Benford’s law: a theoretical explanation for base 2

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Abstract
In this paper, we present a possible theoretical explanation for Benford’s law. We develop a recursive relation between the probabilities, using simple intuitive ideas. We first use numerical solutions of this recursion and verify that the solutions converge to the Benford’s law. Finally we solve the recursion analytically to yield the Benford’s law for base 2.

1 Introduction
The leading significant digit of a random integer is one of 1, 2 · · · 9. Intuitively, it is equally likely to be any of these nine figures. However, empirical observations, and the Benford’s law indicate the contrary. According to the law, the probability that a random integer, expressed in base 10, starts with the digit $d$ is

$$P_d = \log_{10}(1 + \frac{1}{d})$$  \hspace{1cm} (1)

$d = 1, 2 \cdots 9$. This law was first proposed by Newcomb in 1881[2]. It means, a random integer is most likely to start with 1, with a probability of 0.301, and least likely to start with 9, with a probability of 0.046. Note that the random integer is unscaled; i.e., it can be arbitrarily large. This is the suspected reason behind the nonuniform probabilities. On the other hand, if the random number was scaled, i.e., chosen from a bounded set, the corresponding probabilities are obtained through a direct calculation. For instance, consider a scale of 100, i.e, the number is chosen from the set $[0, 100)$; the probabilities are indeed uniform. However, if the scale were 200, they would be nonuniform, with $d = 1$ acquiring a very large probability ($> \frac{1}{2}$). In this paper, we use these scaled probabilities to arrive at the Benford’s values of unscaled probabilities. Before we proceed, we shall state the well known generalizations of Benford’s law.

The law is generalized to first two digits. The probability that a random integer starts with digits $d_1d_2$ is given by

$$P_{d_1, d_2} = \log_{10}(1 + \frac{1}{d_2 + 10d_1}) = \log_{10}(1 + \frac{1}{d_1d_2})$$  \hspace{1cm} (2)

It is further generalised to arbitrary number of significant digits, and expressed in an arbitrary base $b$ as

$$P_{d_1 \cdots d_k} = \log_b(1 + \frac{1}{d_k + bd_{k-1} + \cdots + b^{k-1}d_1}) = \log_b(1 + \frac{1}{d_1 \cdots d_k})$$  \hspace{1cm} (3)

where $d_1 \cdots d_k$ is the number expressed in base $b$[1]. We shall consider the simple case of base 2. In the next section, we present the basic idea behind the proof, supported with examples and numerical calculations. The analytical proof is provided in section 3. We end with a brief discussion, in section 4.

2 Basic idea behind the proof and numerical estimates
Expressed in base 2, every number starts with 1. Hence we consider the first two significant digits, which are either 10 or 11. Let $P_{10}$ and $P_{11}$ be the corresponding probabilities. According to Benford’s law, $P_{10} = \log_2(1 + \frac{1}{2}) = 0.5849625$, $P_{11} = \log_2(1 + \frac{1}{3}) = 0.4150375$.

These are the unscaled probabilities. Unlike them, the scaled probabilities are easily evaluated. For instance, consider a scale of 1000; i.e, the random integer is chosen from the set $[0, 1000)$. Since, in this set, numbers starting from 10 and 11 are equally populated, the corresponding probabilities are $\frac{1}{2}$ each. This is true of any scale of the form $100 \cdots 0$. Accordingly let us denote them by $P_{10}^{100} = P_{11}^{100} = \frac{1}{2}$. The superscript indicates that the scale is of the
form $10 \cdots 0$. Now consider a scale of 1100. It can be verified that the probabilities are now $\frac{2}{3}$ and $\frac{1}{3}$. Also, this is true of any scale of the form $110 \cdots 0$. Let us denote them by $P_{10}^{11} = \frac{2}{3}$ and $P_{11}^{11} = \frac{1}{3}$.

