Chain of Infection Detection

A Hands-On Workshop on Forensic Timeline Analysis

\$whoami

- Sr. Security Research Engineer
 @Qualys
- Talk to me about
 - Security
 - Forensics
- Full-time Foodie
 - Please share recommendations
- Anime Enthusiast



Agenda



Timeline Analysis for Forensics



Intro to Go



Today's Problem Statement



Caveats



QA

Timeline Analysis for Forensics

What is Timeline Analysis?

What are some Use Cases?

Artefact of Need

What is a Timestamp?

Types of Timestamps

How to create a Timeline?

What is Timeline Analysis?

Process of re-constructing chain of events to pinpoint initial attack vector, movement of adversary/malware, end goal or point of detection.



Stages of a Timeline Analysis

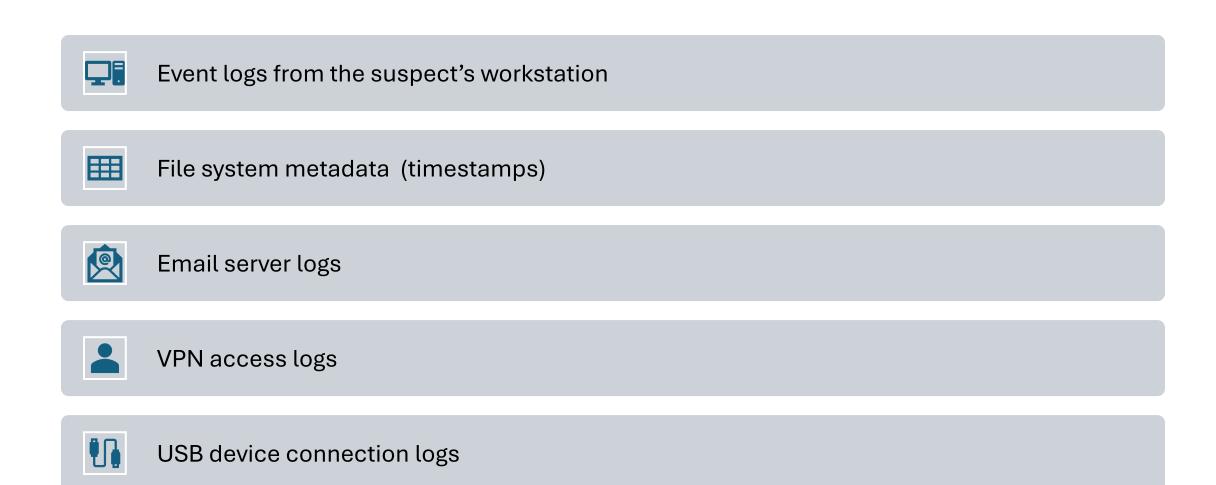
Collection

Normalization

Correlation

Interpretation

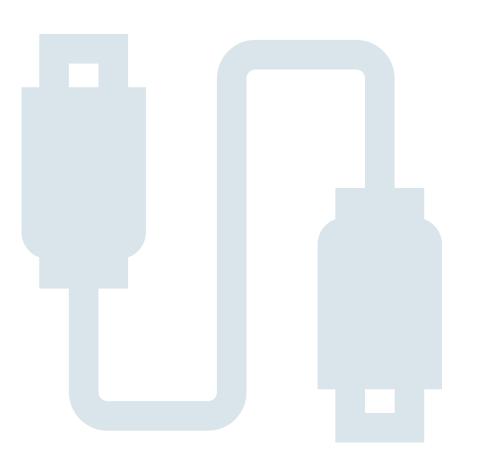
Collection – Sources Gathered





Collection – Potential Key Finding

USB device connected at 10:55 PM



Normalization – Action Taken

Timestamps converted into UTC

Logs from Windows and Linux parsed into a unified schema



Normalization – Result

A normalized dataset where every event is timestamped and categorized (login, file access, etc.) in a common format.

Correlation – Cross Referenced Events

VPN login from external IP at 9:58 AM KST

USB device connected at 10:55 PM

USB device ejected at 11:43 PM KST

10:30 AM

10:57 PM - 11:42 PM

9:58 AM

10:55 PM

11:43 PM

User accessed confidential design files at 10:30 AM KST

File copy operations logged between 10:57 PM – 11:42 PM KST

Correlation – Insight

The sequence of events strongly indicates targeted data exfiltration by the person of interest:

During normal working hours: The individual accessed and flagged high-value files, identifying assets of interest.

Late at night: The same user connected a USB device and copied the previously identified files; executing the exfiltration outside regular monitoring windows.

This deliberate separation of reconnaissance and extraction is a classic indicator of insider threat behavior.

Interpretation – Conclusion Drawn



The person of interest remotely accessed the network, logged in, accessed sensitive files, and transferred them to a USB drive.



The timeline supports the hypothesis of intentional data exfiltration.

Some More Examples

Unexpected Login \rightarrow Financial File Access \rightarrow Large DNS Requests

File Execution -> Prefetch Creation

USB Insertion → Process Creation

Browser → Download File → Filesystem Write

What are some Use Cases?

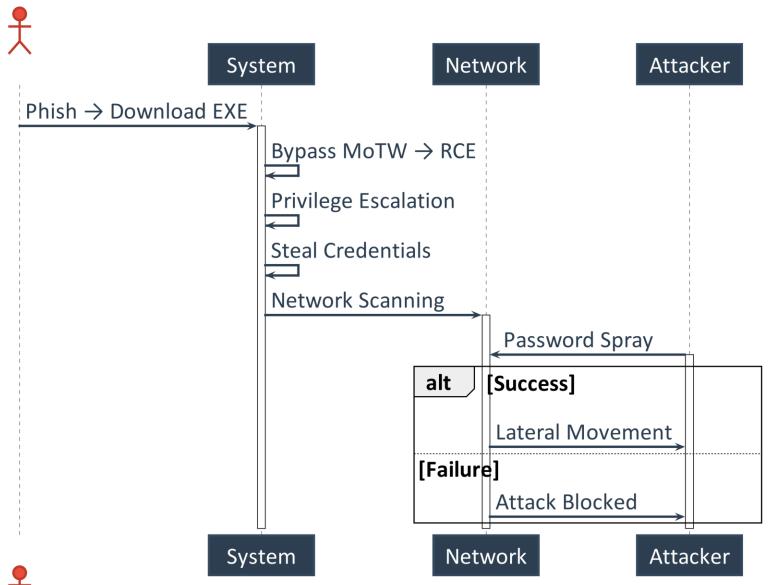


- Entry-point Discovery
- Persistence Detection
- Lateral Movement Mapping
- IoC Creation & Movement Tracking



