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Use of diffusive gradient in thin films for *in situ* measurements: A review on the progress in chemical fractionation, speciation and bioavailability of metals in waters

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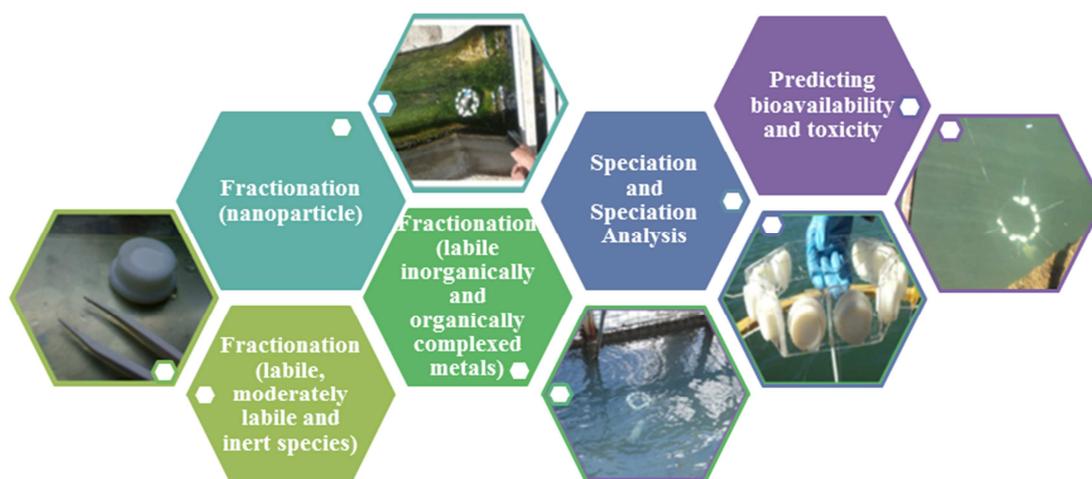
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ACCEPTED MANUSCRIPT

1 **Use of diffusive gradient in thin films for *in situ* measurements: a review on the**
2 **progress in chemical fractionation, speciation and bioavailability of metals in**
3 **waters**

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Abstract

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8 Chemical fractionation, speciation analysis and bioavailability of metals and metalloids in
9 waters have received increased attention in recent years. However, this interest is not
10 matched by progress in improving species integrity during standard ‘grab’ sample collection,
11 processing and storage. Time-averaged, low disturbance sampling, *in situ*, of trace element
12 species, in particular, is a more reliable approach for environmental chemical surveillance
13 and methods based on the diffusive gradients in thin films (DGT) technique stand out as one
14 of the most widely used of the passive sampler classes, and hence will be the primary focus
15 of this review. The DGT technique was initially developed to sample metals and semi-metals
16 in freshwaters, and later was extended to include marine settings as well as the measurement
17 of metal fluxes in sediments/soils. Nowadays, DGT based technologies are used extensively
18 in a variety of geochemical and environmental health research disciplines. This review
19 specifically surveys the application of the DGT measurement for fractionation and speciation
20 analysis (as defined by IUPAC) of metal or metalloids *in aqua*. Use of DGT in fresh,
21 estuarine and marine waters, as well as effluents has improved the knowledge base of *in situ*
22 data related to fractionation processes (*e.g.* labile and inert species; organic and inorganic
23 species; dissolved and nanoparticles), and speciation analysis. This supports not only the
24 calculations underpinning numerous software speciation models for cation and anion
25 behavior, but also our understanding of the bioavailability and toxicity of these species. The
26 measurement of metals by DGT are easy to obtain, which is core to its popular use, but often
27 the results require sophisticated interpretation and a wide spectrum of chemical knowledge to
28 really explain in full, which is why the method has and continues to capture the interest of
29 researchers.

30
31 **keywords:** DGT, Passive sampler, Metal speciation, Trace element, Labile species

32

33 **Summary**

34

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59

60 **1. Introduction and relevance for *in situ* speciation (fractionation, speciation analysis**
61 **and bioavailability)**

62
63 Metallic elements and species in natural waters can be *free*, complexed (*e.g.* by humic
64 substances) or adsorbed by suspended solids. The metals in the *free* or labile form in most
65 cases are more reactive, possess a smaller mass enabling faster diffusive transport, and have a
66 higher toxicity [1]. Some organometallic species, for example, methylmercury (MeHg) or
67 tributyltin (TBT) are considerably more toxic than their inorganic counterparts, Hg(II) and
68 Sn(IV) respectively. These exceptions to the rule, relate to a very specific case of molecular
69 mimicry, which confers upon these species the ability to be transported freely within living
70 systems via pathways that are intended for biologically essential organic compounds [2].
71 Additionally, metalloid (*e.g.* Sb, As and Se) toxicity varies in relation to valency
72 characteristics, for example trivalent As(III) and Sb(III) are more harmful than their
73 pentavalent As(V) and Sb(V) counterparts [3]. Therefore, analytical techniques to selectively
74 determine these fractions are essential for the study of hazard risk associated with metals in
75 aquatic environments [4]. Differentiation of organometallic species from their inorganic form
76 or separation based on valence followed by species quantification normally requires the use
77 of a combination of techniques, firstly to separate the target analytes/molecules and then to
78 measure them (*e.g.* gas chromatography coupled with inductively coupled plasma mass
79 spectrometry, GC-ICP-MS) [5]. Although approaches based on the use of coupled techniques
80 have been increasing in recent years, less attention has been afforded to the preservation of
81 species integrity during sample collection and processing. In this sense, the use of
82 sophisticated and state-of-the-art techniques (*e.g.* GC-ICP-MS) to selectively determine
83 highly toxic but stable species at low environmental concentrations (*e.g.* determination of
84 TBT in water or sediments) can be considered indeed an evolution in analytical chemistry.

85 However, determination of labile metal fractions, or selective determination of metalloid
86 redox species in both the laboratory and field settings cannot always replicate the true
87 conditions as accurately as we as a research community would ideally like.

88 Ensuring that the correct protocols for collection and sample preparation are followed is
89 critical if contamination and transformation (changes in the distribution of species) of a
90 sample during collection, handling, transport and storage, are to be minimised. It is worth
91 noting, that even the most rigours preservation techniques will only ever slow down the
92 inevitable on-going chemical and biological changes that occur after collection, with the
93 complete preservation of samples being nearly impossible [6]. In this context, passive
94 samplers may be considered an effective alternative compared to traditional grab sampling
95 collection techniques since the analytes are being sampled *in situ*, with low environmental
96 disturbance. In addition to other advantages, passive samplers can integrate multiple levels of
97 speciation data to provide a better overall measurement of metal bioavailability. Particularly
98 for determination of trace element species, methods based on the DGT technique are the most
99 widely used globally [7], and hence form the focus of this review.

100 The DGT technique was developed in 1994 [8] and was initially applied to sample metals and
101 semimetals in freshwaters *in situ*. In 1998, the range of DGT applications was extended to
102 include the measurement of metal fluxes in sediments and soils [7,9–11]. Since then, DGT
103 based technologies have been used extensively in a variety of geochemical and environmental
104 health research disciplines. In addition to the ability to sample species selectively, DGT
105 provides a time-weighted measure of concentration, acts to stabilise and pre-concentrate
106 target analytes, while providing an effective alternative to multiple repeat single sampling
107 events that not only take-up resources (time and expense) but are risk points for
108 contamination. All these attributes are key for the quantification of metals at ultra-trace
109 concentrations (ppb or ppt) in the environment. When measured with plasma based analytical

110 techniques such as optical emission spectrometry (ICP-OES) or mass spectrometry (ICP-MS)
111 multiple element parameters can be obtained simultaneously [7]. The DGT technique is based
112 on the immersion of a polypropylene device comprising of two pieces, the piston and the cap.
113 The piston works as a support for the gel-layers that are placed inside the devices (firstly a
114 membrane, then diffusive matrix and finally a functionalised binding layer), which may vary
115 according to the method and the target analyte being sampled. The piston base and
116 membrane/diffusive layer stack is then enclosed by a tight-fitting cap, which guarantees that
117 the pathway of ion transport from the bulk solution to the inner layers occurs specifically
118 through an exposure window of a defined area. The diffusive layer forces ion transport to
119 occur exclusively by molecular diffusion, thus allowing analyte concentration to be
120 determined by applying Fick's First Law of diffusion [7].

