Eavesdropping on Fine-Grained User Activities Within Smartphone Apps Over Encrypted Network Traffic

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Abstract
Smartphone apps have changed the way we interact with online services, but highly special\(\text{ized}\) apps come at a cost to privacy. In this paper we will demonstrate that a passive eavesdropper is capable of identifying fine-grained user activities within the wireless network traffic generated by apps. Despite the widespread use of fully encrypted communication, our technique, called NetScope, is based on the intuition that the highly specific implementation of each app leaves a fingerprint on its traffic behavior (e.g., transfer rates, packet exchanges, and data movement). By learning the subtle traffic behavioral differences between activities (e.g., “browsing” versus “chatting” in a dating app), NetScope is able to perform robust inference of users’ activities, for both Android and iOS devices, based solely on inspecting IP headers. Our evaluation with 35 widely popular app activities (ranging from social networking and dating to personal health and presidential campaigns) shows that NetScope yields high detection accuracy (78.04% precision and 76.04% recall on average).

1 Introduction
Smartphone apps have replaced web browsers for interacting with many online services (e.g., media streaming, social networking, lifestyle, and finances) [23]. However, these highly specialized apps leave behind distinct traces of their activities in wireless network traffic. In this paper, we will demonstrate that a passive eavesdropper is capable of identifying fine-grained user activities within apps, despite the use of traffic encryption, based solely on inspecting IP packet headers and metadata. This capability highlights new challenges in security and privacy: For example, the inference of a user’s in-app activities can reveal highly sensitive information based on the nature of many apps, such as those for adult dating (e.g., frequently browsing versus chatting with matches on the Ashley Madison app) or personal health (e.g., looking up nearby HIV clinics).

Prior efforts in smartphone traffic analysis have developed tools for finger-printing mobile phones or individual apps [7, 11, 29, 44, 46] or modeling smartphone usage behavior [14, 27, 31, 36, 43]. These often require prior physical access to the devices of interest [14] and many only perform traffic-content signature matching [11, 27, 44, 46] or protocol identification [36]. However, nearly all apps today make use of (encrypted) SSL/TLS communication, and thus packet content analysis (e.g. DPI) and protocol identification reveal little information about smartphone apps. More importantly, because of user mobility, apps may only perform a portion of their communication while connected to any single Wi-Fi network — giving eavesdroppers only a small window of (encrypted) traffic to inspect. In fact, many existing solutions [7,11,29,43,44,46] will miss an app if its signature does not occur in that window. We call this the transient connectivity challenge.

In this paper, we overcome these challenges and show that even a small window of encrypted traffic can reveal an app’s semantic activities. Intuitively, an app’s highly customized implementation generates distinctive traffic patterns (e.g., transfer rates, packet exchanges, and data movement) for each of that app’s activities. We call this the activity’s traffic behavior. For example, the Facebook app exhibits a much different traffic behavior while the user is reading posts versus posting a new status update, which differs further from the traffic behavior of tweeting via the Twitter app. By leveraging traffic behavioral clues, we can achieve fine-grained monitoring of a user’s actions, without inspecting the packets’ contents.

We present NetScope, a technique that utilizes traffic behavioral clues to automatically build a detector for smartphone (both Android and iOS) app activities. The use of NetScope is intuitive: First, an eavesdropper performs offline training with the apps of interest, during which NetScope automatically builds models of the apps’ human-observed, semantic activities from the measured traffic behaviors. NetScope requires no packet
content and no access to knowledge of any target (victim) devices. The traffic measurements are converted to feature sets, and a behavioral feature clustering method is used to isolate similar behaviors. The most distinct behaviors are learned by two complementary machine learning models which NetScope packages into a detection module to be deployed at Wi-Fi access points (or other network traffic collection devices) for lightweight, online monitoring of users’ activities.