Thus, the unscaled probability $P_{10}$ is in between $P_{10}^{10}$ and $P_{10}^{11}$, and $P_{11}$ is in between $P_{11}^{10}$ and $P_{11}^{11}$.

\[ P_{10} = P_{10}^{10} w + P_{10}^{11} (1 - w) \]  \hspace{1cm} (4)

\[ P_{11} = P_{11}^{10} w + P_{11}^{11} (1 - w) \]  \hspace{1cm} (5)

where $w$ is the weight associated with the scale being of the form $100 \cdots 0$. To a first order, it can be approximated to the probability that a randomly chosen scale starts with 10, which is $P_{10}$. Thus,

\[ P_{10} = P_{10}^{10} P_{10} + P_{10}^{11} P_{11} \]  \hspace{1cm} (6)

\[ P_{11} = P_{11}^{10} P_{10} + P_{11}^{11} P_{11} \]  \hspace{1cm} (7)

this gives $P_{10} = \frac{2}{3} = 0.57142$, and $P_{11} = \frac{1}{3} = 0.42857$. These are the first order approximations. The approximation lies in the assumption $w = P_{10}$; all integers starting from 10 are not of the form $10 \cdots 0$.

To sharpen the approximation, consider the first three significant digits. Using a similar notation, we denote the unscaled probabilities by $P_{1xy}$, where $x, y = 0, 1$. And the scaled probabilities by $P_{1xy}^{1\alpha\beta}$, $x, y, \alpha, \beta = 0, 1$. $P_{1xy}^{1\alpha\beta}$ is the probability that a random integer starts with $1xy$ when the scale is of the form $1\alpha\beta0 \cdots 0$. The equations, to the second approximation are

\[ P_{1xy} = \sum_{\alpha\beta} P_{1xy}^{1\alpha\beta} P_{1\alpha\beta} \]  \hspace{1cm} (8)

This is a set of four equations in four variables. Once we solve for $P_{1\alpha\beta}$, we can evaluate $P_{10}$ using $P_{10} = P_{100} + P_{101}$.

To do this, we are to first evaluate $P_{1xy}^{1\alpha\beta}$, the population fraction of numbers starting from $1xy$ in the integer set $S = [0, 1\alpha\beta0 \cdots 0)$. This set can be broken into three chunks $S = S_0 \cup S_1 \cup S_2$ where $S_0, S_1$ and $S_2$ are the integer sets,

$S_0 = [0, 1000 \cdots 0)$

$S_1 = [1000 \cdots 0, 1\alpha00 \cdots 0)$

$S_2 = [1\alpha00 \cdots 0, 1\alpha\beta0 \cdots 0)$

Note that they are disjoint. $S_0$ is the largest; $S_1$ is an enhancement over $S_0$ and $S_2$ is an enhancement over $S_1$. If $p_0, p_1$ and $p_2$ are the population fractions of numbers starting from $1xy$ within the sets $S_0, S_1$ and $S_2$ respectively, we may write

\[ P_{1xy}^{1\alpha\beta} = \frac{p_0 |S_0| + p_1 |S_1| + p_2 |S_2|}{|S_0| + |S_1| + |S_2|} \]  \hspace{1cm} (9)

where, $|S_j|$ is the number of elements in $S_j$. Clearly, $|S_1| = \frac{2}{3} |S_0|$ and $|S_2| = \frac{1}{3} |S_0|$. In $S_0$, the second and the third digits are equally distributed, i.e., $100, 101, 110, 111$ appear with equal populations. Hence $p_0 = \frac{1}{4}$. In $S_1$, all numbers have second digit 0 and the third digit is equally distributed between 1 and 0. So, $p_1 = \delta_{x0} \frac{2}{3}$. In $S_2$, all numbers have second digit $\alpha$, and third digit 0. Therefore, $p_2 = \delta_{x\alpha} \delta_{y0}$. Thus,

\[ P_{1xy}^{1\alpha\beta} = \frac{1 + \alpha \delta_{x0} + \beta \delta_{x\alpha} \delta_{y0}}{4 + 2\alpha + \beta} \]  \hspace{1cm} (10)

The equation $P_{1xy} = \sum_{\alpha, \beta} P_{1xy}^{1\alpha\beta} P_{1\alpha\beta}$ reads

\[
\begin{bmatrix}
\frac{1}{4} & \frac{2}{5} & \frac{1}{3} & \frac{2}{7} \\
\frac{1}{4} & \frac{3}{5} & \frac{1}{3} & \frac{2}{7} \\
\frac{1}{4} & \frac{1}{5} & \frac{1}{3} & \frac{2}{7} \\
\frac{1}{4} & \frac{1}{5} & \frac{1}{3} & \frac{1}{7}
\end{bmatrix}
\begin{bmatrix}
P_{100} \\
P_{101} \\
P_{110} \\
P_{111}
\end{bmatrix}
= 
\begin{bmatrix}
P_{100} \\
P_{101} \\
P_{110} \\
P_{111}
\end{bmatrix}
\]

