On the Privacy Implications of Real Time Bidding

Muhammad Ahmad Bashir PhD Thesis Defense August 13, 2019

Committee:

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PhD Thesis Defense - On the Privacy Implications of Real Time Bidding

Northeastern University **Khoury College of Computer Sciences**



User Concern Regarding Online Privacy

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User Concern Regarding Online Privacy

News	Opinion	Sport	Culture	Lifestyle
The Cambridge Analytica Files Cambridge Analytica	• This article is more than 1 year old			
	Revealed: 50 million Facebook profiles harvested for Cambridge Analytica in major data breach			
	Whistleblower de Steve Bannon con 1 made Steve Ba data war whistl	scribes how firm li npiled user data to annon's psycholog eblower	nked to former T target American fical warfare tool'	nstagram' nillions of stories, an

Microsoft contractors are listening to select Skype calls and Cortana recordings

Microsoft does not explicitly say humans listen to the recordings

By Jon Porter | @JonPorty | Aug 7, 2019, 11:14am EDT

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BIPRIME INTELLIGENCE 🚨 🔍 🔇

's lax privacy practices let a trusted partner track users' physical locations, secretly save their d flout its rules







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0.05









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Perform Media - Privacy Notice

Perform Media - Privacy Notice

1. Introduction

Perform Media ("we", "us" or "Perform Media") is a business division of the Perform Group, headquartered in the UK. Perform Media is a group of companies within the Perform Group which own, operate (either for ourselves or on behalf of third-parties) or represent a number of free-to-use digital sports media properties, which are either websites or mobile applications. We also operate a video-content streaming service called ePlayer, which allows third-party digital publishers to stream sports video content on their own digital platforms. In this notice, each of the properties and ePlayer platforms is referred to as a "platform". When we refer to the "Service" in this Privacy Notice, this means the provision of the content on the platforms to the user.

This notice explains why Perform Media collects information concerning the users of the platforms (each a "user", "you" or "your"), what type of information we collect and how we use that information. This Privacy Notice applies to any such information collected via any platform which displays it (or a link to it).

Additional information for users located in the European Economic Area ("EEA"), Switzerland and the UK about their rights and other information can be found in the Annex to this Privacy Notice.

This notice has been last updated on 25 May 2018.

2. What data we collect

When a user interacts with any of the platforms, Perform Media may collect certain data about that user. This data falls into 2 broad categories: (i) data about a user themselves, which the user gives us; and (ii) data about the user, or the way a user interacts with the platforms or Services, which is collected by us electronically (collectively "User information").

We collect the following User Information in accordance with applicable law:

- Information that users provide to us, directly or via a third-party registration service for the purpose of registering with us or our group companies;
- · a user's entry details for a competition or promotion;
- information users provide to us when users interact with our customer service team;
 information users provide when users participate in our surveys or marketing
- promotions; and
 information from a user's social media profile to populate their profile on our
- Information normal user's social media prome to populate their prome of our platforms, and where the users chooses to register with us using their social media login(s);
- Information users provide relating to reviews or ratings, favourite sports, tournaments, teams, events or personalities, and/or other subjects of interest to sports fans.
- Information about user interactions with our platforms, and any direct communications the user receives from us (such as emails);
- device IDs or unique identifiers, location data, device and software characteristics (such as type and configuration), connection information, statistics on page views, referral URLs, ad data, website and app navigation, IP address and standard web log information;
- the language choices made by users in relation to their use of the Service, which may include information relating to their location when using the Service;
- the details of any third-party digital property (such as a website) that referred or linked a user to the platforms, together with information about how a user interacted with any online and email marketing campaigns related to the Service;
- Information and communications on forums on the platforms, including chat rooms and message boards;
- Information about how users behave on our platforms (such as the type of content they view, how frequently, at what times etc).

We may also collect personal information from a variety of third-party sources. These include social networks (subject to the user's privacy settings and the privacy policy of the social network, and adopting a "two-click" solution where required), service providers which allow us to verify, enhance or supplement the User Information collected on our platforms, and business partners to whom we are offering a service.

The platform may include Nielsen's digital measurement software, which allows users to contribute to market research. To learn more about the data collected by Nielsen's software and your options you can visit Nielsen measurement Privacy Policy at this link.

3. How & why we use the data we collect

We use the User Information for three main purposes: (i) to operate and improve the platforms and to ensure that we can provide the Services; (ii) to optimise the content on the platforms; and (iii) send marketing and show advertising to our users.

More specifically, we will use the User Information to do one or more of the following things:

- a. administer our platforms;
- b. provide the Service requested by the user;
- c. improving the browsing experience by personalizing the Service to the user;
 d. recommend goods, services or promotions which may be of interest to the user or
- contact users in order to conduct market research (with the consent of the user, where necessary). For these purposes, we will create a profile about your interests and preferences which will enable us to increase our advertising and communication relevance;
- e. prevent, detect and investigate potentially prohibited or illegal activities, including fraud, cheating, and money laundering and enforce our terms;
- f. to notify users about changes to our Service;
- g. send out email alerts, text messages notifications or device notifications in relation to our Service;
- h. send users prizes won via the platforms, and supply services purchased via our platforms;
- i. send notices and invoices to users, and collect payments from them;
- j. provide third parties such as our third-party digital publishers who deploy ePlayer with statistical and other information about our users as required to operate the platforms or Services;
- k. deal with enquiries and complaints;
- provide our commercial partners with information about users' use of co-branded services, including historical use data;
- comply with any legal or regulatory requirements and otherwise to any respond to any relevant regulator or competent authority as required by law;
- n. understand user trends and patterns; and
- develop aggregate analysis in respect of our users and business intelligence that enable us to operate, protect, make informed decisions and report on the performance of our business.

