



IJITCE

ISSN 2347- 3657

International Journal of Information Technology & Computer Engineering

www.ijitce.com



Email : ijitce.editor@gmail.com or editor@ijitce.com

UNCOVERING MALICIOUS SOCIAL BOTS THROUGH CLICK SEQUENCES

Bellamkonda upender¹, Boddupelli durgabhavani², Ithagoni tejaswini

¹Associate Professor, M.Tech., Brilliant grammar school educational society's group of institutions-
integrated campus abdullapurmet (v), hayath nagar (m), r.r dt. Hyderabad

²associate professor, m.tech., Brilliant grammar school educational society's group of institutions-
integrated campus abdullapurmet (v), hayath nagar (m), r.r dt. Hyderabad

Department of CSE,

³ug students, Brilliant grammar school educational society's group of institutions-integrated campus
abdullapurmet (v), hayath nagar (m), r.r dt. Hyderabad

Article Info

Received: 07-10-2022 Revised: 12-11-2022 Accepted: 16-12-2022

ABSTRACT:

The project titled "Detecting Malicious Social Bots Based on Click Stream Sequences" presents an innovative approach to identifying and mitigating malicious activities conducted by social bots. In recent years, the exponential growth of social media has led to a surge in the proliferation of social bots, automated entities designed to mimic human behavior while carrying out various malicious actions, including spreading misinformation, manipulating opinions, and perpetrating scams. This research focuses on analyzing click stream sequences, leveraging machine learning techniques to differentiate between legitimate user activities and those generated by malicious bots. By dissecting intricate patterns within click streams, the project aims to develop an effective framework for detecting and preventing fraudulent behaviors on social media platforms. This endeavor holds paramount importance in safeguarding user trust, platform integrity, and the overall digital ecosystem.

INTRODUCTION:

In the rapidly evolving landscape of online social interactions, the pervasive influence of social media platforms has become a cornerstone of contemporary communication. However, this ubiquity

has attracted a darker underbelly in the form of malicious social bots, automated entities designed to deceive, manipulate, and exploit users within these digitalecosystems. The "Detecting Malicious Social Bots Based on Click Stream Sequences" project emerges as a critical response to the escalating threat posed by these deceptive agents, aiming to

has attracted a darker underbelly
in the form of malicious social

fortify the resilience of social networks against their insidious activities.

Social bots, driven by artificial intelligence and automation, have emerged as potent tools for orchestrating various malicious activities, including the dissemination of misinformation, amplification of propaganda, and manipulation of user sentiment. These bots operate clandestinely, often blending seamlessly with legitimate user interactions, challenging the traditional methods of detection. As a consequence, there arises an urgent need for sophisticated and adaptive strategies to identify and neutralize these malicious social bots effectively.

The innovative approach of this project centers on the analysis of click stream sequences, encapsulating the intricate patterns of user actions within social media platforms. By scrutinizing the sequence of clicks, engagements, and navigations over time, this research endeavors to unveil unique behavioral signatures indicative of social bot activity. Leveraging advanced algorithms and machine learning models, the project aims to discern subtle distinctions between authentic user behavior and the orchestrated actions of malicious bots.

Beyond the realm of cybersecurity, the implications of this research are profound, impacting the very fabric of trust and reliability within online communities. The "Detecting Malicious Social Bots Based on Click Stream Sequences" project seeks to contribute significantly to the ongoing endeavor to create secure, transparent, and resilient digital spaces. In doing so, it not only safeguards the integrity of online interactions but also reinforces the societal trust essential for the continued flourishing of social media as a platform for global communication

Problem Statement:

The proliferation of social bots engaging in malicious activities has led to a significant erosion of trust and security on social media platforms. These sophisticated bots operate surreptitiously, orchestrating coordinated actions that often evade conventional detection mechanisms. Existing methods for identifying these bots often rely on simple rule-based approaches, which fail to keep pace with the evolving tactics employed by sophisticated social bots. Detecting and mitigating malicious social bots based on their click stream sequences remains a challenge, necessitating the development of more robust and adaptive detection mechanisms. II

