Comparisons of individual- and area-level socioeconomic status as proxies for individual-level measures: evidence from the Mortality Disparities in American Communities study

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Abstract

**Background:** Area-level measures are often used to approximate socioeconomic status (SES) when individual-level data are not available. However, no national studies have examined the validity of these measures in approximating individual-level SES.

**Methods:** Data came from ~3,471,000 participants in the Mortality Disparities in American Communities study, which links data from 2008 American Community Survey to National Death Index (through 2015). We calculated correlations, specificity, sensitivity, and odds ratios to summarize the concordance between individual-, census tract-, and county-level SES indicators (e.g., household income, college degree, unemployment). We estimated the association between each SES measure and mortality to illustrate the implications of misclassification for estimates of the SES-mortality association.

**Results:** Participants with high individual-level SES were more likely than other participants to live in high-SES areas. For example, individuals with high household incomes were more likely to live in census tracts (\( r = 0.232; \text{OR} = 2.284 \)) or counties (\( r = 0.157; \text{OR} = 1.325 \)) whose median household income was above the US median. Across indicators, mortality was higher among low-SES groups (all \( p < .0001 \)). Compared to county-level, census tract-level measures more closely approximated individual-level associations with mortality.

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Conclusions: Moderate agreement emerged among binary indicators of SES across individual, census tract, and county levels, with increased precision for census tract compared to county measures when approximating individual-level values. When area level measures were used as proxies for individual SES, the SES-mortality associations were systematically underestimated. Studies using area-level SES proxies should use caution when selecting, analyzing, and interpreting associations with health outcomes.

Keywords: Socioeconomic status, Individuals, Census tracts, Counties, Mortality, Social epidemiology

Background
Socioeconomic status (SES) is an individual’s relative position within a social hierarchy reflecting their ability to consume resources [1]. In public health research studies, SES is often measured using income, education, and/or occupation [1, 2], but little consensus exists in the proper definition and measurement of SES [3]. For decades, research has linked SES to health, generally concluding that higher SES is associated with better health [4–8].

However, SES data are sensitive. In many population-based datasets, individual-level SES is not available. Furthermore, when studies request this information, participants may decline to respond or exaggerate their SES [9, 10]. To address this challenge, researchers often use area-level measures to approximate individual-level SES. For example, instead of measuring an individual’s income, education, or occupation, a researcher can link that individual to a geographically defined area (e.g., their census tract or county) and measure the median household income, percent of residents with at least a high school degree, or percent of residents in blue-collar occupations [3, 11]. These measures of area-level SES are publicly available from nationally representative federal resources (e.g., the American Community Survey (ACS) of the US Census Bureau [12]). As with individual-level studies, research that uses aggregated measures generally find that higher area-level SES is associated with better health [13–16].

Area-level SES measures are used in at least two ways in public health research: (1) as proxies for individual-level SES [17–19] (as described above) and (2) as indicators of the environment, which affects health independent of individual SES [20–22]. Previously, studies have found fair agreement between SES characteristics across socioecological levels [23–29]; however, most of these studies have taken place in the context of relatively small geographic areas. Further, the extent of misclassification of individual- versus area-level SES when estimating associations between SES and health is unclear.

To evaluate the validity of area-level characteristics as proxies for individual-level SES, we analyzed concordance between individual-, census tract-, and county-level SES in the nationwide Mortality Disparities in American Communities (MDAC) study, which includes data for more than 4.5 million people in the US. We sought to illustrate the impact of misclassification when area-level characteristics are used to estimate health disparities by SES.

Methods
Data source
Data were obtained from MDAC, a project by the US Census Bureau, Centers for Disease Control, and National Institutes of Health to facilitate research on mortality disparities by social and economic characteristics (https://www.census.gov/ndi.html). The construction of MDAC involved linking the data from the 2008 ACS to mortality data obtained through the use of the National Death Index (NDI) and other sources for 2008 to 2015. Only ACS records which have the necessary information available to match to NDI records are maintained in the MDAC study’s official research database. The sampling frame for ACS is derived from the Census Bureau’s Master Address File, a continuously updated file of the addresses of known living quarters (both regular housing units and group quarters) in the US. The sampling scheme for the 2008 ACS is a complex stratified sample of the US population conducted on a yearly basis. When 5 years of ACS data are combined, they allow robust SES attribute estimates at the block, census tract, and county level. These estimates have replaced population estimates that previously came from the Decennial Census long form. Further details about the design of ACS are available in Chapter 4 of the ACS Design and Methodology document (https://www.census.gov/programs-surveys/acs/methodology/design-and-methodology.html).