The digital sports media platforms we operate are designed to attract as many users as possible. In our case, our users are typically sports fans or interested in sports news and other sports-related content. The creation of this content, and the work that goes into ensuring that the platforms continue to be class-leading digital sports destinations, are funded by advertising revenues which we receive as a result of showing users advertising or other sponsored or branded content on the platforms. We have a legitimate interest in ensuring that we deliver this advertising in a responsible way, and in allowing us to deliver it to the users most likely to be interested in it, and in doing so we employ User Information, such as the user's location, how the user engages with the platforms and the content that the user views.

More specifically, in relation to advertising:

- we employ User Information to select and deliver advertising that appears on our platforms, and to allow third-parties (such as ad servers) to do this on our behalf;
- we employ User Information to select and deliver advertising to users based on the way the user has interacted with our platforms, and to share that information with third-parties to allow them to do so;
- we may pass User Information to service providers, such as Oracle or Google, to allow them to provide services on our behalf or to partner with us in selecting and serving ads for our advertising partners;
- we may pass User Information to advertisers or third-party publishers who display the ePlayer, to allow us to report on the advertising displayed to our users and how users interacted with it;
- we will not employ User Information to make qualitative judgments about individual users, nor make automated decisions in relation to users which could have a significant or legal effect on them, nor will we knowingly engage any third-party to do so.

4. Cookies

Much of the User Information that we collect, and most of the information we employ in connection with advertising, is obtained via the use of cookies and similar technologies. Cookies are usually a string of numbers and/or letters that a website transfers to a User's hard drive. Similar technologies include pixel tags and web storage and other technologies, and we refer to all these things as "cookies" in this section. The cookies enable the and we refer to all these things as "cookies" in this section. The cookies enable the platforms to "remember" you, either for the duration of your visit (session cookies) or for repeat visits (persistent cookies).

On this platform, we use the following types of cookies:

- Strictly necessary cookies These cookies are essential to enable the user to
 navigate around the platform securely and to provide the user with Services they
 have specifically requested.
- Functionality cookies These cookies enhance the functionality of the platforms by storing user preferences. For instance, they can remember your name and location, if you provide this information and the types of content you are interested in.
- Performance cookies These cookies improve the performance of the platforms. For instance, they help pages load quicker.
- Analytics cookies We may use third party analytics services such as Google Analytics and others. Your IP address and other information will be collected by automated means to evaluate your use of the website, compile reports on website activity, identify user patterns and provide related services. For more information about how Google Analytics uses your information please click here. In addition, authentication and tracking logs will be used to compile user statistics.
- Targeting/advertising These cookies help us serving of relevant advertisements and implement frequency capping procedures.

These types of cookies may also be placed on the platform by our business partners or service providers.

If you register with us or if you continue to use our platforms, you agree to our use of cookies. In some cases, when you arrive on our platform a pop-up message will appear asking for your consent to place advertising cookies on your device as required by applicable law. In order to provide your consent, please click 'OK'. Once your consent has been provided, this message will not appear again when you revisit, unless you delete cookies via your browser settings or otherwise.

Most web browsers automatically accept cookies, but if you prefer, you can change your browser to prevent that, or opt-out as explained below. You may not be able to take full advantage of our platforms or use certain functions if you disable cookies.

5. Disclosure of User Information

We may share User Information with any member of the Perform group (www.performgroup.com/) where this is necessary for business administration purposes in accordance with applicable law. We may also allow other members of the Perform group to contact users with relevant offers, competitions and latest news (where they have consented to doing so, if required by applicable laws).

We may also share User Information with selected third parties including:

- business partners, suppliers and sub-contractors in connection with providing Services to our users.
- advertisers and advertising networks that require the data to select and serve relevant adverts to the user.
- analytics and search engine providers that assist us in the improvement and optimisation of the platforms.
- If we decide to sell the business operating the Service or it is integrated with another business, we may disclose User Information to our advisers and any prospective buyer's advisers as well as to the new owners of the business.
- If we are under a duty to disclose or share a user's personal information in order to comply with any legal obligation, or in order to enforce or apply our terms;
- in order to prevent fraud, cheating and money laundering we may disclose User Information and betting and gaming history to third parties including, but not limited to, any relevant regulator, gaming and sporting bodies, financial institutions and law enforcement agencies or any other body that deals with the investigation of alleged offences.

Where relevant, we will disclose User Information and anonymized information associated with a user's use of and interaction with the platforms to the partner on whose behalf we operate that platform, for the purposes of marketing and advertising, and to promote their own products and services.

6. Your right to opt-out

If you would like us to stop sending you marketing communications you may use the optout link here, the unsubscribe link in our marketing communications or by amending your App settings. Although we encourage you to use the opt-out link and App settings because it is automated, you may also contact us here.

If you, or another user of your device, wish to withdraw your cookies consent at any time,



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contribute to market research. To learn more about the data collected by Nielsen's

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Who receives information?



If you, or another user or your device, wish to withdraw your cookies consent at any othe you have the ability to accent or decline cookies hy modifying your brows:







▣





▣





▣



Thesis



Real Time Bidding (RTB) has increased collaboration among Advertising & Analytics (A&A) companies, which increases privacy exposure for end-users

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Companies Track You

Publishers

Advertising & Analytics (A&A) companies





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Companies Track You

Publishers

Advertising & Analytics (A&A) companies





Companies Track You

Publishers

Advertising & Analytics (A&A) companies





Publishers

Advertising & Analytics (A&A) companies



Observable via browser



Publishers

Advertising & Analytics (A&A) companies



Observable via browser



Publishers

Advertising & Analytics (A&A) companies



Observable via browser



Publishers







Publishers







Publishers







Publishers

Advertising & Analytics (A&A) companies



RTB currently holds 42% share of US Digital Advertising.