LITERATURE REVIEW Detection of Malicious Social Bots Using Learning Automata With URL Features in Twitter Network, Rashmi Ranjan Rout; Greeshma Lingam; D. V. L. N. Somayajulu, Malicious social bots generate fake tweets and automate their social relationships either by pretending like a follower or by creating multiple fake accounts with malicious activities. Moreover, malicious social bots post shortened malicious URLs in the tweet in order to redirect the requests of online social networking participants to some malicious servers. Hence, distinguishing malicious social bots from legitimate users is one of the most important tasks in the Twitter network. To detect malicious social bots, extracting URL-based features (such as URL redirection, frequency of shared URLs, and spam content in URL) consumes less amount of time in comparison with social graph-based features (which rely on the social interactions of users). Furthermore, malicious social bots cannot easily manipulate URL redirection chains. In this article, a learning automata-based malicious social bot detection (LA-

MSBD) algorithm is proposed by integrating a trust computation model with URL-based features for identifying trustworthy participants (users) in the Twitter network. The proposed trust computation model contains two parameters, namely, direct trust and indirect trust. Moreover, the direct trust is derived from Bayes' theorem, and the indirect trust is derived from the Dempster-Shafer theory (DST) to determine the trustworthiness of each participant accurately. Experimentation has been performed on two Twitter data sets, and the results illustrate that the proposed algorithm achieves improvement in precision, recall, F-measure, and accuracy compared with existing approaches for MSBD.

2. Detecting Malicious Social Bots Based on Clickstream Sequences, Peining Shi; Zhiyong Zhang; Kim-Kwang Raymond Choo, With the significant increase in the volume, velocity, and variety of user data (e.g., user-generated data) in online social networks, there have been attempted to design new ways of collecting and analyzing such big data. For example, social bots have been used

to perform automated analytical services and provide users with improved quality of service. However, malicious social bots have also been used to disseminate false information (e.g., fake news), and this can result in real-world consequences. Therefore, detecting and removing malicious social bots in online social networks is crucial. The most existing detection methods of malicious social bots analyze the quantitative features of their behavior. These features are easily imitated by social bots; thereby resulting in low accuracy of the analysis. A novel method of detecting malicious social bots, including both features selection based on the transition probability of clickstream sequences and

semi-supervised clustering, is presented in this paper. This method not only analyzes transition probability of user behavior clickstreams but also considers the time feature of behavior. Findings from our experiments on real online social network platforms demonstrate that the detection accuracy for different types of malicious social bots by the detection method of malicious social bots based on transition probability of user behavior clickstreams increases by an average of 12.8%, in comparison to the detection method based on quantitative analysis of user behavior.

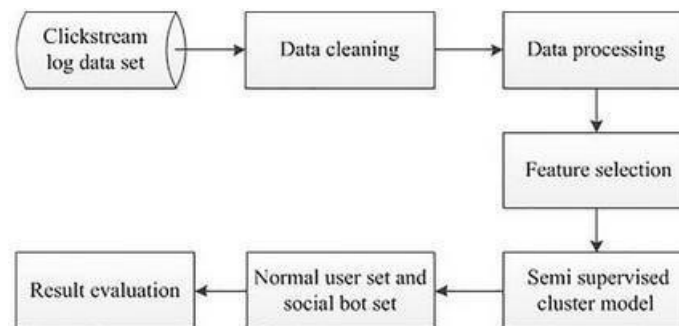


Fig: System diagram

I. EXISTING PROBLEM

The current challenge in cyber-security revolves around the inability to effectively detect and prevent malicious

activities orchestrated by social bots based on click stream sequences. Traditional detection methods often struggle to adapt to the dynamic and sophisticated behaviors exhibited by these bots, resulting in inadequate identification and mitigation of fraudulent activities. This gap in detection capabilities poses a severe threat to the integrity and security of online platforms, necessitating the development of advanced machine learning-driven solutions to combat malicious social bot activities based on their click stream behavior. Efforts in this direction are crucial to curbing the detrimental impact of social bots on online discourse and fostering a more secure digital landscape for users worldwide.

