Review Title: Recent Advances in the Application of Metabolomics for Nutrition and Health.

Authors: Diana González-Peña and Lorraine Brennan

Affiliation:

UCD School of Agriculture and Food Science, Institute of Food and Health, UCD, Dublin

4, Ireland

Emails:

Diana González-Peña: diana.gonzalezpena@ucd.ie

Lorraine Brennan: lorraine.brennan@ucd.ie

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Metabolomics in nutrition research

Corresponding Author: Lorraine Brennan

Corresponding Author contact information

UCD Institute of Food and Health, UCD School of Agriculture and Food Science, UCD,

Belfield, Dublin 4, Ireland.

lorraine.brennan@ucd.ie

00353 1 7162811

ABSTRACT

Metabolomics is the study of small molecules called metabolites in biological samples. Application of metabolomics to nutrition research has expanded in recent years with emerging literature supporting multiple applications. Examples of key examples include the application of metabolomics in the identification and development of objective biomarkers of dietary intake, the role of metabolomics in developing personalised nutrition strategies and application in large scale epidemiology studies to understand the link between diet and health. In this review, we provide an overview of the current applications and identify key challenges that need to be addressed for further development of the field. Successful development of metabolomics for nutrition research has the potential to improve dietary assessment, help deliver personalised nutrition and enhance our understanding of the link between diet and health.

KEYWORDS: Metabolomics, Dietary Biomarkers, Personalised Nutrition, Metabotypes

INTRODUCTION

Since its emergence, metabolomics has enhanced prospects in the field of nutrition and food science. Since the term "metabolomics" was coined in late 90s, the continuous improvement of high-throughput analytical tools such as chromatography, nuclear magnetic resonance (NMR) and mass spectrometry (MS) has allowed advancement in applications. As the field developed, different terms have emerged in the literature essentially referring to the use of the same analytical approaches to measure metabolites. For instance, metabolomics, metabonomics or nutrimetabolomics have all been used as exchangeable terms. Likewise, metabolomic fingerprinting, metabolic or nutritional phenotyping and metabolic profiling have often been used to refer either untargeted approaches or targeted approaches. For the sake of clarity, we will use the term metabolomics throughout this review, but intend to encompass all aspect of measurement of metabolites in biological samples. Furthermore, we will use the term metabolome to refer to the full complement of metabolites.

The main analytical approaches selected for screening and generation of metabolomic data in nutrition are NMR and mass spectrometry coupled to a chromatography technique. NMR-based metabolomics is a robust and reliable technique which requires minimal sample preparation (Gowda and Raftery 2017, Markley, et al. 2017). One-dimensional (1D) ¹H NMR has been the most widely used NMR approach in nutritional metabolomics. However, two dimensional (2D) NMR methods such as TOCSY, ¹H J-RES and ¹H - ¹³C HSQC can also be useful and in particular can aid the identification of metabolites (Brennan 2014, van Duynhoven and Jacobs 2016). Alternatively, mass spectrometry is based on the acquisition of spectral data in the form of a mass-to-charge ratio (m/z). Each molecule is defined by a different peak pattern and reflects a relative intensity. Direct mass spectrometry-based platforms such as direct injection/infusion

(DIMS) allow for high-throughput and fast metabolite screening. This is as a result of the minimum sample treatment without the need of previous chromatographic or electrophoretic separation, which permits reducing the times of analysis (Gonzalez-Dominguez, et al. 2017, Khamis, et al. 2017). Nevertheless, most MS-based approaches require coupling with separation techniques prior to MS analysis. Although, DIMS analysis provides good metabolomic coverage, chemical isomers and small differences in monoisotopic masses can only be detected by using ultrahigh resolution instruments such as Orbitrap-MS. Liquid chromatography (LC), gas chromatography (GC) and capillary electrophoresis (CE) are often coupled with MS (Scalbert, et al. 2009). The use of such approaches reduces the high complexity of the biological sample and optimises the MS analysis of different sets of molecules by reaching the detector at different times. Within these platforms a wide range of ionization and mass selection methods is available. However, electrospray ionization (ESI), electronic impact (EI) and atmospheric pressure chemical ionization (APCI) ion sources are the most employed techniques in nutrition and food MS analysis. A common concern for both hyphenated techniques and DIMS are the occurrence of matrix effects and ion suppression, especially when using ESI sources.

