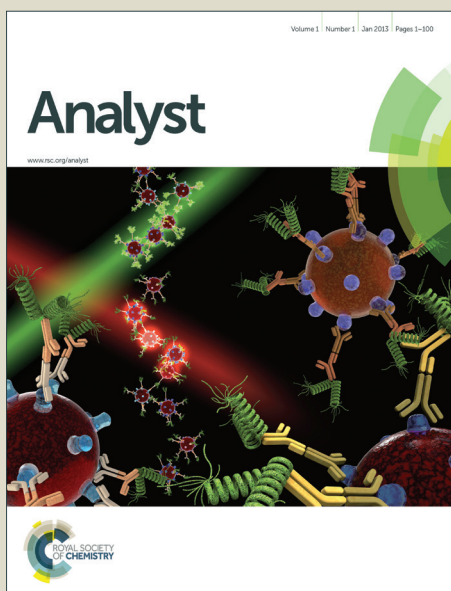


# Analyst

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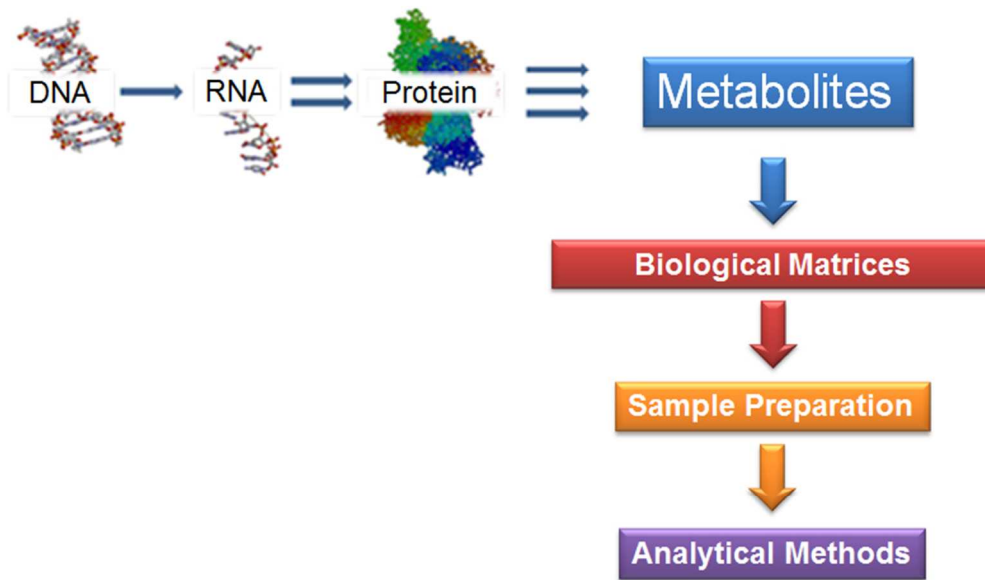


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## Sampling and analysis of metabolome in biological fluids

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### Abstract

Metabolome analysis involves the study of small molecules that are involved the metabolic responses that occur through patho-physiological changes caused by genetic stimuli or chemical agents. Qualitative and quantitative metabolome analyses are used for the diagnosis of various diseases or chemical exposure. This article presents an overview of the different analytical methods available for performing the determination of the metabolome, including sampling, sample preparation and processing and interpretation of data. Critical comments are aimed at emphasizing the extraction methods as well as the biological samples used for metabolome analysis and data processing.

**KEY WORDS:** Metabolome, environmental exposure, methods.

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## 1 Introduction

By analogy with other “omes”, the metabolome is defined as the quantitative complement of low-molecular-weight metabolites present in a biological fluid, cell or organism under a given set of physiological conditions. The concept of the metabolome as a global view of metabolites produced by an organism was introduced in the 70s. Thus, the existing methods would be insufficient to analyze the profile of the human metabolome. Even with the advancement of analytical techniques, we still face the problem of low sensitivity analyses <sup>1</sup>. Metabolomics involves the study of small molecules from cells, tissues, organisms or other biological fluids. These small molecules involve primary and intermediary metabolites as well as exogenous compounds, such as drugs and other chemical compounds <sup>2, 3</sup>.

In establishing the metabolic profile of these small molecules with recognition of transcription and expression/protein activity, the different metabolites found can be studied to explain possible causes of diseases or even to identify substances that are beneficial to the body. An example is the discovery of alkaptonuria as a result of an inborn error in metabolism, which accumulates homogentisic acid, causing browning of the urine <sup>4</sup>. The fingerprint of a specific disease can be defined by the interaction of the methods that are used for high-definition genome, proteome and metabolome studies <sup>5</sup>. The use of post-genomic technologies in large-scale molecular epidemiology is important for identifying associations between molecular markers (genes, proteins, metabolites, etc.) and disease <sup>6</sup>. It is increasingly clear that our ability to modify the metabolic profile will help to discover many previously inaccessible areas of biology <sup>7</sup>.