Sample Malware Attack Sequence

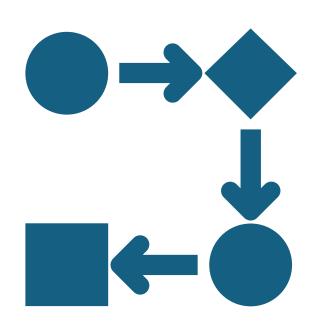
- 1. Phishing Email Received
- 2. Email Downloads EXE
- 3. EXE Bypasses MoTW (Mark of The Web)
- 4. Remote Code Execution Achieved
- 5. Exploits CLFS to achieve Local Privilege Escalation
- 6. Leaks NTLM Hashes
- 7. Monitors Local IPs for RDP/SSH Access
- 8. Sprays Passwords Until Successful / Complete Failure





Artefact of Need

Timestamps



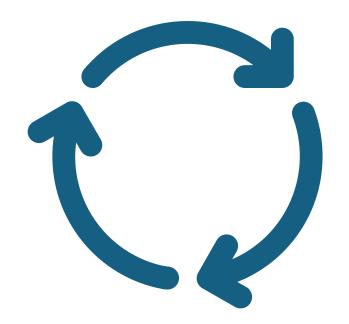
What is a Timestamp?

A sequence of characters that precisely records the date and time an event occurred, typically down to the second or even millisecond.

Great. But... can you give us an example?

Sure, here's one (unix epoch)

Component	Value	Explanation
Raw Timestamp	1633072800	Total seconds since Unix epoch (1 Jan 1970, 00:00:00 UTC)
Time Zone	UTC	Unix epoch timestamps are always in Coordinated Universal Time
Converted Date	2021-10-01	The calendar date in YYYY-MM-DD format
Milliseconds	1633072800000	To convert to millisecond precision, multiply by 1000



But wait... there's more

We'll discuss different types of timestamps based on various classifications, next.

Types of Timestamps

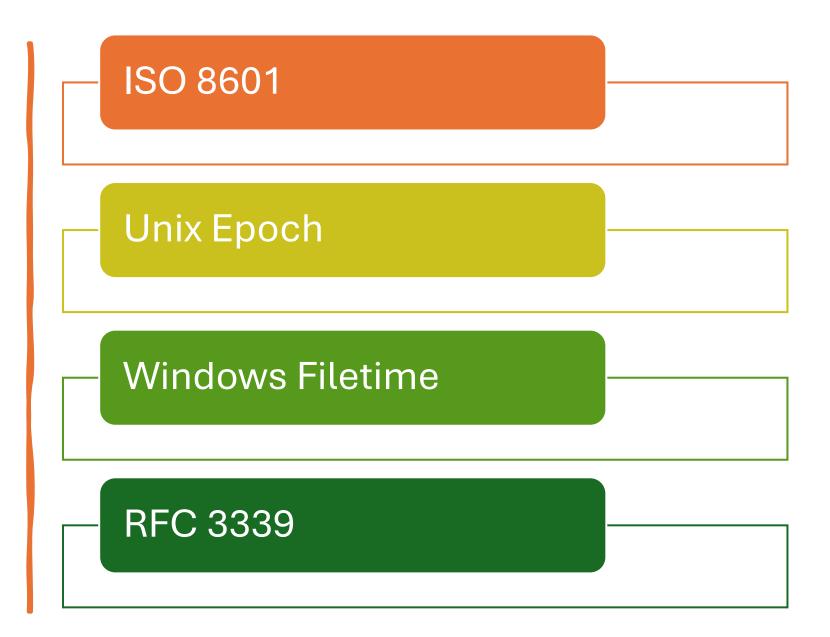
Classification by Format

Classification by Semantics

Classification by Source



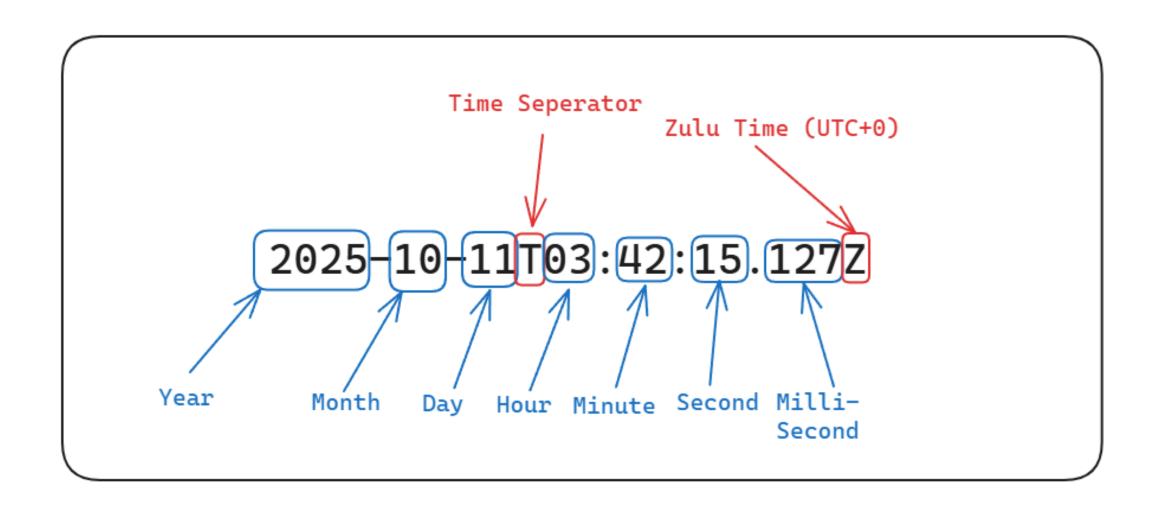
Classification by Format



ISO 8601

- An international standard for representing dates and times in a consistent and unambiguous way, using the order of year, month, day, hour, minute, and second.
- Often found in system / app logs
- Lower-level mechanisms don't use this

ISO 8601



Unix Epoch



This timestamp represents the number of seconds since 00:00:00 UTC on 1 January 1970.



Always in UTC.



