

# Classification of Cognitive Patterns of Hackers Using Machine Learning

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## ARTICLE INFO

Received: 24 Dec 2024

Revised: 12 Feb 2025

Accepted: 26 Feb 2025

## ABSTRACT

Nowadays, the importance of computer security has risen to unprecedented levels; in addition to protecting digital assets, it is also necessary to safeguard the privacy of our financial institutions, companies, education, and defense, among others, from recurrent, sophisticated, and constantly evolving cyber threats. For this, it is necessary to combine different methodologies, techniques, and computer security tools; among these, we use Honeypots, Machine Learning, and ELK Stack. In addition, analyzing the psychology of the hacker and knowing how he thinks and behaves provides us with an advantage to counter them. In the present research, an immersion is made in two fields, such as the use of honeypots in computer security and the analysis of psychology, that is, what are their motivations or interests, and also, the instruments used to measure all the above mentioned. Afterward, attack data was collected using the T-Pot Honeypot, and the Big Five Personality Traits instrument was applied. Subsequently, a database was generated with all this information, which was used for the analysis through Machine Learning algorithms and neural networks with confusion matrices composed of prediction and real data. As for the classification of cognitive patterns acquired through Honeypots and ML algorithms for processing, it is a new field that provides valuable information to understand better how cyber attackers or hackers operate and develop more effective countermeasures. It is necessary to develop tools (psychological tests) targeted at hackers to have better results in future research. ML algorithms such as Neural Networks using a sequential model and Random Forest using 150 predictors adequately fit the training and test data.

**Keywords:** Machine Learning, T-Pot, Hacker, Cognitive Patterns, Attacker, Investigative Psychology

## INTRODUCTION

Nowadays, the importance of IT security has risen to unparalleled levels [1], [2], [3], [4]; in addition to protecting digital assets, it is also necessary to safeguard the privacy of our financial institutions, businesses, education, and defense, among others, from recurrent, sophisticated, and constantly evolving cyber threats [5], [6], [7]. One of the innovative strategies that should be employed in security systems is to understand and anticipate the cognitive patterns of hackers; hackers, with their different skills and motivations, can breach the security rules of systems and cause irreparable damage to the network or misuse the sensitive data found [8], [9]. Therefore, it is essential to understand their techniques and tools to get into their way of thinking and operating; classifying their cognitive patterns allows us to know their intentions and modus operandi, allowing security experts to anticipate their movements, develop solid preventive strategies, and reduce the potential risk of attack [10].

One strategy used for collecting the cognitive patterns of hackers is using Honeypots; these systems are designed with vulnerabilities, making them attractive to hackers [11], [12], [13]. Once the attacker interacts with these systems, they leave their footprint or trail, compared to a serial crime, meaning that hackers have unique behavior patterns for or against a cyber-attack. The two main constants of interest in criminology and now in computer security are the modus operandi and the signature, which reveal most information about the subject personality (hacker) [14]. On the other hand, the use of Machine Learning (ML) techniques as a tool with a wide range of applications in various fields to extract patterns and knowledge from data, likewise, able to perform the following operations with the same, classify and categorize, prediction and forecasting, sentiment analysis, fraud detection, computer vision, medicine and

diagnostics, optimization and automation, among others. Therefore, ML has become a vital resource to handle the new challenges of cybersecurity or computer security effectively [15], [16], [17].

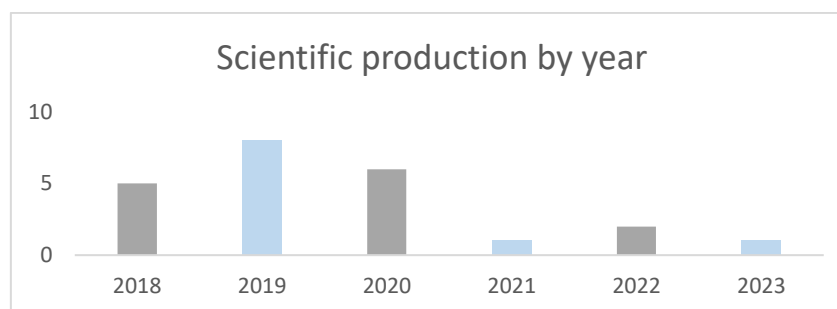
Therefore, to protect systems and information from cyber-attacks, combining several techniques and technologies, including implementing honeypots for data collection, ELK Stack for data analysis and visualization, and psychology of hackers and ML techniques, is necessary. This fusion allows us to analyze the behavior of hackers and elaborate preventive and corrective measures; that is why this research aims to evaluate the results of data collection, processing, and Analysis using ML to determine the cognitive patterns of hackers. For this, first, state-of-the-art Honeypots are made, and it is also necessary to know about the personality of hackers. The rest of the article is organized as follows: Section 2 The Methodologies employed in the present research described. Section 3 discusses the results obtained, Section 4 discusses the main results, and finally, the conclusions and future work in this field.

### STATE OF THE ART

In this section, the use of honeypots in different investigations is equal to or similar to the field of study presented in this research. It also analyzes the most recent findings on the relationship between hackers' personalities and their behavior in cyberspace.

#### State of the art on Honeypots

It is important to note that the scientific production on the honeypot topic has been frequently addressed by researchers in the last decade because it is a technique widely used by information security managers to know the types of attacks a cyber attacker uses. In Figure 1, you will find publications from 2018 to 2023, where you will observe high and low peaks in certain years on the scientific production on this topic, a slight increase of publications in 2020, and, in the other years, a similar number of publications.



**Figure 1** Primary studies, year of publications.

**Source:** Author of the research, (Martínez C.2024)

#### RQ01. What are the types of honeypots used in research?

There are honeypots [18] [19], high and low-interaction honeypots; the main difference is that high-interaction honeypots are more complex and expensive to implement. However, they provide a holistic and real view of the techniques and patterns used by attackers. In contrast, low-interaction honeypots are simpler and cheaper, which results in a less detailed view and can be easily detected by attackers [20], [21] The selection for a high- or low-interaction Honeypot will depend on the needs [22], the objective, and the resources of the organization or research project. Table 1 compares these two technologies.

**Table 1.** A high and low interaction honeypot matching

| Low Interaction Honeypot   | High Interaction Honeypot   |
|--|---|
| The attacker can detect it easily and quickly, which limits its efficiency.          | Its detection is more difficult for the attacker, which translates into effectiveness in capturing and recording attacks and threats. |
| It requires the minimum investment of resources for its application and maintenance. | It requires a greater investment of resources and time for its implementation and maintenance.  |

It does not generate detailed data. That is, it provides an overview of the captured attacks.

It simulates a vulnerable system without allowing the attacker to develop his skills.

It can be deployed to existing operating systems and applications.

Detailed and real data on attack methods and the tools used by the attackers.

The attacker interacts with the system, leaving a record of the tactics and techniques used.

It requires a complete operating system environment and applications to be deployed.

**Source:** Author of the research, (Martínez C.2024)

T-Pot Honeypot is a honeypot hive; the main difference with other solutions of this type is the ability to emulate multiple services and operating systems, integration with SIEM (Security Information and Event Management), installer, and complete documentation. Below is a comparative table of some honeypots used in different research projects based on the bibliography consulted:

**Table 2.** Comparative table of the main Honeypots found in the literature.

| Honeypot | Interaction | Customization | Integration | Virtualization | Difficulty of use | Integration with SIEM |
|----------|-------------|---------------|-------------|----------------|-------------------|-----------------------|
| T-Pot    | High / Low  | High          | Yes         | Yes            | Medium            | Yes                   |
| Honeyd   | High        | High          | No          | Yes            | High              | No                    |
| Dioneda  | High        | Medium        | Yes         | Yes            | Medium            | No                    |
| KFSensor | High        | High          | Yes         | No             | High              | Yes                   |
| Glastopf | Low         | Medium        | No          | Yes            | Medium            | No                    |
| Amun     | Low         | High          | Yes         | Yes            | High              | No                    |

**Source:** Author of the research, (Martínez C.2024)

Table 3 presents the research works found, with information on the types of honeypots performed, the main objective, its contributions, limitations, and whether it uses a machine learning technique for the detection or intrusions of cyberattacks. It is important to highlight that most of the identified studies use high interaction T-pot because it is convenient for simulation in real services.