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3 The analysis of small molecules is a problem because the samples are  
4 extremely complex and their chemical identification can be difficult <sup>2</sup>. However,  
5 the identification and quantification of specific metabolites may indicate normal  
6 growth or the presence of cellular changes caused by pollutants present in the  
7 workplace, drug use or drug abuse, and exposure to environmental pollutants.  
8 Initial metabolomic signatures have already been reported for several disease  
9 states, including schizophrenia <sup>8</sup>, neuropsychiatric diseases <sup>5</sup>, Alzheimer's  
10 disease <sup>9, 10</sup>, cardiovascular and coronary artery disease <sup>11</sup>, hypertension <sup>12</sup>,  
11 type 2 diabetes <sup>13, 14</sup>, liver cancer <sup>15</sup>, ovarian cancer <sup>16</sup>, breast cancer <sup>17</sup>, and  
12 Huntington's disease <sup>18</sup>. Metabolomics technology has been used as a tool for  
13 the elucidation of the mechanism of various cardiovascular and neurological  
14 diseases <sup>5, 11, 19</sup>, the toxic effects of drugs, nutrition and cancer <sup>20-23</sup> and  
15 provides additional information beyond the genomic and proteomic evidence <sup>24</sup>.  
16 This profile is composed of dozens of metabolites that are altered qualitatively  
17 and quantitatively in pathological conditions or in various situations of exposure  
18 to chemicals <sup>3</sup>. The existing strategies for metabolomic analysis employ  
19 metabolomics, metabolite profiling, metabolite fingerprinting, and metabolite  
20 target analysis. Table 1 shows the analytical differences in these strategies  
21 based on the particular situation being investigated. The endogenous  
22 metabolites include sugars, organic acids, amino acids, steroids and many  
23 other intermediary metabolites, which present wide variation in polarity,  
24 molecular weight and volatility. Analysis of all metabolites is difficult because of  
25 their diversity and their concentrations, which range between pmol to mmol in  
26 various biological fluids. The diversity of physicochemical properties shows the  
27 complexity (involution) in the choice of analytical method. Thus, in the  
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3 metabolomics experiment, analytical methods and instrument validation is  
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5 essential to ensure the applicability, accuracy and precision of the methods.  
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7 Analytical methods in metabolomics include sample preparation, instrumental  
8  
9 analysis, data processing and interpretation of data, all of which are performed  
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11 in different ways depending on factors such as the nature of the sample and the  
12  
13 analytical technique available. One concern in metabolome analysis of  
14  
15 microorganisms is the separation of intra- and extracellular metabolites.  
16  
17 Extraction methods are used for the extraction of intracellular metabolites and  
18  
19 plasma; however, it is important to interrupt metabolism accomplished rapidly  
20  
21 with temperature change or pH change in the determination of metabolites from  
22  
23 microorganisms or cell cultures. The selection of metabolites to be identified  
24  
25 and quantified is performed according to the metabolic pathway to be studied <sup>25</sup>,  
26  
27 which is one of the important points for an accurate interpretation of the data  
28  
29 obtained <sup>26</sup>. Another relevant issue is the use of animals for the evaluation of  
30  
31 metabolome. The majority of studies that are performed to evaluate the effects  
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33 of chemicals in humans have been conducted in animals, a practice that has  
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35 been greatly reduced by substituting cultured animal cells <sup>24</sup>. The advantages of  
36  
37 using cell cultures include the elimination of the use of animals, a significant  
38  
39 decrease in cost and a faster response. Identification and quantification of  
40  
41 metabolites is difficult because of their kinetic behavior, which hampers  
42  
43 collection protocols, and the various classes of chemical compounds, such as  
44  
45 peptides, carbohydrates, lipids, nucleosides and products of the catabolism of  
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47 exogenous compounds <sup>27-29</sup>. Multiple changes in the structure of the  
48  
49 metabolites may occur within hours to fractions of seconds <sup>28</sup>. This variability of  
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51 metabolites poses challenges for the analytical procedures and confidence in  
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3 the quality of the data generated, showing that the metabolites can be  
4  
5 recovered and quantified. Thus, considering the variety of possible metabolites,  
6  
7 the first requirement for the metabolome analysis is that the available  
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9 techniques should be comprehensive <sup>7</sup>. This variability of metabolites poses  
10  
11 challenges for the analytical procedures and confidence in the quality of the  
12  
13 data generated, showing that the metabolites can be recovered and quantified.  
14  
15 Analytical technologies based on liquid chromatography coupled to mass  
16  
17 spectrometry (LC/MS) <sup>30</sup>, gas chromatography coupled to mass spectrometry  
18  
19 (GC/MS) <sup>1, 31</sup>, capillary electrophoresis coupled to mass spectrometry (EC/MS)  
20  
21 <sup>32, 33</sup> and nuclear magnetic resonance have been applied in the analysis of the  
22  
23 metabolic profiles of organisms and human cells. This review describes the  
24  
25 current methods for sampling and analysis of the metabolome in biological  
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27 fluids.  
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## 31 **2 Sampling**

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35 The sampling step is a continuous challenge in metabolomics studies that  
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37 requires previous knowledge of the biological system and involves the  
38  
39 extraction of diverse biological sample types. In human metabolomics studies,  
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41 any biological fluid or tissue can be used for the qualitative and quantitative  
42  
43 measurement of endogenous metabolites. The most frequently used samples  
44  
45 for exploring the modification of the metabolome are urine and blood. However,  
46  
47 other matrices, such as cerebrospinal fluid <sup>34</sup>, saliva <sup>35</sup> and erythrocytes <sup>36</sup> are  
48  
49 also used to analyze the metabolites. The choice of sample type and method of  
50  
51 sample preparation are critical aspects of metabolomics studies. These aspects  
52  
53 interfere directly in the data quality and, therefore, the accuracy of the biological  
54  
55 interpretation <sup>37</sup>. Other factors that should be considered in sampling design  
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3 include age, gender, diurnal variation, and diet of subjects. The selection of an  
4  
5 appropriate control group must be performed carefully, especially in studies with  
6  
7 patients suffering from disease and receiving medical treatment <sup>38</sup>. The vials  
8  
9 used to collect biological samples should be chosen and cleaned carefully to  
10  
11 minimize the introduction of contaminants, such as surfactants, which can  
12  
13 cause interference in the subsequent steps of analysis. Non-specific binding or  
14  
15 container surface adsorption of metabolites should be assessed in metabolomic  
16  
17 analysis. In the Whole blood, plasma or serum are present at approximately 8%  
18  
19 of protein and lipids though urine does not normally contain these compounds.  
20  
21 This absence can be associated with the non-specific binding or container  
22  
23 surface adsorption of these molecules that can be evaluated often by the low  
24  
25 extraction recovery of the analytes of interest. To prevent the loss of analyte  
26  
27 due to non-specific binding or container surface adsorption it can be  
28  
29 recommended a post-addition of reagents such as bovine serum albumin (BSA)  
30  
31 and Tween-80. This is a simple procedure in the trouble shooting non-specific  
32  
33 binding or container surface adsorption of quantitative analysis of biological  
34  
35 samples <sup>39</sup>. Ideally, sample collection should strive to be non-invasive and  
36  
37 representative. Urine, serum and plasma are the bio fluids that are usually  
38  
39 employed by incorporating the functions and phenotypes of many different parts  
40  
41 of the body. Moreover, the choice of appropriate biological sample is of great  
42  
43 significance in the development of protocols suitable for the preparation and  
44  
45 storage of samples. The storage step should be included when the immediate  
46  
47 analysis of the sample is not feasible; this procedure is commonly performed  
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49 with liquid nitrogen (-80 °C). To prevent changes in the composition of the  
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3 samples during storage, the number of cycles of freezing and thawing should be  
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5 minimized <sup>40</sup>.  
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## 8 **2.1 Plasma**

