature and investigative efforts, providing valuable insights into the methods, techniques, and approaches that have been employed to develop intelligent models for identifying botnet attacks within cloud environments. By exploring the strengths and weaknesses of prior endeavors, this section sets the stage for the subsequent development and presentation of an innovative model aimed at enhancing botnet attack detection through intelligent strategies tailored for cloud computing scenarios. Within this chapter, we categorize and assess pertinent prior research into two clear groupings: machine learning methods and deep learning techniques. Through this classification and thorough examination of previous work within these delineations, our objective is to attain a thorough grasp of the progress achieved, obstacles encountered, and potential avenues for enhancement in the field of detecting botnet attacks within cloud computing environments.

2.2 Botnet detection models

Numerous recent studies have demonstrated the efficacy of Machine Learning and Deep Learning in identifying the escalating threat of botnet attacks. This section offers an overview of relevant research papers and investigations conducted in this domain.

2.3 Machine learning

- **Al Jallad et al (1)** suggest applying a deep model that possesses high generalization ability, thus achieving a lower rate of false positives using deep data. **Al Jallad et al.** compared between machine learning and deep learning algorithms in enhancing the intrusion detection system based on anomaly detection by reducing the false positive rate. They conducted an experiment on the NSL-KDD Benchmark and compared their results with one of the best algorithms used in traditional learning to enhance the intrusion detection system. The experiment demonstrated a reduction of approximately 10% in the false positive rate using deep learning instead of traditional methods. The experiment focused on utilizing LSTM as an example of deep learning and comparing it with SVM as an example of traditional learning. The deep learning approach achieved an accuracy of 0.967.

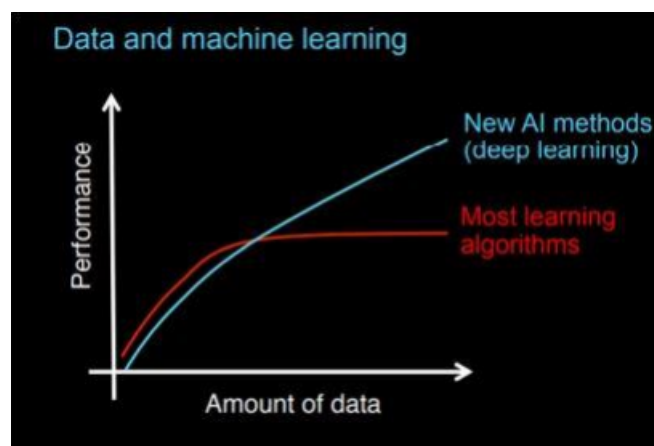


Figure 2.1: Big data with deep learning performance optimization (1)

Methodology	False-positive FP	False negative FN	Accuracy
Deep learning (LSTM)	0.01	0.03	0.9676
SVM	0.1	0.03	0.87

Table 2.1: Comparing false-positive of Deep vs SVM on NSL-KDD Benchmark (1)

- **Hubert OSTAP and Ryszard ANTKIEWICZ (37)** Suggests BotTROP, "BotTROP" is a system crafted to spot compromised computers (bots) within an organization's network. It homes in on finding coordinated activities where these bots communicate with external Command and Control (C2) servers. The process starts with logging public IP addresses designated as destinations for connections initiated by individual nodes using specific protocols. Instances are then grouped based on packets originating from source IP addresses and directed towards specific destination IPs, the system evaluates similarity among these groups, attributing higher values to synchronized communication. This implies potential botnet activities, where clusters of source IP addresses might signal internal bots connecting to a C2 server. The Sequential Probability Ratio Test (SPRT) is utilized for effective analysis.

This sequence is replicated for all recorded destination IPs and protocols, with exceptions for those affiliated with the same organization (e.g., Twitter, Facebook) due to potential load distribution alterations.

To minimize incorrect identifications, BotTROP compiles all public service addresses, as IP ranges can shift. The consolidation of IPs (e.g., Twitter) is pivotal for precise detection, underscoring its applicability across diverse network protocols, the data set used for this research was captured from the real life network used in the previously mentioned Polish university. It contains only all outgoing SYN-packets from the internal network to the destination IPs.

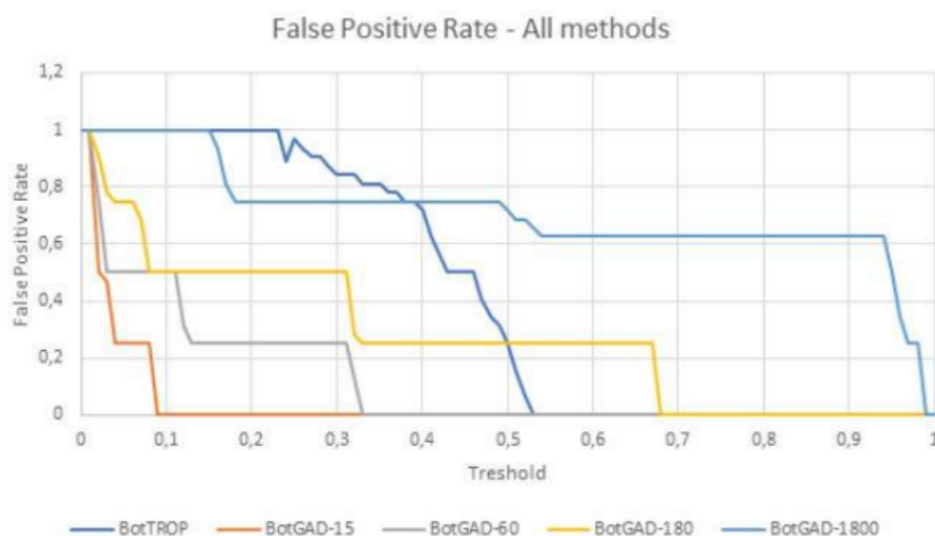


Figure 2.2: shows that BotTROP method has very low false positive rate when threshold is above 0.5(37)

- **Kaur et al.2017 (21)** A proposed prototype design for detecting Botnets in cloud networks is introduced. This design incorporates an innovative approach involving the monitoring of outbound DNS traffic from VM Honeypots, which function as cloud resources. Drawing from current research and advanced botnet detection mechanisms, the framework for identifying botnets within the cloud network is illustrated in Figure (2.3).

The monitoring process involves assigning VM resources to end-users and equipping them with lightweight honeypot applications. These applications are inte-

grated into the VMs to facilitate continuous monitoring. The communications originating from these VMs are tracked and logged, allowing for subsequent analysis aimed at identifying potential botnet infections within the cloud network. .

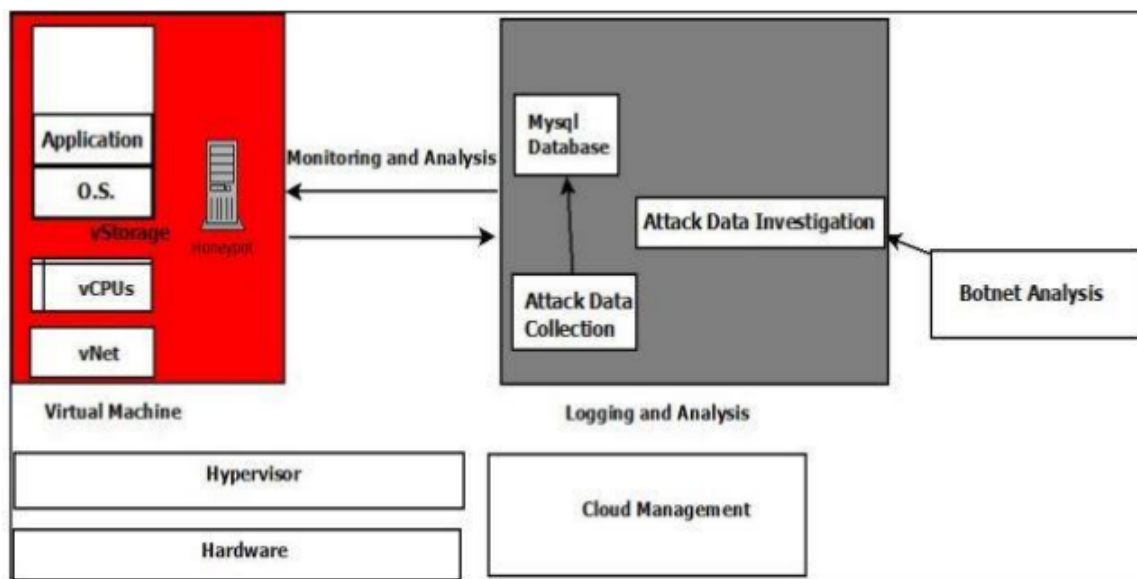


Figure 2.3: Proposed System Design (21)

- **Singh, K et al.(2014)** (4) propose a novel strategy for countering botnet attacks within a peer-to-peer network. Their approach encompasses three primary phases. Initially, they develop a tool referred to as a "traffic sniffer" that captures and pre-processes network packets. Subsequently, a procedure for extracting features is established to create feature sets. Finally, the researchers leverage Mahout, a machine learning framework, for parallel processing, constructing a decision tree model based on the random forest algorithm.

The process commences by capturing packets through the use of 'dumppcap', with pertinent packet attributes being extracted using 'Tshark'. This data is then moved to a Distributed File System based on Hadoop. To carry out feature extraction, Apache Hive is utilized for data transformation and loading. Hadoop Query Language (HQL) is employed to select packet features, utilizing a group by clause within the embedded algorithm of the MapReduce framework. Resulting key-value pairs from the mapping phase are transmitted to a reducer, which aggregates values based on keys, demonstrating the Page 6 reliance on Hadoop's MapReduce paradigm, as elucidated by **Singh, K et al.(2014)**.

It's noteworthy to emphasize that the input and output are denoted in pairs, as demonstrated in the provided formula.

$$(input) \rightarrow map \rightarrow combine \rightarrow reduce \rightarrow (output)$$

A 99.7% accuracy level using Random Forest Algorithm with 10 trees was attained by the classifier as is presented in Table(2.2) .

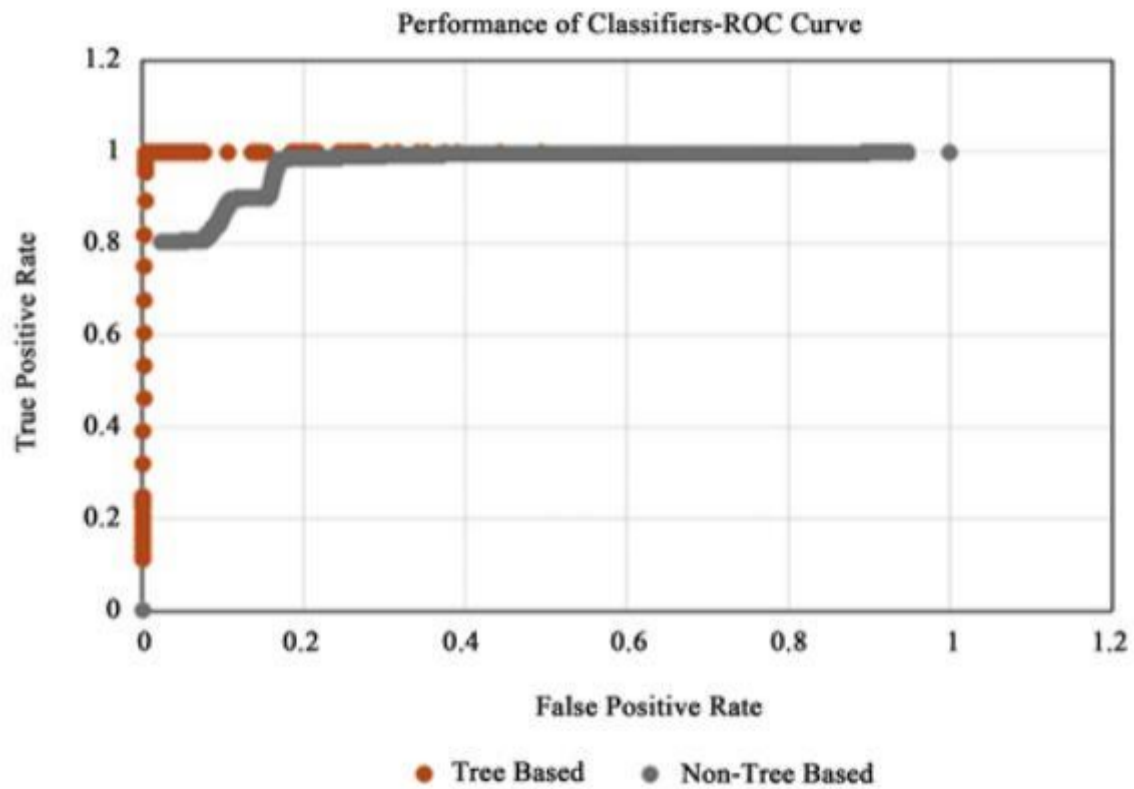


Figure 2.4: Classifiers performance comparison (4)

True Positive Rate	False Positive Rate	Precision	Recall	Class
0.998	0.003	0.999	0.998	Malicious
0.997	0.002	0.996	0.997	Non-malicious

Table 2.2: Accuracy Measures of the proposed classifier (4)

- **Claudio Mazzariello** (33) propose a model which aims to detect activities in networks of robotic devices by analyzing the online behavior of users who utilize the IRC protocol. This involves scrutinizing network traffic, decrypting it, and using descriptive parameters to classify activities. The model can distinguish between typical user behavior and behaviors associated with robotic device networks, the process begins by putting the network interface card into promiscuous mode to capture data packets, which are then analyzed using network sniffers like SnortTM. A dedicated lightweight sniffer library is developed for this purpose. The captured traffic undergoes analysis through a protocol detection unit that identifies the protocol in use by examining attributes such as port numbers. This analysis may involve statistical features or payload signatures, adapting to various scenarios, the process involves multiple stages: capturing packets using network sniffers, examining the protocol within these packets, and performing a detailed analysis to identify the application-level protocol. This identification relies on diverse methods based on packet attributes and data.