121 According to the principles of the technique, analyte concentration in the solution can be
122 determined by the equation below:

$$124 \quad C_b = (M \Delta g) \cdot (D t A)^{-1} \quad \text{Eq. (1)}$$

125
126 where C_b is the *free* or labile concentration of metals in the deployment media/sample matrix,
127 M is the recovered mass of the analyte, Δg is the diffusive gel thickness, D is the diffusion
128 coefficient of the analyte in the gel, t is the deployment time and A is the exposure window
129 area [7]. Eq. (1) is based on a steady-state condition and satisfactorily holds for most
130 environments and deployment scenarios. Nevertheless, there are exceptions for some
131 conditions, mainly for short deployments (less than 4 h), systems with very high dissolved
132 organic carbon (DOC) concentrations, and water matrixes with low ionic strengths. The
133 issue of allowing sufficient time for a diffusive gradient of solute to form within the DGT
134 devices is quite a straight-forward concept to grasp, but the subtle effects of either, metals

135 and humic substances binding to diffusive layers or the generation of weak charges on the
136 diffusive gel to occur are more complicated measurement discrepancies to identify, mitigate
137 and understand [12–14].

138 Until now, various types of materials (e.g. polyacrylamide gel [8], agarose gel [15], dialysis
139 membrane [16], Nafion[®] membrane [17], chromatography paper [18], filter paper [19]) have
140 been evaluated as diffusive layers within the DGT samplers. The first material used in DGT
141 to fabricate the binding layer, was the polyvalent metal chelating resin Chelex-100[®] (Bio
142 Rad). The replacement of Chelex-100[®] with other binding phases may vary according to
143 desired binding species and also the matrix, in which DGT will be deployed. Since then,
144 various binding agents have been developed to measure different analytes in waters. Table 1
145 lists several proposed binding agents (in groups of analytes) for use in DGT samplers.

146 From its development in 1994 up until the present time (August, 2016) more than 715 papers
147 can be found by entering the keywords *diffusive gradients in thin films* on Web of Knowledge
148 Index. Published studies of DGT applications in waters total ca. 550 papers (found by
149 entering the keywords *water diffusive gradients in thin films*) and this has helped greatly to
150 improve our understanding of fractionation patterns (labile fraction, organic and inorganic
151 labile fraction) in many different water systems.

152 In the literature, it is possible to find a wide variety of interpretations or uses of the terms of
153 metal speciation being applied to the DGT measurement, although, these approaches do not
154 always exclusively fit within the IUPAC definition [20]. For example, the use of DGT for
155 studies of speciation and bioavailability was recently (2015) reviewed by Zhang and Davison
156 [21]. The review examines and discusses key publications in the last 20 years, giving an
157 interesting environmental perspective to DGT theory (related to measurements of metal
158 complexes) and the capability of DGT to obtain *in situ* kinetic information. Also, the
159 relationships between DGT measurements in soils and plant uptake were discussed in depth.

160 The focus of the present review is to consider from a practical perspective DGT approaches
161 *in situ* and highlight the advantages and analytical limitations of the method. We hope that
162 this focus can also inform analytical knowledge concerning sample storage and preservation,
163 and encourage more grab sampling measurements to have some form of passive sampler data
164 validation, as part of confirmatory protocols.

165 Over the last two decades, the term “*speciation*” (borrowed from biological sciences) has
166 become an important measurement concept in analytical chemistry, although because it is a
167 broad term it can have a diffuse meaning. Thus, aiming to avoid confusion, the International
168 Union of Pure and Applied Chemistry (IUPAC) suggested to differentiate the terms 1)
169 speciation, 2) speciation analysis and 3) fractionation as: 1) “distribution of an element
170 between defined chemical species in a system”; 2) “an analytical procedure to identify and/or
171 quantitative measurement of one or more chemical species in a sample”; 3) “classification of
172 an analyte or a group of analytes from a sample according to physical or chemical
173 properties”[20]. Although, the above definitions seem explicit, ambiguity in their use is still
174 common in the published literature. Nevertheless, in the present review, we have considered
175 the IUPAC concepts as key criterion to separate the various DGT approaches into different
176 topics. Key papers (n = 90) focused on speciation and metal (or metalloids) in waters were
177 selected. The findings are summarised and discussed concerning the DGT techniques’
178 capability and potential for i) *in situ* fractionation (*e.g.* labile and inert species; organic and
179 inorganic species; dissolved and nanoparticles), ii) speciation analysis and iii) the support the
180 measurements can provide for software speciation models for cation and anion behaviour.

181

182 **2. Water analysis - Main concepts and characteristics related to DGT technique for**
183 **fractionation, speciation and speciation analysis.**

184

185 Fig. 1 and Fig. 2 show the frequency of these approaches when different definitions of the
186 concepts are employed. It can be clearly seen from these illustrations, that the sections are
187 considerably different when different concepts (for fractionation and speciation) are adopted
188 and, according to IUPAC definitions, most of the DGT approaches relate to fractionation of
189 labile species.

190

191 **2.1. Fractionation of labile, moderately labile and inert species**

192

193 An essential attribute of the DGT technique is the possibility of *in situ* fractionation
194 (although, normally, fractionation is called speciation in DGT papers) by determination of
195 selective labile species based on their diffusion within a thin gel and on their interactions with
196 a solid phase (generally, a resin bound in a porous gel support). As the process takes place *in*
197 *situ*, the species of interest are protected against decomposition during the stages of transport
198 and storage. The first two publications featuring DGT [7,8] clearly explain the fractionation
199 properties of the technique, and how small dissolved species are differentiated in at least
200 three degrees of lability: labile, partially labile and inert species. These measurements depend
201 on both gel thickness and the rate of diffusion through the gel [7]. Normally, labile species
202 are thus assumed to be those only measured using a DGT sampler with a standard 0.8 mm
203 thick diffusive gel configuration. In the particular case of partially labile complexes, changing
204 diffusive gel thicknesses yields information about the lability of the species and when
205 interpreting DGT measurements it is necessary to take into account the changes of metal flux
206 and lability degree [22]. Analytical expressions for the metal flux, the lability degree, and the
207 concentration profiles in DGT devices have been recently reported and are encouraging DGT
208 users to collect more kinetic and dynamic information from the environment [23,24].
209 Nevertheless, changing diffusive gel thicknesses yields information about the lability of the

210 species. Based on this diffusive layer thickness driven concept of DGT-lability, there have
211 been a number of published DGT papers to date [22–24]. This approach looks very exciting,
212 and is stimulating interest in the use of DGT to obtain further kinetic and lability information.
213 When considering a partially labile species situation, the measurement can be more
214 accurately achieved by varying the diffusion layer thickness. Differences relating to the
215 lability of metal and ligand complexes (ML) and solitary *free metal* (M) species allows them
216 to be discriminated. This is possible to determine if both ML and M are being measured. In
217 this case, the edge of the range (totally labile and non-labile) is represented. In the case of
218 partially labile species, if only M is measured, the dissociation of the ML complex can be
219 promoted by using a binding phase with strong adsorption properties. In this last scenario, the
220 kinetics of the ligand exchange determines the fraction of ML that will be measured.

221 Adoption of this relatively simple fractionation procedure (measurement of labile, moderately
222 labile and inert species) can be considered as a significant improvement to traditional filtering
223 based approaches used to quantify the dissolved metal fraction in waters, providing a
224 potentially more reliable *in situ* measure of the bioavailable metal species and toxicity.

225

226 **2.1.1. DGT labile species and speciation modelling**

227 Comparing DGT results with speciation modelling software can be a very insightful way to
228 interpret the measurements, in addition to acting as a complementary technique for purposes
229 of data validation. The Windermere Humic Aqueous Model (WHAM) based on the humic
230 ion binding model VI, Visual MINTEQ (vMINTEQ) based on the NICA- Donnan model and
231 Stockholm Humic model (SHM as a variety of WHAM) are the most popular speciation
232 modelling platforms that feature alongside DGT in the published literature.

233 Meylan et al. [25] compared DGT results for Cu and Zn with voltametric measurements and
234 predictions performed with speciation programs WHAM, vMINTEQ and SHM. The

235 predictions of *free* and inorganic Cu were overestimated, attributed to the three models not
236 considering a strong enough binding of Cu to DOC. Zn concentrations calculated by these
237 models were in agreement with DGT and voltametric results.

238 Unsworth et al. [26] obtained results by DGT for Cd, Cu, Ni and Pb and these findings were
239 compared to the equilibrium distribution of species calculated using WHAM and vMINTEQ
240 models. In the river Wyre, the DGT concentrations for Cu were 13% of the filtered metal
241 ($[M]_{\text{tf}}$), consistent with the model predictions (20% of $[Cu]_{\text{tf}}$). The Pb concentration measured
242 by DGT was only a small fraction (3% of $[Pb]_{\text{tf}}$) showing that most of the Pb was in a non-
243 labile form. The Cd concentration measured by DGT was similar to that predicted by WHAM
244 ($c_{\text{max}}^{\text{dyn}}$ with Fe as a colloid input into the model) and for vMINTEQ the result was lower than
245 expected because this model predicted a higher proportion of Cd-humic species probably due
246 to slow dissociation kinetics of Ni compared to other metals. For Ni, DGT concentrations
247 were lower than in both the model predictions (predictions of measured species assuming
248 complete lability - $c_{\text{max}}^{\text{dyn}}$) probably due to the slow dissociation kinetics of Ni compared to
249 other metals.

