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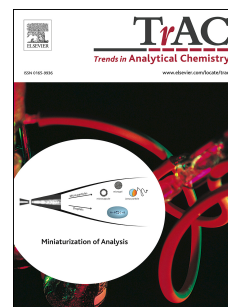
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# Third order chromatographic-excitation-emission fluorescence data: Advances, challenges and prospects in analytical applications

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**1 Abstract**

2 Three analytical methodologies for the generation of third-order liquid chromatography-  
3 excitation-emission fluorescence matrix (LC-EEM) data are presented. Instrumental  
4 requirements were evaluated considering equipment complexity, costs and accessibility.  
5 A descriptive analysis of the generated data was done along trilinearity concept and  
6 chemometric resolution. For trilinear decomposition, PARallel FACTor Analysis  
7 (PARAFAC) model was utilized. Hence, possible effects that are caused in the  
8 resolution due to loss of trilinearity are detailed. Then, several data pre-processing and  
9 processing alternatives are proposed in order to successfully overcome the drawbacks  
10 that can be present in the chemometric resolution. Additionally, a literature analytical  
11 method for the determination of three analytes is presented to showcase the potential of  
12 the methodology to generate third-order LC-EEM data with quantitative aims. For data  
13 modelling, Augmented PARAFAC (APARAFAC) and Multivariate Curve Resolution-  
14 Alternating Least Squares (MCR-ALS) were used. Both algorithms demonstrated to be  
15 able to bear non-quadrilinear data in a multi-set analysis.

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*Keywords:* Third-order data; multi-way analysis; liquid chromatography; excitation-emission fluorescence matrix; trilinear decomposition.

## 23 1. Introduction

24 Over the last years, a remarkable growth in the number of chemometric applications  
25 in the analytical chemistry field has been noticed. The potential demonstrated for the  
26 combination of both disciplines has been accompanied by a tireless interest in the  
27 investigation of the advantages and benefits of multidimensional data analysis. In this  
28 matter, recently published works have proved that the increment in the number of  
29 instrumental modes represents a positive impact in the analytical properties of the  
30 methods, which is traduced into an improvement in the analytical figures of merit,  
31 essentially, in the sensitivity and selectivity in a multi-component system [1, 2].

32 For multivariate calibration, first- and second-order data have been extensively  
33 evaluated and countless analytical applications for a wide variety of multi-component  
34 systems have been reported. In this context, methods based on liquid chromatography  
35 (LC) with spectral detection coupled to second-order data modelling have proved to be  
36 an efficient and useful strategy for the analysis of complex samples in presence of  
37 several components [3]. One of the most remarkable benefits of second-order  
38 calibration methods is that tedious and long sample pre-processing steps are not strictly  
39 necessary due to the fact that second-order modelling can accomplish the so-called  
40 “second-order advantage” [4].

41 At present, there is an important number of ongoing investigations of  
42 multidimensional data analysis aiming to prove additional analytic advantages [5-8].  
43 Thus, even though it is still in the beginning of its progress, high-order data analysis for  
44 analytical applications constitutes a field worth to be explored [9]. Although no  
45 agreement about its existence has been reached among the scientific community yet,  
46 some authors propose that additional advantages over the second-order advantage can  
47 be achieved in high-order multivariate calibration. Those additional advantages are  
48 characterized as the enhancement in sensitivity and selectivity, the possibility of  
49 relieving problems of collinearity and the feasibility of decomposing the data array for  
50 each sample individually, independent of other samples [10].

51 Although multidimensional instrumental signals are easy to be obtained with the  
52 available modern instrumentation, and several chemometric algorithms have been  
53 successfully developed to solve multi-way data problems, the way in which the data are  
54 generated may have a significant effect on the data structure and, in consequence, the  
55 final results. Hence, developing a method based on multidimensional data processing  
56 implies, among the development of the method itself, an in-depth study of the properties

57 and the characteristics of the obtained data in order to select both appropriate pre-  
58 processing strategies and the most suitable algorithms for the chemometric resolution.  
59 For this reason, it becomes crucial recognizing in advance the type of data by means of  
60 its mathematical properties and establishing the correct procedure for the analysis in  
61 order to achieve unequivocal results.

62 In univariate calibration, a very important concept to consider is the linearity, *i.e.*, the  
63 linear relationship between a dependent variable and an independent one. This concept  
64 is the basis of the validity of Beer-Lambert's law where the independent and dependent  
65 variables are the concentration and the measured signal, respectively [11, 12]. In this  
66 way, the first topic that must be considered for high-order data analysis is the  
67 multilinearity of the data. In third-order data analysis, in particular, it is important to  
68 know if the data array fulfils the concept of trilinearity, which must be evaluated in  
69 terms of the individual three-dimensional array for a single sample.

70 Trilinearity can be seen as an extension from the concept of linearity, where the  
71 linear relationship is given between a two independent variables and a dependent one.  
72 Then, trilinearity takes place when the three instrumental modes are independent of  
73 each other; therefore, if mutually dependent phenomena in more than two modes occur,  
74 the third-order array is a non-trilinear data [2, 13]. In sum, trilinearity is a concept that  
75 can be seen as an extension of the Beer-Lambert's law. As an example, it can be  
76 considered the second-order data generated by chromatography coupled to spectral  
77 detection, *e.g.*, three-way array built with several LC-DAD runs from different samples  
78 with the same composition. Here, a trilinear structure would indicate that the pure  
79 spectrum and the pure retention profile of an analyte remain invariant in the different  
80 experiments or runs. Considering that the experiments are performed under same  
81 experimental conditions, the spectrum of a pure compound does not change; however,  
82 lack of run-to-run reproducibility due to differences in peak shape and position of the  
83 pure retention profiles are usually observed. In consequence, lack of trilinearity occurs  
84 and the data must be considered as non-trilinear.

85 Furthermore, for four-way data generated from a set of data for multiple  
86 experiments, both trilinearity and quadrilinearity concepts for individual data cubes and  
87 multi-set data, respectively, ought to be evaluated. In this case, quadrilinearity can be  
88 seen as an extension of trilinear concept where the linear relationship is given between  
89 three independent variables and a dependent one. In case the individual data fulfils a  
90 trilinear model and no lack of quadrilinearity occurs in the four-way array, the data are

91 classified as quadrilinear. On the contrary, a further subdivision can be done considering  
92 the number of quadrilinearity-breaking modes [14]. Then, it is possible to distinguish 4  
93 types of non-quadrilinear data, whose are schematically presented in the classification  
94 tree, which has been introduced by *Olivieri and Escandar* (Fig. 1).

95 \*\*Insert Fig. 1\*\*

96 The correct selection of the mathematical model and algorithm is influenced, in one  
97 sense, by the characteristics and the properties of the generated data. In the literature,  
98 there are a vast number of available algorithms that can be utilized for data processing.  
99 Algorithms based on Alternating Least Squares (ALS) are the most employed for  
100 second- and third-order data resolution, either for descriptive or predictive analysis,  
101 being PARAllel FACtor Analysis (PARAFAC) [15] and Multivariate Curve Resolution  
102 (MCR) [16] the most representative ones. Besides, algorithms mainly used for  
103 quantitative purposes are based on Partial Least Squares (PLS) [17, 18] resolution, and  
104 the second order advantage is achieved by application of a Residual Bi-Linearization  
105 procedure (RBL) [19]. Unfolded and multi-way PLS coupled to RBL procedure (U-  
106 PLS/RBL and N-PLS/RBL) are examples of the latter. Finally, there is a family related  
107 with the Alternating Trilinear Decomposition (ATLD) algorithm, which was firstly  
108 developed by *Wu et al.* in 1998 [20]. ATLD is an iterative algorithm with similar  
109 characteristics to PARAFAC. It is commonly used by virtue of the advantages of being  
110 insensitive to excessive component number, fast convergence and fully exploiting the  
111 second-order advantage.

112 In this review, a comparative study of three different third-order liquid  
113 chromatography-excitation-emission fluorescence matrix (LC-EEM) data generation  
114 approaches was carried out. Moreover, three methods based on identical  
115 chromatographic conditions but coupled to different fluorescence excitation and  
116 emission detection systems for the quantitative analysis of antibiotics in aqueous  
117 matrices are here discussed.

## 118 2. Analytical procedures

119 The methodology generally used to generate third-order LC-EEM data consists on a  
120 chromatographic procedure coupled to excitation-emission data matrix detection. At  
121 present, to the best of our knowledge, only two strategies to generate third-order LC-  
122 EEM data have been reported. One of these approaches is based on the collection of  
123 discrete fractions at the end of the chromatographic procedure with the subsequent  
124

125 excitation-emission data matrix registering of each collected fraction [21-23]. In the  
126 second procedure, multiple aliquots of a given sample are injected into the  
127 chromatograph and the retention time-emission spectra matrix of each injection is  
128 recorded using different excitation wavelength [24-26]. In both cases, the three  
129 instrumental modes are retention time, excitation and emission wavelengths.

130 Besides the aforementioned approaches, another way to generate third-order LC-  
131 EEM data is described in the present review, where a fast-scanning spectrofluorimeter  
132 with a flow-cell connected at the end of the LC instrument is utilized.

133 It is worthwhile mentioning that even though the first two strategies above-  
134 mentioned have been thoroughly described elsewhere [21-26], they were developed for  
135 different analytical purposes. Therefore, to make an appropriate comparison and reach  
136 reliable conclusions, it becomes necessary using an analytical system with similar  
137 particularities, which permits the evaluation of the instrumental characteristics and the  
138 generated data properties avoiding as much as it is possible the effects that can be  
139 caused by the inherent features of the system. In this regard, all the cases evaluated in  
140 the present review were carried out by using the same general chromatographic  
141 procedure, *i.e.*, same LC instrument under identical separation conditions (column and  
142 mobile phase composition), but changing the detection methodology. Then, solutions  
143 containing the same analytes were evaluated by using the three analytical procedures.  
144 (For a better understanding, some specific properties of the procedures will be  
145 depicted). It must be clarified that samples containing different number of analytes were  
146 used for each methodology due to the complexity of the generated data, which is further  
147 demonstrated.

### 148 149 2.1. Methodology I—Collection of fractions

150 The first methodology described (*MI*) was firstly proposed by *Bro* for a qualitative  
151 study [23] and it has been recently reported by *Alcaraz et al.* [21] for quantitative  
152 purposes. It consists on an instrumental analytical system that includes an automated  
153 custom-made device connected at the end of the chromatograph, allowing the collection  
154 of several discrete fractions in 96-well plates, whose are commonly used for ELISA  
155 test. Upon completing the chromatographic procedure and collecting all the fractions in  
156 the 96-well plate, the plate is placed into a spectrofluorimeter that is equipped with a  
157 plate reader. Thus, the excitation-emission matrices are separately measured, obtaining  
158 one matrix for each collected fraction [21].



159 Here, for the analysis of a ternary solution, containing ofloxacin (OFL),  
160 ciprofloxacin (CPF) and danofloxacin (DNF), 17 discrete fractions were sampled from  
161 the LC instrument. Each EEM was then measured in the range of 260-340 nm and 380-  
162 500 nm for excitation and emission spectra, respectively. Fig. 2 summarizes the data  
163 generation using *MI* methodology.