**Table 3** Types, objectives, contribution, and Limitations of Honeypots

| REFERENCE | YEAR | TITLE  | HONEYPOT TYPE | PURPOSE   | MACHINE LEARNING | CONTRIBUTION  | LIMITATION |
|-----------|------|--|---------------|---|------------------|---|------------|
| [23]      | 2018 | Dynamic Honeypot Configuration for Intrusion Detection |               | Identify unauthorized access and network intruders. | N/A              | Network activity and traffic can also be tracked through the dynamic honeypot configuration, which applies security to the protected network. | N/A        |

| REFEREN<br>CE | YEA<br>R | TITLE   | HONEYP<br>OT TYPE | PURPOSE  | MACHIN<br>E<br>LEARNI<br>NG | CONTRIBUT<br>ION   | LIMITATIO<br>N   |
|---------------|----------|---|-------------------|--|-----------------------------|--|--|
| [24]          | 2018     | Investigation of modern attacks using proxy honeypot  |                   | Implement a Honeypot on an open proxy server to identify patterns of offender behavior.  | N/A                         | Records of user activity were collected, and then the respective Analysis was performed.   | False positives in the identification of normal network traffic and network traffic under attack |
| [25]          | 2018     | Hybrid System Between Anomaly-Based Detection System and Honeypot to Detect Zero-Day Attack       |                   | Protect your systems from a core exploit, the zero-day attack. The goal is to collect information from the attacker to prevent future attacks. | N/A                         | A hybrid model of anomaly-based detection and Honeypot are proposed as powerful mechanisms for zero-day detection.                 | Use Honeypot on the network.   |
| [26]          | 2018     | An SSH Honeypot Architecture Using Port Knocking and Intrusion Detection System                   | High-interaction  | Obtain information about attacks on the SSH service and determine appropriate security mechanisms to deal with attacks.                        | N/A                         | A Secure Shell (SSH) honeypot architecture using port knocking and Intrusion Detection (IDS), which combines port blocking and IDS | Ports 445 (SMB) and 23 (Telnet) are more vulnerable as they are only emulators.                  |
| [27]          | 2018     | Honeypots That Bite Back: A Fuzzy Technique for Identifying and Inhibiting Fingerprinting Attacks | Low-interaction   | They propose a fuzzy technique to correlate attack actions and predict the probability that an attack is a Fingerprint                         | N/A                         | The proposed fuzzy technique is used with any low-interaction honeypot to aid in the identification of the fingerprint             | It only works with low-interaction honeypots, which can be easily detected.                      |

| REFEREN<br>CE | YEA<br>R | TITLE  | HONEYP<br>OT TYPE       | PURPOSE   | MACHIN<br>E<br>LEARNI<br>NG | CONTRIBUT<br>ION  | LIMITATIO<br>N  |
|---------------|----------|--|-------------------------|---|-----------------------------|---|---|
|               |          | on Low<br>Interaction<br>Honeypots   |                         | attack on the<br>Honeypot.  |                             | attack as it is<br>occurring.   |   |
| [28]          | 2019     | Probabilistic<br>Estimation<br>of Honeypot<br>Detection in<br>the Internet<br>of Things<br>Environmen<br>t                               | Medium-<br>interaction  | Analyzes<br>techniques<br>for detecting<br>SSH and<br>telnet<br>honeypots.  | N/A                         | Functional<br>prototype,<br>which allows<br>the detection of<br>honeypots with<br>a certain<br>degree of<br>probability,<br>with open-<br>source<br>implementatio<br>n. | The use of<br>additional<br>methods in<br>open-source<br>implementati<br>on |
| [29]          | 2019     | Multi-<br>Platform<br>Honeypot<br>for the<br>Generation<br>of Cyber<br>Threat<br>Intelligence  | Low-high<br>interaction | Analyzes<br>behaviors<br>and deep<br>learning<br>methods to<br>determine<br>unknown<br>threat<br>patterns   | N/A                         | Multi-honeypot<br>platform  | Consume<br>resources<br>and time  |
| [30]          | 2019     | A honeypot<br>with<br>machine<br>learning-<br>based<br>Detection<br>framework<br>for<br>defending<br>IoT based<br>botnet DDoS<br>attacks | Combined                | This article<br>presents a<br>honeypot<br>that uses<br>learning<br>techniques<br>for malware<br>detection.  | Yes                         | Honeypot-<br>based solution<br>for DDoS<br>detection using<br>real-time<br>machine<br>learning<br>detection<br>framework  | Not applied<br>in real<br>environmen<br>ts                                  |
| [31]          | 2019     | A Novel and<br>Interactive<br>Industrial<br>Control<br>System<br>Honeypot<br>for Critical<br>Smart Grid<br>Infrastructu<br>re            | Combined                | This research<br>aims to<br>validate the<br>effectiveness<br>and accuracy<br>of the<br>Honeypot in<br>a real traffic<br>scenario for<br>six months. |                             | It implements<br>the Conpot-<br>based<br>interactive ICS<br>honeypot<br>architecture.   | Correct<br>operation of<br>the emulator                                     |

| REFEREN<br>CE | YEA<br>R | TITLE  | HONEYP<br>OT TYPE | PURPOSE   | MACHIN<br>E<br>LEARNI<br>NG | CONTRIBUT<br>ION  | LIMITATIO<br>N                |
|---------------|----------|--|-------------------|---|-----------------------------|---|-------------------------------|
| [22]          | 2019     | Data Analytics Layer For high-interaction Honey pots                                     | High-interaction  | Integrating LibVMI with Volatility on a KVM, a Linux-based hypervisor, to introspect the memory of virtual machines         | N/A                         | Detection mechanism for alerts when malware attacks virtual machines.   | High consumption of resources |
| [32]          | 2019     | HoneyDOC: An Efficient Honey pot Architecture Enabling All-Round Design                  | Combined          | A honey pot architecture called HoneyDOC is proposed.   | N/A                         | It Leverages SDN technology and can be integrated into the versatile honeyDOC with three modules, Decoy, Captor, and Orchestrator, to support it. | Virtual environments          |
| [33]          | 2019     | The Security of Heterogeneous Systems based on Cluster High-interaction Hybrid Honey pot | High-interaction  | Design a security system using the highly interactive Honey pot, which should comprehensively analyze attacks and threats.  | N/A                         | N/A   | N/A                           |
| [34]          | 2019     | Automatic identification of honey pot server using machine learning techniques           | High-interaction  | This study looks for intelligent techniques to automatically check remotely if the server is running the honey pot service. | Yes                         | An automatic identification model based on the random forest algorithm with three features: application layer, network layer, and system layer.   | Simulated environments        |
| [35]          | 2020     | Using Global Honey pot   | High-interaction  | It is demonstrate   | N/A                         | Common ICS protocols such   | Bridging the gaps between     |

| REFEREN<br>CE | YEA<br>R | TITLE   | HONEYP<br>OT TYPE              | PURPOSE   | MACHIN<br>E<br>LEARNI<br>NG | CONTRIBUT<br>ION  | LIMITATIO<br>N   |
|---------------|----------|---|--------------------------------|---|-----------------------------|---|--|
|               |          | Networks to Detect Targeted ICS Attacks   |                                | d that a network of Internet-connected honeypots can be used to identify and profile targeted ICS attacks.                                    |                             | as S7comm and Modbus  | ICS-aware and IoT-aware hosts  |
| [36]          | 2020     | Implementat<br>ion of an<br>insider<br>threat<br>detection<br>system using<br>honeypot-<br>based<br>sensors and<br>threat<br>analytics                  | Combined                       | The<br>monitoring<br>system<br>functions to<br>detect<br>possible<br>infiltration<br>and discard<br>false<br>positives.                       | Yes                         | Proposes a new<br>technique for<br>insider<br>detection using<br>encrypted<br>honeypots           | Limited-form<br>honeypot<br>sensors  |
| [37]          | 2020     | HONEYDOS<br>: a hybrid<br>approach<br>using data<br>mining and<br>Honeypot to<br>counter<br>denial of<br>service<br>attacks and<br>malicious<br>packets | Low-<br>interaction            | An empirical<br>comparison<br>of the hybrid<br>approach<br>with previous<br>methods<br>used to<br>prevent<br>denial of<br>service<br>attacks. | Yes                         | Support Vector<br>Machine<br>technique<br>based on<br>Honeypot and<br>Data Mining,                | HoneyDos is<br>extremely<br>elementary   |
| [38]          | 2020     | An IoT<br>Honeynet<br>Based on<br>Multiport<br>Honeypots<br>for<br>Capturing<br>IoT Attacks   | medium-<br>high<br>interaction | Analyze<br>vulnerability<br>CVE-2017-<br>17215<br>exploited by<br>large-scale<br>botnets  | N/A                         | A medium-high<br>interaction<br>honeypot was<br>implemented<br>to interact with<br>SOAP services. | In the<br>honeynet,<br>system<br>intelligence<br>and<br>automation<br>require<br>further<br>reinforcemen<br>t and<br>efficiency. |
| [11]          | 2020     | The Use of<br>Honeypot in<br>Machine  | Combined                       | Use of<br>Honeypot in<br>machine  | Yes                         | N/A   | N/A  |