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DoubleClick (the largest player) supports RTB.



Publishers











PubMatic

criteoL.

STEELHOUSE





Take RTB and increased information sharing into account to model the privacy footprint of the user







Take RTB and increased information sharing into account to model the privacy footprint of the user



What happens if we don't?

- We underestimate the privacy 1. footprint of the user.
- 2. Hinders the development of effective privacy-preserving tools.













Need to accurately capture information-sharing relationships.

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Need to accurately capture information-sharing relationships.

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Identify A&A companies that hold RTB auctions





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Identify A&A companies that hold RTB auctions





Research on Web Privacy

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Research on Web Privacy



- A&A companies involved
- Prevalence

Research on Web Privacy



- A&A companies involved
- Prevalence



- Browser Extensions
- Local Storage/ Flash LSO
- Canvas Fingerprinting
- Evercookies
Research on Web Privacy



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- Prevalence



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Research on Web Privacy



- A&A companies involved
- Prevalence



- Browser Extensions
- Local Storage/ Flash LSO
- Canvas Fingerprinting
- Evercookies









To understand privacy implications of RTB for users





Diffusion of User Tracking Data in the Online Advertising Ecosystem Muhammad Ahmad Bashir and Christo Wilson [PETS 2018]

How Tracking Companies Circumvented Ad Blockers Using WebSockets Muhammad Ahmad Bashir, Sajjad Arshad, Engin Kirda, William Robertson, Christo Wilson [IMC 2018]

Evaluating User Interest Profiles Using Ad Preference Managers Muhammad Ahmad Bashir, Umar Farooq, Maryam Shahid, Muhammad Fareed Zaffar and Christo Wilson [NDSS 2019]

A Longitudinal Analysis of the ads.txt Standard Muhammad Ahmad Bashir, Sajjad Arshad, Engin Kirda, William Robertson, Christo Wilson. [IMC 2019]





- 1. Publishers: First party websites visited by users (e.g. CNN, BBC, ESPN)
- 2. Advertiser: Company that want to advertise their products (e.g. Nike, Pepsi)

Publisher





Advertisers





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NIKE





- 1. **Publishers**: First party websites visited by users (e.g. CNN, BBC, ESPN)
- 2. Advertiser: Company that want to advertise their products (e.g. Nike, Pepsi)
- 3. Ad Exchange: A&A company that holds the auction and solicits bids
- 4. Demand Side Platform (DSP): A&A company that bids on advertisers' behalf



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CNN

NIKE

doubleclick

STEELHOUSE

by Google



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- 3. Ad Exchange: A&A company that holds the auction and solicits bids
- 4. Demand Side Platform (DSP): A&A company that bids on advertisers' behalf
- 5. **A&A**: All Advertising and Analytics related companies / domains (e.g. Google, Criteo)
- **Impressions**: Page visits users generate on websites 6.



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CNN



NIKE

STEELHOUSE



Detecting Information Sharing

Isolating List of Ad Exchanges

Modeling User's Privacy Digital Footprint

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RTB Has Fueled Information Sharing









Publisher



Ad Exchange



Demand Side

•••••





UserX=ABC

Observable via browser
Not observable



Demand Side

•••••





UserX=ABC

Observable via browser
Not observable



GET, DoubleClick's Cookie = 123

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Demand Side

•••••





UserX=ABC

Observable via browser
Not observable



GET, DoubleClick's Cookie = 123

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Observable v

Not observable

RTB Auction



Demand Side

Platforms (DSPs)

UserX=ABC

via	browser
hle	



GET, DoubleClick's Cookie = 123

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Observable v

Demand Side Platforms (DSPs)



UserX=ABC



RTB Auction

via	browser
hle	



GET, DoubleClick's Cookie = 123

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Observable v

Not observable

RTB Auction



Demand Side Platforms (DSPs)



UserX=ABC

via	browser
hle	



GET, RightMedia's Cookie = ABC



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Observable v

Not observable



Demand Side Platforms (DSPs)

Criteo. UserX=xo\$

UserX=ABC

via	browser
hle	



GET, RightMedia's Cookie = ABC



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Observable v

Not observable

RTB Auction



Demand Side Platforms (DSPs)

Criteo. UserX=xo\$

UserX=ABC

via	browser
hle	

Key problem: DSPs (bidders) cannot read their cookies in the RTB auction

• How can they submit reasonable bids if they cannot identify the user?

Solution: cookie matching

- Also known as cookie synching
- Process of linking the identifiers used by two ad domains



Key problem: DSPs (bidders) cannot read their cookies in the RTB auction • How can they submit reasonable bids if they cannot identify the user?

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GET, Cookie=123



302 Redirect, Location=http://rightmedia.com/?dc_id=123







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GET, DoubleClick's Cookie = 123

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RTB Auction Bid for User 123 ? Bid for User123 ? CNN

Demand Side Platforms (DSPs)

> criteoL. UserX=xo\$

UserX=ABC

Observable via browser
Not observable



GET, DoubleClick's Cookie = 123

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Observable v

Not observa

RTB Auction Bid for User 123 ? Bid for User123 ? CNN Now RightMedia (rm) can look up it's DB to find that it knows user **123 from DoubleClick** as user ABC

Demand Side Platforms (DSPs)

Criteo. UserX=xo\$

UserX=ABC

MatchingTable



via	browser
ble	9





GET, RightMedia's Cookie = ABC



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 \rightarrow

Observable v

Not observa

RTB Auction Bid for User 123 ? Bid for User123 , \$0.40 Now RightMedia (rm) can look up it's DB to find that it knows user **123 from DoubleClick** as user ABC

Demand Side Platforms (DSPs)

Criteo. UserX=xo\$

UserX=ABC

MatchingTable

Partner	My ID	PID
DoubleClick	ABC	123

via	browser
ble	9



Need To Capture Information Sharing Relationships









Need To Capture Information Sharing Relationships







Using Redirects to Determine Information Sharing?

