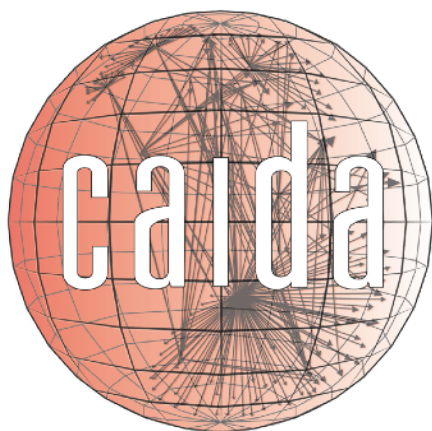


# Henrya

## Large-Scale Internet Topology Query System

Young Hyun

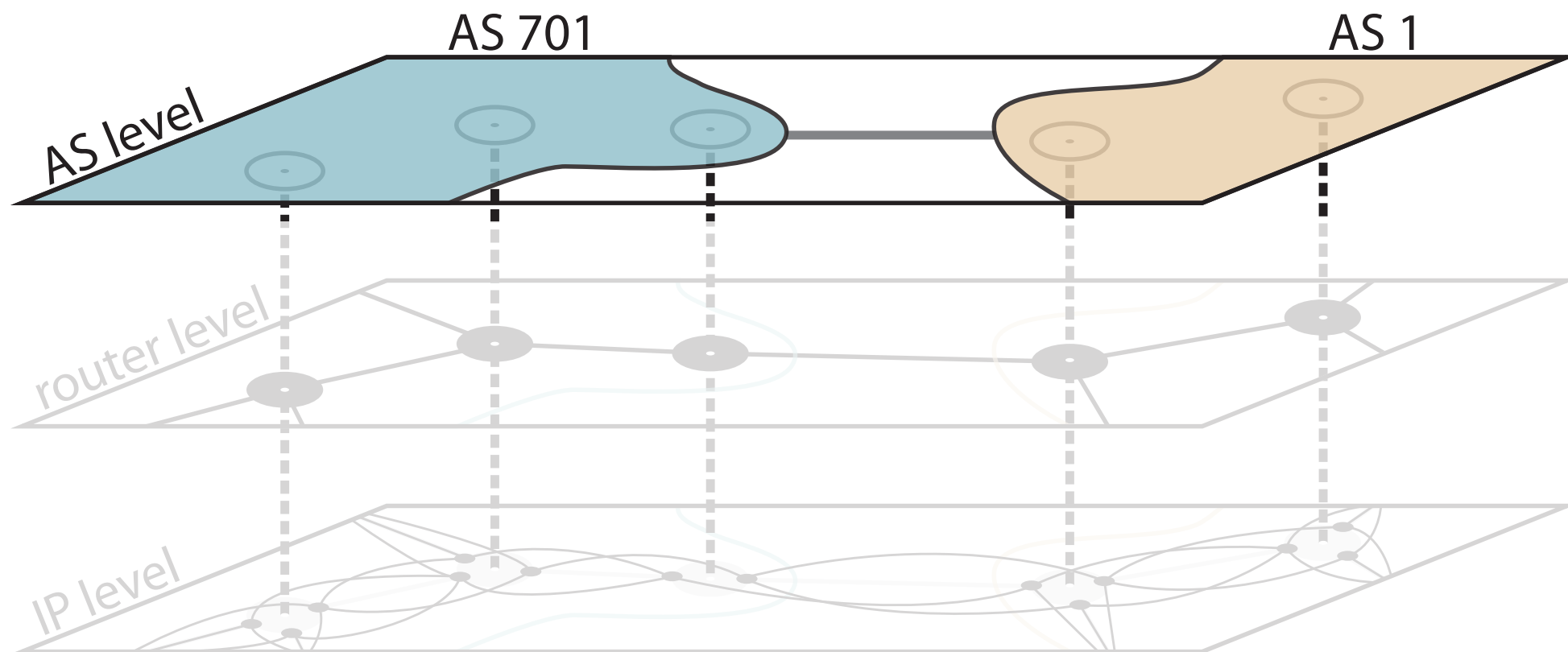
CAIDA  
SDSC/UCSD  
Nov 2016





# layered view of the Internet

**autonomous systems (AS)** – network providers

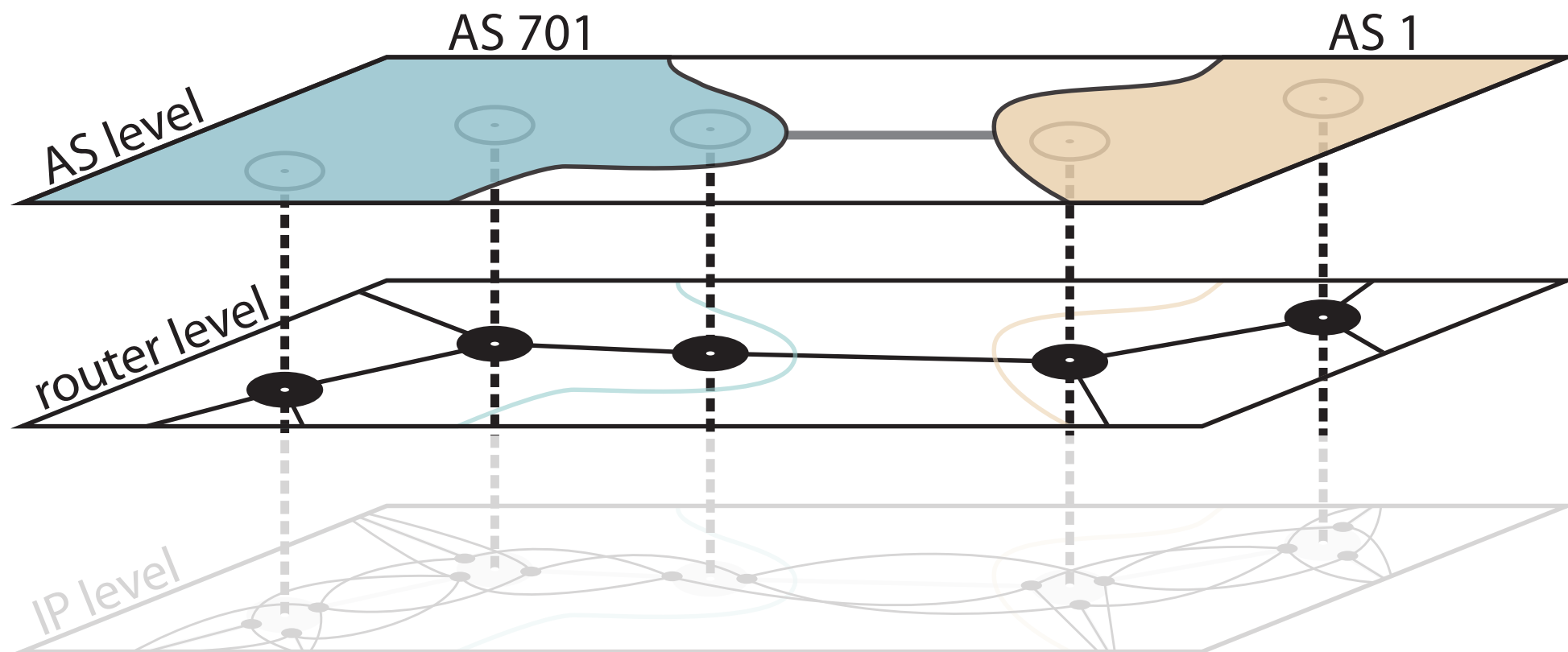




# layered view of the Internet

**autonomous systems (AS)** – network