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Original Article

Reputation-based cooperation: empirical evidence for behavioral strategies

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Human cooperation in large groups can emerge when help is channeled towards individuals with a good reputation of helping others. Evolutionary models suggest that, for reputation-based cooperation to be stable, the recipient’s reputation should be based not only on his past behavior (1st-order information) but also on the past behavior of the recipient’s recipient (2nd-order information). Second-order information reflects the context of others’ actions, and allows people to distinguish whether or not giving (or denying) help was justified. Little is known yet about how people actually condition their cooperation on 2nd-order information. With a behavioral experiment, we show that people actively seek 2nd-order information and take this into account in their own helping decisions. In an anonymous iterated helping game, donors learned if their recipients helped others in the past and could obtain 2nd-order information about these actions. Donors often requested this 2nd-order information and were especially interested to know why help was denied (i.e., defection). Justified defection was rewarded: help was generally directed towards those who defected against the selfish, and away from those who defected against helpful individuals. A detailed analysis of individual strategies reveals that many subjects based their decisions solely on 1st-order information about their recipients’ past behavior. However, a substantial fraction of subjects consistently considered also the 2nd-order information about their recipients’ behavior. Our results provide strong empirical support for the mechanisms that theoretically underpin reputation-based cooperation, and highlight pronounced individual variation in human cooperative strategies.

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1. Introduction

Cooperation is commonly observed in the form of individuals helping others. This phenomenon is particularly puzzling when providing help is costly. For cooperation to thrive, specific mechanisms are needed to suppress ‘defectors’, who avoid the costs of cooperation because they do not help others. Such mechanisms either enforce cooperation through punishment (Ostrom, Walker, & Gardner, 1992; Yamagishi, 1986), or channel help towards cooperators through a form of assortment (e.g. kin selection (Hamilton, 1964), group selection (Maynard Smith, 1964) or partner choice (Noe & Hammerstein, 1994; Ule, 2008)). When individuals interact repeatedly, costly helping can pay off if the recipient of help returns the favor later on (Trivers, 1971). Such ‘direct reciprocity’ is widespread among humans (e.g. Gintis, 2000; Trivers, 1971) and is believed to be present in some animal species as well (Clutton-Brock, 2009; Dugatkin, 1997).

Human cooperation can also be supported by indirect reciprocity (Alexander, 1987; Darwin, 1871), where individuals do not base their helping on personal experience, but rather on their recipient’s reputation. People can build up a good reputation by being helpful, or a bad reputation when they tend to be selfish, and reputation may spread through social networks by gossip. Providing costly help can pay off when the resulting good reputation attracts more help from others in return (Nowak & Sigmund, 2005; Sigmund, 2012). Indeed, experimental findings confirm that people help recipients more often when these recipients have been helpful towards others in the past (Seinen & Schram, 2006).

Theoretical analyses indicate that the dynamics of reputation-based cooperation critically depend on how information about past interactions gives rise to reputations (Brandt & Sigmund, 2004; Nowak & Sigmund, 1998, 2005; Ohtsuki & Iwasa, 2004). The reputation of a potential recipient of help can be based not only on information about his past helpfulness (1st-order information), but also on information about the helpfulness of the recipient’s recipient (2nd-order information). Second-order information reflects the context in

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Contributed equally to this manuscript.
which a recipient made their decision, and potentially indicates the reasons why the recipient gave or denied help. First-order information may be easier to observe than 2nd-order information, but it is not sufficient for stable cooperation; when reputations are solely based on past behavior, cooperation is likely to be destabilized by strategies that do not channel help towards helpful others, but help only to maintain their own good reputation (Leimar & Hammerstein, 2001; Nowak & Sigmund, 1998).

