Blockchain Can Not Be Used To Verify Replayed Archived Web Pages

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With:

ODU: Michele C. Weigle, Mohamed Aturban Los Alamos National Laboratory: Herbert Van de Sompel, Martin Klein

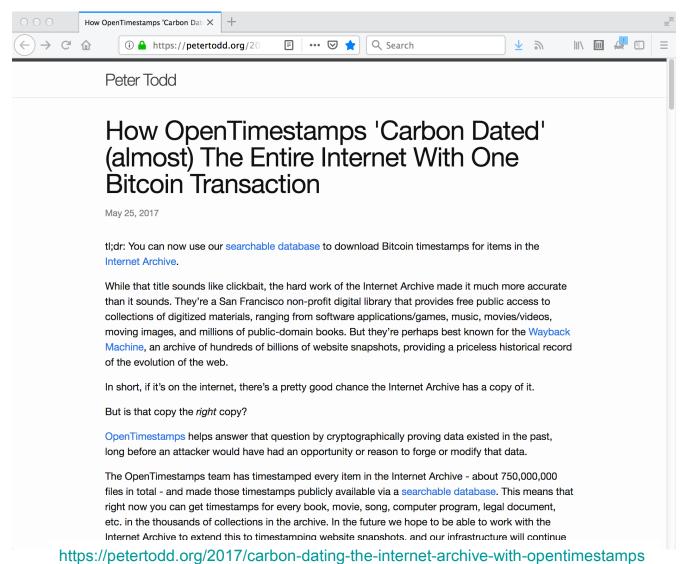


Supported in part by The Andrew Mellon Foundation and the National Science Foundation





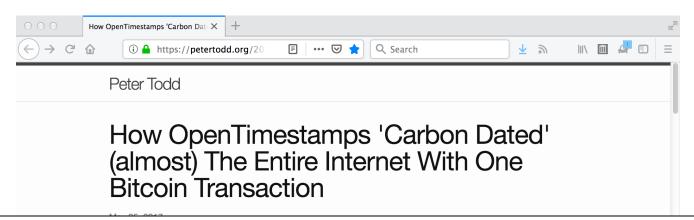
This is not what you think it is...







This is not what you think it is...



"...right now you can get timestamps for every book, movie, song, computer program, legal document, etc. in the thousands of collections in the archive. In the future we hope to be able to work with the Internet Archive to extend this to timestamping website snapshots..."

The OpenTimestamps team has timestamped every item in the Internet Archive - about 750,000,000 files in total - and made those timestamps publicly available via a searchable database. This means that right now you can get timestamps for every book, movie, song, computer program, legal document, etc. in the thousands of collections in the archive. In the future we hope to be able to work with the Internet Archive to extend this to timestamping website snapshots, and our infrastructure will continue

https://petertodd.org/2017/carbon-dating-the-internet-archive-with-opentimestamps





TL;DR

Web archiving is not file backup.

Backup = prevent, detect, repair changes

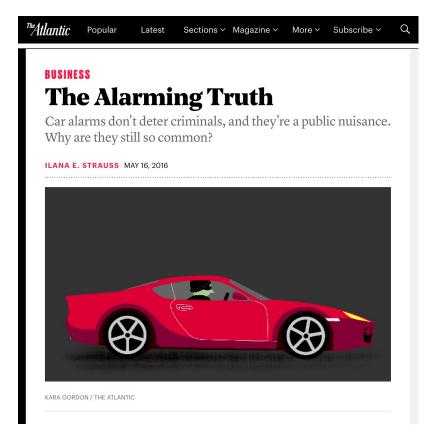
Web archiving = continuous changes to replicate the past

Naïve fixity techniques are not applicable for web archiving.





Monitoring Fixity To Detect Tampering == Endless False Positives





https://www.theatlantic.com/business/archive/2016/05/car-alarms-dont-work-why-so-common/482769/https://auto.howstuffworks.com/car-driving-safety/safety-regulatory-devices/whats-point-car-alarms-nobody-calls-cops.htm





A simplified workflow of web archiving



1) live web site

https://climate.nasa.gov/vital-signs/carbon-dioxide/







\$ wget

2) Crawled by any of several archival crawlers

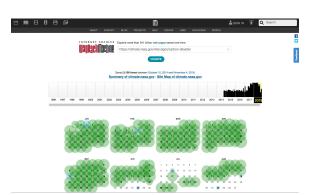
WARC/1.0
WARC-Type: warcinfo
Content-Type: application/warc-fields
WARC-Date: 2018-11-03T17:20:02Z
WARC-Record-ID: <urn:uuid:6d14bf1d-0ef74f03-9de2-e578d105d3cb>
WARC-Filename: foo.warc.warc.gz
WARC-Block-Digest:
sha1:WWSSYDYY7HTP4JTVOZANSIFPFHUJU64E
Content-Length: 257

software: Wget/1.15 (linux-gnu)
format: WARC File Format 1.0
[much deletia]

3) Result stored in a WARC File (like tar or zip, but for Web archives)



6) Page replayed with banner, rewritten links, etc.



5) User chooses date of capture (Memento-Datetime)



4) WARC files are indexed, served by replay software (there are several variations of Wayback Machine)



CNI Fall 2018 Membership Meeting, 2018-12-11, @phonedude_mln, @WebSciDL



(apologies to Peter Arnett)

"In order to save the page, we had to completely change it"

Yes, some archives (including most versions of Wayback) provide "raw" access, but modifications can still happen (how/why is beyond the scope of this presentation).