providers

**routers** – connected by network links



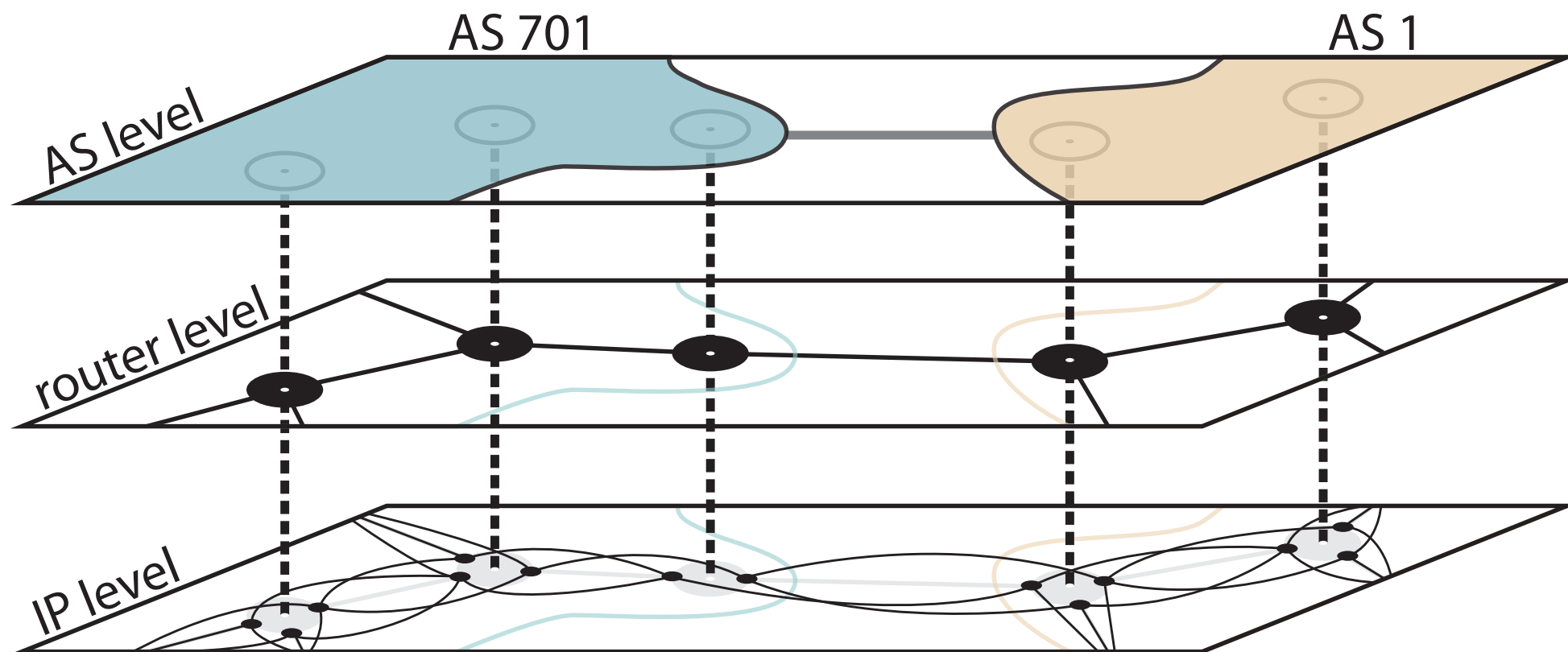


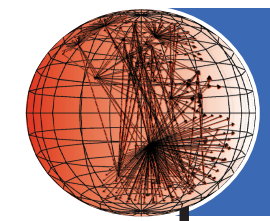
# layered view of the Internet

**autonomous systems (AS)** – network service providers

**routers** – connected by network links

**IP addresses** – network interfaces on routers





caida

# traceroute paths



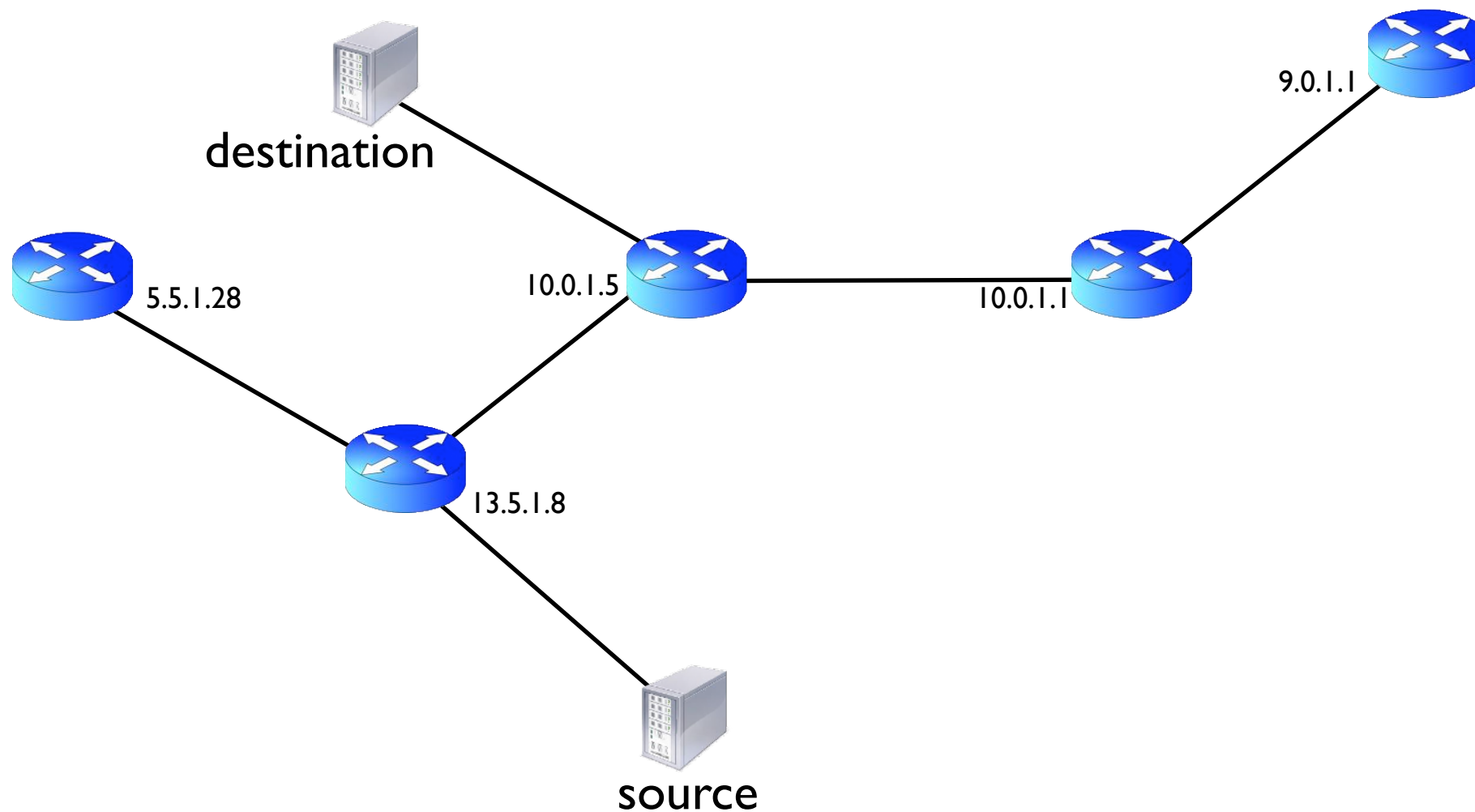