164 \*\*Insert Fig. 2\*\*

## 165

### 166 2.2. Methodology II – Multiple chromatographic runs

167 Two different applications using the methodology II (*MII*) for third-order LC-EEM  
168 data generation have been further reported. In general, this methodology consists in the  
169 injection of several aliquots of a given sample into a chromatograph. For each aliquot,  
170 the retention time-emission spectra data matrix is registered using different excitation  
171 wavelength.

172 Using this methodology, the analysis of green pigments in olive oil samples was  
173 performed by injecting 8 aliquots of a given sample [24], and 6 injections were utilized  
174 for the pesticides evaluation in fruits [26]. In the present review, and with the aim of  
175 making a fair comparative analysis, binary solutions containing OFL and CPF were  
176 employed. Then, 10 aliquots per sample were injected and the emission spectra were  
177 registered in the range of 380-500 nm at each retention time, using excitation  
178 wavelengths ranging from 260 nm to 305 nm. In Fig. 3, the data generation using *MII*  
179 methodology is shown.

180 \*\*Insert Fig. 3\*\*

### 181

### 182 2.3. Methodology III – On-line excitation-emission matrices

183 Methodology III (*MIII*) comprises the measurement of several consecutive  
184 excitation-emission matrices by using a chromatograph-spectrofluorimeter hyphenated  
185 system. Thus, neither flow interruption nor collection of fractions is required. For the  
186 fluorescence matrix registering, a fast-scanning spectrofluorimeter with a flow cell  
187 connected at the end of the LC instrument is used. Besides, in order to avoid time lags  
188 that may occur from triggering inaccuracies, a controller enabling the synchronization  
189 between instruments becomes necessary. It is important to highlight the fact that this  
190 approach, to the best of our knowledge, has not been employed for LC-based  
191 applications yet.



192 With the purpose of comparing methodologies, solutions containing CPF were  
193 analysed. Considering the fact that the spectrofluorimeter allows registering a complete  
194 excitation-emission matrix in a reasonably short time, an acceptable number of matrices  
195 (15) per sample were acquired, covering the excitation and emission range of 260-  
196 300 nm and 390-490 nm, respectively. The data generation using *MIII* methodology is  
197 represented in Fig. 4.

198 \*\*Insert Fig. 4\*\*

### 200 **3. Descriptive evaluation: requirements, properties and data modelling**

#### 201 *3.1. Instrumental requirements*

202 In order to evaluate different strategies for multidimensional data generation and to  
203 analyse the properties of the data obtained, three instrumental arrangements based on  
204 chromatographic separation coupled to excitation-emission fluorescence matrix  
205 detection are proposed. In this section, a comparative study between the three  
206 instrumental approaches is presented, evaluating equipment complexity and the number  
207 of the required instruments for each arrangement. The time of analysis consumed per  
208 sample was also considered in this study.

##### 209 3.1.1. Methodology I

210 To perform an analysis utilizing *MI*, a conventional LC instrument and a  
211 spectrofluorimeter equipped with a well plate reader are required. Additionally, an  
212 automated device for the collection of individual fractions in 96-well plates is  
213 demanded. For chromatographic separation, the flow rate must be properly selected in  
214 order to ensure the appropriate collection of the fractions, leading to an accurate volume  
215 distribution in the wells of the well plates. Furthermore, the time demanded for each  
216 fraction must represent a volume that guarantees both the chromatographic resolution  
217 previously achieved and the proper matrix reading in the spectrofluorimeter.

218 The first disadvantage that can be clearly noticed for *MI* is the use of a device for the  
219 collection of fractions in a multi-well plate. However, even though it would represent an  
220 instrumental restriction, an automatized custom-made device can be easily built in the  
221 laboratory, as it has been reported in previous works [21, 22].

222 The time consumed for the total analysis of a ternary solution was approx. 42 min,  
223 including both the chromatographic procedure (2 min) and the recording of 17  
224 fluorescence matrices (40 min). As can be seen, the considerably long time demanded

226 for each sample makes *MI* an inappropriate alternative for the study of unstable analytes  
227 or volatile solutions. Even though it would be possible to reduce the time of the analysis  
228 by using a fast-scanning spectrofluorimeter for the matrix recording step, although the  
229 complexity and the cost of the equipment will be incremented. On the other hand,  
230 despite it is time-consuming, *MI* requires small amount of sample and solvents resulting  
231 in a method included within the framework of the green chemistry [27].

### 232 233 3.1.2. Methodology II

234 Only a LC instrument is required to perform an analysis with *MII*. Since several  
235 aliquots for a given sample are consecutively injected and the retention time-emission  
236 spectra matrices using different excitation wavelength are registered, an auto-sampler  
237 and a fast-scanning fluorescence detector (FSFD) modules for the LC instrument are  
238 thus needed. In this manner, despite only one instrument is required to obtain third-  
239 order LC-EEM data, the modules needed are not usually present in a conventional LC  
240 instrument.

241 In this work, the time spent for the evaluation of a CPF and OFL solution was  
242 approx. 40 min, remarking the fact that the chromatographic run for each aliquot took  
243 only 2 min. Therefore, *MII* is highly time-consuming and can only be improved in spite  
244 of a detriment in the excitation spectra quality, *i.e.*, loss of spectral resolution and/or  
245 reduction of the spectral range. Thus, same as *MI*, *MII* results unsuitable for the  
246 evaluation of unstable samples or volatile solutions. On the other hand, the multiple  
247 injections that are necessary for a given sample demand important amounts of sample  
248 and solvents, making *MII* an expensive alternative and a method that does not conform  
249 to the principles of green chemistry [27].

### 250 251 3.1.3. Methodology III

252 The new methodology here evaluated (*MIII*) comprises a combination of two  
253 analytical instruments in tandem, where a quartz flow-cell is connected at the end of a  
254 LC instrument and placed into a spectrofluorimeter, which must be able to accomplish  
255 real-time measurements at multiple wavelengths. It should be noticed that fluorescence  
256 matrices are taken in a finite time, which in chromatography means that the analyte  
257 concentration at the beginning of the matrix registering is different than at the end, as it  
258 happens, in a lower degree, for second-order LC-FSFD data generation [2]. In  
259 consequence, the emission and excitation spectra are dependent on the chromatographic

260 retention time. In this regard, in order to collect a complete fluorescence matrix in the  
261 shortest time possible as well as to diminish the effect of dependence modes  
262 phenomenon, a fast-scanning spectrofluorimeter is the principal requirement of this  
263 methodology. Additionally, a conventional LC instrument is used for the  
264 chromatographic procedure, where sophisticated detectors or auto-sampler module are  
265 not strictly necessary.

266 The first point to stress is that the time of the total analysis is defined by the  
267 performed chromatographic method due to the fact the fluorescence matrices are  
268 registered in parallel with the chromatographic procedure. Here, the evaluation of a  
269 solution containing one analyte was carried out in 5 min, obtaining a total of 15  
270 complete fluorescence matrices. For these reasons, *MIII* is presented as an alternative  
271 that allows obtaining third-order LC-EEM data in a very short time, without requiring  
272 large amount of samples and reagents, as it happens with *MI*, which is one of the  
273 principles of green chemistry [27].

274

### 275 3.2. Data properties

276 In this section, a qualitative analysis of the data obtained with the three  
277 methodologies was carried out with the aim of evaluating whether the data for a single  
278 sample are trilinear or not. Moreover, different data processing strategies that can be  
279 applied to cope with the data obtained are depicted.

280

#### 281 3.2.1. Methodology I

282 First, it must be considered that the collected fractions do represent the  
283 corresponding retention time of each analyte in the sample. Hence, to be able to rebuild  
284 the temporal profile, both the waiting time in each well and the initial collection time  
285 should be known.

286 A particularity of *MI* is the fact that the excitation-emission matrices registered for  
287 each well are independent of each other, which means that the emission and excitation  
288 spectra only depend on the analyte properties and its surrounding medium, and the  
289 intensities are given by the abundance of the analyte. So, considering a single substance  
290 and a chromatographic system operating in isocratic mode, the composition of the  
291 surrounding medium remains unchanged from the beginning to the end of the analysis  
292 and, in consequence, the emission and excitation spectra of the analyte will be identical  
293 in all the wells where it is present, but differing in its intensity as consequence of the

294 chromatographic dispersion. In this manner, and taking into account that the excitation-  
295 emission matrices (in absence of inner filter) are intrinsically bilinear, the third-order  
296 LC-EEM data obtained with *MI* are trilinear due to the fact that the three data modes  
297 (excitation wavelengths, emission wavelengths and retention times) are independent of  
298 each other. Fig. 5.A shows the LC-EEM data obtained for a ternary sample using *MI*.

299 On the other hand, an important issue to consider in multi-way data is the number of  
300 data points obtained in each instrumental mode. In this case, the third-order array  
301 comprises  $17 \times 17 \times 25$  data points for times, excitation and emission wavelengths,  
302 respectively. Although it can be considered as an array with balanced number of data  
303 points, only 17 discrete fractions were collected from the LC instrument, which leads to  
304 a low resolution in the retention time mode. However, time resolution could be  
305 improved minimizing the collection waiting times or using multi-well plates with a  
306 higher number of reduced volume wells.

307

### 308 3.2.2. Methodology II

309 The most important aspect needing to be addressed for *MII* is that the excitation  
310 spectra are result of the multiple aliquots injected for a given sample. Hence, the  
311 covered spectral region and the spectral resolution are directly dependent on the number  
312 of analysed aliquots. Thus, excitation spectra are obtained from the time-emission  
313 wavelength data matrices, meaning that it is possible to build a two-dimensional  
314 retention time-excitation wavelength matrix with the chromatographic profiles  
315 registered at the same emission wavelength (Fig. 5.B). However, this is only possible if  
316 the retention times among runs are reproducible, otherwise, a lack of run-to-run  
317 reproducibility would lead to misinterpretations of the excitation spectra. Besides, a lack  
318 of run-to-run reproducibility brings a loss of trilinearity in third-order data, phenomenon  
319 that derives from the fact that the times and excitation wavelength modes are mutually  
320 dependent. This fact can be analogously pictured as a three-way array built with LC-  
321 DAD second-order data corresponding to different samples, where sample-to-sample  
322 peak shifting are observed [28]. In sum, third-order data generated with *MII* are trilinear  
323 only if perfect reproducibility in peak times among runs are observed for a given  
324 sample, but also if the shape of the peaks remains invariant.

325 Finally, regarding the number of data points in each instrumental mode, for the  
326 present application example, only 10 wavelengths were registered in the excitation  
327 wavelength mode, while 150 and 45 times and emission wavelengths, respectively, were

328 recorded in the other modes. Thus, it is clearly shown the low resolution in the  
329 excitation wavelength mode, which could be a disadvantage for the analysis of multi-  
330 analyte systems with either highly overlapped fluorescence signals or strong differences  
331 between wavelengths of maximum fluorescence intensity. Moreover, it must be  
332 considered that an enhancement of the excitation spectrum quality requires an increment  
333 of the number of injections and, in consequence, an increment of the solvent and sample  
334 consumption as well as time of analysis.