This model specializes in recognizing actions within networks of robotic devices using the IRC protocol. It accomplishes this by analyzing network data flows, identifying the specific protocol, and employing techniques to differentiate between normal and unusual behaviors.

The analysis relies on IRC logs, including standard channel logs from different sources that document interactions within chat rooms. Additionally, records related to botnet activities are obtained from the Georgia Institute of Technology, specifically from the Georgia Tech Information Security Center (GTISC) laboratories. To achieve classification goals, the model utilizes support vector machines (SVM) and decision trees. The model achieves an accuracy rate of 100%.

- **Manasrah et al** (32) propose a methodology which relies on monitoring DNS traffic and leveraging the behavioral characteristics of Botnets. These Botnets are identified in clusters of hosts (group behavior) by gauging the extent of similarity between any two clusters of hosts making requests for the same domain name at different time intervals, using the Jaccard similarity coefficient denoted as 'S'. In place of IP addresses, MAC addresses serve as the host identifiers. The "botmaster" orchestrates synchronized malicious activities among the Bots in groups during brief and distinct time periods, followed by a sudden cessation, and repeats this pattern. This key behavior forms the basis for detecting Botnets. A straightforward framework, termed the Botnet Detection Mechanism (BDM), is established to classify DNS traffic and identify Botnet activities. BDM is composed of three primary phases: capture, analysis, and classification.

Experimental results highlight the robustness and efficacy of BDM, achieving an average detection rate of around 89%. BDM proficiently categorizes domain names as normal or abnormal, thereby enabling the detection of Botnet activities within the network. BDM's classification of domain names hinges on the Jaccard similarity value. Nonetheless, the experiments revealed an average false positive and false negative rate of approximately 11% each.

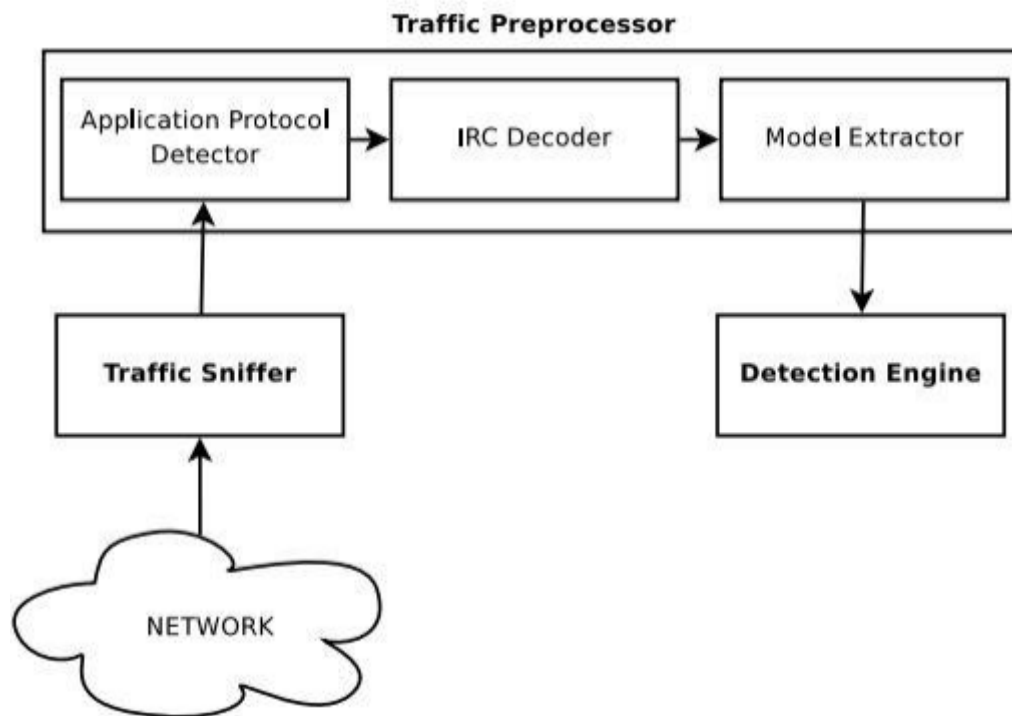


Figure 2.5: Traffic Analysis Framework (33)

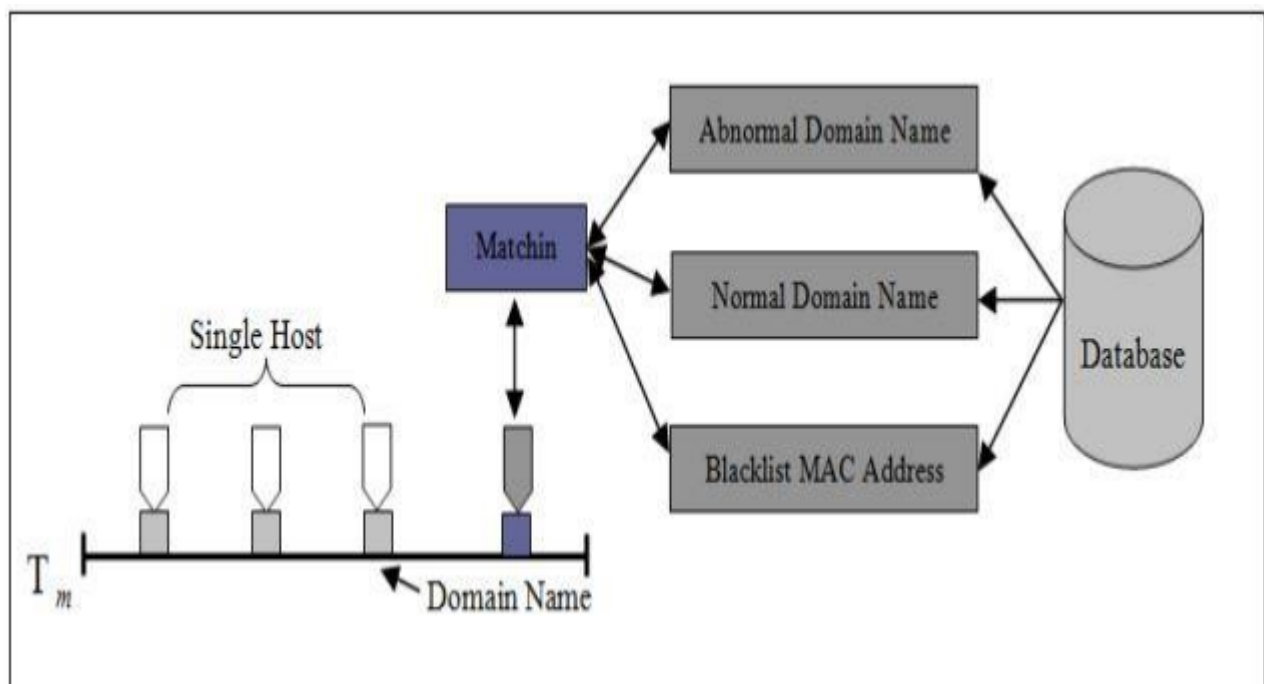


Figure 2.6: Matching Single Host with Database (32)

The threshold value for the Botnet domain name is set within 0.8 to 1 and for legitimate domain name, it is set within 0 to less than 0.8, based on the Jaccard similarity value.

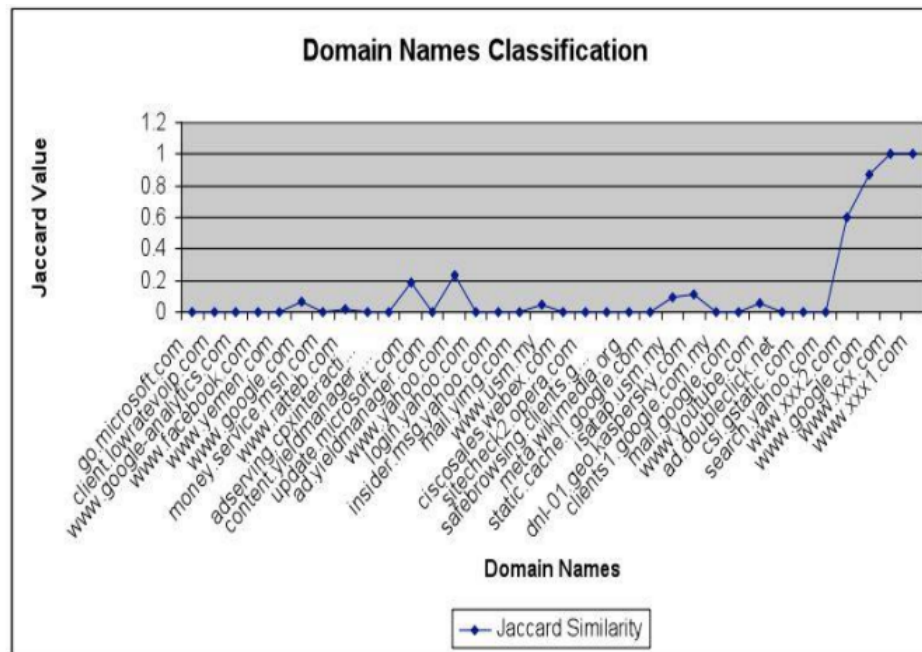


Figure 2.7: Domain Names Classification Based on Jaccard Similarity(32)

- In a more recent study from 2018, **Hoang et al** (14) introduced an assessment of a botnet detection model using machine learning algorithms, comparing it with anomaly-based botnet detection approaches. They employed K-Nearest Neighbors (K-NN), C4.5, Random Forests (RF), and Naïve Bayes (NB) classifiers in their machine learning framework. To enhance the success of their machine learning model, they opted for Domain Name Service (DNS) as their primary data source and selected the classifier that demonstrated the most favorable performance. The outcomes highlighted a commendable 90% overall accuracy in detecting botnets using the Random Forest classifier.
- **Garg et al** (9) compared three machine learning algorithms in their ability to classify botnet vs normal traffic. This was done by selecting key features of the network traffic, and then grouping them in different combinations to produce several test cases for the algorithms. The three algorithms tested were the NB, Nearest Neighbour (IBk), and J48. After testing each algorithm with all the cases separately, the results showed that the detection accuracy of the J48 and IBk algorithms was higher than that of NB, but with limitations that J48 required a high training time and IBk required a high testing time. Despite these limitations, the high detection rates of more than 99% enabled the detection of P2P botnets.

2.4 Deep learning

- **Yao Zhao et al** (45) designed and implemented BotGraph for Web mail service providers to defend against botnet launched Webaccount abuse attacks. BotGraph consists of two components: a history-based change-detection component to identify aggressive account signup activities and a graphbased component to detect stealthy bot-user login activities. Using two-month Hotmail logs, BotGraph successfully detected more than 26 million botnet accounts. To process a large volume of Hotmail data, BotGraph is implemented as a parallel Dryad/DryadLINQ application running on a large-scale computer cluster. Yao Zhao et al. use a simple EWMA (Exponentially Weighted Moving Average) algorithm to detect sudden changes in signup activities. This method can effectively detect over 20 million bot-users in 2 months. Yao Zhao et al. found a false positive rate of 0.4 percent using Botgraph.