The potential and usefulness of metabolomics approaches have been widely demonstrated in the nutrition field. For example, a recent study carried out in the UK has been able to classify a free-living population into groups by dietary patterns using an NMR approach (Garcia-Perez, et al. 2017). NMR spectroscopy has also been successfully applied to discover food biomarkers and estimate intake of foods. Tartaric acid was used as a dose responsive urinary biomarker to quantify the intake of grape in a dietary intervention study (Garcia-Perez, et al. 2016); the quantification of proline betaine in a cross sectional study also allowed estimation of citrus intake (Garcia-Perez,

et al. 2016). Illustrating the usefulness of MS approaches, four biomarkers of milk intake were identified in a twin cohort and validated in independent populations (Pallister, et al. 2017). Metabolomics of urine and faecal samples has helped to ascertain the effects of breast-, formula feeding and bifidobacteria supplementation on neonates and infants (Bazanella, et al. 2017, Dessi, et al. 2016).

It is worth noting that the selection of the appropriate platform is dependent on the research question and the types of metabolites to be measured. Each analytical platform has its own strengths and limitations. For example, NMR-based metabolomics provides high reproducibility and structural information which can be extremely useful in the identification of unknown metabolites. However, MS-based approaches offer greater sensitivity (Emwas 2015). Moreover, the broad nature of metabolites and their differences in dynamic range (from pico- up to millimolar) requires the use of different metabolomic platforms to ensure optimal coverage of the metabolome.

In short, metabolomics studies can be achieved with 2 broad strategies: I) Untargeted approaches that aim for the simultaneous measurement of hundreds/thousands of small molecules, whose profile constitutes a unique and specific hallmark of health/nutritional status; and II) Targeted approaches which aim to detect and measure a predefined set of metabolites (Cajka and Fiehn 2016). Importantly, both metabolomic strategies are able to reflect the response to a diversity of stimuli such as diets or foods in the composition of biofluids and tissues. However, in recent years the trend has been the application of these strategies simultaneously or in sequence since the results are complementary (Figure 1). Whereas untargeted approaches can help uncover new metabolites and new hypotheses, targeted approaches support well-defined hypotheses and allow the accurate detection and quantification/semi-quantification of predefined metabolites. The data analysis and processing steps in each approach allow

for multiple options and may differ substantially among platforms (*e.g.* Fiehn 2016, Gorrochategui, et al. 2016, Misra, et al. 2017, Pontes, et al. 2017). Although significant progress has been achieved in computational techniques, advances in the processing of metabolomics raw data, development of databases and repositories for identification of metabolites are a permanent hot topic in the field (Barupal, et al. 2018, Tsugawa 2018). A brief description of the workflow for each strategy is summarized in Figure 1.

Applications of metabolomics in nutrition related research are continuing to grow and it is without a doubt making a positive impact on the field. Consequently, the objective of this review is to present current trends in the application of metabolomics in nutrition research and identify a number of key challenges that need attention for the further progression of the field. A detailed review of the analytical techniques and data analysis strategies is beyond the scope of this review and the readers are referred to a number of recent reviews on these topics (Barupal, et al. 2018, Brennan 2014, Covington, et al. 2017, Emwas, et al. 2018, Fan and Lane 2016, German, et al. 2007, Gorrochategui, et al. 2016, Guo, et al. 2012, Markley, et al. 2017, Rangel-Huerta and Gil 2016).