I've got mad HTML skillz

- December 10-11, 2018, Washington DC, CNI Fall 2018 Membership Meeting https://www.cni.org/events/membership-meetings/upcoming-meeting/fall-2018 - November 5, 2018, Chapel Hill, NC, Symposium on Blockchain and Trusted Repositories https://theknowledgetrust.org/events/symposium-on-blockchain-and-trusted-repositories/ - November 2, 2018, Blacksburg, VA, Va Tech Computer Science Graduate Research Seminar https://cs.vt.edu/News/Seminars/MichaelNelson.html - September 26-29, 2018, Los Alamos, NM, LANL Scholarly Orphans Meeting - June 9-15, 2018, Power Tour - June 3-6, 2018, Fort Worth, TX, JCDL 2018 https://2018.jcdl.org/ - May 17-20, 2018, Ocean City MD - May 4-5, 2018, Kentucky Derby - April 18-20, 2018, Arlington, VA, NSF Panel - March 22-24, 2018, NYC, National Forum on Ethics and Archiving the Web https://eaw.rhizome.org/ http://rhizome.org/editorial/2017/oct/24/open-call-national-forum-on-ethics-and-archiving-the-web - February 9, 2018, Washington DC, NEH-ODH Project Directors Meeting https://www.neh.gov/divisions/odh/grant-news/odh-ten-our-tenth-anniversary-project-directors-meeting - February 5-6, 2018, NYC, ACM Publications Board - December 11-12, 2017, St. Louis, MO, DocNow Advisory Board Meeting http://www.docnow.io/meetings/stl-2017/ - December 7-8, 2017, NYC, 3rd ACM Workshop on Reproducibility in Publication - October 14-18, 2017, Los Alamos National Laboratory - September 21-22, 2017, New York, NY, ACM Publications Board meeting - June 19-23, 2017, Toronto, CA, JCDL 2017 http://2017.jcdl.org/

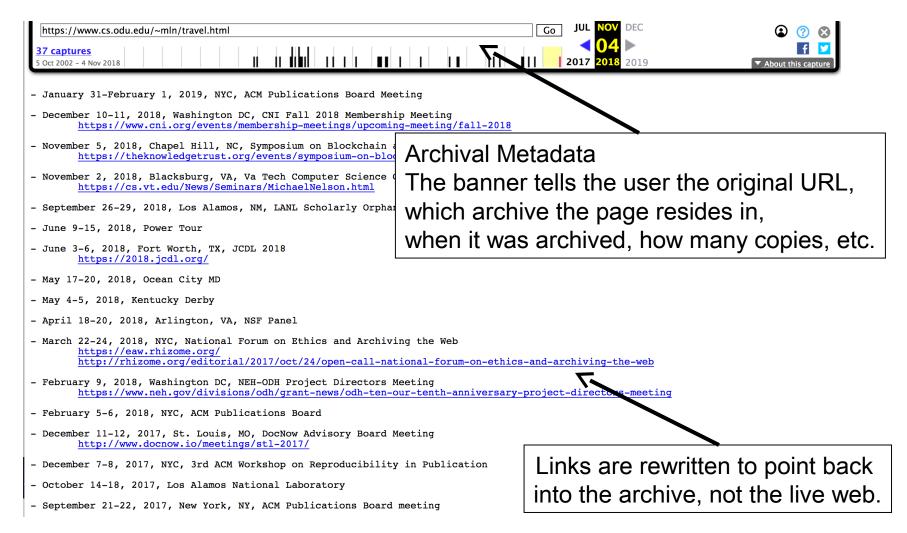
- January 31-February 1, 2019, NYC, ACM Publications Board Meeting

https://www.cs.odu.edu/~mln/travel.html





Same page, archived at IA

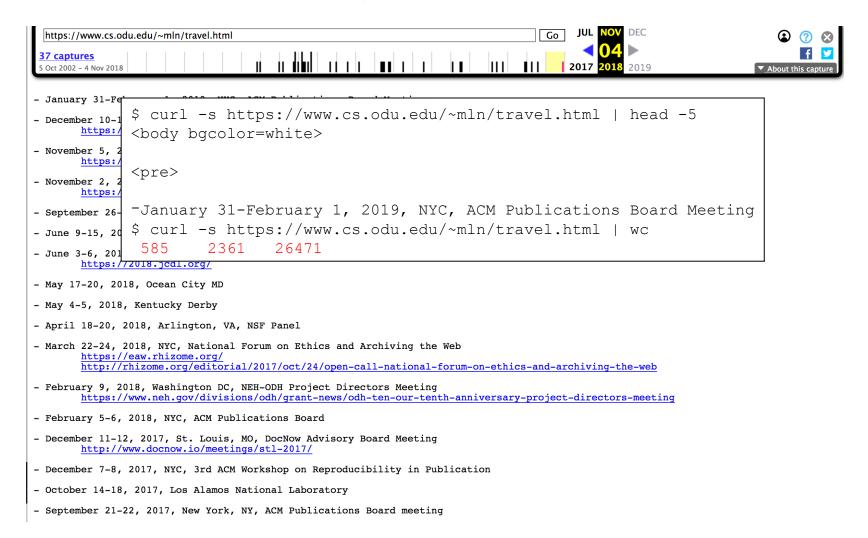


https://web.archive.org/web/20181104174441/https://www.cs.odu.edu/~mln/travel.html





Same page, archived at IA



https://web.archive.org/web/20181104174441/https://www.cs.odu.edu/~mln/travel.html