Month	06/2007	01/2008
# of bot IPs	82,026	240,784
# of bot-user accounts	4.83 M	16.41 M
Avg. anomaly window	1.45 day	1.01 day

Table 2.3: History-based detection of bot IP addresses and bot-user accounts (45)

Month	06/2007	01/2008
# of bot-groups	13	40
# of bot-accounts	2.66M	8.68M
# of unique IPs	2.69M	1.60M

Table 2.4: Bot IP addresses and bot-user accounts detected by user-user graphs(45)

Month	06/2007	01/2008
# of bot-users	5.97M	20.58M
# of bot-IPs	2.71M	1.84M

Table 2.5: Total bot-users and bot IP addresses detected using both history based detection and user-user graph (45)

- **G. Kirubavathi Venkatesh and R. Anitha Nadarajan (24)** Within this study, a fresh approach is introduced for the recognition of HTTP-based botnets by analyzing their network behavior. Upon closely examining the actions of web-oriented botnets, a pattern emerges where a significant portion of their interactions occurs via TCP connections. By isolating and incorporating these shared TCP connection behaviors as features, a neural network model is constructed. This model effectively identifies and distinguishes HTTP botnet traffic. To validate the efficacy of this proposed detection method, a comparative analysis is conducted against alternative classifiers like Decision Trees, Random Forests, and Radial Basis Function Networks. The results illustrate that the neural network-based approach outperforms the others, exhibiting strong identification capabilities with a reduced false positive rate. Moreover, a notable advantage of this proposed model lies in its ability to uncover HTTP botnets even when their communications are encrypted.

Method	Botnet	Precision	Recall	F-Measure	Accuracy
Decision Tree	Spyeye	0.968	0.931	0.949	96.5333
Random Fores		0.968	0.934	0.950	96.667
RBF		0.976	0.927	0.950	96.5333
Proposed Model		0.964	0.983	0.973	99.03
Decision Tree	Zeus	0.956	0.930	0.941	96.1333
Random Forest		0.952	0.930	0.940	96.00
RBF		0.959	0.922	0.940	95.8667
Proposed Model		0.959	0.922	0.969	99.04

Table 2.6: Performance Measures of Spyeye and Zeus Botnet (24)

- **John et al(16)** have proposed a framework for Botlab, a real-time monitoring system designed to detect spam-related botnets. While some components of **Botlab** have been suggested in previous works, the primary innovation lies in integrating these concepts into a comprehensive system capable of identifying malicious binaries, eliminating duplicates, and executing them without triggering blacklisting mechanisms. This system achieves this by correlating captured bot activities with the overall influx of spam, promising a more thorough understanding of spamming botnets and facilitating effective countermeasures against them.

In order to provide public access to Botlab's data, John et al. have established a dedicated webpage, accessible at <http://botlab.cs.washington.edu/>

This website serves as a platform for sharing data and statistics acquired through Botlab. Presently, the provided information encompasses activity summaries for each monitored spam botnet, ongoing fraudulent schemes, and a repository of malevolent links distributed via spam. Additionally, they offer lists of current command and control (C&C) addresses and members of distinct botnet groups.

Although an extensive evaluation of this extension has not been conducted yet, a preliminary experiment was conducted to gauge its effectiveness. One of the authors employed the extension for a week and observed a notable reduction of 156 spam messages (equivalent to a 76% reduction) evading his departmental SpamAssassin filters, with no false positives detected. This preliminary evidence suggests that Botlab has the potential to considerably enhance the capabilities of contemporary spam filtering tools.

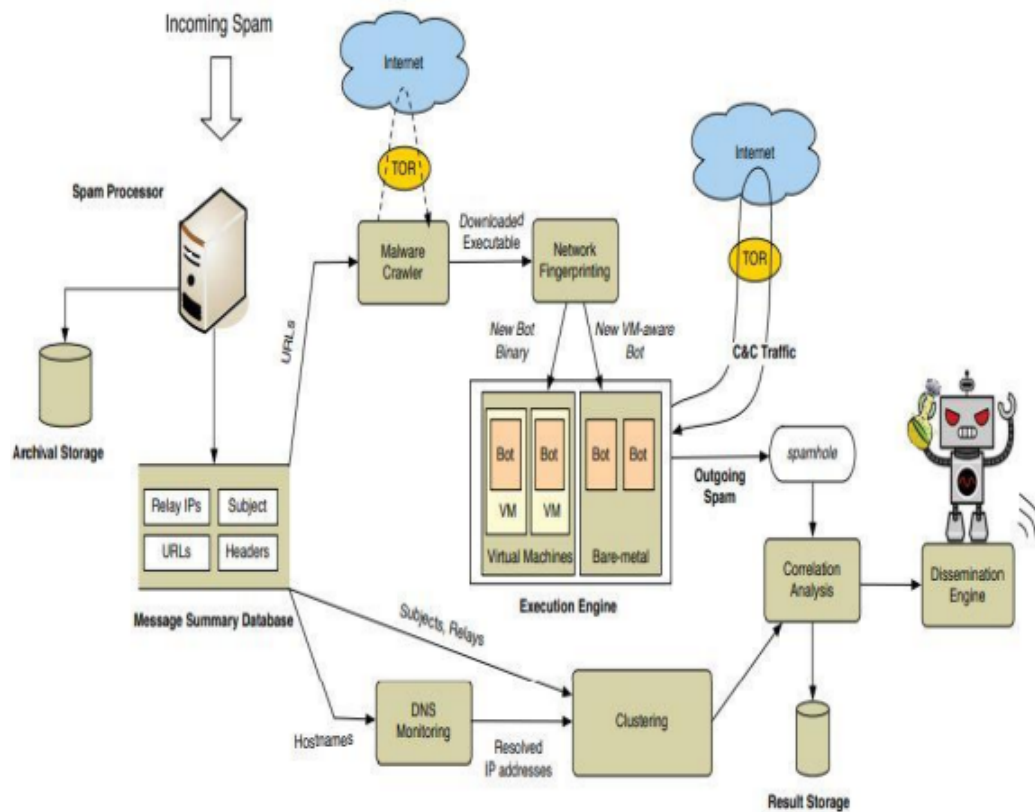


Figure 2.8: Botlab Architecture (16)

- **Guofei Gu et al (12)** have introduced the concept of **BotHunter**, a monitoring system designed to detect Internet malware infections in real-time by observing network perimeters. At the core of the BotHunter system lies a sophisticated correlation engine equipped with three sensors. This engine consolidates alerts and gathers evidence trails, aiding the investigation of potential infections. The effectiveness of BotHunter was assessed by Guofei Gu et al. within both a simulated virtual network and an operational honeynet. The results indicated that the system accurately identifies established and emerging bot threats. Notably, the system's reliability was upheld with minimal instances of false positives, even when operating with less reliable initial detection mechanisms. The deployment of BotHunter across operational networks further validated its scalability and robustness. Notably, BotHunter represents a significant advancement as the first widely distributed tool for analyzing profiles of bot infections.

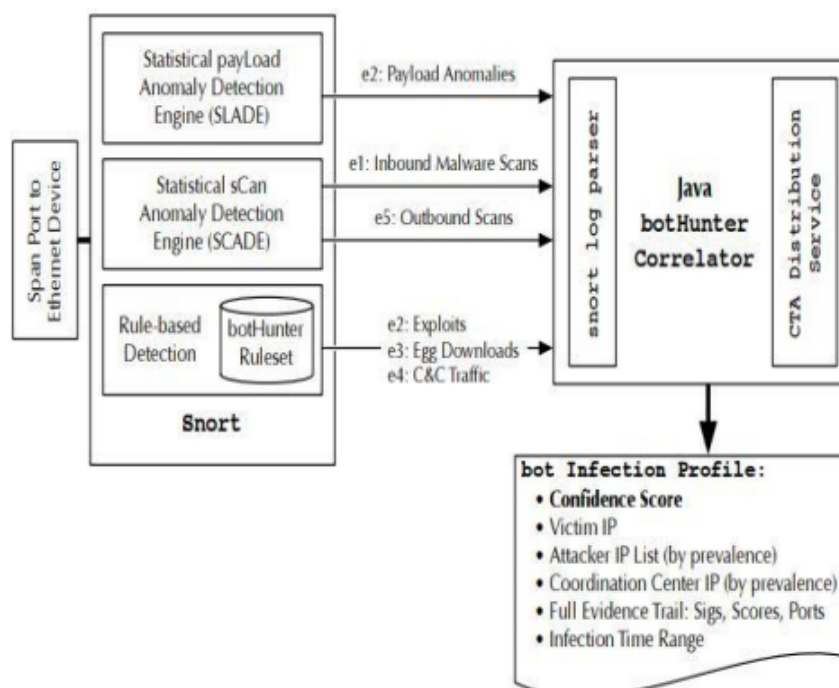


Figure 2.9: BotHunter System Architecture (12)

- **Zhang et al** introduced **BotSniffer**, (13) a novel botnet detection system rooted in network anomalies. This system focuses on identifying patterns of botnet command and control actions by delving into spatial-temporal correlations and similarities. The underlying concept is that bots within a single botnet, running the same bot program, will likely respond uniformly to the botmaster's directives and execute attack or fraudulent tasks in a consistent manner.

The dataset describes various network traces collected for testing purposes in the context of botnet detection. The traces consist of different types of traffic, mainly focusing on IRC (Internet Relay Chat) and HTTP-based communication used by botnets.

BotSniffer employs a collection of algorithms for correlation and similarity analysis, which scrutinize network traffic. This analysis aids in identifying clusters of hosts that display strong synchronization or correlation in their responses and activities. These clusters are inferred to consist of bots belonging to the same botnet. The effectiveness of BotSniffer was validated through experimental assessments on real-world network traces. **Zhang et al** . demonstrated that the system exhibited highly promising detection accuracy coupled with an impressively low false positive rate.

The evaluation and the detection results confirmed the bounds are satisfied because the false positive rate was 0.0016 (i.e., 11 out of 6,848 servers), the accuracy was successfully detected all botnet C&C channels in the datasets. That is, it has a detection rate of 100% in our evaluation

BotTrace	trace size	duration	Pkt	TCP flow	Detected
B-IRC-G	950 K	8h	4,447	189	Yes
B-IRC-J-1	-	-	143,431	-	Yes
B-IRC-J-2	-	-	262,878	-	Yes
V-Rbot	26MB	1,267s	347,153	103,425	Yes
V-Spybot	15MB	1,931s	180,822	147,921	Yes
V-Sdbot	66MB	533s	474	14	Yes
B-HTTP-I	6MB	3.6h	65,695	237	Yes
B-HTTP-II	37MB	19h	395,990	790	Yes

Table 2.7: Botnet traces statistics and detection results (13).

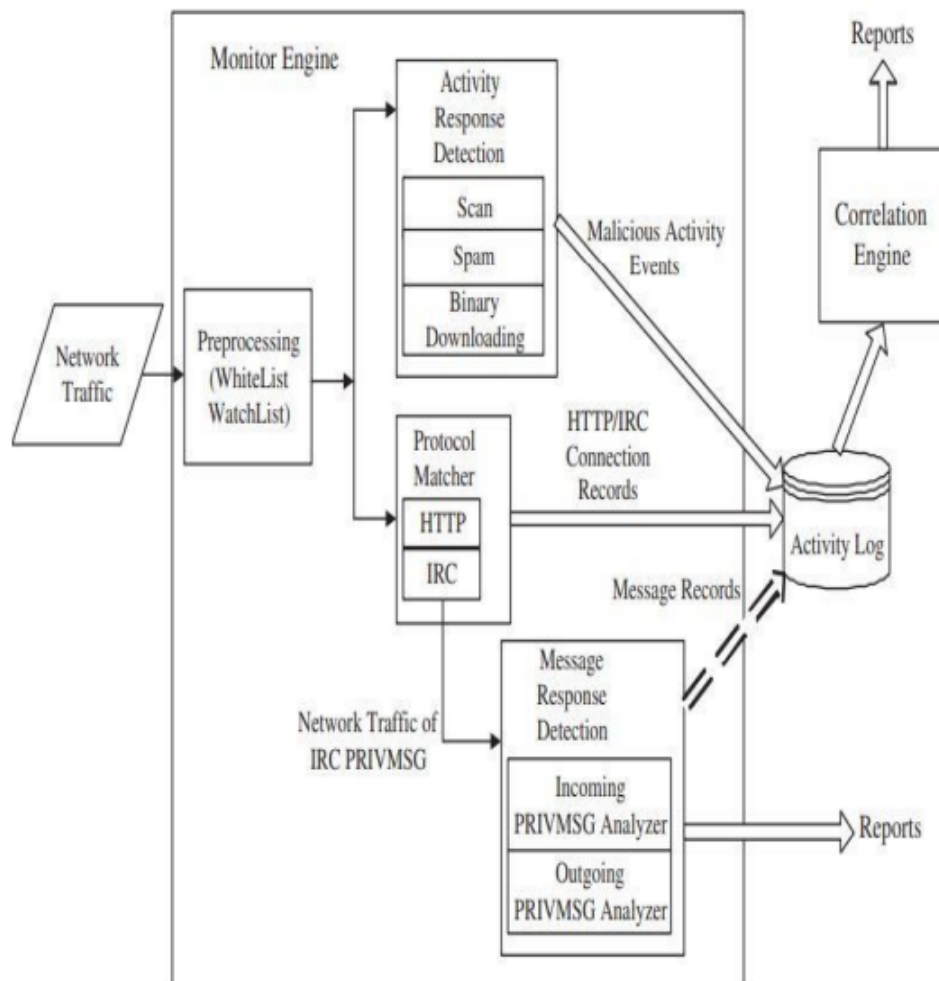


Figure 2.10: BotSniffer Architecture (13).