For MDAC purposes, ACS weights were reweighted by age, sex, race, Hispanic status, and state to the US population to account for the ACS records in MDAC which were not successfully linked to NDI. For the purposes of this paper, analyses were restricted to persons of age 18 years or older (n = 3,471,000) linked to a census tract (n = 2,830,000) or county (n = 2,854,000). The individual-level MDAC records were linked to 5-year estimates of area-level characteristics from ACS (2006–2010, i.e., centered around 2008). MDAC data came
from participants in 3242 US counties and 73,057 census tracts in the USA.

The Office of Management and Budget approved data collection for ACS. The procedures for the current analysis were approved by the Center for Economic Studies at the US Census Bureau. Output was reviewed by the US Census Bureau staff to maintain confidentiality of human subjects’ data.

Measures

Socioeconomic status
We gathered widely used characteristics of SES [1, 30, 31] for individuals, census tracts, and counties. Several of the individual-level characteristics (e.g., employment status) are necessarily binary. To increase comparability across levels and categories, we dichotomized all continuous SES characteristics at the US median for each socioecological level (i.e., less than or equal to the median versus above the median for individuals, census tracts, or counties). We used these binary variables of individual- and area-level SES characteristic to examine high- versus low-risk groups for adverse health outcomes.

Household income We dichotomized each participant’s individual-level household income compared to the US median household income. In addition, we dichotomized area-level (census tract and county) indicators of median household income compared to US median.

Poverty We developed individual-level household poverty indicators based on whether each participant’s household was below 100% of the federal poverty level (calculated based on household income and family size [32]). In addition, we dichotomized area-level indicators of percentage of households below the federal poverty level compared to US median.

Education We developed individual-level educational indicators based on whether each participant (a) had a high school degree, restricted to participants who were 18+ years old, and (b) had a 4-year college degree, restricted to participants 25+ years old. In addition, we dichotomized area-level indicators of percentage of relevant populations that had reached each educational milestone compared to US median.

Employment/occupation We developed individual-level employment/occupational indicators based on whether each participant was (a) unemployed versus employed, restricted to participants who were in the workforce, and (b) employed in a blue-collar industry (including transportation, repair, and service industries) [33] versus other occupations, restricted to participants who were employed. In addition, we dichotomized area-level indicators of the percentage of relevant populations in each employment/occupational category compared to the US median.

Other We developed individual-level indicators of other, less frequently used markers of SES: whether participants owned the home they lived in and whether they were born in a different country. In addition, we dichotomized area-level indicators of the percentage of the population in each category compared to the US median.

Mortality
Individual-level mortality data indicated whether each MDAC participant had died from any cause over the 7-year follow-up (through December 31, 2015).

Statistical analysis
We calculated each SES characteristic’s proportion and standard deviation to describe the distribution across socioecological levels (note that, for area-level proportions which are definitionally ~ 0.50, standard deviation, calculated as \( \sqrt{p(1-p)} \), must also be ~ 0.50). Then, we estimated the correlations among individual-, census tract-, and county-level SES characteristics using Spearman’s correlation coefficients. Correlations between individual- and area-level estimates are necessarily attenuated because extreme individual-level observations are smoothed in summary measures. Imperfect correlations are expected because area-level proportions are rarely 0% or 100%, while individual-level indicators are always either 0 or 1. Correlations would only reach the theoretically possible bounds of -1 or +1 if all individuals within an area had the same value. For example, even in counties that are above the median for unemployment (i.e., in the high-risk county-level SES category as measured by unemployment), most individuals within these counties would still be employed. Although some researchers [34, 35] have pointed out this limitation, the empirical implications have not been described.

Next, we generated cross classifications of each characteristic and calculated sensitivity and specificity comparing area-level SES characteristics to the “gold standard” of individual-level SES [22, 26]. Then, we used generalized estimating equations to examine the associations between individual- and area-level SES characteristics. We created models predicting each individual-level SES attribute using the census tract- and county-level SES attributes simultaneously, adjusting for the clustering of individuals within census tracts and counties.