250 Observations of DGT-labile concentrations and dynamic metal concentrations for Cd, Cu, Pb,
251 and Zn in aquatic systems influenced by historical mining activities are studied in the work of
252 Balistrieri and Blank [27]. They showed an agreement between labile concentrations and
253 chemical speciation software (WHAM VI) for Cu and other chemical speciation models (i.e.
254 SHM) to calculate Pb speciation. DGT was applied to fractionate labile Al, Pb, Cu, Fe, Zn,
255 Cd, Ni, Co and Mn in a stream near to a neutralized acid mine drainage effluent reservoir.
256 vMINTEQ was used to assess the inorganic fraction (all inorganic species), which was
257 assumed to represent the labile pool. When the results were compared to those obtained by
258 DGT, there was good agreement, suggesting the underlying interpretation of the model was
259 correct for most metals. The authors' report a minor labile fraction just for Fe, Pb, Cu and Al

260 (DGT-labile concentration 5 %, 12 %, 42 % and 50 % of total dissolved, respectively) as
261 these elements readily form organic complexes or exist in particulate form [28].

262

263 **2.1.2. DGT labile species and filtration**

264 As filtration separates a fraction of an element based on differences in size, with the common
265 size fraction discriminator being, 0.45 μm ; representing the divide between dissolved plus
266 colloidal species and undissolved particulates. Dissolved species are potentially more
267 bioavailable as they can pass through cell membranes more easily than particulate fractions.
268 Thus, filtered fractions can be also used to represent a bioavailable fraction when colloid
269 formation is considered low to insignificant. By comparing the metal concentrations in
270 filtered fractions with DGT measured availability, the contribution of colloids or inert species
271 can be quantified. In addition, the expression of bioavailability can be more precisely
272 represented by the DGT measurements, if values are related in some way back to the filtered
273 fraction. Thus, DGT maybe employed successfully as a substitution to filtration. Although
274 more complex than filtration, in situations when the pre-concentration of the analyte is
275 required, DGT may be a helpful tool.

276 DGT measurements were performed by Lucas et al. [29] in an estuary with 4 different DGT
277 devices (Chelex, Ferrihydrite, carbon and Purolite[®]). Ten elements (As, Au, Co, Cr, Cu, Mn,
278 Mo, U, V and Zn) were determined. Carbon and Purolite[®] were used to sample DGT-labile
279 Au, ferrihydrite for labile As and Chelex-100[®] for cations. The DGT-measurements of Au
280 were in agreement with total dissolved concentrations (filtered sample) from downstream
281 sites. DGT- labile concentrations of Mn and Zn were similar to grab sample concentrations
282 ($C_{\text{DGT}}/\text{Grab}$ ranging from 97% to 117%). On the other hand, DGT concentration of Au, Cu,
283 Co, Cr, U, V, Mo and As, were lower than total dissolved concentrations at the upstream site,
284 probably due to formation of colloids or complexes binding with DOC which was not

285 sampled by DGT. Senila et al. [30] presented the content of dissolved and labile metals in
286 waters of the Aries River catchment (Romania). The labile metal fractions, expressed as % of
287 total dissolved metal concentrations (using the DGT technique), were found to be 28-88% for
288 Cu, 43-72% for Zn, 73-85% for Fe, and 33-70% for Mn. Denney et al. [31] present results for
289 Cd and Cu concentrations in two Tasmanian (Australia) river catchments using DGT.
290 Concentrations of Cu and Cd measured by DGT were equal to dissolved (0.45 μm filtered)
291 concentrations for the Ring and Stitt rivers, implying organic complexes or colloidal species
292 to be of little relevance to the transfer of metals in these specific water-bodies. However,
293 conversely in the Que and Savage rivers (Victoria, Australia) DGT concentrations of Cu and
294 Cd were around 30 - 50% of the dissolved metal values, highlighting a distinctively different
295 fluvial biogeochemistry. Warnken et al. [32] compared concentrations of Al, Fe, Mn, Ni, Cu,
296 Cd, Pb, and Zn measured using DGT ($[\text{Me}]_{\text{DGT}}$) deployed *in situ* in 34 headwater streams in
297 Northern England with filtered samples. Except for Zn and Cd, concentrations measured by
298 DGT were similar to or lower than concentrations of the filtered samples.

299 DGT deployments, used in parallel with competing ligand exchange techniques, were used to
300 study the lability and mobility of complexes of humic acid and either Zn(II), Cd(II), Pb(II),
301 and Cu(II), by varying the diffusive layer thickness [33]. Here, Zn(II) and Cd(II) humic acid
302 species tended to be more labile than Pb(II) or Cu(II) complexes [33]. Other, adaptations to
303 the DGT method that have improved our understanding of *in situ* speciation trends include,
304 the use of sodium polyacrylate as a binding phase to selectively retain labile Cu^{2+} and Cd^{2+} ,
305 while selectively not capturing metal-EDTA complexes [34]. The same binding phase was
306 also used to scavenge Ni^{2+} ions, while Ni-EDTA and Ni-humic substance complexes were
307 not retained [35]. Munksgaard and Lottermoser [36] measured runoff waters with DGT,
308 finding Zn in the dissolved phase (0.45 μm filtered sample) was nearly entirely in the labile
309 fraction (ratio between DGT and filtered samples was approximately 100%), while Cu was

310 only partially labile (DGT/filtered = 25 – 46%). In a study reported by Yabuki et al. [37]
311 concerning the use of DGT in Amazonian rivers (Amazon and Negro river) with high organic
312 matter and low ionic strength, for determination of Al, Cd, Co, Cu, Mn, Ni and Zn. DGT-
313 labile measurements were lower or similar to dissolved concentrations (except for Co and Mn
314 in the Negro river; Ni and Zn in the Amazon River). The study of Shi et al. [38] compared the
315 concentrations of dissolved and DGT-labile V and their relationship with DOC in the
316 Churchill River estuary system (Manitoba, Canada) during spring pre-freshet, freshet and
317 summer base flow. Dissolved V concentration at summer base flow was approximately 5
318 times higher than spring high flow while for DGT-labile V a converse trend was observed
319 (greater values found during the spring high flow). This difference can be explained when
320 DOC concentrations are considered, and highlight again the importance of accounting for the
321 possible effects of DOC complexation when undertaking field sampling.

322 On the basis of the examples discussed above, the results obtained by DGT (normally lower
323 than the total dissolved concentration) can suggest that in most environmental systems the
324 labile fraction is less than the dissolved fraction when *in situ* measurements are performed.
325 However, this assumption needs to be considered carefully. Firstly, DGT provides a time-
326 integrated concentration, and thereby is a fundamentally different measurement to that of a
327 single time-point, grab sample, and this can result in measurements yielding different values.
328 The extent of this variation is site/time specific, and reflects changing weather conditions,
329 temperature and inputs/discharges to the water body. Also, DGT results cannot represent
330 quantitatively the real labile fraction when large complexes are formed in the system, as
331 diffusion coefficients are considerably smaller (as compared with those of free ions) and
332 consequently the DGT concentrations are underestimated (by not accounting of the inert
333 fraction). Other errors caused by changing some DGT parameters (e.g. DGT geometry [39];
334 diffusive boundary layer, DBL [40]; biofouling [41]) is not a focus of this paper but can be

335 found discussed in a recent DGT review, where Galceran and Puy [14] have interpreted the
336 DGT measurements with appropriate physicochemical models giving valuable
337 comprehension about the system's behavior. To some extent, errors associated with the
338 formation of different complexes can be overcome by fractionation of labile inorganically
339 and organically complexed metals, as discussed in the next item.

340

341 **2.1.3. DGT labile species and other techniques for measuring lability**

342 In the study by Twiss and Moffett [42], DGT devices were compared to an independent
343 speciation technique (competitive ligand exchange - adsorptive cathodic stripping
344 voltammetry (CLE-ACSV)). The results revealed that at least 10–35 % of the organically
345 complexed Cu measured by CLE-ACSV were comparable to DGT labile measurements.
346 While, Dunn et al. [43] found traditional 0.45- μm filtered solution and DGT-labile
347 measurements to vary substantially, with the later registering between *ca.* 20-30% of the
348 former for Cu, Pb, Zn and Ni. Additionally in another study, DGT was compared to
349 voltammetry and competitive ligand exchange, to sample labile Cu and Zn and was considered
350 a robust and efficient technique for *in situ* measurements [25]. The majority of DGT binding
351 layers are solid, gel-based supports; however this is not an exclusive requisite for the method.
352 Li et al. [44] developed a sampler configuration that uses an aqueous solution of poly 4-
353 styrenesulfonate (PSS) as the binding phase, containing the liquid within a cellulose dialysis
354 membrane (CDM), which also serves as the diffusive layer. The method was validated in
355 seawater and freshwater sites. In keeping with the predicted chemistries of the two matrixes,
356 the freshwaters possessed higher DOC values, and also recorded lower DGT concentrations
357 when compared with the seawater sites. The labile fraction of metals in freshwater was 3.5 –
358 4.8 % and 4.9 – 8.2 % for Cd and Cu, respectively. For seawater, the labile fraction was 6.5 –
359 7.2 % and 42 – 46 % for Cd and Cu, respectively. These results clearly highlight the

360 importance of the Cu and Cd interaction with DOC with these metals, and Cu in particular,
361 being very extensively complexed to organic matter in the freshwater sites. Dakova et al. [45]
362 compared the concentrations obtained with DGT and SPE (obtained with a solid phase
363 extraction procedure based on silica spheres modified with 3-aminopropyltrimethoxysilane)
364 in water sampled from the Black Sea. The ratios between DGT/SPE for Cd and Ni were
365 relatively high (0.6 to 0.8), suggesting that the binding of these metals by inorganic
366 complexes or kinetically labile organic complexes was not a predominant environmental
367 process in this setting. However, the DGT/SPE ratios were much lower for Cu and Pb (0.2 -
368 0.4), highlighting a stronger complexation of Cu and Pb by the dissolved organic matter
369 (2.9 mg L^{-1}).