| REFEREN<br>CE | YEA<br>R | TITLE  | HONEYP<br>OT TYPE | PURPOSE   | MACHIN<br>E<br>LEARNI<br>NG | CONTRIBUT<br>ION   | LIMITATIO<br>N                                     |
|---------------|----------|--|-------------------|---|-----------------------------|--|--|
|               |          | Learning Based on Malware Detection: A Review  |                   | learning to detect malware  |                             |  |  |
| [39]          | 2020     | Enhanced attack blocking in IoT environments: Engaging honeypots and machine learning in SDN OpenFlow switches | Combined          | Attack blocking to defend against unknown malicious attacks   | Yes                         | Honeypot in each of the OF switchgear.   | N/A  |
| [40]          | 2021     | Password Attack Analysis Over Honeypot Using Machine Learning Password Attack Analysis                         | Low-interaction   | Detect the types of password attacks (brute force attack, dictionary attack, and social engineering) on real systems using Cowrie.      | Yes                         | Production Honeypot or Research Honeypot   | Passwords  |
| [12]          | 2022     | Semi-supervised approach for detecting distributed denial of service in SD-honeypot network environment        | Combined          | Detect attacks employing semi-supervised learning; for their classification, a combination of the pseudo-labeling model (Support Vector | Yes                         | Integration method between the honeypot sensor and the software-defined network (SDN) (SD-honeypot). | Packet loss/prediction occurred during the attack, |



| REFEREN<br>CE | YEA<br>R | TITLE   | HONEYP<br>OT TYPE | PURPOSE  | MACHIN<br>E<br>LEARNI<br>NG | CONTRIBUT<br>ION  | LIMITATIO<br>N  |
|---------------|----------|---|-------------------|--|-----------------------------|---|---|
|               |          |   |                   | Machine (SVM) algorithm) and the Adaptive Boosting method was used.  |                             |   |   |
| [41]          | 2022     | Predicting Attack Patterns via Machine Learning by Exploiting Stateful Firewall as Virtual Network Function in an SDN Network | Combined          | Predict the susceptible host, which is extremely likely to be assaulted in the SDNFV network with distributed drivers.                       | Yes                         | Software-defined network function virtualization (SDNFV) network to improve network performance                 | Decrease in prediction accuracy with an increasing threshold. |
| [42]          | 2022     | Threat prediction using Honeypot and machine learning   | High-interaction  | Configuration of honeypots in a cloud service and using machine learning algorithms to predict the type of threat detected in the honeypots. | Yes                         | Real-time Honeynet system using Machine learning using Apache Web Server, MYSQL, FTP, and SMTP system services. | Network system isolation                                      |
| [43]          | 2022     | A Passive OS-Fingerprinting framework using Honeypot  | Combined          | Identify network system vulnerabilities, as well as the ability to counter attacks by identifying your SO                                    | N/A                         | Proposes a comprehensive OS passive fingerprinting framework counter-attacks on networked systems               | Selection of countermeasures                                  |

| REFEREN<br>CE | YEA<br>R | TITLE   | HONEYP<br>OT TYPE              | PURPOSE  | MACHIN<br>E<br>LEARNI<br>NG | CONTRIBUT<br>ION  | LIMITATIO<br>N                                    |
|---------------|----------|---|--------------------------------|--|-----------------------------|---|---|
| [44]          | 2022     | HoneyModel<br>s: Machine<br>Learning<br>Honeypots | medium-<br>high<br>interaction | It is a study<br>of alternative<br>honeypot-<br>inspired<br>approaches<br>to detecting<br>adversaries. | Yes                         | HoneyModels:<br>Machine<br>Learning<br>Honeypots that<br>detect adverse<br>use of Machine<br>Learning<br>models | Keys with<br>characteristic<br>s to be<br>altered |

**Source:** Author of the research, (Martínez C.2024)

### RQ02. What are the study objectives of a honeypot?

The objectives agreed upon by researchers in different studies have been the detection and Analysis of attackers to the systems among them: Suleiman A. exposes that the purpose of his study is the identification of vulnerabilities of network systems and their ability to counter such attacks[44], in the same way [43], his approach is to predict susceptible hosts that will be assaulted by SDNFV mechanisms with distributed controllers. In addition, many studies agree on configuring and blocking honeypots with Machine learning to predict attack mechanisms, threats, and intrusion detection of cyber attackers [39] [40] [12] [41] [42] [43]. On the other hand, [11] focused their research on medium-high interaction honeypots on performing their analysis of vulnerability CVE-2017-17215, which is exploited by botnets on a large scale [22] [32] [17] [34]. In the information collected, several authors' research objectives have been the design, architecture, and models that can be used to identify and profile attacks.

### RQ03. What is the contribution of researchers to the detection of cyber-attacks?

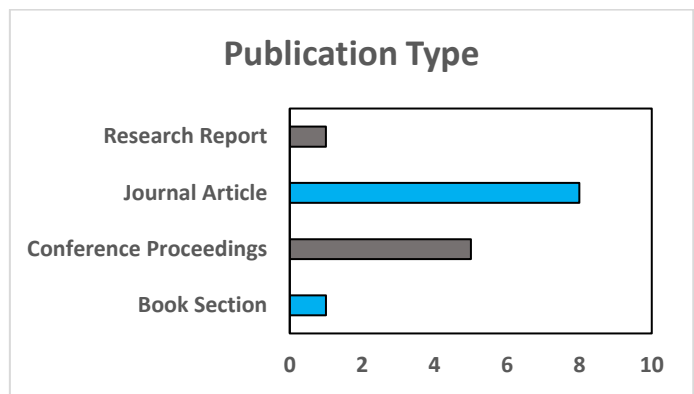
Table 3. shows the different contributions that could be found in different studies in response to our research question (RQ3); among them are [7] and [24]. Their contribution focuses on the fact that while the cyber attacker is active within the network, the work of dynamic honeypots is to track and receive all their records, information, and types of attacks and then analyze and apply solutions to prevent a future attack. There are also several studies whose contributions are based on models, techniques, architectures, prototypes, platforms, methodologies, and algorithms combined with deep learning methods to determine the patterns of threats, attacks, vulnerabilities, and malware [9]-[16].

### RQ04. What are the limitations of each research when using a honeypot as a decoy?

Regarding the limitations, in some cases, we found that they were applied in virtual environments. For example, [42] its objective was to predict the susceptible host, which in turn is extremely likely to be assaulted in the SDNFV network with distributed controllers. It presented its contribution to the application of a software-defined network functions virtualization network SDNFV to improve network performance. Its main limitation was the decrease in the prediction accuracy with the increase in the threshold of false positives. Likewise, no solutions exist for applying Machine Learning techniques in the addressed subject.

The field of scientific research on the implementation of honeypots applied to computer security has evolved and grown in recent years. Among the most used techniques are the deployment techniques. We now have high-interaction honeypots that have proven more effective and realistic when deployed in network environments. Integration with security systems in such a way that honeypot alerts are interpreted by existing security systems such as Firewalls, IDS, IPS, and WAF. Attack analysis, although most studies are still based on statistics for data analysis, there is research that applies Machine Learning techniques to improve results and decipher patterns that can be studied or inferred from them.

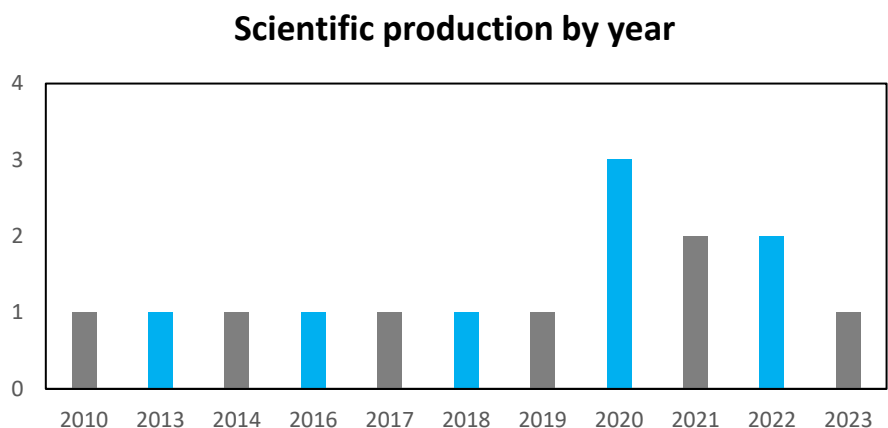
## State-of-the-art cybercriminal personality



**Figure 2.** Primary studies, types of publication.

**Source:** Author of the research, (Martínez C.2024)

The scientific production on the personality of hackers or cybercriminals is not a very crowded topic by researchers; as seen in Figure 3, we found one publication in 2018, a slight increase of publications in 2020, and a similar number of publications in other years.



**Figure 3.** Primary studies, year of publications.

**Source:** Author of the research, (Martínez C.2024)

## Results

### RQ01. What are the methodologies used in the research conducted in this field?

Regarding scientific production in 2010 [45], a group of scientists interested in the subject conducted a quantitative study by applying a survey validated by experts. On the other hand, Summers et al. [46] conducted qualitative research based on Grounded Theory with a semi-structured interview with 18 hackers from a hacking community. In comparison, the other studies employed quantitative descriptive and analytical methodologies. Literature reviews were also included due to the scarcity of studies in this area, as shown in Table 4.