- In a notable contribution to the field, **Wenke Lee et al** introduce an innovative system for the detection of botnets. This system distinguishes itself by relying on network anomalies rather than specific protocols or structures used by botnets. Instead, it harnesses the inherent characteristics of botnets, characterized by similar patterns in command and control (C&C) communications and malicious activities among bots within the same botnet.

Through empirical assessments conducted using real-world network data, their system, known as BotMiner, demonstrates exceptional accuracy in identifying various botnet types. These encompass IRC-based, HTTP-based, and P2P-based botnets. Additionally, BotMiner boasts an impressively low false positive rate when distinguishing between normal network traffic and botnet-related activities. This research study contributes significantly to the field in the following ways:

- **Wenke Lee et al** have created an innovative botnet detection framework that is firmly rooted in the core definition and key characteristics of botnets. This detection framework operates independently of the specific command and control (C&C) protocols and structures employed by botnets, eliminat-

ing the need for any prior knowledge, such as C&C addresses or signatures associated with particular botnets. As a result, it possesses the capability to identify both centralized botnets, like IRC and HTTP, as well as contemporary P2P-based botnets, with potential applicability to future iterations of P2P botnets.

- Introducing an original data structure referred to as the "aggregated communication flow" (C-flow) record, designed to efficiently store and manages consolidated traffic statistics.

Development of an innovative layered clustering method that utilizes a variety of traffic attributes extracted from the C-flow records. This clustering approach demonstrates remarkable precision and efficiency in categorizing similar command and control (C&C) traffic patterns.

- The researchers created a prototype system known as BotMiner, which featured an extensive detection framework. They assessed its effectiveness by conducting tests using real-world network data, encompassing typical network operations and real botnet activity instances, such as IRC, HTTP, and P2Pbased botnet traffic, including examples like Nugache and Storm. The evaluation outcomes demonstrated that BotMiner achieved a remarkable detection rate while maintaining a low rate of false positives, even when confronted with regular network traffic.

Day	Pkts (billions)	Flows (millions)	Filtered by F1 (millions)	Filtered by F2 (millions)	Filtered by F3 (thousands)	Flows after filtering (millions)	C-flows (TCP/UDP)
1	5.18	23.41	20.73	0.94	40.26	1.70	67k/132k
2	7.13	29.63	27.86	0.53	25.76	1.21	35k/96k
3	9.70	30.19	28.49	0.51	24.32	1.16	40k/94k
4	14.71	35.59	33.43	0.60	33.95	1.52	73k/167k
5	11.18	56.24	52.79	1.32	40.02	2.07	58k/167k
6	9.95	75.04	71.39	1.46	51.93	2.12	59k/176k
7	10.04	109.55	105.53	1.61	56.68	2.34	55k/150k
8	11.17	96.36	92.41	1.57	60.77	2.31	56k/179k
9	9.50	62.55	56.52	3.16	30.58	2.83	25k/165k
10	11.07	83.43	77.60	2.96	27.83	2.83	25k/154k

Table 2.8: C-plane traffic statistics, basic results of filtering, and C-flows.(11)

CHAPTER 3

CONCEPTION AND IMPLEMENTATION

3.1 Introduction

In the quest to safeguard the integrity and security of cloud computing environments, the development and deployment of robust botnet detection systems have emerged as a paramount challenge. As we venture into the heart of this thesis, we delve into Chapter 4, the "Conception and Implementation" chapter, a pivotal juncture where theoretical concepts converge with practical execution.

The foundational premise of this chapter is rooted in the realization that the theoretical underpinnings in prior sections must now find tangible manifestation. Our exploration takes us from the realms of theory to the dynamic landscape of real-world cloud computing environments. It is here that we unveil the inner workings of our proposed "Intelligent Model for Botnet Detection."

This chapter commences with a succinct recapitulation of our research objectives and the overarching problem statement—the burgeoning threat of botnets in cloud computing. In essence, we reaffirm the *raison d'être* of our research, anchoring our endeavors in the context of modern cloud infrastructures.

As we traverse deeper into the heart of our thesis, we unveil the architectural design of our intelligent model. It is here that we meticulously lay bare the technical components, algorithms, and methodologies that constitute the very essence of our botnet detection system. This elucidation extends to the integration of machine learning techniques, cloud computing resources, and advanced data analytics.

Furthermore, ethical considerations weigh heavily on our research journey, and we dedicate a section to expound upon the ethical guidelines and principles that govern our work. Ensuring the responsible application of technology and the protection of data privacy remain integral to our mission.

The practical dimension of this chapter is underscored by a detailed exposition of the implementation phase. Here, we walk through the steps involved in setting up and fine-tuning our intelligent botnet detection system within a cloud computing environment.

Looking ahead, the chapter closes with a discussion on the implications of our work,

not only within the confines of our immediate objectives but also in the broader context of cloud security. We contemplate avenues for future enhancements and expansions, signaling the enduring relevance of our research.

The "Conception and Implementation" chapter, nestled at the core of our thesis, stands as a testament to our commitment to innovation and practicality. It signifies the transformation of ideas into action and marks a crucial step towards addressing the critical issue of botnet threats in cloud computing.

In the following sections, we embark on a comprehensive journey through the design and realization of our intelligent model, where theory converges with practicality, and innovation shines a light on the path to secure cloud computing.

3.2 Development environment

3.2.1 Google collaboration

Google Colab, or Colaboratory, is a free cloud service provided by Google. It is built on the Jupyter Notebook platform and designed for machine learning training and research. This platform allows you to train machine learning models in the cloud without the need to install anything on your computer other than a web browser.

"Colab is a free notebook environment that runs entirely in the cloud. It lets you and your team members edit documents, the way you work with Google Docs. Colab supports many popular machine learning libraries which can be easily loaded in your notebook."(29)

It provides an interactive Jupyter Notebook-like interface that allows users to write and execute code in a browser, with the computing resources being hosted on Google's cloud servers. Some key features of Google Colab include access to free GPU and TPU (Tensor Processing Unit) resources, which can significantly accelerate machine learning tasks, collaborative editing and sharing of notebooks, and seamless integration with popular libraries like TensorFlow, keras, and more. Users can run Python code, create and share documents, and leverage Google's resources. It's a valuable tool for researchers, students, and data scientists.

3.2.2 Jupyter

The Jupyter Notebook is a versatile open-source web application that empowers users to generate and distribute documents combining live code, mathematical equations, interactive visualizations, and explanatory text. Its applications encompass a wide array of tasks, including data preprocessing, numerical simulations, statistical analysis, data visualization, machine learning, and numerous other data-related activities. figure(3.1) shows an example for Jupyter Notebook.

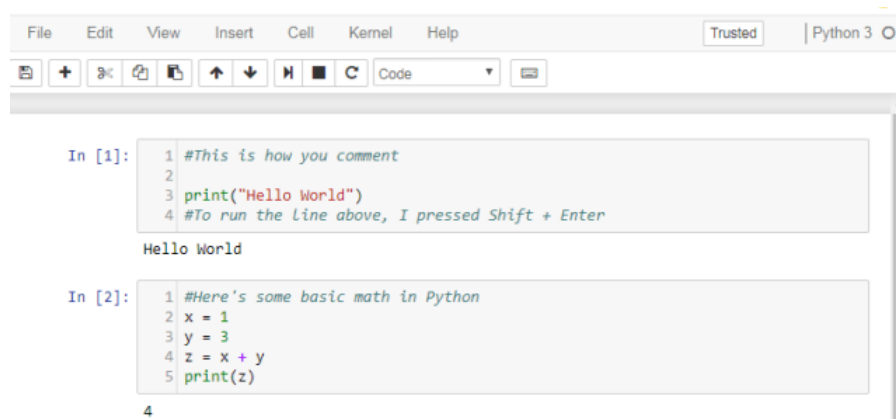


Figure 3.1: Example for Jupyter Notebook

3.2.3 Python

Jupyter Notebook primarily uses Python(3.2) as its default programming language, but it supports various other languages through different kernels. These kernels enable you to run code in languages such as R, Julia, and more, right within the same notebook environment. However, Python remains the most commonly used language with Jupyter Notebook .

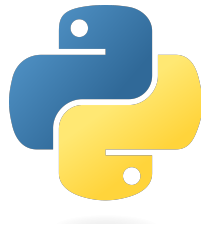


Figure 3.2: Python logo

3.2.4 Libraries

Keras

Keras (3.3) is an open-source high-level neural networks API written in Python. It is designed to be user-friendly, modular, and easy to use for developing deep learning models. Keras was developed with the goal of enabling rapid prototyping and experimentation with artificial neural networks. It supports various types of neural networks, including convolutional neural networks (CNNs) and recurrent neural networks (RNNs), and can leverage GPU acceleration for faster training.



Figure 3.3: Keras logo

TensorFlow

TensorFlow (3.4) is an open-source machine learning framework, known for its versatility and scalability. This Python-based library offers a comprehensive ecosystem for creating, training, and deploying machine learning models. It's compatible with various hardware platforms, from CPUs to GPUs and TPUs, ensuring efficient scaling. TensorFlow excels in deep learning, supporting various neural network architectures like CNNs and RNNs. TensorFlow's AutoML capabilities, deployment options, and interoperability make it a top choice for research and production, powering applications in computer vision, reinforcement learning, and more.



Figure 3.4: Tensorflow logo

matplotlib

Matplotlib is a popular Python library for creating static, animated, and interactive visualizations in various formats. It provides a high-level interface for drawing attractive and informative graphs, charts, and plots. Matplotlib is extensively used for data exploration, data analysis, and data presentation in fields like data science, engineering, and scientific research. With its customizable features and wide range of plot types, Matplotlib is a valuable tool for conveying insights from data to a wide audience.

sklearn

Scikit-learn, often referred to as sklearn, is a versatile and widely used machine learning library in Python. It provides a comprehensive set of tools for various machine learning tasks, including classification, regression, clustering, dimensionality reduction, model selection, and more. Scikit-learn is built on top of other Python libraries such as NumPy, SciPy, and matplotlib, making it a powerful choice for developing and implementing machine learning algorithms. It also offers easy-to-use interfaces for data preprocessing, model evaluation, and hyperparameter tuning, making it accessible to both beginners and experts in the field of machine learning.

3.3 Dataset

In our pursuit of developing an intelligent system for identifying bot attacks in cloud computing, we took great care in selecting data from a reliable source. This data includes a substantial number of bots, is readily available for academic research, and undergoes regular updates. We utilized the "Bot-IoT UNSW" dataset to train our model for detecting botnets in cloud computing settings, often referred to as "bot cloud" scenarios. Below, we offer a concise overview of the datasets commonly employed, along with a comparative analysis among them and Bot-IoT Figure (3.5)

Dataset	Realistic testbed configuration	Realistic traffic	Labeled data	IoT traces	Diverse attack scenarios	Full packet capture	New generated features
Darpa98	T	F	T	F	T	T	F
KDD99	T	F	T	F	T	T	T
DEFCON-8	F	F	F	F	T	T	F
UNIBS	T	T	T	F	F	T	F
CAIDA	T	T	F	F	F	F	F
LBNL	F	T	F	F	T	F	F
UNSW-NB15	T	T	T	F	T	T	T
ISCX	T	T	T	F	T	T	T
CICIDS 2017	T	T	T	F	T	T	T
TUIDS	T	T	T	F	T	T	T
Bot-IoT	T	T	T	T	T	T	T

Figure 3.5: Comparison of datasets (T=true, F=false)(25)

3.3.1 Data Source

The BoT-IoT dataset was created by designing a realistic network environment in the Cyber Range Lab of School of Engineering and Information Technology The University of New South Wales Australia by Dr Nickolaos Koroniotis and Dr Nour Moustafa .

3.3.2 Dataset Description

The dataset is quite extensive, with the pcap files alone amounting to 69.3 GB in size and containing over 72 million records. After extracting the flow traffic data in CSV format, it occupies 16.7 GB of space. This dataset covers a range of cyberattack types, including DDoS, DoS, OS and Service Scans, Keylogging, and Data exfiltration attacks. Notably, DDoS and DoS attacks are further categorized based on the protocol they employ.

To make the dataset more manageable for analysis, a 5% sample was derived using MySQL queries. This subsample consists of four files, totaling around 1.07 GB in size, and contains approximately 3 million records.