By contrast, stable cooperation can be supported by strategies that assess both 1st-order and 2nd-order information (Alexander, 1987; Ohtsuki & Iwasa, 2004, 2006; Sigmund, 2012). Such strategies require that the decision to help is not only based on information about a recipient’s previous helpfulness, but also on information about the helpfulness of the persons to whom this recipient gave (or denied) help. One example is the ‘standing’ strategy that assesses a person’s decision to deny help: his reputation is only damaged when he had denied help to a cooperater, but not when he had denied help to a defector (Sugden, 1986). Another example is the ‘judging’ strategy which in addition evaluates whether a person’s decision to give help was justified: his reputation is damaged if he gave help to a defector (Nowak & Sigmund, 2005; Pacheco, Santos, & Chalub, 2006). These strategies encourage individuals to channel help towards cooperators and away from defectors, thereby stabilizing cooperation (Brandt & Sigmund, 2004; Ohtsuki & Iwasa, 2004, 2006; Panchanathan & Boyd, 2003).

Whereas 1st-order information about past helping behavior has been firmly shown to promote reputation-based cooperation in human groups (Molleman, van den Broek, & Egas, 2013; Seinen & Schram, 2006; Wedekind & Braithwaite, 2002; Wedekind & Milinski, 2000), experimental evidence for the effects of 2nd-order information is limited and conflicting. On the one hand 2nd-order information has been shown not to affect indirect reciprocity (Milinski, Semmann, Bakker, & Krakembe, 2001), and is not used very often (Ule, Schram, Riedl, &ason, 2009) but on the other hand its availability may promote cooperation (Bolton, Katok, & Ockenfels, 2005). Crucially, there is no systematic analysis about the role of 2nd-order information in people’s actual decision making process, and whether they compute standing or apply a judging strategy. When people can base their decisions on rich sets of information (as in Milinski et al., 2001; Ule et al., 2009), integration of such information may be computationally taxing (dos Santos, Braithwaite, & Wedekind, 2014; Panchanathan & Boyd, 2003). Indeed, cognitive constraints may partly explain why empirical insights into the role of 2nd-order information are limited. Moreover, theory has shown that cooperation can be maintained under a large number of strategies that assess reputations in different ways, but it remains unclear whether evolution will lead to one commonly held strategy, or that a variety of privately held strategies can coexist (Brandt & Sigmund, 2005; Mashima & Takahashi, 2005; Pacheco et al., 2006; Sigmund, 2012; Takahashi & Mashima, 2006). This issue is not trivial: recent empirical work has revealed substantial individual variation in terms of strategic decision making (Engelmann & Fischbacher, 2009; Kurzban & Houser, 2005; Molleman, van den Berg, & Weissing, 2014; Ule et al., 2009), and it has been shown that this variation can strongly affect the outcome of social interactions (Fischbacher & Gachter, 2010; Gavrilets, 2015; Hartig, Irlenbusch, & Koelle, 2015; McNamara & Leimar, 2010; Molleman et al., 2014; van den Berg, Molleman, Junikka, Puurtinen, & Weissing, 2015, van den Berg, Molleman, & Weissing, 2015; Wolf, van Doorn, & Weissing, 2008). None of this has yet been explored with respect to strategies that use 2nd-order information.

Here we report on a decision-making experiment with human subjects, designed to directly examine strategies that in theory underpin reputation-based cooperation. In our experiment, subjects interacted for 100 rounds in groups of 10. Each round, the subjects were randomly and anonymously paired. In each pair, one subject was randomly assigned the role of ‘donor’ and the other the role of ‘recipient’. Donors decided to either GIVE or DENY costly help to their recipient. Before making this decision, the donors could observe (1st-order) information about the recipient’s most recent three GIVE/DENY decisions towards others. To investigate the use of 2nd-order information, we gave the donors the possibility to access information behind one GIVE/DENY decision of their recipient: a donor could observe the 1st-order information that their recipient had when they made that decision (see Supplementary Information, section S4 for screenshots, available on the journal’s website at www.ehbonline.org). Together, the information available to the donors was designed to be sufficiently rich to apply strategies with key elements predicted by theory (conditioning cooperation on 1st-order and/or 2nd-order information), yet sufficiently simple to avoid cognitive overload in making decisions in our experiment.