destination



source

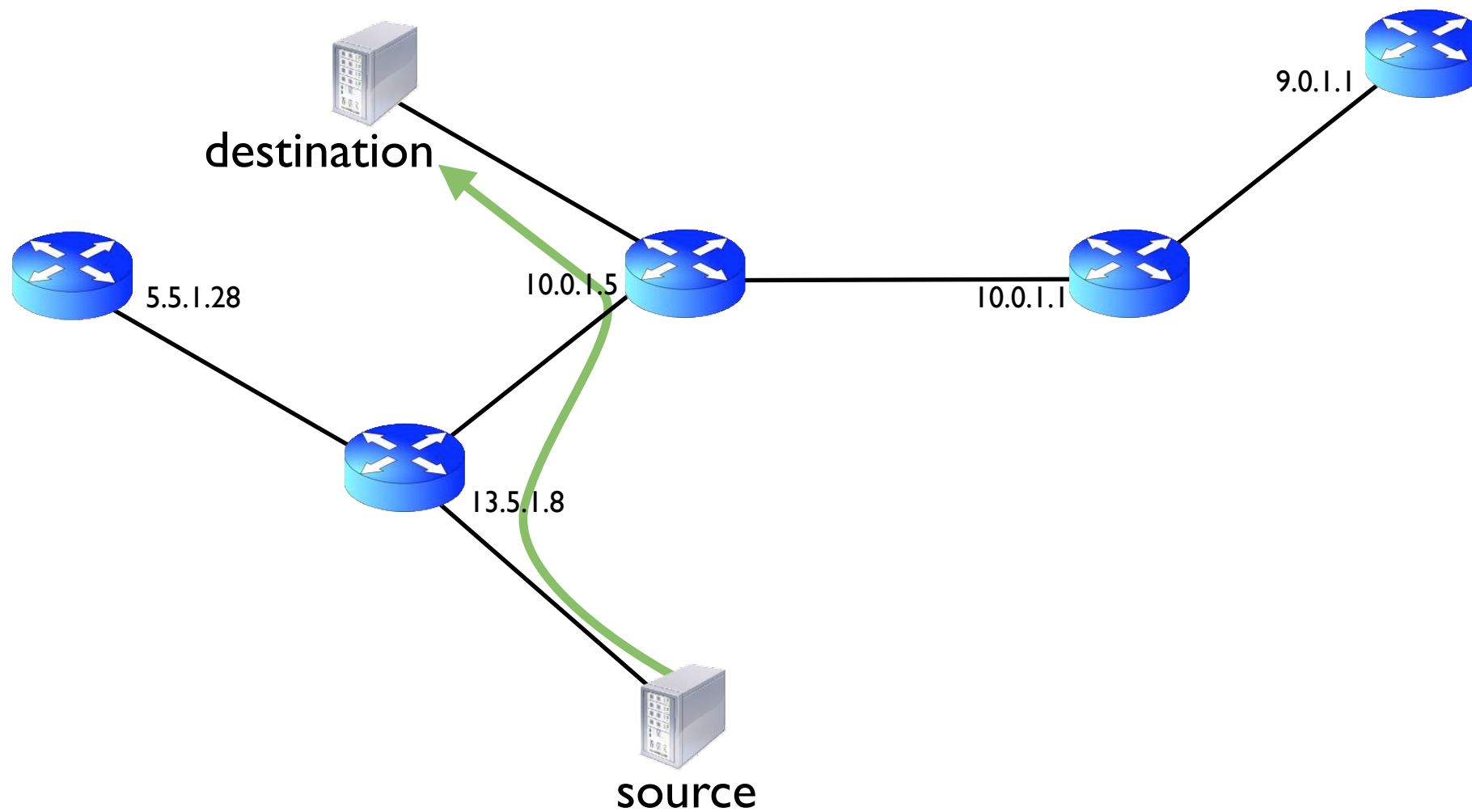


# traceroute paths



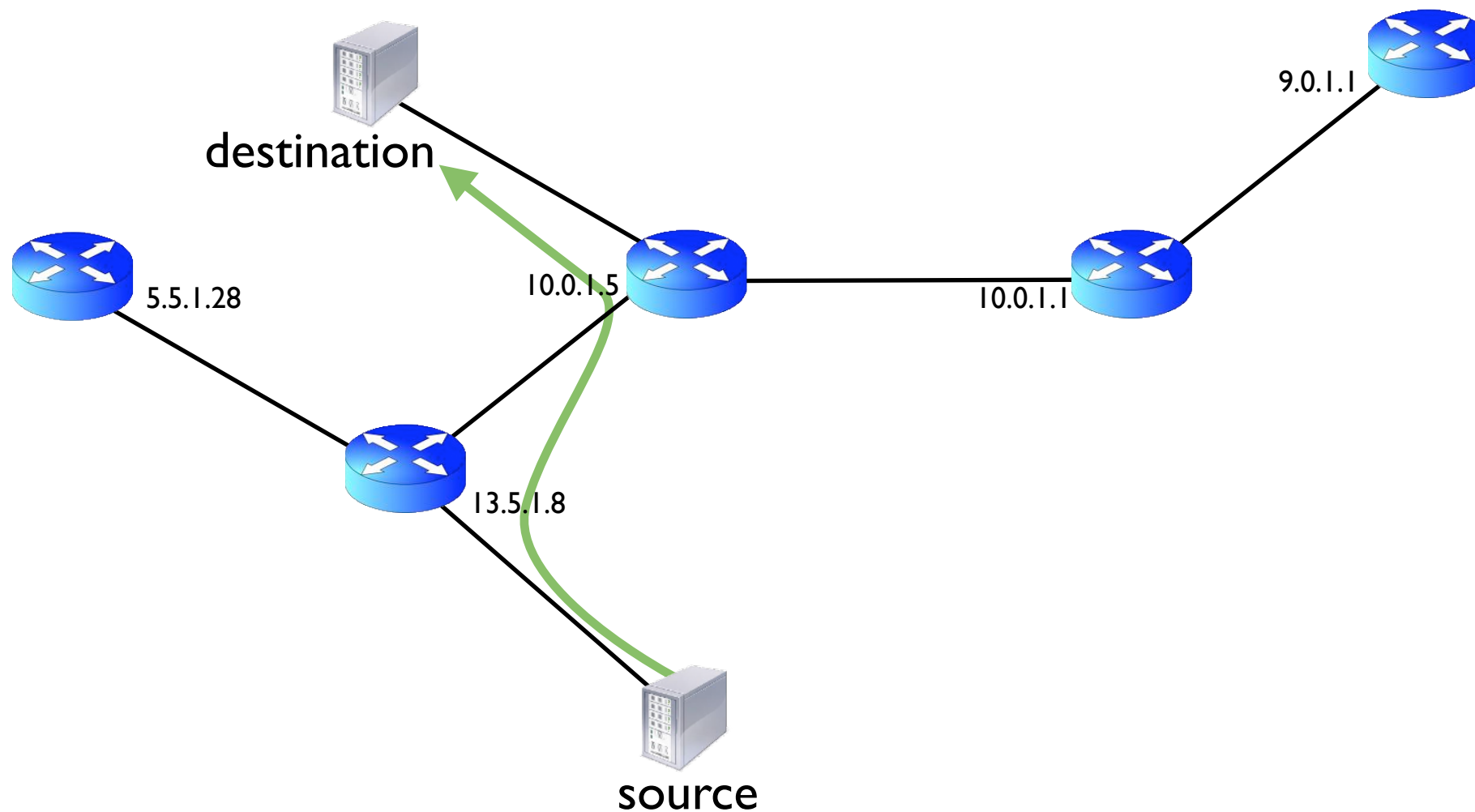


# traceroute paths





# traceroute paths

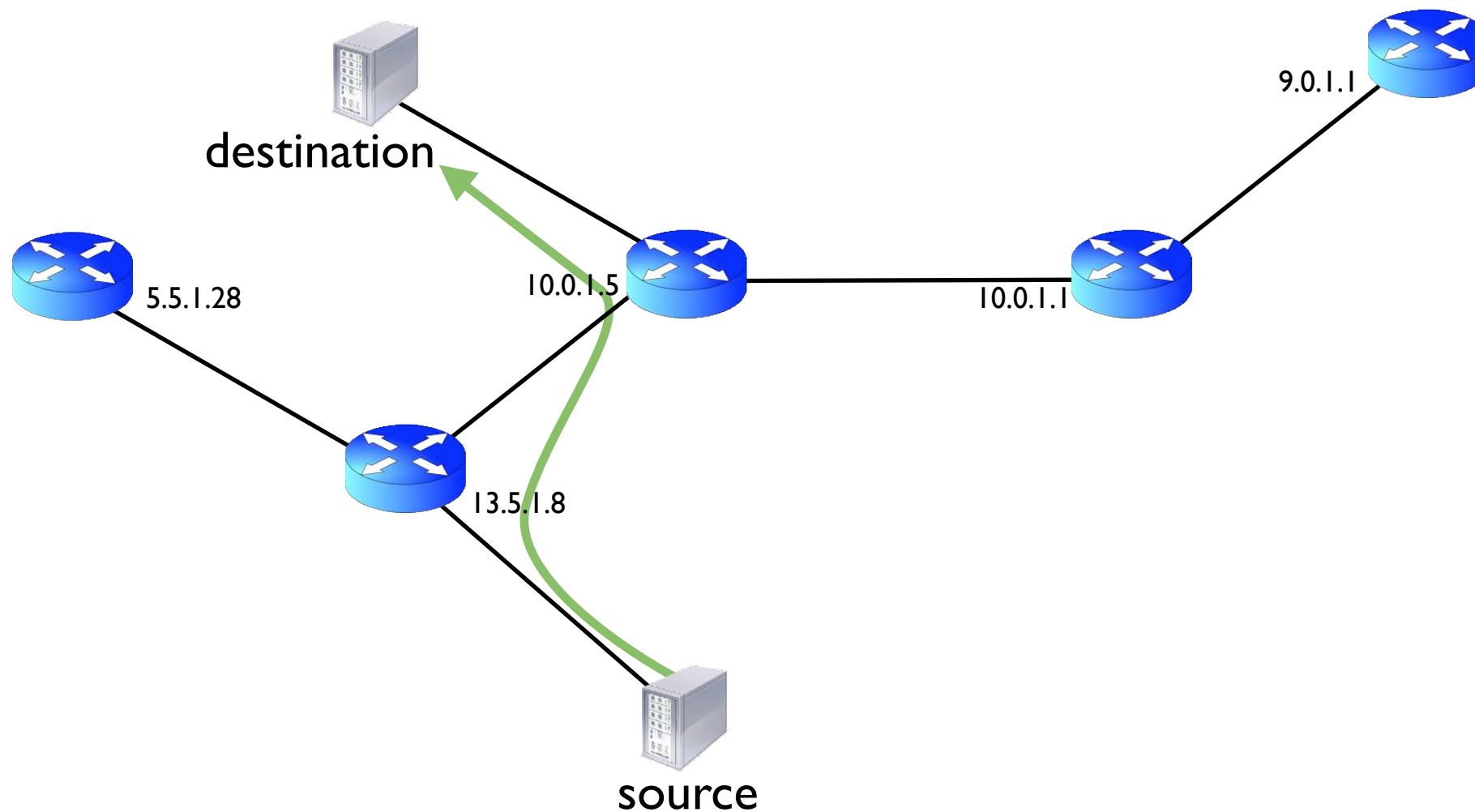


source → 13.5.1.8





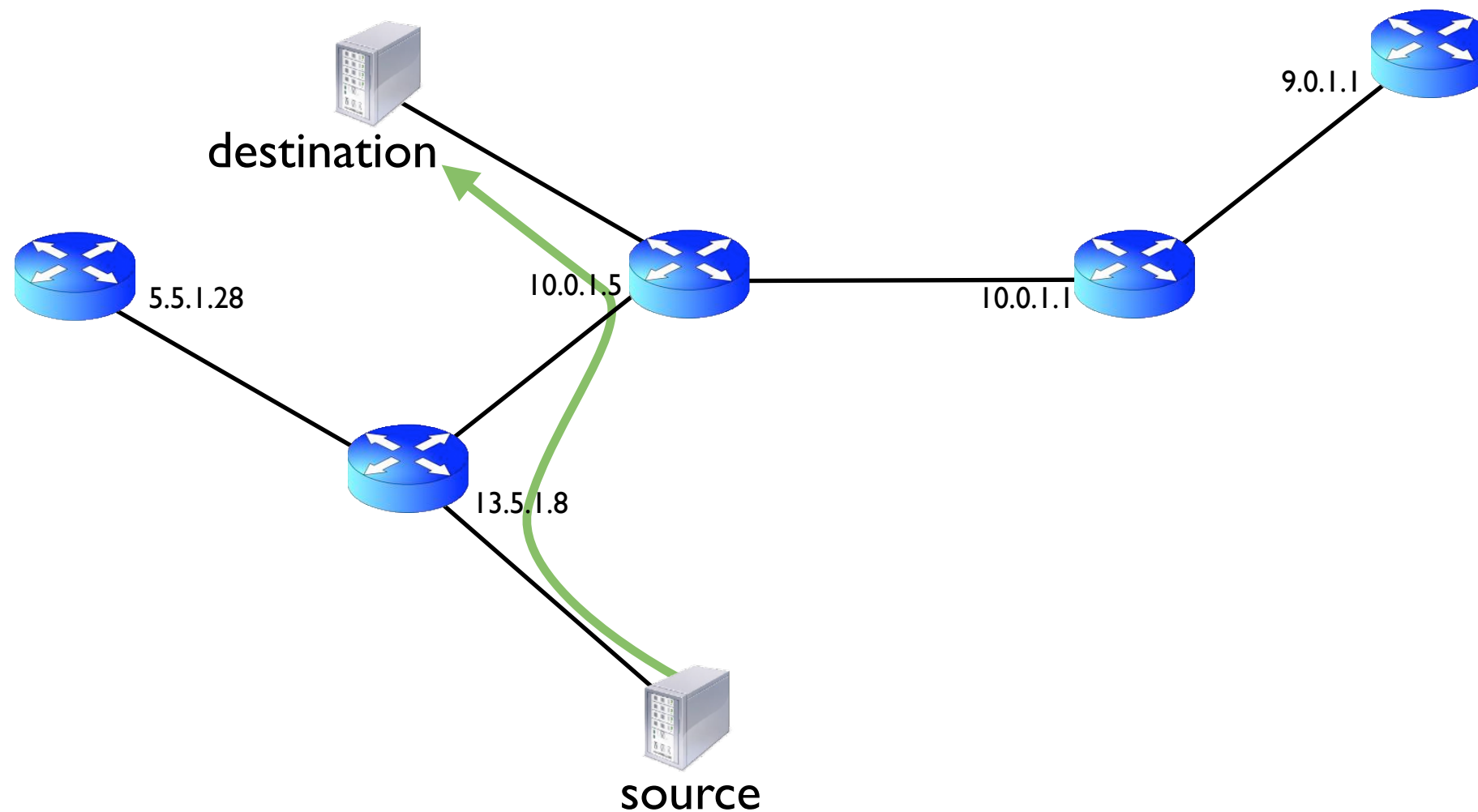
# traceroute paths



source → 13.5.1.8 → 10.0.1.5

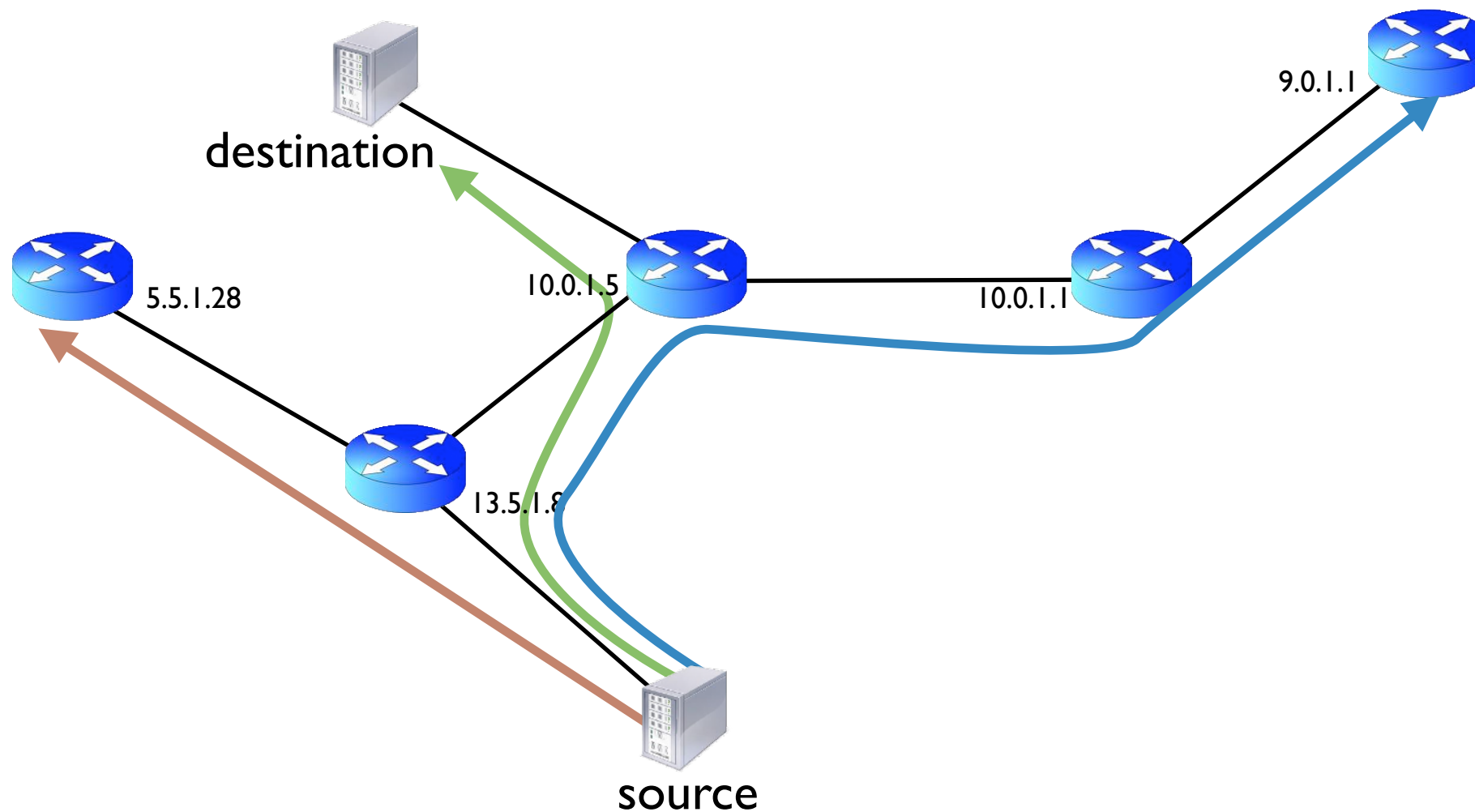