**Table 4** Methods, Instruments, and Personality Classification of Hackers or Cybercriminals

| REF  | YEAR | STUDY TYPE      | STUDY TYPE   | TITLE  | INSTRUMENT   | SCALE                         | STUDY POPULATION                      | PERSONALITY CLASSIFICATION   | HACKER MOTIVATION  |
|------|------|-----------------|--------------|--|--|-------------------------------|---------------------------------------|--|--|
| [45] | 2010 | Journal Article | Quantitative | The Risk Propensity and Rationality of Computer Hackers                            | Itself Validated by experts                          | Regression Models             | ShamooCon hacker convention           | - Strong preference for rational decision-making processes<br>- Pronounced risk propensity                           | N/A  |
| [46] | 2013 | Research Report | Qualitative  | How Hackers Think: A Study of Cybersecurity Experts and Their Mental Models        | Semi-Structured interviews/open-ended questions      | Grounded Theory/Triangulation | Members of the hacking community (18) | The hackers are Strategists (Patterning and Mental Logic), Comparative Analysis, and Understand their Adversaries.   | N/A  |
| [9]  | 2014 | Book Section    | Review       | The Psychology of Computer Criminals   | N/A  | N/A                           | N/A                                   | - The novice criminals<br>- The students are electronic voyeurs<br>- The tourists<br>- The crashers<br>- The Thieves | Addiction, curiosity, boredom, power, recognition, and politics//Bydreed, revenge, problem resolution, and ego gratification |
| [47] | 2016 | Journal Article | Quantitative | Hacker Personality Profiles Reviewed in Terms of the Big Five Personality Traits   | Big five personality traits                          | Likert Scale                  | Six hacker subjects                   | -Hat white<br>-Hat black   | Hacking activity   |
| [48] | 2017 | Journal Article | Analytical   | Computer criminal behavior is related to psychopathy and other antisocial behavior | Elemental Psychopathy Assessment-Short Form (EPA-SF) | Likert Scale                  | 250 Internet users                    | - Antagonism<br>- Emotional Stability<br>- Disinhibition<br>- Narcissism   | Intellectual curiosity   |

| REF  | YEAR | STUDY TYPE             | TITLE                          | INSTRUMENT  | SCALE  | STUDY POPULATION                     | PERSONALITY CLASSIFICATION    | HACKER MOTIVATION  |
|------|------|------------------------|--------------------------------|---|--|--------------------------------------|-------------------------------|--|
| [49] | 2018 | Journal Article        | Analytical                     | Human resources and their tendency to information security crimes based on Holland's theory | John Holland's Theory of Career Choice (RIASEC)              | Statistical Analyses                 | N/A                           | - Realistic<br>- Investigative<br>- Artistic<br>- Social<br>- Enterprising<br>- Conventional<br>N/A  |
| [50] | 2019 | Conference Proceedings | Analytical                     | Youth hackers and adult hackers in South Korea: An application of cybercriminal profiling   | The FBI's criminal profiling framework                       | Descriptive Statistics               | 83 cybercriminals             | N/A<br>Revenge, Exposure, Hacktivism, Ego, Monetary gain, Entertainment, , Extortion and exploitation, blackmail, Sabotage, Espionage  |
| [51] | 2020 | Conference Proceedings | Analytical correlational study | Psychological Profiling of Hacking Potential  | Dark Triad and the Capability, Motive, and Opportunity (CMO) | The average variance extracted (AVE) | 474 computer science students | - White Hat (Machiavellianism, Narcissism, Psychopathy, and Thrill-Seeking)<br>- Grey Hat (Opposition to Authority, Machiavellianism, and Psychopathy)<br>- Black Hat Results (Thrill Seeking, Machiavellianism, Psychopathy)<br>Seeking, Revenge, Ideology, Fun, Thrills, Survival, Notoriety, Recreation, and Profit |
| [52] | 2020 | Conference Proceedings | Review                         | Measuring Psychosocial and Behavioral Factors Improves                                      | Five-Factor Theory (FFT) model                               | N/A                                  | N/A                           | - Agreeableness<br>- Extraversion<br>- Conscientiousness<br>- Neuroticism<br>Political, Personal (Personal satisfaction, a feeling of accomplishment)  |

| REF  | YEA<br>R | STUDY<br>TYPE                         | TITLE                            | INSTRUM<br>ENT   | SCALE   | STUDY<br>POPULATI<br>ON   | PERSONALI<br>TY<br>CLASSIFICA<br>TION                        | HACKER<br>MOTIVATI<br>ON  |   |
|------|----------|---------------------------------------|----------------------------------|--|---|---|--|---|---|
|      |          |                                       | Attack<br>Potential<br>Estimates |  |   |   | - Openness to<br>experiences                                 | ent, boredom,<br>competition),<br>Social/Cultur<br>al,<br>Philosophical<br>/Theological |   |
| [53] | 2020     | Confe<br>rence<br>Proce<br>eding<br>s | Review                           | Predicting<br>personality<br>from patterns<br>of behavior<br>collected with<br>smartphones | Big five<br>personality<br>traits             | Descrip<br>tive<br>Statisti<br>cs   | 743<br>Volunteers  | N/A   | N/A   |
| [54] | 2021     | Journ<br>al<br>Articl<br>e            | Review                           | Profiling the<br>Cybercriminal<br>: A systematic<br>review of<br>research                  | N/A   | Data<br>collecti<br>on<br>process<br>and<br>data<br>items                       | N/A  | -White hat<br>- Black hat<br>- Gray hat   | Ethics<br>/malicious or<br>ethical<br>political<br>views,<br>cultural/religi<br>ous beliefs, or<br>terrorist<br>ideology<br>carding<br>forums |
| [55] | 2021     | Journ<br>al<br>Articl<br>e            | Analytica<br>l                   | Network<br>discovery and<br>scanning<br>strategies and<br>the Dark<br>Triad                | Building on<br>Trait<br>Activation<br>Theory, | Mimic<br>ry<br>Decepti<br>on<br>Theory<br>Scale                                 | 268 f<br>university<br>students<br>and<br>Mechanical<br>Turk | Dark triad  | narcissism<br>and<br>psychopathy  |
| [56] | 2022     | Journ<br>al<br>Articl<br>e            | Review                           | Are you<br>anonymous?<br>Social-<br>psychological<br>processes of<br>hacking<br>groups     | N/A   | psychol<br>ogical<br>researc<br>h   | N/A  | -criminals<br>-cyber warriors<br>- hacktivists-<br>insiders<br>- coders                 | ideology,<br>prestige,<br>recreation,<br>and revenge  |
| [57] | 2022     | Confe<br>rence<br>Proce<br>eding<br>s | Review                           | The<br>Amorphous<br>Nature of<br>Hackers: An<br>Exploratory<br>Study                       | Hacker<br>Perception<br>Questionnai<br>re     | Neuroti<br>cism-<br>Extrave<br>rsion-<br>Openne<br>ss<br>Invento<br>ry<br>(NEO) | 135<br>university<br>students                                | -White hacker<br>-Black hacker<br>-Gray hacker  | Hacking in<br>the service of<br>safety and/or<br>justice<br>Hacking is<br>never okay.<br>Hacking,<br>when used to<br>apprehend<br>criminals   |

| REF  | YEAR | STUDY TYPE      | TITLE  | INSTRUMENT            | SCALE                     | STUDY POPULATION | PERSONALITY CLASSIFICATION | HACKER MOTIVATION                           |
|------|------|-----------------|--|-----------------------|---------------------------|------------------|----------------------------|---|
| [58] | 2023 | Journal Article | Analytical description of cybercriminals and offline offenders on HEXACO personality domains and their underlying facets | Sample of respondents | HEXACO-PI-R questionnaire | 928 individuals  | Cyber offenders            | ideology, prestige, recreation, and revenge |

**Source:** Author of the research, (Martínez C.2024)

#### **RQ02. What are the tools used to determine the personality of Cybercriminals?**

The main instrument used in the different studies is an FBI criminal profiling framework [50]. On the other hand, most studies use the Big Five Personality Traits test [47], [50], [52], [53], composed of 132 items. Al-Ajilouni [49] I used John Holland's Career Choice Theory (RIASEC) instrument of 66 items. Normally, it serves to choose a specific career or profession. However, it also measures a set of elements and traits that constitute the personality. Likewise, in the research of Seigfried-Spellar et al. [48] The Elementary Psychopathy Assessment (EPA), a 178-item self-report measure designed to assess the basic elements of psychopathy, was applied.

#### **RQ03. What is the population to which the instrument has been applied?**

Bachmann [46] at the ShammonCon hackers' annual convention. At the same time, they applied it to a population belonging to network professionals and hackers selected according to the researcher's criteria. Likewise, Matulessy et al. [47] used six hackers for their research. Seigfried-Spellar et al. [48] conducted their study on 250 Internet users who may or may not be considered hackers. In [50]. The personality traits of 83 cybercriminals held in South Korean prisons were evaluated. Consequently, in the research [51], [53], [55], [58], they measure the potential profile of cyber attackers in students of some technical careers and individuals in general.