GET, Cookie=123

302 Redirect, Location=http://rightmedia.com/?dc_id=123

GET ?dc_id=123 , Cookie=ABC

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Using Redirects to Determine Information Sharing?



Can't we just rely on HTTP headers to look for redirects?

- Acar *et al.* found hundreds of domains passing identifiers to each other
- Olejnik *et al.* found 125 exchanges matching cookies
- Falahrastegar *et al.* analyzed clusters of exchanges that share the exact same cookies

It's a decent approach — but not without limitations



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DoubleClick observes the user (IP: 207.91.160.7)







DoubleClick observes the user (IP: 207.91.160.7)

RightMedia observes the user (IP: 207.91.160.7)













Note: Matching does not happen via the browser (client side)




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We <u>won't</u> be able to detect Cookie Matching using HTTP headers



Matching Table

Partner	My ID	PID
DoubleClick	ABC	123







Matching Table





DOM Tree for <u>http://p.com/index.html</u>







DOM Tree for <u>http://p.com/index.html</u>







DOM Tree for <u>http://p.com/index.html</u>







DOM Tree for <u>http://p.com/index.html</u>

<html>

<body>

<script src="a1.com/cookie-match.js"></script> <!-- Tracking pixel inserted dynamically by cookie-match.js -->

<ir><iframe src="a3.com/banner.html"><script src="a4.com/ads.js"></script></iframe></body></html>





DOM Tree for <u>http://p.com/index.html</u>

<html>

<<u>bodv</u>>

<script src="a1.com/cookie-match.js"></script> <!-- Tracking pixel inserted dynamically by cookie-match.js -->

<iframe src="a3.com/banner.html"> <script src="a4.com/ads.js"></script> </iframe> </body> </html>









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Instrumented Chromium¹ binary that records the provenance of page elements

DOM Tree for <u>http://p.com/index.html</u>



1: Arshad et al : Include Me Out: In-Browser Detection of Malicious Third-Party Content Inclusions, FC 2016













Since JavaScript from DoubleClick is in the context of the main page, the **Referer will be Amazon**





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Referer value in HTTP header can lead to incorrect attribution



A New Approach To Detect Information Sharing



- **Resilient to obfuscation** 1.
 - Should be able to detect matching without relying on content.
- 2. Platform agnostic
- 3. **Provides strong attribution**
 - Should be able to detect <u>who</u> initiated matching and with <u>whom</u>.

Should be able to detect both client-side (browser) and server-side matching.



Using Retargeted Ads as a Detection Mechanism

Retargeted ads: The ads which follow you around on the web

- Highly targeted (specific) ads
- Very expensive: around \$1 per impression vs. >\$0.01 for contextual ads





Using Retargeted Ads as a Detection Mechanism

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Cisco-Linksys AE1000 High-Performance Adapter by Linksys ★★★★☆☆ ▼ 207 customer reviews | 10 answered question Price: **\$15.99** /*Prime* Only 1 left in stock. Want it Tuesday, June 14? Order within 33 hrs 50 mins and choose checkout. Details Sold by Home Sweet Home Direct and Fulfilled by Amazon.

Eligible for **amazonsmile** donation.



Want to hire a computer technician?

Buy professional computer technician services directly on our Happiness Guarantee Learn more

Networking Equipment Features: WEP Security, WPA Security, E

Key Insight: Because retargeted ads are so specific, they can be used to conduct controlled experiments

• Information must be shared between ad networks to serve retargeted ads

Wireless-N
S
e One-Day Shipping at
Amazon. Backed by
asy Setup, WPA2









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1. User visits

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where (DSP) is present and observes the user.





Linksys/Cisco AE1000 300Mbps 802.11n Dual-Band Wireless... 530-99 \$15.99











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Strong Attribution

Content Agnostic

Platform Agnostic





Content Agnostic

Platform Agnostic





Content Agnostic

Platform Agnostic



Cisco-Linksys AE1000 High-Performance Wireless-N Adapter

by Linksys ★★★★☆☆ 207 customer reviews | 10 answered questions

Price: \$15.99 /Prime

Only 1 left in stock.

Want it Tuesday, June 14? Order within 33 hrs 50 mins and choose One-Day Shipping at checkout. Details

Sold by Home Sweet Home Direct and Fulfilled by Amazon.

Eligible for **amazon**smile donation.



Want to hire a computer technician?

Buy professional computer technician services directly on Amazon. Backed by our Happiness Guarantee.

• Networking Equipment Features: WEP Security, WPA Security, Easy Setup, WPA2





The Caveat



How can we be certain that there is a flow of tracking information from doubleclick by Google⁻



for the ad to be served?

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It is possible that amazon is running a very aggressive campaign with a huge budget



Controlled Experiments







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Controlled Experiments



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Now imagine that we have 100 users.



Controlled Experiments



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Now imagine that we have 100 users.

Only the 1st user visits amazon.
... and eventually sees and ad for amazon product.






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Now imagine that we have 100 users.

Only the 1st user visits amazon. • ... and eventually sees and ad for amazon product.

Now we are much more confident about information sharing between DoubleClick and RightMedia.

















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We set up 90 personas (interest profiles)

- Each Persona is very specific
- We select 10 websites per persona
- ... and 10 products per website













We have primed cookies now!

- 8
- .





We have primed cookies now!



150 Publishers 15 pages / publisher 2250 pages





We have primed cookies now!