We have evaluated NetScope in a lab deployment involving 7 different users with 2 iPhones and 5 different Android phones. The 35 subject app activities range from generic apps (e.g., Facebook, YouTube) to highly specialized apps for dating (e.g., OkCupid, Ashley Madison), health (e.g., HIV monitoring), and political campaigns (those of Bernie Sanders and Ben Carson). NetScope is shown to detect this variety of activities with high accuracy. To the best of our knowledge, NetScope is among the first to enable smartphone app activity eavesdropping from IP headers only and, by doing so, reveal new privacy implications of using specialized, privacy sensitive apps via public/monitored Wi-Fi networks.

2 Challenges and Solution Overview

Traditional (non-smartphone) traffic analysis techniques rely on deep packet inspection (DPI) [10, 16, 28], protocol identification [6, 20, 34, 36] and, more recently, fingerprinting encrypted website-traffic [4, 15, 21, 24, 33] and detecting protocols post-encryption [39, 42]. Unfortunately, recent studies [11, 31, 43, 44] have shown that the new paradigms of mobile app network communication limit their applicability.

For privacy, apps direct all traffic through SSL/TLS connections. Hence traffic signatures and DPI cannot be applied to the majority of mobile apps, and identifying specific values within an app’s traffic is impossible. Further, as observed in [31, 43], apps’ traffic follows vastly different patterns (e.g., persistent, with both server and client tracking semantic context and state) than that of HTTPS traffic, so encrypted web-traffic fingerprinting techniques [4, 15, 33] would be unable to interpret an app’s traffic. Still, some post-encryption protocol detection tools could apply to app protocols [35, 39, 42], thus we are motivated to enable much more fine-grained detection of semantic user-actions within apps’ traffic.

Prior work has assumed that apps may be identified by the domain name or IP addresses with which they communicate [7, 36]. However, this simple heuristic is too coarse-grained and error-prone. Many services are hosted in commercial clouds (e.g., many of our test cases only use Microsoft Azure). Moreover, cloud-hosted services make use of load balancers, making it impossible to map back-end server’s IP addresses to services. Most importantly, NetScope’s goal is not just to identify the app, but to identify actions within the app, which is impossible via only IP/hostname resolution.

Further, mobile apps may only perform a portion of their network communication over any single wireless network. This is because smartphones may switch between the cellular network and in-range Wi-Fi networks seamlessly. In the past, network communications were modeled as automata with state transitions based on traffic patterns [6]. However, this is no longer effective for apps, because a single network may only observe a subset of an app’s traffic (missing the beginning, end, or both). Essentially, the eavesdropper “drops in” on the middle of the app’s communication. We call this the transient connectivity challenge. To the best of our knowledge, no existing traffic analysis tools consider (nor overcome) this challenge.

2.1 Traffic Behavior-Based Inference

In light of the above challenges, we propose modeling the traffic’s fine-grained behaviors. Intuitively, each app is implemented differently, as determined by its semantics. We observe that such implementation differences induce activity-specific traffic behaviors. Each activity within an app (e.g., posting to versus reading Facebook) will generate discernible differences in their traffic. NetScope leverages such differences to infer the user’s activities using app behavior-based traffic models. To build these models, NetScope decomposes the traffic based on several design features of modern apps’ network connections. As a running example, Figure 1 shows how NetScope observes an app’s network behavior from traffic handled by a Wi-Fi access point.

During our app profiling, we observed that each activity will connect to multiple servers in parallel, each with a specific purpose. For simplicity, Figure 1 shows one activity connecting to 3 servers: gateway, ad, and CDN servers. The app’s communication with each server behaves differently based on that server’s purpose. NetScope leverages this per-server behavior to build models for each server transaction (a packet stream between the device and a remote server) independently, as shown in Figure 1. In Figure 1 each server transaction’s behavior is simplified as a curve, but in fact,
NetScope uses 26 metrics per measurement to model the traffic’s behavior (Section 3).