3.3.3 Data Collection

Raw network packets are acquired through the utilization of the tcpdump tool, which grants access to the network interface card for this purpose (25). The subsequent step

involves feature generation. Features are produced from the raw packets captured previously, a process facilitated by tools like Bro and Argus. The construction of features in datasets like UNSW-NB15 follows this methodology. It's essential to strategically conduct network sniffing, with a focus on critical network junctures, notably at ingress routers. This ensures that the collected network flows remain pertinent, a determination guided by source/destination IP addresses and protocols. The architecture responsible for transforming the initial pcap files from the Bot-IoT dataset into CSV files, each containing 49 features (attributes), is illustrated in Figure (3.6).

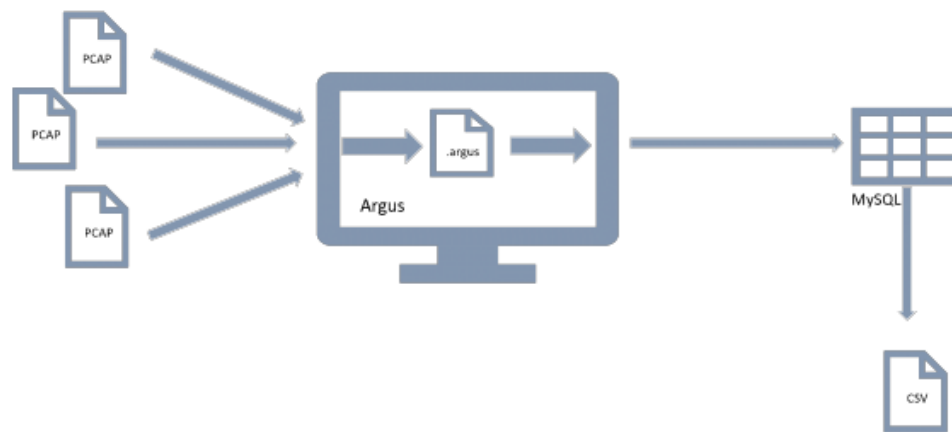


Figure 3.6: Process of converting pcap to final csv dataset(25)

3.4 Data Preprocessing

3.4.1 Feature Transformation

encoding the output

In this code snippet, "Ptrain" is being generated by applying a custom "MultiColumn-LabelEncoder" to the 'train' dataset. This encoder is designed to process multiple columns. It transforms the categorical data in these columns into numerical values, which is a common preprocessing step in machine learning. The result, "Ptrain" will now contain the original data from the "train" dataset, and "Ptest" will now contain the original data from the "test" dataset, but with the 'category' and 'subcategory' columns replaced by their corresponding numerical representations Figure(3.7,3.8). This numerical representation is more suitable for training machine learning models.

```
j) Ptrain = MultiColumnLabelEncoder(columns = ['category', 'subcategory']).fit_transform(train)
Ptrain
```

	pkSeqID	proto	saddr	sport	daddr	dport	seq	stdev	N_IN_Conn_P_SrcIP	min	state_number	mean	N_IN_Conn_P_DstIP	drate	srate	max	attack	category	subcategory
0	3142782	udp	192.168.100.150	8551	192.168.100.3	80	251884	1.900383	100	0.000000	4	2.887519	100	0.000000	0.494549	4.031819	1	0	7
1	2432284	tcp	192.168.100.150	5532	192.168.100.3	80	258724	0.078003	38	3.8588930	3	3.834927	100	0.000000	0.258493	4.012824	1	0	8
2	1978315	tcp	192.168.100.147	27185	192.168.100.3	80	82921	0.268888	100	2.974100	3	3.341429	100	0.000000	0.284880	3.809205	1	0	8
3	1240757	udp	192.168.100.150	48719	192.168.100.3	80	99188	1.823185	83	0.000000	4	3.222832	83	0.000000	0.481435	4.842302	1	1	7
4	3257991	udp	192.168.100.147	22481	192.168.100.3	80	105083	0.822418	100	2.979995	4	3.883222	100	0.000000	1.002999	4.894452	1	0	7
...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...
2934812	1132803	udp	192.168.100.149	58044	192.168.100.5	80	253370	0.018982	100	4.082509	4	4.102515	100	0.000000	0.243473	4.124047	1	1	7
2934813	3384821	udp	192.168.100.150	21548	192.168.100.3	80	231893	1.922317	100	0.000000	4	2.718527	100	0.000000	0.480800	4.090534	1	0	7
2934814	775893	udp	192.168.100.149	30897	192.168.100.5	80	158816	2.112228	100	0.000000	4	2.110768	100	0.000000	0.207444	4.332815	1	1	7
2934815	443484	tcp	192.168.100.147	36804	192.168.100.7	80	179855	0.000000	100	0.000000	3	0.000000	100	0.000000	0.162130	0.000000	1	1	8
2934816	98908	tcp	192.168.100.150	14302	192.168.100.3	80	95429	0.053820	100	0.084787	1	0.118588	100	0.038798	0.118388	0.172408	1	1	8

2934817 rows x 19 columns

Figure 3.7: Label Encoding Categorical Features in the Training Data

```
Ptest = MultiColumnLabelEncoder(columns = ['category', 'subcategory']).fit_transform(test)
Ptest
```

	pkSeqID	proto	saddr	sport	daddr	dport	seq	stdev	N_IN_Conn_P_SrcIP	min	state_number	mean	N_IN_Conn_P_DstIP	drate	srate	max	attack	category	subcategory
0	792371	udp	192.168.100.150	48518	192.168.100.3	80	175094	0.228784	100	4.100498	4	4.457383	100	0.000000	0.404711	4.718438	1	1	8
1	2058418	tcp	192.168.100.148	22287	192.168.100.3	80	143024	0.451988	100	3.438257	1	3.808172	100	0.225077	0.401397	4.442830	1	0	5
2	2795850	udp	192.168.100.149	28829	192.168.100.3	80	187033	1.831553	73	0.000000	4	2.731204	100	0.000000	0.407287	4.138455	1	0	8
3	2118009	tcp	192.168.100.148	42142	192.168.100.3	80	204815	0.428798	58	3.271411	1	3.828428	100	0.000000	0.343854	4.228700	1	0	5
4	303888	tcp	192.168.100.149	1845	192.168.100.5	80	40058	2.058381	100	0.000000	3	1.188407	100	0.000000	0.135842	4.753828	1	1	5
...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...
733700	1571905	udp	192.168.100.148	17412	192.168.100.8	80	188182	1.743940	39	0.000000	4	3.020449	39	0.000000	0.224803	4.043432	1	1	8
733701	2787089	udp	192.168.100.147	932	192.168.100.3	80	158482	0.894818	85	3.002272	4	3.905409	100	0.000000	0.875121	4.891834	1	0	8
733702	2255382	tcp	192.168.100.149	47680	192.168.100.3	80	78841	1.744851	53	0.000000	1	2.484288	100	0.278498	0.472773	3.802142	1	0	5
733703	588948	tcp	192.168.100.147	25088	192.168.100.7	80	83165	0.000000	100	0.000000	3	0.000000	100	0.000000	0.070481	0.000000	1	1	5
733704	2877420	tcp	192.168.100.147	34718	192.168.100.3	80	138733	0.091420	85	0.000000	3	0.052781	100	0.000000	0.083828	0.211125	1	0	5

733705 rows x 19 columns

Figure 3.8: Label Encoding Categorical Features in the Testing Data

Feature Scaling with StandardScaler

In this code snippet, a standard scaling operation is performed on specific columns of the "Ptrain" and "Ptest" DataFrames. First, a "StandardScaler" object is created. Then,

a list of column names, "columns_to_scale," is defined, specifying which columns should be scaled. The "fit_transform" method is used to scale the selected columns within the "Ptrain" DataFrame, resulting in "scaled_train." Similarly, the same scaling process is applied to the "Ptest" DataFrame columns, generating "scaled_test" Standard scaling ensures that the data in these columns have a mean of zero and a standard deviation of one, making them suitable for machine learning algorithms that rely on standardized input features Figure(3.9).

```
# Instantiate the StandardScaler
scaler = StandardScaler()

# Select the columns you want to scale from the Ptrain DataFrame
columns_to_scale = ['seq', 'stddev', 'N_IN_Conn_P_SrcIP', 'min', 'state_number', 'mean', 'N_IN_Conn_P_DstIP',
                    'drate', 'srate', 'max']

# Apply the scaler to the selected columns in the Ptrain DataFrame
scaled_train = scaler.fit_transform(Ptrain[columns_to_scale])
scaled_test = scaler.fit_transform(Ptest[columns_to_scale])
```

Figure 3.9: Feature Scaling with StandardScaler

3.4.2 Split the data into features(Independent variables) (X) and target (Dependent variables) (y)

In this code, the data preparation for training a machine learning model is carried out. Firstly, the scaled features from the 'scaled_train' dataset are assigned to the variable 'X_train,' representing the input data for the model. Subsequently, three distinct variables, 'y1_train,' 'y2_train,' and 'y3_train,' are created to store the target labels related to different aspects of the problem, such as 'attack,' 'class,' and 'subclass.' This separation of target variables enables the model to make specific predictions and evaluations for each aspect during both the training and testing phases. The same data preparation process is performed for the test data Figure[3.10].

```
X_train= scaled_train
y1_train = Ptrain['attack']
y2_train= Ptrain['category']
y3_train = Ptrain['subcategory']

X_test = scaled_test
y1_test = Ptest['attack']
y2_test = Ptest['category']
y3_test = Ptest['subcategory']
```

Figure 3.10: Split the data into features (X) and target variable (y)

The results of our trained model are illustrated in the following figures, which display the following two matrices

1. Confusion Matrix: The confusion matrix is a table that provides detailed information about the model's classification results. It includes four essential metrics:

True Positives (TP): The number of correctly predicted positive instances in the subcategory. True Negatives (TN): The number of correctly predicted negative instances in the subcategory. False Positives (FP): The number of instances incorrectly classified as positive in the subcategory. False Negatives (FN): The number of instances incorrectly classified as negative in the subcategory.

2. Classification Report: The classification report offers a more comprehensive assessment of the classifier's performance. It typically includes metrics such as:
 - Precision: The ratio of true positives to the total number of predicted positives, indicating the classifier's accuracy in identifying positive instances.
 - Recall: The ratio of true positives to the total number of actual positives, measuring the classifier's ability to capture all positive instances.
 - F1-Score: The harmonic mean of precision and recall, providing a balanced measure of a classifier's overall performance.
 - Support: The number of actual instances in each class or category within the subcategory.

Decision Tree

Confusion Matrix and Classification Report of Decision Tree

```
print(confusion_matrix(y1_test,predictions_clf['attack']))
print(classification_report(y1_test,predictions_clf['attack']))
```

[[	88	19]				
[	751	732847]]				
			precision	recall	f1-score	support
	0		0.10	0.82	0.19	107
	1		1.00	1.00	1.00	733598
		accuracy			1.00	733705
		macro avg	0.55	0.91	0.59	733705
		weighted avg	1.00	1.00	1.00	733705

Figure 3.11: Confusion Matrix and Classification Report for attack classification

```
print(confusion_matrix(y2_test,predictions_clf['category']))
print(classification_report(y2_test,predictions_clf['category']))
```

	0	1	2	3	4
0	262707	75878	30	46647	47
1	155094	129886	718	44327	87
2	0	0	88	19	0
3	6	32	3	18121	1
4	0	0	0	9	5
		precision	recall	f1-score	support
0	0.63	0.68	0.65	385309	
1	0.63	0.39	0.48	330112	
2	0.10	0.82	0.19	107	
3	0.17	1.00	0.28	18163	
4	0.04	0.36	0.06	14	
accuracy			0.56	733705	
macro avg	0.31	0.65	0.33	733705	
weighted avg	0.62	0.56	0.57	733705	

Figure 3.12: Confusion Matrix and Classification Report for category classification

```
print(confusion_matrix(y3_test,predictions_clf['subcategory']))
print(classification_report(y3_test,predictions_clf['subcategory']))
```

	0	1	2	3	4	5	6	7
0	51	46	2	208	196	1	0	
1	5	0	0	9	0	0	0	
2	0	0	88	2	17	0	0	
3	13	0	0	2617	988	3	0	
4	0	1	1	3	1270	13246	21	
5	0	0	342	297	8551	56889	240207	
6	0	1	0	25325	0	0	5	
7	0	0	0	0	0	0	0	
		precision	recall	f1-score	support			
0	0.00	0.00	0.00	504				
1	0.00	0.00	0.00	14				
2	0.00	0.00	0.00	107				
3	0.00	0.00	0.00	3621				
4	0.10	0.09	0.09	14542				
5	0.80	0.18	0.29	318337				
6	0.00	0.00	0.00	396580				
7	0.00	0.00	0.00	0				
accuracy			0.08	733705				
macro avg	0.11	0.03	0.05	733705				
weighted avg	0.35	0.08	0.13	733705				

```
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetricWarning: Precision is zero.
_warn_prf(average, modifier, msg_start, len(result))
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetricWarning: Precision is zero.
_warn_prf(average, modifier, msg_start, len(result))
```

```
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetricWarning: Precision is zero.
_warn_prf(average, modifier, msg_start, len(result))
```