Same page, archived at IA

```
https://www.cs.odu.edu/~mln/travel.html
37 captures
 5 Oct 2002 - 4 Nov 2018

    January 31-Fe

             $ curl -s https://www.cs.odu.edu/~mln/travel.html | head -5
- December 10
      https:/
             <body bgcolor=white>
- November 5,
      https:
             <
- November 2,
      https:
             -January 31-February 1, 2019, NYC, ACM Publications Board Meeting
- September 26-
             $ curl -s https://www.cs.odu.edu/~mln/travel.html | wc
                       2361
                                 26471
- June 3-6, 201
      https://2018.jcdl.org/
```

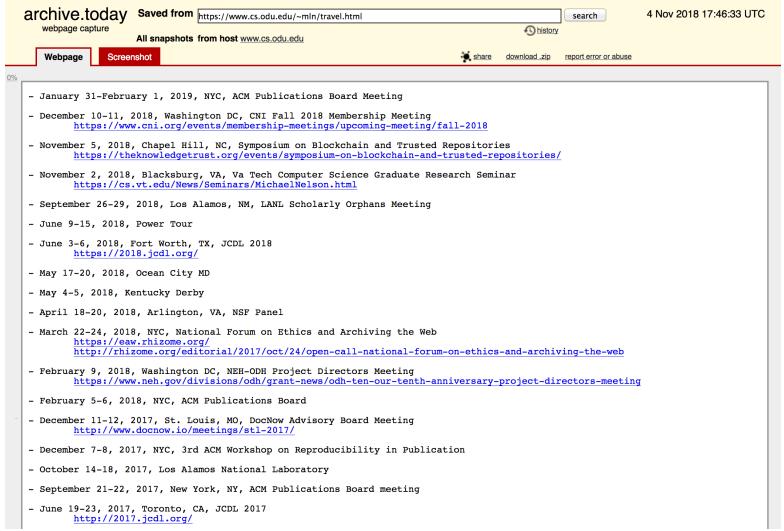
- September 21-22, 2017, New York, NY, ACM Publications Board meeting

https://web.archive.org/web/20181104174441/https://www.cs.odu.edu/~mln/travel.html





Same page, archived at archive.today



http://archive.is/20181104174633/https://www.cs.odu.edu/~mln/travel.html





Same page, archived at archive.today

archive today Saved from https://www.cs.odu.edu/~mln/travel.html 4 Nov 2018 17:46:33 UTC search \$ curl -s http://archive.is/20181104174633/https://www.cs.odu.edu/~mln/travel.html | head -5 <!DOCTYPE HTML PUBLIC "-//W3C//DTD HTML 4.01 Transitional//EN"><html style="background-</pre> color: #EEEEEE" prefix="og: http://ogp.me/ns# article: http://ogp.me/ns/article#" itemscope itemtype="http://schema.org/Article"><!--174.109.72.208--><!--curl/7.30.0--><head><meta httpequiv="Content-Type" content="text/html;charset=utf-8"/><meta name="robots" content="index, noarchive"/><meta name="viewport" content="device-width=300, initial-scale=1"/><meta property="twitter:card" content="summary"/><meta property="twitter:site" content="@archiveis"/><meta property="og:type" content="article"/><meta property="og:site name" content="archive.is"/><meta property="oq:url" content="http://archive.is/16QdV" itemprop="url"/><meta property="oq:title" content="https://www.cs.odu.edu/~mln/travel.html"/><meta property="twitter:title"</pre> content="https://www.cs.odu.edu/~mln/travel.html"/><meta property="twitter:description" content="archived 4 Nov 2018 17:46:33 UTC" itemprop="description"/><meta property="article:published time" content="2018-11-04T17:46:33Z" itemprop="dateCreated"/><meta property="article:modified time" content="2018-11-04T17:46:33Z" itemprop="dateModified"/><link rel="image src" href="https://archive.is/16QdV/d7e3acef18a0433590880dfcc26f8e1f5f18f91e/scr.png"/><meta property="og:image" content="https://archive.is/16QdV/d7e3acef18a0433590880dfcc26f8e1f5f18f91e/scr.png" itemprop="image"/><meta property="twitter:image"</pre> content="https://archive.is/160dV/d7e3acef18a0433590880dfcc26f8e1f5f18f91e/scr.png"/><meta property="twitter:image:src" content="https://archive.is/16QdV/d7e3acef18a0433590880dfcc26f8e1f5f18f91e/scr.png"/><meta property="twitter:image:width" content="1024"/><meta property="twitter:image:height" content="768"/><link rel="icon" href="//www.google.com/s2/favicons?domain=www.cs.odu.edu"/><link

href="http://archive.today/20181104174633/https://www.cs.odu.edu/~mln/travel.html"/><title></title>

@phonedude min, @WebSciDL

/head><body style="margin:0;background-color:#EEEEEE"><center><div id="HEADER" style="font-

rel="canonical" href="https://archive.is/16QdV"/><link rel="bookmark"

family:sans-serif;background

3640

[much deletia - you get the point]

If we just had isolated, static pages (e.g., individual jpegs, pdfs, mp3s) then there'd be no problem.

But HTML has: 1) links,

2) embedded resources (including iframes), and 3) Javascript, which can modify the HTML.

And HTTP has no "bulk download", so you can't grab an entire site instantaneously.