370

371 **2.2. Fractionation (organic and inorganic/nanoparticles)**

372

373 **2.2.1. Labile inorganically and organically complexed metals**

374 Whether the metal is complexed or not with humic substances is of great interest for the study
375 of the speciation of trace metals in environmental samples, because it impacts on the mobility
376 and even on the bioavailability of the analyte species. Yet, the relationship is not simply
377 binary, bound versus unbound, but also depends on the rate of dissociation of the complexes
378 formed by humic substance and the metal.

379 In 2000 [46] and 2001 [47] DGT was suggested as a potential tool for the separation of
380 inorganic and organic complexes of Cd and Cu formed with humic and fulvic acids. This
381 fractionation is based on the use of diffusive layers with different pore sizes, each one placed
382 in a standard DGT device (Fig. 3). One diffusive layer (called open pore gel) and another
383 one, with smaller pore size (called restrictive gel) are used simultaneously. As inorganic
384 species are small, it diffuse freely and consequently faster through gels, but organic larger

385 complexes formed by Fulvic (FA) and Humic (HA) acids diffuse less freely (and
 386 consequently more slowly than small complexes) in the gels. When two similar devices
 387 (same area, thickness and binding phase) containing restrictive and open pore gel and are
 388 immersed simultaneously in the same solution, for the same time, the organic and inorganic
 389 species have very distinct diffusive coefficients in each type of diffusive gel; therefore the
 390 accumulated mass in each binding disc will vary significantly, allowing the calculations of
 391 the concentration of each fraction by eluting the different masses retained during immersion
 392 as follow:

393

$$394 \quad C_{inorg} = ({}^oM / {}^oD_{org} - {}^rM / {}^rD_{org}) / [k ({}^oD_{inorg} / {}^oD_{org} - {}^rD_{inorg} / {}^rD_{org})] \quad \text{Eq. (2)}$$

395

$$396 \quad C_{org} = ({}^oM / {}^oD_{inorg} - {}^rM / {}^rD_{inorg}) / [k ({}^oD_{org} / {}^oD_{inorg} - {}^rD_{org} / {}^rD_{inorg})] \quad \text{Eq. (3)}$$

397

398 Where:

399 C_{inorg} is the concentration of the inorganic species;400 C_{org} is the concentration of the organic species;401 oM is the accumulated mass in the device congaing the open pore gel;402 ${}^oD_{org}$ is the diffusion coefficient of the organic specie in the open pore gel;403 rM is the accumulated mass in the device congaing the restrictive pore gel;404 ${}^rD_{org}$ is the diffusion coefficient of the organic specie in the restrictive pore gel;405 ${}^oD_{inorg}$ is the diffusion coefficient of the inorganic specie in the open pore gel;406 ${}^rD_{inorg}$ is the diffusion coefficient of the inorganic specie in the restrictive pore gel;407 k is a constant, that depends on DGT parameters, S area and Δg thickness of the DGT devices408 and the deployment time t , which are maintained constant.

409 On the basis of this approach, even though it ideally needs analyte concentrations to be
410 relatively high [47], for the first time inorganic and organic complexes formed from humic
411 and fulvic substances can be evaluated by using an *in situ* sampler and consequently
412 compared with measurements performed in the laboratory. Thus, again DGT promotes
413 progress on fractionation. After being initially applied to just the fractionation of Cu and Cd,
414 many further studies have taken the method and extended the scope of the work, broadening
415 the range of studied elements. Zhang [48] extended their initial proposal [46] for fractionation
416 of Zn and Ni in freshwater. Fractionation of organic and inorganic Pb were successfully
417 performed in an synthetic system containing either FA, HA or nitrilotriacetic acid (NTA)
418 over the pH range 4 - 8 using three types of DGT devices (with diffusive gels of different
419 pore sizes), when the diffusion coefficient of each species in each gel type was considered
420 [49]. Determination of labile inorganic and organic species of Al and Cu in model synthetic
421 solutions and river water samples were evaluated by Tonello et al [50]. For the model Cu
422 solutions, the most labile fraction consisted of just inorganic species, but, significant amounts
423 of labile organic complexes of Cu were also present. For the river water samples analysed in
424 the laboratory, less than 45% of the analytes were present in labile forms (most were organic
425 species). For the *in situ* measurements, the labile inorganic and organic fractions were larger
426 than those obtained in the laboratory analyses. These differences could have been due to
427 errors incurred during sample collection and storage showing the challenge associated with
428 this type of fractionation measurement *in situ*. Data from the fractionation of labile inorganic
429 and organic complexed metals obtained using DGT have been compared and/or
430 supplemented with ultrafiltration (TFU), solid phase extraction (SPE) [50], competing ligand
431 exchange (CLE) methods [25,51], anodic stripping voltammetry and computer speciation
432 (WHAM) [47,48,52]. Chakraborty et al. [51] state that DGT estimates lower concentrations
433 of labile metal complexes than CLE, but the association of these two techniques was found to

434 be very valuable in determining diffusion coefficients for labile metal-humic complexes in
435 quasi-labile systems. Similarly, Tonello et al. [50] in a procedure based on ultrafiltration data
436 proposed to determine diffusion coefficients of the analytes, Cu and Al, in water samples and
437 model solutions containing both *free metal* (M) and complexes (metal – humic substances
438 binding). When compared to SPE in the sampling of organic-rich waters, the measurements
439 of DGT showed good agreement for Al and Cu, with there being only a small variation in the
440 measurement, likely due to differences in time-scales of each method. The effect of HA on
441 the metal uptake of Cd, Cu, Ni, and Pb in DGT was evaluated by Docekal et al [53]. The
442 authors tested HA substances at approximately equimolar and higher concentrations with
443 respect to metals ions and reported a considerable reduction in the DGT metals uptake
444 increasing in the sequence of Cd, Ni, Pb, Cu. They suggested that HA species diffuse through
445 the permeable gel and affect predominantly the interaction of metal ions with specific
446 iminodiacetic groups of the resin by competitive reactions. Therefore, in this sense, reduced
447 mobility of larger molecular species of metal-humic acid complexes plays a minor role. Balch
448 and Gueguen [54] confirmed diffusion of four humic substances (500-1750 Da) through the
449 DGT system (diffusing across the diffusive gel membrane) at rates ranging from 3.48×10^{-6}
450 $\text{cm}^2 \text{s}^{-1}$ to $6.05 \times 10^{-6} \text{cm}^2 \text{s}^{-1}$. The authors' report similar behaviour for DOC ($2.48 \times 10^{-6} \text{cm}^2$
451 s^{-1} to $5.31 \times 10^{-6} \text{cm}^2 \text{s}^{-1}$). Van der Veeken and Van Leeuwen report that HA even appears to
452 accumulate in polyacrylamide gels, with enrichment factors typically on the order of 10 [55–
453 59]. Thus, similarly to questions raised by Docekal et al. [53] this behaviour has
454 consequences for understanding DGT data on metal fluxes from aquatic media containing FA
455 and HA. Therefore, Eq. (1) and Eq. (2), now, must be taken carefully when performing
456 fractionation of organic and inorganic metals compounds.