Figure 3.13: Confusion Matrix and Classification Report for subcategory classification

Random Forest

Confusion Matrix and Classification Report of Random Forest

```
print(confusion_matrix(y1_test,predictions_rfc['attack']))
print(classification_report(y1_test,predictions_rfc['attack']))
```

```
[[ 86 21]
 [ 4 733594]]
              precision    recall  f1-score   support

    0       0.96      0.80      0.87        107
    1       1.00      1.00      1.00    733598

 accuracy          1.00    733705
 macro avg       0.98    0.90    0.94    733705
weighted avg       1.00    1.00    1.00    733705
```

```
print(confusion_matrix(y2_test,predictions_rfc['category']))
print(classification_report(y2_test,predictions_rfc['category']))
```

```
[[306913 68475 0 9921 0]
 [ 32446 253483 4 44179 0]
 [ 0 0 86 21 0]
 [ 12 1 0 18150 0]
 [ 0 0 0 9 5]]
              precision    recall  f1-score   support

    0       0.90      0.80      0.85    385309
    1       0.79      0.77      0.78    330112
    2       0.96      0.80      0.87        107
    3       0.25      1.00      0.40     18163
    4       1.00      0.36      0.53         14

 accuracy          0.79    733705
 macro avg       0.78    0.74    0.69    733705
weighted avg       0.84    0.79    0.80    733705
```

Figure 3.14: Confusion Matrix and Classification Report for attack and category classification

```

print(confusion_matrix(y3_test,predictions_rfc['subcategory']))
print(classification_report(y3_test,predictions_rfc['subcategory']))

```

[	0	306	0	0	63	133	2	0]
[	0	0	5	0	0	9	0	0]
[	0	0	0	86	2	19	0	0]
[	0	0	0	0	1777	1834	10	0]
[	0	1	0	0	1178	13361	2	0]
[	0	1	0	4	6616	46694	265021	1]
[	0	0	0	0	316	1	2992	393271]
[	0	0	0	0	0	0	0	0]]

```

/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344
_warn_prf(average, modifier, msg_start, len(result))
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344
_warn_prf(average, modifier, msg_start, len(result))
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344
_warn_prf(average, modifier, msg_start, len(result))
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344
_warn_prf(average, modifier, msg_start, len(result))

```

	precision	recall	f1-score	support
0	0.00	0.00	0.00	504
1	0.00	0.00	0.00	14
2	0.00	0.00	0.00	107
3	0.00	0.00	0.00	3621
4	0.12	0.08	0.10	14542
5	0.75	0.15	0.25	318337
6	0.01	0.01	0.01	396580
7	0.00	0.00	0.00	0
accuracy			0.07	733705
macro avg	0.11	0.03	0.04	733705
weighted avg	0.33	0.07	0.11	733705

Figure 3.15: Confusion Matrix and Classification Report for subcategory classification

Naive Bayes

Confusion Matrix and Classification Report of Naive Bayes

```

print("Naive Bayes: Attack\n")
print(confusion_matrix(y1_test,predictions_nb['attack']))
print(classification_report(y1_test,predictions_nb['attack']))

```

Naive Bayes: Attack

[	96	11]
[	2767	730831]

	precision	recall	f1-score	support
0	0.03	0.90	0.06	107
1	1.00	1.00	1.00	733598
accuracy			1.00	733705
macro avg	0.52	0.95	0.53	733705
weighted avg	1.00	1.00	1.00	733705

Figure 3.16: Confusion Matrix and Classification Report for attack classification

```

print("Naive Bayes: category\n")
print(confusion_matrix(y2_test, predictions_nb['category']))
print(classification_report(y2_test, predictions_nb['category']))

```

Naive Bayes: category

		0	1	2	3	4
0	321850	62908	31	520	0	
1	134775	193823	683	831	0	
2	0	9	96	2	0	
3	84	9370	2048	6661	0	
4	0	2	5	3	4	
		precision	recall	f1-score	support	
0		0.70	0.84	0.76	385309	
1		0.73	0.59	0.65	330112	
2		0.03	0.90	0.06	107	
3		0.83	0.37	0.51	18163	
4		1.00	0.29	0.44	14	
accuracy				0.71	733705	
macro avg		0.66	0.59	0.49	733705	
weighted avg		0.72	0.71	0.71	733705	

Figure 3.17: Confusion Matrix and Classification Report for category classification

```

print("Naive Bayes: subcategory\n")
print(confusion_matrix(y3_test, predictions_nb['subcategory']))
print(classification_report(y3_test, predictions_nb['subcategory']))

```

Naive Bayes: subcategory

		0	1	2	3	4	5	6
0	0	137	0	7	0	149	211	
1	4	0	0	5	0	3	2	
2	0	0	0	96	1	1	9	
3	0	0	0	135	0	1151	2335	
4	0	0	0	1913	575	4935	7119	
5	0	10	0	700	16	1184	316427	
6	0	0	0	7	2	0	396571	
		precision	recall	f1-score	support			
0		0.00	0.00	0.00	504			
1		0.00	0.00	0.00	14			
2		0.00	0.00	0.00	107			
3		0.05	0.04	0.04	3621			
4		0.97	0.04	0.08	14542			
5		0.16	0.00	0.01	318337			
6		0.55	1.00	0.71	396580			
accuracy				0.54	733705			
macro avg		0.25	0.15	0.12	733705			
weighted avg		0.39	0.54	0.39	733705			

/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetricWarni
_warn_prf(average, modifier, msg_start, len(result))
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetricWarni
_warn_prf(average, modifier, msg_start, len(result))

Figure 3.18: Confusion Matrix and Classification Report for subcategory classification

Gradient Boost

Confusion Matrix and Classification Report of Gradient Boost

```
print(confusion_matrix(y1_test,predictions_gb['attack']))
print(classification_report(y1_test,predictions_gb['attack']))
```

```
[[ 98   9]
 [ 25 733573]]
              precision    recall  f1-score   support

      0       0.80      0.92      0.85       107
      1       1.00      1.00      1.00    733598

 accuracy          1.00    733705
 macro avg       0.90      0.96      0.93    733705
weighted avg       1.00      1.00      1.00    733705
```

```
print(confusion_matrix(y2_test,predictions_gb['category']))
print(classification_report(y2_test,predictions_gb['category']))
```

```
[[297477 42460   0 45372   0]
 [ 95237 172381 21 62473   0]
 [   0   0   98   9   0]
 [  34   3   4 18121   1]
 [   0   0   0   9   5]]
              precision    recall  f1-score   support

      0       0.76      0.77      0.76    385309
      1       0.80      0.52      0.63    330112
      2       0.80      0.92      0.85       107
      3       0.14      1.00      0.25     18163
      4       0.83      0.36      0.50        14

 accuracy          0.67    733705
 macro avg       0.67      0.71      0.60    733705
weighted avg       0.76      0.67      0.69    733705
```

Figure 3.19: Confusion Matrix and Classification Report for attack and category classification

```

print(confusion_matrix(y3_test,predictions_gb['subcategory']))
print(classification_report(y3_test,predictions_gb['subcategory']))

```

[	0	56	0	1	60	387	0	0]
[	1	0	4	0	0	9	0	0]
[	0	0	0	98	0	9	0	0]
[	0	0	0	1	1964	1654	0	2]
[	0	1	0	3	546	13958	34	0]
[	0	1	0	14	6789	50322	261211	0]
[	0	1	0	6	57	18139	5	378372]
[	0	0	0	0	0	0	0	0]]

```

/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: Undefined
_warn_prf(average, modifier, msg_start, len(result))

```

	precision	recall	f1-score	support
0	0.00	0.00	0.00	504
1	0.00	0.00	0.00	14
2	0.00	0.00	0.00	107
3	0.01	0.00	0.00	3621
4	0.06	0.04	0.05	14542
5	0.60	0.16	0.25	318337
6	0.00	0.00	0.00	396580
7	0.00	0.00	0.00	0
accuracy			0.07	733705
macro avg	0.08	0.02	0.04	733705
weighted avg	0.26	0.07	0.11	733705

```

/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: Undefined
_warn_prf(average, modifier, msg_start, len(result))
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: Undefined
_warn_prf(average, modifier, msg_start, len(result))

```

Figure 3.20: Confusion Matrix and Classification Report for subcategory classification

Knn

Confusion Matrix and Classification Report of Knn

```

print(confusion_matrix(y1_test,predictions_knnclf['attack']))
print(classification_report(y1_test,predictions_knnclf['attack']))

```

[	7	363]
[	975	2933472]]

	precision	recall	f1-score	support
0	0.01	0.02	0.01	370
1	1.00	1.00	1.00	2934447
accuracy			1.00	2934817
macro avg	0.50	0.51	0.51	2934817
weighted avg	1.00	1.00	1.00	2934817

Figure 3.21: Confusion Matrix and Classification Report for attach classification

```
print(confusion_matrix(y2_test,predictions_knnclf['category']))
print(classification_report(y2_test,predictions_knnclf['category']))
```

```
[[ 47505 1493810      0      0      0]
 [ 74528 1245610      0     10      0]
 [   286      60      7     17      0]
 [ 51466  19004    975   1474      0]
 [    49     11      0      5      0]]
```

```
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetric
_warn_prf(average, modifier, msg_start, len(result))
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetric
_warn_prf(average, modifier, msg_start, len(result))
```

	precision	recall	f1-score	support
0	0.27	0.03	0.06	1541315
1	0.45	0.94	0.61	1320148
2	0.01	0.02	0.01	370
3	0.98	0.02	0.04	72919
4	0.00	0.00	0.00	65
accuracy			0.44	2934817
macro avg	0.34	0.20	0.14	2934817
weighted avg	0.37	0.44	0.30	2934817

```
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetric
_warn_prf(average, modifier, msg_start, len(result))
```

Figure 3.22: Confusion Matrix and Classification Report for category classification

```
print(confusion_matrix(y3_test,predictions_knnclf['subcategory']))
print(classification_report(y3_test,predictions_knnclf['subcategory']))
```

```
[[ 0  0  0  0  0  1  0  4  1]
 [ 0  0  0  0  0  0 10  0 1960]
 [ 0  0  0  0  1  1  2 11  44]
 [ 0  0  0  0  7  9  8 126 220]
 [ 0  0  0 364  0 16 11177 2736]
 [ 0  0  0 684 583 802 44549 12008]
 [ 0  0  0  0  0  0 1182823 92020]
 [ 0  0  0  0  0  0 1245423 339227]]
```

```
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetricWarning: Preci
_warn_prf(average, modifier, msg_start, len(result))
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetricWarning: Preci
_warn_prf(average, modifier, msg_start, len(result))
```

	precision	recall	f1-score	support
0	0.00	0.00	0.00	6
1	0.00	0.00	0.00	1970
2	0.00	0.00	0.00	59
3	0.01	0.02	0.01	370
4	0.00	0.00	0.00	14293
5	0.96	0.01	0.03	58626
6	0.48	0.93	0.63	1274843
7	0.76	0.21	0.33	1584650
accuracy			0.52	2934817
macro avg	0.27	0.15	0.12	2934817
weighted avg	0.63	0.52	0.45	2934817

```
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetricWarning: Preci
_warn_prf(average, modifier, msg_start, len(result))
```

Figure 3.23: Confusion Matrix and Classification Report for subcategory classification

CNN

The next figures show plot that summarizes the accuracy and plot that summarizes the loss of a machine learning model during training and testing. The accuracy and loss plots for the Convolutional Neural Network (CNN) model provide crucial insights into its performance during training. The accuracy plot illustrates how well the model correctly classifies data over epochs, with the goal of seeing an upward trend. Conversely, the loss plot showcases the model's learning progress, aiming for a decreasing trend. In an ideal scenario, as training progresses, accuracy should rise while loss should fall. However, it's essential to monitor these plots as any deviations, such as a plateau or a rise in loss, may signal issues like overfitting, helping data scientists fine-tune the model for optimal results

```
plt.plot(history.history['accuracy'])  
plt.plot(history.history['val_accuracy'])  
plt.title('model accuracy')  
plt.ylabel('accuracy')  
plt.xlabel('epoch')  
plt.legend(['Train', 'Test'], loc='upper left')  
plt.show()
```