WARC/1.0

WARC-Type: warcinfo

Content-Type: application/warc-fields

WARC-Date: 2018-11-03T17:20:02Z

WARC-Record-ID: <urn:uuid:6d14bf1d-0ef7-4f03-9de2-e578d105d3cb>

WARC-Filename: climate.nasa.gov.warc.gz

WARC-Block-Digest: sha1:WWSSYDYY7HTP4JTVOZANSIFPFHUJU64E

Content-Length: 257

software: Wget/1.15 (linux-gnu) format: WARC File Format 1.0

conformsTo: http://bibnum.bnf.fr/WARC/WARC ISO 28500 version1 latestdraft.pdf

robots: classic

wget-arguments: "--warc-file=climate.nasa.gov" "https://climate.nasa.gov/vital-signs/carbon-dioxide/"

\$ md5sum climate.nasa.gov.warc.gz

652853fe1bc8cb273cdf73aad8a489ca climate.nasa.gov.warc.gz

WARC/1.0

WARC-Type: request

WARC-Target-URI: https://climate.nasa.gov/vital-signs/carbon-dioxide/

Content-Type: application/http;msqtype=request

WARC-Date: 2018-11-03T17:20:02Z

WARC-Record-ID: <urn:uuid:e44bclea-61a1-4200-b94f-60042456f638>

WARC-IP-Address: 54.230.195.16

WARC-Warcinfo-ID: <urn:uuid:6d14bf1d-0ef7-4f03-9de2-e578d105d3cb>

WARC-Block-Digest: sha1:CLODKYDXCHPVOJMJWHJVT3EJJDKI2RTQ

Content-Length: 141

GET /vital-signs/carbon-dioxide/ HTTP/1.1

User-Agent: Wget/1.15 (linux-gnu)

Accept: */*

Host: climate.nasa.gov Connection: Keep-Alive But this nasa gov page contains:

- •201 images
- •19 Javascript files

We could hash the

WARC file

•3 CSS files

At a large archive like IA they could be in multiple WARC files; worst case is 224 WARC files.

WARC/1.0

WARC-Type: response

WARC-Record-ID: <urn:uuid:5d8861ef-93c5-4d9c-87b8-4f427f963f7c>

WARC-Warcinfo-ID: <urn:uuid:6d14bf1d-0ef7-4f03-9de2-e578d105d3cb>

WARC-Concurrent-To: <urn:uuid:e44bclea-61a1-4200-b94f-60042456f638> the user replaying the page.

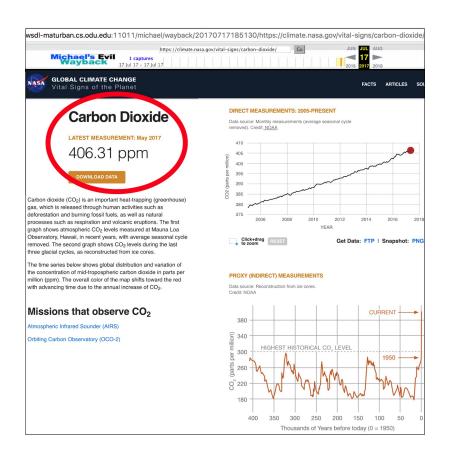
WARC-Target-URI: https://climate.nasa.gov/vital-signs/carbon-dioxide/

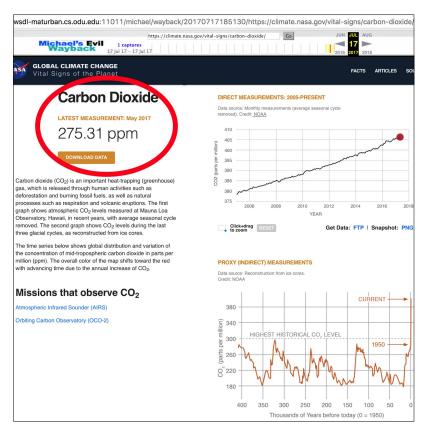
WARC-Date: 2018-11-03T17:20:02Z

In general, the WARC file(s) corresponding to the replayed page will be unavailable to



We can detect changes in the root HTML



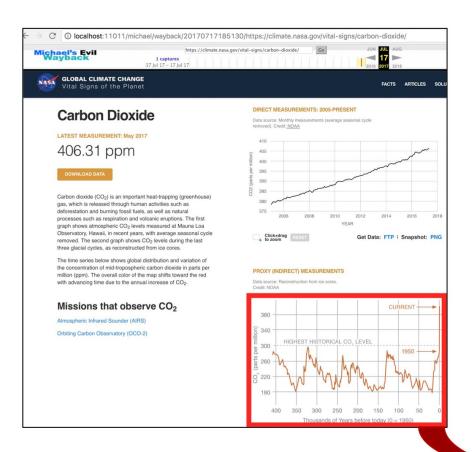


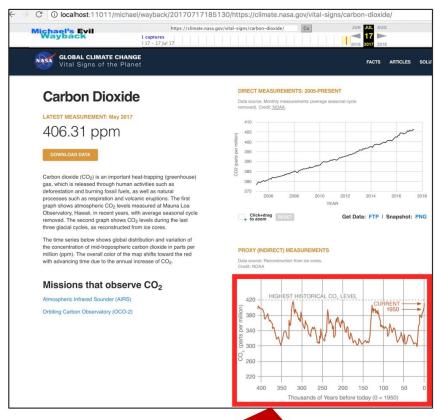
https://ws-dl.blogspot.com/2017/12/2017-12-11-difficulties-in-timestamping.html





But what if the change is in an embedded resource?