(11)

The solution, after normalizing the sum to 1 is

$P_{100} = 0.3152$

$P_{101} = 0.2626$

$P_{110} = 0.2251$

$P_{111} = 0.1969$
Using, $P_{100} + P_{101} = P_{10}$ and $P_{110} + P_{111} = P_{11}$, we obtain $P_{10} = 0.5778$, the second approximation. As expected, it is closer to the benford’s value, 0.5849625, than the first approximation.

Higher order approximations can be obtained by considering a larger number of digits. Considering $k$ digits after the first digit, the equation to be solved is a $2^k \times 2^k$ matrix equation

$$P_{1x_1\ldots x_k} = \sum_{\{\alpha_i\}} P_{1x_1\ldots x_k} P_{1\alpha_1\ldots \alpha_k}$$  \hspace{1cm} (12)

where $P_{1x_1\ldots x_k}$ is the probability that an unscaled integer starts with $1x_1\cdots x_k$ and the matrix element, $P_{1\alpha_1\ldots \alpha_k}$, is the corresponding probability with a scale of $1\alpha_1\cdots \alpha_k0\cdots 0$. This can be evaluated easily. For values of $k$ up to 10, they were solved numerically using python. Table -1 summarizes the results. The values suggest a neat convergence to the benford’s value. Interestingly, the relative error falls exponentially. In the next section, we shall prove it analytically.

| $k$ | $P_{10}$  | Rel err  |
|-----|----------|----------|
| 1   | 0.571428 | 0.023    |
| 2   | 0.577861 | 0.012    |
| 3   | 0.581339 | 0.0062   |
| 4   | 0.583135 | 0.0031   |
| 5   | 0.584045 | 0.00156  |
| 6   | 0.584503 | 0.00078  |
| 7   | 0.584732 | 0.00039  |
| 8   | 0.584847 | 0.00019  |
| 9   | 0.584905 | 0.000097 |
| 10  | 0.584933 | 0.000049 |

Table 1: Estimates of $P_{10}$ up to $k=10$. Value according to benford’s law: $P_{10} = 0.584962$

### 3 Analytical Solution

In this section, we show that the benford’s law is an exact solution to equation[12]. We are to solve the equation for $P_{1x_1\ldots x_k}$ in the limit of $k \to \infty$. And the matrix elements in this equation are evaluated in appendix A.

$$P_{1\alpha_1\ldots \alpha_k} = \frac{1 + Q_{\alpha x}}{2^k(1 + \alpha)}$$  \hspace{1cm} (13)

We are to show that the solution is logarithmic, i.e., $P_{1x_1\ldots x_k} = \log[1 + \frac{1}{1x_1\ldots x_k}]$. Observe that this function has a first approximation of $\frac{1}{1x_1\ldots x_k}$, in the large $k$ limit. Hence, we shall first show that this is a solution in the limit of large $k$. That is, we are to show that

$$\frac{1}{(1 + x)} = \lim_{k \to \infty} \sum_{x_1} \frac{1 + Q_{\alpha x}}{2^k(1 + \alpha)^2}$$  \hspace{1cm} (14)

$x$ and $\alpha$ are numbers between 0 and 1 with $k$ places. In the limit of $k \to \infty$, $x$ and $\alpha$ are any real numbers between 0 and 1 and the sum is replaced by an integral

$$\frac{1}{(1 + x)} = \int_{0}^{1} d\alpha \frac{1 + Q_{\alpha x}}{(1 + \alpha)^2}$$  \hspace{1cm} (15)

We are to show the above relation. $Q_{\alpha x}$ is the sum of an infinite series. The integral is easily evaluated for each of these terms, and then summed up. The details of this proof has been completed in appendix B.