To test how 1st- and 2nd-order information shapes reputation-based cooperation, we considered three experimental conditions. In the FREE condition (six replicate groups) 2nd-order information was available without a cost. In reality such information is often not readily available and obtaining it may require effort. In the COSTLY condition (six replicate groups) we therefore incorporated a cost for requesting 2nd-order information. In the CONTROL condition (four replicate groups), no 2nd-order information was available. We first analyze how on the aggregate level cooperation is affected by 1st-order information (previous decisions of recipients), by 2nd-order information (previous decisions of recipients’ recipients), and by previous decisions of donors themselves (reflecting their current reputations). Subsequently, we zoom in on patterns of individual decision-making and examine the empirical support for strategies that in theory facilitate stable cooperation.

2. Material and methods

2.1. Experimental setup

We ran 16 replicate sessions at the CREED laboratory at the University of Amsterdam and the Sociology laboratory of the University of Groningen. Participation was by informed consent. In total, n = 160 subjects (80 male, 80 female, average age: 22.6 years) attended the sessions, participating in groups of 10 (CONTROL: four replicates; COSTLY: six replicates; FREE: six replicates). The experiment was conducted using z-Tree (Fischbacher, 2007) code available upon request.

Subjects interacted in 100 rounds of an ‘indirect helping game’. In each round pairs were randomly formed, and within each pair the roles of donor and recipient were randomly assigned. Interactions were anonymous; subjects never knew with whom they were paired. Donors decided between two options, clicking on either ‘blue’ or ‘purple’. With blue (GIVE help) a donor increased the earnings of his recipient by 250 points and decreased his own earnings by 200 points. With purple (DENY help) neither earnings increased or decreased (see Supplementary Information, section S4 for screenshots, available on the journal’s website at www.ehbonline.org). Recipients did not have to do anything, and a waiting screen was displayed requesting to wait for the decision of the coupled donor. At the end of each round, the donor’s decision and its payoff consequences were shown to the donor and the recipient. At the end of the experiment the total earnings were exchanged for money, where 300 points were worth 1 euro.

Before making their decisions, the screen of the donors always displayed the three most recent decisions of the recipient (1st-order information). These decisions were displayed in random order to avoid potential confounding effects of recency reflected in the order in which the recipient made decisions. In the conditions FREE and COSTLY, donors had the option to request 2nd-order information about one of these three decisions, by clicking the button ‘more information’ below one of the recipient’s decisions. The 2nd-order information that was shown after clicking the button, consisted of 1st-order information that the current recipient had when he made this decision (again, see Supplementary Information, section S4 for screenshots, available on the journal’s website at www.ehbonline.org). In condition FREE, 2nd-order information was available without a cost; in condition...
COSTLY, the donor was charged 5 points to obtain this information. After they decided whether to request and observe 2nd-order information, donors made their decision whether or not to help (GIVE or DENY). In early rounds of the game, when three pieces of information were not yet available, missing data were displayed as a hyphen.

2.2. Statistical analyses

The results presented in Table 1 are based on three logistic generalized linear mixed models with ‘subject nested in group’ as random factor. Model 1 was fitted to only those decisions in which 2nd-order information was unavailable (i.e. in the CONTROL condition and in cases where no such information had been requested). Model 2 only considers decisions for which donors had requested 2nd-order information about one of their recipients’ DENY decisions. Similarly, Model 3 only considers those decisions for which donors had requested 2nd-order information about one of their recipients’ GIVE decisions. In these models, 1st- and 2nd-order information reflected the fraction of GIVE decisions in the three decisions displayed to the donor, and the donor’s own recent behavior reflected the fraction of GIVE decisions in the donor’s two most recent ones. The current balance in the donor’s account was divided by 3000 points (the initial endowment) before it was entered in the regression.

