

Adaptive Phishing Threat Identification and Classification Using Hybrid ML Techniques in Cyberspace

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Abstract- Phishing attacks are becoming a more prevalent danger in the realm of cybersecurity, targeting individuals and organizations to obtain sensitive personal and financial information through fraudulent means. With the continuous advancement of phishing techniques, traditional detection methods similar bans and rule based structures are finding it difficult to effectively counter the ever-changing tactics used by attackers. This paper reviews a broad range of ML algorithms applied to phishing detection, highlighting their effectiveness, limitations, and potential challenges in practical applications. It also identifies promising areas for future research, with an emphasis on improving classification accuracy, reducing false positives, and developing adaptive detection models that can enhance cybersecurity defences in real-time. The proposed ensemble machine learning process such as Random Forest and CNN obtains 97% accuracy and also reduced error rate by 5%. The testing results highlights proposed technique provides better efficiency in terms higher accuracy, and minimal computational overhead which formulated it appropriate for real-time phishing identification

Keywords—Phishing, Machine Learning, CNN, Classification, Cybersecurity, Phishing Identification.

I. INTRODUCTION

Phishing attacks are a continuing and growing cyber threat that utilizes social engineering to mislead users forexposing theirprivatedata [20]. These threats can ariseviadissimilar channels i.e. email, websites, and social media, and oftenentail impersonating genuine entities to get user faith. Given the latentsignificances of phishing like identity theft and financial defeat, designing an efficientidentificationsystems are vital. Though, conventional phishing discoverytechnique i.e.bans and heuristic rule createdmethods, scuffle to preserve withhigh-speed-evolving techniques utilized by intruders. Blacklists are often restricted

by their trust on previously identified phishing URLs, which cannot considered for new and adaptive phishing strategy [1].

To deal with these drawbacks, machine learning (ML) technique has consideredsuch asreliable solutionaimed at phishingprediction.ML algorithms can find out patterns and recognize anomalies, formulating them appropriate for identifying phishing attempts that diverge from distinctive online behaviour. Latestinnovations in ML, for instance ensemble learning and deep neural networkhave validatedthe potential outperformstate of the artechniquesviaobtaininggreateridentification accuracy and adaptability to new hazards [3], [5], [7] ML algorithms can investigate a broad range of features like URL characteristics, website metadata and email information's, facilitating more robust and accurateclassification of phishing attacks [10].

This paper describes a broad analysis of ML-based techniques for phishing recognition using different algorithmic concepts and their function in predicting phishing attempts across various environments [8]. Figure. 1 describes growing phishing threats analysis from 2020-2023. Besides to that, it explains the current difficulties involved during the phishing identification processes i.e. handling big datasets, balancing finding accuracy and false positives, and obtaining real-time identification capability. As well, this paper finds areas for potential research with investigation of novel feature selection, optimization concept, and hybrid systems that can further increases the performance of phishing identification in an ever-evolving threat environment [9]–[27].

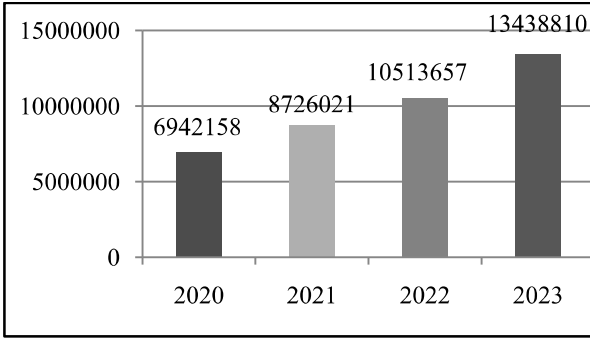


Figure 1. Growing phishing threats from 2020-2023

Overview of Phishing Techniques

Phishing attacks can acquire in diverse types, each leveraging dissimilar algorithmic concept to mislead users. This section discusses several key phishing techniques with significant references.

Email-based Phishing

Phishing emails aim to trap recipients through acting as to be trustworthy sources, planning to steal private information [5] [22]. These emails often include connections to malicious websites or demand users to give personal data frankly.