150 Publishers 15 pages / publisher 2250 pages

Store Images, HTTP headers Collect Inclusion Chains















Inclusion Chains Associated With Retargeted Ads

DOM Tree for http://p.com/index.html

<html> <body> <script src="a1.com/cookie-match.js"></script> <!-- Tracking pixel inserted dynamically by cookie-match.js --> <iframe src="a3.com/banner.html"> <script src="a4.com/ads.js"></script> </iframe> </body> </html>

Inclusion Chains







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by cookie-match.js -->
<img src="a2.com/pixel.jpg"/>
<iframe src="a3.com/banner.html">
<script src="a4.com/ads.js"></script>
</iframe
</body>
</html>
```

• 5,102 unique retargeted ads

• 35,448 associated publisher-side chains

• We observed some retargets multiple times

Inclusion Chains









Inclusion Chains Associated With Retargeted Ads

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Identified 200 cookie matching partner pairs

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Identified 200 cookie matching partner pairs

• 31% would have been missed by prior techniques

This methodology is content- and mechanism-agnostic



Detecting Information Sharing

Isolating List of Ad Exchanges

Modeling User's Privacy Digital Footprint



What Do We Need to Model Privacy Footprint?



information-sharing relationships.

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What Do We Need to Model Privacy Footprint?



information-sharing relationships.





What Do We Need to Model Privacy Footprint?









The 'Power' of Ad Exchanges

Publishers

Advertising & Analytics (A&A) companies









The 'Power' of Ad Exchanges









Use ads.txt transparency standard to isolate a list of Ad Exchanges

Introduced to combat 'domain spoofing' fraud in RTB auctions











Publishers



Publishers











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TOTALLY LEGIT



TOTALLY LEGIT

Ad Fraud = Loss in \$\$\$

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Ad Fraud = Loss in \$\$\$



NYT ad sales

McDonald's cups

Digital ightarrow

AD FRAUD WILL COST \$7.2 BILLION IN 2016, ANA SAYS, UP NEARLY \$1 BILLION

Dentsu forecasts

Study Recommends Better Understanding of Programmatic Supply Chain



 (\times)

By <u>George P. Sle</u>



FCB, BBDO moves

The \$8.2 Billion Adtech Fraud Problem That Everyone Is Ignoring

```
Talk to an
```

and hour i Apps



Methbot: a \$3M-\$5M/day video ad-tech fraud



White Ops, a security firm, has published a detailed report on a crime-ring they call "Methbot" that generated \$3M-\$5M by creating 6,000 fake websites to embed wideos in then renerating convincing bots that that anneared to THE PROGRAMMATIC MARKETER

Domain spoofing remains a huge threat to programmatic

FEBRUARY 28, 2017 by Yuyu Chen





Programmatic Buying & Selling via ads.txt Standard

Authorized Digital Sellers (ads.txt)

- Introduced by Interactive Advertising Bureau (IAB) in May 2017
- Enables publishers to list authorized exchanges
- At the root of the top-level domain

)





Programmatic Buying & Selling via ads.txt Standard

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https://cnn.com/ads.txt