#### **RQ04. What is the classification of cybercriminal personality proposed by researchers based on the results of studies?**

Once the different instruments have been applied to determine the personality of hackers or cybercriminals, researchers propose various classifications based on personality characteristics. However, it is necessary to avoid the repetition of the classification: White hacker, Black hacker, and Gray hacker [47], [51], [54], [57].

#### **RQ05. What are the main motivations of cybercriminals?**

Figure 4 shows that cybercriminals' main motivations include revenge, boredom, ideology, ego, sabotage, espionage, gratification, and blackmail.





**Figure 4.** Word diagram of the motivation of cybercriminals.

**Source:** Author of the research, (Martínez C.2024)

Once reviewing the field of hacker personality, it can be seen that it is currently being studied in various areas of knowledge, such as psychology, computer security, and criminology. However, it is important to emphasize that having a single or stereotypical profile that characterizes all hackers is impossible because they have different motivations and characteristics. In this sense, the personality of a hacker can evolve or, in turn, be influenced by contextual and social factors. Among the aspects to highlight is that hackers have a high technical capacity, i.e., skills in programming, computer networks, and operating systems. This is complemented by curiosity and thirst for knowledge, making them self-taught and motivated by intellectual challenge.

Hackers are owners of creative, divergent thinking, so they ingeniously see things from different perspectives, allowing effective solutions to overcome technical or security barriers. Their motivations are varied, ranging from financial gain, recognition, curiosity, activism, or desire to cause harm. They demonstrate low tolerance for authority or established norms, and some hackers may even experience intense emotions such as excitement or adrenaline when carrying out computer attacks. Finally, it can be analyzed that it has been difficult to have a population or sample directed to a single type of hacker; in this sense, researchers have sought ways to obtain data for further analysis, from the inquiry of forums or hacker communities to people dedicated or related to technology. On the other hand, the instruments used have been developed in psychology and are suitable for identifying behavioral patterns in hackers; the instrument that has been able to classify the personality and extrapolate to white, gray, and black hat hackers has been the BIG FIVE model.

Big Five or Big Five Personality Traits is a widely accepted model in psychology that describes five main dimensions of human personality: Openness to experience; this trait is marked by an openness to explore and accept new ideas, experiences, and emotions; these people are imaginative, curious, creative and open to change; Responsibility related to organization, these people are very responsible, disciplined, follow through on commitments and are very orderly; Extroversion is the degree to which a person seeks stimulation and the company of others, they are sociable, energetic, assertive and like to be surrounded by more people; Kindness, they have kind attitudes towards others, are empathetic, cooperative, considerate and have a positive disposition; Neuroticism which is the degree to which a person experiences negative emotions, anxiety, emotional instability or tendencies to worry, to develop stress and sadness.



**Table 5.** Big Five Personality Traits

| Reference                                  | Motivation                   | Definition  | Message   | Justify  |
|--|------------------------------|---|---|--|
| Oxford Dictionary<br>[9], [58]             | Hactivism<br>Or<br>Political | Hactivism is defined as carrying out acts, usually malicious, on the Internet to promote political, religious, or social ideas. Hacktivists use electronic devices to carry out actions or attacks in cyberspace to propagate and defend specific ideals or values. | Loved By Linda Long<br>Life vietnam  <br>Moroccan Revolution                                      | The hacker leaves a message about a social, political, or religious problem.   |
| Oxford Dictionary<br>[9], [48]             | Ego                          | A person's sense of self-esteem or self-importance.   | LapanWasTaken Here<br>Whoopsss...Got<br>Hacked  | They leave messages to show capabilities and certain talents that differentiate them from others and for which they stand out. |
| Oxford Dictionary<br>[9], [50], [57], [58] | Revenge                      | The action of inflicting hurt or harm on someone for an injury or wrong suffered at their hands.  | hacked by Salim Alk,<br>ohh, sorry your<br>security is gay  | The hacker leaves a message with his identifier, usually a phrase making fun of the hacked site's security.                    |
| Oxford Dictionary<br>[48], [58]            | Entertainment                | The action of providing or being provided with amusement or enjoyment.  | Hacked by Phenix-TN<br>Just for fun,<br>HAHAHAHHA!<br>ANYTIME I LIKE TO<br>LOL, THANKS TO<br>IMAM | A hacker who performs cyberattacks just for fun  |
| [9], [51], [59]                            | Monetary                     | Connected with money  | Hacked By<br>Babacang07 -<br>PhantomSec1337, icq:<br>Gho5t11n6,telegram:<br>Flavyy7               | The only interest is for monetary gain, and he leaves his data to be contacted for data recovery or security patches.          |

| Reference   | Motivation  | Definition  | Message  | Justify   |
|---|-------------|---|--|---|
| Oxford Dictionary<br>[9], [51], [52]                    | boredom     | Feel weary because one is unoccupied or lacks interest in one's current activity.         | Hacked By Ahd,<br>Hacked By Ahd, This world is bad | A hacker who performs cyber-attacks to pass the time and be engaged in some activity other than boredom.      |
| Oxford Dictionary /Google<br>[8], [9], [46], [51], [56] | Recognition | To be recognized for an act or action involves a great sacrifice of intelligence or time. | Hacked by Mr.kro0oz.305                            | He wants to be recognized as the one who attacked the system, so he leaves a basic message with his Nickname. |

**Source:** Author of the research, (Martínez C.2024)

### Methodology Research

In the present research, it was necessary to divide the work into three phases: In the first phase, a T-Pot honeypot server implemented in the infrastructure of Escuela Superior Politécnica del Chimborazo and the Ecuadorian Corporation for the Development of Research and the Academy of Ecuador CEDIA provided the bandwidth [10]. Afterward, a survey was developed based on Big Five personality traits, consisting of 132 questions related to personality and seven questions associated with the data obtained by the Honeypot; the survey was shared on the same sites in which the IP address of the T-Pot, as mentioned earlier. We proceeded to unify the database arranged in 18 columns by 500 rows, including the type of attack, tool, OS, IP, hacker personality, Nickname, and message, among other characteristics.

Subsequently, ML was applied to analyze the hacking patterns; for this, it was necessary to normalize the data in a language understandable by Python. The parameters used were (Tool Attack, IP address, Country, and Time) and neural Network Architecture used after reading and processing the data. The data was divided into four sets: 80% for training and 20% for testing. Likewise, to improve the results obtained from the previous model, the tree method (RANDOM FOREST) was used; here, the algorithm had 50 predictors. On the other hand, the following fields were used to evaluate correlation patterns between personality tests and cyberattacks (Personality, Train, Motivation, Country, Tool, Time).

## RESULTS

### Data modeling

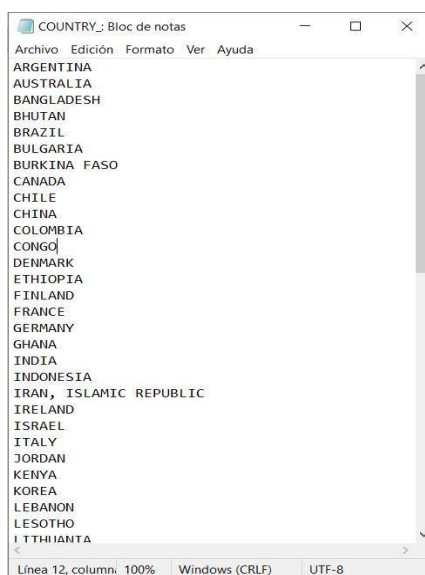
The following data were used for this process,

**Table 6.** Research parameters

| Parameters  | type of parameters   |
|-------------|----------------------|
| Tool Attack | Categorical or class |
| IP address  | Integer              |
| Country     | Categorical or class |
| Time        | Integer              |

**Source:** Author of the research, (Martínez C.2024)

The parameter to be classified is based on Type Attack also considered as category or class. For categorical data, a histogram of the existing data is made and the files are stored with the unique names in each field. For example, from the database for the Country parameter, the following is obtained:



**Figure 5.** Classifier parameter country

**Source:** Author of the research, (Martínez C.2024)

The parameter related to the IP address had to be converted to an integer value to manage the data at the time of classification and the parameter time in hours, minutes, and seconds. In addition, according to the data, there are 7 different types of attacks. According to the values taken by the IP Address, Country, Time, and Attack Tool, the system should be able to predict what type of attack the server may suffer. The data are extracted from files with CSV extension, previously saved for each type using the PANDAS library in Python, as can be seen in the following link: [https://colab.research.google.com/drive/1bz\\_2YK1MJOZrSRXBQb3h-wdFaXxiEfl?usp=sharing](https://colab.research.google.com/drive/1bz_2YK1MJOZrSRXBQb3h-wdFaXxiEfl?usp=sharing)

At this point, the performance metrics were defined to evaluate whether the machine learning algorithm implemented in this research is a neural or artificial neural network (ANN). The confusion matrix is composed of prediction data (non-hacked data) and real data (hacked data); in this table for its classification, logical values of 0 as negative and 1 as positive, were sought to facilitate the language as values a "No and a Yes." Each application is assigned a defined vector, which contains the information on the permissions and the classification labels.