Website-based Phishing

These attacks depend on fake websites similar to genuine ones, aspiring to trap users into revealing their private information [2] [14]. Attackers often utilize identical domain names or logos to construct their websites appear reliable [16].

Spear Phishing and Social Engineering Attacks

Targeted threats which utilize personalized Information to acquire the trust of particular persons [4]. This phishing employs social engineering concepts to inspire an intelligence of urgency or legitimacy.

Emerging Phishing Techniques

Fig. 2 below shows categories of phishing detection. Current model utilize advanced digital systems to make more believable phishing threats [6] [12]. This incorporates the utilization of social media and instant messaging policies in which attackers exploit the trust built within social networks [18].

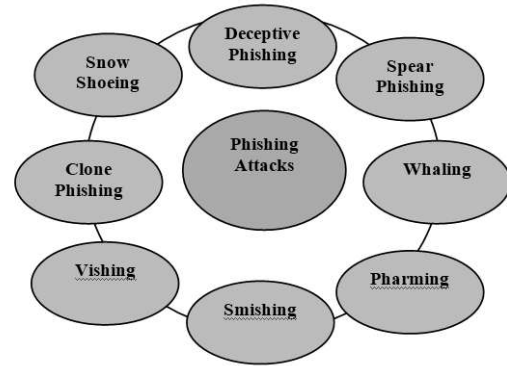


Figure 2. Types of phishing attacks

Machine Learning Algorithms in Phishing Detection

This segment examines the main machine learning algorithms applied in phishing attacks, grouped into distinct categories based on their learning approaches[21]. Fig. 3 explains machine learning techniques for phishing detection.

Supervised Learning Techniques

- **Decision Trees:** Simple rule-based model ideal for classifying phishing websites and URLs [1] .
- **Support Vector Machines (SVM):** Effective for identifying phishing websites based on specific feature sets [4] .
- **Random Forests (RF):** Combines multiple decision trees, reducing overfitting and improving classification accuracy [2] .

Unsupervised Learning Techniques

- **K-Means Clustering:** Groups phishing patterns when labelled data is unavailable
- **Autoencoders:** Commonly used for anomaly detection in phishing emails [3] .

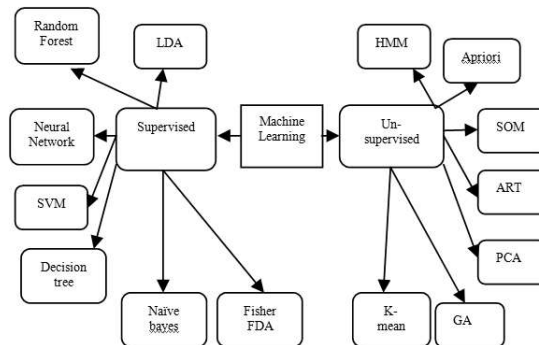


Figure 3. Machine Learning (ML) Techniques for phishing detection

Ensemble Learning

- Ada-Boost and Gradient-Boosting: Chain weak classifiers to strengthen phishing detection and reduce errors [1] [7] .

Neural Network and Deep Learning

Fig. 4 reveals phishing detection process using deep learning

- **Convolutional Neural Networks (CNNs):** Analyses structures from emails and websites to detect phishing attempts [3] .
- **Recurrent Neural Networks (RNNs):** Detects phishing attempts based on sequenced data, such as emails [4]

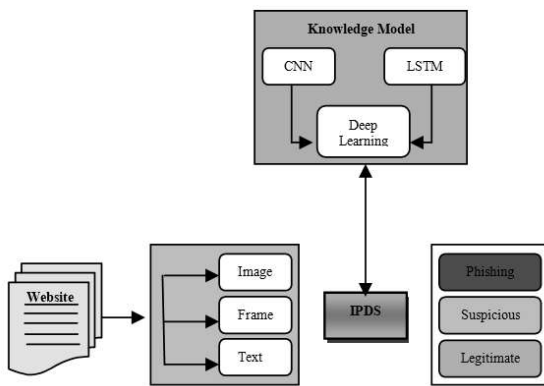


Figure 4. Phishing detection using deep

Learning (CNN and LSTM)