During offline training, NetScope makes fine-grained (5 ms) measurements of each server transaction’s behavior. These measurements are grouped based on their similarity, and the most unique behaviors are chosen to build models. Intuitively, NetScope aims to detect the server transactions by matching models of their most distinctive behaviors. Because the measurements are taken over such small time intervals, each behavior model represents a fine-grained (sub-second) portion of a transaction’s traffic. During online detection, this allows NetScope to overcome the transient connectivity challenge because each model can match only a small subset of the app’s traffic.

3 NetScope Design

NetScope’s training is performed offline once to build traffic behavior models. To collect training data, NetScope will listen on a training Wi-Fi access point (to which only the training device is connected) and log the IP headers and relative timestamps for all packets it observes. Training is conducted such that the user (eavesdropper) only needs to perform a semantic activity (e.g., viewing a YouTube video) on the training device and then give NetScope the name of the activity that is being modeled (e.g., “YouTube play”). Note also that such training could be more automatic via existing smartphone UI exercising utilities [1, 2].

3.1 Feature Extraction

A behavior model is a representation of how that traffic “moves” through the access point per server transaction. NetScope partitions the traffic log into server transactions containing all the IP headers (in temporal order) which the device sent or received from each remote server. Once the traffic log is partitioned into server send/receive transactions, each transaction’s behavior will be modeled separately. However, because of the transient connectivity challenge, we cannot assume that the entire transaction will be observed during online detection. Thus, instead of computing the behavior of the entire transaction, we divide it into behavior measurements — a measurement of the traffic’s behavior over a very small time window (5 ms in our implementation).

Lastly, care is taken when choosing metrics for the behavior measurements. In the next section, these metrics will be the feature sets for NetScope’s machine learning algorithms, and thus they must be comparable between any observed network traffic. For example, packet counts would be misleading because the same activity may transmit data of variable sizes (e.g., long versus short text messages). Thus we designed the following metrics (26 data points total) to measure the traffic’s implicit behaviors that are not explicitly observable from any packet content. Each of the following metrics is computed for every behavior measurement (i.e., 5 ms time interval) within the server transactions.

Send and Receive Average Inter-Packet Times are two measurements which consider how quickly the server is sending packets to the app and vice versa. NetScope computes an average of the time differences between every consecutive packet in the send and receive transactions:

\[
\text{AvgIPT}(P) = \frac{\sum_{i=1}^{[P]-1} (t_{S_{i+1}} - t_{S_i})}{[P] - 1}
\]

where \( P \) is the set of sent or received packets and \( t_{S_i} \) is the timestamp of the \( i \)th packet. Intuitively, these measure the transaction’s “bursts” (i.e., many adjacent packets versus few distant packets).

Send and Receive Packet Count Ratios measure the ratios of the total number of packets that the app sends to and receives from the server (i.e., how “chatty” the server and app are). Specifically, if the app sends \( c_{\text{send}} \) Packets to the server and receives \( c_{\text{recv}} \) Packets then the send and receive ratios are calculated as:

\[
\frac{c_{\text{send}}}{c_{\text{send}} + c_{\text{recv}}} \quad \text{and} \quad \frac{c_{\text{recv}}}{c_{\text{send}} + c_{\text{recv}}}
\]

Note that ratios, rather than the raw counts, allow the measurement to be generalizable to all activities we model.

Send and Receive Data Size Ratios measure the ratios of the total data sent to and received from the server. Unlike the transaction’s “chattiness”, this measurement represents how much data is flowing between the two. For an app which sends \( m_{\text{send}} \) bytes of data and receives \( m_{\text{recv}} \) bytes, the ratios are calculated as:

\[
\frac{m_{\text{send}}}{m_{\text{send}} + m_{\text{recv}}} \quad \text{and} \quad \frac{m_{\text{recv}}}{m_{\text{send}} + m_{\text{recv}}}
\]

Comparing these metrics to the previous two reveals a significant amount about the activity, e.g., streaming video from the server (low chat, heavy download) versus instant messaging (high chat, similar data ratios).