**Table 7.** Structure of the confusion matrix

| PREDICTION | REAL |    |
|------------|------|----|
|            | DP   | FN |
|            | FP   | DN |

**Source:** Author of the research, (Martínez C.2024)

False positives (FP) are values that represent a yes but, in reality, a no.

False negative (FN) values represent a no, but in reality, it is a yes.

Positive data (PD) values that represent a yes.

Negative data (ND) values that represent a no.

Four evaluation metrics Loss, Accuracy, Recall, Accuracy and F1 Score were used to evaluate the classification performance of the problem, which are defined as follows:

Loss is a penalty for misclassification. The Loss function to be used is binary cross entropy which is defined by the following formula.

$$y_{i,l} \in \{0,1\} \wedge l \in [1,L) \wedge i \in [1,N) \text{ Equation 1}$$

$$\text{binary crossentropy} = -(y_{i,l} * \ln(\hat{y}_{i,l}) + (1 - y_{i,l}) * \ln(1 - \hat{y}_{i,l})) \text{ Equation 2}$$

Accuracy this metric is calculated from the number of correctly classified values.

$$\text{Accuracy} = \frac{DP+DN}{DP+DN+FP+FN} \text{ Equation 3}$$

Recall metric is calculated from correctly predicted positive data, over the total positive data plus the test set.

$$\text{Recall} = \frac{DP}{DP + FN} \text{ Equation 4}$$

Accuracy is calculated from correctly predicted positive data over total predicted positive data.

$$\text{Precisión} = \frac{DP}{DP + FP} \text{ Equation 5}$$

F1 Score is interpreted as the harmonic measure between accuracy and Racall, where F1 shows the best score and the worst score.

$$\text{F1 Score} = 2 + \frac{\text{Precisión} * \text{Recall}}{\text{Precisión} + \text{Recall}} \text{ Equation 6}$$

To improve the accuracy, Random Forests will be used, its representation is usually  $f_t(x)=f(x,\theta)$  Equation 7, the whole forest is denoted by the form  $F=\{f_1,.....f_T$  Equation 8, where T is the number of trees in the forest, with the following formula representing the probability of prediction of class k

$$p^{k/x} = \frac{1}{T} \sum_{t=1}^T p_t^{k/x} \text{ Equation 9}$$

Where  $p_t^{k/x}$  is the estimated density of data classification levels. The final functional is defined as

$$C(x) = \arg \max_{k \in Y} P^{k/x} \text{ Equation 10}$$

As mentioned above, to develop the neural network architecture, it was necessary to divide the data into four sets, with the criterion of 80% of the data being used for training and 20% for testing. Also, the TensorFlow library was used; for this case, the input layer must have 4 neurons, one for each parameter, and 7 neurons in the output layer; each one will identify a type of attack; this model has two hidden layers to improve the results. The network architecture is presented in Fig. 6, which has been made using the playground\_tensorflow tool.

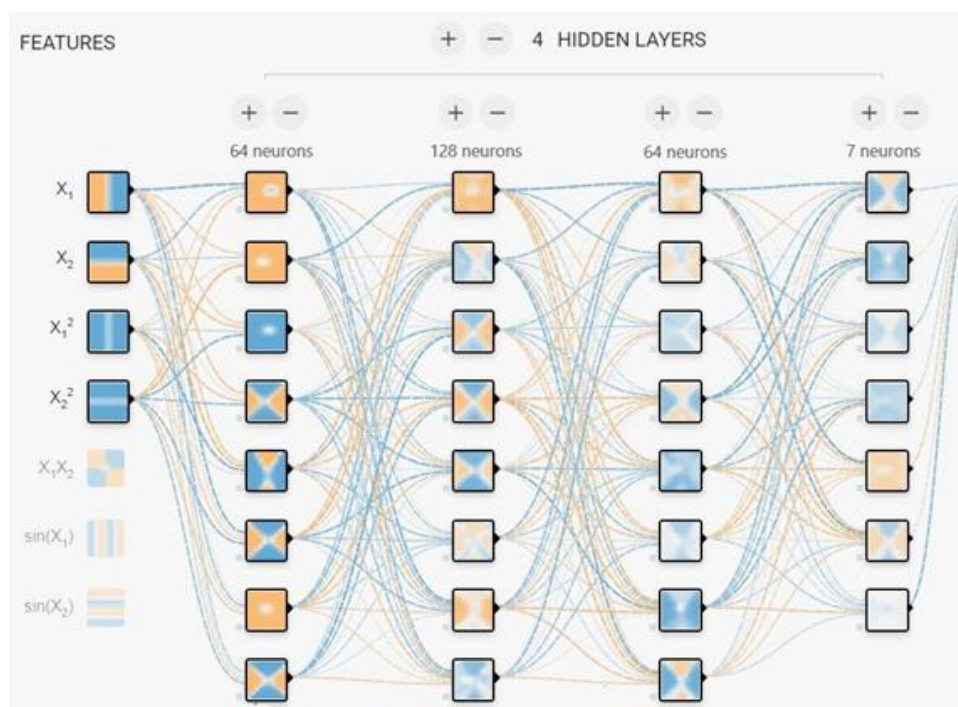


Figure 6. The architecture of the Neural Network using a Sequential Model

Source: Author of the research, (Martínez C.2024)

On the other hand, the optimized RMSPROP was selected, the error known as the LOSS metric with the use of categorical cross-entropy, and finally, the metric to be evaluated is the accuracy (ACCURACY). The training process ran 100 epochs with a Batch of 16 data for each epoch; as the epochs pass, it is expected that both the training error and the validation will decrease. For the evaluation of the model fit of the data, the confusion matrix was used to estimate the error at the time of classification, using the SEABORN library, as shown in Figure 7.

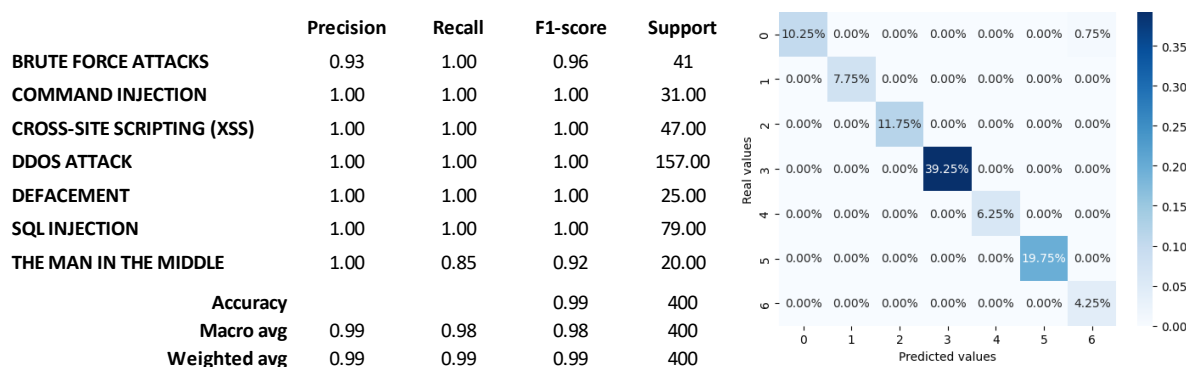
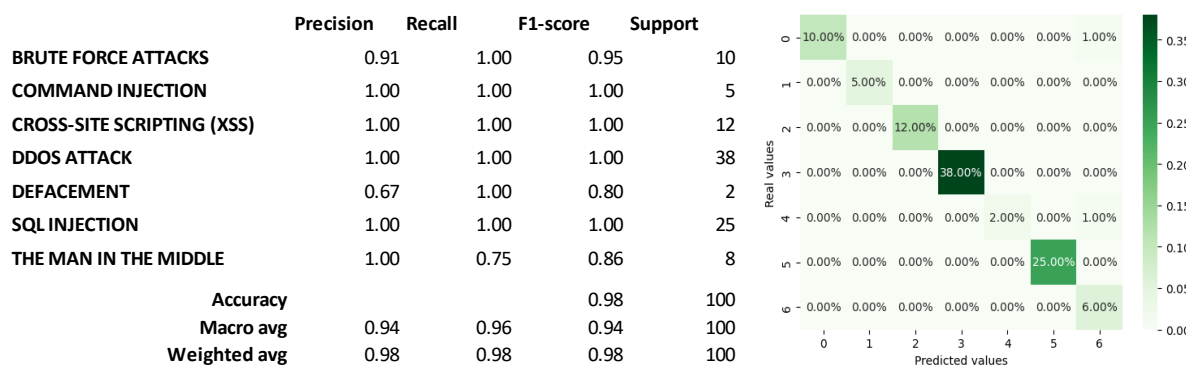


Figure 7. Matrix with the training data that the model already knew.