Methodology:

The RF algorithm leverages bagging (bootstrap aggregating) to create a diverse set of decision trees, each trained on random subsets of the dataset. Fig. 5 explains random forest process for phishing detection. Each tree independently predicts whether a URL or webpage is phishing or legitimate based on selected or chosen characteristics, URL length, keyword presence, and domain attributes. Final classification is based on majority vote amongst the trees, enhancing both accuracy and reliability. [1], [7].

Advantages:

- **High Accuracy:** RF can obtain highest classification accuracy through combining several weak classifiers output significantly by decreasing variance and boosting efficiency compared to individual decision trees [1], [9].
- **Feature Importance:** RF delivers insights into feature prominence, agreeing researchers to categorize which characteristics contribute

maximum to phishing detection, aiding in feature selection and model interpretability [26].

- **Robustness to Noise:** The model's ensemble nature makes it less sensitive to noise and outliers in the data, enhancing its generalization capabilities [27].

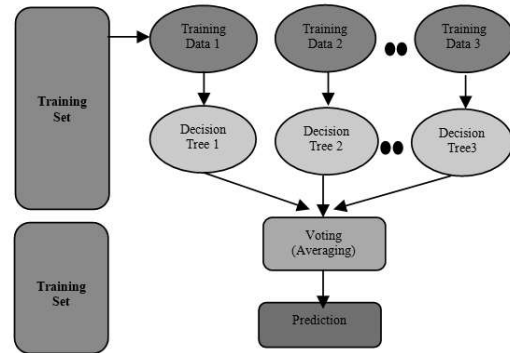


Figure 5. Random forest phishing detection

Disadvantages:

- **Computational Complexity:** Training multiple decision trees can be computationally intensive, especially with large datasets, which may impact real-time detection capabilities [13].
- **Interpretability:** Although RF can indicate feature importance, the overall decision-making process remains less transparent than simpler models, making it challenging for security analysts to understand the rationale behind specific predictions [28][32].

Convolutional Neural Networks (CNNs) in Phishing Detection

CNNs have been effectively applied in phishing detection, particularly in analysing visual data from web pages and email content. CNNs excel at identifying intricate patterns and features in data, making them suitable for detecting phishing attempts based on visual cues. Fig. 6 depicts CNN process for phishing detection.

Methodology: CNNs use multiple layers of convolutional filters to capture and extract features from raw input data. In phishing detection, CNNs can analyse screenshots of webpages or the content of phishing emails, identifying visual similarities with legitimate sites. It typically includes convolutional layers, pooling layers, and completely connected layers, culminating in a SoftMax layer for classification. [3], [15].

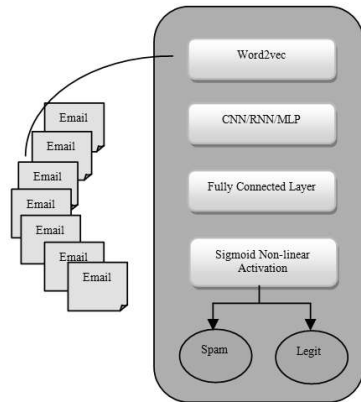


Figure 6. CNN Phishing Detection

Advantages

- **Automatic Feature Extraction:** CNNs can learn significant features from data which is helpful for phishing identification [29].
- **High Performance:** CNNs have shown superior performance in image recognition tasks, leading to higher accuracy identifying phishing sites that attempt to mimic legitimate ones [17]
- **Scalability:** CNNs can handle high datasets efficiently, creating them appropriate for real-time phishing detection applications [30].

Disadvantages:

- **Data Requirements:** CNNs require considerable amounts of categorized training data to achieve efficiently, which can be a barrier in phishing detection where labelled data may be scarce [19][21].
- **Computational Demand:** Training CNNs can be resource-intensive, necessitating powerful hardware and considerable time [31].