APPLICATION OF METABOLOMICS IN NUTRITION INTERVENTION STUDIES

The application of metabolomic studies or the inclusion of metabolomic approaches as part of nutrition intervention studies have increased over recent years. In general terms, nutrition intervention studies provide insights into the link between nutrition and health/disease. A dietary intervention can involve whole diets, specific foods or extracted substances such as micronutrient or phytochemicals. The evaluation of the effects of nutrition interventions are complex due to the fact that many of the perturbations are subtle and often difficult to detect. Nevertheless, application of

metabolomics can aid our understanding of the potential effects of a dietary intervention.

After a thorough literature review on nutrition studies applying metabolomics, 46 key studies representative of the broad spectrum of possibilities in the nutrition field were selected and grouped in 8 categories according to the type of foods or nutrient source evaluated (Table 1). Scientific papers where the main objective was the identification of dietary biomarkers or dietary pattern biomarkers are included in *section 3*.

The evaluation of the effects of acute, medium and long term dietary interventions has become one of the most widespread application of metabolomics in nutrition research. These studies included exploration of effects in healthy populations, effects in disease conditions and effects through different stages of life. An overview of key studies is given in Table 1. In an effort to highlight the different applications some pertinent examples are described below.

A number of studies focused on early nutrition, including newborn and infants which have employed metabolomics have emerged in the literature in recent years. Cesare Marincola, et al. (2016) reported the use of NMR based metabolomics for examining the influence of milk feeding types on newborns. The urinary profiles stimulated by two types of formula milk, either or not enriched with functional ingredients, were explored over four months of life and compared with the effect of breast-feeding. The results demonstrated similar characteristics for the growth with the three milk types, while prominent quantitative differences were detected for specific metabolites such as *e.g.* pantothenic acid, choline, threonate, tartrate, cis-acotinate, and lactate, between formula feeding and the human lactation. The usefulness of these studies lie in the possibilities of optimising infant formulas by minimizing the gap in composition and

outcomes with human milk. Bazanella, et al. (2017) designed a double-blind, randomized, placebo-controlled study to evaluate the impact of bifidobacteria supplementation on the microbiome during the first years of life. The study included metabolic profiling and analysis of short-chain fatty acids in faecal samples by LC-MS approaches, in addition to 16S ribosomal RNA gene amplicon sequencing to explore the diversity of faecal microbiota. The combination of metabolite and microbiota data showed differences between breast-fed and formula-fed infants at month 1, showing a decreased in Bacteroides and Blautia spp. associated with changes in lipids and unknown metabolites. However, colonization of the supplemented Bifidobacterium strains was not detected in long term (24 months) identifying the need to perform further work to see the long term impact.

Examination of the publications relating to fruit and vegetable consumption (Table 1) reveals that the majority of the studies selected are focused on the characterization of the metabolic response to different types of diets. An example of such a study by Larmo and colleagues (Larmo, et al. 2013) addressed the effects of consumption of berries and their fractions on the serum metabolome of overweight women. The intervention demonstrated significant modifications on NMR profiles of the four berry diets (P<0.001-0.003). As example, dried sea buckthorn berries (SBs), modified the levels of triglycerides in small HDL particles as well as in serum creatinine and phenylalanine, whereas sea buckthorn oil (SBo) produced a decrease in serum-free cholesterol, albumin, and lactate concentrations, among other modifications. Changes induced by berries differed between women who had higher and lower cardiometabolic risk baseline, being favourable pronounced for individuals at higher cardiometabolic risk.