Finally, to demonstrate the relevance of misclassification of SES across socioecological levels for public health
research, we calculated estimates of the SES-mortality association. We constructed logistic models examining the association of each individual-, census tract-, and county-level SES measure (separately) with mortality.

Analyses were conducted in SAS version 9.3 (Cary, NC). Individual-level observations were weighted to account for non-equal probability of selection into ACS/MDAC and to increase generalizability. Below, we present unweighted frequencies and weighted proportions. Models included a control variable for county population (measured in 1000s of population). Because of the exceptionally large sample size, we generally do not present confidence intervals or \( p \) values in the tables.

**Results**

The proportion and standard deviation (SD) of SES characteristics for individuals, census tracts, and counties appear in Table 1.

**Correlations and concordance of individual- and area-level SES characteristics**

Correlations between individual- and area-level SES characteristics were small (Table 2; all \( p < .0001 \)). For example, having an individual-level household income above the median for US households was correlated with living in (1) a census tract that had a median household income above the median for the US census tracts (Spearman’s \( r = .232 \)) and (2) a county that had a median household income above the median for the US counties (Spearman’s \( r = .157 \)). The correlations between individual- and census tract-level characteristics ranged from 0.048 (for unemployment) to 0.263 (for foreign born), and the correlations between individual- and county-level characteristics ranged from 0.028 (for unemployment) to 0.245 (for foreign born).

The cross-classifications of SES categories for individual- with census tract- and county-level characteristics appear in Table 3. For example, 32% of participants lived in households as well as census tracts with incomes less than/equal to the US median (specificity = 60%), while 30% lived in households as well as census tracts above the median (sensitivity = 63%). The remaining 38% of participants had a household income that was misclassified by their census tract’s characteristic. Specifically, 21% had low household incomes but lived in census tracts above the US median, and 17% had high household incomes but lived in census tracts less than/equal to the US median. Similarly, 31% of participants lived in both households and counties with incomes less than/
equal to the median (specificity = 58%), while 27% lived in both households and counties above the median (sensitivity = 57%). Across characteristics, specificity for census tracts was 51–69% and for counties was 48–60%. Sensitivity for census tracts was 53–80% and for counties was 54–78%.

**Relationships among individual- and area-level SES characteristics**

Individual-level SES characteristics were closely linked to census tract- and county-level characteristics (Table 4; all \( p < .0001 \)). For example, participants were more likely to have a household income above the US median if they also lived in a census tract (odds ratio [OR] = 2.284) or county (OR = 1.325) whose median household income was above the US median, compared to participants living in low-income census tracts or counties. For all individual-level SES characteristics, the relationship with the corresponding census tract-level characteristic was stronger than that observed for the corresponding county-level characteristic.

**Effects of misclassification of individual- and area-level SES characteristic on estimates of SES-mortality association**

Mortality was associated with all SES characteristics across all socioecological levels (Table 5; all \( p < .0001 \)). Across all indicators, the association was stronger for individual-level measures compared to the census tract- or county-level measures. For example, participants with a household income above the US median were less likely to die of any cause over the 7-year follow-up period than were other participants (OR = 0.318, 95% confidence interval [CI] = 0.315–0.321). This protective relationship was also seen but attenuated when comparing people living in high-income versus low-income census tracts (OR = 0.782, 95% CI = 0.776–0.789) or counties (OR = 0.803, 95% CI = 0.796–0.810).

Generally, the direction of the associations between the SES characteristics was consistent for individual- and area-level measures. However, unemployment and blue-collar occupation were two notable exceptions. At the individual level, participants who were unemployed or worked in a blue-collar industry were less likely than others to die over the follow-up period, but at the area level, people who were living in census tracts or counties with higher levels of unemployment or higher proportions of people working in blue-collar industries were more likely to die than people living in other areas.