II. LITERATURE REVIEW

Numerous studies have investigated machine learning methods for phishing finding. Kalabarige [1] introduced a hybrid feature selection method based on boosting and a multi-layer stacked collective model expressively enhancing detection accuracy. However, this model risks over-fitting if improperly tuned. Madisetty [2] proposed an ensemble of neural networks for spam detection on Twitter, which excels at handling large-scale data but demands considerable computational resources. Sahingoz [3] developed a deep learning-based system which extracts features from raw data for effective phishing detection but depends heavily on

training data quality. Do [4] presents taxonomy on various deep learning algorithms for reviewing performance of phishing.

Andrade's [5] describes the significance of understanding user actions, though hard to combine with technical architectures. Ghaleb [6] explains credit card fraud discovery by utilizing GANs and random forests, demonstrating how GANs handle datasets to get better fraud identification accuracy. Rao [7] utilized a multilayer ensemble concept for better phishing identification which gives robustness but results in overfitting. Vrbančić [25] examines datasets for finding phishing website, showing the value of timely information. Indrasiri [9] implements a robust flexible classifier algorithm which can be efficient but may also overfit with extra layers.

Moreover that, Balogun [10] applied Logistic Model Tree for URL phishing finding. Kulkarni [11] presented a phishing landscape identification process with better accuracy. Tamal [27] described feature optimization in phishing discovery to get better efficiency. However, computational cost was more. Mjahidi [13] examined email behaviours to predict phishing and malware-based phishing threats. Khurma [28] utilized Salp Swarm Optimization to discover the phishing and thus boosting speed however potentially restricting generalizability to new phishing activities. Abawajy [15] designed a multi-tier system for widespread phishing recognition, though its complexity makes implementation very difficult. Parvathapuram [31], [32] describes detection investigation of URL attack in SDR systems and phishing website discovery using Swarm intelligence with deep learning.

CHALLENGES AND LIMITATIONS

Phishing identification model handles few challenges and constraints as follows,

- **Imbalanced Datasets :** Phishing datasets are repeatedly warped with higher number of benign samples than phishing ones, which result in biased systems [5].
- **Feature Selection :** Finding the most vital features is difficult because attackers repetitively utilized to avoid identification [7].
- **Real-time Detection :** Machine learning concept must be utilized to work in real-time for timely attack recognition [1].
- **Interpretability :** The complex characteristic of deep learning concepts often results to problems

in understanding their decision-making systems. [4].

III. FUTURE RESEARCH DIRECTIONS ADVERSARIAL MACHINE LEARNING

Research must concentrate on utilizing machine learning concepts that resilient against phishing attacks which can mislead them [6].

Explainable AI (XAI) for Phishing Detection

Describing machine learning system process can assist security analysts understand and faith the discovery process, thus boosting the reliability of phishing identification performance [27].

Hybrid Models

Integrating existing algorithms with machine learning concepts can increase recognition accuracy and diminish false alarms, thus achieving cybersecurity. [25].

Privacy-preserving Machine Learning

Designing a technique for identifying phishing attack is crucial problem to be resolved for cybersecurity. This characteristic will become more and more significant as privacy regulations evolution [13].

IV. PROPOSED WORKFLOW

The workflow is segregated into three key phases: pre-processing, feature selection, and categorization. The architecture diagram of phishing identification and classification are illustrated in Fig. 7.

Pre-processing

During this task, data cleaning and normalization are done. The ANF is utilized to deal with missing information, take away noise, and normalize the dataset. This process make sure that the dataset is appropriate for further examination through based on interrelated features, thus raising performance and minimizing the complexity [1], [3].

Feature Extraction

Here, Machine Learning Texture Random Forest (MLTRF) is utilized to choose more significant features from the pre-processed data.

- Lexical features: describes URL length and occurrences of unique characters.
- Content-based features: represents features of

the email or website.

- Domain-specific attributes: depicts domain age and reputation [1], [4], [6].

The feature extraction is vital in finding concealed patterns and anomalies interrelated with phishing attacks [2], [3].