Used by system drivers / file systems and low-level entities.

Unix Epoch

Component	Value	Explanation
Raw Timestamp	1633072800	Total seconds since Unix epoch (1 Jan 1970, 00:00:00 UTC)
Time Zone	UTC	Unix epoch timestamps are always in Coordinated Universal Time
Converted Date	2021-10-01	The calendar date in YYYY-MM-DD format
Milliseconds	1633072800000	To convert to millisecond precision, multiply by 1000

Windows Filetime



A 64-bit value that represents the number of 100-nanosecond intervals that have elapsed since 12:00 A.M. January 1, 1601.



Always in UTC.



Minimum supported OS: Windows 2000 / Windows Server 2000

Windows Filetime

- 0x01D7B6C0D53E8000
- A 64-bit value made of 2 32-bit parts

Component	Hex	Decimal
dwHighDateTime	0x01D7B6C0	30914240
dwLowDateTime	0xD53E8000	3577643008

RFC 3339



Formalises ISO 8601 with a more restricted definition.



All dates and times are assumed to be in the "current era", somewhere between 0000AD and 9999AD.

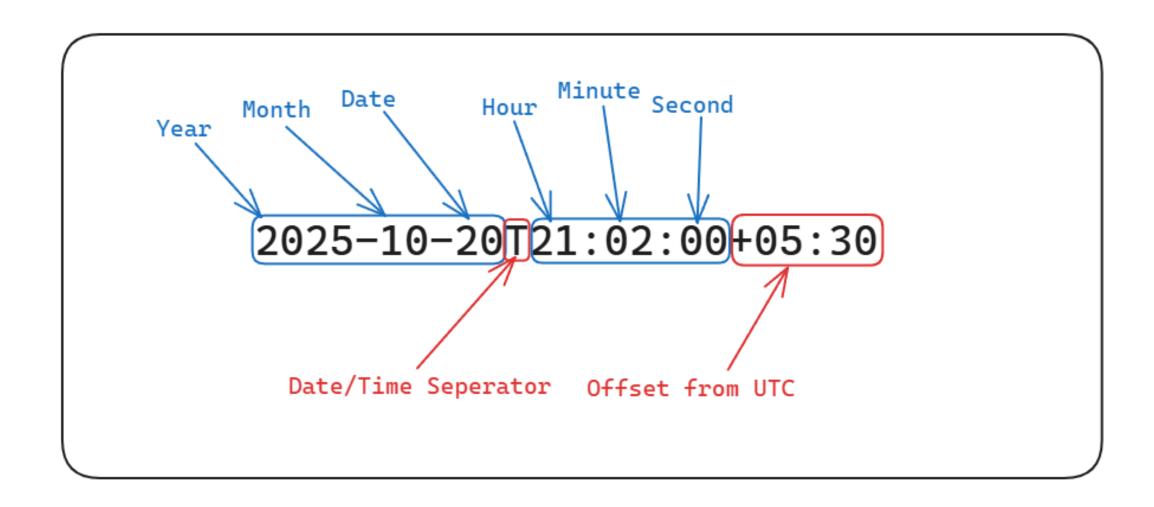


All times expressed have a stated relationship (offset) to Coordinated Universal Time (UTC).



Timestamps can express times that occurred before the introduction of UTC.

RFC 3339



Classification by Semantics

Creation Time Modification Time

Access Time

Metadata Change

Deletion

Installation

Download

Print Time

Classification by Source







FILESYSTEM

WINDOWS EVENT LOGS

PREFETCH FILES

FileSystem

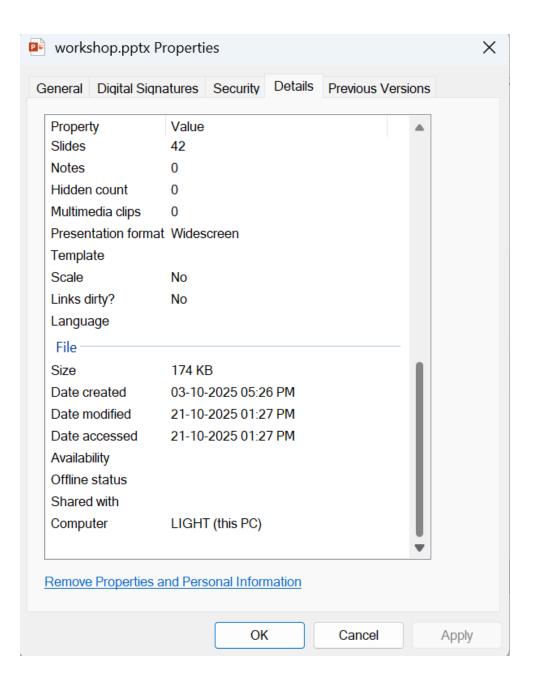


As the name suggests, these timestamps are classified for files found on the file system



Different file systems store timestamps with varying levels of accuracy

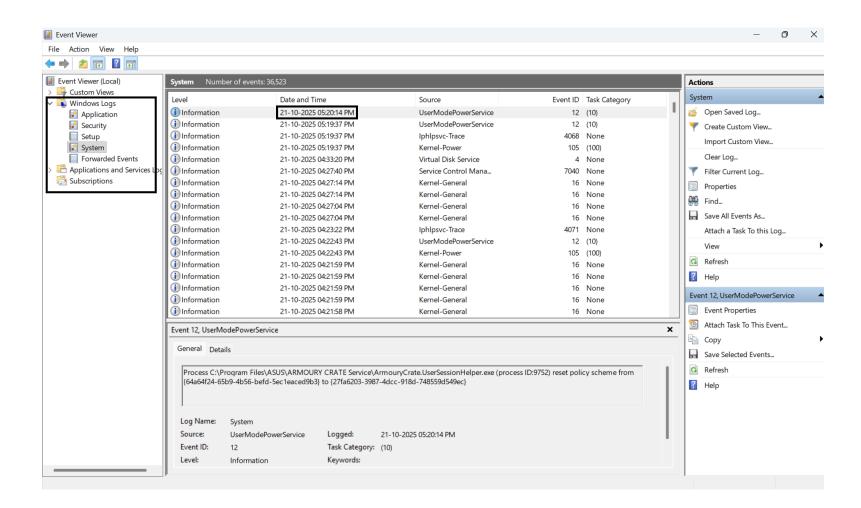
FileSystem



Event Logs

Event logs are detailed records generated by the operating system that track system activities, security events, and application behavior, providing valuable insights for troubleshooting and monitoring.