Packet Size Classification considers the distribution of data sizes. For example, a transaction with 3 1024-byte packets should be modeled differently than 12 256-byte packets. To capture this relation, we divided the possible single packet size range into 10 disjoint ranges. NetScope computes the number of packets sent and received within the measurement window with sizes within each range and then normalizes by the total number of sent or received packets, respectively. The resulting 20 ratios model how the data is distributed among the packets being sent and received.

3.2 Building Behavioral Models

The majority of the behavior measurements will be similar across multiple activities, but each activity also contains enough unique behaviors to be distinguishable. Iso-
Algorithm starting at \( K = \frac{N}{4} \) until \( K = \frac{N}{4} \) in 100 iterations. Each run yields new clusters and an average inertia, which measures how tightly the feature sets are clustered (the within-cluster sum of squares). NetScope plots the inertia values and performs a change point analysis to determine if the increasing \( K \) value is no longer yielding significant inertia improvements. If a change point is never detected, NetScope stops iterating at \( K = \frac{N}{4} \). When a suitable \( K \) value is found, NetScope records which cluster each feature set belongs to. We call these clusters of behavior measurements traffic behavior models.

Figure 2 shows a simplified example: Two activities with one server transaction each. The network traffic yields 6 behavioral measurements, and of those, 4 are unique (both activities exhibit behavior \( B \)). Clustering these behavior measurements with \( K = 5 \) isolates the 4 unique behaviors. Note that behavior models are not activity or server transaction specific. As Figure 2 shows, they are derived from behavior measurements taken from every training activity. This makes behavior models more general (similar behaviors exhibited by different apps will share the same model) and more accurate compared to training separate cluster models. Intuitively, if NetScope can compare and contrast more behaviors, then each behavior model will be more precise.

NetScope must connect the generic behavior models to the activity(ies) which exhibit them. However, because of transient connectivity, NetScope cannot assume that it will later observe the exact same set of behaviors modeled. Thus, the models of each activity must allow for some behaviors to be missing during detection. Further, we want to use a model which will give more weight to unique behaviors and less weight to behaviors which are common among multiple activities. In Figure 2, the behavior models for \( A \) and \( C \) are stronger indicators of Activity 1, compared to the behavior model for \( B \).

NetScope uses a multi-class support vector machine (SVM) — a widely used supervised machine learning method focusing on high classification accuracy with many possible observations. NetScope constructs a feature matrix: each row consisting of the app activity labels and binary features (i.e., values 0 or 1) representing if any server transaction within this activity produced the given behavior model. For the \( K \) identified behavior models, the matrix columns 2 through \( K+1 \) are each assigned 1 or 0 to represent if that activity produced that behavior model. The trained SVM model captures the relation that: given a set of behavior models, the model determines which activity produces a similar set of behaviors.

Notice that we did not explicitly separate the behavior models by server transaction, because the multi-class SVM will implicitly capture this relationship. Consider Figure 2: For Activity 1 assume that behaviors \( A \) and \( C \) are exhibited by two separate server transactions. The multi-class SVM model for Activity 1 will be trained with behaviors \( A, B, \) and \( C \) marked 1. As desired, this captures the relationship that detecting behaviors \( A \) and \( C \) lead to a more confident match of App 1 than just detecting \( A \) or \( C \) alone.