For a finite value of $k$, to evaluate $P_{1\beta_1\ldots \beta_k}$, we write it as

$$P_{1\beta_1\ldots \beta_k} = \sum_{\{\alpha_i\}} P_{1\beta_1\ldots \beta_k \alpha_1\ldots \alpha_l}$$  \hspace{1cm} (16)

We have shown that in the large $l$ limit,

$$\lim_{l \to \infty} P_{1\beta_1\ldots \beta_k \alpha_1\ldots \alpha_l} = \frac{1}{1\beta_1\cdots \beta_k \alpha_1\cdots \alpha_l}$$  \hspace{1cm} (17)
Thus,

\[ P_{1\beta_1 \cdots \beta_k} = \lim_{l \to \infty} \sum_{\{a_i\}} \frac{1}{1\beta_1 \cdots \beta_k a_1 \cdots a_l} = \lim_{l \to \infty} \sum_{n=0}^{2^l} \frac{1}{2^l(1\beta_1 \cdots \beta_k) + n} = \ln \left( \frac{1\beta_1 \cdots \beta_k + 1}{1\beta_1 \cdots \beta_k} \right) \]

Normalizing, we obtain the Benford’s law

\[ P_{1\beta_1 \cdots \beta_k} = \log_2 \left( \frac{1\beta_1 \cdots \beta_k + 1}{1\beta_1 \cdots \beta_k} \right) \quad (18) \]

4 Discussion

So far, little light has been thrown in to the counterintuitive nature of Benford’s law. We haven’t reconstructed our intuition so as to understand the law. The origin of the anomalous behaviour is still unclear. A strong reason why it is counterintuitive is that, the cardinalities of numbers starting from any digit is the same, and therefore we expect the probabilities to be the same as well. One step towards understanding it is to realise that, the probabilities measure the occurrences and not the cardinalities.

To understand it better, let \( \{a_i\} \) be a sequence and \( \{b_i\} \) be a sub sequence of \( \{a_i\} \). For instance, let \( a_i = i \) and \( b_i = 2i \). \( a_i \) is the sequence of positive integers and \( b_i \) is the subsequence of even numbers. The probability that a randomly chosen element in \( \{a_i\} \) is also an element in \( \{b_i\} \) is \( \frac{1}{2} \). Now, let \( \{c_i\} \) be a subsequence of \( \{b_i\} \), \( c_i = 4i \), the sequence of multiples of four. The probability that a randomly chosen element in \( \{a_i\} \) is also an element in \( \{c_i\} \) is \( \frac{1}{4} \). Even though \( \{b_i\} \) and \( \{c_i\} \) have the same cardinalities, and can be mapped to each other, the probabilities are not equal. In fact, the sequence \( \{a_i\} \) can be rearranged such that every alternate term is an element of \( \{c_i\} \).

\( \{a'_i\} : 1, 4, 2, 8, 3, 12, 5, 16, \ldots \)

This sequence \( \{a'_i\} \) is a rearrangement of \( \{a_i\} \). The probability that a random element belongs to \( \{c_i\} \) is now \( \frac{1}{2} \). Hence, this probability is unrelated to the cardinality; instead, it is a measure of frequency of occurrence of the elements of \( \{c_i\} \) in the parent sequence \( \{a_i\} \). Hence, it changes on rearranging the parent sequence.

In the above examples, all the occurrences were periodic. Thus, even though the sequences were infinite, due to the periodicity, the calculation of the probability was as simple as it is in case of a finite set. However, in a benford sequence, there is no such periodicity, and therefore, the calculation is nontrivial. In this paper, we have outlined a possible analytical explanation for Benford’s law for base 2. It is very likely that, a similar strategy can yeild the law for any base. Therefore, further work in this direction is expected to be fruitful.

5 Appendices

5.1 Appendix A: Evaluating the matrix elements

In this appendix, we evaluate the coefficients \( P_{1x_1 \cdots x_k}^{a_1 \cdots a_k} \). It is the population fraction of numbers starting from \( 1x_1 \cdots x_k \) in the set \( S = [0, 1a_1 \cdots a_k 000 \cdots 0] \). We shall use the same strategy again: break this set in to disjoint chunks.