457

458 2.2.2. Nanoparticle fractionation

459 The basis of DGT measurement to discriminate species according to size lies in fact that the
460 diffusion of *free ions* occur more rapidly than larger chemical species such as metal
461 complexes with humic substances. Therefore, similarly, the discrimination of colloids and
462 nanoparticles from other species will depend on diffusion of these particles through the gel
463 and their sufficiently rapid release upon interaction with the binding layer. In theory, as
464 shown in Fig. 3, very small nanoparticles could be distinguished/detected by DGT by using
465 different types of gel and varying the concentrations and type of cross-linker (e.g. acrylamide
466 cross-linked with an agarose derivative (APA), acrylamide cross-linked with bis-acrylamide
467 (restricted gel – RG)) [60]. Forsberg et al. [61], when comparing DGT and ultrafiltration in
468 the Baltic Sea have demonstrated that concentrations of Cd, Mn and Zn measured by DGT
469 were similar to the concentrations measured in 1 kDa ultrafiltered samples probably due to
470 the weak tendency of these metals to form organic complexes. For Cu and Ni the ultrafiltered
471 concentrations exceeded the DGT-labile concentrations indicating the existence of inert
472 colloids, which may also be strong organic complexes. The authors' suggest that DGT may
473 only be measuring particles smaller than 1kDa (approximately 2 nm). This agreement
474 between DGT and ultrafiltered concentrations (1kDa fraction) in other types of water was
475 also reported for Mg in the study of Dahlgvist et al [62] in freshwater. Van der Veeken,
476 Pinheiro and Van Leeuwen [55] reported that in solutions containing *free* Pb and Pb bound to
477 monodisperse carboxylated latex nanospheres (diameters of 81 and 259 nm, using APA and
478 restricted gels) there was more accumulation of Pb in solutions containing smaller particles
479 than expected from the *free ion* alone. Davison and Zhang [12] counter this by referring to
480 evidence in which NPs with diameters <2 nm could diffuse and be measured with better
481 sensitivity than NPs up to a 5–6 nm diameter.

482 Recent studies by Pouran et al [63] concerning nanoparticle discrimination have employed
483 fine-pored membranes rather than the conventional 0.45-mm filter. The authors' proposed
484 locating a 1000 molecular weight cut off dialysis membrane (MWCO) (thickness \approx 0.05
485 mm) in front of the diffusive gel layer to prevent diffusion of nanoparticles of ZnO (ZnO
486 NPs). The mass of Zn accumulated using open-pore gels reflects the concentrations of ZnO
487 NPs and Zn^{2+} , while the accumulated mass in devices with dialysis membranes provides an
488 estimation of the concentration of just Zn^{2+} . The experiments carried out with Chelex and
489 Metsorb as binding layers show that Chelex offers potentially better performance
490 characteristics. However this approach has received criticism in Zhang and Davison [21].
491 Based on non-published studies (performed by Garmo, Peters, Davison and Zhang), Zhang
492 and Davison [21] documented that the use of ultra thin membranes in DGT devices may
493 cause radial diffusion effects. Although the above mentioned review [12] highlighted that
494 there were still key knowledge gaps concerning nanoparticle measurement by DGT.
495 Measurements of nanoparticles can be affected by natural colloids, and size discrimination by
496 DGT can be not totally controlled.

497

498 **2.3. Speciation and speciation analysis (or selective determination of a species)**

499

500 Given the distinct interaction with the biota and environment that each species of the same
501 element may encounter, coupled with their unstable behaviours when stored, DGT, as an *in*
502 *situ* sampling technique, can be a useful tool for the selective determination of species. By
503 knowing the characteristics of the speciation of the element in natural waters, it is possible to
504 choose a suitable DGT configuration according to its binding properties, resulting in a species
505 targeted or selective sampler that has preferable uptake of one form over the other (*e.g.*
506 cations instead of anions, organometallic complexes instead of metallic forms). During the

507 evolution of DGT's development, there have been numerous works framed around alternative
508 binding layers and the uptake of specific species, with these studies focusing in the main on
509 the most toxic elemental forms.

510 In this section, we have followed the IUPAC [20] speciation definition "*distribution of an*
511 *element between defined chemical species in a system*". Therefore, we assumed that DGT
512 alone cannot be considered a complete speciation tool, as it can only be configured to be
513 selective to one species but will only be able to provide the full range or distribution of
514 species present in a system with the aid of speciation modelling software or auxiliary
515 separation technique, such as HPLC-ICP-MS.

516

517 **2.3.1. DGT U species and speciation modelling**

518 For U species selective determination by DGT, the approach is based on using a binding
519 phase with a cationic functional group, thus the anionic forms of the element are targeted,
520 combined with a binding phase that aims to capture the cationic $(\text{CO}_3)^{2-}$ dissociated species.
521 The knowledge of which species is retained by which type of binding phase was achieved with
522 the aid of a speciation modelling software.

523 Li et al [64] investigated the application of a paper based DGT using DE81[®] as a binding
524 layer which may have preferentially sampled $\text{UO}_2(\text{CO}_3)_2^{2-}$ while Chelex-100 sampled the
525 fraction of U species dissociated from $(\text{CO}_3)^{2-}$ during its transport in the diffusion layer; both
526 methods of U speciation were only appropriate to alkaline fresh waters. Li et al. [65]
527 proposed a new binding layer – Dowex resin[®] – for U uptake and compared it to other
528 already described binding layers, Chelex-100[®] and DE81[®]. Among the binding layers, U
529 concentration provided by Dowex devices was the most selective when deployed in the same
530 site and compared to the total U concentration while DE81[®] was the least. Additionally, DGT
531 has been tested for radionuclides, with Chelex-100[®] found to be suitable for sampling Eu^{3+} in

532 pH close to neutrality, UO_2^{2+} for pH of at least up to 10.7 and for NpO_2^+ up to at least pH
533 11.7 [66]. In these papers, the authors' highlighted the importance of further studies to better
534 understand the selectivity of these binding layers for U species and have also emphasized the
535 importance the role DGT plays as a complementarily tool to better understand U speciation.

536

537 **2.3.2. DGT Pb and Mn species and speciation modelling**

538 Similarly to the U speciation method, but this time focusing on Pb and Mn, a selective
539 binding phase was also used in parallel with a speciation modelling software. *Saccharomyces*
540 *cerevisiae* immobilized in agarose gel has also been reported as an alternative binding layer
541 for cationic Pb species in fresh and seawaters, providing a detection limit of the method of
542 $0.75 \mu\text{g L}^{-1}$ (calculated for a 72-h deployment). The speciation modelling software
543 CHEAQS was combined with the DGT results to assess Pb speciation in solution,
544 indicating the presence of almost exclusively cationic species in circumneutral pH values,
545 i.e. Pb^{2+} , $\text{Pb}(\text{NO}_3)^+$, and $\text{Pb}(\text{OH})^+$ [67]. Speciation of Mn in an acid mine drainage catchment
546 was performed by DGT. The labile Mn fraction was assessed by using DGT devices
547 assembled with Chelex-100[®] resin as a binding phase and, when modelled with CHEAQS
548 software, it was possible to predict that DGT selectively sampled *free* Mn^{2+} and a portion of
549 the $\text{MnSO}_4(\text{aq})$. Negative Mn species sampling was performed by changing the binding phase
550 to a DE81 membrane. Devices assembled with P81 membrane in association with CHEAQS
551 modelling identified Mn^{2+} and $\text{Mn}(\text{OH})^{(+)}$ species in samples with low Ca concentration [68].
552 For the next item we have selected only papers related to speciation that matches IUPAC
553 definition of speciation analysis [20]: “an analytical procedures to identify and/or quantitative
554 measurement of one or more chemical species in a sample”.

555

556 2.3.3. Cr redox speciation analysis by DGT

557 As Cr(III) and Cr(VI) are found in cationic and anionic forms, respectively, in freshwater
558 conditions, the most common approach for studies focused on the speciation analysis of these
559 analytes are based on their redox speciation, by assembling the devices with a binding phase
560 known to be selective/specific for each target species. Thus, the combination of a binding
561 phase selective for cations and another binding phase selective for anions seems to fit
562 satisfactorily the aims of this study field. Another approach is to use DGT along with other
563 techniques, as DET and diphenyl-carbohydrazide (DPC) methods, or even by using a
564 selective eluting agent, as further detailed. Although all the proposed methods were highly
565 efficient in terms of limit of detection, only DGT/DET provides an *in situ* sampling of the
566 species, which is especially appealing for speciation analysis studies, by avoiding changes in
567 the equilibrium of the species present in the system during sample storage.

568 The first DGT layout proposed included the cation exchange resin Chelex-100[®], which is
569 expected to only retain cationic species. Soon, ferrihydrite was used to sample anionic
570 species, being firstly proposed for dissolved phosphorus sampling in soils [10]. Only in 2002,
571 Chelex-100 was shown to selectively sample Cr(III), while the other species of interest,
572 Cr(VI), was not retained, being instead sampled by DET [69]. Giusti and Barakat [70] have
573 successfully combined Chelex-100-DGT with a DPC method to selective sample Cr(III) and
574 Cr(VI), respectively. Cr(VI) was selectively sampled by polyquaternary ammonium salt
575 (PQAS) while Cr(III) was not. The method agreed with the determination of the conventional
576 colorimetric DPC method, but possessed a lower detection limit [71]. Later, the speciation
577 analyses of Cr was performed by combining a DGT device assembled with a sodium
578 poly(aspartic acid) solution as the binding layer to sample Cr(III), obtaining a detection limit
579 of the method of $3.18 \mu\text{g L}^{-1}$ and a DGT device assembled with PQAS as the binding layer to
580 sample Cr(VI), achieving a limit of detection of the method of $2.92 \mu\text{g L}^{-1}$ [72]. N-Methyl-D-

581 glucamine (NMDG) resin was also reported as a Cr(VI) selective binding layer, presenting
582 negligible accumulation of Cr(III)[73]. Another analysis speciation method was reported
583 using a different approach, wherein the same binding layer, zirconium gel, retains both
584 Cr(III) and Cr(VI). The separation of the species is performed by eluting with NaOH, which
585 is able to exclusively elute Cr(VI)[74]. Cr(VI) and Cr(III) speciation analysis can be
586 performed by the complementary use of DGT devices assembled with a DE81 binding layer
587 and agarose diffusive phase to sample Cr(VI), while Cr(III) is retained by Chelex-100 [75].