**Discussion**

In this analysis of ~ 3.5 million people, we found moderate agreement of SES across individual, census tract, and county socioecological levels. High area-level SES was associated with higher individual-level SES. However, some misclassification of individual-level SES using area-level measures was noted, and likely contributed to

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**Table 2** Spearman’s correlation coefficients for associations between individual-level SES characteristics and census tract- and county-level SES characteristics, Mortality Disparities in American Communities study

| Individual-level characteristic | Census tract-level characteristic | County-level characteristic |
|---------------------------------|----------------------------------|-----------------------------|
| Household income                |                                  |                             |
| Above US median                 | 0.232                            | 0.157                       |
| Poverty level \( \leq 100\% \text{ FPL} \) | 0.122                            | 0.067                       |
| Education                       |                                  |                             |
| Has high school degree          | 0.158                            | 0.096                       |
| Has college degree              | 0.225                            | 0.150                       |
| Employment/occupation           |                                  |                             |
| Is unemployed\(^a\)             | 0.048                            | 0.028                       |
| Employed in blue-collar industry\(^b\) | 0.070          | 0.032                       |
| Other characteristics           |                                  |                             |
| Owns home                       | 0.230                            | 0.119                       |
| Foreign born                    | 0.263                            | 0.245                       |

For household income, education, and owns home, having a value of 1 was considered low risk for health outcomes, while having a value of 0 was considered high risk; in contrast, for poverty, employment/occupation, and foreign born, having a value of 1 was considered high risk, while having a value of 0 was considered low risk. All \( p < .0001 \)

US United States, FPL federal poverty level

\(^a\)Unemployment was measured among participants who reported being in the workforce (e.g., excluding retirees)

\(^b\)Employment in a blue-collar industry was measured among participants who reported being employed (i.e., excluding unemployed participants)
progressively attenuated estimates of the SES-mortality associations at larger socioecological levels.

There was variation in performance when comparing individual to area measures [36]. The census tract-level SES characteristics more closely approximated individual-level measures than did county-level characteristics. Note that these categories reflected high- or low-risk categories based on SES. Comparing the census tract and county variables to the “gold standard” of individual SES, we found that the two area levels performed similarly to each other. For example, the associations between SES and mortality were similar for census tract- and county-level variables (e.g., for household income, ORs were 0.782 and 0.803, respectively). Despite these similarities, other research studies suggest that SES measures observed at smaller geographic units are generally more precise proxies for individual SES [23, 25, 37, 38]. Studies aiming to approximate individual-level SES may be more successful using finer-grained area measures [30]; however, the increased precision of census tracts versus county measures did not translate into large differences in the present study.

Household income and foreign born had some of the largest ORs for concordance across levels (indicating greater agreement for individual- compared to area-level measures), while employment/occupation indicators (i.e.,

| Table 3 Measures of agreement between individual-level SES characteristics and census tract- and county-level SES characteristics, Mortality Disparities in American Communities study |
|-------------------------------------------------|-------------------------------------------------|
| Individual-level characteristic | Spec. | Sens. | Spec. | Sens. |
| ----------------------------------|-------|-------|-------|-------|
| Household income                  |       |       |       |       |
| Less than/equal to median         | 32%   | 21%   | 60%   | 63%   | 31%   | 22%   | 58%   | 57%   |
| Above median                      | 17%   | 30%   | 20%   | 27%   |
| ≤ 100% FPL                        |       |       |       |       |
| No                                | 48%   | 42%   | 53%   | 67%   | 50%   | 40%   | 55%   | 56%   |
| Yes                               | 3%    | 7%    | 4%    | 6%    |
| Has high school degree            |       |       |       |       |
| No                                | 10%   | 4%    | 69%   | 53%   | 9%    | 6%    | 60%   | 54%   |
| Yes                               | 40%   | 46%   | 40%   | 46%   |
| Has college degree                |       |       |       |       |
| No                                | 44%   | 30%   | 59%   | 66%   | 42%   | 32%   | 57%   | 61%   |
| Yes                               | 9%    | 17%   | 10%   | 16%   |
| Is unemployed*                    |       |       |       |       |
| No                                | 50%   | 47%   | 52%   | 61%   | 51%   | 46%   | 53%   | 55%   |
| Yes                               | 1%    | 2%    | 2%    | 2%    |
| Employed in blue-collar industry* |       |       |       |       |
| No                                | 32%   | 31%   | 51%   | 56%   | 30%   | 33%   | 48%   | 55%   |
| Yes                               | 16%   | 21%   | 17%   | 20%   |
| Owns home                         |       |       |       |       |
| No                                | 17%   | 10%   | 64%   | 61%   | 15%   | 12%   | 56%   | 57%   |
| Yes                               | 28%   | 45%   | 31%   | 42%   |
| Foreign born                      |       |       |       |       |
| No                                | 52%   | 36%   | 59%   | 80%   | 51%   | 36%   | 59%   | 78%   |
| Yes                               | 3%    | 10%   | 3%    | 10%   |