# traceroute paths



source → 13.5.1.8 → 10.0.1.5 → destination

# traceroute paths



source → 13.5.1.8 → 5.5.1.28

source → 13.5.1.8 → 10.0.1.5 → destination

source → 13.5.1.8 → 10.0.1.5 → 10.0.1.1 → 9.0.1.1



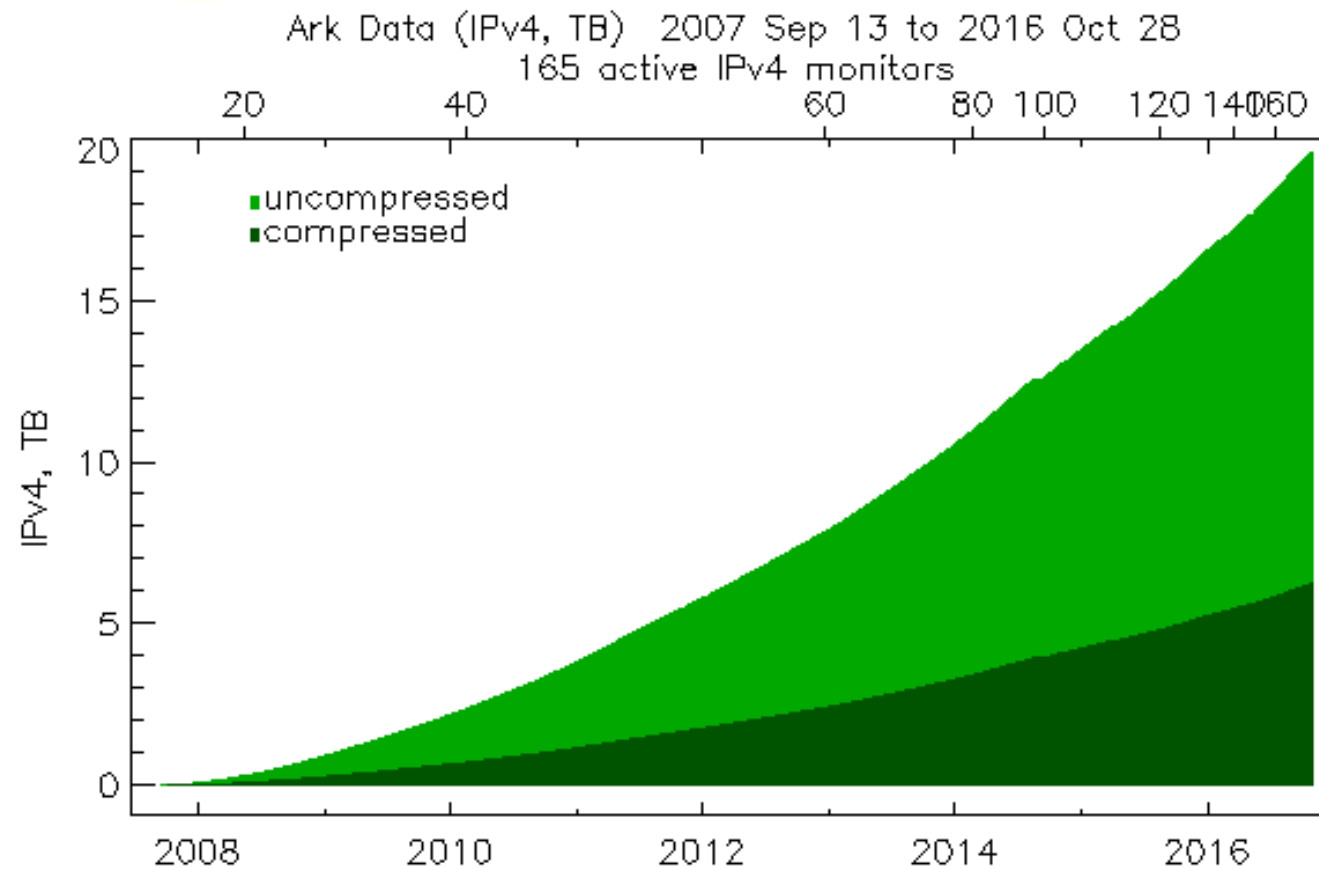
# Ark monitors



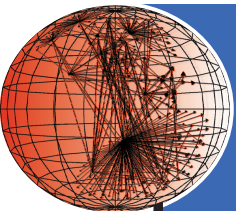
- Ark launched in Sep 2007 with 8 monitors
- now at 165 monitors in 57 countries