Application of metabolomics to study the effect of fibre and grain sources on glycemic and weight loss management has advanced our knowledge of their potential health

benefits. For example, Rasmussen and colleagues examined the influence of low-calorie diets assigned to a high-GI or low-GI in a long-term dietary study (Rasmussen, et al. 2012). The study was performed as a parallel intervention trial with five different diets. After following an 8-week low-calorie diet, the overweight subjects defined their diets following the supermarket model for food consumption. The urine was collected after 1, 3 and 6 months and the NMR metabolite profiling was performed. Changes in the metabolites formate and hippurate were identified and linked to the intervention. Lankinen et al. (2011), focused on the modification induced in plasma following intake of high-fiber rye bread (RB). Lipidomics (UPLC-MS) and GCxGC-TOF/MS analysis were performed in postmenopausal women with elevated total cholesterol and BMI (20–33 kg/m2). Ribitol, ribonic acid and indoleacetic acid (P<0.001) were found increased, while ribonic acid and tryptophan were positively correlated (r =0.40; P =0.003). The results suggested a positive effect of rye bread on satiety and weight maintenance. Other keystudies included examining the effects of proteins from fish, meat or supplements in different populations and their influence on human metabotypes; key results are highlighted in Table 1. Metabolomics has also played a key role in progressing our understanding of the metabolic effects of dairy, probiotics and different lipid loads (Table 1).

Examination of these studies together has revealed that blood and urine were used for the majority of studies. The use of urine was predominantly used when examining the metabolism or transformation of food/diets, while blood was employed for studying alterations in the metabolism of endogenous compounds. Metabolomic analysis of faecal samples appears as a current trend to study the implication and modifications of gut microbiota. Examination of the metabolites can reveal important functional information and has played a role in linking altered microbiota to various metabolic

conditions. Overall, application of metabolomics to nutrition intervention studies has enhanced our understanding of the role of various diets and dietary components in health promotion.

USE OF METABOLOMICS IN THE IDENTIFICATION OF DIETARY BIOMARKERS

Traditional methods for assessment of dietary intake rely on self-reported tools such as 24-h recalls, food diaries, and food-frequency questionnaires. There are a number of well-defined limitations associated with such methods (Gibbons, et al. 2015, Kipnis, et al. 2002). Recall errors, energy underreporting and difficulties in the estimation of portion size are inherent issues that affect the results and their interpretations. These errors can be the origin of misclassification of subjects, reduction of statistical significance and subsequently attenuation of the potential diet-disease relationships (Jenab, et al. 2009, Prentice, et al. 2011).

In recent years, the concept of dietary biomarkers as objective measures of food intake has emerged. Metabolomics has played a key role in the identification of potential new dietary biomarkers and a number of pioneering studies have emerged which clearly demonstrate the potential of such biomarkers in the quantification of food intake. García-Perez et al (2016) described an analytical approach to identify and further quantify dietary biomarkers. The metabolite tartaric acid was initially identified using NMR spectroscopy, as a potential biomarker of grape intake in an acute grape challenge dietary intervention study. The grape marker was subsequently validated by demonstrating the possibility to estimate the amount of grape consumed in a doseresponse randomized controlled trial. In this case, the excretion of tartaric acid in urine had a strong relationship with the amount of grape consumed in the controlled environment ($r^2 = 0.90$ after 24 h). Recent studies led by our group have also shown

successful results. Gibbons et al. (2017), measured proline betaine in urine samples following various amounts of citrus intake. A clear dose response was observed and calibration curves were constructed to allow estimation of intake from the biomarker level. Of particular note, a correlation of 0.92 was reported between actual intake and predicted intake highlighting excellent agreement between biomarker level and actual intake. Importantly, the ability of the biomarker to estimate intake was examined in an independent cross sectional study of 560 individuals. The results demonstrated that there was excellent agreement between the self-reported intake (estimated from a 4 day semi-weighed food diary) and the estimated intake from the biomarker. Together these examples demonstrate clearly the potential of urinary biomarkers to estimate intake and lay the foundations for future studies.

Examination of the literature revealed that there are a number of putative biomarkers for various foods which are summarised in Table 2. A full review of each food is beyond the scope of this review, however, some key examples are highlighted here. A number of studies have examined investigated biomarkers of meat intake. Stella et al. (2016) found marked differences in the metabolic signature of volunteers consuming a highmeat diet *vs* a vegetarian and low meat diets. Pattern recognition analysis performed in urine samples analysed by ¹H NMR spectroscopy revealed increased levels of the urinary creatinine, creatine, TMAO, taurine, and 1- and 3-methylhistidine in the group consuming a higher amount of meat. More recent studies have confirmed that 3methylhistidine is more specific for white meat intake (Cheung, et al. 2017).