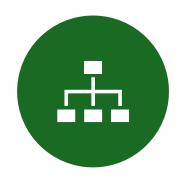
Event Logs



Some Interesting Windows Events



4625 - LOGON



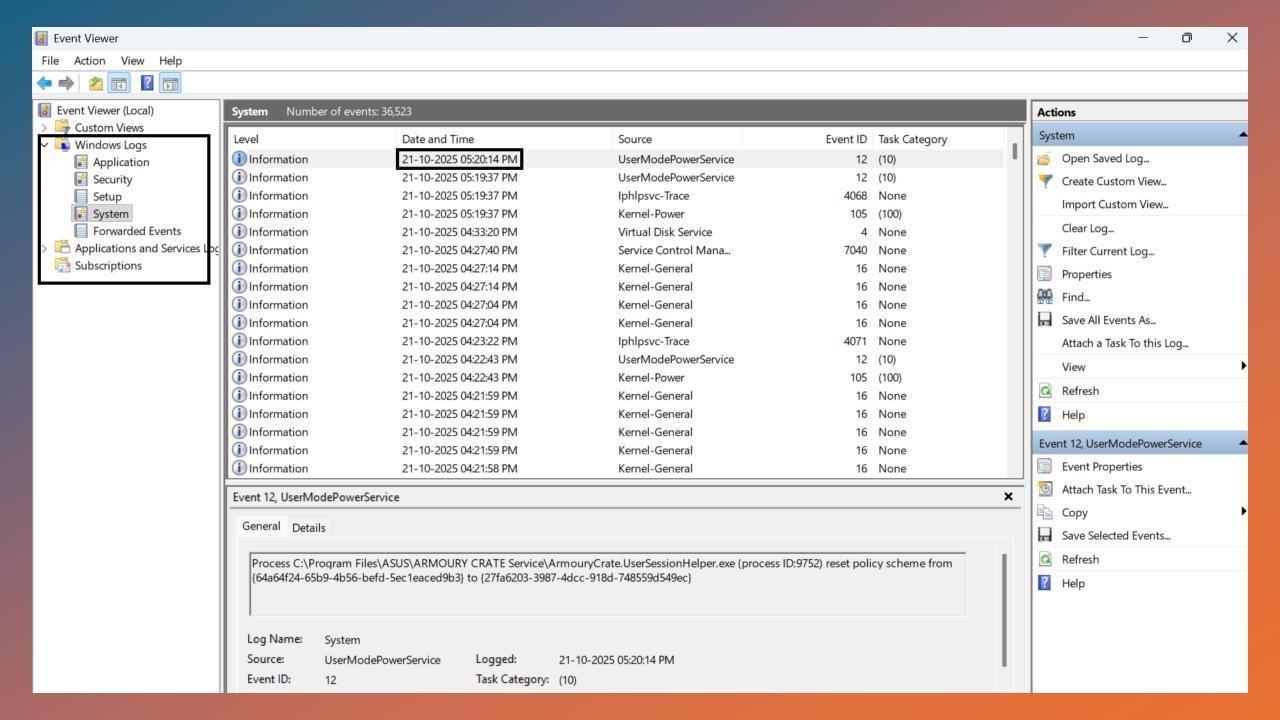
4688 – PROCESS CREATION



4104 – POWERSHELL



7036 – SERVICE START/STOP



Prefetch Files

Introduced in Windows XP

Prefetch files are created to speed up the loading time of applications by caching the necessary data for frequently used programs.

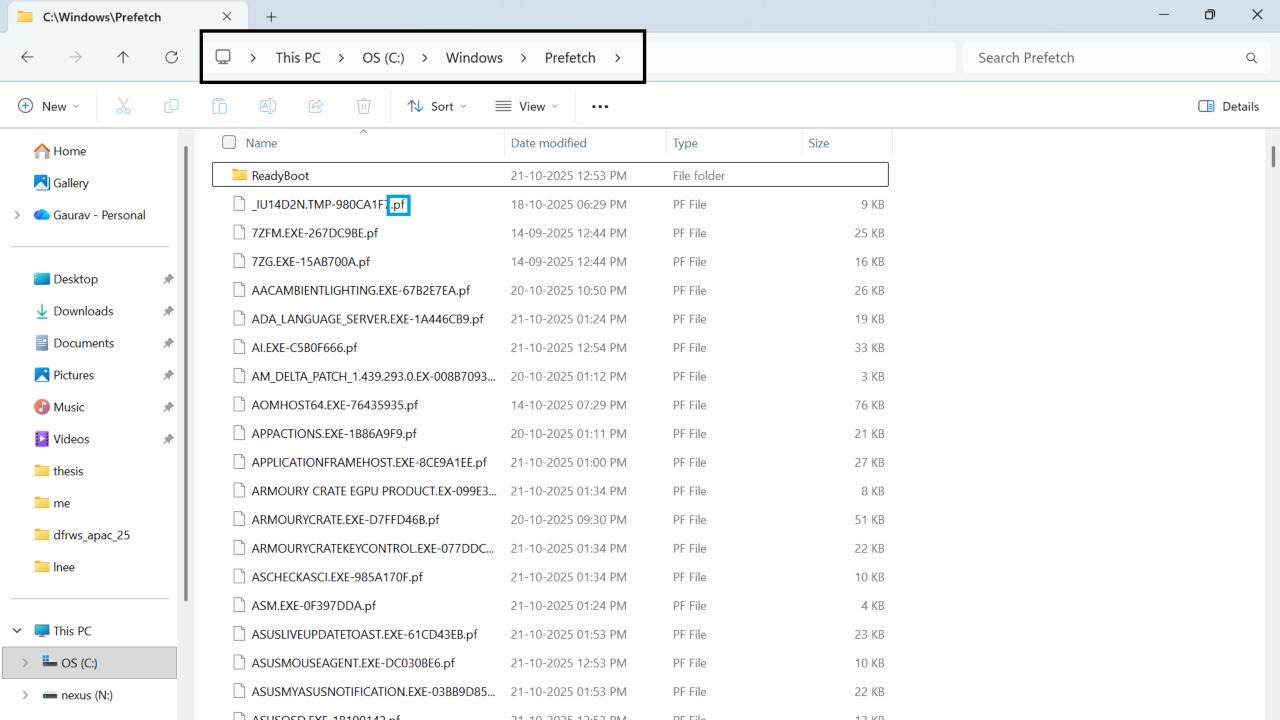
Max Prefetch Files

Windows XP to 7 = 128

Windows 8 to 10 = 1024

Windows 11 = 8192

Stored in the C:/Windows/Prefetch.