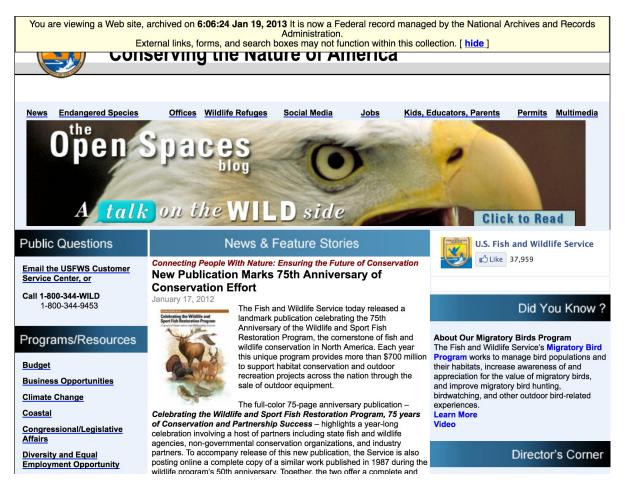
Clearly we need to render the entire page, then compute the hash.

Unfortunately, that's not easy.





Load the archived page, get an eagle



https://www.webharvest.gov/congress112th/20130119060624/http://www.fws.gov/





Hit "reload", get a tiger

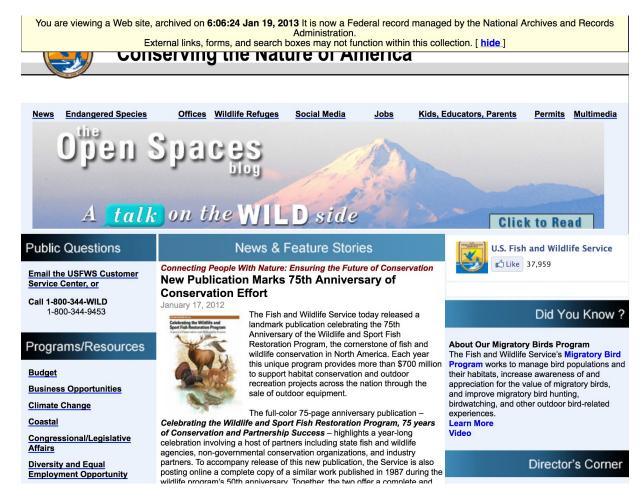


https://www.webharvest.gov/congress112th/20130119060624/http://www.fws.gov/





Hit "reload" again, get a mountain



https://www.webharvest.gov/congress112th/20130119060624/http://www.fws.gov/





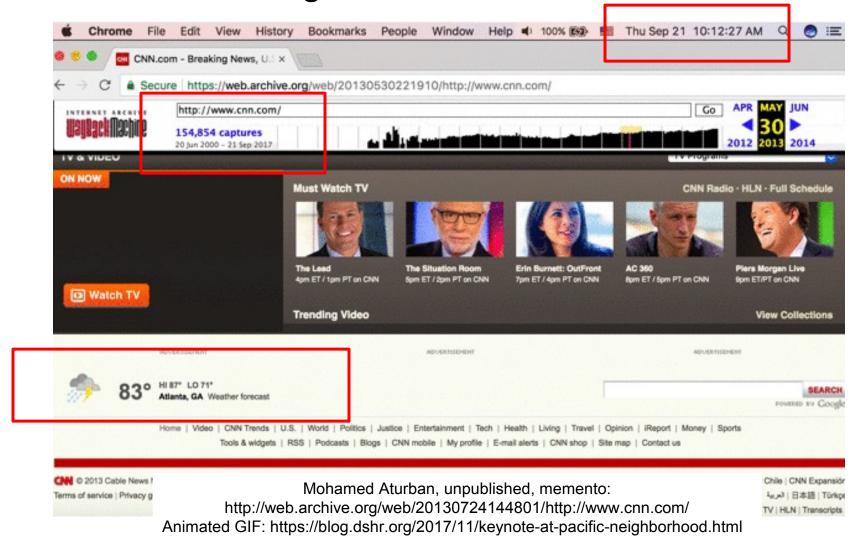
"Look on my Javascript, ye Mighty, and despair!"

```
function random imglink() {
   myimages[1]="/congress112th/20130119060624/http://www.fws.g
   ov/home/feature/home-banner/open-spaces/bannerbluemnt.jpg";
   myimages[2]="/congress112th/20130119060624/http://www.fws.g
   ov/home/feature/home-banner/open-spaces/bannereagle.jpg";
   myimages[3]="/congress112th/20130119060624/http://www.fws.g
   ov/home/feature/home-banner/open-spaces/bannertiger.jpg";
   var ry=Math.floor(Math.random(1) *myimages.length)
   if (ry==0)
      ry=1
   document.write('<a href='+'"'+imagelinks[ry]+'"'+'><img</pre>
   src="'+myimages[ry]+'" border="0" alt="The Open Spaces
   Blog. A Talk on the Wild Side. Click to Read"></a>')
```





Actually, the fws.gov example was super easy; most changes are much harder to trace.







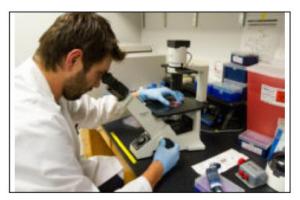
Temporal violations:

reconstructing pages that never existed on the live web

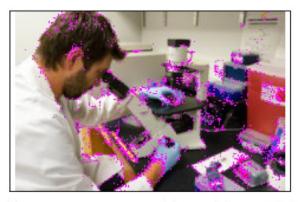
(examples below are transient; sometimes you get the 1st image, sometimes the 2nd image)



hash ends in "4465eb88c7".