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11 Blood is composed of two parts: a cellular component (erythrocytes, leukocytes  
12 and platelets) and plasma (liquid in which blood cells are suspended), which  
13 accounts for approximately 50–55% of the blood volume <sup>41</sup>. Plasma and serum  
14 (with and without the addition of anti-coagulants, respectively) are obtained from  
15 blood samples by centrifugation, where the supernatant portion is used for the  
16 analysis. Blood serum is a primary carrier of small molecules in the body and  
17 plays a critical role in transporting nutrients, hormones and metabolites.  
18 Interferents present in the whole blood sample can also be found in the  
19 membrane and nucleotides, which can interfere with the analysis. Some studies  
20 show that the treatment of samples using organic solvent extraction, solid  
21 phase extraction and solid phase micro-extraction can decrease or exclude this  
22 interference <sup>42-44</sup>. The blood irrigates every tissue and organ in the body,  
23 providing a pathway for all the molecules being secreted and excreted by  
24 different tissues. Thus, tissue dysfunctions and pathological states can both  
25 alter the chemical composition of blood. Plasma and serum contain a range of  
26 metabolites, which can be used in the diagnosis of physiological alterations or  
27 pathological states <sup>45</sup>. The choice of sample (plasma or serum) is related to the  
28 clotting process, which stimulates blood fatty acid biosynthesis where the serum  
29 levels of these compounds do not represent physiological concentrations <sup>46</sup>. A  
30 variety of substances is present in plasma, including proteins, peptides and  
31 electrolytes, and may interfere with the analysis. To reduce the presence of  
32 plasma proteins the precipitation with trichloroacetic acid and cold methanol is  
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3 the most common practice and reduces the interference in instrumental analysis  
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5 <sup>47</sup>. In order to minimize this interference in the analysis of the blood and plasma  
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7 the addition of anti-coagulant and a preservative is required. The use of heparin  
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9 in samples of blood show an absence of interference in polysaccharides  
10  
11 analyses <sup>48</sup>. In metabolome analysis of dried blood spots EDTA is also used to  
12  
13 maintain the stability of analytes <sup>49</sup>. In the comparison of 4 different blood  
14  
15 collection tubes, EDTA and Na<sup>+</sup>-fluoride show stability of analytes in relation to  
16  
17 heparin and serum blood that demonstrate clear patterns of noise signals. Thus,  
18  
19 in the metabolome studies test the suitability of the blood collection tubes is  
20  
21 necessary. However, the anti-coagulant K<sup>+</sup>-EDTA plasma is mostly used <sup>50</sup>.  
22  
23 The plasma composition directly reflects the catabolic and anabolic processes  
24  
25 occurring in the whole organism. However, small metabolic changes from a  
26  
27 specific part of the body can dilute the original profiling <sup>51</sup>.  
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## 31 **2.2 Urine**

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33 Urine provides a pattern of polar metabolites discarded from the body as a  
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35 result of catabolic processes. Urine samples that are collected in large  
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37 quantities by noninvasive sampling, have lower protein content and lower  
38  
39 sample complexity with fewer intermolecular interactions <sup>52</sup>. Urinary  
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41 metabolomic approaches are likely to be used to screen for potentially earlier  
42  
43 diagnostic and prognostic biomarkers of disease. Metabolites present in blood  
44  
45 are filtered at the glomerulus and may remain in the tubular lumen and be  
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47 excreted through the urine. These metabolites can also be excreted from  
48  
49 plasma into urine by passive diffusion through the tubule. Another possibility is  
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51 excretion into urine by active secretion, which involves the uptake of toxicants  
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53 from the blood into the cells of the renal proximal tubule. There are numerous  
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3 transporters, such as specific glucose transporters or nucleotide transporters  
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5 that play a predominant role in the flux of endogenous substances. The  
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7 advantages of human urine analysis, compared to blood or cerebrospinal fluid  
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9 analysis, include noninvasive sample collection and the ease of sampling  
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11 repetition. Another advantage of urine analysis is its less complex sample  
12  
13 preparation because urine contains lower protein and peptide level. In contrast,  
14  
15 the number of conjugated compounds can be higher in urine than in serum <sup>53</sup>.  
16  
17 Urine samples are generally incubated with urease and glucuronidase because  
18  
19 urinary metabolites can be conjugated <sup>31</sup>. The time of urine sample collection  
20  
21 appears to play a significant role in clinical studies because dietary, lifestyle and  
22  
23 diurnal variation can influence metabolite concentrations. Urine samples are  
24  
25 typically collected as random samples, timed samples or 24 h samples. Urine  
26  
27 analysis usually presents significant inter-individual variability (representing  
28  
29 normal genetic variation) but less pronounced intra-individual variability. The  
30  
31 first void urines present more variability and may reflect differences in the  
32  
33 lifestyles and diets of the subjects. However, this variability is acceptable and  
34  
35 may highlight biomarkers of disease or toxicity <sup>54, 55</sup>. Sampling urine day and  
36  
37 night shows that the metabolic profile may differ by the presence of given  
38  
39 biomarkers <sup>53</sup>. The storage condition is very important in metabolomic studies  
40  
41 because it reflects the stability of the urinary metabolites. Studies of stability  
42  
43 become necessary when the data of a few analytes are interpreted as the  
44  
45 degradation of all the metabolites, which may be greater than a biological  
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47 response. The integrity of the sample is ensured and the original state of the  
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49 biological system is maintained when storage conditions are suitable and can  
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51 be reflected accurately in the metabolomic study. In studies using urine for  
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3 metabolome analyses, the storage conditions before sample preparation are  
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5 room temperature, refrigerator (4 °C) or ultra-freezer (-80 °C)<sup>55-58</sup>. Targeted  
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7 analysis requires a procedure for sample collection and a container of  
8  
9 polypropylene that do not degrade the compounds of interest and are not  
10  
11 endowed with special characteristics or additives. When the physicochemical  
12  
13 properties of the analytes are known, maintaining them under optimal conditions  
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15 is simple. However, it is more complicated to prevent deterioration in  
16  
17 metabolomics fingerprinting because many compounds are analyzed and, to  
18  
19 prevent the deterioration of compounds, the samples are stored at a cold  
20  
21 temperature (4 °C) and immediately sent to the laboratory for analysis or for  
22  
23 proper storage prior to analysis<sup>59</sup>.  
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### 27 **2.3 Cerebrospinal Fluid**