Prefetch files can be parsed using PECmd tool

```
PECmd version 1.5.1.0
Author: Eric Zimmerman (saericzimmerman@gmail.com)
https://github.com/EricZimmerman/PECmd
Command line: -f C:\Windows\Prefetch\EXPLORER.EXE-D5E97654.pf
Warning: Administrator privileges not found!
Keywords: temp, tmp
Processing C:\Windows\Prefetch\EXPLORER.EXE-D5E97654.pf
Created on: 2024-11-25 18:52:25
Modified on: 2025-10-18 13:22:20
Last accessed on: 2025-10-21 08:22:08
Executable name: EXPLORER.EXE
Hash: D5E97654
File size (bytes): 4,64,822
Version: null
Run count: 100
Last run: 2025-10-18 13:22:18
Other run times: 2025-10-18 12:58:53, 2025-10-18 08:03:31, 2025-10-13 20:11:54, 2025-10-13 20:11:54, 2025-09-23 16:22:06, 20
25-09-23 16:22:06, 2025-09-22 18:27:06
Volume information:
#0: Name: \VOLUME{01d8164791681b58-fc917b88} Serial: FC917B88 Created: 2022-01-31 02:09:24 Directories: 91 File references:
#1: Name: \VOLUME{01da522087d5e8e9-08880acf} Serial: 8880ACF Created: 2024-01-28 19:31:03 Directories: 0 File references: 0
Directories referenced: 91
```

net6.0 .\PECmd.exe -f C:\Windows\Prefetch\EXPLORER.EXE-D5E97654.pf

MORE Sources for Timestamps!

Registry Hives

LastWrite Time

UserAssists

MRU Lists

Run MRU

RecentDocs

ShellBags

USBSTOR

How to Create a Timeline?

- Gather the Artefacts
 - Logs
 - EVTX Files
 - Prefetch Files
 - Suspected Files
- Parse Timestamps
- Map Timestamps to Artefacts to Origin
- Generate Report / Visualise



BONUS

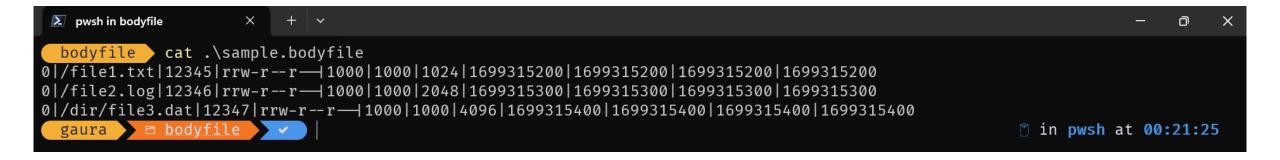
BODYFILE

BODYFILE

- The body file format is a delimiterseparated output timeline format (as far as known) introduced by the The Sleuth Kit.
- Body files are pipe (|) delimited and are referred to as an "intermediate file", as they are not sorted chronologically and are often staged for post-processing.
- Subsequent timeline sorting is done via the mactime tool.
- All times within a body file are reported in UNIX time format.



Sample BODYFILE



Tools for Forensic Timeline Analysis



Introduction to Go



WHAT IS GO?



HOW TO GO?



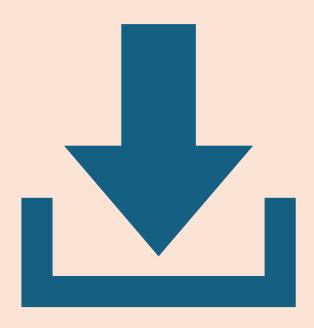
LET'S GO



WHY GO FOR FORENSICS?

OVA Download Link – Ubuntu24 and Win10

https://tinyurl.com/v4ak7k6



What is Go?

Open source, garbage collected programming language

Developed by Robert Griesemer, Rob Pike, and Ken Thompson at Google

Designed for building systems tooling

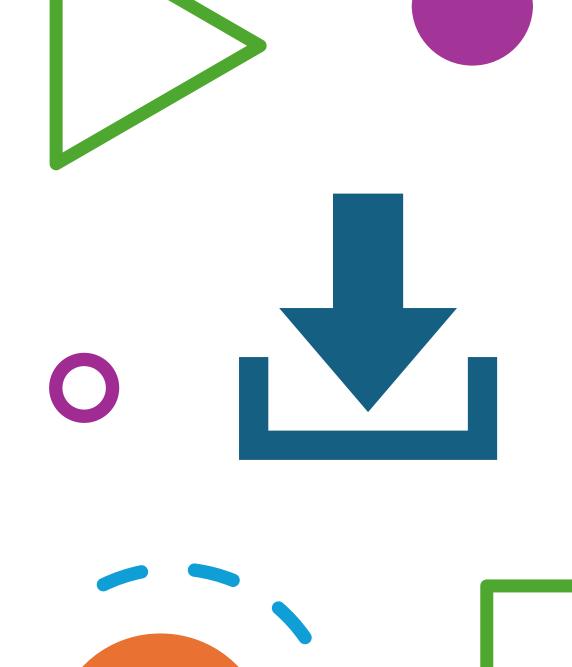
Currently used by Google, K8s, Docker, etc.