\[ S = [0, 100 \cdots 0] \cup [100 \cdots 0, 1a_1 0 \cdots 0] \cup \cdots \cup [1a_1 \cdots a_k 100 \cdots 0, 1a_1 \cdots a_k 0 \cdots 0] \]

defining the sets,

\[ S_0 = [0, 100 \cdots 0] \quad \& \quad S_r = [1a_1 \cdots a_{r-1} 100 \cdots 0, 1a_1 \cdots a_{r-1} a_r 0 \cdots 0] \]

we may write

\[ S = S_0 \cup S_1 \cup \cdots \cup S_k \]

Writing \( p_r \) = population fraction of numbers starting from \( 1x_1 \cdots x_k \) in the set \( S_r \) and \( |S_r| \) = size of \( S_r \), we may write

\[ P_{1x_1 \cdots x_k}^{a_1 \cdots a_k} = \frac{p_0|S_0| + p_1|S_1| + \cdots + p_k|S_k|}{|S_0| + |S_1| + \cdots + |S_k|} \]
since the sets are disjoint. Clearly, $|S_r| = \frac{2^r}{2^r}|S_0|$. And, in $|S_0|$, all numbers are equally populated, thus, $p_0 = \frac{1}{2}$.

In the set $S_r$, all numbers have the first $r - 1$ digits equal to $\alpha_1 \cdots \alpha_{r-1}$ respectively, and the $r^{th}$ digit is zero. The rest of the $k - r$ digits are 0 or 1 with a probability of $\frac{1}{2}$ each. Thus,

$$p_r = \delta_{\alpha_1 \alpha_2} \delta_{\alpha_2 \alpha_3} \cdots \delta_{\alpha_{r-1} \alpha_r} \cdot \frac{1}{2^{k-r}}$$

Therefore,

$$P^{1\alpha_1 \cdots \alpha_k}_{1x_1 \cdots x_k} = \frac{1 + \alpha_1 \delta_{0x_1} + \alpha_2 \delta_{0x_2} \delta_{\alpha_1 x_1} + \cdots + \alpha_k \delta_{0x_k} \delta_{\alpha_{k-1} x_{k-1}} \delta_{\alpha_k x_k}}{1 \alpha_1 \cdots \alpha_k}$$

where $1\alpha_1 \cdots \alpha_k = 2^k + 1\alpha_1 2^{k-1} + \cdots + \alpha_k$. We can express it conveniently in a better notation. Let us define

$$\alpha = \frac{\alpha_1}{2} + \frac{\alpha_2}{2^2} + \cdots + \frac{\alpha_k}{2^k} \quad \& \quad x = \frac{x_1}{2} + \frac{x_2}{2^2} + \cdots + \frac{x_k}{2^k}$$

$\alpha$ and $x$ are numbers between 0 and 1 with k places. In this notation,

$$P^{1\alpha_1 \cdots \alpha_k}_{1x_1 \cdots x_k} = \frac{1 + \alpha_1 \delta_{0x_1} + \alpha_2 \delta_{0x_2} \delta_{\alpha_1 x_1} + \cdots + \alpha_k \delta_{0x_k} \delta_{\alpha_{k-1} x_{k-1}} \delta_{\alpha_k x_k}}{2^k(1 + \alpha)}$$

also, for brevity, define

$$\alpha_1 \delta_{0x_1} + \alpha_2 \delta_{0x_2} \delta_{\alpha_1 x_1} + \cdots + \alpha_k \delta_{0x_k} \delta_{\alpha_{k-1} x_{k-1}} \delta_{\alpha_k x_k} = Q_{ax}$$

so that

$$P^{1\alpha_1 \cdots \alpha_k}_{1x_1 \cdots x_k} = \frac{1 + Q_{ax}}{2^k(1 + \alpha)}$$

### 5.2 Appendix B: Analytical Solution

In this appendix, we show that

$$\frac{1}{(1 + x)} = \int_0^1 \frac{1 + Q_{ax}}{(1 + \alpha)^2}$$

Note that the first term, after performing the integral is $\frac{1}{2}$. For convenience, let us make the substitution $t = 1 - x$; $t_r = 1 - x_r$. The integral corresponding to $r^{th}$ term in $Q_{ax}$ is given by

$$\int_0^1 \frac{1}{(1 + \alpha)^2} t_r \alpha_r \delta_{\alpha_1 x_1} \delta_{\alpha_2 x_2} \cdots \delta_{\alpha_{r-1} x_{r-1}}$$