335

### 336 3.2.3. Methodology III

337 The most noticeable advantage of *MIII* is that the EEM are recorded simultaneously  
338 with the LC procedure, entailing a drastically reduction of the total time of analysis. On  
339 the other hand, the first drawback to overcome is that, since the fluorescence matrices  
340 are registered in a finite time, both the emission and the excitation wavelength modes  
341 are dependent on the chromatographic retention time mode. However, due to the fact  
342 that emission wavelengths are scanned in a considerably short time (less than 1 s), the  
343 consequent effect of the dependence between emission wavelength and retention time  
344 modes is negligible. That is not the case for the excitation wavelength mode where the  
345 time required for a total spectrum scan may take on the order of seconds. Therefore, the  
346 third-order data obtained with *MIII* does not fulfil the concept of trilinearity.

347 In the light of the preceding, at least three strategies can be proposed to overcome the  
348 lack of trilinearity: 1) instrumental improvement: by using a spectrofluorimeter enabling  
349 faster fluorescence measurements; 2) pre-processing procedure: by applying  
350 mathematical procedures to transform the data into a trilinear data array; 3) data  
351 processing: by using chemometric algorithms that handle non-trilinear data.

352 Unfortunately, none of these three approaches are suitable current options, since highly  
353 sophisticated equipment are not easily available in a routine laboratory and new  
354 chemometric algorithms have not been developed yet. In Fig. 5.C, LC-EEM data  
355 obtained for a pure analyte using *MIII* are depicted.

356 Regarding the number of data points in the instrumental modes, for this application, a  
357 total of 15 complete fluorescence matrices per sample were obtained. Moreover,  
358 compared with *MI*, smaller excitation and emission spectral ranges, as well as lower  
359 spectral resolution, were used in order to reduce the time required for the registering of  
360 a complete fluorescence matrix. As a result, although an array with balanced number of  
361 data points is obtained for each sample ( $15 \times 15 \times 28$ ), both retention time mode and

362 excitation and emission wavelength modes show low resolution considering a  
363 chromatographic procedure and complete excitation-emission matrices. Nevertheless,  
364 retention time resolution can be enhanced in spite of a detriment in the spectral  
365 resolution, even if the latter can also be improved by using a spectrofluorimeter that  
366 would permit faster spectra scanning.

367 \*\* Insert Fig. 5\*\*

### 369 3.3. Data analysis

370 This section aims to chemometrically demonstrate the properties described in *data*  
371 *properties* section above. For this purpose, PARAFAC was employed as chemometric  
372 tool for the data modelling. PARAFAC is a trilinear decomposition algorithm (TLD)  
373 that, from the analytical chemistry standpoint, relies on the validity of Beer-Lambert's  
374 law of the investigated spectroscopic system. The decomposition of the data is made  
375 into trilinear components and it is achieved through alternating least-square procedure  
376 [15, 29]. This algorithm was selected because: 1) only trilinear data can be decomposed  
377 properly; 2) the retrieved profiles bear physically recognizable information; and 3)  
378 resolutions are often unique [30]. Hence, knowing in advance the real characteristics of  
379 the system, *i.e.*, excitation and emission spectra and chromatographic retention time of  
380 pure analytes, it would be possible to achieve reliable conclusions about the  
381 chemometric resolution. Although pre-processing procedures to cope with non-trilinear  
382 data are here described, the chemometric modelling was accomplished with non-pre-  
383 processed data in order to evaluate the effects on the results when lack of trilinearity, if  
384 present, is underestimated.

385 PARAFAC profiles retrieved from the decomposition of the third-order LC-EEM  
386 data obtained with the three methodologies are exposed in Fig. 6. For the modelling,  
387 initial estimates obtained by random initialization were used and only non-negativity  
388 constraint was applied (in the three modes) during optimization. The number of  
389 components was determined by core consistency diagnostic analysis (CORCONDIA)  
390 [31].

391 \*\* Insert Fig. 6\*\*

#### 393 3.3.1. Methodology I

394 For all the samples, the number of components was 3, which agrees with the number  
395 of spectroscopically active compounds in the samples. Comparison analysis revealed



396 excellent agreement of the PARAFAC spectral profiles retrieved with the real spectra of  
397 the pure analytes. Additionally, peak times of each analyte obtained from PARAFAC  
398 retention time profile were correlated with DAD-UV reference chromatogram. This  
399 analysis showed a high degree of similarity between times, although slight differences  
400 were observed due to time lags among detection systems. On the basis of these results,  
401 it is possible to conclude that the third-order data array obtained with *MI* fulfil the  
402 trilinearity model. Fig. 6.A shows PARAFAC results retrieved from the decomposition  
403 of third-order LC-EEM data obtained with *MI*.

404 For multi-set analysis, the third-order data arrays obtained for each sample are  
405 usually arranged into a four-way data array. Thus, the quadrilinearity of four-way  
406 objects should be evaluated. In the presented case, loss of quadrilinearity was shown  
407 due to lack of reproducibility in retention times and the small differences between times  
408 of the collection of the fractions among samples. These facts lead to a non-quadrilinear  
409 data of type 1, according to the classification tree described by *Olivieri and Escandar*  
410 [14] (see Fig.1). Therefore, PARAFAC would not be the appropriate algorithm for the  
411 resolution. Instead, algorithms such U-PLS/RTL, MCR-ALS and APARAFAC can be  
412 conveniently applied to unfolded bilinear data matrix or augmented trilinear three-  
413 dimensional data arrays [21, 22].

414

### 415 3.3.2. Methodology II

416 In chromatography, the ideal situation is when excellent reproducibility in peak times  
417 among runs is observed and also when the shape of the peaks remains invariant. In a  
418 real situation, these effects are not always accomplished, thus, the trilinearity of the  
419 third-order data array is not fulfilled. A way to overcome this drawback is utilizing  
420 mathematical procedures to turn the data into trilinear before performing data  
421 processing. In this regard, there are methods that digitally correct the chromatograms by  
422 correcting the chromatographic peaks into the same position and shape. Some of these  
423 methods, such as interval-correlation-shifting (*i-coshift*) [32], are capable of aligning  
424 peaks but not modifying peak shapes, whereas more sophisticated methods, *e.g.*,  
425 Correlation Optimized Warping (COW) [33], are able both to shift and stretch/compress  
426 peaks until best correlation between data is achieved. However, the available procedures  
427 at present cannot cope with the situation if long peak shifts or severe shape distortions  
428 occur. Additionally, the complexity of the system under study increases under high-  
429 overlapping condition or in presence of unexpected compounds [34, 35]. Recently, an



430 alternative data processing based on a combination of second order resolution  
431 algorithms coupled to a peak alignment procedure was proposed to tackle retention time  
432 shift problems in second-order data [36]. Even though this strategy was planned for  
433 second-order data resolution, it seems to be a clever alternative that can be applied for  
434 the resolution of non-trilinear three-dimensional data array with lack of retention time  
435 reproducibility.

436 For *MII* data set (obtained herein for binary samples), the number of components was  
437 ranging between 2 and 4. The difference between the numbers of components obtained  
438 (2-4) and the number the spectroscopically active compounds in the sample (2) lies in  
439 the effects generated by the lack of run-to-run reproducibility, *i.e.*, peak shifting. In Fig.  
440 6.B, 3 components can be distinguished with marked features in the retention time and  
441 the excitation wavelength modes. However, 2 of the 3 profiles obtained for the emission  
442 wavelength mode show strong similarities. Additionally, excitation spectral profiles  
443 determined by PARAFAC do not match the spectra of the pure analytes. These  
444 unreliable solutions indicate a significant loss of trilinearity, which should be considered  
445 in advance for a successful resolution.

446 For quantitative analysis, N-PLS/RTL [24], U-PLS/RTL[24, 26] and MCR-ALS [26]  
447 algorithms have been utilized for chemometric resolution obtaining better results than  
448 those obtained by PARAFAC [24, 26]. In those reports, the authors have reached the  
449 conclusion that, for multi-set analysis, the better results are achieved due to the fact that  
450 the first-mentioned algorithms can tolerate times shifts among samples, whereas  
451 PARAFAC cannot cope with non-quadrilinearity data array in means of loss of sample-  
452 to-sample reproducibility [24, 26]. Then, the authors consider the data as non-  
453 quadrilinearity data of type 1. Also, it is interesting to note that, even though the same  
454 phenomenon occurs, lack of run-to-run reproducibility effect (for one sample) has not  
455 been evaluated, then, the extent artefacts that are introduced in the results due to the loss  
456 of trilinearity of the individual three-dimensional data objects have not been considered  
457 [14]. These observations lead to the conclusion that data set obtained with *MII* are  
458 included within the type 4 non-quadrilinearity class, instead of type 1, as they were  
459 considered. However, satisfactory results were achieved when U-PLS/RTL or MCR-  
460 ALS were used due to the low degree of non-trilinearity/quadrilinearity of the data array  
461 and the internal structure flexibility of the utilized algorithms.

462

463 3.3.3. Methodology III

464 As it was stated above for *MIII* data, there is a strong retention time mode-  
465 dependence with both spectral wavelength modes, not fulfilling the concept of  
466 trilinearity. This phenomenon is demonstrated, in principle, when the number of  
467 components is calculated, indicating that more than 1 component is necessary to explain  
468 the variance of the modelling when a pure analyte is analysed. In Fig. 6.C, it can be seen  
469 that, for a unique substance, 2 different temporal profiles and 2 excitation spectral  
470 profiles were obtained, while 2 identical emission spectral profiles were retrieved. This  
471 fact asserts the assumption that excitation mode is strongly dependent on the retention  
472 of the analyte, while the retention-dependence of the emission mode seems to be  
473 inconsequential. Additionally, for multi-set analysis, time shifting between samples  
474 leads to differences in the peak positions as well as in the features of the excitation  
475 profiles, showing a severe loss of quadrilinearity. Here, following the classification tree  
476 for four-way data for a set of samples [14], and considering the lack of trilinearity of the  
477 three-dimensional array for an individual sample, the generated data, like *MII*, are  
478 included in the category of non-quadrilinear data of type 4.

479 It is remarkable the high complexity of the third-order LC-EEM data generated with  
480 this methodology as consequence of the strong dependence of the instrumental modes.  
481 Unfortunately, no chemometric algorithms allowing a proper resolution of this kind of  
482 data have been developed yet, and no pre-processing tools to turn the data into trilinear  
483 have been further evaluated. Besides, it is noteworthy that same phenomenon occurs  
484 when fluorescence matrices are measured as function of reaction time. However, works  
485 published at the present do not report major inconvenient in the chemometric resolution  
486 mainly due to the low rates of the studied reactions in combination of the use of a fast-  
487 scanning spectrofluorimeter [37-42].

488 Accordingly, the development of new chemometric algorithms and the search of  
489 novel alternatives to cope with this kind of data represent an important and worthwhile  
490 challenge for chemometricians, as well as an exceptional step forward for chemometrics  
491 in the analytical chemistry field.