28  
29 Cerebrospinal fluid is the secretion product of the central nervous system that  
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31 fills the ventricles and the subarachnoid space of the brain and spinal column.  
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33 The composition of Cerebrospinal Fluid (CSF) is directly dependent upon  
34  
35 metabolite production rates in the brain. Analysis of the CSF metabolome can  
36  
37 offer biochemical insights into central nervous system disorders, such as brain  
38  
39 injury, Parkinson's disease and multiple sclerosis<sup>34</sup>. However, given the  
40  
41 invasiveness of sample collection, the use of CFS in routine diagnostics may be  
42  
43 limited. Early diagnostic biomarkers may be useful for neurodegenerative  
44  
45 diseases, in which damage to the central nervous system (CNS) may occur  
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47 long before symptoms develop. Although blood is the most commonly used bio  
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49 fluid for clinical chemistry diagnoses, cerebrospinal fluid (CSF) may represent a  
50  
51 better sample for diseases of the CNS and the neurochemical state. The  
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53 analysis of cerebrospinal fluid is used in biomarker discovery studies for various  
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2 neurodegenerative central nervous system (CNS) disorders <sup>60, 61</sup>.  
3  
4 Cerebrospinal fluid is the secretion product of the central nervous system,  
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6 where it serves several functions including protection, circulation of nutrients,  
7  
8 and transport and excretion of biological substances, which contain lower  
9  
10 concentrations of proteins and metabolites than blood <sup>40</sup>. The low protein  
11  
12 content of the CSF limits the movement of water-insoluble compounds by  
13  
14 cellular transport, which is possible only when such compounds are bound to  
15  
16 proteins. Moreover, in most cases, toxicants achieve concentrations in the CSF  
17  
18 that are no higher than the concentration of the unbound compounds in the  
19  
20 plasma <sup>62</sup>. In a comparative study of bio fluids with similar characteristics,  
21  
22 human CSF presented a coefficient of variation (CV) 11% lower than that found  
23  
24 in the analysis of plasma <sup>63</sup>. Processing and storage of CSF can affect the  
25  
26 results of the amino acid analysis. In untreated CSF samples, compounds were  
27  
28 significantly increased after 2 days at temperatures of -20 °C and -80 °C but  
29  
30 decreased progressively after the third day of storage. CSF is easily  
31  
32 contaminated by blood during the sampling process and is one of the most  
33  
34 important pre-analytical factors in CSF analysis. Because of the high protein  
35  
36 concentration in blood, contamination with a small amount of a blood will affect  
37  
38 the protein concentration in CSF. In order to decrease the effect of  
39  
40 contamination of CSF with protein of blood, centrifugation of the fluid is  
41  
42 suggested before freezing in order to remove the highest amount of these  
43  
44 proteins <sup>64</sup>. In a sample of CSF that was treated with trichloroacetic acid (TCA),  
45  
46 the metabolites presented better results (both qualitative and quantitative)  
47  
48 compared to the analysis of untreated aliquots. CSF samples treated with TCA  
49  
50 to remove proteins, where the supernatant pH was adjusted to 7.3 and stored at  
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3 -20 °C or -80 °C, presented no significant difference in their metabolite  
4 concentrations during a 30 day period <sup>65</sup>. Another pre-analysis influence is the  
5 addition of stabilizing agents (protease inhibitors, deproteinization). However,  
6 the addition of these agents alters the samples by introducing additional  
7 compounds, which lead to new peaks in the chromatographic analysis <sup>66</sup>.  
8  
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## 14 **2.4 Saliva**

16 Human saliva is a clear, slightly acidic, oral fluid that is secreted mainly from the  
17 salivary glands, including the parotid, submandibular, sublingual and other  
18 minor glands beneath the oral mucosa and is composed of various secretory  
19 products such as proteins and metabolites <sup>67</sup>. This complex matrix plays a role  
20 in several physiological processes, such as oral digestion, food swallowing and  
21 tasting, tissue lubrication, maintenance of tooth integrity, and antibacterial and  
22 antiviral protection <sup>68</sup>. Furthermore, saliva is an ideal medium to be explored for  
23 health and disease surveillance. Similar to blood, saliva is a complex fluid  
24 containing a variety of enzymes, hormones, antibodies, antimicrobial  
25 constituents and cytokines that can be influenced by the physiological state of  
26 an individual. Therefore, most compounds found in the blood are also present in  
27 saliva and, thus, are used for disease diagnosis and prognosis <sup>69</sup>. Many  
28 biomarkers of cancer, cardiovascular, and other diseases can potentially be  
29 detected in saliva <sup>70</sup>. Compared to other bio fluids, saliva collection is easy,  
30 noninvasive, safe and cost-effective. Additionally, collection of saliva samples  
31 can be performed privately, in remote sites, or in clinically challenging situations  
32 where blood sampling is not possible <sup>67</sup>. Saliva is an easily accessible bio fluid  
33 that can be sampled noninvasively without stress or pain. Metabolomic  
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3 approaches using saliva are emerging as a promising clinical strategy for  
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5 diagnostics <sup>70, 71</sup>.  
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## 7 **2.5 Exhaled breath, Bronchoalveolar lavage fluid (BALF) and epithelial** 8 **lining fluid (ELF)** 9