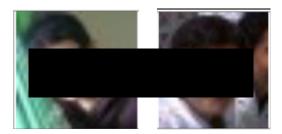


(a) Downloaded on November 16, 2017. Its (b) Downloaded on December 25, 2017. Its (c) Comparing images (a) and (b) using [9] hash ends in "021e7b224b".



(mismatched pixels in pink).

embedded in umich.edu memento, archived in perma.cc 2nd image is compressed (12209 vs. 19448 bytes); 2nd image modified in 2017-03, but replayed in a 2017-01 page

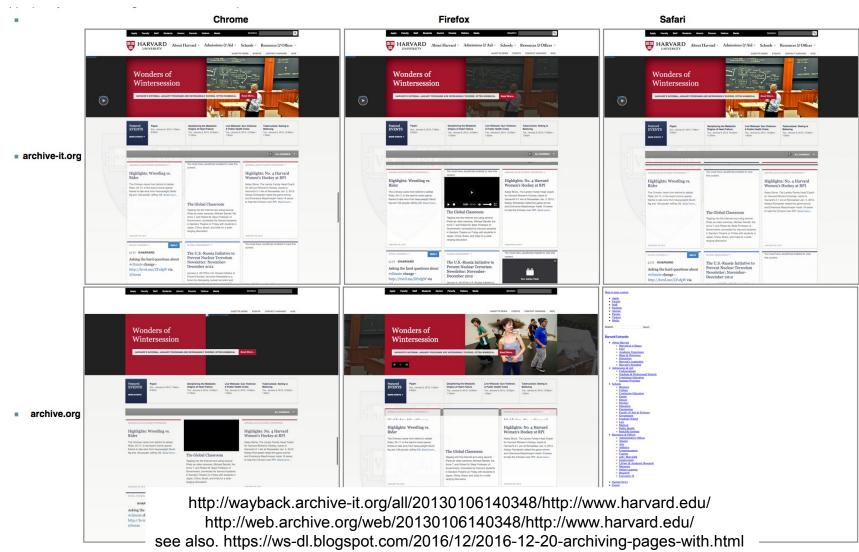


embedded in copybogger.com memento, archived in archive.org 2nd image modified in 2017-12, but replayed in a 2017-11 page; blackout for privacy

Temporal violations: https://ws-dl.blogspot.com/2015/12/2015-12-08-evaluating-temporal.html



1 WARC file, 2 Wayback Machines, 3 Browsers = 6 different replays







Experiment Design





Sample 16k+ Mementos from 17 Web Archives

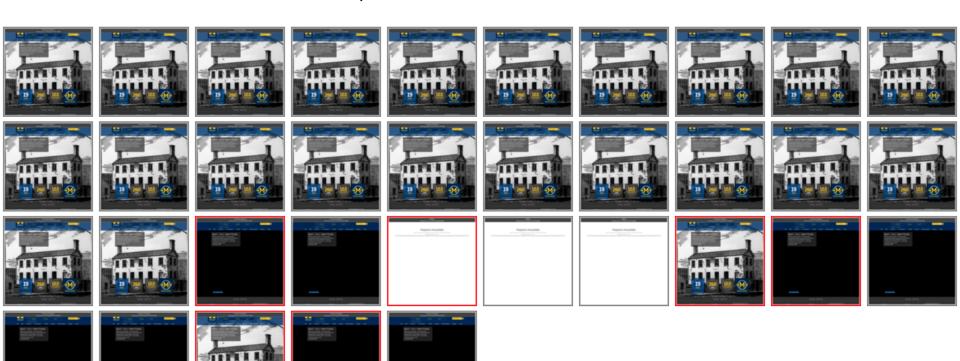
Archive	URI-Ms	
perma-archives.org	182	
bibalex.org	199	
webarchive.org.uk	349	
bac-lac.gc.ca	351	
proni.gov.uk	469	
digar.ee	488	
webharvest.gov	712	
internetmemory.org	979	
nationalarchives.gov.u	k 994	
stanford.edu	1222	
archive-it.org	1383	
archive.is	1396	
web.archive.org	1566	
arquivo.pt	1569	
webcitation.org	1585	
vefsafn.is	1589	
loc.gov	1594	
Total	 16627	





Periodically Replay Each Archived Page

35 times, from Nov. 2017 - Oct. 2018



For each replay, we download both the rewritten version and the "raw" version (where possible).

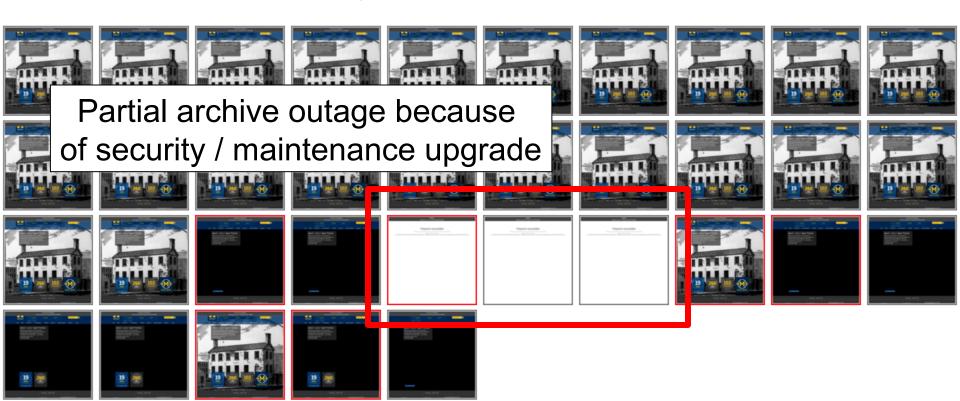
Above example: http://perma-archives.org/warc/20170101182813/http://umich.edu/





Periodically Replay Each Archived Page

35 times, from Nov. 2017 – Oct. 2018



For each replay, we download both the rewritten version and the "raw" version (where possible).