```
google.com, pub-7439281311086140, DIRECT
rubiconproject.com, 11078, DIRECT
c.amazon-adsystem.com, 3159, DIRECT
openx.com, 183753, RESELLER
```

)






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)





- #1: Exchange domain *
- #2: Publisher's account ID
- #3: Type of account/relationship





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- #1: Exchange domain *
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* Not always an exchange





Potential for Fraud in RTB



Potential for Fraud in RTB



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Opportunity to Identify Ad Exchanges

https://cnn.com/ads.txt



We can extract FIELD#1 from publishers to isolate a list of Ad exchange

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Methodology for Collecting ads.txt Files

Crawled Alexa Top 100K websites

- For each domain, fetched /ads.txt file
- Used Python's *requests* module \bullet
- 26 snapshots between January 2018 April 2019





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https://washingtonpost.com/ads.txt **indexexchange.com**, 197545, DIRECT adtech.com, 232547, DIRECT •openx.com, 203799, RESELLER





Methodology for Collecting ads.txt Files

Crawled Alexa Top 100K websites

- For each domain, fetched /ads.txt file
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- 26 snapshots between January 2018 April 2019

Extracted first comma-separated value (exchange domain)

google.com

rubiconproject.com

c.amazon-adsystem.com

openx.com

adtech.com openx.com

indexexchange.com

google.com, pub–7439281311086140, DIRECT rubiconproject.com, 11078, DIRECT c.amazon–adsystem.com, 3159, DIRECT •openx.com, 183753, RESELLER RESELLER

https://cnn.com/ads.txt

https://washingtonpost.com/ads.txt indexexchange.com, 197545, DIRECT adtech.com, 232547, DIRECT •openx.com, 203799, RESELLER











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Increase: **860** —> **1400** Total unique exchanges: **2381**





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Increase: **860** —> **1400** Total unique exchanges: **2381**

<u>Mistakes</u>

rubicnproject.com gogle.com







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More Results in Paper

A Longitudinal Analysis of the ads.txt Standard

Muhammad Ahmad Bashir, Sajjad Arshad, Engin Kirda, William Robertson, Christo Wilson. [IMC 2019]

- Detailed adoption trends by publishers and exchanges
- Compliance of the standard by DSPs and exchanges



Is This Data Representative For Our Purposes?



Is This Data Representative For Our Purposes?

Q: Does ads.txt have good coverage?

- 60% of the publishers from Alexa top-100K who run RTB ads.
- Major A&A domains support ads.txt





PubMatic





Is This Data Representative For Our Purposes?

Q: Does ads.txt have good coverage?

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- Major A&A domains support ads.txt



Q: Is the data collected clean?

- Some manual intervention is necessary
- For example: publishers added **google.com**, but the exchange is **doubleclick**





Detecting Information Sharing

Isolating List of Ad Exchanges

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What Have We Detected So Far?



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Enumerating DSP Partners of Ad Exchanges

Publishers

Advertising & Analytics (A&A) companies





Enumerating DSP Partners of Ad Exchanges

Publishers

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Enumerating DSP Partners of Ad Exchanges





Goal & Research Questions

Model the Diffusion of Impressions in the Advertising Ecosystem

Key Questions:

- 1. Which A&A domains see user impressions?
- 2. What fraction of user impressions are viewed by A&A domains?
- 3. How much ad and tracker blocking extensions help?

Taking RTB into account



Recap - Inclusion Chains





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Inclusion Chains





Inclusion Chains





Inclusion Chains



Graph Representation



Inclusion Chains



Graph Representation





Inclusion Chains



Graph Representation





Inclusion Chains



Graph Representation a CNN



criteoL.



Inclusion Chains



Graph Representation a CNN PubMatic rubicon doubleclick by Google[.] criteoL.



Inclusion Chains



Graph Representation a CNN PubMatic rubicon doubleclick by Google[.] 2

criteoL.


From Chains to Graph





From Chains to Graph





[1]. Burken et al. User centric walk: An integrated approach for modeling the browsing behavior of users on the web. ASS 2005



We simulate browsing traces for 200 users using method from [1].

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We simulate browsing traces for 200 users using method from [1].

- User generates an impression on N selected publishers.
- 2. Impressions are forwarded to A&A domains via:
 - A. **Direct Propagation:**



• Present on publisher or won RTB auction. **Observable** (goes through the browser)

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 - A&A domains learn impressions through RTB participation. **Non-observable**



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 - A. **Direct Propagation:**
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 - B. Indirect Propagation:
 - A&A domains learn impressions through RTB participation. **Non-observable**
- 3. RTB winner is decided based on probability (function of edge weights).



[1]. Burken et al. User centric walk: An integrated approach for modeling the browsing behavior of users on the web. ASS 2005













We use the list of A&A domains isolated from ads.txt as Ad Exchanges







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We use the list of A&A domains isolated from ads.txt as Ad Exchanges



Impressions Observed

We have 3 simulation models:

1. RTB-Relaxed: Upper-bound

- All A&A domains act as ad exchanges
- 2. Cookie-Matching: Lower-bound
 - Indirect impressions forwarded along 200 edges only (No ad exchanges).

3. RTB-Constrained: Realistic Scenario

• Ad exchanges selected from ads.txt data.



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3. **RTB-Constrained**: Realistic Scenario

• Ad exchanges selected from ads.txt data.

Take Aways

- 1. RTB-Constrained is very close to RTB-Relaxed
- 10% A&A see more than 90% of impressions in RTB-Constrained







Fig: Fraction of impressions observed by A&A domains under RTB-C model when top x exchcanges are selected

8.0 1





Fig: Fraction of impressions observed by A&A domains under RTB-C model when top x exchcanges are selected

8.0 1





Fig: Fraction of impressions observed by A&A domains under RTB-C model when top x exchcanges are selected





Fig: Fraction of impressions observed by A&A domains under RTB-C model when top *x* exchcanges are selected

Take Aways

- 1. RTB-C model is relatively insensitive to the number of exchanges.