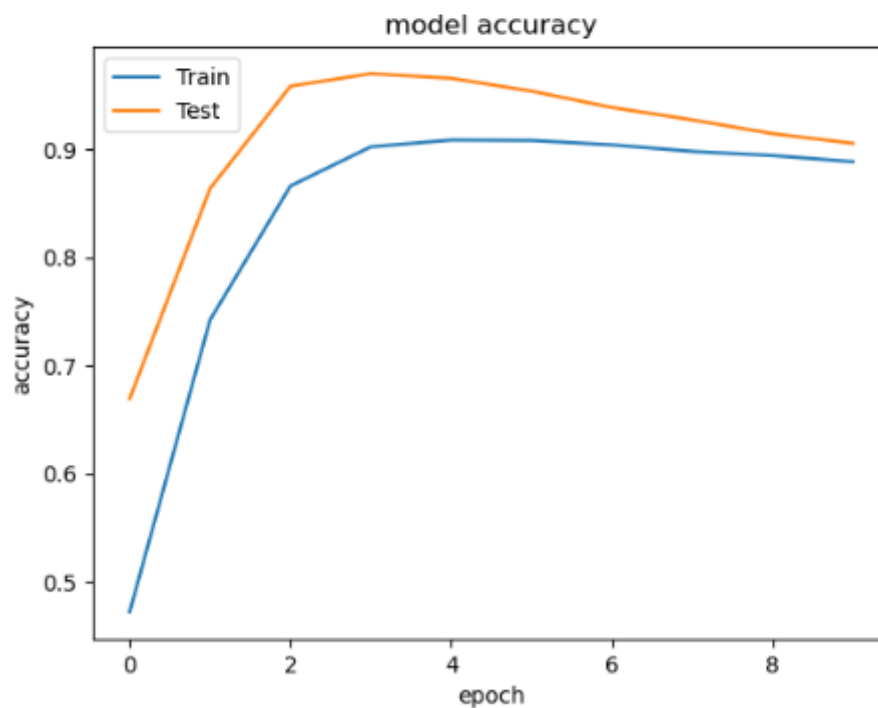


Figure 3.24: accuracy plot

```
# summarize history for loss
plt.plot(history.history['loss'])
plt.plot(history.history['val_loss'])
plt.title('model loss')
plt.ylabel('loss')
plt.xlabel('epoch')
plt.legend(['Train', 'Test'], loc='upper left')
plt.show()
```

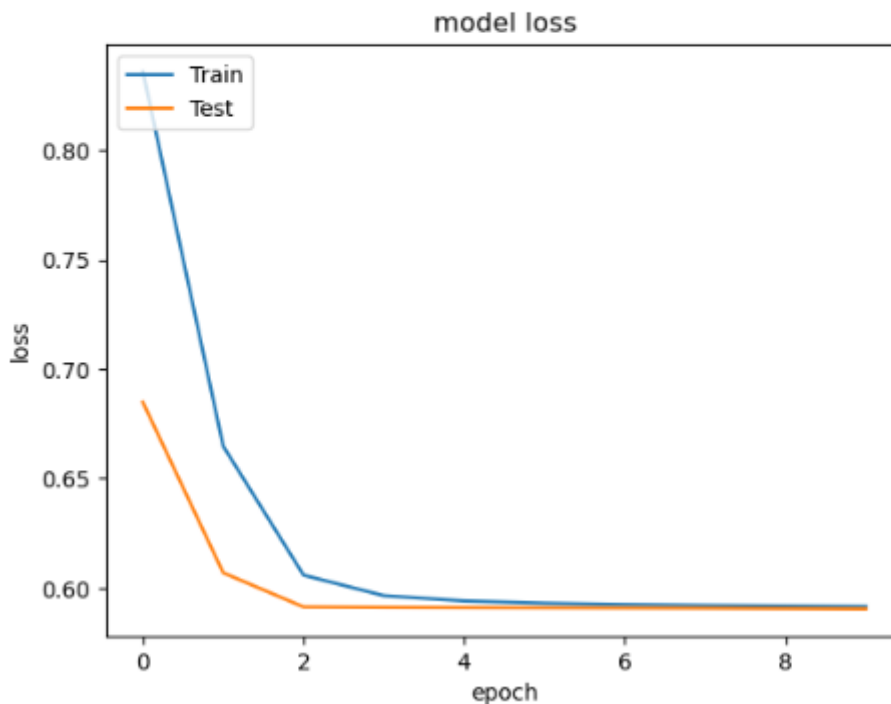


Figure 3.25: loss plot

```
[ ] CNN.evaluate(X_test,y_test)
```

```
27514/27514 [=====] - 118s 4ms/step - loss: 0.5906 - accuracy: 0.9054
[0.59055495262146, 0.9054036140441895]
```

Figure 3.26: evaluation cnn model

The model reaches almost 96% accuracy on the validation dataset after 3 epochs. The validation accuracy is greater than the training accuracy almost every time during the training. That means that our model doesn't not overfit the training set. Our model is very well trained.

Machine Learning Model Accuracy Comparison

In this analysis, we have the opportunity to directly compare the accuracy of various machine learning models. This comparison provides valuable insights into their performance across different aspects of our classification task. By examining and contrasting their accuracy rates, we can identify which models excel in specific areas and where improvements might be needed. Such comparisons are fundamental for making informed decisions about the most suitable model for particular classification tasks, ultimately enhancing the effectiveness of our intelligent botnet attack detection system.

```
clf.clf_attack.score(X_test,y1_test)

0.9989505318895197

x2=np.concatenate((X_test,np.array(predictions_clf['attack']).reshape(-1,1)),axis=1)
clf.clf_category.score(x2,y2_test)

0.5599075922884538

clf.clf_subcategory.score(np.concatenate((x2,np.array(predictions_clf['category']).reshape(-1,1)),axis=1),y3_test)

0.07927436776361071
```

Figure 3.27: the accuracy of Decision Tree model

```
rf.rfc_attack.score(X_test,y1_test)

0.9999659263600493

xf=np.concatenate((X_test,np.array(predictions_rfc['attack']).reshape(-1,1)),axis=1)
rf.rfc_category.score(xf,y2_test)

0.7886507520052337

rf.rfc_subcategory.score(np.concatenate((xf,np.array(predictions_rfc['category']).reshape(-1,1)),axis=1),y3_test)

0.06932486489801759
```

Figure 3.28: the accuracy of Random Forest model

```
nbClf.nb_attack.score(X_test,y1_test)

0.9962137371286826

xn=np.concatenate((X_test,np.array(predictions_nb['attack']).reshape(-1,1)),axis=1)
nbClf.nb_category.score(xn,y2_test)

0.7120491205593529

nbClf.nb_subcategory.score(np.concatenate((xn,np.array(predictions_nb['category']).reshape(-1,1)),axis=1),y3_test)

0.5430861177176113
```

Figure 3.29: the accuracy of Naive Bayes model

```
gb.xgb_attack.score(X_test,y1_test)

0.9999536598496671

gb.xgb_category.score(np.concatenate((X_test,np.array(predictions_gb['attack']).reshape(-1,1)),axis=1),y2_test)

0.6652292133759481

gb.xgb_subcategory.score(np.concatenate((X_test,np.array(predictions_gb['attack']).reshape(-1,1),
                                         np.array(predictions_gb['category']).reshape(-1,1)),axis=1),y3_test)

0.06933849435399786
```

Figure 3.30: the accuracy of Gradient Boost model

```
knncf.knn_attack.score(X_test,y1_test)

0.9999904593808138

x2=np.concatenate((X_test,np.array(predictions_knncf['attack']).reshape(-1,1)),axis=1)
knncf.knn_category.score(x2,y2_test)

0.9782828248410465

knncf.knn_subcategory.score(np.concatenate((x2,np.array(predictions_knncf['category']).reshape(-1,1)),axis=1),y3_test)

0.0028962593958062163
```

Figure 3.31: the accuracy of Knn model

- botnet attack detection :

Model	Metric	Attack
Decision tree	Accuracy	1
	Recall	0.91
	Precision	0.55
	F1 Score	0.59
Random forest	Accuracy	1
	Recall	0.90
	Precision	0.98
	F1 Score	0.94
Naive bayes	Accuracy	1
	Recall	0.91
	Precision	0.55
	F1 Score	0.59
Gradient boost	Accuracy	1
	Recall	0.95
	Precision	0.52
	F1 Score	0.53
KNN	Accuracy	1
	Recall	0.96
	Precision	0.90
	F1 Score	0.93

Figure 3.32: Classification Report of attack detection

The results of the machine learning models for botnet attack detection are impressive, with all models achieving exceptionally high accuracy. The Decision Tree, Random Forest, and Naive Bayes models demonstrate similar precision, recall, and F1-scores, indicating strong performance in identifying botnet attacks. The Gradient Boost model shows slightly lower precision and F1-score but maintains a high recall, making it effective in detecting botnet attacks while minimizing false positives.

Among these models, K-nearest neighbors (KNN) stands out with the highest precision, recall, and F1-score, emphasizing its exceptional ability to detect botnet attacks accurately. The consistent accuracy of 1.00 across all models is noteworthy and suggests that they are well-trained and capable of robust botnet detection.

- botnet attack category detection:

Model	Metric	Category
Decision tree	Accuracy	0.56
	Recall	0.65
	Precision	0.31
	F1 Score	0.33
Random forest	Accuracy	0.79
	Recall	0.74
	Precision	0.78
	F1 Score	0.69
Naive bayes	Accuracy	0.71
	Recall	0.59
	Precision	0.66
	F1 Score	0.49
Gradient boost	Accuracy	0.67
	Recall	0.71
	Precision	0.67
	F1 Score	0.60
KNN	Accuracy	0.98
	Recall	0.97
	Precision	0.95
	F1 Score	0.96

Figure 3.33: Classification Report of category detection

The performance of the machine learning models in botnet attack detection varies significantly. The Decision Tree model exhibits decent precision and recall, achieving an F1-score of 0.33 and an accuracy of 0.56, indicating a moderate ability to detect botnet attacks. Random Forest outperforms the other models with high precision, recall, and F1-score, demonstrating an accuracy of 0.79, suggesting its effectiveness in identifying botnet attacks.

Naive Bayes, although achieving moderate precision and recall, has a relatively lower F1-score and accuracy compared to Random Forest, indicating that it may have difficulty with the complexity of the data. Gradient Boosting also shows moderate precision and recall but lags slightly in terms of F1-score and accuracy. K-nearest neighbors (KNN) stands out with high precision, recall, F1-score, and accuracy, indicating exceptional performance in botnet attack detection. These results underscore the importance of selecting the right machine learning model for the specific task, with KNN emerging as the top-performing model in this context.

- botnet attack subcategory detection:

Model	Metric	Subcategory
Decision tree	Accuracy	0.08
	Recall	0.03
	Precision	0.11
	F1 Score	0.05
Random forest	Accuracy	0.07
	Recall	0.03
	Precision	0.11
	F1 Score	0.04
Naive bayes	Accuracy	0.54
	Recall	0.15
	Precision	0.25
	F1 Score	0.12
Gradient boost	Accuracy	0.07
	Recall	0.02
	Precision	0.08
	F1 Score	0.12
KNN	Accuracy	0.00
	Recall	0.01
	Precision	0.04
	F1 Score	0.01

Figure 3.34: Classification Report of subcategory detection

The results of the machine learning models reveal varying degrees of performance in botnet attack detection. Starting with Decision Tree and Random Forest, both models exhibit low precision, recall, and F1-scores, suggesting that they struggle to effectively identify botnet attacks, resulting in numerous false negatives and positives. Naive Bayes fares relatively better with significantly higher precision and recall, indicating a better balance between true positives and false positives. Gradient Boosting and K-nearest neighbors (KNN) models, unfortunately, show the poorest performance, with very low precision, recall, and F1-scores, which could be attributed to the complexity and class imbalances in the data. Overall, these results emphasize the need for further refinement and potentially more advanced techniques to enhance the accuracy and effectiveness of botnet attack detection models.

3.5 comparison between the existing work and our work

- While most current solutions depend on outdated and less effective data, we harnessed the power of a novel and robust dataset, the Bot-Iot dataset.
- The model that we used outperformed many existing solutions in terms of accuracy.
- This model excels in category classification, almost achieving perfect accuracy, especially when utilizing the k-nearest neighbors algorithm, an aspect that existing solutions often overlooked.

3.6 Future Work

The challenges and future trends lie in a greater focus on cloud computing issues and finding new solutions to reduce attacks within them. There should also be a more significant emphasis on adapting to advanced botnet attack techniques by enhancing machine learning and artificial intelligence models to adapt to new attack techniques. This may involve using deep learning to identify patterns and changes related to botnet activities. Furthermore, there should be a focus on developing models that focus on system and user behavior, as this will be more effective in detecting botnets and adapting to changes in attack techniques. Future trends may include improving behavior analysis techniques and integrating them into detection systems.