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11 The respiratory tract offers a matrix, exhaled breath, which presents high  
12  
13 potential for metabolomic analysis. Exhaled breath contains different chemical  
14  
15 species, such as small inorganic molecules (nitric oxide, carbon monoxide,  
16  
17 carbon dioxide) and volatile organic compounds (VOCs). Exhaled breath can be  
18  
19 collected noninvasively, in both the liquid and gaseous phases, and requires  
20  
21 minimal sample preparation <sup>72</sup>. Exhaled breath metabolomics is applied to a  
22  
23 living matrix in the absence of externally induced perturbations and has been  
24  
25 used to differentiate metabolic profiles of patients with asthma, chronic  
26  
27 obstructive pulmonary disease, or cystic fibrosis <sup>73</sup>. The advance in the  
28  
29 discovery of new lung disease biomarkers by the omics science and  
30  
31 metabolomic techniques has allowed further understanding of the pathological  
32  
33 processes. Various biological matrices have been used for the analysis and for  
34  
35 the biomarker lung disease discovery <sup>74</sup>. The respiratory epithelium is found in  
36  
37 the lining of the respiratory tract and has the function moistening it and it also so  
38  
39 protects the airways preventing infection and tissue injury functioning as a  
40  
41 barrier to pathogens and foreign particles. Bronchoalveolar lavage fluid (BALF)  
42  
43 and epithelial lining fluid (ELF) are biological matrices used for the study of lung  
44  
45 physiology or pathogenesis <sup>75</sup> such as allergic asthma <sup>76</sup>, acute respiratory  
46  
47 distress syndrome (ARDS) <sup>77</sup>, chronic obstructive pulmonary disease (COPD)  
48  
49 <sup>78</sup> and pneumonia <sup>79</sup>. Bronchoalveolar lavage (BAL) is a medical procedure in  
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51 which a bronchoscope is inserted through the mouth or nose into the lungs and  
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3 fluid is squirted into a small part of the lung and then collected for examination.  
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5 The ELF is obtained indirectly by sampling BAL fluid (BALF) or using a  
6  
7 bronchoscopic microsampling probe, obtaining the direct recovery of the matrix  
8  
9 <sup>80, 81</sup>. BALF can be obtained also by non-bronchoscopic methods <sup>82</sup>. The BALF  
10  
11 has been the most used technique for clinical and experimental investigation of  
12  
13 lung disease because the composition of BALF is considered to represent the  
14  
15 ELF <sup>80</sup>. In metabolomics studies the determination of these molecules in BALF  
16  
17 may provide access to novel disease biomarkers <sup>78</sup>. Chromium (Cr) and arsenic  
18  
19 (As) can potentially disrupt the redox balance and cause respiratory diseases  
20  
21 and cancer in humans. Analysis in BALF of samples of animals exposed to  
22  
23 these metals showed the combined toxic effects of these metals in the lungs  
24  
25 evidenced by an increase in the production of reactive oxygen species and  
26  
27 decrease of glutathione content <sup>83</sup>. In the study performed by Evans et al (2014)  
28  
29 the 37 different metabolites in the BALF associated with amino acid  
30  
31 metabolism, glycolysis and gluconeogenesis, fatty acid biosynthesis,  
32  
33 phospholipids, and purine metabolism show that these molecules can be used  
34  
35 for prognostic biomarkers in the acute respiratory distress syndrome (ARDS) <sup>77</sup>  
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## 40 **2.6 Other samples**

41  
42 Biles are of major importance for the maintenance of cholesterol homeostasis.  
43  
44 In addition to their functions in lipid absorption, bile acids/bile alcohols are  
45  
46 regulatory molecules for a great number of metabolic processes. Their effects  
47  
48 are structure-dependent, and numerous metabolic conversions result in a  
49  
50 complex mixture of biologically active and inactive forms. Characterization of  
51  
52 bile acid metabolome should also increase the understanding of how different  
53  
54 bile acid structures might participate in regulatory processes. Advanced  
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3 methods are required to characterize and quantify individual bile acids in these  
4  
5 mixtures <sup>84</sup>. Determination of metabolites in tissues provides novel aspects of  
6  
7 pathological conditions that cannot be obtained from target-specific fluid  
8  
9 measurements. The measurement of metabolites in tissues is of great  
10  
11 importance in metabolomic research. For solid tissues, blood should be  
12  
13 removed through rapid rinsing before storage; otherwise, the obtained profile  
14  
15 may reflect that of both the blood and the solid tissue of interest. Among the  
16  
17 most commonly used tissues is the liver, which is involved in the major  
18  
19 biochemical reactions of the organism with a number of important functions,  
20  
21 such as glycogen storage, glycogenesis, and decomposition of erythrocytes <sup>85-</sup>  
22  
23 <sup>88</sup>. Metabolites, such as amino acids, fatty acids, organic acids, and  
24  
25 carbohydrates, reflect changes in liver metabolism <sup>89</sup>. Other tissues can be used  
26  
27 in metabolomics studies, such as kidney homogenates containing products of  
28  
29 glycolysis and amino acids, as well as organic osmolytes. Many metabolites  
30  
31 revealed changes in their levels, including decreased levels of organic  
32  
33 osmolytes and amino acids in the inner medulla <sup>90</sup>. The study of cell cultures is  
34  
35 one of the most extensive approaches in metabolomics. The level of  
36  
37 metabolites in a cell represents integrative information, which is an important  
38  
39 advantage when biological functions are to be assessed or phenotypes are to  
40  
41 be defined in response to genetic or environmental changes <sup>91</sup>. Metabolome  
42  
43 analysis of cells can usually be performed with extracellular or intracellular  
44  
45 liquid, representing the endometabolome and the exometabolome, respectively.  
46  
47 Metabolic profiling of feces can also be developed, mainly as a noninvasive  
48  
49 method, for the diagnosis of gastrointestinal diseases. For metabolome analysis  
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3 of feces, the extraction method should be optimized such that a large number of  
4  
5 metabolites may be extracted <sup>23</sup>.  
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### 7 **3 Sample preparation**