# data growth

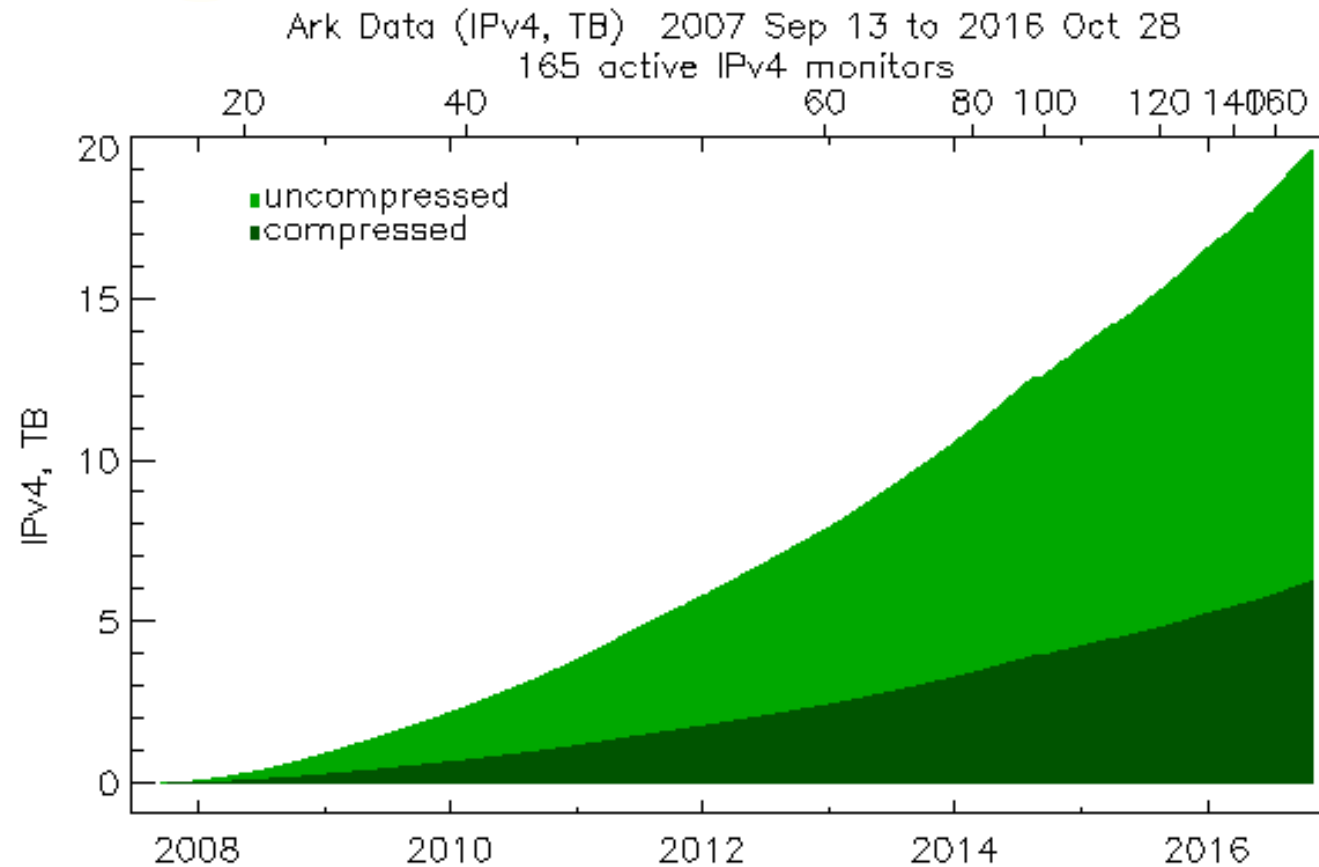


- 9 years of "Routed /24" traceroutes
  - 47 billion traces in 20 TB of files
  - growing yearly by 10 billion traces



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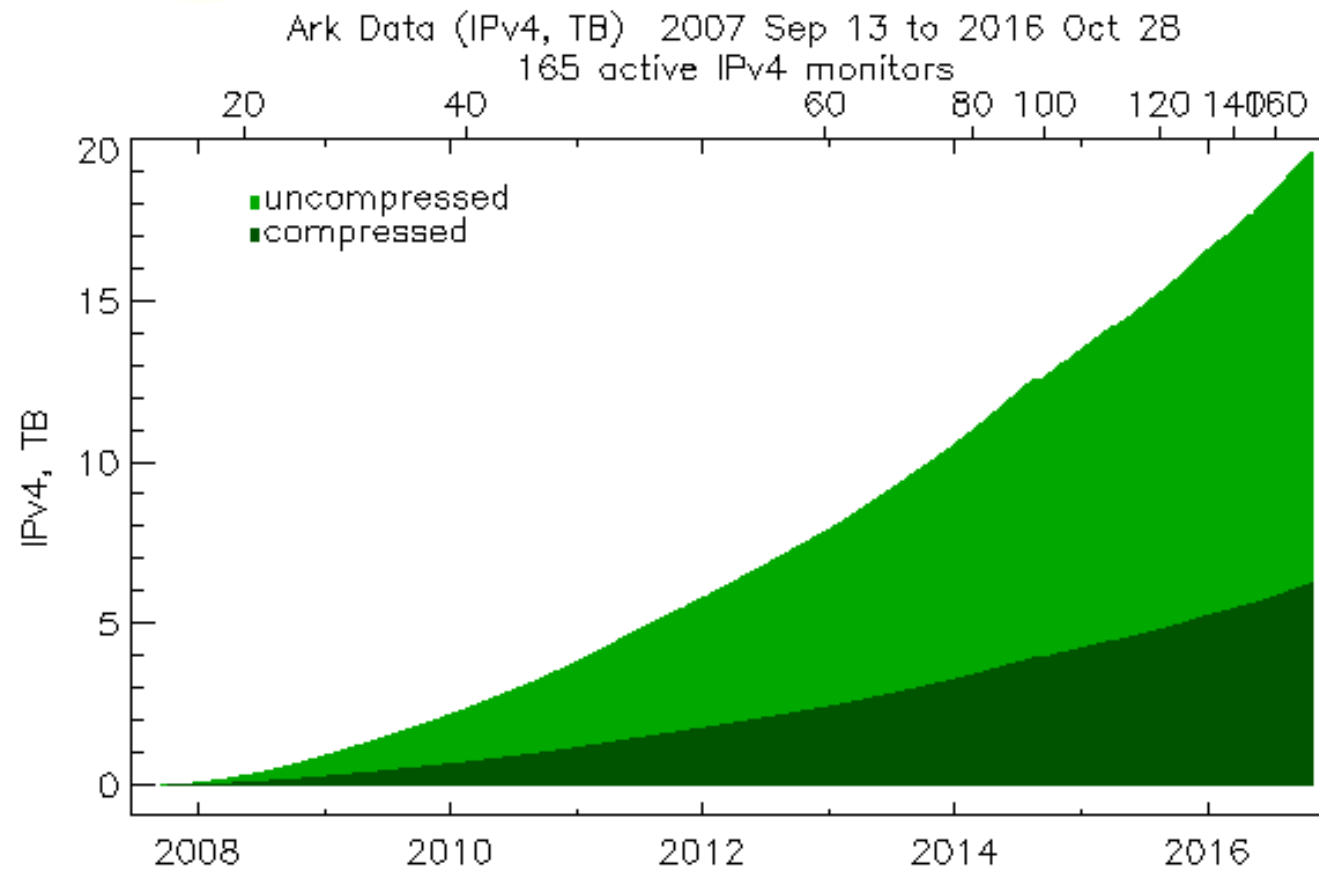
# data growth



- 9 years of "Routed /24" traceroutes
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- 1 year of "Prefix Probing" traceroutes
  - growing yearly by 9 billion traces

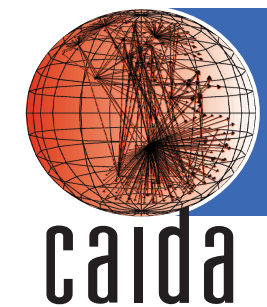


# data growth



- 9 years of "Routed /24" traceroutes
  - 47 billion traces in 20 TB of files
  - growing yearly by 10 billion traces
- 1 year of "Prefix Probing" traceroutes
  - growing yearly by 9 billion traces
- combined dataset growing by **19 billions traces/year**





# traceroute uses

## Ukraine Emerges as Bogus Routing Source

🕒 MARCH 14, 2016    👤 DOUG MADORY

Last fall, the Interior Minister of Ukraine announced the creation of a national [Cyberpolice](#) (Киберполіцію) to protect the country from everything from credit card fraud to malware. Here's something that would be great to add to their list: fraudulent BGP routing out of Ukraine. Last year, [we reported on an incident](#) in which Ukrainian ISP [Vega](#) hijacked routes from [British Telecom](#) (including that of the UK's [Atomic Weapons Establishment](#)), an event that could *perhaps* be chalked up to an innocent mistake. However, the fraudulent routing we're now seeing from Ukraine is deliberately designed to go unnoticed. We'll review some of this new behavior in this blog.

### Governments take note

The profile of this issue has grown in the past year as governments have had to respond to their address space being fraudulently used. Last July, the Dutch Minister of Foreign Affairs (pictured right) was [confronted with parliamentary questions](#) concerning an incident where "attackers" had commandeered IP address space belonging to the Ministry of Foreign Affairs the previous year. In that incident, on 18 November 2014, Decision Marketing (AS62228) out of Sofia, Bulgaria began globally announcing eleven BGP routes that did not belong to them.