In recent years a number of studies have identified biomarkers of coffee intake. An intervention study applying NMR analysis suggested 2-furoylglycine as a novel candidate for the consumption of coffee (Heinzmann, et al. 2015). 2-furoylglycine was found, among other previously reported potential biomarkers such as *N*-methylpyridinium, in

the urine of coffee drinkers after a 6-day controlled study. Its excretion profile was characterized in a further coffee challenge with 5 volunteers whose diet, except for coffee consumption, was not restricted. The maximal excretion of 2-furoylglycine was registered after 2 h consumption (p=0.0002) returning to the baseline after 24h. The authors proposed this new marker as highly specific to coffee consumption since its formation is produced during the roasting of coffee beans (Heinzmann, et al. 2015).

Despite the number of putative biomarkers of foods described in the literature it is also worth noting that are still very few well documented and validated dietary intake biomarkers. In the case of dietary biomarkers a recent publication has highlighted guidelines for evaluation of the quality of candidate food intake biomarkers (Dragsted, et al. 2018). The scheme includes assessment of the plausibility, dose-response, timeresponse, robustness, reliability, stability, analytical performance, and inter-laboratory reproducibility. It is evident that further work is needed to validate these putative biomarkers in order to advance the field.

Furthermore, interactions with the broader Food Science community and in particular application of metabolomics directly to the foods has great potential. The area of FoodOmics has expanded in recent years and detailed analysis of the metabolite composition of foods has the potential to inform the development of new dietary biomarkers. Biological plausibility was identified as one of the key criteria for biomarker assessment and application of metabolomic profiling of the foods can aid in this aspect by demonstrating the presence of certain metabolites or precursors in the foods of interest. Future collaboration between both fields of research should yield significant advancements in the nutrition field.

Increasingly, evidence is emerging that the overall pattern of dietary intake is more important to understand relationships with health and disease (Corella, et al. 2018, Cunha, et al. 2018, Pistollato, et al. 2018). As a consequence the use of multiple biomarkers to track/monitor dietary patterns is of growing importance. Garcia-Perez and colleagues built multivariate models to classify people into a dietary pattern based on the NMR urinary metabolomics data from a controlled intervention study (Garcia-Perez, et al. 2017). The four diets used were designed to have a step variance in the WHO healthy eating guidelines. The classification model was confirmed in independent studies and revealed that individuals were classified into patterns with a higher or lower non-communicable disease risk.

Other work has demonstrated the use of metabolomics to monitor adherence to a new Nordic diet (NND) or the Average Danish Diet (ADD) (Khakimov, et al. 2016). Such examples demonstrate the potential in terms of adherence to certain diets which may play a role in intervention monitoring. Work in our own laboratory has developed a multivariate model based on urinary metabolomic data to classify subjects into either a healthy dietary pattern or an unhealthy dietary pattern (Gibbons, et al. 2017). The classification into dietary patterns was supported by assessment of dietary intake and blood nutrient parameters. Further refinement and development of the models should allow for rapid and objective classification of individuals into certain dietary patterns. This in turn could feed into the delivery of personalised dietary advice and into large epidemiological studies examining the associations between dietary patterns and health parameters.