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10 The sample preparation method should be simple and fast to prevent metabolite  
11  
12 loss during the preparation procedure and to enable high-throughput processing  
13  
14 <sup>92</sup>. Furthermore, the preparation method should be reproducible and include a  
15  
16 metabolism-quenching step to represent the true metabolome composition at  
17  
18 the time of sampling. Significant variations in the concentration and the  
19  
20 chemical and physical properties of metabolites must be prevented by  
21  
22 evaluating the residual enzyme activity. In metabolomic analysis, the choice of  
23  
24 the sample-preparation method is crucial to the success of a given analysis.  
25  
26 Focused identification of metabolites improves the efficiency of metabolomics  
27  
28 research. Sample preparation is one of the stages of analytical chemistry that  
29  
30 requires a significant amount of time and is underestimated in metabolome  
31  
32 analysis. In a biological system, the number and variety of chemical classes of  
33  
34 compounds can exceed one million substances <sup>93, 94</sup>. However, the number of  
35  
36 metabolites in simple microorganisms can vary from 240 in simple bacteria,  
37  
38 such as *Mycoplasma pneumonia*, to 800 as in *Escherichia coli* <sup>95</sup>. Because  
39  
40 there are still many undiscovered genes in the genomes of many organisms  
41  
42 with broad substrate specificity, this number may even be two or three times  
43  
44 this amount. In plant species, the number of metabolites is higher because of  
45  
46 secondary metabolites, which are presented in greater numbers than the  
47  
48 primary metabolites. Even using methods to identify a simple race from 100 to  
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50 500 compounds does not guarantee that the complete metabolome will be  
51  
52 realized. Many methods are used to extract the metabolites so that all the  
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3 metabolites are recovered with an adequate sensitivity to be detected. Another  
4  
5 concern is the extraction of metabolites from various matrices, including cells,  
6  
7 tissues, organisms and biological fluids because the extraction procedures are  
8  
9 similar but each has its own peculiarities. The concentration of metabolites is  
10  
11 prone to rapid and significant changes with the continued growth of the cells.  
12  
13 Because of this feature of biological systems, techniques are needed to  
14  
15 promote the mitigation or even termination of metabolic activity. The first step in  
16  
17 sample preparation of microorganisms and cell cultures is to freeze the  
18  
19 metabolism because the pattern of the metabolites may change prior to  
20  
21 analysis, resulting in a different profile in vivo. One concern in metabolome  
22  
23 analysis of microorganisms is the separation of intra- and extracellular  
24  
25 metabolites. It is possible to obtain a rapid analysis of the metabolic pathways  
26  
27 of intracellular metabolites <sup>25</sup>. The treatment of samples with methanol cooling  
28  
29 has often been used as a simple and rapid method to achieve termination of  
30  
31 metabolism and rupturing of cells, promoting leakage of intracellular  
32  
33 metabolites. This approach should be avoided during the washing and isolation  
34  
35 of cells because the cells are usually separated from the medium prior to  
36  
37 extraction of the metabolites <sup>25, 94, 96</sup>. For cells in the quenching suspension, this  
38  
39 treatment is performed using 0.85% methanol/bicarbonate (6:4 v/v) and 0.9%  
40  
41 NaCl (0.5 °C). This method prevents leakage of the metabolite, which is not the  
42  
43 case when using pure methanol or 60% methanol (-40 °C) and 60% methanol  
44  
45 buffer (-40 °C) <sup>97, 98</sup>. For adherent cells, this step is performed before quenching  
46  
47 <sup>94, 97</sup>. The metabolites are extracted after quenching; however, the extraction  
48  
49 step is very important for evaluating the amount of metabolites and depends on  
50  
51 the selectivity of the method. The extraction method should be as similar as  
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3 possible for all metabolites that have the same physico-chemical properties,  
4 especially in the case of metabolic profiling and targeted metabolomics.  
5  
6 Following the quenching step, it is necessary to separate the cells from the  
7  
8 medium containing the extracellular metabolites. Alternatively, intracellular  
9  
10 metabolites can be extracted by permeation through the cell membrane. When  
11  
12 the goal is metabolite targeting or profile analysis of solid samples, the addition  
13  
14 of an extraction step for the metabolites of interest is required <sup>99</sup>. For solid  
15  
16 biological samples, such as feces and tissues, more elaborate protocols are  
17  
18 necessary for their preparation. The most common steps include cooling,  
19  
20 homogenization and extraction with the addition of solvents of different  
21  
22 polarities. As the polarity of the solvent increases, the range of metabolites  
23  
24 extracted also increases. Moreover, extractions should be performed under  
25  
26 suitable conditions of the pH, which leads to a high recovery of the metabolites  
27  
28 and minimal extraction of interfering materials <sup>100</sup>. The effect of pH on the  
29  
30 extraction is important, particularly for the ionizable metabolites, as pH does not  
31  
32 interfere with neutral molecules, which therefore need to be co-extracted with  
33  
34 compounds of acidic or basic character <sup>101</sup>. Solid phase extraction (SPE) is  
35  
36 also employed in studies of the metabolome <sup>57, 102, 103</sup>. This extraction procedure  
37  
38 presents many advantages, such as an improved signal response of most  
39  
40 metabolites in blood fluids and a quick and simple extraction method, allowing  
41  
42 for multi-sample, simultaneous preparation. The SPE pre-concentration  
43  
44 technique presents very good recovery and allows for the extraction of low and  
45  
46 high levels of amino acids <sup>57</sup>. In SPE, free, conjugated and neutral metabolites  
47  
48 of steroids are extracted using different eluents, such as ethyl acetate-  
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50 methanol, methanol and ammonium hydroxide in methanol, sequentially <sup>104</sup>.  
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3 Sampling of exhaled breath and exhaled breath condensate (EBC) is creating  
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5 new opportunities for investigating unknown metabolites and novel biomarkers,  
6  
7 which may provide insight into respiratory disease mechanisms <sup>105, 106</sup>. In this  
8  
9 type of sampling, the proper breath is crucial to obtaining repeatable and  
10  
11 reliable results. The extraction methods must be highly efficient, non-selective,  
12  
13 reproducible and cause no degradation of the analytes <sup>107</sup>. However, for the  
14  
15 analysis of target metabolites or metabolic profiles, a selective method of  
16  
17 sample preparation is necessary to decrease other compounds that may  
18  
19 interfere with the analysis. A promising alternative for the study of the global  
20  
21 metabolome is Solid Phase Microextraction (SPME) <sup>108</sup>. This technique involves  
22  
23 solvent-free, sampling in which pre-concentration and conjugation occurs in one  
24  
25 step. Furthermore, this technique can be used in headspace (HS) mode or  
26  
27 direct immersion (DI). In HS mode, it is possible to assess the metabolomic  
28  
29 composition of volatile compounds from solid and liquid samples. SPME direct  
30  
31 immersion in biological fluids and direct sampling *in vivo* also offer the  
32  
33 possibility of capturing unstable metabolites and the detection of  
34  
35 biotransformation intermediates <sup>109</sup>. Recently, *in vivo* SPME was applied in  
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37 brain studies to measure neurotransmitters in freely moving rats <sup>110</sup>, in patients  
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39 undergoing cardiac surgery with cardiopulmonary by-pass <sup>111</sup>, and short-lived  
40  
41 metabolites included in energetic pathways <sup>112</sup>. The common approach is to  
42  
43 collect exhaled air in Tedlar bags or gas-tight syringes, followed by subsequent  
44  
45 extraction with an SPME fiber <sup>113</sup>. After sampling by SPME, metabolites can be  
46  
47 thermally desorbed, if the analysis technique is Gas Chromatography (GC), or  
48  
49 placed in an appropriate solvent or solvent mixture for Liquid Chromatography  
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51 analysis <sup>114</sup>. There is a variety of commercially available fiber coatings, including  
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3 polyacrylate (PA), polydimethylsiloxane (PDMS), carbowax, polyethylene glycol  
4 (PEG), and mixed phases of carboxen (CAR)-PDMS <sup>115</sup>. However, in  
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7 metabolomic analyses, diverse types of analytes are generally determined, thus  
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9 a single SPME fiber coating may be insufficient for a comprehensive analysis of  
10  
11 the complex mixtures present in biological samples. Additionally, there is the  
12  
13 problem of recurrent obstruction of the polymeric coating of the fiber by the  
14  
15 biological matrix. New studies for evaluating SPME coatings for untargeted  
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17 metabolomics profiling were tested for compounds from different classes within  
18  
19 a broad polarity range <sup>116</sup>. Mixed-mode coatings, such as [(C18 +  
20  
21 benzenesulfonic acid), polar-enhanced polystyrene-divinylbenzene (HRP), and  
22  
23 phenylboronic acid (PBA)], were found to be the best sorbents, allowing for  
24  
25 simultaneous extraction of hydrophobic and hydrophilic metabolites.  
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28 Ultrafiltration is a simple procedure of sample preparation and has been  
29  
30 indicated mainly for polar metabolites. Small molecules can physically separate  
31  
32 macromolecules using a special filter that allows the passage of molecules with  
33  
34 a given molecular weight. Ultrafiltration has been recommended for use prior to  
35  
36 LC and Nuclear Magnetic Resonance (NMR) <sup>117, 118 119</sup>. Ultrafiltration is more  
37  
38 efficient for protein precipitation than the use of acids or solvents. In addition to  
39  
40 ultrafiltration may improve the stability of the post-collection metabolites <sup>120</sup>.  
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43 However the efficiency of extraction of hydrophobic metabolites can be  
44  
45 significantly reduced in the ultrafiltration. To increase the recovery of non-polar  
46  
47 metabolites a step of washing the membrane with suitable solvents has been  
48  
49 proposed. Recently they have been used to analyze dried blood spots (DBS) for  
50  
51 extracting target metabolites and global metabolomics. This extraction  
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53 technique consists in placing a small drop of blood on a strip of filter paper and  
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3 waiting for it to dry <sup>121</sup>. After this step the metabolites are extracted with small  
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5 amounts of a suitable solvent. Chromatography with off-line or online Tandem  
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7 Mass Spectrometry <sup>122</sup> and Direct Mass Spectrometry <sup>123</sup> are the main analytical  
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9 tools that can be used in DBS sampling. Among the main advantages of DBS it  
10  
11 is noteworthy to cite the potential for automation, the use of small volumes of  
12  
13 sample and solvents, and simplicity of collection and storage <sup>49</sup>. However  
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15 interference with the role and difficulties in extracting strongly adsorbed  
16  
17 metabolites, and high uncertainties in sample volumes are some of the main  
18  
19 disadvantages <sup>124</sup>. High uncertainties in the volume of samples originate from  
20  
21 the non-uniform distribution of blood spot and changes in the hematocrit levels.  
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23 To minimize this problem one can use a performed DBS (PDBS) <sup>125</sup>. In PDBS a  
24  
25 predetermined (5 to 10  $\mu$ L) microsampling volume is achieved by spotting the  
26  
27 blood with a micropipet on the precut 0.6 cm filter paper disk. The PDBS is  
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29 inserted into the well for online extraction, concentration, and subsequent  
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31 analysis <sup>126</sup>. According to the strategy for the analysis of metabolome, a  
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33 selected number of pre-defined metabolites, generally related to a specific  
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35 metabolic pathway(s) in metabolite profiling or analysis of one or a few  
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37 metabolites related to a specific metabolic reaction in metabolite targeted  
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39 analysis, are used for analytical separation. Physicochemical differences in  
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41 metabolites present in organisms, such as molecular weight, polarity and  
42  
43 charge, contribute to the chemical heterogeneity of these compounds causing  
44  
45 many metabolites to remain undetected. Another factor leading to the failure to  
46  
47 recognize these compounds is a very large dynamic of concentration ranges <sup>98</sup>.  
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49 Therefore, both the strategies for metabolome analysis and the  
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51 physicochemical properties indicate the appropriate sampling method.  
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#### 4. Data interpretation