# traceroute uses

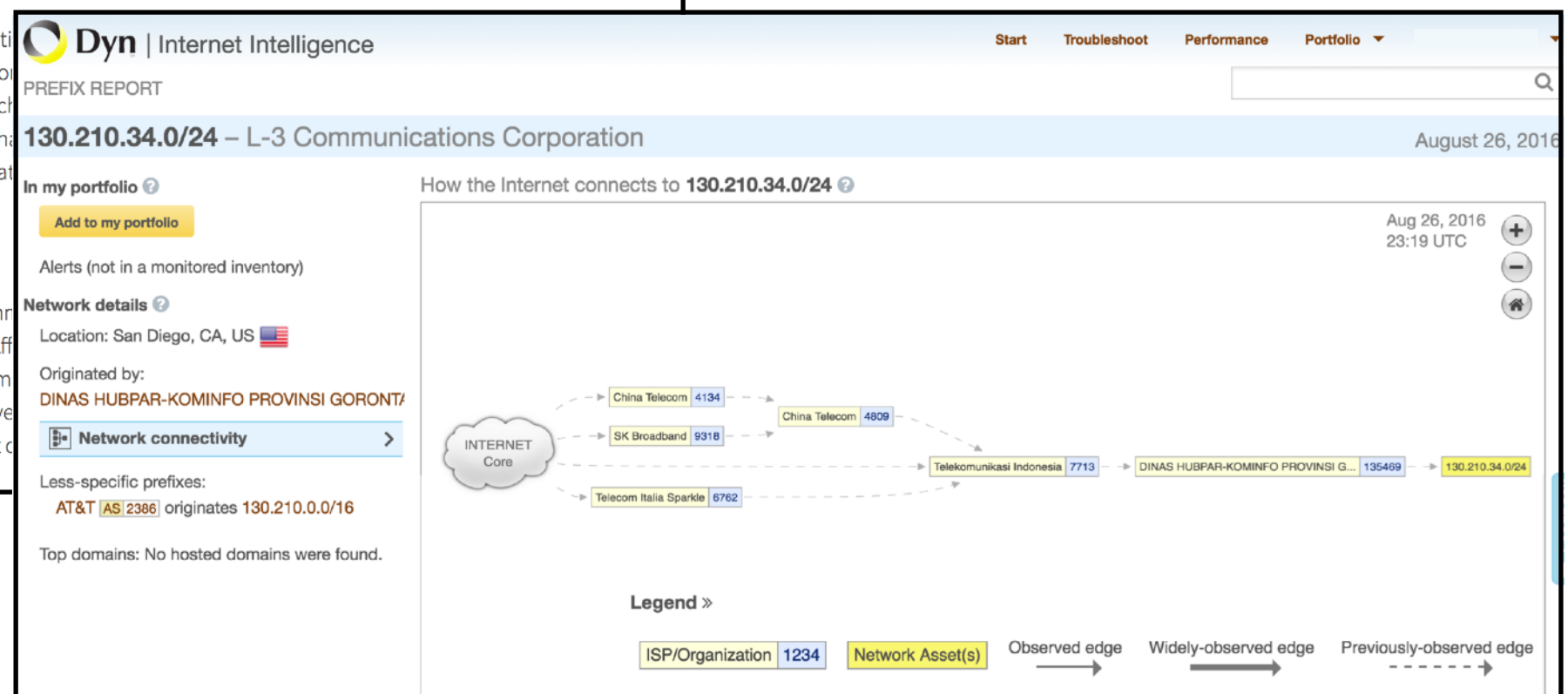
## Ukraine Emerges as Bogus Routing Source

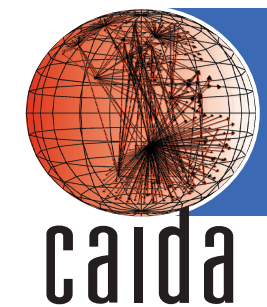
MARCH 14, 2016 DOUG MADORY

Last fall, the Interior Minister of Ukraine announced the creation of a new routing source, claiming to be the source of everything from credit card fraud to malware. Here's some of the history of this issue. Last year, we reported on an incident in which that of the UK's Atomic Weapons Establishment), an event that the fraudulent routing we're now seeing from Ukraine is deliberate. In this blog.

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# traceroute uses

## Ukraine Emerges as Bogus Routing Source

MARCH 14, 2016 DOUG MADORY

Last fall, the Interior Minister of Ukraine announced the creation of a new agency for fighting cybercrime, from everything from credit card fraud to malware. Here's some news out of Ukraine. Last year, [we reported on an incident](#) in which that of the UK's Atomic Weapons Establishment), an event that fraudulent routing we're now seeing from Ukraine is deliberate in this blog.

### Government

The problem of fraudulent routing is a question of Foreign and Bulgarian

Jürgen Jaritsch

To: [nanog@nanog.org](mailto:nanog@nanog.org)

July 16, 2015 at 11:16 PM

[Details](#)

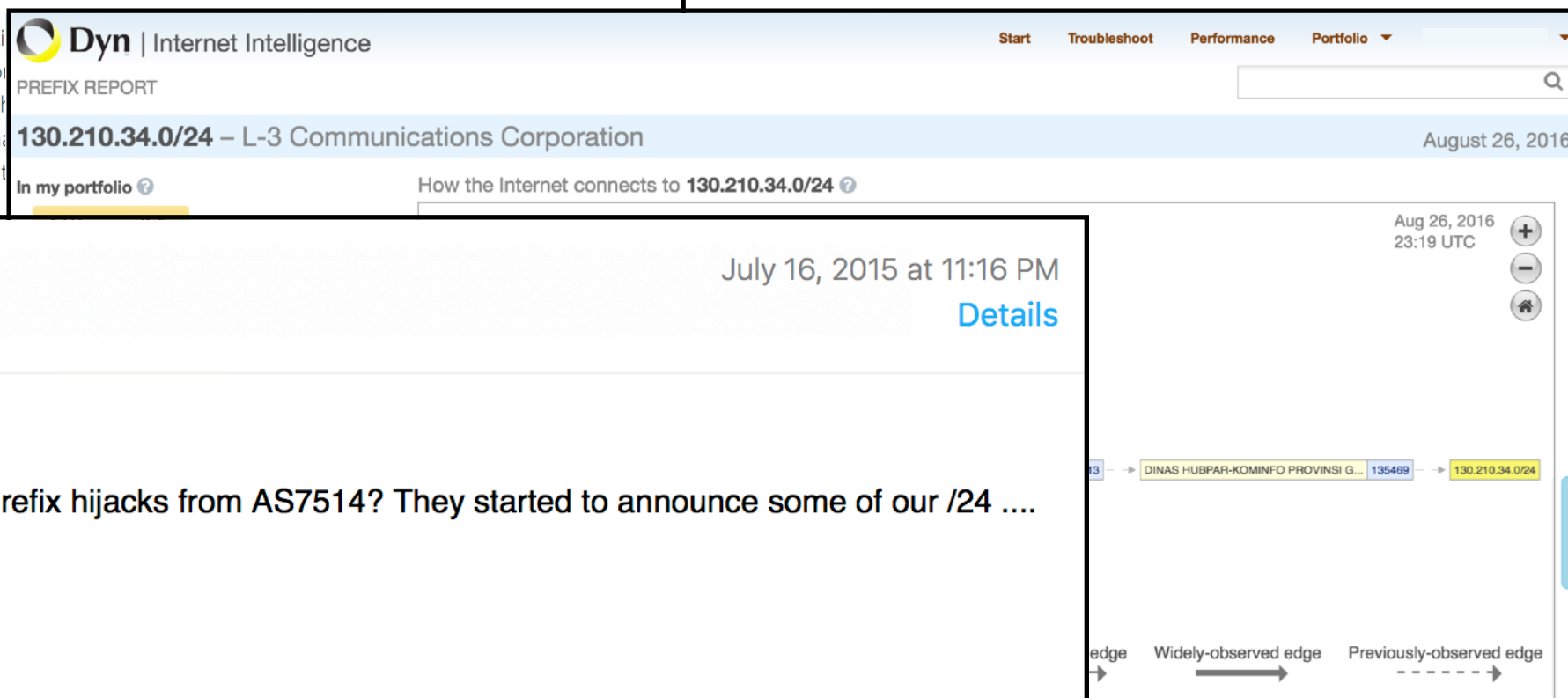
Hi,

does anyone else see some prefix hijacks from AS7514? They started to announce some of our /24 ....

Thanks & best regards

Jürgen Jaritsch  
Head of Network & Infrastructure

ANEXIA Internetdienstleistungs GmbH





# traceroute uses

## Ukraine Emerges as Bogus Routing Source

MARCH 14, 2016 DOUG MADORY

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Govern

The pro  
fraudule  
questio  
Foreign  
Bulgaria

**Jürgen Jaritsch**

To: [nanog@nanog.org](mailto:nanog@nanog.org)


Hi,

does anyone else s

Thanks & best reg

Jürgen Jaritsch  
Head of Network &

ANEXIA Internetdie

 **Dyn** | Internet Intelligence

Start Troubleshoot Performance Portfolio

PREFIX REPORT

**130.210.34.0/24** – L-3 Communications Corporation August 26, 2016

In my portfolio ? How the Internet connects to 130.210.34.0/24 ?

Aug 26, 2016 23:19 UTC

Details

**Ronald F. Guilmette**

nanog November 11, 2016 at 3:50 AM

AS37135, AS6560, AS32714, AS14029 - Squatted or not? You be the judge.

To: [nanog@nanog.org](mailto:nanog@nanog.org)

At least one person has now asserted to me in private email that my suggestion that AS30186 was being squatted on was in fact accurate. Thus, I now feel confident enough to provide here the rest of the story which goes along with that.

In a nutshell, AS30186 and also two other ASNs, together appear to all be parts of a single large multi-ASN squat.