#### 493 **4. Analytical application**

494 On the basis of the above-mentioned observations, it can be assumed that  
495 methodology I is the most feasible and efficient strategy for the generation of third-  
496 order LC-EEM data up to the present. Thus, with the goal of illustrating the capability  
497 of the *MI*-based analytical method for quantitative determinations, a recently published

498 work reporting an analytical method for the determination of 3 f-QUI in drinking water  
 499 is here analysed [21, 22]. APARAFAC and MCR-ALS have been chosen as  
 500 chemometric data modelling algorithms and evaluation of algorithm performance has  
 501 been accomplished. Additionally, second- and third-order data modelling was compared  
 502 in terms of figures of merit and predictive ability [1, 2].

503

#### 504 4.1. *MCR-ALS modelling*

505 MCR-ALS is a widespread and versatile soft-modelling technique that focuses on the  
 506 mathematical resolution of the pure component signals of a data matrix [43, 44]. MCR-  
 507 ALS enables decomposition of data matrices that can be described by a bilinear model,  
 508 even when no prior information is available [45]. Its basic premise lies in the validity of  
 509 Beer-Lambert's law of the investigated spectroscopic system, thus, profiles obtained for  
 510 the pure components after resolution gain chemical meaning and they can be directly  
 511 interpreted as abundance profile and spectra [46].

512 Bilinear model follow the expression that is shown in Eq. 1, where  $\mathbf{X}$  is a two-way  
 513 data matrix and  $\mathbf{C}$  and  $\mathbf{S}$  are the abundance distribution and spectra, respectively, of the  
 514  $N$  components involved in the system. Additionally, an  $\mathbf{E}$  matrix comprising the  
 515 residual variations of the data is obtained [43, 45, 46];

$$\mathbf{X} = \mathbf{C} \mathbf{S}^T + \mathbf{E} \quad \text{Eq. 1}$$

516 Multi-set data analysis, obtained from multiple experiments related to each other, can  
 517 be accomplished through the extension of the model. Here, multi-set data are  
 518 simultaneously analysed applying MCR-ALS to augmented data matrices [45, 47]. In  
 519 this regard, MCR-ALS analysis is significantly improved and better description of the  
 520 system can be done.

521

##### 522 4.1.1. Data structure

523 For third-order data modelling, MCR-ALS resolution, showed in Fig. 7, is usually  
 524 performed in the extended version using unfolded matrices as follows [21, 22, 25, 26,  
 525 48, 49]:

- 526 • Each EEM matrix  $\mathbf{X}_f$  ( $K \times L$ ) corresponding to the collected fractions are  
 527 unfolded generating row vectors  $\mathbf{x}_{\text{un},f}^T$  of dimension ( $1 \times LK$ ). Then, the  
 528 unfolded matrices, or row vectors,  $\mathbf{x}_{\text{un},f}^T$  are appended obtaining a bilinear  
 529 matrix  $\mathbf{X}_{\text{unf}}$  ( $J \times LK$ ) for each sample, with  $J$  fractions (retention times),  $K$   
 530 emission wavelengths and  $L$  excitation wavelengths. Therefore, all the obtained

531  $\mathbf{X}_{\text{unf}}$  matrices are then combined to a column-wise data array  $\mathbf{X}_{\text{aug}}$  of size  $[(I + 1)$   
532  $J \times LK]$ , in which  $I$  is the number of calibration samples and 1 represents the  
533 unknown, test or validation sample. In this regard, the augmented two-  
534 dimensional array conforms to the bilinear modelling requirements, since  
535 augmentation is done along the quadrilinearity-breaking mode, *i.e.*, column  
536 wise.

- 537 • Non-negativity, unimodality and correspondence between common species in  
538 different data matrices are the most used constraints applied to the retention time  
539 mode during ALS optimization, whereas only non-negativity constraint is  
540 generally implemented in the spectral mode.
- 541 • After chemometric modelling, the profiles corresponding to retention times  
542 ( $\mathbf{C}_{\text{aug}}$ ) and fluorescence spectra ( $\mathbf{S}$ ) for the  $N$  individual analytes are obtained, as  
543 well as a matrix  $\mathbf{E}_{\text{aug}}$  that comprises the residuals of the modelling. On one hand,  
544 the information related to the contribution of the analytes is gathered from  $\mathbf{C}_{\text{aug}}$   
545 as the area under the sub-profiles in each of the samples, which is used for  
546 quantitative purposes. On the other hand,  $\mathbf{S}$  comprises the unfolded fluorescence  
547 matrices of the individual analytes that can eventually be refolded to restore the  
548 two-dimensional fluorescence matrices. Hence, individual excitation and  
549 emission profiles of the  $N$  components in the samples are obtained, whose are  
550 then utilized for the identification of the resolved components.

551  
552 \*\* Insert Fig. 7\*\*

#### 553 554 4.2. APARAFAC modelling

555 APARAFAC algorithm has been developed for the analysis of third-order data that  
556 do not fulfil a quadrilinear model, for example, in presence of retention times that  
557 change from sample to sample [25]. APARAFAC model implies the construction of a  
558 trilinear augmented three-way array, where augmentation is done along the  
559 quadrilinearity-breaking mode. In principle, the application of APARAFAC would only  
560 involve an initialization step and no constraints would be necessary due to the  
561 uniqueness property of the decomposition of a trilinear three-way data array [14, 22],  
562 analogous to the PARAFAC model for the modelling of a three-way data array.  
563 However, aiming to obtain profiles with chemically interpretable information, same  
564 MCR-ALS constraints are usually implemented.

565 APARAFAC algorithm is based in three-way PARAFAC modelling and inspired by  
 566 the augmentation philosophy applied in MCR-ALS analysis [25]. In this manner,  
 567 APARAFAC can be interpreted as an algorithm composed by the marriage of  
 568 PARAFAC and MCR-ALS that collects the essential particularities of each individual  
 569 model, *i.e.*, the ability to overcome the lack of quadrilinearity by virtue of its augmented  
 570 structure, but maintaining the original three-dimensional structure of the data [22, 25].  
 571 Then, besides the ability to handle non-quadrilinear data, the most remarkable  
 572 advantage of this modelling is that, since the original data structure is maintained, the  
 573 statistical efficiency of decomposing a multiway array is higher in comparison with  
 574 unfolding into arrays of lower dimensions, as it is required for the MCR-ALS analysis  
 575 of four-way data.

576 APARAFAC model can be represented by Eq. 2, where decomposition of the  
 577 augmented three-way array  $\mathbf{X}_{\text{aug}}$  retrieves three loading matrices,  $\mathbf{A}_{\text{aug}}$ ,  $\mathbf{B}$  and  $\mathbf{C}$ ,  
 578 corresponding to retention times and excitation and emission spectral profiles  
 579 respectively, for the  $N$  number of responsive components, as well as an  $\mathbf{E}_{\text{aug}}$  matrix that  
 580 comprises the model residuals;

$$\mathbf{X}_{\text{aug}} = \mathbf{A}_{\text{aug}}(\mathbf{B} \odot \mathbf{C})^T + \mathbf{E}_{\text{aug}} \quad \text{Eq. 2}$$

581 “ $\odot$ ” indicates the Khatri–Rao or column-wise Kronecker product [25]

582

#### 583 4.2.1. Data structure

584 The algorithm APARAFAC is implemented by building an augmented three-way  
 585 array as follows [22, 25] (Fig. 8):

- 586 • For each sample, a three-way data object  $\mathbf{X}_f$  is constructed with a size of  $(J \times K$   
 587  $\times L)$ , where  $J$ ,  $K$  and  $L$  are, in this case, the collected fractions (retention times),  
 588 emission wavelengths and excitation wavelengths, respectively. Then, an  
 589 augmented three-way array  $\mathbf{X}_{\text{aug}}$  is built by appending all the individual three-  
 590 way arrays, generating a  $[(I + 1) J \times K \times L]$  object, in which  $I$  is the number of  
 591 calibration samples and 1 represents the unknown, test or validation sample. In  
 592 this regard, it is worth noticing that the augmented three-way object fulfils the  
 593 trilinear modelling requirements, since augmentation is performed in the  
 594 direction of the quadrilinearity-breaking mode.
- 595 • For ALS optimization, same constraints as those applied in MCR-ALS are  
 596 implemented.

597 • At the end of the chemometric decomposition, retention time (**A**), excitation  
598 spectral (**B**) and emission spectral (**C**) profiles are acquired. Here, different to  
599 MCR-ALS, individual spectral profiles are obtained, *i.e.*, excitation and  
600 emission profiles are retrieved separately and no data post-processing is needed.  
601 However, similar to MCR-ALS, for quantitative purposes, the area under the  
602 sub-profiles comprised in **A** is related to the individual contribution of the  
603 analytes in each sample.

604 \*\* Insert Fig. 8\*\*

605 Fig. 9.A displays the results obtained from MCR-ALS resolution of a sample  
606 containing 3 analytes, as well as the individual excitation and emission profiles  
607 retrieved from the refolded fluorescence matrices. In Fig. 9.B, results retrieved from  
608 APARAFAC modelling for a sample containing 3 analytes are shown.

609 \*\*Insert Fig. 9\*\*

#### 611 4.3. *Quantitative analysis and figures of merit*

612 In order to compare the performance of the applied chemometric models for third-  
613 order data modelling, in terms of predictive ability and figures of merit, a recovery  
614 study in several validation and spiked drinking water samples reported by authors  
615 elsewhere [21, 22] was analysed. Table 1 and 2 summarize the prediction results  
616 corresponding to the application of MCR-ALS and APARAFAC for validation and  
617 spiked drinking water, respectively, in presence of interferences. As can be seen, a  
618 satisfactory coincidence between predictions values corresponding to both models is  
619 demonstrated, and acceptable REP % values are obtained for both models.

620 \*\*Insert Table 1\*\*

621 \*\*Insert Table 2\*\*

622 Eventually, figures of merit were estimated for both models and a comparative  
623 analysis was performed. Additionally, second-order modelling was evaluated applying  
624 PARAFAC and MCR-ALS, and figures of merit were compared with those calculated  
625 for third-order modelling. It is important to highlight that, even though the estimations  
626 of figures of merit for an analytic method based on MCR-ALS model were obtained  
627 from well-established mathematic expressions [1], equations for a method based on  
628 APARAFAC model have not been developed yet. Thus, an extension of derived  
629 expression from four-way calibration with PARAFAC has been utilized, despite



630 possible over estimations are introduced [5]. For second-order modelling, only OFL was  
 631 considered as target analyte and the other components were considered as unexpected  
 632 compounds.