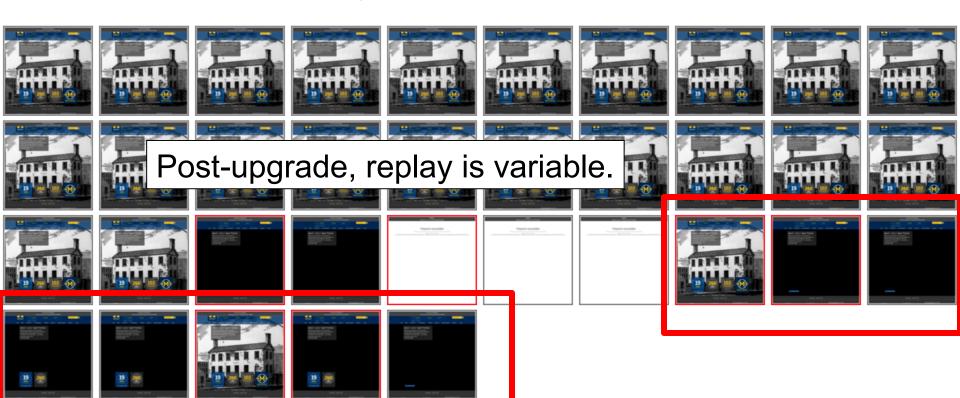
Above example: http://perma-archives.org/warc/20170101182813/http://umich.edu/





Periodically Replay Each Archived Page

35 times, from Nov. 2017 – Oct. 2018



For each replay, we download both the rewritten version and the "raw" version (where possible).

Above example: http://perma-archives.org/warc/20170101182813/http://umich.edu/





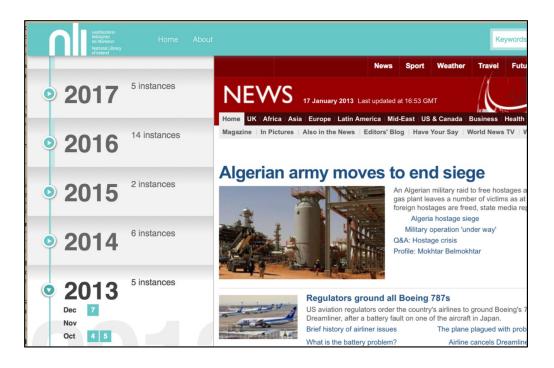
In 11 months, 11% of the URLs Disappeared or Changed

820 were renamed & required manual rediscovery 979 disappeared & have not yet been rediscovered





europarchive.org became internetmemory.org



URI-Ms like this:

collection.europarchive.org/nli/20130117165443/http://bbc.co.uk/news/

changed domains and became like this:

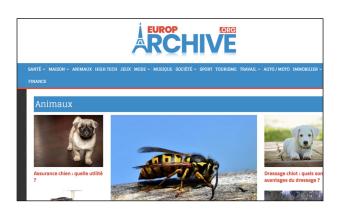
collections.internetmemory.org/nli/20130117165443/http://bbc.co.uk/news/

europarchive.org





europarchive.org is now spam internetmemory.org is now down 979 pages lost



curl -I collection.europarchive.org/nli/20130117165443/http:/bbc.co.uk/news/
HTTP/1.1 301 Moved Permanently
Date: Mon, 10 Dec 2018 04:30:50 GMT
Server: Apache

Expires: Mon, 10 Dec 2018 05:30:50 GMT

Cache-Control: max-age=3600

Location: http://europarchive.org

Connection: close

Content-Type: text/html; charset=UTF-8

Error 403 Forbidden

Forbidden

Guru Meditation:

XID: 71558920

Varnish cache server

Curl -I collections.internetmemory.org/nli/20130117165443/http://bbc.co.uk/news/

HTTP/1.1 403 Forbidden

Date: Mon, 10 Dec 2018 04:31:51 GMT

Server: Varnish

X-Varnish: 71167297

Content-Type: text/html; charset=utf-8

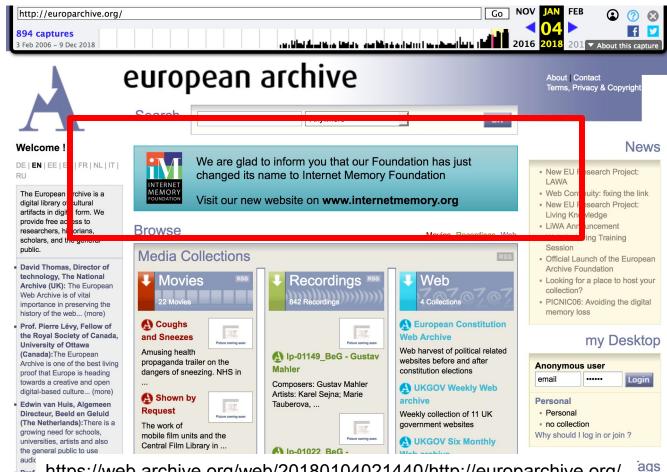
Retry-After: 5

Content-Length: 252 Connection: keep-alive





Telling humans your domain is about to change is nice, but please tell robots too...



https://web.archive.org/web/20180104021440/http://europarchive.org/ See: https://tools.ietf.org/id/draft-wilde-sunset-header-03.html





webarchive.proni.gov.uk now uses Archive-It



The top-level site webarchive.proni.gov.uk still exists, but deep links to URI-Ms are now 404.