588

589 **2.3.4. As redox speciation analysis by DGT**

590 Due to the pressing environmental and human health concerns relating to the toxicities of As'
591 inorganic species, this element has become one of the most studied using redox speciation
592 analysis by DGT, alongside Hg and Cr. A very common path for As speciation analysis in
593 DGT is to combine a selective binding phase with a binding phase able to sample the total As
594 inorganic fraction, thus the concentration of one the species is given by the difference of both
595 retained fractions. Also, the speciation analysis of As has also been performed by harnessing
596 differences in the properties of the diffusive layers, as detailed bellow.

597 The binding layer 3-Mercaptopropyl-Functionalized silica gel has been successfully proposed
598 by Bennett et al [76] to selectively retain As(III), achieving detection limits of the method of
599 $0.03 \mu\text{g L}^{-1}$ over 72 h deployments. The authors' also suggest the complementary use of DGT
600 devices assembled with Metsorb binding phases to sample total As, so As(V) concentration
601 can be calculated from the difference between total As and As(III) concentration. Panther et
602 al. [77] proposed an innovative approach in speciation analyses of the inorganic species of As
603 using different properties of diffusive medias instead of the binding layer. While the diffusion
604 coefficient for both inorganic species of As on the conventional polyacrylamide diffusive gel
605 are similar, by using the negatively charged Nafion[®] membrane a significant increase in

606 As(III) species is achieved. Therefore, the concentration of both species can be known
607 similarly to the approach for fractionation of organic and inorganic species (Eq. (1) and Eq.
608 (2)). Bennett et al. [78] have used the DGT technique to study the mobilization of As between
609 sediments and freshwater along the transitions of water redox conditions. Mercapto-silica
610 DGT was utilized to selectively measure As(III) and DET to measure Fe(II) concentration.
611 The authors' highlight the effectiveness of combining both techniques, ensuring the sampling
612 is achieved with minimal disturbance to the sediment, thus avoiding the occurrence of many
613 speciation artefacts, *e.g.* the oxidation of both As(III) to As(V) and Fe(II) to Fe(III), which
614 could significantly change the results for the mobility interpretation. A method for inorganic
615 As speciation analyses was proposed by combining ferrihydrite for total As and the novel
616 binding layer Amberlite IRA-910 to sample As(V), thus As(III) concentration is obtained by
617 the difference. This method approach has been validated for speciation analyses in river
618 waters [79].

619

620 **2.3.5. Hg speciation analysis by DGT**

621 A detection limit of 1 pg of MeHg for the overall method was obtained for the use of DGT
622 combined to a 3-mercaptopropyl-functionalized silica gel [80]. In 2014, 3-mercaptopropyl-
623 functionalized silica gel was again applied to MeHg measurement but this time attention was
624 given also to the diffusive layer which apparently influenced this ions speciation. The
625 standard polyacrylamide gel was replaced with an agarose gel, which unfortunately also
626 showed affinity to MeHg and therefore proved to be an unsuitable diffusive layer
627 replacement [81]. Although both methods were able to measure MeHg, the selective
628 sampling of MeHg by DGT was not achieved, as in both cases the required gas
629 chromatography methods to separate MeHg from other species were not used.

630 The above scheme is a common approach to DGT sampling of MeHg and has been reported
631 elsewhere for quantifications of four mercury species (Hg^{2+} , CH_3Hg^+ , $\text{C}_2\text{H}_5\text{Hg}^+$, and
632 $\text{C}_6\text{H}_5\text{Hg}^+$) sampled by DGT assembled with ion-exchange resins containing thiol-
633 functionalized sub-groups (Duolite GT73[®] and Ambersep GT74[®]) and chemical
634 determination by liquid chromatography (LC) and cold vapor atomic fluorescence
635 spectrometry (CV-AFS)[82]; for CH_3Hg^+ and Hg^{2+} sampled by DGT devices assembled with
636 thiol-functionalized resin layer and determined by ion chromatography coupled to ICP-MS
637 [83]. This approach was also used for As speciation analysis [84]. Further, the separation of
638 MeHg from Hg(II) was done exclusively by DGT, wherein a *Saccharomyces cerevisiae*
639 immobilized in agarose gel combined to an agarose diffusive layer efficiently retained MeHg
640 while Hg(II) remained in the solution. The coupling of DGT and CV-AFS has achieved a
641 method limit of detection of 0.44 ng L^{-1} (48 h deployment) [85].

642

643 **2.3.6. Other speciation analysis by DGT and new trends**

644 Polyvinyl Alcohol was used as binding layer (PVA DGT) to measure selectively *free* Cu^{2+}
645 ion concentrations in water samples (river water and industrial wastewater). The results of
646 PVA DGT have been compared with cupric ion selective electrode (Cu-ISE) measurements,
647 with presented recoveries in percentages equivalents found to be low (in spiked river water,
648 recovery of 24.99 and 26.32 %; in spiked industrial wastewater, 4.21 and 5.10 % for PVA
649 DGT and Cu-ISE, respectively)[86]. A recent development of DGT methods has been to use
650 ion imprinted binding layers, wherein the analyte is sorbed to the ligand to improve species
651 retention, this approach has been successfully carried out for Cd(II) [87], Pb(II) [88].

652 Although, application of DGT for *in situ* speciation analyses is well established, it still needs
653 to be extended to other species. Approaches already stated (*e.g.* by coupled techniques), such

654 as speciation analysis of organometallic Sn and organometallic Pb, are still notable gaps in
655 the DGT literature.

656

657 **2.4. Predicting bioavailability and toxicity**

658

659 Currently there is a growing body of research focusing on the use of the DGT technique for
660 predicting bioavailability and toxicity. Labile and small complexes are the forms of a metal
661 most likely to be able to pass through cell membranes and therefore they are commonly the
662 most bioavailable and harmful to biota. As these forms are the ones sampled by the DGT
663 technique, some studies have been published to evaluate the possibility to use DGT to predict
664 bioavailability and toxicity to human [89–91]. As bioavailability strongly depends on the
665 species present in the system, selective binding phases DGT based approach turns out to be a
666 powerful tool to assess the bioavailability/toxicity of target species.

667

668 **2.4.1. Toxicity and DGT**

669 Tusseau-Vuillemin et al. [92] have investigated the relevance of DGT to measure Cu lethality
670 on *Daphnia magna* in mineral water spiked with various organic ligands (EDTA, NTA and
671 glycine). These experiments showed that Cu-EDTA complexes are inert while Cu-NTA and
672 Cu-glycine complexes appear as fully labile or partly labile, respectively. Humic acids, fresh
673 and aged algae extracts were also used to represent the natural organic matter and these three
674 forms were not toxic to *Daphnia magna* but DGT results (using open pore hydrogel) showed
675 that Cu complexes were partially labile. Nevertheless, the fraction of labile complexes were
676 significantly reduced (mainly for humic acids and aged algae Cu complexes), when DGT's
677 with restricted gels were used, suggesting that , DGT devices configured with restricted gels
678 seem to be effective at measuring bioavailable Cu in natural water bodies. Apte et al. [93]

679 have studied natural fresh waters with different concentrations of Cu and DOC for studies of
680 toxicity to an algae (*Chlorella sp. 12*), a cladoceran (*Ceriodaphnia cf. dubia*) and a bacterium
681 (*Erwinia sp.*) and compared with Cu lability using DGT. Cu labile and toxicity
682 measurements were tested with $20 \mu\text{g L}^{-1}$ Cu spiked natural water observing a reasonable
683 relationship between bacterial response and Chelex-labile Cu concentrations. Another test
684 with $40 \mu\text{g L}^{-1}$ Cu spiked natural water has shown growth inhibition effects that are related to
685 the measured Chelex-labile Cu concentrations. The algal toxicity studies were not presented
686 concordant results with DGT technique probably due to an insufficient labile concentration to
687 cause a significant effect on algal growth.