NetScope packages the cluster model and SVM into a detection module to be distributed at Wi-Fi access points to monitor smartphones for the trained behaviors.
3.3 User Activity Detection

The NetScope detection module takes as input a stream of IP packet headers and outputs labels for which activity behaviors it observes in the traffic. NetScope inspects traffic from different phones separately. For each packet that the detection module processes, it builds a set of server transactions. If the packet belongs to an ongoing server transaction, then NetScope updates that transaction’s behavior measurements. Otherwise, a new server transaction is registered and NetScope waits to collect enough packets for the first behavior measurement to be computed (as in Section 3.1). NetScope then determines which behavior model matches each new behavior measurement. To do this, NetScope consults the trained cluster model: Given an unknown behavior measurement, the cluster model will report which cluster the new behavior would fall in. At this point, NetScope does not consider if this measurement is not a known behavior (i.e., traffic which we did not train for), instead this will be handled naturally by the multi-class SVM model later.

Finally, for each new behavior model in the traffic, NetScope attempts to match the known set of concurrent behaviors with an activity’s model. For this, NetScope builds a test feature set from the observed behavior models, and this unlabeled row is tested with the multi-class SVM model. This yields a list of probabilities representing how well each training matrix row matches the testing data. If no row matches above 60% then NetScope discards the result and continues collecting traffic. We chose a cutoff of 60% because we find that true matches occur with above 85% confidence, but mismatches (i.e., traffic we did not train for) result in less than 50% confidence. If any rows match above the cutoff, then NetScope reports the best matching row’s label as a detection.

4 Evaluation

We have implemented NetScope in Python (~7K lines of code). Data collection is performed using the tcpdump utility and processed via the dpkt library [12]. For NetScope’s machine learning models we employ the widely-used scikit-learn library [25].

4.1 Training and Deploying NetScope

We conducted the training as described in Section 3 using one Samsung Galaxy S4 phone and a set of 35 different user activities which we aimed to detect, summarized in Table 1. We chose the apps in Table 1 based on two criteria: 1) their top ranking among free apps in both the Google Play Store and Apple App Store or 2) their highly specialized, privacy sensitive activities. We repeated data collection for each activity 4 times. This processing took 52 minutes from start (input all collected training data) to finish (output trained NetScope detection module).

4.2 Detection Results

To obtain ground truth (i.e., the activities that were actually performed), all project members logged the date and time they performed any of the 35 activities from Table 1 (this was done via a script added to the users’ smartphones). We processed these logs and NetScope’s output to measure the detection module’s accuracy.

Table 2 presents NetScope’s detection results across all 7 smartphones. Columns 1, 2, and 3 show the activity, ground truth (number of times that the users performed that activity), and the number of times NetScope correctly detected that activity, i.e., the true positives (TP), respectively. Column 4 shows the number of times NetScope misclassified that activity as a different activity, and the times NetScope did not detect that activity occurring (not misclassified) is shown in Column 5. The sum of Columns 4 and 5 is the false negative count (FN). Column 6 shows the false positive (FP) count (other activities classified as that row’s activity). Precision and recall are shown in Columns 7 and 8, respectively.

Table 2 shows that NetScope achieves very high detection accuracy. Column 7 shows that NetScope’s average precision is 78.04%. This denotes that among all of NetScope’s identifications, 78.04% of them are correct. Average recall is also high: 76.04%. This can be understood as 76.04% of the activity instances in the network traffic were correctly detected.