To stay ahead of advanced botnet attack techniques, integrating real-time threat intelligence sources is essential. Therefore, future trends should include automatic integration of threat intelligence into detection systems to enable a faster response to emerging threats.

This future work will contribute to ongoing efforts to enhance the security of cloud computing environments by developing an intelligent model capable of effectively detecting and mitigating botnet network attacks, thereby protecting critical assets and data hosted in the cloud.

3.7 Conclusion

In conclusion, the Conception and Implementation chapter serves as the culmination of our research efforts. We have meticulously detailed the methods and techniques encompassing machine learning and deep learning, which include Decision Tree, Random Forest, Naive Bayes, Gradient Boosting, K-Nearest Neighbors (KNN), and Convolutional Neural Network (CNN). Each of these methods has been applied.

The training and validation procedures for both machine learning and deep learning models have been thoroughly explained, emphasizing the precise division of datasets for training and testing purposes.

The evaluation of various machine learning models in the context of botnet attack detection in cloud computing yielded diverse outcomes. From the previous results, we can observe that the success rate of all models is high concerning attack detection, reaching up to 99% accuracy. However, their performance is comparatively lower when it comes to the "category" and "subcategory" classifications. Decision Tree and Random Forest models displayed reasonable performance with notable precision and recall scores. It is noteworthy that the Naive Bayes model outperforms the others in classifying "subcategories.". Gradient Boosting demonstrated commendable precision and recall across categories. K-nearest neighbors (KNN) achieved high accuracy for attack detection and its category, emphasizing its potential for fine-grained classification. These findings suggest that the choice of machine learning algorithm plays a pivotal role in the effectiveness of botnet attack detection, with "K-nearest neighbors (KNN)" appearing particularly promising for intricate classification tasks. Further optimization and ensemble methods may enhance overall performance and contribute to more robust cloud security.

It is worth mentioning that our comparative model has achieved outstanding results with a high accuracy rate. It can detect a significant portion of bot attacks in cloud computing, regardless of the type of robots, providing a level of protection approaching 100%. This is a very good percentage, and the model can be confidently relied upon.

GENERAL CONCLUSION

In conclusion, enhancing security in cloud computing environments is a necessary endeavor given the proliferation of digital data and the increasing complexity of cyber threats. This message began with a mission to address a particular serious threat, namely, fake network attacks, which can pose a significant threat to the core of cloud computing systems. Through meticulous research and By using advanced machine learning techniques and analyzing network traffic patterns, the models those we used has demonstrated significant accuracy in quickly identifying fake network attack activities, it should be noted that we utilized machine learning algorithms such as decision trees, random forests, naive Bayes, gradient boosting, and KNN. As for deep learning models, we employed the technique of CNN. The results have yielded excellent performance in terms of accuracy, estimated at 100%, these achievements highlight the potential for proactive and intelligent security measures in the field of cloud computing. As cloud computing technology continues to evolve, our defenses against emerging threats must evolve as well, this message contributes to this ongoing effort by providing a strong foundation for future research and practical implementation in the protection of cloud-based services, our work reaffirms the importance of vigilance and innovation in preserving the integrity, privacy, and accessibility of data within the digital ecosystem.

In the end, we are delighted to share the success of this artificial intelligence model in detecting fake network attacks in cloud computing, this model has clearly demonstrated its effectiveness through the positive results achieved, and this accomplishment reflects the significant effort and deep expertise put forth by the dedicated team behind the development of this model.

We are committed to continuing our research and development efforts to improve the performance of the which is a comparative model and make cloud computing more secure and reliable. We believe that this model can contribute significantly to the protection of cloud computing resources and sensitive data from security threats. In conclusion, we look forward to a secure and bright future in the field of cloud computing. Our steadfast belief in the importance of cybersecurity drives us to continuously strive for progress and continuous improvement.

BIBLIOGRAPHY

- [1] AL JALLAD, K., ALJNIDI, M., AND DESOUKI, M. S. Anomaly detection optimization using big data and deep learning to reduce false-positive. *Journal of Big Data* 7, 1 (2020). doi: 10.1186/s40537-020-00346-1.
- [2] ALIEYAN, K., ALMOMANI, A., ANBAR, M., ALAUTHMAN, M., ABDULLAH, R., AND GUPTA, B. B. Dns rule-based schema to botnet detection. *Enterprise Information Systems* 15, 4 (2021), 545--564.
- [3] ALMOMANI, A., DORGHAM, O. M., ALAUTHMAN, M., AL-REFAI, M., AND ASLAM, N. Botnet behavior and detection techniques: A review. *Computer and Cyber Security: Principles, Algorithm, Applications, and Perspectives* (2018), 223.
- [4] ALZAHIRANI, S., HONG, L., ET AL. A survey of cloud computing detection techniques against ddos attacks. *Journal of Information Security* 9, 01 (2017), 45.
- [5] BUYYA, R., BROBERG, J., AND GOSCINSKI, A. M. *Cloud computing: Principles and paradigms*. John Wiley & Sons, 2010.
- [6] DE SAINT-EXUPERY, A. Internet of things, strategic research roadmap. *Surrey: Internet of Things Initiative* (2009).
- [7] DIZDAREVIĆ, J., CARPIO, F., JUKAN, A., AND MASIP-BRUIN, X. A survey of communication protocols for internet of things and related challenges of fog and cloud computing integration. *ACM Computing Surveys (CSUR)* 51, 6 (2019), 1--29.
- [8] FATIMA, F. Cloud computing architecture: Components, importance, and tips. '' (2022).
- [9] GARG, S., SINGH, A. K., SARJE, A. K., AND PEDDOJU, S. K. Behaviour analysis of machine learning algorithms for detecting p2p botnets. In *2013 15th international conference on advanced computing technologies (icact)* (2013), IEEE, pp. 1--4.
- [10] GHAFIR, I., SVOBODA, J., PRENOSIL, V., ET AL. A survey on botnet command and control traffic detection. *International Journal of Advances in Computer Networks and Its Security (IJCNS)* 5, 2 (2015), 75--80.

- [11] GU, G., PERDISCI, R., ZHANG, J., AND LEE, W. Botminer: Clustering analysis of network traffic for protocol-and structure-independent botnet detection.
- [12] GU, G., PORRAS, P. A., YEGNESWARAN, V., FONG, M. W., AND LEE, W. Bothunter: Detecting malware infection through ids-driven dialog correlation. In *USENIX Security Symposium* (2007), vol. 7, pp. 1--16.
- [13] GU, G., ZHANG, J., AND LEE, W. Botsniffer: Detecting botnet command and control channels in network traffic.
- [14] HOANG, X. D., AND NGUYEN, Q. C. Botnet detection based on machine learning techniques using dns query data. *Future Internet* 10, 5 (2018), 43.
- [15] *What is a Botnet (IoT Botnet)?*
- [16] JOHN, J. P., MOSHCHUK, A., GRIBBLE, S. D., KRISHNAMURTHY, A., ET AL. Studying spamming botnets using botlab. In *NSDI* (2009), vol. 9.
- [17] KARIM, A., SALLEH, R. B., SHIRAZ, M., SHAH, S. A. A., AWAN, I., AND ANUAR, N. B. Botnet detection techniques: review, future trends, and issues. *Journal of Zhejiang University SCIENCE C* 15 (2014), 943--983.
- [18] KAUR, A. R., HILS, A., D'HOINNE, J., AND WATTS, J. Magic quadrant for network firewalls, 2019.
- [19] KAUR, N., AND SINGH, M. Botnet and botnet detection techniques in cyber realm. In *2016 international conference on inventive computation technologies (ICICT)* (2016), vol. 3, IEEE, pp. 1--7.
- [20] KAUR, N., AND SINGH, M. Botnet and botnet detection techniques in cyber realm. In *2016 international conference on inventive computation technologies (ICICT)* (2016), vol. 3, IEEE, pp. 1--7.
- [21] KAUR, P., AND GUPTA, A. A study on botnet detection in cloud network, 2017.
- [22] KHAN, W. Z., KHAN, M. K., MUHAYA, F. T. B., AALSALEM, M. Y., AND CHAO, H.-C. A comprehensive study of email spam botnet detection. *IEEE Communications Surveys & Tutorials* 17, 4 (2015), 2271--2295.
- [23] KHATTAK, S., RAMAY, N. R., KHAN, K. R., SYED, A. A., AND KHAYAM, S. A. A taxonomy of botnet behavior, detection, and defense. *IEEE communications surveys & tutorials* 16, 2 (2013), 898--924.
- [24] KIRUBAVATHI VENKATESH, G., AND ANITHA NADARAJAN, R. Http botnet detection using adaptive learning rate multilayer feed-forward neural network. In *Information Security Theory and Practice. Security, Privacy and Trust in Computing Systems and Ambient Intelligent Ecosystems: 6th IFIP WG 11.2 International Workshop, WISTP 2012, Egham, UK, June 20-22, 2012. Proceedings* 6 (2012), Springer, pp. 38--48.
- [25] KORONIoTIS, N. *Designing an effective network forensic framework for the investigation of botnets in the Internet of Things*. PhD thesis, UNSW Sydney, 2020.

- [26] LANGE, T., AND KETTANI, H. On security threats of botnets to cyber systems. In *2019 6th International Conference on Signal Processing and Integrated Networks (SPIN)* (2019), IEEE, pp. 176--183.
- [27] LI, C., JIANG, W., AND ZOU, X. Botnet: Survey and case study. In *2009 Fourth International Conference on Innovative Computing, Information and Control (ICICIC)* (2009), IEEE, pp. 1184--1187.
- [28] LIMARUNOTHAI, R., AND MUNLIN, M. A. Trends and challenges of botnet architectures and detection techniques. *Journal of Information Science and Technology* 5, 1 (2015), 51--57.
- [29] LTD, T. P. I. P. *Colab Tutorial*. 2019.
- [30] M. THANGAPANDIYAN¹, P. M. R. A. Botnet detection techniques in cloud computing environment: A survey. *International Journal of Pure and Applied Mathematics* (2018).
- [31] MALIK, M. I., WANI, S. H., AND RASHID, A. Cloud computing-technologies. *International Journal of Advanced Research in Computer Science* 9, 2 (2018).
- [32] MANASRAH, A., HASAN, A., ABOUABDALLA, O., AND RAMADASS, S. Detecting botnet activities based on abnormal dns traffic. arxiv preprint arxiv: 09110487.
- [33] MAZZARIELLO, C. Irc traffic analysis for botnet detection. In *2008 The Fourth International Conference on Information Assurance and Security* (2008), Ieee, pp. 318--323.
- [34] MELL, P., GRANCE, T., ET AL. The nist definition of cloud computing.
- [35] NAYYAR, A. *Handbook of Cloud Computing: Basic to Advance research on the concepts and design of Cloud Computing*. BPB Publications, 2019.
- [36] NWOGBAGA, N. E., MBANEFO, E. B., AND NWOYIBE, O. I. Critical analysis of cloud computing and its advantages over other computing techniques. *computing* 3, 2 (2016).
- [37] OSTAP, H., AND ANTKIEWICZ, R. Bottrop: detection of a botnet-based threat using novel data mining algorithm. *Communications of the IBIMA 2022* (2022), 20.
- [38] SAFAR, N. Z. M., ABDULLAH, N., KAMALUDIN, H., ABD ISHAK, S., AND ISA, M. R. M. Characterising and detection of botnet in p2p network for udp protocol. *Indonesian Journal of Electrical Engineering and Computer Science* 18, 3 (2020), 1584--1595.
- [39] SAGWAL, R. Botnet detection in online-social network. Tech. rep., NIT,Kurukshetra.
- [40] SAREEN, P. Cloud computing: types, architecture, applications, concerns, virtualization and role of it governance in cloud. *International Journal of Advanced Research in Computer Science and Software Engineering* 3, 3 (2013).

- [41] SILVA, S. S., SILVA, R. M., PINTO, R. C., AND SALLES, R. M. Botnets: A survey. *Computer Networks* 57, 2 (2013), 378--403.
- [42] S.NAGENDRA PRABHU, D. Botnet attack in computer network security. *Journal DOI* (2018).
- [43] STERGIOU, C., PSANNIS, K. E., KIM, B.-G., AND GUPTA, B. Secure integration of iot and cloud computing. *Future Generation Computer Systems* 78 (2018), 964--975.
- [44] TUTORIALSPPOINT.COM. *Cloud Computing Tutorial*. tutorialspoint.com.
- [45] ZHAO, Y., XIE, Y., YU, F., KE, Q., YU, Y., CHEN, Y., AND GILLUM, E. Botgraph: large scale spamming botnet detection. In *NSDI* (2009), vol. 9, pp. 321--334.