II. PROPOSED SOLUTION

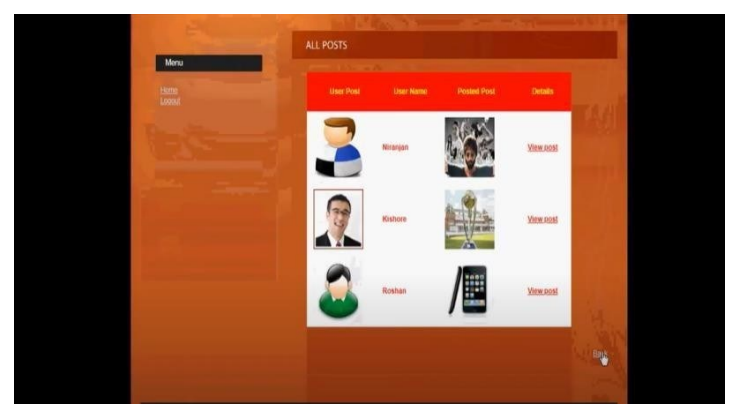
The proposed solution for "Detecting Malicious Social Bots Based on Click Stream Sequences" centers on

leveraging machine learning algorithms to analyze click stream sequences. By extracting patterns and features from user interactions and click streams, this project aims to develop models capable of distinguishing between legitimate user behaviors and those generated by malicious social bots. The solution seeks to enhance detection accuracy and efficiency, enabling timely identification and mitigation of fraudulent activities perpetrated by social bots on online platforms. This initiative aims not only to fortify platform security but also to empower users with a safer and more authentic online experience.

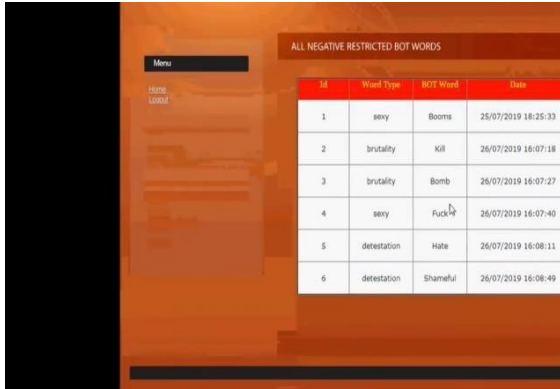
III. MODULES

Data Collection Module:

- Gather click stream data from social media platforms, capturing user interactions, timestamps, and other relevant metadata.



- Establish data collection pipelines, ensure ethical data acquisition, and consider privacy implications.



ID	Word Type	REST Word	Date
1	sevy	Booms	25/07/2019 16:25:33
2	brutality	Kill	26/07/2019 16:07:18
3	brutality	Bomb	26/07/2019 16:07:27
4	sevy	Fuck	26/07/2019 16:07:40
5	detestation	Hate	26/07/2019 16:08:11
6	detestation	Shameful	26/07/2019 16:08:49

Preprocessing Module:

- Clean and preprocess the collected click stream data to handle missing values, outliers, and noise.
- Standardize data formats, address inconsistencies, and perform data cleansing to ensure the quality of the dataset.

Feature Extraction Module:

- Extract meaningful features from click stream sequences that can help distinguish between legitimate users and social bots.



Bot ID	Username	Bot Type	Bot Name	Total Bot Found
1	Roshan	sevy	[sevy]	1
2	Nirajan	brutality	[kill, bomb]	2
3	Nirajan	sevy	[fuck]	1
4	Kishore	sevy	[sevy]	1
5	Kishore	detestation	[hate, hate]	2
6	Roshan	detestation	[shame]	1

- Analyze patterns, extract temporal and sequential features, and transform raw data into a format suitable for machine learning models.

Machine Learning Model Development:

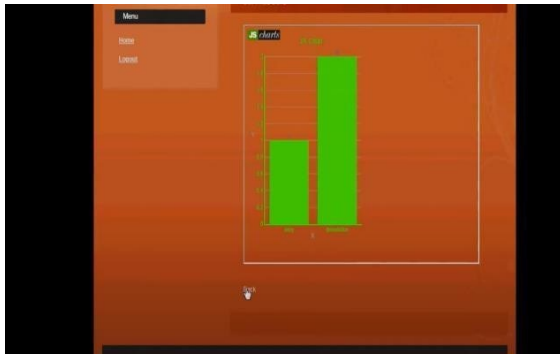
- Implement machine learning models to classify click stream sequences as either legitimate or indicative of social bot behavior.
- Experiment with various algorithms (e.g., supervised learning, anomaly detection) to find the most effective model. Train, validate, and fine-tune the model for optimal performance.

User Interface Module:

- Design a user-friendly interface for visualizing analysis results and providing insights to human analysts.