Finally, organising the appearance of these new biomarkers, a consensual classification for the correct ontology and flexible grouping of biomarkers in the area of nutrition has been also published (Gao, et al. 2017). The classification proposed is based on the most

likely use of the biomarker and the following subclasses were proposed: "food compound intake biomarkers (FCIBs), food or food component intake biomarkers (FIBs), dietary pattern biomarkers (DPBs), food compound status biomarkers (FCSBs), effect biomarkers, physiological or health state biomarkers". Furthermore, as the number of identified food biomarkers expands and is expected to increase in the coming year there is a need for joint collaboration in the field. In this sense, the Food Biomarkers Alliance (FoodBAII) is directed to identify and validate food intake biomarkers gathering the expertise in food metabolomics of thirteen European countries (Brouwer-Brolsma, et al. 2017). FoodBall also contributes to the development of databases to support this work. Examples of the databases includes: FoodDB (http://foodb.ca/), FoodComeEx (http://foodcomex.org/), PhytoHub (http://phytohub.eu/) and Phenol-Explorer (http://phenol-explorer.eu/). Collectively these databases are useful in connecting metabolites to the foods but also to their metabolism in humans. Finally, more work is needed in developing joint efforts for the identification of the many unknown features that appear in the metabolomics datasets.

ROLE OF METABOLIC PHENOTYPING IN PERSONALISED NUTRITION

Metabolic phenotyping has grown as a strategy to reflect the interplay between environmental factors such as diet, physical activity and genotype. Use of metabolomics in metabolic phenotyping has opened up the possibility for the delivery of optimum individualised dietary advice and personalised healthcare solutions. In parallel to this goal, the stratification of the population for epidemiological studies according to their metabotypes (metabolic phenotypes) is an option to reach larger segments of the population (Nicholson 2006). It seems affordable that the current medical checkouts targeting usual individual markers or food habits will be replaced by more complex and informative analysis. These analysis will reveal individual metabolic signatures by means

of high-throughput screening and thus, provide a more complete view of nutritional and health status.

Recently, metabolomics has emerged as a tool for determining metabotypes: this is a process where combinations of specific metabolites are used to classify individuals into groups or clusters based on a similar metabolic phenotype. From a nutrition perspective metabolic phenotyping or metabotyping offers the possibility of examining responses to dietary interventions and the potential of delivering tailored dietary advice to a specific metabotype.

Our previous work endeavoured to support the development of a metabotyping approach for the delivery of targeted or personalised nutrition. Initially, using four metabolic parameters we developed the concept and identified four metabotypes in an Irish cross-sectional population (O'Donovan, et al. 2015). For each of these clusters algorithms were developed to enable the delivery of targeted dietary advice based on cluster membership. Importantly comparison of the targeted advice with individualised dietary advice revealed good agreement: a mean match of 89.1 % was observed for a random selection of 99 individuals. Further development of this concept was performed in a pan-European study where a more expansive set of metabolites was used to perform the metabotyping. The use of algorithms based on the metabotype to deliver targeted dietary advice resulted in delivery of advice that agreed with a personalised approach (O'Donovan, et al. 2017). The results from both these studies indicate that the metabotyping framework may be a useful approach to deliver dietary advice at a population level. However, further work is need to decipher if such an approach would lead to improved dietary intake and alter disease risk parameters.

In recent years, the importance of individual responses to dietary interventions has become evident. Understanding and identifying profiles that can predict response is important for the building of an evidence base for the further development of personalised nutrition. Application of a metabotyping approach to characterise differential responses to dietary interventions is important. Work from our laboratory demonstrated the use of the metabotype approach in identifying a positive response to a vitamin D intervention. A metabotype characterised by low concentrations of vitamin D and higher concentrations of adipokines was responsive to vitamin D supplementation (O'Sullivan, et al. 2011). In a separate study using a similar concept, we identified differential responses to an oral glucose tolerance test. In total four distinct metabolic responses were identified and at "risk" metabolic group was highlighted through the approach (Morris, et al. 2013). Work from other groups has also employed a similar approach to identify groups responsive to certain dietary interventions. Vazquez-Fresno and colleagues identified four metabolic phenotypes in a population of high cardiovascular risk individuals undergoing a randomised controlled study (Vazquez-Fresno, et al. 2016). Through the metabotyping approach they identified a red wine polyphenol responsive metabotype. Wang and colleagues identified metabotypes in a carotenoid cross-over intervention (Wang, et al. 2013). Using a k-means cluster analysis approach a total of five metabotypes were identified with differential response to the dietary carotenoids.