How to Go

Download & Install Go from `go.dev`

OR

Visit `play.go.dev` in your browser



For offline coding



Create a folder by name "dfrwsDemo"

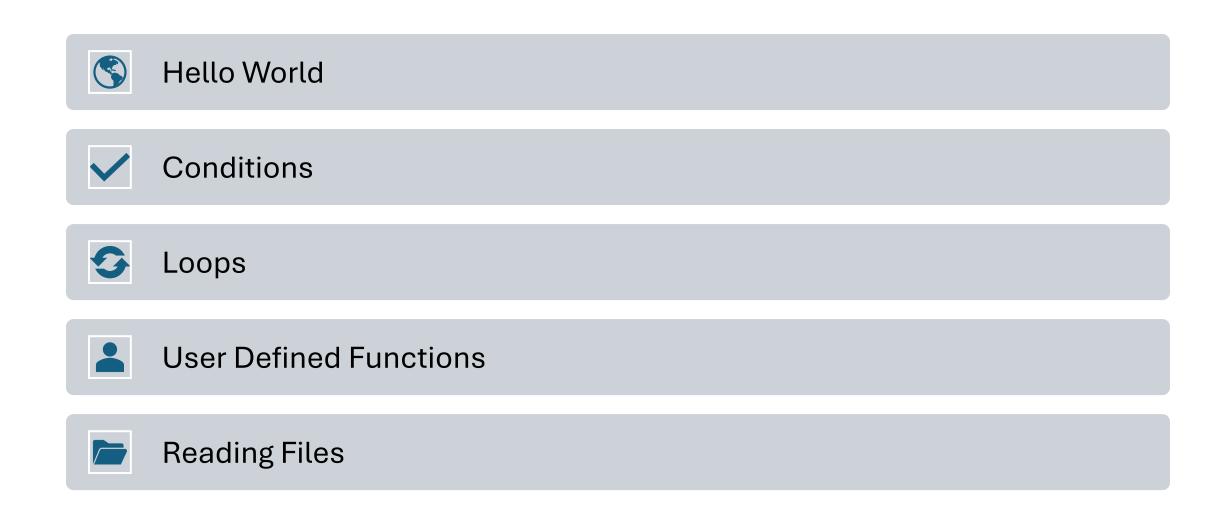


Optional: run `go mod init dfrwsDemo`



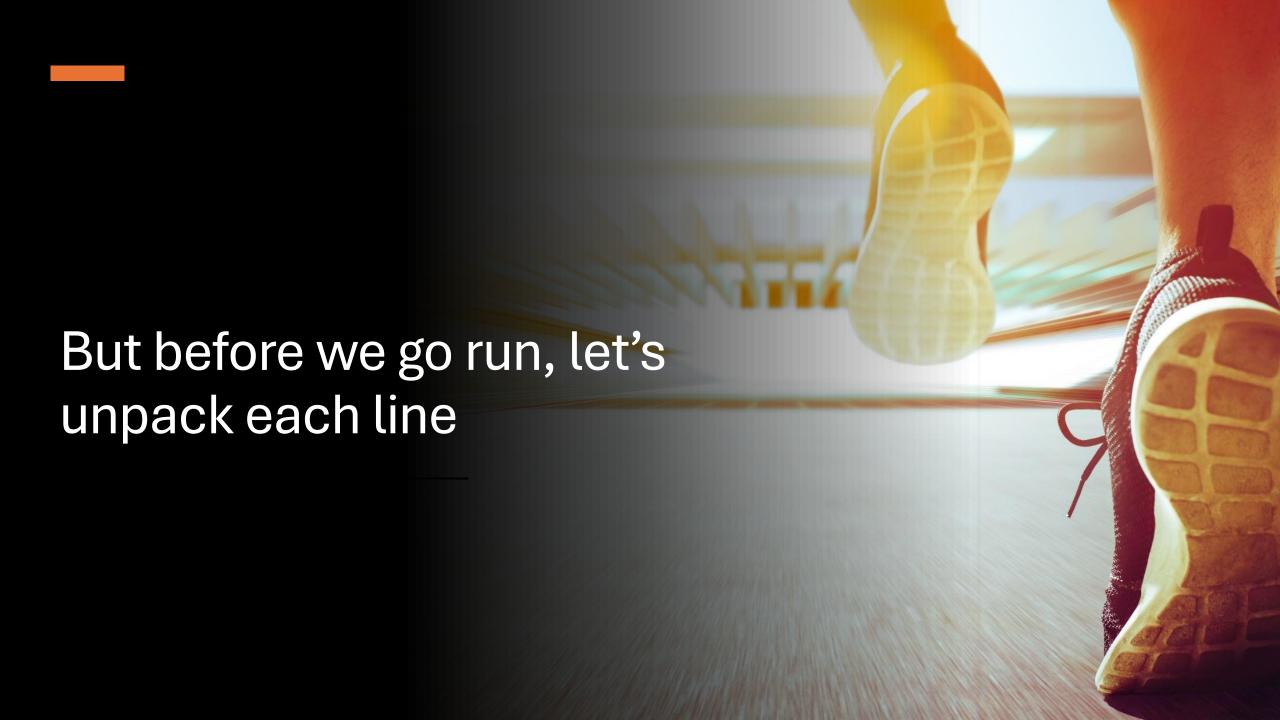
Open in any text/code editor

Let's Go





```
package main
import "fmt"
func main() {
  fmt.Println("Hello, World!")
```



package declaration

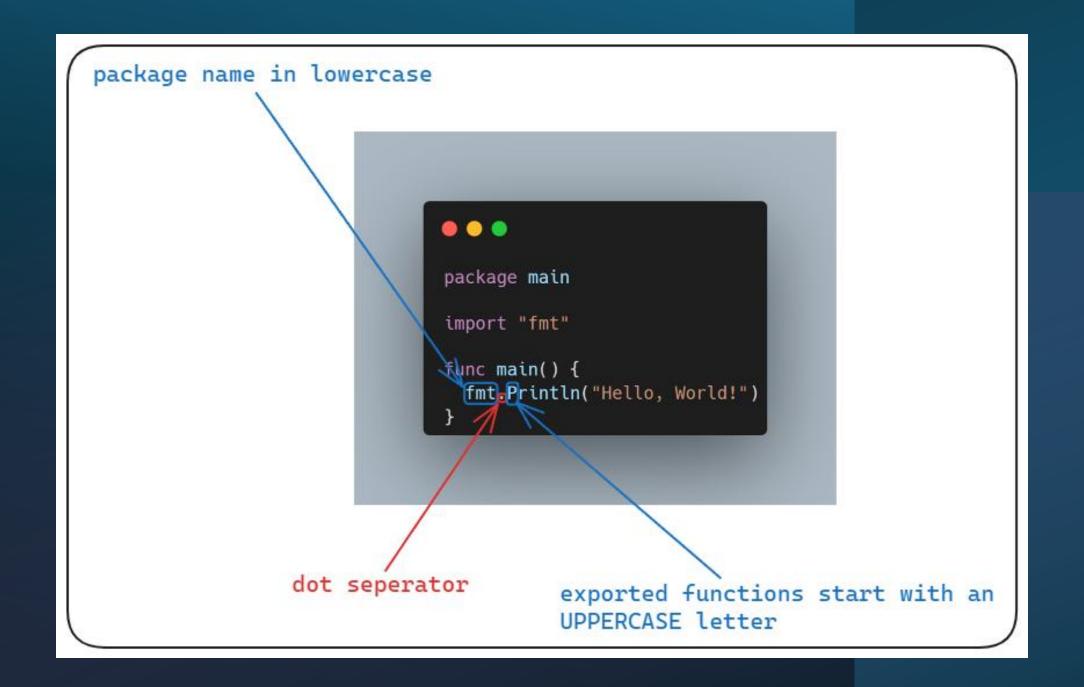
```
. . .
package main
import "fmt"
func main() {
  fmt.Println("Hello, World!")
```