- CAIDA's large-scale topology query system
- provides **remote search** of traceroute data without requiring data downloads

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- **responsive** enough for interactive data exploration
  - goal: query latency of 30 seconds or less



# topology queries

- find occurrences of traceroute path elements
- «*targets*» = IP addresses, prefixes, ASes, or countries
- queries:
  - traceroutes **toward** «*targets*»
  - traceroutes **containing** one or more «*targets*»



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- queries:
  - traceroutes **toward** «*targets*»
  - traceroutes **containing** one or more «*targets*»
- parameters:
  - measurement vantage points
  - data collection time periods
  - position of «*targets*» in path
  - hop distance between sets of «*targets*»





# query complexity

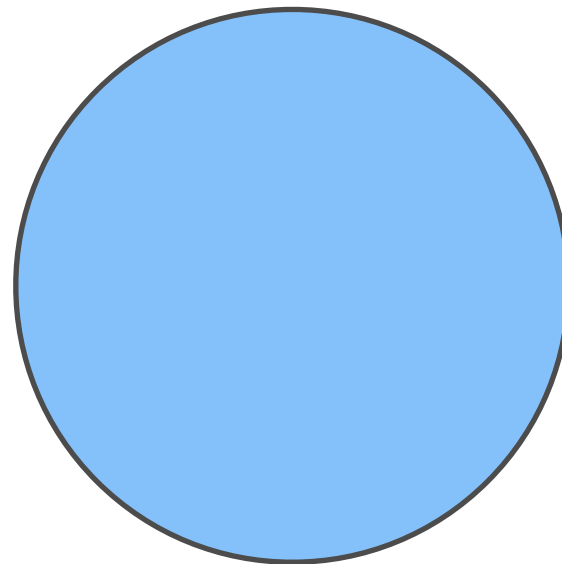
- the most complex case:
  - traceroutes containing **two or more**  $\langle\langle targets \rangle\rangle$ 
    - ▶ precisely: traceroutes containing some hop  $h_1 \in \langle\langle targets_1 \rangle\rangle$ ,  $h_2 \in \langle\langle targets_2 \rangle\rangle$ ,  $\dots$
  - example: traceroutes containing hops in both  $\langle\langle Germany \rangle\rangle$  and  $\langle\langle Japan \rangle\rangle$



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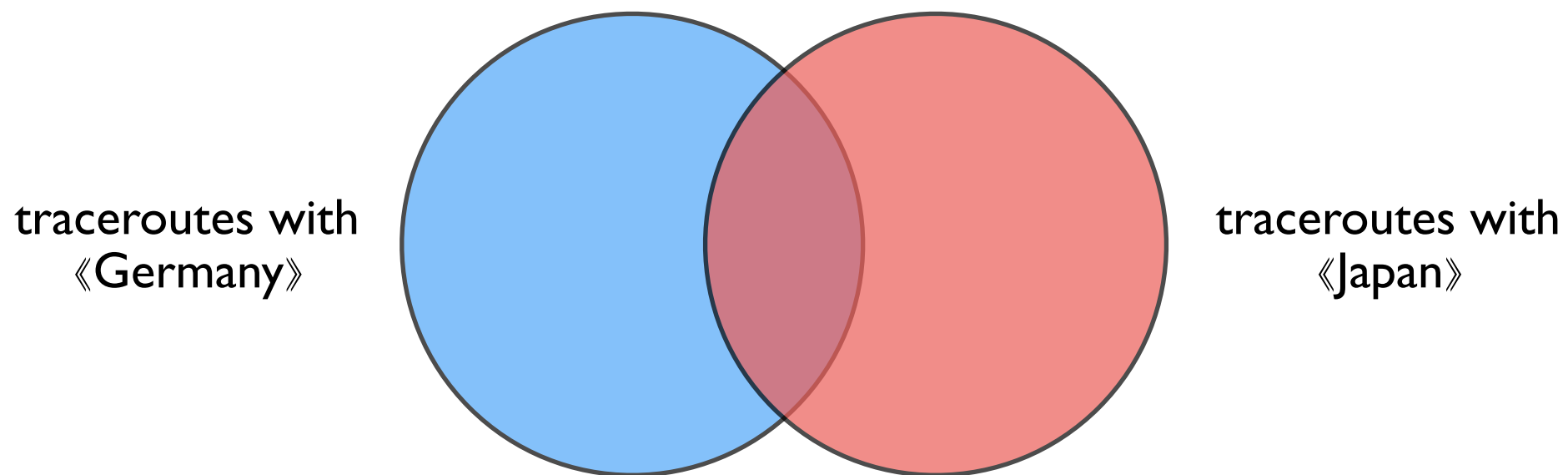
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 $\langle\langle Germany \rangle\rangle$





# query complexity

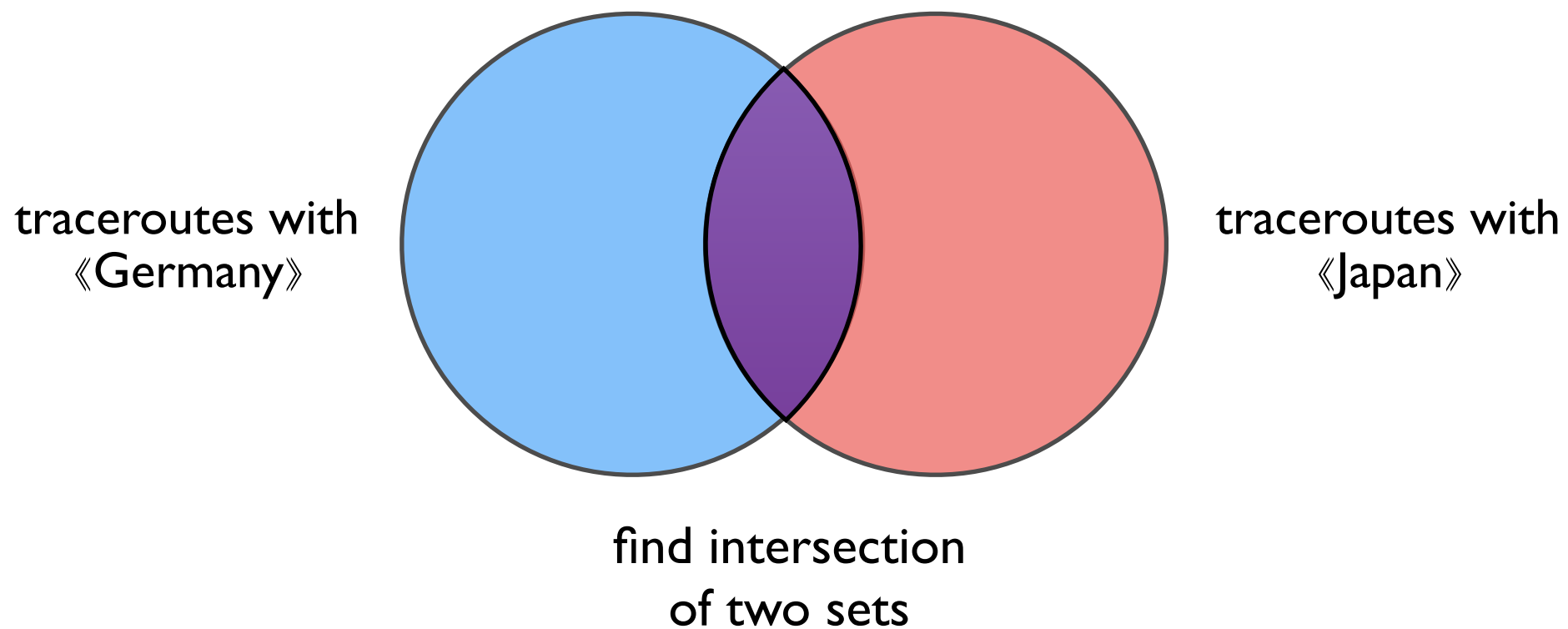
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# query complexity

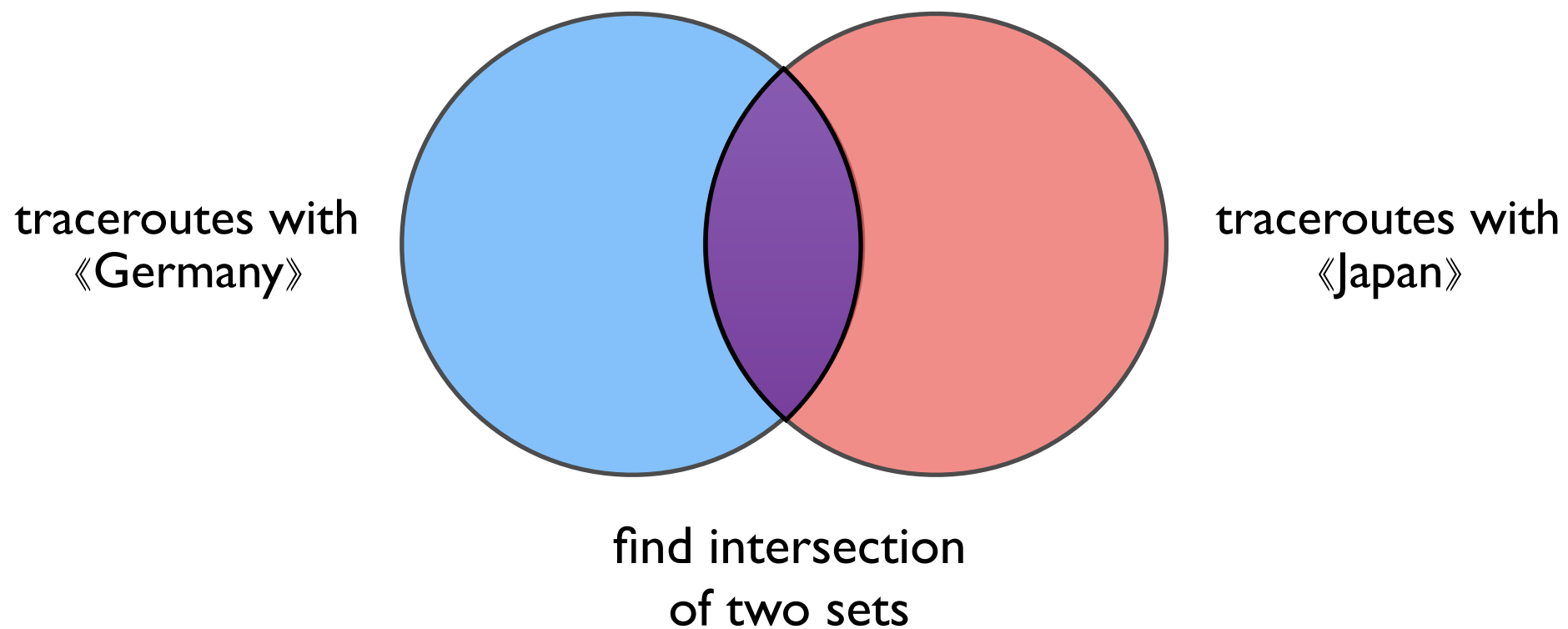
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# query complexity

- the most complex case:
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  - example: traceroutes containing hops in both *«Germany»* and *«Japan»*



- harder:
  - traceroutes with hops in *«Germany or UK or France»* and hops in *«ATT or Level3 network»* and hops in *«Amsterdam Internet Exchange»*



# challenges

- large target sets
  - «Germany» = 9,906 BGP prefixes = 92,239,360 target IP addresses
  - «Japan» = 8,769 BGP prefixes = 154,025,984 target IP addresses
- multiple «*targets*» in a single query
  - need the **intersection** of subqueries for «*targets*<sub>1</sub>» and «*targets*<sub>2</sub>» and ...