The classification procedure underlying Figs. 2 and 3 considers the decisions of each of the subjects separately. First, we tested whether the content of 1st-order information (fraction of recipient’s GIVE decisions in his most recent three decisions) or the donor’s own recent behavior (fraction of donor’s GIVE decisions in her most recent two decisions) had a significant ($p < 0.05$) effect on helping behavior. To this end, we fitted a logistic generalized linear model to the decisions to help, including – apart from the content of 1st-order information about the recipient and the donor’s own recent behavior – ‘round’ to control for changes in cooperation rates over the course of the game. We recorded whether this model detected a (positive) effect of 1st-order information or a (negative) effect of the donor’s own recent behavior. Subjects were classified as ‘first-order conditional cooperators’ or ‘cautious defectors’, accordingly. Second, to identify ‘second-order conditional cooperators’, we tested whether 2nd-order information significantly affected donor’s decisions to help. We separately considered decisions following requests for 2nd-order information about GIVE or DENY decisions. When a subject requested either of these types of information at least five times, we tested whether it affected their behavior by fitting a Bayesian generalized model to these decisions, using the content of 2nd-order information (i.e. the helpfulness of the recipients’ recipients) as the only predictor. We recorded whether these models detected a positive (after a request for GIVE) or a negative (after a request for DENY) effect on helping rates. We used Bayesian regression to avoid issues of linear separation in our data. Fisher-exact tests comparing frequencies of help in case of negative (0 or 1 times help) or positive (2 or 3 times help) 2nd-order information led to very similar results in detecting whether this information had a significant effect on an individual’s decisions to help. Finally, where the above procedures detected no significant effects yet, we classified subjects as ‘unconditional cooperators’ or ‘unconditional defectors’ if their overall helping rates were higher than 90% or lower than 10%, respectively.

3. Results

Overall helping rates were 55%, which is comparable to helping rates in studies on indirect reciprocity using similar parameters (Ule et al., 2009). Average helping rates in groups were slightly higher when 2nd-order information was present (CONTROL: 0.476; FREE: 0.600; Table 1).

Table 1

<table>
<thead>
<tr>
<th>Model</th>
<th>1</th>
<th>2</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>First-order information</td>
<td>4.439 ***</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Second-order information about a DENY decision</td>
<td></td>
<td>5.422 ***</td>
<td></td>
</tr>
<tr>
<td>Second-order information about a GIVE decision</td>
<td></td>
<td></td>
<td>2.090 ***</td>
</tr>
<tr>
<td>Recent behavior of donor</td>
<td></td>
<td>0.825 ***</td>
<td>0.241</td>
</tr>
<tr>
<td>FREE condition</td>
<td></td>
<td>−0.106</td>
<td>1.017 *</td>
</tr>
<tr>
<td>COSTLY condition</td>
<td></td>
<td>−0.083</td>
<td>0.879 **</td>
</tr>
<tr>
<td>Round</td>
<td></td>
<td>−1.465 ***</td>
<td>−0.454</td>
</tr>
<tr>
<td>Previously received help as recipient</td>
<td></td>
<td>0.632 ***</td>
<td>0.418 *</td>
</tr>
<tr>
<td>Current total earnings</td>
<td></td>
<td>0.632 ***</td>
<td>0.411 *</td>
</tr>
<tr>
<td>Intercept</td>
<td></td>
<td>−3.280 ***</td>
<td>0.154</td>
</tr>
<tr>
<td>N</td>
<td>5745</td>
<td>1304</td>
<td>649</td>
</tr>
</tbody>
</table>

Each of the columns present estimates of a logistic generalized linear mixed model fit to decisions to help, with ‘subject nested in group’ as random effect (see Material and Methods for details). Model (1) shows overall responses to 1st-order information and own recent behavior, when no 2nd-order information was requested or available. Models (2) and (3) consider only those decisions in which donors had requested 2nd-order information about a recipient’s DENY and GIVE decision, respectively. In these two models, the FREE condition was used as the baseline. In each of the models 1–3, we control for the round number and the donors’ current total earnings and most recent experience as a recipient. The positive effect of the donors’ own recent helping behavior suggests consistency in behavior throughout the experiment as subjects that recently helped are more likely to help again.