Table 2 shows that NetScope is sensitive enough to accurately distinguish between similar activities in different apps. For example, listening to music on the Pandora and Spotify apps both have precision above 76% and recall above 72%. From Table 2 we can see that even these similar activities provide distinguishing characteristics in their network behaviors.
<table>
<thead>
<tr>
<th>Category</th>
<th>App</th>
<th>User Activity (Detection Target)</th>
<th>Training Label</th>
<th>Dominant Network Behavior</th>
</tr>
</thead>
<tbody>
<tr>
<td>News &amp; Politics</td>
<td>CNN News</td>
<td>Browse and read news articles</td>
<td>CNN Read</td>
<td>Download content, bursty</td>
</tr>
<tr>
<td></td>
<td>Bernie Sanders 2016</td>
<td>Read stances and news updates</td>
<td>Sanders Read</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ben Carson 2016</td>
<td>Read stances and news updates</td>
<td>Carson Read</td>
<td></td>
</tr>
<tr>
<td>Personal Health</td>
<td>HIV Atlas</td>
<td>Lookup treatment information</td>
<td>HIV Info</td>
<td></td>
</tr>
<tr>
<td>Social</td>
<td>Facebook</td>
<td>Read Facebook Feed</td>
<td>Facebook Feed</td>
<td>Upload content</td>
</tr>
<tr>
<td></td>
<td>Post to Facebook</td>
<td>Post to Facebook</td>
<td>Facebook Post</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Twitter</td>
<td>Post new tweet</td>
<td>Twitter Tweet</td>
<td>Download content, steady</td>
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<tr>
<td></td>
<td>Read tweets</td>
<td>Tweet Read</td>
<td>Tweet Read</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Instagram</td>
<td>Post to Instagram</td>
<td>Instagram Post</td>
<td></td>
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<tr>
<td></td>
<td>Snapchat</td>
<td>Photo Chat on Snapchat</td>
<td>Snapchat Chat</td>
<td></td>
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<tr>
<td>Dating</td>
<td>Tinder</td>
<td>Browse potential matches</td>
<td>Tinder Browse</td>
<td>Interactive (bursty upload and download)</td>
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<tr>
<td></td>
<td>OkCupid</td>
<td>Browse potential matches</td>
<td>OkCupid Browse</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ashley Madison¹</td>
<td>Browse potential matches</td>
<td>Ashley Madison Browse</td>
<td></td>
</tr>
<tr>
<td>Travel &amp; Local</td>
<td>Google Maps</td>
<td>Search location and view maps</td>
<td>Google Maps</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Yelp</td>
<td>Browse Yelp</td>
<td>Yelp Browse</td>
<td>Download content, steady</td>
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<tr>
<td></td>
<td>Search Yelp</td>
<td>Search Yelp</td>
<td>Yelp Search</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Amazon</td>
<td>Browse online store</td>
<td>Amazon Browse</td>
<td>Download content, bursty</td>
</tr>
<tr>
<td></td>
<td>Facebook Messenger</td>
<td>Chat with friends</td>
<td>Messenger Chat</td>
<td></td>
</tr>
<tr>
<td>Communication</td>
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<td>Skype Video</td>
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<td></td>
<td>Voice call with friend</td>
<td>Voice call with friend</td>
<td>Skype Voice</td>
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<td>Message chat with friend</td>
<td>Message chat with friend</td>
<td>Skype Chat</td>
<td></td>
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<td>Gmail</td>
<td>Read email</td>
<td>Gmail Read</td>
<td>Download content, bursty</td>
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<td>Send email</td>
<td>Gmail Send</td>
<td>Upload content</td>
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<td></td>
<td>WhatsApp</td>
<td>Message chat with friend</td>
<td>WhatsApp Chat</td>
<td></td>
</tr>
<tr>
<td>Media Streaming</td>
<td>Spotify Music</td>
<td>Navigate through playlists</td>
<td>Spotify Navigate</td>
<td></td>
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<td>Watch videos</td>
<td>YouTube Play</td>
<td></td>
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<tr>
<td></td>
<td>Netflix</td>
<td>Browse through videos</td>
<td>Netflix Browse</td>
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<tr>
<td></td>
<td>Pandora</td>
<td>Listen to music</td>
<td>Pandora Listen</td>
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</table>

Table 1: Training Activities for Various Apps with Diverse Network Behaviors.

### Detection Time
As an online eavesdropping tool, it is important that the detection module be light-weight and efficient in order to produce near-real-time results. On average the classifier took 0.62 seconds to produce a result from input behavior measurements. Thus, any bottleneck for detection comes from collecting behavior measurements to match a behavior model. Through measurements performed during online deployment, we found that it took between 50 and 300 behavior measurements to match the activity models reliably. Thus it took between 0.25 seconds to 1.5 seconds of traffic observation to yield a result.