Metabolomics studies produce large amounts of data, which require high capacity for analysis and interpretation. Often it is necessary to distinguish the metabolic variability inherent in the biological system of interest, genetic and environmental variability. The handling of data in metabolomics takes place in two stages, processing and analysis. In the processing step the raw data are processed to simplify subsequent analysis. In the analysis stage the processed data are subject to interpretation by the use of multivariate statistical tools <sup>127</sup>. Usually the data processing includes filtering, feature detection, alignment and normalization. The filtering aims to remove the noise. In chromatography data noise random source is attributed mainly to the detection system, while the noise of chemical origin can be related to the mobile and stationary phases <sup>128</sup>. Usually the data processing includes filtering, feature detection, alignment and normalization. The filtering aims to remove the noise. In chromatography data noise random source is attributed mainly to the detection system, while the noise of chemical origin can be related to the mobile and stationary phases. Several algorithms are proposed with the aim of removing noise, among the main ones; filtering with window moving average, median filter in chromatographic direction, Savitzky-Golay type of local polynomial fitting and wavelet transformation<sup>129</sup>. The purpose of the feature detection step of data processing is to identify all signals caused by true ions and avoid detection of false positives. A simple approach is to compare data points in raw data directly. Direct comparison of the raw data is a simple approach, for this purpose of statistical tests that can be used to compare differences between two or multiple datasets to a two-dimensional plot <sup>130</sup>. Deconvolution algorithms