633 To estimate the sensitivities in MCR-ALS and PARAFAC for three-way and four-  
 634 way calibration, the following mathematical expressions were used:

$$SEN_{MCR} = s_n [J(\mathbf{C}^T \mathbf{C})^{-1}]^{-1/2} \quad \text{Eq. 3}$$

635 where  $s_n$  is the slope of the MCR-ALS pseudo-univariate plot,  $J$  is the number of data  
 636 points in each submatrix in the augmented mode, and  $\mathbf{C}$  is a matrix containing the  
 637 profiles for all sample components in the non-augmented direction [1, 50]; and

$$SEN_{PARAFAC,3\text{-way}} = s_n \left\{ [(\mathbf{B}_{cal}^T \mathbf{P}_{B,unx} \mathbf{B}_{cal}) * (\mathbf{C}_{cal}^T \mathbf{P}_{C,unx} \mathbf{C}_{cal})]^{-1} \right\}^{-1/2} \quad \text{Eq. 4}$$

$$SEN_{PARAFAC,4\text{-way}} = s_n \left\{ [(\mathbf{B}_{cal}^T \mathbf{P}_{B,unx} \mathbf{B}_{cal}) * (\mathbf{C}_{cal}^T \mathbf{P}_{C,unx} \mathbf{C}_{cal}) * (\mathbf{D}_{cal}^T \mathbf{P}_{D,unx} \mathbf{D}_{cal})]^{-1} \right\}^{-1/2} \quad \text{Eq. 5}$$

638 where  $s_n$  is the slope of the PARAFAC pseudo-univariate plot,  $\mathbf{B}_{cal}$ ,  $\mathbf{C}_{cal}$  and  $\mathbf{D}_{cal}$  collect  
 639 the loading matrices for the calibrated analytes,  $*$  is the element-wise and  $\mathbf{P}_{B,unx}$ ,  $\mathbf{P}_{C,unx}$   
 640 and  $\mathbf{P}_{D,unx}$  are projection matrices given by  $\mathbf{I} - \mathbf{B}_{unx} \mathbf{B}_{unx}^+$ ,  $\mathbf{I} - \mathbf{C}_{unx} \mathbf{C}_{unx}^+$  and  $\mathbf{I} - \mathbf{D}_{unx} \mathbf{D}_{unx}^+$ ,  
 641 respectively, being  $\mathbf{I}$  the identity matrices,  $\mathbf{B}_{unx}$ ,  $\mathbf{C}_{unx}$  and  $\mathbf{D}_{unx}$  collect the loading  
 642 matrices for the unexpected samples constituents, and the superscript  $+$  indicates the  
 643 generalized inverse operation.

644 For the estimation of the limit of detection (LOD) and limit of quantitation (LOQ),  
 645 eq. 6 and eq. 7, respectively were utilized.

$$LOD = 2 \times t_{0.05, \infty} \frac{s_{dtest}}{SEN} = 3.3 \frac{s_{dtest}}{SEN} \quad \text{Eq. 6}$$

$$LOQ = 10 \frac{s_{dtest}}{SEN} \quad \text{Eq. 7}$$

646 where  $t_{0.05, \infty}$  is the one-tail  $t$  value assuming a large number of calibration samples and  $\alpha$   
 647 value of 0.05, and  $s_{dtest}$  represents the standard deviation of the estimated net signal  
 648 when its true value is zero [5, 50].

649 In Table 3, figures of merit obtained for third-order data modelling using both  
 650 models are shown. Figures of merit computed for second- and third-order data  
 651 modelling using MCR-ALS and PARAFAC are depicted in Table 4.

652 \*\*Insert Table 3\*\*

653 \*\*Insert Table 4\*\*

654 It is noticeable that there is an important improvement in the SEN, LOD and LOQ  
 655 values obtained for third-order data modelling when APARAFAC is used, in  
 656 comparison to MCR-ALS, while a drastic reduction of LOD and LOQ values is shown



657 when the order or dimension of the data increases. However, figures of merit obtained  
658 for second- and third-order data using MCR-ALS modelling did not show significant  
659 differences. On the other hand, the strong difference observed in LOD and LOQ values  
660 when second-order data modelling is performed using MCR-ALS and PARAFAC lies,  
661 in principle, in the loss of trilinearity caused by the lack of sample-to-sample  
662 reproducibility, which can be overcome with MCR-ALS but not with PARAFAC.

663 The main basis of the aforementioned observations belongs in the assumption that  
664 third-order data modelled with APARAFAC shows several advantages over MCR-ALS,  
665 stressing the possibility of processing the data in its original three-dimensional structure,  
666 instead of unfolding the data to arrays of lower dimensions, and the feasibility to  
667 overcome the lack of quadrilinearity, leading to an improvement in the figures of merit  
668 and prediction capability of the analytical method. Additionally, APARAFAC exploits  
669 the second-order advantage even in presence of lack of sample-to-sample  
670 reproducibility, similar to MCR-ALS. In consequence, APARAFAC is presented as an  
671 appropriate alternative for third-order LC-EEM data analysis achieving acceptable  
672 results in the analysis of multi-component samples in presence of uncalibrated  
673 components.

674

## 675 5. Conclusion

676 In the present review, three analytical methodologies for the generation of third-order  
677 LC-EEM data are reviewed. Methodology I, based on the collection of discrete fractions  
678 at the end of the chromatographic procedure, requires low complexity equipment,  
679 needing a device that enables the collection of fractions in multi-well plates. The time of  
680 analysis is limited by the detection procedure that strictly depends on the instrumental  
681 parameters and the characteristics of the used instrument. Generated data have shown  
682 perfect trilinearity as consequence of the independence between instrumental modes and  
683 the particular bilinearity/trilinearity properties of the EEM. The results obtained from  
684 trilinear decomposition were highly satisfactory, obtaining time and spectra profiles  
685 with strong similarities with the experimental chromatogram and the pure excitation and  
686 emission spectra, respectively.

687 Methodology II, although only one instrument is required, demands a chromatograph  
688 equipped with an auto-sampler and fast-scanning fluorescence detector. Besides, due to  
689 the fact a high number of injections is needed for each sample, the analysis is time-  
690 consuming, and it can only be improved in spite of a detriment of the spectral

691 information. Moreover, the high consumption of reagents and sample, as consequence  
692 of the multi-injections, involves a high environmental impact as well as an important  
693 increment in the total costs. On the other hand, regarding data properties, it has been  
694 shown that slight differences in the retention times among runs leads to modifications in  
695 the excitation spectra features. This fact indicates a direct dependence between time and  
696 excitation wavelength mode, which means a loss of trilinearity in the third-order LC-  
697 EEM data. Even though lack of trilinearity in the third-order data is a drawback to  
698 overcome to obtain reliable results, in the literature, it has not been evaluated the effects  
699 introduced in the results due to lack of trilinearity, whereas they report loss of  
700 quadrilinearity as a consequence of the same phenomena, *i.e.*, lack of run-to-run  
701 reproducibility [24, 26]. Finally, different alternatives to turn data into trilinear were  
702 here reported, including peak alignment algorithms.

703 The third methodology studied is presented as a new proposal for third-order LC-  
704 EEM data generation. It seems to be advantageous due to the short time of the analysis,  
705 the low consumption of solvents and sample and the low complexity of the required  
706 equipment. However, the generated data show an extreme complexity by virtue of the  
707 strong dependence between instrumental modes, leading to a severe loss of trilinearity.  
708 Unfortunately, no chemometric procedures able to resolve this kind of data have been  
709 developed yet. Also, no pre-processing procedures that would permit to turn data into  
710 trilinear have been found. Thus, the development of new chemometric algorithms to  
711 cope with this kind of data is a worthwhile challenge for chemometricians and  
712 analytical chemists.

713 In sum, on the basis of the above-mentioned observations, it can be assumed that  
714 methodology I is the most feasible and efficient current strategy for the generation of  
715 third-order LC-EEM data up to the present, which becomes promissory for further  
716 implementations.

717 Methodology I was then used for the determination of several analytes in drinking  
718 water samples. It has been demonstrated that in multi-set analysis, four-way arrays show  
719 loss of quadrilinearity due to differences in the retention times of the analytes among  
720 samples. However, APARAFAC and MCR-ALS models proved to be able to bear non-  
721 quadrilinear data, and satisfactory results were achieved. Further, it was demonstrated  
722 that the so-called “third-order advantage” is successfully achieved when third-order data  
723 are analysed, representing an improvement of sensitivity and selectivity as well as the

724 possibility to resolve a complex problem with a unique data array, without needing  
725 additional information.

726 At last, it becomes crucial to remark the importance of doing an in-depth analysis of  
727 the system under study considering all the possible edges, from chemical to  
728 mathematical standpoints in order to obtain the most reliable and satisfactory results.

729

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736

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879 **Captions of figures and tables**

880

881 **Fig. 1.** Classification tree for four-way data for a set of samples, according to whether the  
882 individual three-dimensional arrays data are trilinear or not, and to the number of  
883 quadrilinearity-breaking modes. Reprinted with permission of the authors of Ref [2]. Copyright  
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885

886 **Fig. 2.** General procedure for the third-order data generation by using *MI* methodology for a  
887 sample containing 3 compounds.

888

889 **Fig. 3.** General procedure for the third-order data generation by using *MII* methodology for a  
890 sample containing 2 compounds.

891

892 **Fig. 4.** General procedure for the third-order data generation by using *MIII* methodology for a  
893 sample containing a pure analyte.

894

895

896 **Fig. 5.** (A) Data generated using methodology I. Excitation-emission matrices, showed from the  
897 excitation mode, registered for all the collected fractions for a sample containing OFL (blue),  
898 CPF (green) and DNF (red). (B) Data generated using methodology II. Solid grey lines are the  
899 chromatograms corresponding to an emission wavelength = 350 nm obtained from the retention  
900 time-emission wavelength matrices registered at different excitation wavelength (260-305 nm e.  
901 5 nm). (C) Data generated using methodology III. Consecutive excitation-emission matrices,  
902 showed from the excitation mode, registered for a sample containing CPF.

903

904 **Fig. 6. A.** Retention time (1), excitation spectra (2) and emission spectra (3) profiles obtained  
905 from PARAFAC resolution of the data generated for the corresponding sample using  
906 methodology I (A), II (B) and III (C). Dashed blue lines, solid green lines and dash-dotted red  
907 lines are OFL, CPF and DNF, respectively. Dotted yellow lines represent an unknown  
908 component obtained as a result of lack of trilinearity. Dotted green lines in C correspond to CPF  
909 profile, which is a consequence of the dependence between time and excitation wavelength  
910 modes.

911

912 **Fig. 7.** Schematic representation of MCR-ALS model to third-order LC-EEM data processing.

913

914 **Fig. 8.** Schematic representation of Augmented PARAFAC model to third-order LC-EEM data  
915 processing.



