

# RBLs evolution

*from IP reputation to the next generation*



# Who am I ?

CTO @ Pccc

Apache SpamAssassin v.p.



# RBLs to detect email abuse

Real time detection of abused email red flags

Dns based solution, fast and easy to scale

# Ip based RBL

⚡️ Spammers are using open relays or  
stolen credentials

💡 Checks ip addresses in received headers  
Detects mail servers abuse



# Domain based RBL

⚡️ Spammers are using a pool of shared ip addresses

💡 Checks domains in uris and email addresses



# Email address RBL

⚡️! Attackers rotate email addresses for scams

💡! Blocklists like MSBL track abusive email addresses (md5 hashes stored in dns zones)



# Bitcoin wallets RBL

 Ransomware operators collect payments using Bitcoin wallets

 Wallet blocklists flag addresses linked to illegal activities



# ESP abused accounts

⚡️ Spammers are abusing ESP accounts  
to send emails using someone else's  
infrastructure

💡 ESP blocklists lists abused ESP accounts



# Phone numbers RBL

 Scammers use disposable phone numbers for fraud

 Phone number blocklists allow systems to detect spam frauds



# Fuzzyhash RBL

⚡️ Spammers use templates to send emails to victims

💡 Software like Vipul Razor, Pyzor or DCC detect emails similar to known spam messages



# Fuzzyhash RBL

## Morton Code & Z-Order Curve

### ① Bit Spread Operator

Expand coordinate bits into even positions:

$$\sigma(v) = \sum_{i=0}^{b-1} v_i \cdot 2^{2i}$$

Explicit bit extraction:

$$v_i = \left\lfloor \frac{v}{2^i} \right\rfloor \bmod 2$$

### ② Morton Code (Z-Order Index)

Interleave bits of  $x$  and  $y$ :

$$\mathcal{M}(x, y) = \sum_{i=0}^{b-1} (x_i \cdot 2^{2i} + y_i \cdot 2^{2i+1})$$

### ③ Key Properties:

Locality bound (Chebyshev):

$$|\mathcal{M}(x_1, y_1) - \mathcal{M}(x_2, y_2)| \leq 3 \cdot \|p_1 - p_2\|_\infty^2$$

Quadrant recursion at scale  $k$ :

$$\mathcal{M}(x, y) = 4^k \cdot \mathcal{M}\left(\left\lfloor \frac{x}{2^k} \right\rfloor, \left\lfloor \frac{y}{2^k} \right\rfloor\right) + r_k$$

### ④ Inverse Decoding

Compact operator (inverse spread):

$$\kappa(m) = \sum_{i=0}^{b-1} m_i \cdot 2^i$$

Recover both coordinates:



# Fuzzyhash RBL

The rendered message body is passed through ZOrder's minhash, which normalizes tokens and produces a 32-bit signature.



# Fuzzyhash RBL

The 32-bit signature is split into 4 bands of 8 bits.

Each band becomes a DNS label

(fz2<band><value>.<domain>), yielding exactly 4 TXT queries.

Two texts sharing a band means all 8 bits matched in that slice, this acts as a locality-sensitive hash to cheaply find candidate matches.



# Fuzzyhash RBL

Each TXT response carries the full 32-bit digest of an indexed string.

The algorithm computes the hamming distance between the query digest and stored digest.

If similarity  $\geq \text{sim\_threshold}$ , the email is similar to a spam message.

Unrelated texts score ~50%.



# Fuzzyhash RBL

False positive rate

Similarity threshold 100%:  $\sim 9 \times 10^{-10}$

Similarity threshold 95%:  $\sim 2.3 \times 10^{-8}$



# Fuzzyhash RBL

Generally available from May 2026

in production since the beginning of the year