Finally, the metabotyping approach has played a role in the identification of metabolic phenotypes in diet related diseases. For example, Amato, et al. (2016) identified two metabotypes in a type 2 diabetes population using incretin levels. Similarly, others have identified different sub types of obesity, metabolic syndrome and pre-diabetes based

on statistical analysis of metabolic and phenotypic parameters (Arguelles, et al. 2015, Zak, et al. 2014).

Overall, the application of metabotying in nutrition is still in its infancy. However, the results to date demonstrate great potential and in particular offer potential for delivery of tailored dietary advice. Further work is needed to develop the concepts and to demonstrate that implementation of such an approach can improve metabolic risk parameters.

CONTRIBUTION OF METABOLOMICS DATA TOWARD SYSTEM BIOLOGY APPROACHES

Systems biology is the most complex level of integrative biological data currently available. It progresses with the aim to explain biological properties, processes and functions at a system level. Modelling at the systems level carries theoretical advances for all scientific and medical disciplines, providing also a solid framework for the nutritional research and the progression toward personalised nutrition. The nutri-(genprotein-metabolite)—omics technologies and the study of their fluxes, have played a significant role in the development of nutrition science in the last 10 years. Through applications of such technologies we have gained insight into the role of certain diets, dietary patterns and dietary components. Furthermore, our understanding of dietdisease relationships has also been enhanced.

Metabolomics can act as an interface for the phenotype within systems biology approaches by implementing phenotypic data related to metabolic networks into biological models. More precisely, the integration of metabolomics data obtained from nutritional interventions into more complex models is extremely useful to elucidate how food impacts health, differentiate dietary responses according to groups of individuals as well as to point out nutrients or bioactive substances responsible for the

modifications that could become targets in future nutritional intervention (Badimon, et al. 2017). Metabolomics can also bring a systems approach to epidemiology and can enable the study of underlying mechanisms.

The latest trends in nutritional system biology use the computational fusion of omicsdata obtained by genomics, transcriptomics, proteomics and metabolomics approaches into comprehensive models with diagnosis and predictive capacity. These models also permit the inclusion of data and control of confounding data related to the omics datasets but obtained from more classical approaches. Such is the case when medical parameters e.g. glucose, HOMA-IR, enzyme activities or blood pressure records are associated with omics approaches (Drenos 2017, Kim, et al. 2017, Sperisen, et al. 2015, Yu and Zeng 2018). Lampe et al. (2013) categorised and illustrated integrative analysis in the field of nutrition within three levels of complexity: I) concordance analysis methods in which two different omics datasets are correlated and provide information about components that interact between them *e.g.* gene expression and proteomics; II) sequential integration methods, whose models incorporate multiple omics dataset with the purpose to discover biomarkers or elucidate biological mechanism and; III) concurrent integrations methods, which are built as sequential integration methods but incorporate activity of biological pathways and emerging data. This usually evidences how a merged model improves its value compared to a single source of data. Accordingly, the complexity of the tools applied for processing and treatment of multiple data sets also increases at each level. While the first level is usually sorted out with multivariate statistical methods, the second and third levels require more complex tools such as metabolite set enrichment analysis, pathways analysis or network based methods whose outputs are not always easy to interpret (Barupal, et al. 2018, Lampe, et al. 2013).