Classification

The final stage utilizes a hybrid model combining ensemble methods with deep learning techniques. The classification process is as follows:

- An ensemble of classifiers (e.g., Random Forests) is used to enhance generalization and reduce overfitting [1], [2], [3].
- Deep learning techniques, explicitly Convolutional Neural Networks (CNNs), are applied to learn complex patterns from the feature space [3], [17].

The classification decision is made through majority voting among the classifiers, which improves accuracy and robustness [4], [5].

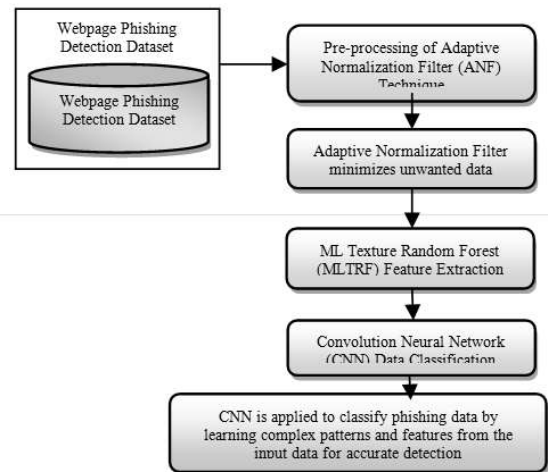


Figure 7. Proposed architecture diagram of Phishing Detection and classification

V. RESULTS AND DISCUSSION

Accuracy: Prediction accuracy (%) serves as a crucial metric for evaluating the effectiveness of the proposed approach. It measures how many predictions made by the model are accurate related to the over-all number of prediction. The integration of various components enhances the overall predictive accuracy, thereby improving the reliability of phishing website detection.

The proposed hybrid model demonstrates superior accuracy in comparison to the existing Boosting Ensemble Learning and Neural Network techniques.

$$\text{Prediction Accuracy} = \frac{\text{No of Correct Non Phishing website}}{\text{Total No of website}} * 100(1)$$

By using equation (1), prediction accuracy of phishing threats is measured. Table 1 and Fig.8 shows the comparative prediction accuracy of Proposed MLTRFCNN and conventional two methods.

Table 1 Prediction Accuracy of MLTRFCNN

Number of Input Data ()	Prediction Accuracy (%)		
	Proposed MLTRFCNN	Boosting Ensemble Learning	Neural Network (NN)
1000	96	90	87
2000	94	92	83
3000	96	93	80
4000	93	91	83
5000	94	92	84
6000	95	93	82
7000	97	94	88
8000	95	92	89
9000	96	93	88
10000	97	94	90

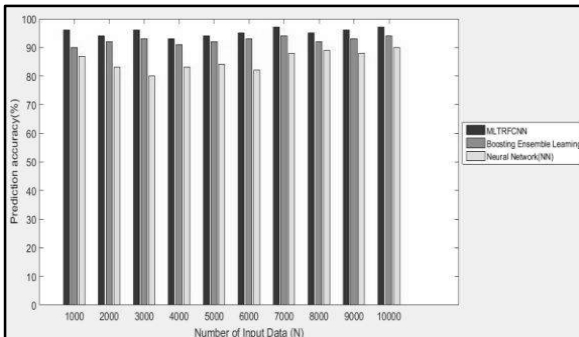


Fig 8: Comparison Graph for Prediction Accuracy

Comparison Error rate:

The proposed MLTRFCNN greatly decreases the error rate with application of an Adaptive Normalization Filter. It improves data pre-processing performance through removing unrelated noise from input. The Texture-based Random Forest feature mining concept further filters the information by veiling important attributes and lessening dimensionality, tolerating the model to concentrate on the most vital patterns. With the support of

optimized inputs, the CNN gives higher efficiency and accuracy.

$$\text{Error Rate} = \frac{\text{No of InCorrect Prediction}}{\text{Total No of website}} * 100 (2)$$

By using equation (2), error rate of phishing threats is determined. Table 2 and Fig.9 shows the comparative error rate of Proposed MLTRFCNN and conventional two methods.