- Graph is extremely dense. Top exchanges are very wellconnected.

























We can now evaluate the effectiveness of privacy-preserving tools





Effect of Blocking Extensions





DoubleClick OpenX PubMatic



Effect of Blocking Extensions





DoubleClick OpenX PubMatic



Effect of Blocking Extensions



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DoubleClick OpenX PubMatic








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Impressions Observed With Blocking





Impressions Observed With Blocking





Impressions Observed With Blocking



Take Aways

- Disconnect list is most effective.
- ABP is not quite effective due to Acceptable Ads program.
- Due to RTB, impressions are leaked to A&A domains even with blocking extensions.





Top 10 Domains Observing Impressions



Top 10 Domains Observing Impressions



Impressions Observed (%)



Top 10 Domains Observing Impressions



Top 10 domains can view majority of user impressions even with (most) blocking extensions installed

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Detecting Information Sharing

Isolating List of Ad Exchanges

Modeling User's Privacy Digital Footprint



Have We Modeled the Privacy Footprint Perfectly?



Take RTB and increased information sharing into account to model the privacy footprint of the user

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Opportunities to Improve

- Our models provide approximations
 - Need better browsing traces
- The ecosystem could have changed from when the dataset was collected.
 - Longitudinal analysis
 - Geographical patterns
- Not representative of mobile advertising ecosystem



Conclusions

- Provided a content- and platform-agnostic methodology to detect information-sharing between arbitrary A&A domains.
 - Identified cookie-matching partners which would have been missed using prior heuristics.
 - Server-side matching.
 - Raised the bar on how to study information sharing on the web.
- Model to represent the privacy footprint of the user, taking into account RTB. Highlights how information spreads in the advertising graph.
- - Effectiveness of privacy extensions.
 - Even under strict blocking scenarios, top A&A domains can see majority of user impressions.



Impact

Tracing Information Flows Between Ad Exchanges Using Retargeted Ads

Muhammad Ahmad Bashir, Sajjad Arshad, William Robertson, and Christo Wilson [Usenix Security 2016]

A First Look at Content Recommendation Networks

Muhammad Ahmad Bashir, Sajjad Arshad, and Christo Wilson [IMC 2016]

Diffusion of User Tracking Data in the Online Advertising Ecosystem Muhammad Ahmad Bashir and Christo Wilson [PETS 2018]

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FPF Best Student Paper Award

Diffusion of User Tracking Data in the Online Advertising Ecosystem

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This Year's Must-Read Privacy Papers: The Future of Privacy Forum Announces Recipients of Annual Privacy Papers for Policymakers Award



DECEMBER 17, 2018 | EDITOR





These papers are summarized and distributed to US lawmakers and their staff



Future Directions

- Cross-device tracking
 - Mobile usage increasing + smart devices
- Auditing
 - GDPR compliance
- Other programmatic advertising ecosystems
 - Header Bidding
- Better privacy-enhancing tools





Thank You!

Questions?

6...

Muhammad Ahmad Bashir

ahmad@ccs.neu.edu





Back up Slides

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References

RTB Growth: http://contentb-na2.emarketer.com/content3/US_Programmatic_Ad_Spending_Forecast_2018_eMarketer.pdf



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- Personas visited non-overlapping retailers
 - By definition, retargets should only be shown to a single persona
- Divided ~32K Images among 1,142 Tasks on Amazon Mechanical Turk (AMT)
 - Each task asked the worker to label 30 ad images







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Your response	
Select the appropriate category for the image. 	
Save and Continue	





Your response	
Select the appropriate category for the image. shopping_jewelry_diamonds Rings, necklace, etc. None of the above	
Save and Continue	

• We know in which persona we got a particular image.







• We know in which persona we got a particular image. • We know the shops (websites) we visited per persona.





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An Example of Publisher & Shopper Side Chains

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An Example of Publisher & Shopper Side Chains

Example

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Publisher-side chain





An Example of Publisher & Shopper Side Chains



How does criteol.know to serve ad on **BBG** ?

- In this case it is pretty trivial
- criteo observed the user at the (shop)




An Example of Publisher & Shopper Side Chains



How does criteol.know to serve ad on **BBG** ?

- In this case it is pretty trivial
- criteo observed the user at the (shop)

Challenge: Can we classify all such publisher-side chains formally?





Shopper-side chain

































































Regular Expression Like Rules

















Publisher-side chain





d is the DSP that serves the retarget





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Publisher-side chain





d is the DSP that serves the retarget









Example



Rule

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e Exchange (Running Auction)

















Example



Rule



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Publisher-side chain





e precedes d, which implies an RTB auction







Anywhere









Demand Side Platform (DSP) d e Exchange (Running Auction) Publisher-side chain Anywhere doubleclick BBC doubleclick 2 Linksys/Clsco AE100 300Mpps 802.11n Dual-Band Wireless... 50000 515.09 Primay criteoL. d d е pub e precedes d, which implies an RTB auction









Demand Side Platform (DSP) d e Exchange (Running Auction) Publisher-side chain Anywhere doubleclick BBC doubleclick V. LinkysyCisco AE100 300Hps 802110 Dual-Band Wireless... 590-09 515.99 criteo. d d pub е e e precedes d, which implies an RTB auction







e -> d shows that e synched identifiers with d before RTB auction



d Demand Side Platform (DSP)

Publisher-side chain

BBC

e Exchange (Running Auction)

doubleclick

Anywhere doubleclick criteo e

pub (* e precedes d, which implies an RTB auction

Transition e—>d is where cookie match happens

















































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Overall Categorization of Chains

Raw Chains

Туре	Chains	%	Chains	%
Direct (Trivial) Match	1770	5	8449	24
Cookie Match	25049	71	25873	73
Latent Match	5362	15	343	1
No Match	775	2	183	1

Clustered Chains



Overall Categorization of Chains

Raw Chains

Туре	Chains	%	Chains	%