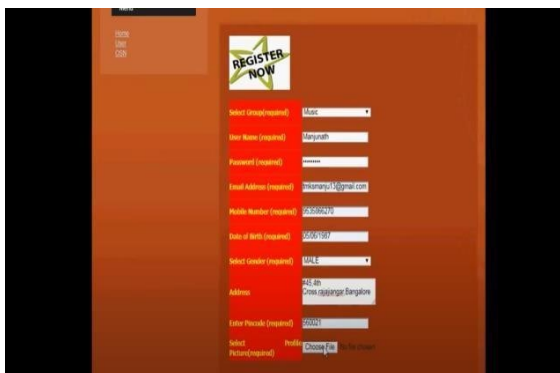


- Create dashboards, charts, and interactive visualizations to enhance the interpretability of the detection outcomes.



User-Friendly Interaction:

- Allow seamless account creation, providing informative feedback on successful registration.
- Ensure a user-friendly interface for managing authorization settings and account details.



IV.CONCLUSION

The "Detecting Malicious Social Bots Based on Click Stream Sequences"

project represents a significant stride toward fortifying the integrity of online social interactions in the face of increasingly sophisticated malicious entities. Through a multifaceted approach encompassing data analysis, machine learning, and behavioral insights, the project has endeavored to develop a robust system capable of identifying social bots within social media platforms.

The utilization of click stream sequences as a focal point for analysis has proven to be a strategic choice, offering a nuanced perspective into user interactions. The project's success lies in its ability to discern subtle patterns and anomalies within these sequences, thus enabling the differentiation between authentic user behavior and the orchestrated actions of malicious bots. The development and implementation of machine learning models, coupled with behavioral analysis techniques, have enhanced the project's capacity to adapt to the ever-evolving strategies employed by social bots.

The real-time monitoring capabilities incorporated into the project provide an anticipatory defense mechanism, allowing for the swift detection of anomalous activities as they unfold. The system's ability to seamlessly integrate

with social media APIs ensures a continuous flow of relevant data, further enhancing its effectiveness in identifying and mitigating social bot threats.

As we conclude this project, it is evident that the landscape of social media security requires continual vigilance and innovative approaches. The "Detecting Malicious Social Bots Based on Click Stream Sequences" project contributes not only to the technological aspects of cybersecurity but also to the preservation of user trust and the vitality of online communities. By unveiling and neutralizing the threats posed by social bots, the project serves as a safeguard for the authenticity, reliability, and resilience of digital interactions in our interconnected world.

In the future, ongoing research and development in this domain will be essential to stay ahead of emerging threats. The lessons learned and methodologies established through this project provide a solid foundation for future advancements in the ongoing battle against malicious actors seeking to exploit and manipulate online spaces.

V. REFERENCES

1. F. Morstatter, L. Wu, T. H. Nazer, K. M. Carley and H. Liu, "A new approach to bot detection: Striking the balance between precision and recall", *Proc. IEEE/ACM Int. Conf. Adv. Social Netw. Anal. Mining*, pp. 533-540, Aug. 2016.
2. C. A. De Lima Salge and N. Berente, "Is that social bot behaving unethically?", *Commun. ACM*, vol. 60, pp. 29-31, Sep. 2017.
3. M. Sahlabadi, R. C. Muniyandi and Z. Shukur, "Detecting abnormal behavior in social network Websites by using a process mining technique", *J. Comput. Sci.*, vol. 10, no. 3, pp. 393-402, 2014.
4. F. Brito, I. Petiz, P. Salvador, A. Nogueira and E. Rocha, "Detecting social-network bots based on multiscale behavioral analysis", *Proc. 7th Int. Conf. Emerg. Secur. Inf. Syst. Technol. (SECURWARE)*, pp. 81-85, 2013.
5. T.-K. Huang, M. S. Rahman, H. V. Madhyastha, M. Faloutsos and B. Ribeiro, "An analysis of socware cascades in online social networks", *Proc. 22nd Int. Conf. World Wide Web*, pp. 619-630, 2013.
6. H. Gao et al., "Spam ain't as diverse as it seems: Throttling OSN spam with templates underneath", *Proc. 30th ACSAC*, pp. 76-85, 2014.
7. E. Ferrara, O. Varol, C. Davis, F. Menczer and A. Flammini, "The rise of