688

689 **2.4.2. Bioavailability**

690 A trend that can be observed related to the development of new methods based on the DGT
691 technique is the prediction of bioavailability based on the comparison of the DGT results
692 with bioindicator animal models for specific analytes. These studies commonly aim to
693 determine the labile fraction of an element in varying matrices and understand how the
694 bioavailability of this fraction changes in the environment (*e.g.* DOC rich waters). DGT may
695 be a very helpful tool for this, since it can provide either short or medium-term exposure data.
696 Also, DGT standardises many variables which are highly variable but inherent to the studies
697 involving living organisms. Despite of all the above-described DGT advantages on the study
698 of bioavailability, the development of a DGT method and its validation by an established
699 biological model remains a challenge, given the difficulty of the interpretation of the data
700 obtained from the two different techniques. Metal accumulation in passive samplers (like
701 DGT) tend to exhibit similar uptake as that displayed by organisms (*i.e.* diffusion through a
702 cellular membrane). However, inconsistent results when comparing both techniques can be
703 found. The main efforts made for the improvement of this approach are detailed bellow.

704 Luider et al. [94] have compared the labile Cu determined by DGT technique with uptake of
705 Cu in trout gills. In this study, there was an influence of organic matter in Cu uptake by trout
706 gills as well as Cu concentrations determined by DGT. Similar results for Cu binding to
707 organic matter were measured by DGT and fish gill bioindicators. Divis et al. [95] have
708 reported results of total and dissolved concentrations (obtained through regular water
709 sampling), DGT technique and (bio)available concentration calculated by the aquatic moss
710 species *Fontinalis antipyretica* in river water. The authors demonstrated that the
711 concentrations of Cd, Cr, Pb and Zn measured by the DGT technique are comparable with the
712 (bio)available concentrations, except for Cu and Ni which showed significant differences
713 between DGT and (bio)available concentrations possibly due to different incorporation
714 mechanisms and uptakes of Ni and Cu to the *Fontinalis Antipyretica*.

715 Martin and Goldblatt [96] have conducted studies to assess the behavior, fractionation, and
716 bioavailability of Cu in a stream system rich in DOC ($7 - 17 \text{ mg L}^{-1}$) and elevated levels (~ 50
717 $\mu\text{g L}^{-1}$) of Cu concentrations, downstream of a mine-impacted lake (East Lake, ON, Canada).
718 Most of the Cu is present as filterable species ($74 - 100 \%$ total concentration).
719 Measurements of labile Cu measured by DGT suggest that most of the Cu is unavailable to
720 aquatic biota (9 to 24%). Measurements of bioavailability were conducted with
721 *Ceriodaphnia dubia* (7-d incubation) and have showed that variations in the filterable Cu
722 concentration result in 50% mortality ($\text{LC}_{50} = 96\text{-}203 \mu\text{g L}^{-1}$) and inhibition of reproduction
723 by 25% ($\text{IC}_{25} = 75 - 156 \mu\text{g L}^{-1}$). The studies of Ferreira et al. [97] have investigated the
724 influence of DOC on Cu bioavailability at environmentally relevant concentrations ($1 - 5 \mu\text{g}$
725 L^{-1} of dissolved Cu, $1 - 4 \text{ mg L}^{-1}$ of dissolved organic Cu).

726 Bioavailability evaluation takes into account two biological endpoints (short-term and steady-
727 state bioaccumulation of Cu by the aquatic moss *Fontinalis antipyretica*). Sampling of labile
728 Cu using DGT in mineral water and various forms of DOC (EDTA, humic acid and natural

729 Seine River (France) extracts-hydrophobic and transphilic fractions) were also investigated.
730 All types of DOC reduce the bioavailability of Cu to aquatic mosses mainly for short-term
731 bioaccumulation. Labile Cu measured by DGT was in agreement with short-term
732 bioaccumulation in the case of EDTA and natural Seine River extracts. However, with humic
733 acid solutions, labile Cu was lower than bioavailable Cu concentration, suggesting that in
734 certain types of natural DOC, bioavailable Cu might include some inert (non-labile) organic
735 complexes. Concentration of *free metal* ions of Cd, Cu, Ni, and Pb was assessed by hollow
736 fiber permeation liquid membrane (HF-PLM) and by DGT in seawater. The results obtained
737 by DGT were higher than the ones obtained by HF-PLM, which is explained by their
738 different analytical windows, because while HF-PLM provides *free ions* concentration DGT
739 provides the concentration of mobile and labile species. Also, metal bioavailability to
740 microorganisms was successfully assessed by exposing *Chlorella salina* to the analytes and
741 comparing the results to the ones obtained by the other techniques [98]. Results were in good
742 agreement. Bourgeault et al. [99] have reported results for DGT-labile Cd, Co, Cr, Cu, Mn,
743 Ni, and Zn and transplanted zebra mussels in river water. Transplanted zebra mussels
744 indicated difference between sites mainly for Zn, Cr, Cu and Cd (higher concentration for
745 downstream). Similar results were reported for DGT measurements. Frequently, labile metal
746 represented only for 14–35% of total dissolved metal, suggestive of this being due organic
747 ligand binding. Lin et al. [100] have performed the speciation of Cu in an effluent by
748 combining X-ray diffraction (to identify inorganic species), DGT (to identify diffusible Cu^{2+})
749 and the vMINTEQ software (to identify organic species). Thus, they have identified Cu in the
750 effluent as $\text{Cu}(\text{H}_2\text{PO}_2)_2$ and organic Cu. This paper has also combined these obtained results
751 to the ones from the exposure of zebrafish to evaluate the capacity of these simulation models
752 to assess bioavailability of the species.

753 There is a possibility that the DGT devices with live organisms will provide bioavailability
754 measurement metals. Dried *Saccharomyces cerevisiae* immobilized in agarose gel has
755 already been successfully used in DGT (DGT-Yeast) as a binding agent for determination of
756 Pb in river and seawater [67], Cd [101] and MeHg in riverwater [85]. As compared with
757 DGT-Chelex, DGT-yeast was selective for measurements of MeHg in river water and
758 cationic Pb species in seawater. Furthermore, an anaerobic iron reducing bacterium,
759 *Shewanella oneidensis*, has been incorporated into a thin layer of agarose to replace the
760 polyacrylamide gel, and named BMDGT. The proposed device was deployed in solution
761 containing Co and Cd (ionic strength $0.01 \text{ mol L}^{-1} \text{ NaNO}_3$). Under stationary conditions,
762 there were no significant differences in measurements between cell free control DGTs (in
763 aerobic and anaerobic conditions). Whereas deployment of BMDGTs (containing cells grown
764 in Luria Broth (LB)) in Cd solution under anaerobic conditions was expressively lower when
765 compared to cell free control DGT devices [102].

766

767 3. Conclusions

768

769 In this review, several analytical approaches for speciation, fractionation, speciation analysis
770 and bioavailability in water based on DGT technique were systematically split into three
771 groups. Adoption of the relatively simple fractionation procedures provided by DGT
772 (measurement of labile and inert species) can be considered as a significant improvement to
773 traditional grab sampling (to determine the dissolved fraction in waters), mainly when
774 information about bioavailable and toxicity of metals is required. By comparing the papers,
775 frequently the results obtained by DGT (normally lower than the total dissolved
776 concentration) suggest that, in most environmental systems, the labile fraction is lower than
777 the dissolved fraction when *in situ* measurements are performed. However, this assumption

778 needs to be analyzed carefully because the comparison of the data from grab sampling and
779 DGT is complex.

780 Approaches based on varying the gel thickness will provide *in situ* kinetic information of
781 metal complexes and can be considered an important research field to explore further. While,
782 organic and inorganic speciation analysis has been reported as only being suitable for
783 analytes present in an environment at high concentrations. Despite this limitation, this
784 approach has allowed inorganic and organic complexes (humic and fulvic substances), for the
785 first time, to be evaluated using *in situ* passive sampling measurements and consequently can
786 be compared with measurements performed in the laboratory, once again highlighting DGT
787 capability of promoting progress on information about sample storage and preservation.

788 The discrimination of colloids and nanoparticles from other species has been studied by
789 DGT in what remains only a very limited number of papers, justifying this field of knowledge
790 to be expanded.

791 As an *in situ* sampling technique, DGT has great potential to meet the aims of the selective
792 determination of species or speciation analysis. Thus, it is possible to find many DGT papers
793 targeting the development of selective binding layers (especially regarding Cr and As redox
794 speciation analysis and Hg speciation analysis). The use of ion-imprinted binding layers
795 appears to be a new trend on developing selective binding phases.

796 Although application of DGT for *in situ* speciation analyses is now well established, it still
797 needs to be extended to other species. There is a gap in the DGT literature concerning
798 speciation analyses by systematic comparative studies *in situ* and *in lab*.

799 The comparison of biomonitoring and DGT techniques is difficult due to the complexity of
800 the uptake of trace elements by living organisms, whereas DGT provides a linear relationship
801 based on Fick's laws and therefore the results from both approaches may not be
802 corroborants for some analytes.

803 Taking all the content above reported into account, DGT is demonstrated to be a very
804 versatile technique. However, although measurements obtained by DGT are usually not very
805 laborious and time consuming, the interpretation of the results often requires deeper analysis
806 in order to fully understand the extent of its potential.