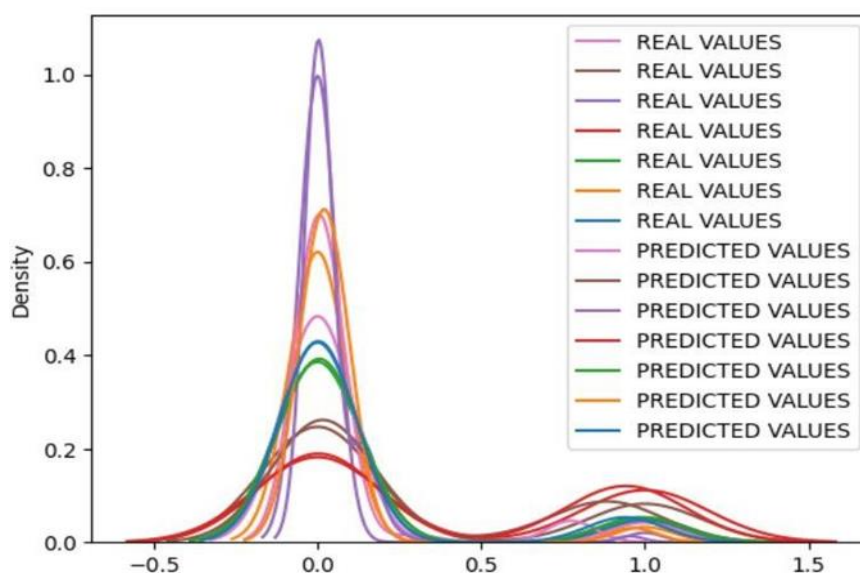
Source: Author of the research, (Martínez C.2024)

After that, the results generally align with expectations, but class four has a problem. One way to evaluate the model's fit to the data is to pay attention to the distribution of the observations using the density estimation by a KDE Kernel, as shown in the following plot.



**Figure 8.** Matrix with training data not known to the model.

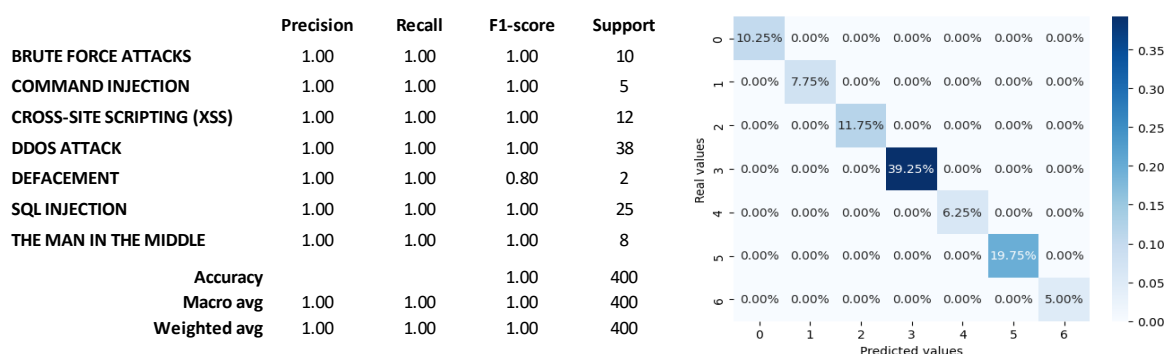
**Source:** Author of the research, (Martínez C.2024)



**Figure 9.** Density of model-predicted observations matched to actual observations. s.

**Source:** Author of the research, (Martínez C.2024)

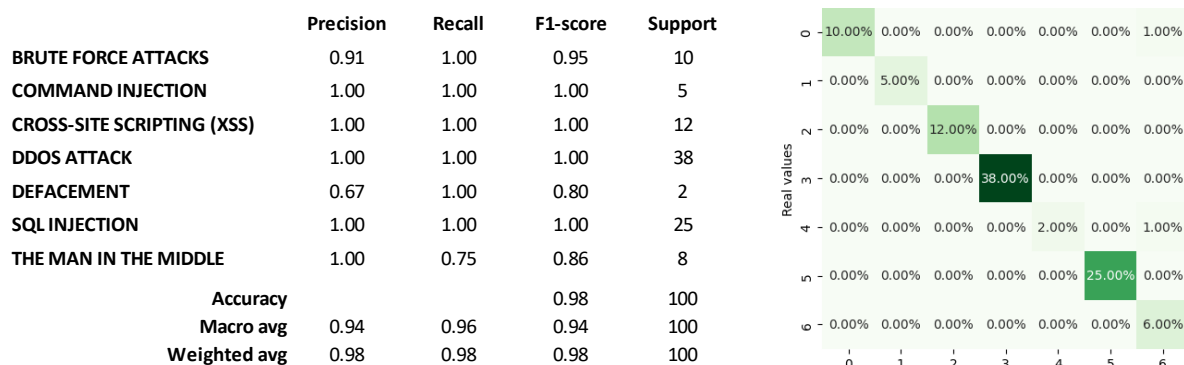
To improve the results obtained with the previous architecture, we proceeded to use the RANDOM FOREST algorithm, in the same way, the data were normalized and divided into training and test sets. Moreover, for this problem it was used with 50 predictors. The prediction with the set that is already known is shown in the following chart.



**Figure 10.** Matrix showing that the model differentiates all attack classes correctly with known data.



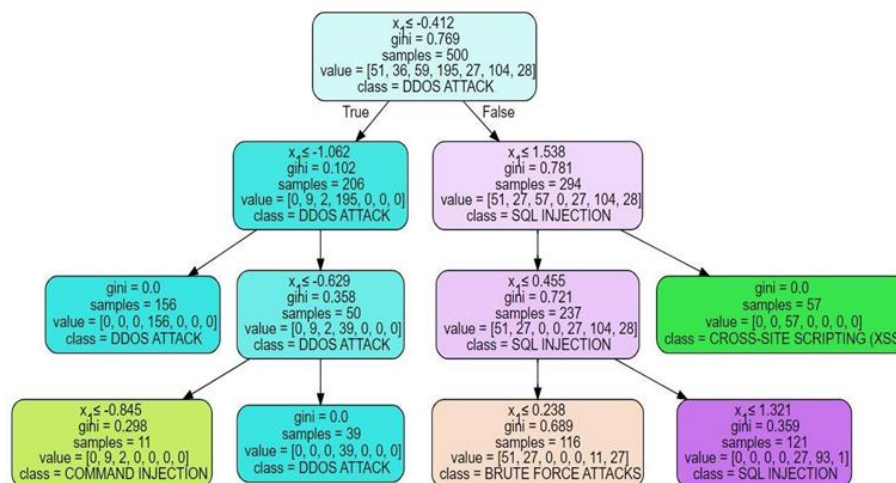
**Source:** Author of the research, (Martínez C.2024)



**Figure 11.** Matrix showing that the model differentiates all attack classes correctly with unknown data.

**Source:** Author of the research, (Martínez C.2024)

The system improves the results obtained previously, but with the unknown data it still maintains the error in differentiating class four. The decision tree is formed as follows.



**Figure 12.** Classification decision tree

**Source:** Author of the research, (Martínez C.2024)

With regard to testing whether or not there is a relationship between the personality of the hackers or cybercriminals and the attacks carried out, the procedures described above are applied; the fields used are shown below in Table 8.

**Table 8.** Type of parameters

| Parameters  | Type of parameters   |
|-------------|----------------------|
| Personality | Categorical or class |
| Trait       | Categorical or class |
| Motivation  | Categorical or class |
| Country     | Categorical or class |
| Tool        | Categorical or class |
| Time        | Integer              |

**Source:** Author of the research, (Martínez C.2024)

In the same way, the corresponding histograms were obtained for each parameter, once the data was loaded, we proceeded to evaluate the correlation matrix between the indicated parameters. There is a multicorrelation between the parameters, six parameters are available for the case, the model is defined by 250 predictors, the following graph shows the results.

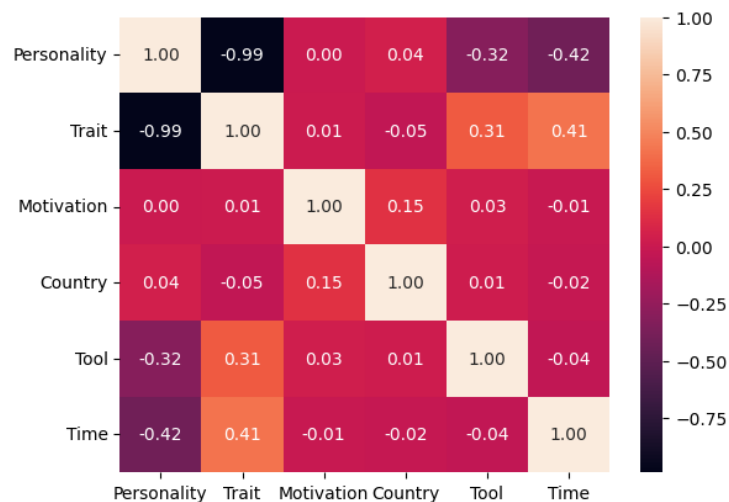


Figure 13. Multicorrelation between hackers' personality data

Source: Author of the research, (Martínez C.2024)

In this case, the model results in expected values to classify the seven types of attacks defined in this study, depending on certain personality traits and characteristics such as country or time of attack.