Significance codes:

* $p < 0.05$.
** $p < 0.01$.
*** $p < 0.001$.
Donors frequently requested 2nd-order information before making their helping decisions (GIVE/DENY), albeit less so when 2nd-order information was costly (Fig. 1). Overall, requests were strongly biased towards 2nd-order information about defection decisions: for respectively 62.5% (FREE) and 87.5% (COSTLY) of all requests, donors consulted information that their recipients had when making a DENY decision (as opposed to a GIVE decision; $\chi^2$ test: $P < 0.001$). Moreover, 2nd-order information was most frequently requested when 1st-order information showed intermediate levels of helpfulness (logistic generalized linear model: $P < 0.001$, see Supplementary Information, section 2 for details, available on the journal’s website at www.ehbonline.org). This suggests that 2nd-order information serves as a ‘tie-breaker’ when 1st-order information is not decisive.

Table 1 summarizes the aggregate effects of 1st- and 2nd-order information about helping decisions. Subjects reacted to 1st-order information in a clearly reciprocal way: donors channeled help towards recipients that had frequently helped in the past, and away from recipients that rarely helped (Table 1, column 1). When 2nd-order information was requested about a DENY decision, its content had a strong effect on helping behavior. Helping rates were high when a DENY decision was aimed at a defector, and substantially decreased when aimed at a cooperator (Table 1, column 2; Supplementary Fig. 2, available on the journal’s website at www.ehbonline.org). When 2nd-order information was requested about a GIVE decision, the content of this information had a less pronounced yet significant effect: helping rates were higher when recipients helped a more cooperative individual (Table 1, column 3; Supplementary Fig. 3, available on the journal’s website at www.ehbonline.org). Together, the marked aggregate responses to 1st- and 2nd-order information provide strong support for the mechanisms that can explain stable reputation-based cooperation. Help is directed towards those who denied help to defectors or helped the recipient’s own recent helping (green). In the bars, thick black boxes highlight the strategies from almost all possible categories were used by the subjects, for each experimental condition (Fig. 2). The most frequent strategies are first-order conditional cooperators that help those recipients that helped others in the past (Fig. 2, segment i). However, when 2nd-order information was available, a substantial proportion of individuals are classified as second-order conditional cooperators, actively seeking 2nd-order information and significantly responding to it (Fig. 2, segments iv, v and vi). All but one of these individuals responded to 2nd-order information about DENY decisions, rewarding individuals who denied help to defectors (a key element of ‘standing’ strategies). One individual significantly responded to 2nd-order information about GIVE decisions, rewarding individuals who gave help to cooperators (a key element of ‘judging’ strategies). We also observed strategies that condition behavior on their own recent decisions (Fig. 2, segments ii and iii), helping only in order to maintain their own reputation. These ‘cautious defectors’ are, just like unconditional cooperators and unconditional defectors (Fig. 2, segments C and D) relatively rare.

Fig. 3 illustrates the average responses to 1st- and 2nd-order information of three identified strategies. First-order conditional cooperators respond strongly positively to the recent helping behavior of their recipients, with helping rates rising from 0.04 when a recipient made three DENY decisions, to 0.81 when a recipient made three GIVE decisions (Fig. 3A, blue squares). Cautious defectors decreased their helping rates from 0.60 to 0.15 after giving help twice (Fig. 3B, green triangles). Second-order conditional cooperators who considered the information about DENY decisions showed a strong response to the contents of 2nd-order information (Fig. 3C). In particular, ‘justified defection’ tended to be rewarded: helping rates were high when the recipient’s DENY decision was aimed at a defector and low when the recipient’s DENY decision was aimed at a cooperator (helping rates were intermediate when no 2nd-order information was requested).