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3 are usually used in MS detectors, because different fragments of the same  
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5 molecule have the same retention time as well as assumption that their profiles  
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7 in multiple samples are highly correlated as they are subject to the same  
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9 biological variation and systematic error. In addition several metabolites may be  
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11 subject to the same mechanisms in the biological system, therefore their levels  
12  
13 are highly correlated <sup>131</sup>. Alignment is required for correcting the retention time  
14  
15 differences between runs and combining data from different samples.  
16  
17 Correlation optimized warping (COW) and Fast Fourier Transform have been  
18  
19 applied to the alignment of chromatographic data <sup>132, 133</sup>. Normalization aims to  
20  
21 remove the unwanted systematic bias in ion intensities between measurements,  
22  
23 while retaining the interesting biological variation. Statistical models can be  
24  
25 used to derive optimal scaling factors for each sample based on a complete  
26  
27 dataset, such as normalization by unit norm, median of intensities, or the  
28  
29 maximum likelihood method <sup>134, 135</sup>. After processing the data should be  
30  
31 analyzed to highlight relevant biological information. However, due to the high  
32  
33 complexity and large volume of data in metabolomics, data-dimensionality  
34  
35 reduction it is necessary to use multivariate statistical analysis <sup>136</sup>. The  
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37 algorithms used for this purpose can be grouped into unsupervised clustering  
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39 algorithms, and supervised classifiers <sup>137</sup>. In supervised methods there must be  
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41 some initial information about the identity of the samples for training classes  
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43 and the aim is to develop a model based on information contained in the  
44  
45 samples. On the other hand, the unsupervised methods, the separation of  
46  
47 classes occurs without the need for initial information on the nature of the  
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49 samples and the goal is to identify natural groupings among the samples <sup>138</sup>.  
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56 The unsupervised methods commonly used in metabolomics are Hierarchical  
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3 cluster analysis (HCA) <sup>139</sup> and Principal components analysis (PCA) <sup>140</sup>. These  
4  
5 methods are simple and provide the reduction of the dimensionality of data  
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7 NMR-based or MS-based studies, revealing the inherent data structure. In HCA  
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9 dataset is clustered into different groups creating representative dendograms  
10  
11 and hierarchical relationships of data points with respect to the predefined  
12  
13 distance measure. PCA is an unsupervised method that can project the  
14  
15 metabolomic dataset into lower dimensional space or principal components  
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17 (PC) revealing inherent data structure, and providing a simple visualization of  
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19 dataset. However, PCA has several shortcomings. Most significantly, PCA does  
20  
21 not have an associated probabilistic model, which makes assessing the fit of  
22  
23 PCA to the data difficult and limits the potential to extend the scope of  
24  
25 application of PCA. Furthermore, PCA can fail to reveal underlying groups of  
26  
27 subjects in the data, therefore providing a spurious view of the underlying data  
28  
29 structure <sup>141</sup>. To get around the problem of probabilistic model for PCA a  
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31 probabilistic PCA (PPCA) was proposed <sup>142</sup>. Among the methods supervised  
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33 discriminant analysis (DA) is the most widely used in metabolomics. In this  
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35 case, particular care must be taken to ensure an appropriately large number of  
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37 observations in order to reduce the possibility of generating false positives <sup>143</sup>.  
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## 43 **5 Conclusion**

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45 This review has presented biological samples, and the sampling and analytical  
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47 methods that are used in different strategies of metabolomics. The objectives of  
48  
49 this study were to highlight the several factors that are considered important for  
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51 achieving analysis of the metabolome. The choice of sample depends on the  
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53 analysis goal; for instance, cerebrospinal fluid is used in the diagnosis of CNS  
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55 pathologies, and the relevance of this phase is fundamental to the quality of the  
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3 final results. In the general preparation of biological samples of metabolic  
4 fingerprinting studies, the solvent dilution of the sample is enough for analysis.  
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6 Alternatively, when targeted metabolic or metabolic profiling is performed, solid  
7 phase extraction or solid phase microextraction is very useful. However,  
8 analytical methods, such as GC/MS, LC/MS or GCxGC/MS, that are used in  
9 metabolome studies exhibit the sensitivity and precision required for the  
10 identification of new biomarkers.  
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**Table 1.** Analytical strategies for metabolic research

Criteria	Global metabolomics	Metabolic profiling	Fingerprinting	Target Metabolic
Purpose	Analysis of broad range of metabolites	describe metabolic patterns for a group of metabolites	screening of samples to provide classification	analysis of one or few target metabolites
Selectivity of metabolites	No	Yes	No	Yes
Specific metabolic pathway	No	Yes	No	Yes
Biological samples	cells, body fluids, tissues	cells, body fluids, tissues	cells, body fluids, tissues	cells, body fluids, tissues
Sample preparation	generic	selective	generic	selective
Analysis	Qualitative and quantitative	Qualitative and quantitative	Qualitative	Qualitative and quantitative
analytical methods	GC/MS, LC/MS, CE/MS, NMR	GC/MS, LC/MS, CE/MS, NMR	GC/MS, LC/MS, CE/MS, NMR	GC/MS, LC/MS, CE/MS, NMR
Relative time required	long	long	short	long

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**Table 2.** Methods used to metabolome analysis

Reference	Compounds	Matrix	Sample preparation	Method
Flores-Valverde, 2008	steroids, glucocorticoids, and progestagens	Ovaries, testes and liver	SPE	UPLC-TOF MS
WANG, D. C. et al. 2012	Serum fatty	Serum	LLE	GC-MS
Paiva et al 2013	Amino acids	CSF	Metanol (-20 °C)	GC-MS
Wu et al 2009	Carbohydrates, amino acids, Fatty acid	urine	Metanol	GC-MS
Zheng et al 2012	Amino acids	salive	acetone (-20 °C)	LC-FTICR-MS.
Uhl et al 2011	glycerophospholipid	Plasma	methanol	LC-MS/MS
Snyder et al 2010	L-β-Methylamino-alanine	human tissue	LLE	GC × GC-ToFMS
Rocha et al 2011	hydrocarbons, amines, amides, esters, ketones, aldehydes, alcohols, carboxylic acids, ethers, nitriles, thiols, terpenoids, and heterocyclic compounds Cycloalkanes,	human urine	HS-SPME	GC × GC-ToFMS
Caldeira et al. 2012	Aromatic aldehyde, Ketones	Exhaled breath	HS-SPME	GC × GC-ToFMS

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