- social bots", *Commun. ACM*, vol. 59, no. 7, pp. 96-104, Jul. 2016.
8. T. Hwang, I. Pearce and M. Nanis, "Socialbots: Voices from the fronts", *Interactions*, vol. 19, no. 2, pp. 38-45, Mar. 2012.
9. Y. Zhou et al., "ProGuard : Detecting malicious accounts in social-network-based online promotions", *IEEE Access*, vol. 5, pp. 1990-1999, 2017.
10. Z. Zhang, C. Li, B. B. Gupta and D. Niu, "Efficient compressed ciphertext length scheme using multi-authority CP-ABE for hierarchical attributes", *IEEE Access*, vol. 6, pp. 38273-38284, 2018.
11. C. Cai, L. Li and D. Zengi, "Behavior enhanced deep bot detection in social media", *Proc. IEEE Int. Conf. Intell. Secur. Inform. (ISI)*, pp. 128-130, Jul. 2017.
12. C. K. Chang, "Situation analytics: A foundation for a new software engineering paradigm", *Computer*, vol. 49, no. 1, pp. 24-33, Jan. 2016.
13. Z. Zhang, R. Sun, X. Wang and C. Zhao, "A situational analytic method for user behavior pattern in multimedia social networks", *IEEE Trans. Big Data*.
14. S. Barbon, G. F. C. Campos, G. M. Tavares, R. A. Igawa, M. L. Proença and R. C. Guido, "Detection of human legitimate bot and malicious bot in online social networks based on wavelets", *ACM Trans. Multimedia Comput. Commun. Appl.*, vol. 14, no. 1s, Feb. 2018.
15. J. Y. Park, N. O'Hare, R. Schifanella, A. Jaimes and C.-W. Chung, "A large-scale study of user image search behavior on the Web", *Proc. 33rd Annu. ACM Conf. Hum. Factors Comput. Syst.*, pp. 985-994, 2015.
16. G. Wang, X. Zhang, S. Tang, C. Wilson, H. Zheng and B. Y. Zhao, "Clickstream user behavior models", *ACM Trans. Web*, vol. 11, no. 4, Jul. 2017.
17. Y. Liu, C. Wang, M. Zhang and S. Ma, "User behavior modeling for better Web search ranking", *Front. Comput. Sci.*, vol. 11, no. 6, pp. 923-936, Dec. 2017.
18. M. Al-Qurishi, M. S. Hossain, M. Alrubaian, S. M. M. Rahman and A. Alamri, "Leveraging analysis of user behavior to identify malicious activities in large-scale social networks", *IEEE Trans. Ind. Informat.*, vol. 14, no. 2, pp. 799-813, Feb. 2018.
19. J. Liu, Y. Xiao, K. Ghaboosi, H. Deng and J. Zhang, "Botnet: Classification attacks detection tracing and preventive measures", *EURASIP J. Wireless Commun. Netw.*, vol. 2009, Dec. 2009.

- 20.Z. Chu, S. Gianvecchio, H. Wang and S. Jajodia, "Detecting automation of twitter accounts: Are you a human bot or cyborg?", *IEEE Trans. Depend. Sec. Comput.*, vol. 9, no. 6, pp. 811-824, Nov. 2012.
- 21.E. Van Der Walt and J. Eloff, "Using machine learning to detect fake identities: Bots vs humans", *IEEE Access*, vol. 6, pp. 6540-6549, Jan. 2018.
- 22.C. A. Davis, O. Varol, E. Ferrara, A. Flammini and F. Menczer, "BotOrNot: A system to evaluate social bots", *Proc. 25th Int. Conf. Companion World Wide Web*, pp. 273-274, 2016.
- 23.M. Fazil and M. Abulaish, "Identifying active reactive and inactive targets of socialbots in Twitter", *Proc. Int. Conf. Web Intell.*, pp. 573-580, 2017.
- 24.A. F. Costa, Y. Yamaguchi, A. J. M. Traina, C. Traina and C. Faloutsos, "Modeling temporal activity to detect anomalous behavior in social media", *ACM Trans. Knowl. Discovery Data*, vol. 11, no. 4, Aug. 2017.
- 25.S. Basu, A. Banerjee and R. Mooney, "Semi-supervised clustering by seeding", *Proc. 19th Int. Conf. Mach. Learn.*, pp. 19-26, 2002.
- 26.Z. Zhang, R. Sun, C. Zhao, J. Wang, C. K. Chang and B. B. Gupta, "CyVOD: A novel trinity multimedia social network scheme", *Multimedia Tools Appl.*, vol. 76, no. 18, pp. 18513-18529, Sep. 2017.