4. Discussion

Our results can be summarized in three main points. First, we show that many people actively seek 2nd-order information about past behavior of other people when deciding whether to give them help. Some people seek this information even when this is costly. This interest in 2nd-order information seems indicative of an interest in the motivation behind someone’s decision; what information did someone have to

<table>
<thead>
<tr>
<th>Strategy considers:</th>
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<tbody>
<tr>
<td>First-order info about recipient</td>
</tr>
<tr>
<td>CONTROL</td>
</tr>
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Fig. 2. Diversity of strategies in reputation-based cooperation. Bars show the prevalence of the various strategies that may condition cooperation on 1st- and 2nd-order information about the recipient’s past behavior, and on the donor’s own behavior. Segments of the Venn diagram with roman numerals characterize the strategies with respect to what affected their helping decisions: (1) 1st-order (blue) and (2) 2nd-order information (orange) about the recipient, and (3) donor’s own recent helping (green). In the bars, thick black boxes highlight the strategies using 2nd-order information, hatched areas refer to uncategorized subjects, and the letters C and D respectively reflect ‘unconditional cooperators’ and ‘unconditional defectors’.
make their decision and how did they act on that information? Second, people are mostly interested in 2nd-order information about defection decisions. This information strongly affects helping behavior, and justified defection is generally rewarded. Third, our analysis reveals strong individual variation in behavioral strategies. Some individuals condition their cooperation solely on the 1st-order information about past behavior of their recipients, while others also consider the 2nd-order information about the context of this behavior. Together, these findings provide strong empirical support for mechanisms proposed in theoretical models explaining stable human cooperation through indirect reciprocity.

Our results indicate that ‘standing’ strategies may play a more important role in human reputation-based cooperation than ‘judging’ strategies. Our subjects are more interested in motivations behind defection and these have a larger effect on cooperative decision making (Table 1; Supplementary Figs. 2 and 3, available on the journal’s website at www.ehbonline.org). Moreover, it is conceivable that strategic variation of the kind that we observe can have marked consequences on the emergence and stability of reputation-based cooperation. In order to identify evolutionarily stable strategies the theoretical models of reputation-based cooperation typically assumed that all members of a population evaluate reputations in the same way (e.g., Nowak & Sigmund, 1998; Ohtsuki & Iwasa, 2007; Panchanathan & Boyd, 2004). Our study, however, highlights the possibility that cooperation dynamics depend on the specific mix of strategies in a group of individuals. Our results call for new theoretical work extending initial explorations of how individual variation in reputation assessment within a population affects the dynamics of reciprocal helping (Uchida & Sigmund, 2010) and assessing how mixtures of different strategies could affect the emergence and stability of cooperation. One obvious consideration is how this stability is affected when individuals can actively choose with whom to interact (Rand, Arbesman, & Christakis, 2011). If individuals could gauge the strategies of others and bias their interactions accordingly, clusters of individuals using motivation-based (2nd-order) strategies may achieve stable cooperation, whereas cooperation among behavior-based (1st-order) strategies may break down in the presence of defectors.

Although the relatively rich information conditions of our experiment allow for complex strategies, we consider a simplification of the concept of a ‘reputation’ suggested by evolutionary models. In reality, reputation builds up over various contexts of interaction (Macfarlan & Lyle, 2015), where factors like information reliability may play a role.

The mechanisms of information transfer are crucial: one may directly observe interactions between individuals, but reputations also propagate indirectly through gossip (Sommerfeld, Krambeck, & Milinski, 2008, Sommerfeld, Krambeck, Semmann, & Milinski, 2007). Gossip is prone to error, lies, and strategic manipulation. As 2nd-order information stems from interactions in the more distant past and between more socially distant individuals, it could be less reliable than 1st-order information (Ohtsuki & Iwasa, 2004; Panchanathan, 2011). Strategies based on 2nd-order information might therefore be more strongly affected by inaccurate reputational information, undermining the efficiency of these strategies in supporting reputation-based cooperation.

Individuals interacting in small groups often base their decisions not only on reputations, but also on previous personal encounters with others. Indeed, cooperative behavior may then depend on the interplay between direct and indirect reciprocity (Mollem et al., 2013; Roberts, 2008). From this perspective, our understanding of human cooperation through reciprocal helping could benefit from more general insights in how reputational information is weighted with reliability and integrated with information from direct experience.

Competing interests
We have no competing interests.

Author contributions
V.S., L.M., A.U. and M.E. designed the experiments, V.S., L.M. and M.E. carried out the experiments and V.S., L.M., A.U. and M.E. wrote the paper.

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