916

917 **Fig. 9.** MCR-ALS (**A**) and APARAFAC (**B**) profiles obtained from the analysis of third-order  
918 data obtained for a sample containing OFL (dashed blue), CPF (solid green) and DNF (dash-  
919 dotted red). Temporal (**A.1** and **B.1**) as well as excitation (**A.3** and **B.2**) and emission spectral  
920 (**A.4** and **B.3**) profiles are depicted. Unfolded fluorescence matrices obtained from MCR-ALS  
921 resolution are shown in **A.2**

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**Table 1.** Recovery study for 3 FQ in validation samples using MCR-ALS and APARAFAC modelling. Reprinted with permission of the authors of Ref. [20]. Copyright 2015 Springer.<sup>a</sup>

Sample	OFL			CPF			DNF		
	Nominal	Predicted		Nominal	Predicted		Nominal	Predicted	
		MCR-ALS	APARAFAC		MCR-ALS	APARAFAC		MCR-ALS	APARAFAC
<i>M01</i>	20.0	21.1	20.1	90.0	99.3	92.5	25.0	27.1	23.2
<i>M02</i>	20.0	19.3	19.7	150.0	131.0	121.7	15.0	16.4	15.9
<i>M03</i>	60.0	51.1	52.1	30.0	44.9	58.5	5.0	5.3	5.1
<i>M04</i>	100.0	101.0	99.7	90.0	95.8	90.9	5.0	8.6	8.9
<i>M05</i>	60.0	68.1	70.1	150.0	144.8	147.0	25.0	28.4	28.8
<i>M06</i>	100.0	98.9	99.1	150.0	132.7	136.9	15.0	17.8	18.2
<i>M07</i>	100.0	104.1	101.0	30.0	21.0	22.0	5.0	7.4	7.6
<i>M08</i>	20.0	31.0	31.7	30.0	58.0	51.7	2.0	4.0	4.0
<i>M09</i>	60.0	45.3	55.2	30.0	19.8	25.6	8.0	9.6	9.4
<i>M10</i>	60.0	55.1	72.3	60.0	54.2	44.3	2.0	5.3	2.6
<b>REP %<sup>b</sup></b>		<b>14.5</b>	<b>13.8</b>		<b>19.0</b>	<b>21.5</b>		<b>19.9</b>	<b>19.1</b>
<b><math>\bar{R}_{exp}</math><sup>c</sup></b>		<b>102.7</b>	<b>107.4</b>		<b>105.8</b>	<b>107.4</b>		<b>146.0</b>	<b>131.5</b>

<sup>a</sup> Concentrations are given in ng mL<sup>-1</sup>;

<sup>b</sup> REP %: relative error of prediction given in percentage and calculated as  $REP \% = 100 \times \frac{\sqrt{\frac{1}{I} \sum_{i=1}^I (c_{nom} - c_{pred})^2}}{\bar{c}}$ , for  $I=10$ ;

<sup>c</sup>  $\bar{R}_{exp}$ : average experimental recoveries given in percentage.

**Table 2.** Recovery study for 3 FQ in spiked drinking water samples using MCR-ALS and APARAFAC modelling. Reprinted with permission of the authors of Ref. [20]. Copyright 2015 Springer.<sup>a</sup>

Sample <sup>b</sup>	OFL			CPF			DNF		
	Taken	Found		Taken	Found		Taken	Found	
		MCR-ALS	APARAFAC		MCR-ALS	APARAFAC		MCR-ALS	APARAFAC
<i>Mw_01</i>	20.0	30.6	17.4	30.0	26.3	25.0	3.5	3.2	2.9
<i>Mw_02</i>	60.0	81.2	63.8	90.0	78.6	91.2	5.5	7.5	7.6
<i>Mt_01</i>	60.0	61.9	65.3	90.0	86.6	89.5	2.2	2.7	2.6
<i>Mt_02</i>	40.0	32.2	26.2	60.0	60.5	62.9	9.0	12.8	12.4
<i>Mm_01</i>	20.0	12.5	19.1	30.0	19.7	17.0	2.2	1.9	1.9
<i>Mm_02</i>	40.0	41.1	49.9	60.0	91.1	81.3	9.0	9.5	9.2
$\bar{R}_{exp}^c$		<b>106</b>	<b>98</b>		<b>98</b>	<b>97</b>		<b>116</b>	<b>113</b>

<sup>a</sup> Concentrations are given in ng mL<sup>-1</sup>. Each mean value is the average of three replicates;

<sup>b</sup> Mw: well water from Colastiné City (Santa Fe, Argentina); Mt: tap water from Santa Fe City (Santa Fe, Argentina); Mm: commercial mineral water;

<sup>c</sup>  $\bar{R}_{exp}$ , average experimental recoveries given in percentage.

**Table 3.** Figures of merit obtained for third-order data modelling, applying MCR-ALS and APARAFAC chemometric models. Reprinted with permission of the authors of Ref. [20].

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Figure of merit	OFL		CPF		DNF	
	MCR-ALS	APARAFAC	MCR-ALS	APARAFAC	MCR-ALS	APARAFAC
<i>SEN</i>	10.4	21.0	2.7	20.0	22.9	83.0
<i>SEL</i>	0.68	0.65	0.21	0.29	0.88	0.30
<i>LOD</i>	0.25	0.20	0.99	0.15	0.12	0.02
<i>LOQ</i>	0.75	0.60	2.97	0.47	0.36	0.08

<sup>a</sup> SEN: sensitivity; SEL: selectivity; LOD: limit of detection and LOQ: limit of quantitation calculated according to Ref [1] and Ref [5] for MCR-ALS and APARAFAC, respectively. LOD and LOQ are given in ng mL<sup>-1</sup>.

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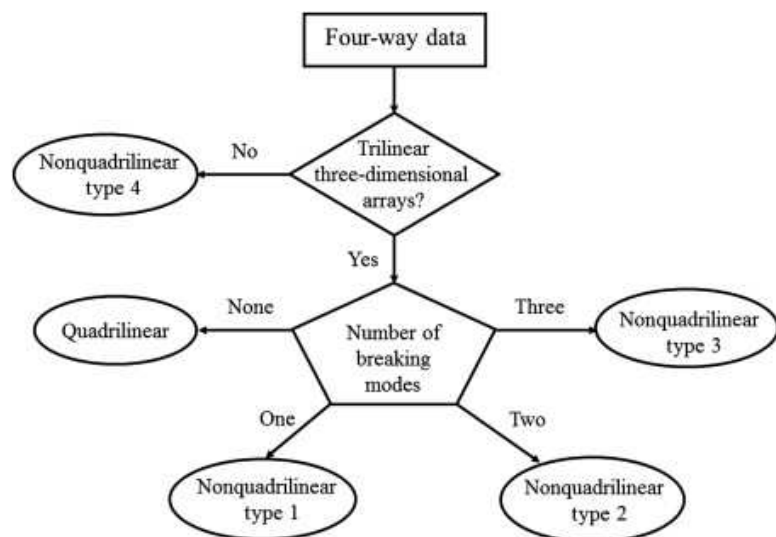
**Table 4.** Figures of merit obtained for OFL using second- and third-order data modelling, applying MCR-ALS and PARAFAC/APARAFAC chemometric models. Reprinted with permission of the authors of Ref. [20]. Copyright 2015 Springer. <sup>a</sup>

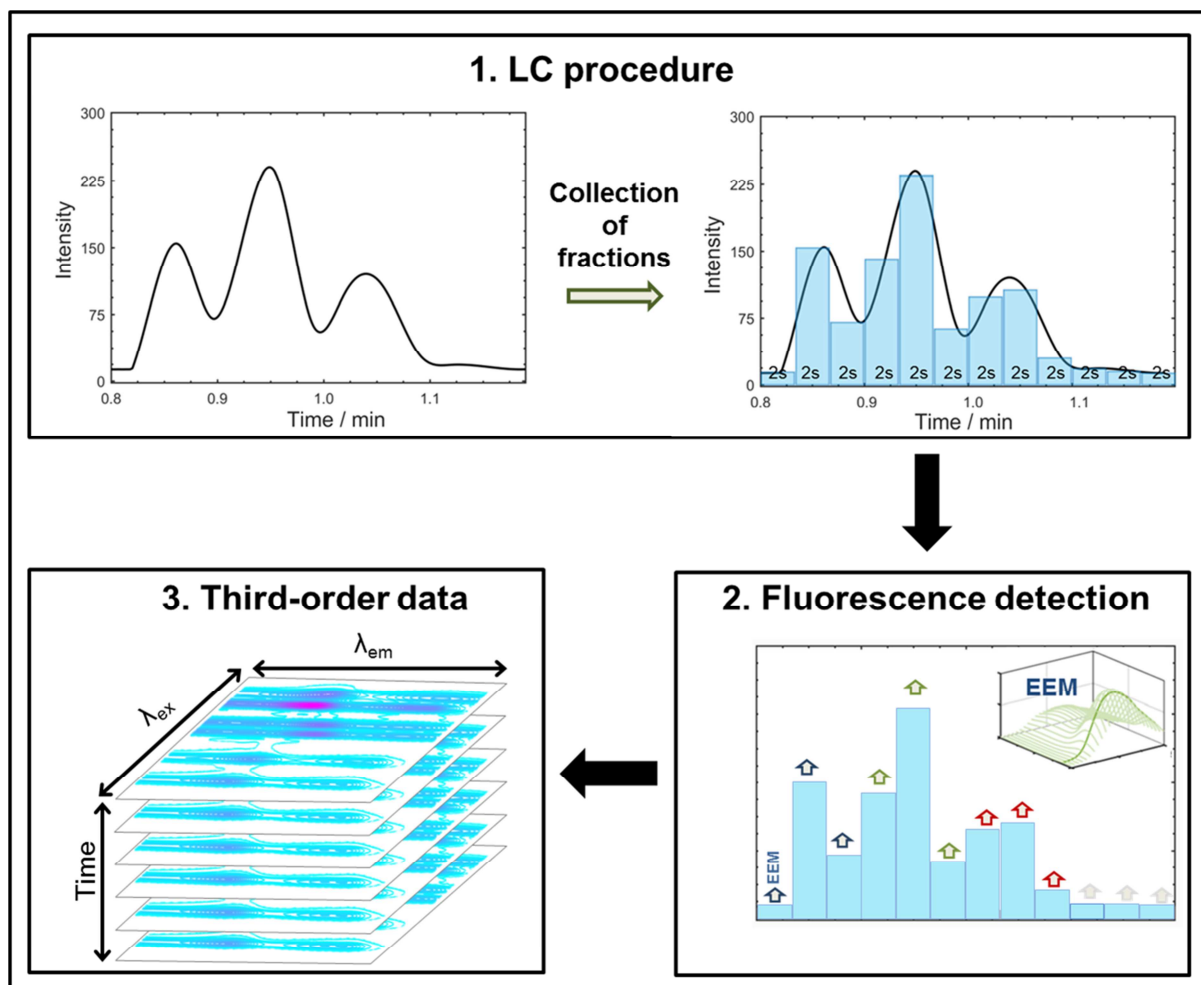
Figure of merit	MCR-ALS		PARAFAC/APARAFAC <sup>b</sup>	
	Second-order	Third-order	Second-order	Third-order
<i>SEN</i>	5.2	10.4	7.6	21.0
<i>SEL</i>	0.23	0.68	0.25	0.65
<i>LOD</i>	0.4	0.25	6.9	0.20
<i>LOQ</i>	1.1	0.75	21.0	0.60

<sup>b</sup> *SEN*: sensitivity; *SEL*: selectivity; *LOD*: limit of detection and *LOQ*: limit of quantitation calculated according to Ref [1] and Ref [5] for MCR-ALS and APARAFAC, respectively. *LOD* and *LOQ* are given in ng mL<sup>-1</sup>;

<sup>a</sup> For second-order data modelling, PARAFAC was applied, while for third-order data modelling APARAFAC was used.