import package

```
. .
package main
import "fmt"
func main() {
  fmt.Println("Hello, World!")
```

main function

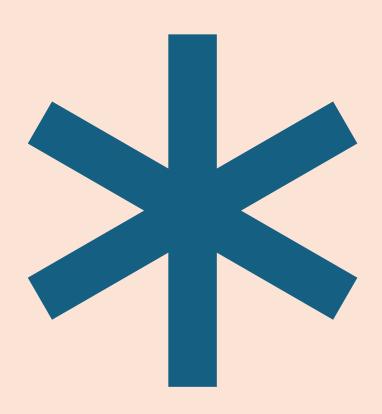
```
• • •
package main
import "fmt,"
func main() {
  fmt.Println("Hello, World!")
```



```
no semi-colon here
we will see their use in specific cases
                  . . .
                   package main
                   import "fmt"
                  func main() {
                    fmt.Println("Hello, World!"
```

Run Code

go run <filename.go>



Output

```
pwsh in hello
 hello go run .\hello.go
Hello, World!
          ⊟ hello
  gaura
```

Conditions

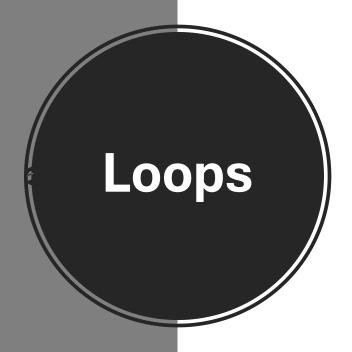
```
• • •
package main
import "fmt"
func main() {
  var num int
  num = 5
  if num > 5 {
    fmt.Println("Greater than 5")
  } else if num < 5 {</pre>
    fmt.Println("Less than 5")
  } else {
    fmt.Println("Equal to 5")
```

Output

```
pwsh in cnds
        go run .\cnds.go
  cnds
Equal to 5
 gaura > = cnds
```

Ways to declare a variable

```
package main
    import "fmt"
    func main() {
        fpath := "/some/path/to/file"
 6
 8
        var anotherPath string
        anotherPath = "/some/path/foo/bar"
10
        const fixedPath = "/another/path/fixed"
11
12
        fmt.Println(fpath)
13
        fmt.Println(anotherPath)
14
        fmt.Println(fixedPath)
15
16
```



```
• • •
package main
import "fmt"
func main() {
  for i := 0; i < 10; i++ {
    fmt.Println(i)
```

Output

```
pwsh in loops
                      X
  loops go run .\loops.go
2
3
4
5
6
8
9
 gaura ➤ □ loops ➤ ✓
```

User Defined Functions

```
• • •
package main
import "fmt"
func main() {
    var num int
    num = 5
    res := isEven(num)
    fmt.Println(res)
func isEven(num int) bool {
    if num%2 == 0 {
        return true
    return false
```





```
package main
    import (
        "fmt"
        "os"
    func main() {
        fpath := "./go.mod"
        data, err := os.ReadFile(fpath)
10
11
       if err ≠ nil {
            panic(err)
12
13
        dataStr := string(data)
14
        fmt.Println(dataStr)
15
16 }
```

```
pwsh in filegames
  filegames go run .\filegames.go
module filegames
go 1.25.2
  gaura 🔪 🗁 filegames 🗸 🗸
```

Reading Files -Metadata

```
package main
    import (
        "fmt"
        "os"
    func main() {
        fpath := "./go.mod"
        finfo, err := os.Stat(fpath)
10
11
        if err \neq nil {
12
13
            if os.IsNotExist(err) {
                fmt.Println("File does NOT exist")
14
15
                return
16
17
            panic(err)
18
19
20
21
        fmt.Println(finfo.ModTime())
        fmt.Println(finfo.ModTime().UTC())
22
23
```

```
pwsh in filegames
 filegames go run .\filegames.go
2025-10-24 03:32:42 +0530 IST
2025-10-23 22:02:42 +0000 UTC
          🗀 filegames
  gaura
```

Recursively Finding Files

```
pwsh in recur
      p<mark>ackage main</mark>
      import (
          "fmt"
          "io/fs"
          "path/filepath"
      func main() {
  10
          fpath := "."
 11
 12
          filepath.Walk(fpath, func(path string, info fs.FileInfo, err error) error {
              if info.IsDir() {
 13
                   return nil
 14
 15
  16
               fmt.Printf("Name: %s | Last Modified Time: %v\n", info.Name(), info.ModTime())
 17
 18
              return nil
 19
          })
 20
  21 }
```

Parsing Windows FILETIME

```
pwsh in filetime
                     X
     package main
     import (
          "fmt"
          "time"
      func filetimeToTime(ft uint64) time.Time {
          const filetimeOffset = 116444736000000000 // in 100-ns ticks
          ns := int64((ft - filetimeOffset) * 100)
 10
          return time.Unix(0, ns).UTC()
 11
 12
 13
 14
     func main() {
          ft := uint64(0x01D7B6C0D53E8000)
 15
 16
 17
          parsed := filetimeToTime(ft)
 18
          fmt.Println("FILETIME → Time:", parsed)
 19 }
```

Parsing Linux EPOCH Time

```
pwsh in epoch
      package main
      import (
          "fmt"
          "time"
   6
      func main() {
          epoch := int64(1633072800) // Example Unix timestamp in seconds
   9
  10
          t := time.Unix(epoch, 0).UTC()
 11
          fmt.Println("Epoch Seconds → Time:", t)
 12
  13
```