For household income, education, and owns home, having a value of 1 was considered low risk for health outcomes, while having a value of 0 was considered high risk; in contrast, for poverty, employment/occupation, and foreign born, having a value of 1 was considered high risk, while having a value of 0 was considered low risk

Spec. specificity, Sens. sensitivity, FPL federal poverty level

*Unemployment was measured among participants who reported being in the workforce (e.g., excluding retirees)

*Employment in a blue-collar industry was measured among participants who reported being employed (i.e., excluding unemployed participants)
### Table 4: Associations between individual- and census tract- and county-level socioeconomic status measures, Mortality Disparities in American Community study

| Individual-level characteristic | Census tract-level characteristic | County-level characteristic | OR   | CI   | OR   | CI   |
|--------------------------------|----------------------------------|-----------------------------|------|------|------|------|
| Household income               |                                  |                             |      |      |      |      |
| Above U.S. median              | 2.284                            | 1.325                       |      |      |      |      |
| Poverty level                  |                                  |                             |      |      |      |      |
| ≤ 100% FPL                    | 2.176                            | 1.209                       |      |      |      |      |
| Education                      |                                  |                             |      |      |      |      |
| Has high school degree         | 2.370                            | 1.214                       |      |      |      |      |
| Has college degree             | 2.513                            | 1.364                       |      |      |      |      |
| Employment/occupation          |                                  |                             |      |      |      |      |
| Is unemployed<sup>a</sup>      | 1.616                            | 1.137                       |      |      |      |      |
| Employed in blue-collar industry<sup>b</sup> | 1.324 | 1.030 |      |      |      |      |
| Other characteristics          |                                  |                             |      |      |      |      |
| Owns home                      | 2.663                            | 1.200                       |      |      |      |      |
| Foreign born                   | 3.159                            | 1.988                       |      |      |      |      |

For household income, education, and owns home, having a value of 1 was considered low risk for health outcomes, while having a value of 0 was considered high risk; in contrast, for poverty, employment/occupation, and foreign born, having a value of 1 was considered high risk, while having a value of 0 was considered low risk. Each row is a different logistic regression model. Models included a control variable for county population. All p < .0001

<sup>a</sup>Unemployment was measured among participants who reported being in the workforce (e.g., excluding retirees)

<sup>b</sup>Employment in a blue-collar industry was measured among participants who reported being employed (i.e., excluding unemployed participants)

### Table 5: Associations between individual-, census tract-, and county-level indicators of socioeconomic status with all-cause mortality over 7-year follow-up, Mortality Disparities in American Communities study

| Individual-level characteristic | OR      | CI       | Census tract-level characteristic | OR      | CI       | County-level characteristic | OR      | CI       |
|--------------------------------|---------|----------|-----------------------------------|---------|----------|-----------------------------|---------|----------|
| Household income               | 0.318   | (0.315–0.321) | 0.782                             | (0.776–0.789) | 0.803 | (0.796–0.810) |
| Poverty level                  | 1.271   | (1.255–1.287) | 1.005                             | (1.004–1.005) | 1.013 | (1.012–1.013) |
| Education                      | 0.395   | (0.391–0.399) | 0.838                             | (0.831–0.844) | 0.895 | (0.887–0.902) |
| Employment/occupation          | 0.480   | (0.475–0.486) | 0.994                             | (0.993–0.994) | 0.989 | (0.989–0.989) |
| Owns home                      | 0.356   | (0.344–0.368) | 1.092                             | (1.084–1.101) | 1.112 | (1.103–1.121) |
| Foreign born                   | 0.536   | (0.527–0.544) | 0.867                             | (0.859–0.875) | 0.859 | (0.852–0.867) |

For household income, education, and owns home, having a value of 1 was considered low risk for health outcomes, while having a value of 0 was considered high risk; in contrast, for poverty, employment/occupation, and foreign born, having a value of 1 was considered high risk, while having a value of 0 was considered low risk. Each cell is a different logistic regression model. Models included a control variable for county population. All p < .0001