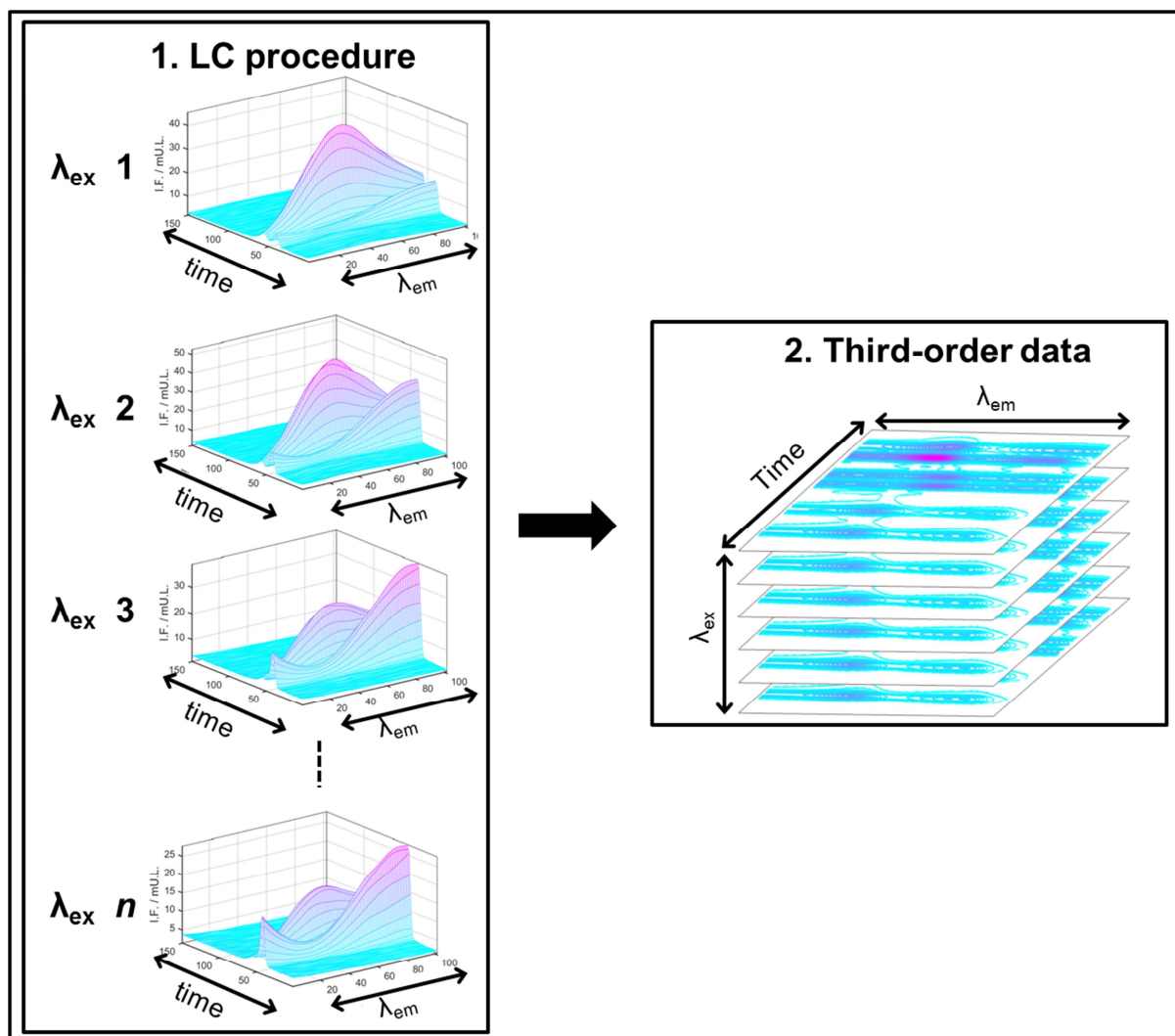
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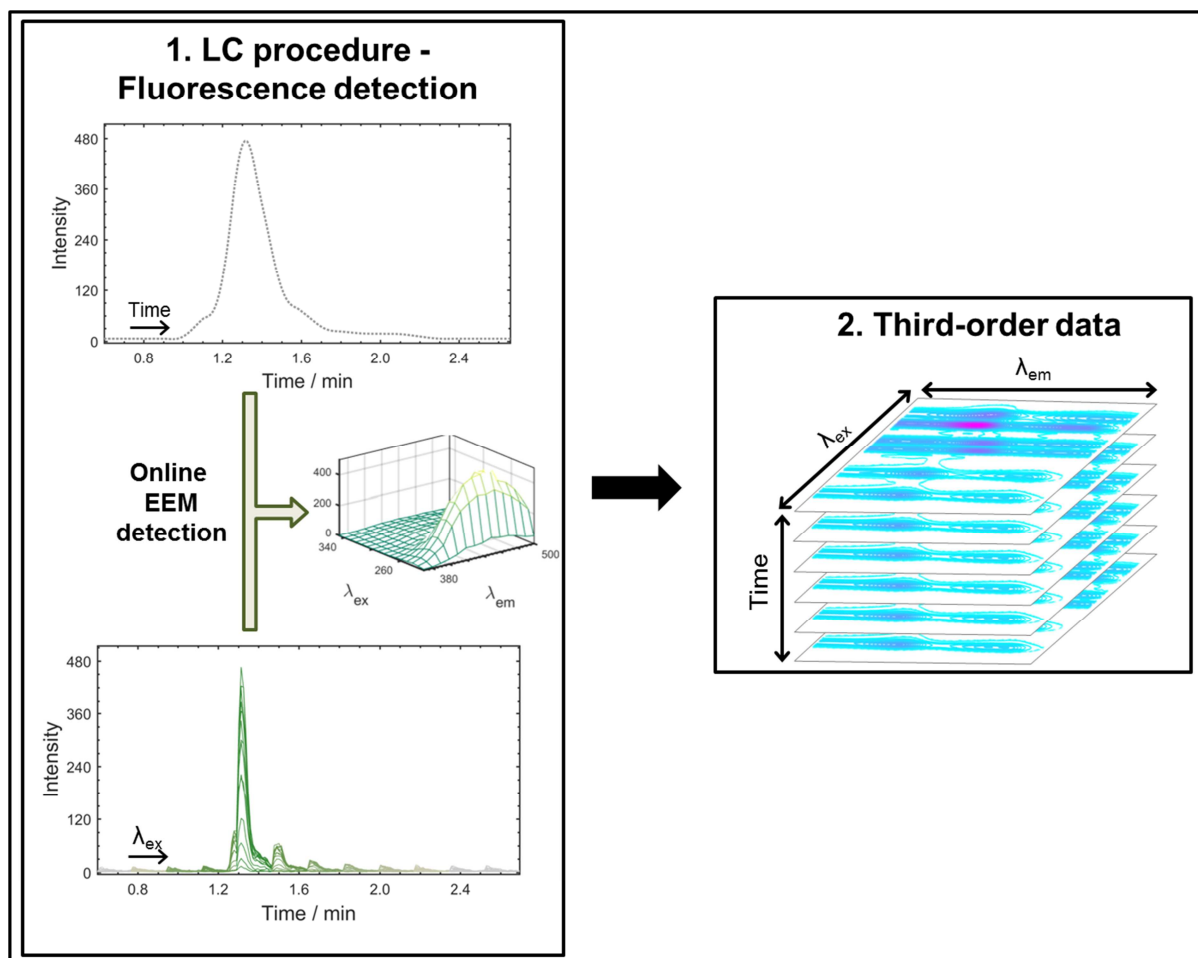