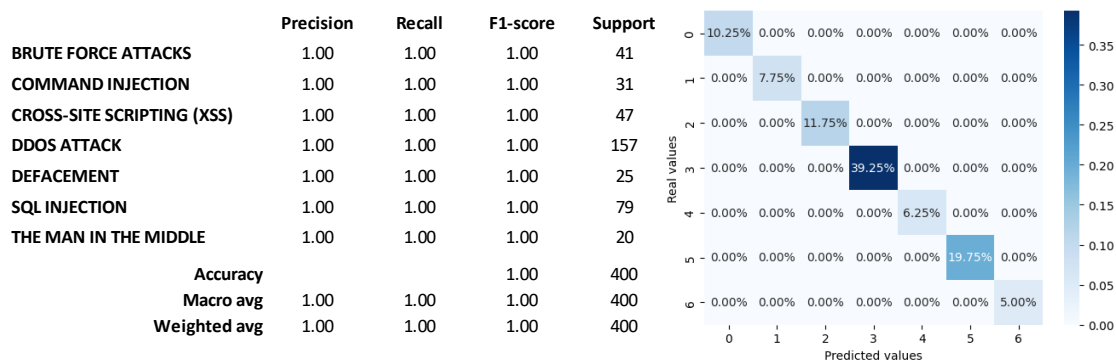


Figure 14. Matrix with the personality test data known to the model.

Source: Author of the research, (Martínez C.2024)

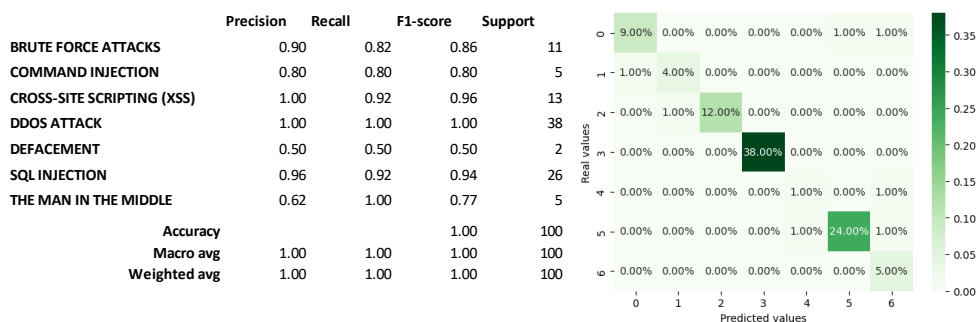
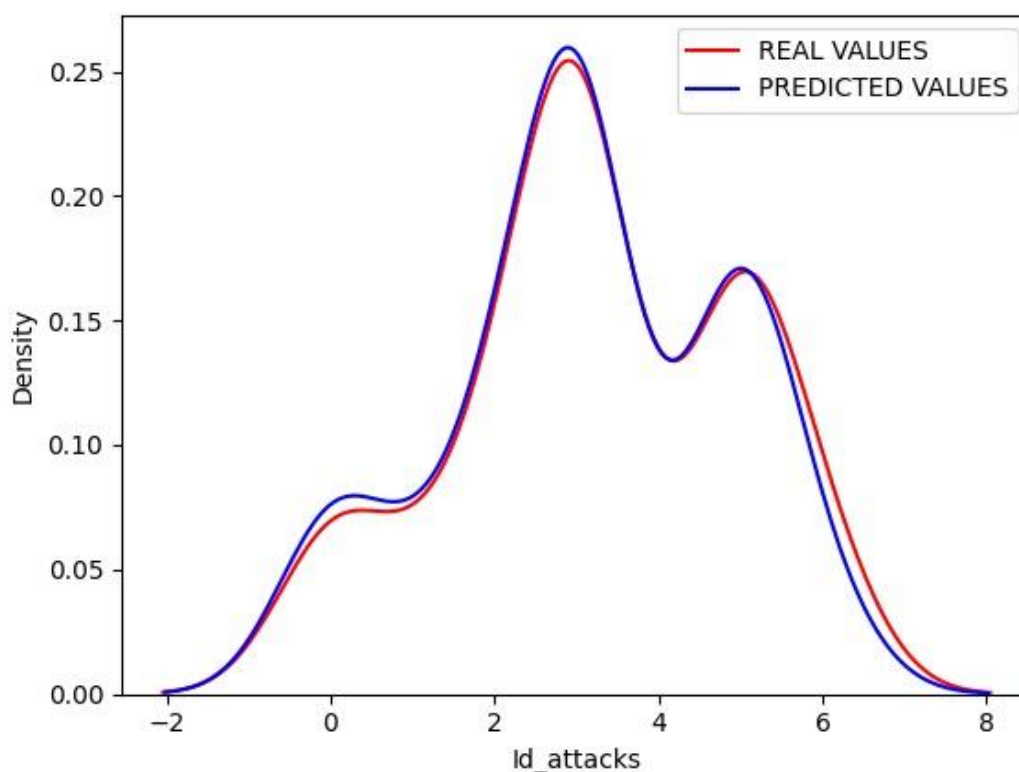


Figure 15. Matrix with the personality test data that the model does not know.

Source: Author of the research, (Martínez C.2024)



When evaluating the model, a distribution of the observations is observed by estimating the density by a KDE Kernel, it fits the data correctly with the predictions of the ML model, this is observed in Figure 16.



**Figure 16.** The density of observations predicted by the model matched the actual observations of the hacker patterns.

**Source:** Author of the research, (Martínez C.2024)

### CONCLUSION AND FUTURE WORK

Regarding the classification of cognitive patterns acquired through Honeypots and ML algorithms for their processing, it is a new field that provides valuable information to understand better how cyber attackers or hackers operate and develop more effective countermeasures. The findings of this research can be shared with the cybersecurity community to develop advanced models that can identify patterns in real-time and mitigate them immediately or, in turn, implement more effective security measures.

It is necessary to develop instruments (psychological tests) aimed at hackers to have better results in future research and, likewise, to delimit a study population or sample, thus avoiding the bias generated by applying the measurement instrument in hacker forums or sites. Currently, no single personality profile describes all hackers; common traits have been investigated, such as different motivations, which can be criminal, political, personal, or criminal situations; this tells us that we should not stereotype all hackers.

It also generates a process for automatically cleaning and constructing data from the patterns left by hackers in servers or honeypots. This will increase the database, which will allow for more accurate results by applying ML algorithms for processing, classification, and predictions.

ML algorithms such as Neural Networks using a sequential model and Random Forest using 150 predictors, fit adequately to the training and test data as presented in Fig. 18. In the first analysis, the input parameters Country, Tool, IP, and Time have been used to model the 7 types of attacks described. When evaluating the Neural Network with the training data, an average F1-score of 99% is obtained, where the lowest value obtained F1-score is 92% for the class 'THE MAN IN THE MIDDLE.' While with test data unknown to the Network, a 98% average F1-score is

obtained, with the lowest value of 80% for the class 'DEFACEMENT'. Compared to Random Forest, the mean F1-score is 100% with training data, while it is 98% with test data. The lowest value obtained is 80% for the 'DEFACEMENT' class. The densities for these predictions are presented in Fig. 11. Comparing the performance of the 2 algorithms for the training data, Random Forest outperforms the Neural Network by 2%, while for the test data, the performance is similar.

For the second analysis, the input parameters Personality, Trait, Motivation, Country, Tool, and Time were used to model the 7 types of attacks described based on the personality characteristics associated with the hacker. Since, in the previous case, Random Forest performed better, this algorithm was used with 250 predictors for the model. The average F1-score obtained is 100% for the training data, while 93% is obtained for the test data. The lowest value obtained is 50% for the 'DEFACEMENT' class. As can be noticed in the 2 analyses, the 'DEFACEMENT' class presents a high complexity at the time of classification. A larger amount of data associated with this type of attack could be obtained to improve this result.

It is recommended in future work to develop a model that converges all the tools applied in this research at a given time to have real-time results, in turn, optimizes time, technological, and economic resources to have a complete and economical solution unlike current defense systems that while it is true that already apply principles of artificial intelligence; however, they continue to work with known attack signatures leaving aside the entity responsible for the attacks as is the hacker or cybercriminal and with high costs of acquisition, maintenance and updating, unaffordable values for small and medium enterprises.

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