Parsing BODYFILE

```
pwsh in bodyfile
                     X
     package main
      import (
          "bufio"
          "fmt"
          "os"
   6
          "strings"
      func main() {
 11
          file, err := os.Open("sample.bodyfile")
          if err \neq nil {
 12
 13
              panic(err)
 14
          defer file.Close()
 15
 16
          scanner := bufio.NewScanner(file)
 17
          for scanner.Scan() {
 18
              fields := strings.Split(scanner.Text(), "|")
 19
              fmt.Printf("Name: %s, Size: %s, Modified Time: %s\n",
 20
                  fields[1], fields[6], fields[8])
 21
 22
 23
```

```
bodyfile go run .\bodyfile.go
Name: /file1.txt, Size: 1024, Modified Time: 1699315200
Name: /file2.log, Size: 2048, Modified Time: 1699315300
Name: /dir/file3.dat, Size: 4096, Modified Time: 1699315400
gaura bodyfile
```



```
pwsh in jason
     package main
     import (
          "encoding/json"
          "os"
     type Event struct {
          EventID int
                           `json:"event_id"`
         Timestamp string `json:"timestamp"`
         Message string json:"message"
 11
  12
 13
      func main() {
          events := []Event{
 15
              {4624, "2025-10-11T03:42:15Z", "Logon Success"},
              {4688, "2025-10-11T03:42:20Z", "Process Created"},
 17
 19
          f, err := os.Create("output.json")
 20
         if err \neq nil {
 21
 22
              panic(err)
 23
         defer f.Close()
 24
 25
         json.NewEncoder(f).Encode(events)
 26
```

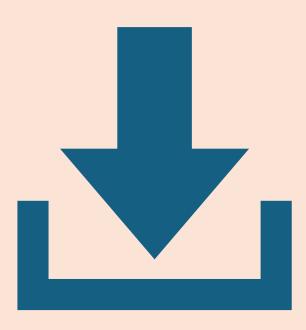
```
pwsh in jason
         go run .\jason.go
 jason
  iason
         ls
    Directory: 0:\teach\dfrws_apac_25\material\code\jason
                     LastWriteTime
                                           Length Name
Mode
              07-11-2025 12:18 AM
                                               24 go.mod
              07-11-2025 12:19 AM
                                              473 jason.go
                                              162 output.json
               07-11-2025 12:19 AM
         cat .\output.json
 jason
[{"event_id":4624,"timestamp":"2025-10-11T03:42:15Z","message":"Logon Success"},{"event_id":4688,"timestamp":"2025-10-11T03:
42:20Z", "message": "Process Created"}]
 gaura

    in pwsh at 00:20:05

        🕒 🖻 jason 🦫 🗸
```

Code Download Link – code.zip

https://tinyurl.com/v4ak7k6



Why Go for Forensics?



Go compiles to native code and runs fast, making it ideal for processing large datasets like disk images or memory dumps.



Concurrency through multi-threading is built into go through green threads called goroutines.

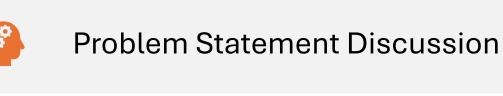


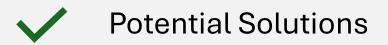
Cross-compilation works across all major operating systems.

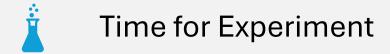


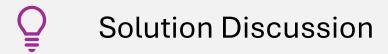
Exposes C style ABI allowing easy foreign function interfaces between other programming languages.

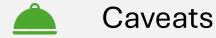
Today's Problem Statement











Problem Statement Discussion

Background (completely fictional story)

MegaCorp operates a semi-automated internal "Update Distribution System" used for pushing utilities to employee systems.

On the morning of 15 October 2024, MegaCorp's internal monitoring systems detected unusual file distribution activity across five employee workstations.

Wave of EXEs

Two executables: update-tool.exe and system-monitor.exe

Unexpected installer droppers inside temp/ with sequence numbers

At first, this looked like a coordinated software update.

But the timestamps didn't match any scheduled deployment window



First Signs of Trouble

SOC analysts noticed multiple employees receiving unusual emails

- notification-001.eml
- alert-system.eml
- update-###.eml

SoC in Action



All machines received identical files, often with identical mtimes,



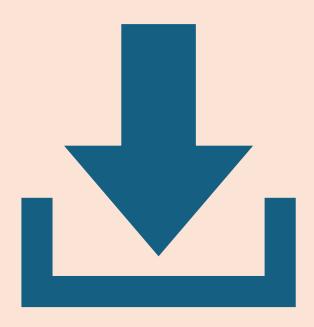
Files appeared in waves, a few seconds apart per machine, All machines referenced a network-share/deployment folder that no team publicly owned.

Was this a legitimate update, or + 。a coordinated lateral spread?

Your job: Reconstruct the true chain of events using timestamps alone.

Dataset Download Link – scenario.zip

https://tinyurl.com/v4ak7k6



Dataset Generated using FSAGen

Find it here:

https://github.com/aoi flux/generator

Solution Discussion – High Level View



Loop through

Loop through all the artefacts (files)



Get

Get the data modified timestamps



Generate

Generate report



Construction of a timeline of events that represents a chain of infection to show which computer was infected first and how malware moved through to the last one.

Time for Experiment



Solution Discussion







Different Timezone?

Caveats



Clock Skew?



System Clock not in Sync with NTP Server?

Additional Content – Anti-Forensics



TIME-STOMPING ATTACKS



RAW DISK READS



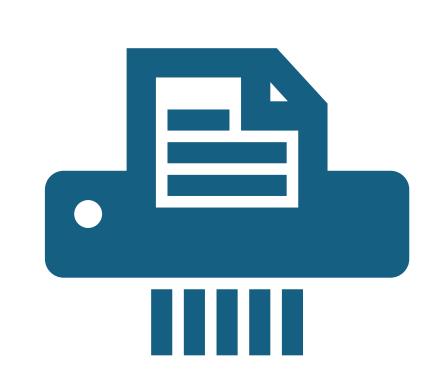
SYSTEM CLOCK MANIPULATION



USN / \$LOGFILE MANIPULATION

Additional Content – Anti-Forensics

- Forced SSD Trim
- Deleted Prefetch Files
- Fileless Malware
- Raw Disk Writes (Bypassing Filesystem)



Additional Content – More Investigation Scenarios!



FSAGen can be used to generate any number of scenarios



Provided OVA file contains FSAGen tool and playbooks



Please feel free to generate as many scenarios as you like