# challenges

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  - multiple «*targets*» in a single query
    - need the **intersection** of subqueries for «*targets*<sub>1</sub>» and «*targets*<sub>2</sub>» and ...
- these challenges poorly met by existing database systems
    - relational databases not designed/optimized for multi-key searches
      - can't always use column indexes; may need to do table scans on separate columns
    - not a good fit for existing NoSQL databases
      - schema-less document stores (JSON/XML) come the closest

- implemented **custom index data structures**
  - highly tailored and tuned to the characteristics of our data and workload
    - efficiently supports large numbers of targets and subquery intersections
  - gave up generality and flexibility for speed



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- built on **RocksDB** key-value store
  - persistent hash table
  - maps binary string (key) to binary string (value)
    - can also traverse keys in sorted order
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    - can also traverse keys in sorted order
  - stores both traceroute data and custom indexes
- **custom query engine**
  - written in Python
  - running on 64 cores; may use HPC facilities in future



# ad-hoc queries

## Query Traces for IP Paths

Displays traceroute paths.

### Query

Target Address/Prefix/AS/Country:

Second Target for *neigh* Query:

Separate multiple targets with commas.  
Example: 1.2.3.4, 10.0.0.0/8, as1234, .sy

Start Date:

End Date:

Dates can be YYYY, YYYY-MM, or YYYY-MM-DD. End date is exclusive.  
Leave start/end (or both) blank for an open-ended range.

Query Method: ☐ dest ☒ addr ☐ neigh

**dest** — search by trace *destination* address

**addr** — search for *responding address* (hop or responding destination address)

**neigh** — search for *neighboring* addresses (responding hop or destination)

Target Position/Neighbor Separation:   Max Traces:   ☐ Reverse Order

**positive** position — hop distance relative to *beginning* of trace

**negative** position — hop distance relative to *end* of trace

neighbor **separation** — hop distance *between* neighboring targets

### Vantage Point

Monitors with IPv6 have an asterisk next to their name.













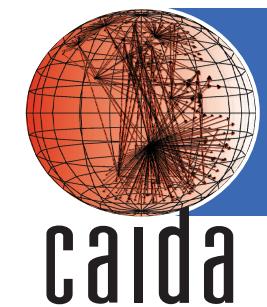
# ad-hoc queries

## Neighbor query of **206.223.119.0/24** and **as6939** from *bma-se*

[Download JSON results](#)

### 1. Traceroute to **173.218.24.1** on **2016-01-01 00:26:24**

Hop	Address	Target Match	Prefix	AS	Location	RTT (ms)
1	*					
2	*					
3	95.143.207.173		95.143.192.0/20	49770	hudiksvall swe	5.8 
4	<b>MX-CORE1.internetport.se</b> 95.143.207.229		95.143.192.0/20	49770	hudiksvall swe	5.4 
5	<b>CO-R02.internetport.se</b> 95.143.207.186		95.143.192.0/20	49770	hudiksvall swe	5.5 
6	<b>gige-g2-1.core1.sto1.he.net</b> 192.121.80.162				stockholm swe	18.8 
7	<b>v991.core1.slc1.he.net</b> 72.52.92.81	<b>72.52.64.0/18</b> (as6939)	72.52.92.0/24	6939	fremont, ca usa	30.0 
8	<b>100ge5-2.core1.par2.he.net</b> 72.52.92.13	<b>72.52.64.0/18</b> (as6939)	72.52.92.0/24	6939	fremont, ca usa	40.2 
9	<b>100ge10-1.core1.nyc4.he.net</b> 184.105.81.77	<b>184.104.0.0/15</b> (as6939)	184.104.0.0/15	6939	new york, ny usa	117.4 
10	<b>100ge5-1.core1.chi1.he.net</b> 184.105.223.161	<b>184.104.0.0/15</b> (as6939)	184.104.0.0/15	6939	chicago, il usa	132.2 
11	<b>equinix-chi.suddenlink.NET</b> 206.223.119.72	<b>206.223.119.0/24</b> (A)			chicago, il usa	127.7 
12	<b>173-219-231-169.suddenlink.net</b> 173.219.231.169		173.216.0.0/14	19108	lufkin, tx usa	164.7 



# pre-made analysis

## Query Traces for RTT Time Series

Plots an RTT time series for target destinations, an RTT histogram, and a time series of target unreachability.

### Query

Target Address/Prefix/AS/Country:

Separate multiple targets with commas.  
Example: 1.2.3.4, 10.0.0.0/8, as1234, .sy

Start Date:

End Date:

Dates can be YYYY, YYYY-MM, or YYYY-MM-DD. End date is exclusive.  
Leave start/end (or both) blank for an open-ended range.

### Vantage Point

By Name

By Continent

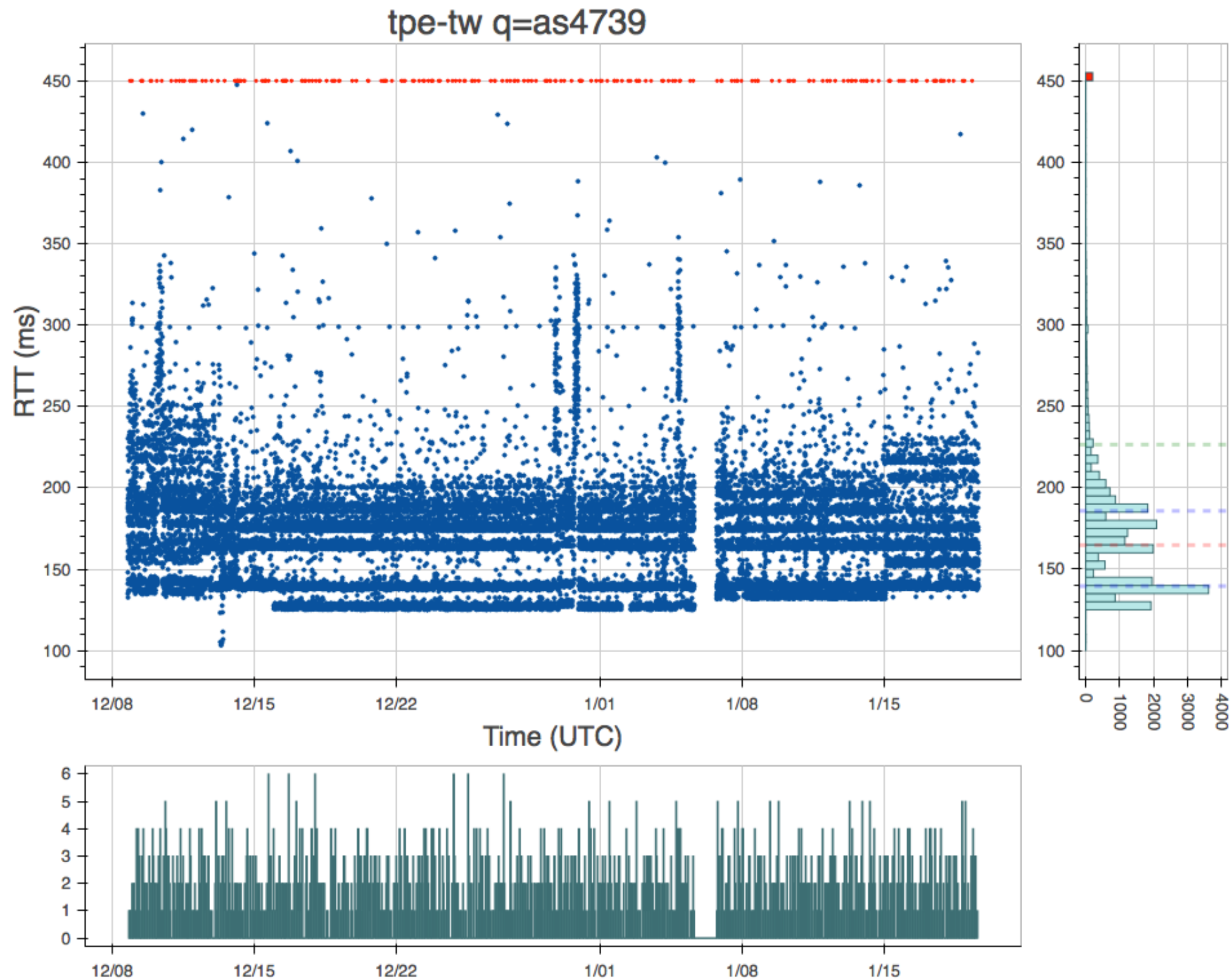
By Country

By Org Type

Monitors with IPv6 have an asterisk next to their name.



# pre-made analysis







# conclusions

- Henya **opens up** our vast data archive to researchers
- Henya **broadens the base** of potential users with built-in analyses and visualizations
- Henya integrates available data into a **whole that's greater than the parts**



# acknowledgments

The work was funded by the Department of Homeland Security (DHS) Science and Technology Directorate, Cyber Security Division (DHS S&T/CSD) Broad Agency Announcement 11-02 and SPAWAR Systems Center Pacific via contract number N66001-12-C-0130, and by Defence Research and Development Canada (DRDC) pursuant to an Agreement between the U.S. and Canadian governments for Cooperation in Science and Technology for Critical Infrastructure Protection and Border Security. The work represents the position of the authors and not necessarily that of DHS or DRDC.



UC San Diego