807

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809

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817 **4. References**

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Figures caption

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1164 Fig. 1. Frequency of main fields of study and of approaches in DGT technique based on self-

1165 statement, collected from title and abstract of each article.

1166

1167 Fig. 2. Frequency of approaches in DGT technique based on the concepts exposed herein.

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1169 Fig. 3. Diagram of the diverse pools of fractions sampled by DGT.

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Table 1. New binding agents used in the diffusive gradients in thin films (DGT) technique

	Analytes	Binding agent	References
Nanoparticles	ZnO	Metsorb (titanium dioxide)	[63]
Species of As	As(III), As(V), MMAA(V), DMAA(V)	3-mercaptopropyl functionalized silica gel (MPS), Amberlite IRA 910, Metsorb (titanium dioxide), Perfluorosulfonated Ionomer	[17, 76, 77, 78]
Species of Cr	Cr(VI) and Cr(III)	Polyquaternary ammonium salt (PQAS), N-Methyl-D-glucamine (NMDG), Precipitated zirconia gel (PZ gel), Sodium Poly(aspartic acid), Whatman® DE81	[71–75]
Species of Hg	Hg ²⁺ , CH ₃ Hg ⁺ , C ₂ H ₅ Hg ⁺ , C ₆ H ₅ Hg ⁺	3-mercaptopropyl functionalized silica gel (MPS), Ambersep GT74, Duolite GT73, <i>Saccharomyces cerevisiae</i>	[80, 82, 83, 85]
Alkaline and Alkaline Earth Metals	Ba RadioCs	Whatman® P81 Ammonium molybdophosphate (AMP)	[19] [23]
Transition Metals	Au	Activated Charcoal, Purolite® A100/2412 resin, Dowex® XZ 91419	[29]
	Mn, Cd, Co, Cu, Ni, Pb and Zn	Whatman® DE81, Whatman® P81, ion-imprinted sorbent, Methylthymol blue adsorbed on Dowex 1 X8, Metsorb, Polystyrene sulfonate, <i>Saccharomyces</i>	[18, 34, 44, 67, 68, 88, 101]

cerevisiae, Sodium polyacrylate

Others

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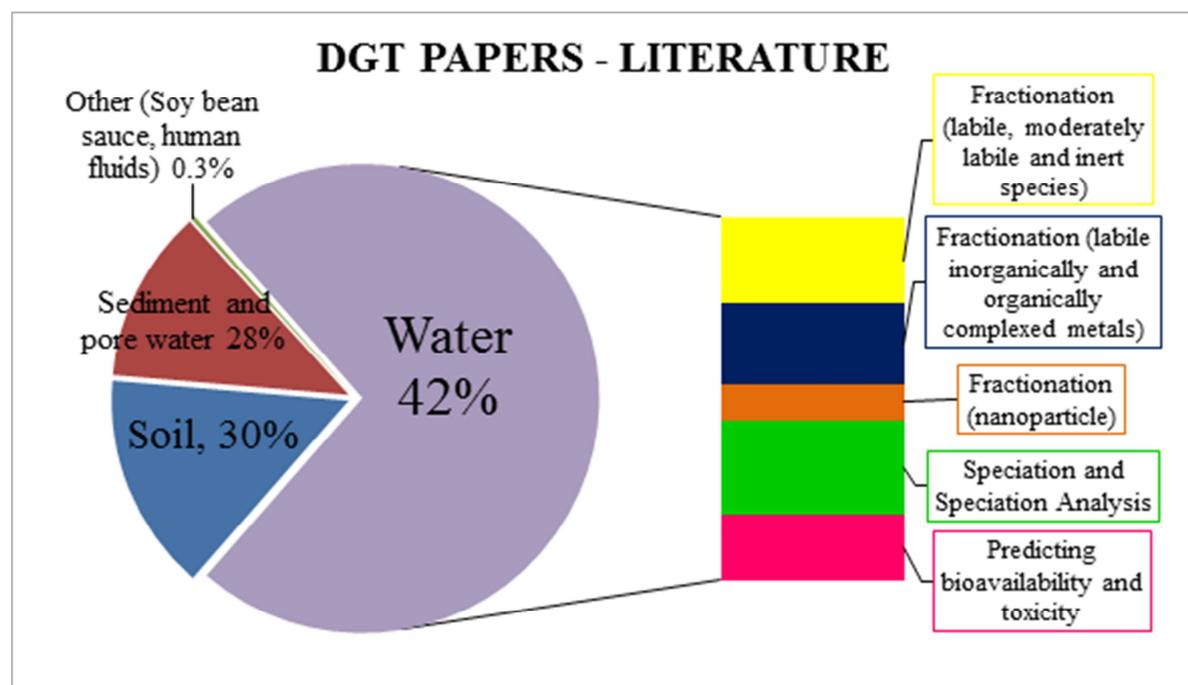
Whatman® DE81, Dowex 2×8-400

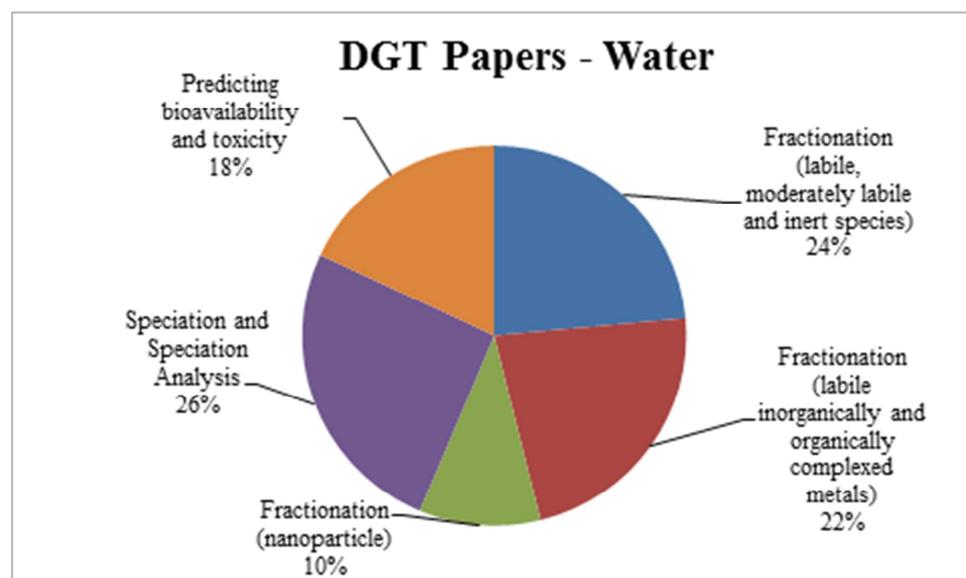
[64, 65]

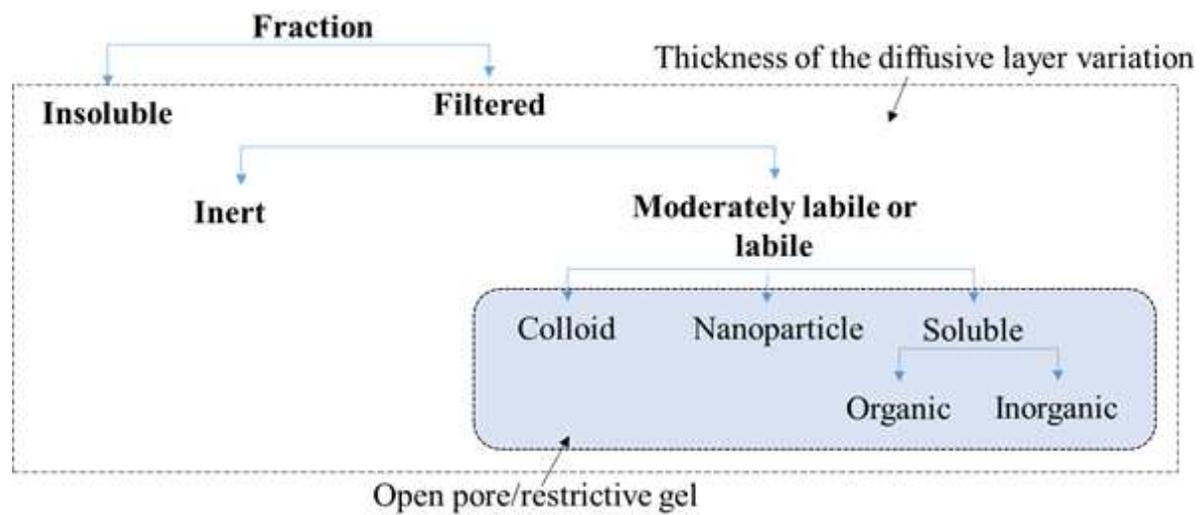
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Highlights

This review provides an overview of the applications of DGT for speciation.

Approaches were grouped according to IUPAC guideline definitions for speciation.

Knowledge gaps and areas for further DGT research on speciation are highlighted.

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