Table 2 Error Rate of MLTRFCNN

Number of Input Data ()	Error rate (%)		
	Proposed MLTRFCNN	Boosting Ensemble Learning	Neural Network (NN)
1000	5	10	13
2000	8	12	15
3000	11	17	16
4000	14	21	21
5000	22	25	30
6000	26	29	35
7000	27	32	37
8000	33	40	42
9000	35	44	54
10000	37	56	58

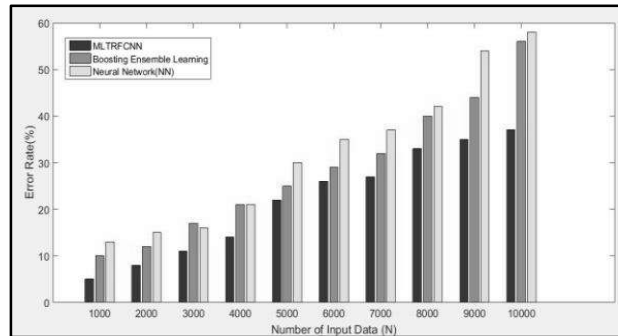


Fig 9: Comparison Graph for Error Rate

Prediction Time (ms):

The proposed MLTRFCNN decreases discovery time through combining the Adaptive Normalization Filter with Texture-based Random Forest concept. In feature extraction task, data complexity is decreased via clustering related attributes. The Mapping Random Forest method further increases data competence through minimizing dimensionality and emphasizing the most significant features. The optimization applies the CNN concept in order to process inputs more efficiently which drastically lessens the time required for accurate phishing identification.

$$PT = \frac{\text{Time at End of Prediction} - \text{Time at Start of Prediction}}{3} \quad (3)$$

By using equation (3), prediction time of phishing threats is determined.

Table 3 Prediction time of MLTRFCNN

Number of Input Data ()	Prediction Time (ms)		
	Proposed MLTRFCNN	Boosting Ensemble Learning	Neural Network (NN)
1000	96	90	87
2000	94	92	83
3000	96	93	80
4000	93	91	83
5000	94	92	84
6000	95	93	82
7000	97	94	88
8000	95	92	89
9000	96	93	88
10000	97	94	90

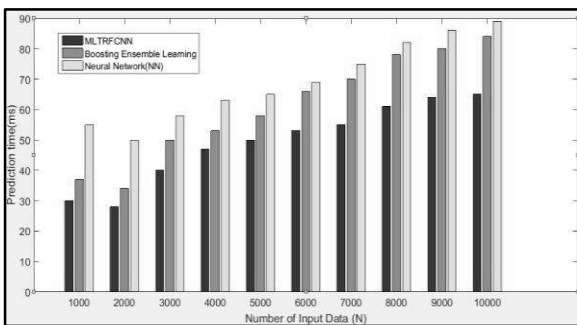


Fig 10: Comparison Graph of Prediction Time

Table 3 and Fig.10 shows the comparative prediction time of Proposed MLTRFCNN and conventional two methods. The proposed work achieves fast computation for threat identification tasks. On the contrary to conventional techniques, the CNN trained with improved dataset considerably speeds up the understanding process and thus lessens total taken for discovering the phishing attacks. As a result, implemented MLTRFCNN gets a minimal prediction time as compared to existing [1] and [2].

VI. CONCLUSION

Machine learning algorithms give reliable performance for finding phishing attacks, resolves the evolving problems of these attacks. The existing study have revealed their efficiency; challenges

handled during the phishing identification [2][5][6]. Future research should provide strong adversarial protection system improving interpretability, and implementing hybrid prediction methods, because these factors are fundamental for accurately finding phishing threats. [7][27][28]. The proposed MLTRFCNN reveal enhanced performance in terms of accuracy by 97%, an execution time by 30 microseconds and reduced error rate by 5%. The testing results proved its appropriateness for real-time applications via rapid processing, higher accuracy, and minimal errors. Future work could explore additional feature sets and further optimization to enhance and sustain these outcomes.

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