469 pages required manual rediscovery.

```
curl -I http://webarchive.proni.gov.uk/20111215021058/http://women.sohu.com/
HTTP/1.1 404 Not Found
Date: Mon, 10 Dec 2018 05:15:56 GMT
Server: Apache/2.4.18 (Ubuntu)
Content-Type: text/html; charset=iso-8859-1

curl -I https://wayback.archive-it.org/11112/20111215021058/http://women.sohu.com/
HTTP/1.1 200 OK
...
```





www.collectionscanada.gc.ca became webarchive.bac-lac.gc.ca:8080

(no, really – port 8080)

And deep links to URI-Ms now redirect to the top of the new site, which means 351 pages required manual rediscovery:







7 out of 8 pages produced > 1 hash over 11 months

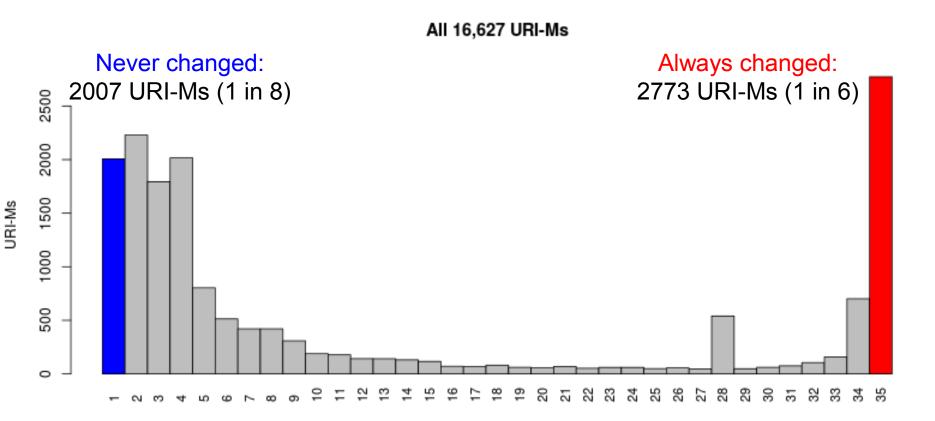
Archive Name	URI-Ms	URI-Ms wi least two	
webarchive.loc.gov	1,594	1,235 (7	77.47%)
vefsafn.is	1,589	1,133 (7	71.30%)
webcitation.org	1 , 585	981 (6	51.89%)
arquivo.pt	1 , 569	1,563 (9	99.61%)
archive.org	1,566	1,430 (9	91.31%)
archive.is	1,396	1,364 (9	97.70%)
archive-it.org	1,383	1,383	(100%)
swap.stanford.edu	1,222	1,005 (8	32.24%)
nationalarchives.gov.uk	994	978 (9	98.39%)
internetmemory.org	979	979	(100%)
webharvest.gov	712	712	(100%)
digar.ee	488	308 (6	53.11%)
proni.gov.uk	469	469	(100%)
bac-lac.gc.ca	351	351 (1	L00.0%)
webarchive.org.uk	349	348 (9	99.71%)
archive.bibalex.org	199	199	(100%)
perma-archives.org	182	182	(100%)
total	16 , 627	14,620 (8	37.92%)

You cannot replay twice the same archived page (apologies to Heraclitus)





More Archived Pages Changed Every Time Than Never Changed



The number of different hashes





A metaphor for replaying archived web pages





https://www.youtube.com/watch?v=ekO3Z3XWa0Q https://en.wikipedia.org/wiki/Monty_Python_and_the_Holy_Grail CNI Fall 2018 Membership Meeting, 2018-12-11, @phonedude_mln, @WebSciDL



King of Swamp Castle: live web/ground truth Guard: archival replay

\$ echo "Make sure the prince doesn't leave this room until I come and get him." | md5 57facbb2734d36cb823f4230cc07b888

\$ echo "Not to leave the room even if you come and get him." | md5 3ba0a2359d63f43cbe9e11fb5a179b8d

\$ echo "Until you come and get him, we're not to enter the room." | md5 ade3539aaa8a6d8724193e9a37f3ca6d

\$ echo "We don't need to do anything apart from just stop him entering the room." | md5 ea812f5b997aa42a8f293bd1ee536fd0

\$ echo "Oh yes, we'll keep him in here, obviously. But if he had to leave, and we went with him..." | md5 55d184b77d99eed6367535ef3c05d7aa

\$ echo "Oh, yes of course. I thought you meant him! You know it seemed a bit daft me having to guard him when he's a guard." | md5



https://www.youtube.com/watch?v=ekO3Z3XWa0Q https://en.wikipedia.org/wiki/Monty_Python_and_the_Holy_Grail CNI Fall 2018 Membership Meeting, 2018-12-11, @phonedude mln, @WebSciDL



Archival replay & blockchain: building a castle in a swamp

- Fixity checks only work when it's clear what to hash
 - Hash only the root HTML and modifications are possible via embedded resources (false negatives)
 - Recursively hash all embedded resources and you'll rarely get the same hash (false positives)
- Replay is working as designed, it's not something that will be "fixed"
 - we need server-side support for auditing, and archive-aware hashing functions
- There is increasing incentive to attack existing archives and create networks of fake archives
 - http://bit.ly/Weaponized-Web-Archives