### 4.3 Device/Platform-Generic Detection
Surprisingly, these results were obtained via the NetScope detection module trained with only one Samsung Galaxy S4: A NetScope detection module is found to be cross-platform, working with both iPhone and Android traffic. To get a better idea of how NetScope performed with each device, we calculated the per device detection results.

Table 3 shows that, although being trained with only the Samsung Galaxy S4, NetScope performs well across all devices and platforms. Interestingly, we notice a “step-wise” effect in precision as the device’s operating systems differ more from the training device’s. Both Android 4.4.2 devices perform the best: the LG G3’s precision is 89.6% and the training Samsung Galaxy S4’s is 93.2%. The most closely related OS is Android 5.0, which also shows good results: the LG G2’s precision is 74.29% and the (not training) Samsung Galaxy S4’s is 74.07%. The remaining (most different) cases exhibit precisions between 43.43% and 72.04%. Note also that we purposely trained NetScope with a very restrictive data set (only 1 device and 4 repetitions of each activity) to evaluate the power of generalizing its signatures. In a real-world deployment, it would make more sense to train with data from each platform (or at least a variety of platforms) which one intends to observe during detection.

### 4.4 User Privacy Implications
NetScope’s high detection accuracy raises serious privacy implications. While we by no means condone such applications, NetScope can be used to infer user privacy-sensitive information, especially from highly specialized personal apps.

To highlight this privacy impact, we have included HIV Atlas (one of the most popular HIV management apps) in our test cases. We tested NetScope with the

¹The Ashley Madison app charges users for sending chat messages, so we excluded that activity from our training data set.
two dominant features of HIV Atlas: looking up treatment information and looking up nearby HIV test clinics (Rows 4–5 in Table 2). NetScope’s ability to recognize individual in-app activities is critical here: Identifying a person reading general HIV information is far less probative than monitoring someone searching for nearby HIV test clinics. Now, consider a malicious user connecting to the same Wi-Fi and sniffing all the IP packets. By correlating the inferred app activities with device type/name, connection times, and even visual observations, the eavesdropper could easily identify the individual who performed the HIV app activities.

Beyond targeted eavesdropping, NetScope’s detection capability might be abused for broader violations of privacy. For example, given the recent studies linking the degree of casual dating app use and the spread of sexually transmitted diseases (STDs) [3, 26], authorities might consider secretly tracking how actively community members use these apps (e.g., passively browsing potential matches versus frequently chatting with their connections). Users are unlikely to agree to such monitoring. Table 2 shows that Tinder, OkCupid, and Ashley Madison (possibly the activity that users most want to keep secret) all have high detection accuracies with an average of 92.3% precision and 88.33% recall among all 5 of these apps’ activities.

Another concerning scenario, is employee discrimination on the basis of political affiliation (which is legal in most states) [38]. The use of highly specialized apps, such as the Bernie Sanders and Ben Carson presidential campaign apps (Rows 2–3 in Table 2), reveal such political affiliations. These cases have reasonably high de-
tection accuracies: The Bernie Sanders app has only 1 false positive result yielding 96.15% precision and 100% recall; and the Ben Carson app has only 8 misclassifications yielding 86.67% precision and 61.9% recall.

5 Discussion

Imitation Attacks Like all statistical learning methods, NetScope can be vulnerable to imitation attacks — an attacker may invest a significant amount of effort to “replay” the exact traffic sent between a benign app and the servers it connects to. If the imitation was nearly identical to the original benign app, then NetScope may classify that device as performing the imitated app activities when in fact the user was not.

Traffic Obfuscation Defense To mitigate the privacy impacts highlighted in Section 4.4, developers may wish to degrade NetScope’s effectiveness by adding randomness to an app’s traffic behavior. This would require non-trivial changes to the app and servers involved. Obfuscated behaviors need to be generated for each run of that app to prevent NetScope from approximating the traffic during training. Because NetScope’s models are server transaction specific, an app would need to obfuscate its traffic behavior for multiple servers that it connects to — incurring additional computation and network traffic overheads.