$t_r$ can be taken out. The delta terms inside fix the first $r$ places of $\alpha$. $\alpha_i = x_i = 1 - t_i$ up to $i = r - 1$ and $\alpha_r = 1$. Thus, the integral can be written as:

$$t_r \int_{[a_r, b_r]} \frac{d\alpha}{(1 + \alpha)^2} = t_r \left( \frac{1}{(1 + a_r)} - \frac{1}{(1 + b_r)} \right)$$

where, $[a_r, b_r]$ is the range in which none of the deltas inside are zero. This range is given by

$$a_r = 0.x_1 x_2 \cdots x_{r-1} 1 = x^{[r-1]} + \frac{1}{2^r} = 1 - t^{[r-1]} + \frac{1}{2^r}$$

and

$$b_r = 0.x_1 x_2 \cdots x_{r-1} 1111 \cdots = 1 - t^{[r-1]}$$

where $t^{[r]}$ is the approximation of $t$ up to $r$ places;

$$t^{[r]} = \frac{t_1}{2} + \frac{t_2}{2^2} + \frac{t_3}{2^3} + \cdots + \frac{t_r}{2^r}$$

Thus, the integral corresponding to the $r^{th}$ term in $Q_{ax}$ is

$$t_r \left( \frac{1}{(2 - t^{[r-1]})(2 - t^{[r-1]} - \frac{1}{2^r})} \right)$$
Thus, summing up, we obtain

\[
\sum_{k=1}^{\infty} \frac{1 + Q_{\alpha x}}{2^k (1 + \alpha)^2} = \frac{1}{2} + \sum_{r=1}^{\infty} \frac{t_r}{2^r} \left( \frac{1}{(2 - t^{(r-1)})(2 - t^{(r-1)} - \frac{1}{2^r})} \right)
\]

Next we show that the series on the RHS sums up to \(\frac{1}{1+x}\) or \(\frac{1}{2-t}\). Consider,

\[
\frac{1}{2 - t^{(r+1)}} - \frac{1}{2 - t^{(r)}} = \frac{t^{(r+1)} - t^{(r)}}{(2 - t^{(r)}) (2 - t^{(r+1)})} = \frac{t_{r+1}}{2^{r+1}} \left( \frac{1}{(2 - t^{(r+1)}) (2 - t^{(r+1)} - \frac{1}{2^{r+1}})} \right)
\]

Using the above repeatedly, we may expand \(\frac{1}{2 - t^{(r)}}\) as

\[
\frac{1}{2 - t^{(r)}} = \frac{1}{2} + \frac{1}{2} \left( \frac{1}{2 - \frac{1}{2}} \right) + \frac{1}{2^2} \left( \frac{1}{2 - \frac{1}{4}} \right) + \cdots + \frac{t_r}{2^r} \left( \frac{1}{2 - t^{(r-1)} (2 - t^{(r-1)} - \frac{1}{2^r})} \right)
\]

Further, since, \(t_r\) can take only two values, 0 and 1, we may write

\[
\frac{t_r}{2^r} \left( \frac{1}{2 - t^{(r-1)} (2 - t^{(r-1)} - \frac{1}{2^r})} \right) = \frac{t_r}{2^r} \left( \frac{1}{2 - t^{(r-1)} (2 - t^{(r-1)} - \frac{1}{2^r})} \right)
\]

Thus,

\[
\frac{1}{2 - t^{(r)}} = \frac{1}{2} + \frac{1}{2} \left( \frac{1}{2 - \frac{1}{2}} \right) + \frac{1}{2^2} \left( \frac{1}{2 - \frac{1}{4}} \right) + \cdots + \frac{t_r}{2^r} \left( \frac{1}{2 - t^{(r-1)} (2 - t^{(r-1)} - \frac{1}{2^r})} \right)
\]

And continuing the series,

\[
\frac{1}{2 - t} = \frac{1}{2} + \sum_{r=1}^{\infty} \frac{t_r}{2^r} \left( \frac{1}{(2 - t^{(r-1)})(2 - t^{(r-1)} - \frac{1}{2^r})} \right)
\]

Thus,

\[
\int_0^1 \frac{1 + Q_{\alpha x}}{(1 + \alpha)^2} = \frac{1}{2 - t} = \frac{1}{(1 + x)}
\]

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