<sup>a</sup>Unemployment was measured among participants who reported being in the workforce (e.g., excluding retirees)

<sup>b</sup>Employment in a blue-collar industry was measured among participants who reported being employed (i.e., excluding unemployed participants)
unemployment and occupation in a blue-collar industry) performed worse. Perhaps this reflects the fact that area-level unemployment rates are low (0% to < 20%), but experiencing individual-level unemployment has profound social and economic consequences, making their implications quite different. This finding provides additional guidance for researchers: Using indicators such as household income (perhaps the most common SES indicator) or percent foreign born will more precisely approximate individual-level values than employment/occupation indicators. In addition, we also found that individual- and area-level associations with mortality varied in direction for employment/occupation (Table 5).

One previous study [39] examining the simultaneous associations between mortality and individual-/area-level unemployment concluded that area-level unemployment is confounded with other mechanisms that affect health (e.g., pollution), illustrating the use of area-level indicators as contextual factors rather than proxies for individual-level SES. Thus, extreme caution is warranted in evaluating studies using employment/occupation indicators to approximate individual-level SES.

Overall, area-level SES indicators had limitations as proxies for individual-level SES [18]. Studies using area-level indicators of SES may systematically underestimate the (individual) SES-mortality association due to misclassification between individual- and area-level measures. Nonetheless, area-level measures of SES are important in their own regard, since they can reflect other health-related characteristics, such as conditions in the social and physical environment [16, 40, 41]. Additional studies are needed to enhance understanding of how area-level SES status operates independently of individual attributes with respect to health outcomes.

Study strengths include the use of a high-quality data-set with exceptionally large sample size and national geographic scope. Millions of participants were successfully geocoded to census tracts and/or counties, allowing us to examine SES measures across multiple socioecological levels. We analyzed some of the most commonly used indicators of SES related to income, education, and occupation. A limitation was that, for data stability, we used 5-year averages for the area-level SES measures; 1-year indicators may be more relevant for comparisons to individual-level SES. Self-reported measures of SES may also be biased [42]. The individual- and area-level measures of SES used in the current study were based on self-report, so any bias would likely affect data across socioecological level similarly, limiting differential impact. In addition, we only analyzed binary measures of SES, although studies of SES and health often use alternative categorizations (e.g., quartiles, quintiles). In our data, some variables were only available as binary indicators (e.g., foreign born); for simplicity, we arranged all the variables in a binary structure. Given that some SES indicators are more commonly used as continuous or ordinal variables, additional research is needed to understand the degree of concordance of these measures across multiple levels of aggregation, as well as the potential impact on estimates of the associations with mortality. As noted above, correlations between individual- and area-level indicators were restricted statistically by the process of aggregation; however, these correlations provide insight into defining people as high or low risk based on SES.

Conclusions

Studies examining associations between SES and health face many challenges, most importantly, the frequent unavailability of individual-level data on SES. While using area-level measures of SES as proxies for individual-level SES may be an attractive solution, the current study shows that the validity of these indicators is suboptimal. Considerable misclassification was seen among individual-, census tract-, and county-level indicators of SES. The magnitude of association with mortality was attenuated with area-level data, and in the case of employment/occupation, the direction of associations was opposite that for individual-level data. For studies that cannot measure individual-level SES, the best options may be use of area-level SES (1) measured at smaller geographic units and (2) based on indicators that perform well across socioecological levels, e.g., household income. Importantly, area-level SES provides useful contextual information relevant to health beyond individual-level SES. Additional research is needed to understand the validity of area-level SES proxies across demographic subgroups and health outcomes, and to parse the role of individual- versus area-level SES in public health.

Abbreviations

ACS: American Community Survey; CI: Confidence interval; MDAC: Mortality Disparities in American Communities; NDI: National Death Index; OR: Odds ratio; SES: Socioeconomic status

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Authors’ contributions

JLM conceived and designed the analysis, wrote the paper, and led the study. NJJ provided data, conceived and designed the analysis, performed the analysis, and revised the paper. MY conceived and designed the analysis, performed the analysis, and revised the paper. SFA conceived and designed the analysis and revised the paper. KAC conceived and designed the analysis, revised the paper, and supervised the study. The authors read and approved the final manuscript.
Authors’ information
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Availability of data and materials
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