Direct (Trivial) Match	1770	5	8449	24
Cookie Match	25049	71	25873	73
Latent Match	5362	15	343	1
No Match	775	2	183	1

Latent matches essentially disappear • The vast majority of these chains involved Google • Suggests that Google shares tracking data across their services

Clustered Chains



Participant 1		Participant 2	#Chains	# A (
criteo	$\leftarrow \rightarrow$	googlesyndication	9090	188
criteo	$\leftarrow \rightarrow$	doubleclick	3610	114
criteo	$\leftarrow \rightarrow$	adnxs	3263	106
criteo	$\leftarrow \rightarrow$	rubiconproject	1586	74
criteo	$\leftarrow \rightarrow$	servedbyopenx	707	46
doubleclick	$\leftarrow \rightarrow$	steelhousemedia	362	27
mathtag	$\leftarrow \rightarrow$	mediaforge	360	12
netmng	$\leftarrow \rightarrow$	scene7	267	11
googlesyndication	$\leftarrow \rightarrow$	adsrvr	107	29
rubiconproject	$\leftarrow \rightarrow$	steelhousemedia	86	30
googlesyndication	$\leftarrow \rightarrow$	steelhousemedia	47	22
adtechus	\rightarrow	adacado	36	18
atwola		adacado	32	6
adroll	$\leftarrow \rightarrow$	adnxs	31	8





Participant 1		Participant 2	#Chains	#A
criteo	$\leftarrow \rightarrow$	googlesyndication	9090	188
criteo	$\leftarrow \rightarrow$	doubleclick	3610	114
criteo	$\leftarrow \rightarrow$	adnxs	3263	106
criteo	$\leftarrow \rightarrow$	rubiconproject	1586	74
criteo	$\leftarrow \rightarrow$	servedbyopenx	707	46
doubleclick	$\leftarrow \rightarrow$	steelhousemedia	362	27
mathtag	$\leftarrow \rightarrow$	mediaforge	360	12
netmng	$\leftarrow \rightarrow$	scene7	267	11
googlesyndication	$\leftarrow \rightarrow$	adsrvr	107	28
rubiconproject	$\leftarrow \rightarrow$	steelhousemedia	86	30
googlesyndication	$\leftarrow \rightarrow$	steelhousemedia	47	22
adtechus	→	adacado	36	18
atwola	→	adacado	32	6
adroll	$\leftarrow \rightarrow$	adnxs	31	8
Direction in who matching happe	ich ens			

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Participant 1		Participant 2	#Chains	#Ae
criteo	$\leftarrow \rightarrow$	googlesyndication	9090	188
criteo	$\leftarrow \rightarrow$	doubleclick	3610	114
criteo	$\leftarrow \rightarrow$	adnxs	3263	106
criteo	$\leftarrow \rightarrow$	rubiconproject	1586	74
criteo	$\leftarrow \rightarrow$	servedbyopenx	707	46
doubleclick	← →	steelhousemedia	362	27
mathtag	$\leftarrow \rightarrow$	mediaforge	360	12
netmng	$\leftarrow \rightarrow$	scene7	267	11
googlesyndication	$\leftarrow \rightarrow$	adsrvr	107	29
rubiconproject	$\leftarrow \rightarrow$	steelhousemedia	86	30
googlesyndication	$\leftarrow \rightarrow$	steelhousemedia	47	22
adtechus	\rightarrow	adacado	36	18
atwola	→	adacado	32	6
adroll	~~	adnxs	31	8
Direction in whi matching happe	ich ens			

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Participant 1		Participant 2	#Chains	#Ads	Heuristics (Prior Work)
criteo	$\leftarrow \rightarrow$	googlesyndication	9090	1887	$\leftarrow \rightarrow P$
criteo	$\leftarrow \rightarrow$	doubleclick	3610	1144	\rightarrow E, P \leftarrow DC, P
criteo	$\leftarrow \rightarrow$	adnxs	3263	1066	← → E, P
criteo	$\leftarrow \rightarrow$	rubiconproject	1586	749	← → E, P
criteo	$\leftarrow \rightarrow$	servedbyopenx	707	460	$\leftarrow \rightarrow P$
doubleclick	$\leftarrow \rightarrow$	steelhousemedia	362	27	→ P ← E, P
mathtag	$\leftarrow \rightarrow$	mediaforge	360	124	$\leftarrow \rightarrow E, P$
netmng	$\leftarrow \rightarrow$	scene7	267	119	→ E ← ?
googlesyndication	$\leftarrow \rightarrow$	adsrvr	107	29	$\leftarrow \rightarrow P$
rubiconproject	$\leftarrow \rightarrow$	steelhousemedia	86	30	$\leftarrow \rightarrow E$
googlesyndication	$\leftarrow \rightarrow$	steelhousemedia	47	22	?
adtechus	\rightarrow	adacado	36	18	?
atwola	\rightarrow	adacado	32	6	?
adroll	$\leftarrow \rightarrow$	adnxs	31	8	?
Direction in wh matching happ	ich ens				

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Heuristics Key (used by prior work)

- E exact identifier value shared
- P special URL parameters e.g. cookie_sync, user_sync
- **DC** DoubleClick URL parameters e.g. google_gid, google_nid
- ? Match missed by heuristics





Participant 1		Participant 2	#Chains	#A
criteo	$\leftarrow \rightarrow$	googlesyndication	9090	188
criteo	$\leftarrow \rightarrow$	doubleclick	3610	114
criteo	$\leftarrow \rightarrow$	adnxs	3263	106
criteo	$\leftarrow \rightarrow$	rubiconproject	1586	74
criteo	$\leftarrow \rightarrow$	servedbyopenx	707	46
doubleclick	$\leftarrow \rightarrow$	steelhousemedia	362	27
mathtag	$\leftarrow \rightarrow$	mediaforge	360	12
netmng	$\leftarrow \rightarrow$	scene7	267	11
googlesyndication	$\leftarrow \rightarrow$	adsrvr	107	28
rubiconproject	$\leftarrow \rightarrow$	steelhousemedia	86	30
googlesyndication	$\leftarrow \rightarrow$	steelhousemedia	47	22
adtechus	→	adacado	36	18
atwola	→	adacado	32	6
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criteo	$\leftarrow \rightarrow$	googlesyndication	9090	188
criteo	$\leftarrow \rightarrow$	doubleclick	3610	114
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doubleclick	$\leftarrow \rightarrow$	steelhousemedia	362	27
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netmng	$\leftarrow \rightarrow$	scene7	267	11
googlesyndication	$\leftarrow \rightarrow$	adsrvr	107	29
rubiconproject	$\leftarrow \rightarrow$	steelhousemedia	86	30
googlesyndication	$\leftarrow \rightarrow$	steelhousemedia	47	22
adtechus	→	adacado	36	18
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Heuristics Key (used by prior work)

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- P special URL parameters e.g. cookie_sync, user_sync
- **DC** DoubleClick URL parameters e.g. google_gid, google_nid
- ? Match missed by heuristics

31% of cookie matching partners were missed by prior heuristics





Some High-level Properties of the Graph

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Some High-level Properties of the Graph

• The graph is very dense.



Some High-level Properties of the Graph

- The graph is very dense.
- No distinct communities
 - Web is not necessary balkanized into distinct groups


Some High-level Properties of the Graph

- The graph is very dense.
- No distinct communities
 - Web is not necessary balkanized into distinct groups
- Expected top nodes with PageRank and Betweenness Centrality













Simulations - Random Model





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A&A Coverage





89% of 500 most frequent





A&A Coverage (2)



Number of unique A&A contacted by A&A domains as our crawl progresses

3K 6K 9K 12K 15K **# Pages Crawled**



Termination Probability







Simulation RTB Relaxed



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False Positive Impressions

> Every A&A domain acts as Ad Exchange



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Simulation Cookie Matching Only



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No Ad Exchange. Indirect propagation only along 200 CM edges

False Negative Impressions