6 Related Work

Analysis of Encrypted Network Traffic Encrypted traffic has been the target of network analysis research for some time. A primary goal of this field of research has been fingerprinting website visits in encrypted traffic [4, 15, 17, 19, 21, 24, 30, 33, 42]. Several of these works have employed statistical analysis [4,30,39], naive Bayes classifiers [17,19,22], and machine learning techniques [18,24]. Further, a recent study by Dyer et al. [13] found that traffic analysis countermeasures were still insufficient to prevent eavesdropping. Besides website fingerprinting there are many other works which analyze encrypted network traffic to uncover numerous other information leakages. One notable direction is the detection of languages, spoken words, or phrases in encrypted VoIP traffic [37,40,41].

NetScope shares a goal with these works: expose an information leak in secure communication. However, as discussed in Section 2, the design and usage of smartphones introduces a number of new challenges to mobile app traffic analysis.

Schneider et al. [28] extracted click-streams from passively monitored network traffic to identify user activities on social network sites. NetScope is also a passive network analysis tool which aims to detect user’s activities, but the detection of website-based activities differs significantly from in-app user activities. Later, Verde et al. [32] proposed features which could track users behind a NAT. NetScope is similar to this work in that they both build and detect fingerprints from network flows, but NetScope aims for a more fine-grained identification (user’s in-app activities). Also of note, Chen et al. [5] found a number of side-channel leakages in web applications via traffic analysis which disclose sensitive information about its users.

Zhang et al. [45] proposed identifying coarse-grained user activities (e.g., web browsing, chatting, online gaming) via passive monitoring of 802.11 wireless traffic from laptops. Both this work and NetScope share similar adversary models and techniques, but NetScope’s detection is significantly more fine-grained: detecting specific apps and activities. As discussed in Section 2, this work could hardly be ported to handle the challenges inherent in smartphone traffic analysis.

Smartphone Network Traffic Analysis To understand how smartphones were being used, many works aimed to model phone usage behavior [9,27,31,43]. Among other features, ProfileDroid [36] analyzed network traffic to model an Android’s usage. Falaki et al. [14] looked at how traffic patterns affect a smartphone’s execution. Xu et al. [43] performed a large-scale investigation of apps’ network usage and traffic invariants. Tongaonkar et al. [31] modeled app usage by tracking identifiers in ad libraries through traffic analysis. Building from these ideas, MAPPER [27] enforces per-app/user policies based on observed traffic patterns. Unfortunately, these works either rely on analysis of unencrypted network traffic [27,31,43], protocol identification [36], or on-device monitoring tools [14]; making these solutions poorly suited for spying on user’s activities.

Networkprofiler [11] followed by FLOWR [44] automatically build traffic signatures of apps’ unencrypted network communications. Unfortunately, modern apps use encrypted communication. Stöber et al. [29] aimed to identify the apps installed on an Android device by monitoring that device’s network usage. NetScope builds from this idea to leverage many more network traffic features for much more fine-grained detection.

Most recently, Conti et al. [7,8] found that the Facebook, Gmail, and Twitter apps produce different network patterns for several in-app activities. Both NetScope and this work detect smartphone user activities, but this work still relies on server name resolution and requires network traffic to have similar temporal order to the transient connectivity challenge.
7 Conclusion

Modern, highly specialized mobile apps leave behind fingerprints on their wireless network traffic’s behavior. We have presented NetScope, a tool that leverages traffic behavioral clues to detect in-app user activities. NetScope automatically builds models for different activities from their measured traffic behaviors. The models can then be deployed in a NetScope detection module to perform inference of user activities with high accuracy by observing only IP packet headers, for both Android and iOS devices.

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