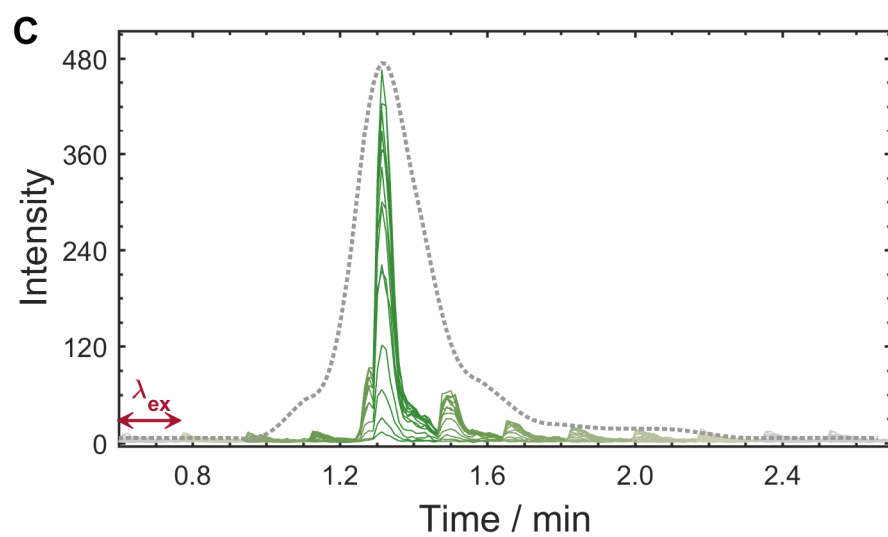
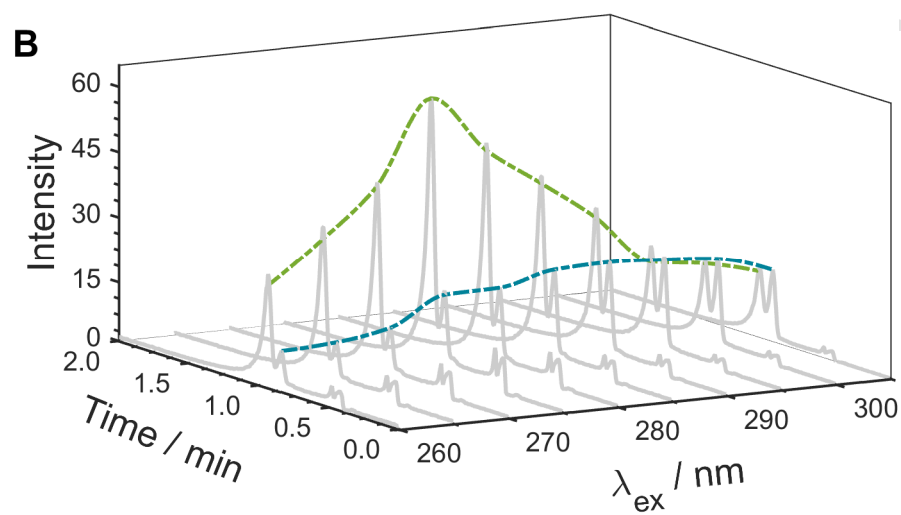
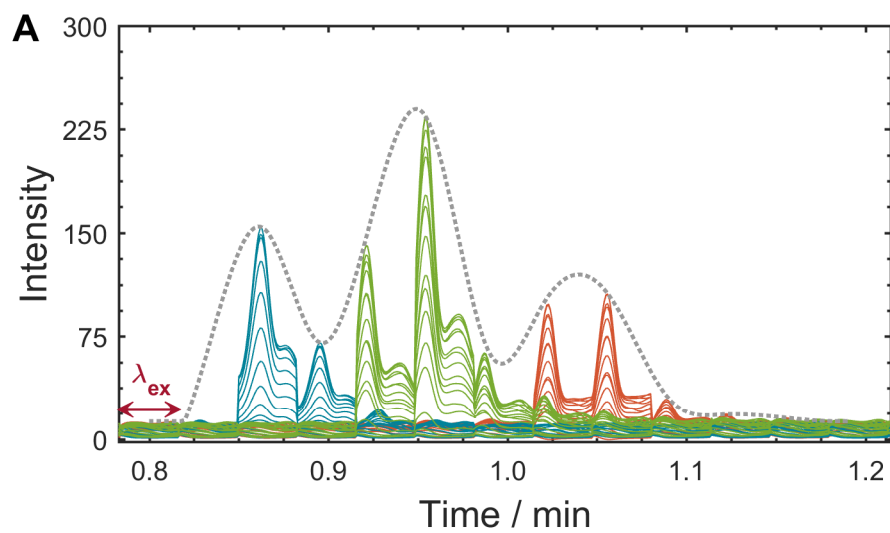
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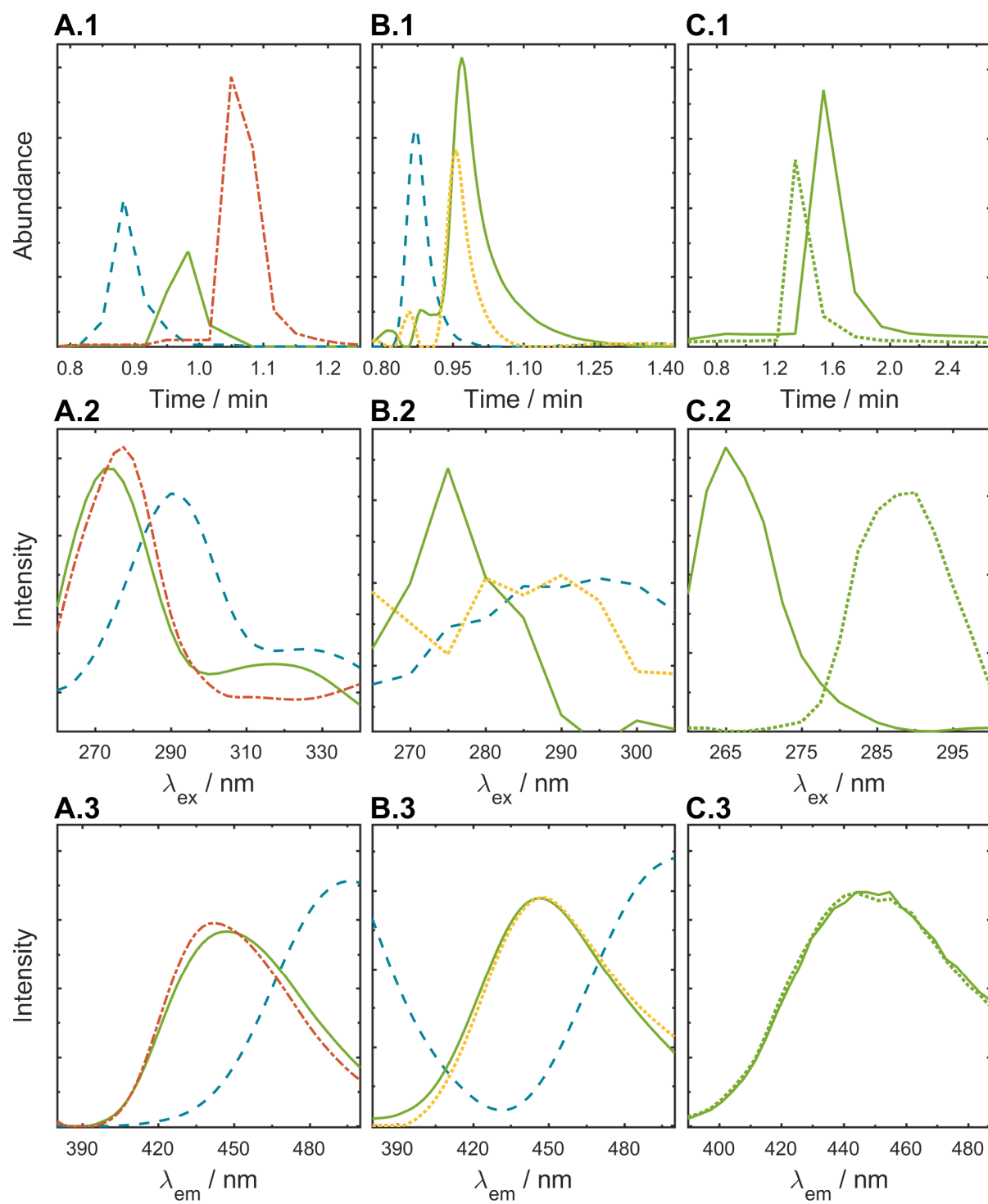


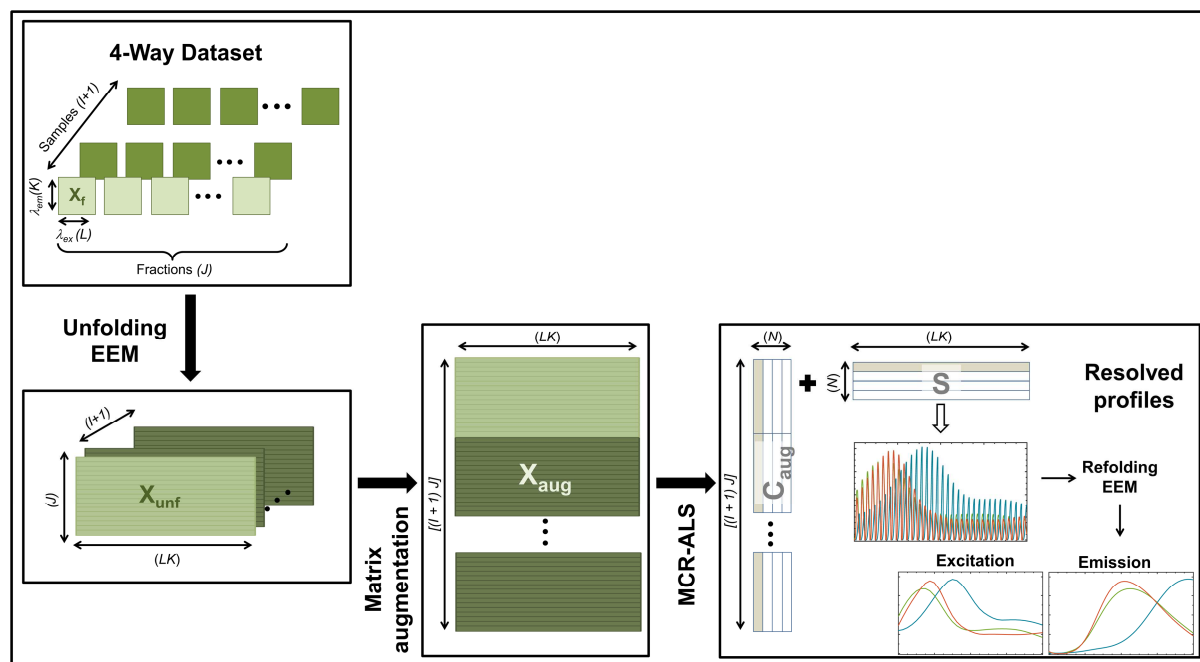


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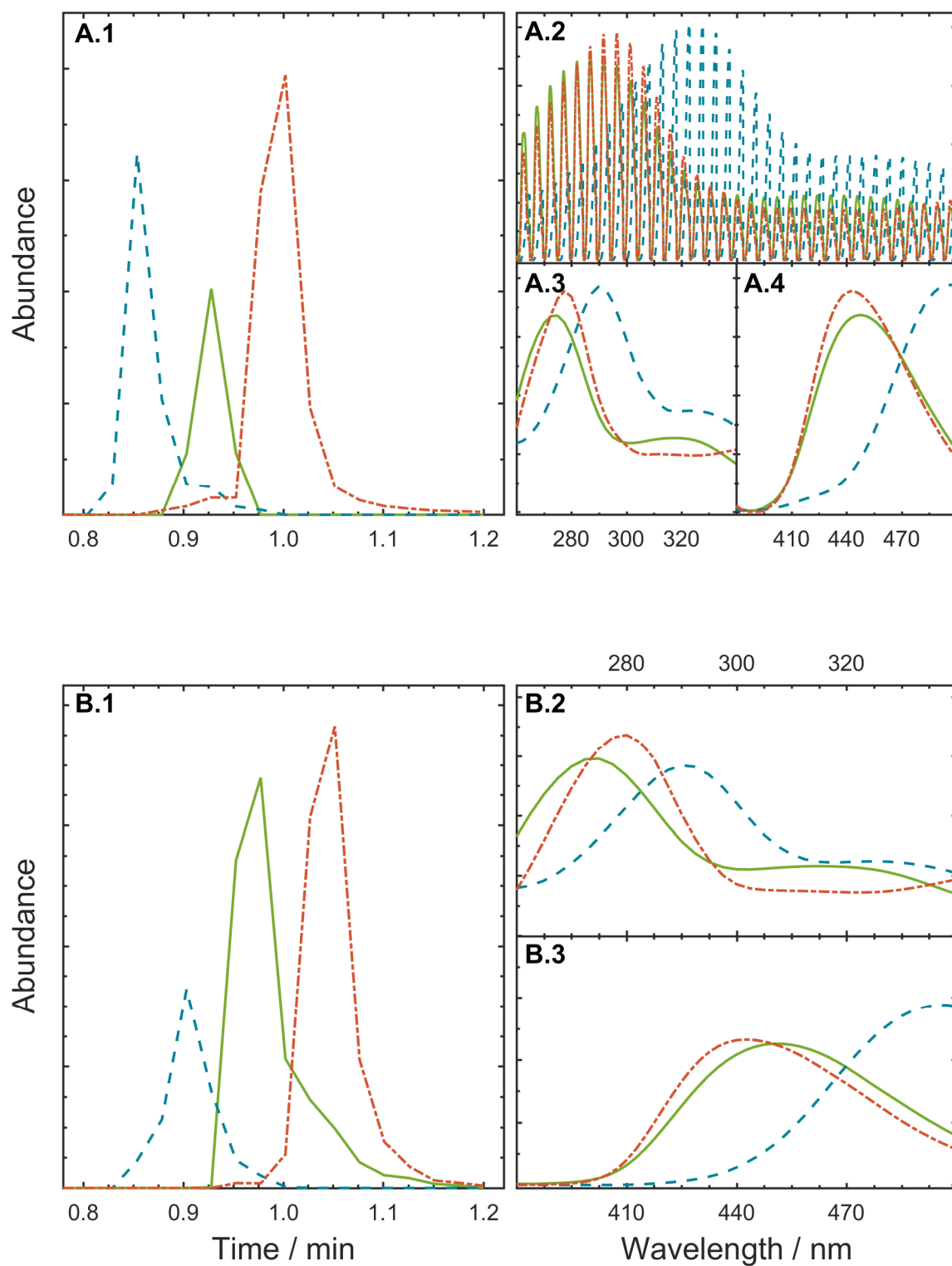
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## Highlights

- Third order chromatographic-excitation-emission fluorescence data are reviewed.
- Different instrumental setups for third-order data generation are compared.
- Data structure and chemometric modelling depends on the instrumental setup.
- Data pre-processing and processing alternatives are proposed.
- Analytical applications of four-way calibration are presented showing results.

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