At the moment, enrichment statistics have become a complementary, more consistent and informative tool for system biology approaches. An overview of the bioinformatics tools currently available for enrichment analysis of metabolomics data is presented in recent work by Marco-Ramell et al. (2018). Enrichment analysis tests most often reported fit with the following two types 'Hypergeometric or Fisher Exact tests' or 'Kolmogorov-Smirnov test'. Their purpose is to bridge biological insights to groups of metabolites (Barupal, et al. 2018). In a further step, pathways analysis and metabolic networks can be represented using nodal architecture and pathway map diagrams with different levels of complexity. For these functions a number of platforms is available such as e.g. pathway collages, MetaCyc — <u>https://metacyc.org/pathway-collage-info;</u> *—http://www.metaboanalyst.ca* MetaboAnalyst MetScape— MetExplore—<u>http://metscape.ncibi.org/;</u> http://metscape.ncibi.org/; CytoScape http://www.cytoscape.org/ (Chong, et al. 2018, Cottret, et al. 2010, Karnovsky, et al. 2012, Paley, et al. 2016). Alternatives to biochemical pathway mapping have been also proposed such as that based on chemical similarity (ChemRICH http://chemrich.fiehnlab.ucdavis.edu/ (Barupal and Fiehn 2017). Additionally, computational text mining approaches can help to extract literature related to the compounds of interest. For example, the NutriChem database (http://sbb.hku.hk/services/NutriChem-2.0/) was developed with the aim to explore the effect of plant-based foods on human health (Ni, et al. 2017).

The number of studies in nutrition and food sciences has grown exponentially during the last years. In 2009, the *Annual Review of Nutrition* published an interesting review compiling nutritional studies at systems level (Panagiotou and Nielsen 2009). The paper highlighted the value of systems biology using as illustration the studies on yeast that link nutrition, genome and phenotype. Moreover, examples integrating the results from

different approaches such as e.g. dietary preferences, plasma metabolites, urine metabolites and gut microbial metabolites; fusion of metabolites in plasma with hepatic fat and proteome; or transcriptome and proteome analysis were introduced. More recent trends have been also presented in two reviews; the first, by Badimon et al. (2017) emphasising the application and integration of omics technologies and focusing on the role of diet, functional foods and bioactive compounds in diseases related to oxidative damage; while the second by van Ommen et al. (2017), centred on the advances of system biology towards personalised nutrition. Other interesting works performing data fusion are the published by Lacroix et al. (2015) and Kim et al. (2017), where systems biology approaches have been used to evaluate the response to nutritional interventions such as e.g. caloric restriction or polyphenols on aging, and for the identification of prognostic metabolites for prediction of responses against oxidative stress and inflammation. These studies appear as illustrators for the feasibility of new avenues for the integration of nutritional metabolomics studies in system biology approaches. It opens promising new perspectives for the nutrition research.

FUTURE CHALLENGES

Although some important obstacles such as the acquisition of large datasets for the holistic approach of metabolomics have been overcome, several challenges have yet to be sorted out at multiple stages of the nutritional metabolomics workflow.

With respect to food intake biomarkers there is an urgent need to advance the field so that reliable biomarkers can be used in epidemiological studies. Examples of the work needed includes the following: I) Performing studies for the validation and confirmation of putative biomarkers; II) Developing studies to evaluate the capacity of those markers to estimate intake through dose-response studies and evaluation in ethic diverse

population groups; and III) Exploring the composition of foods by novel high-throughput technologies to search for new metabolites and metabolite associations that may be particular for the food eaten and could be distinctively associated with food intake in further steps. In a boarder sense, the investigation of how nutrient and food excesses, deficiencies and specific substances modify homeostasis and affects health status is a complex challenge that metabolomics can help decipher. In the long term, this research will help to define the effects and influence of diet under pathological circumstances.

In addition to the challenges associated to each specific branch of nutrition research, there are challenges regarding analytical and computational features to be considered. From this operational viewpoint we have highlighted a few key challenges. Elucidating the chemical structure and the origin of unknown significant compounds detected by untargeted approaches, remains a bottleneck in the step for identification of metabolites. Action is needed to address the design of agile and standardized procedures to establish either data processing or analytical pipelines that clarify the nature and provenance of the unknown entities. Sharing of authentic standards is essential and cross laboratory interactions should enhance this field. The current metabolomics workflows generates large amounts of data and the handling of such data raises new questions about data analysis, treatment and their integration. There is a multiplicity of options to treat the datasets before applying statistical analysis. However, different types of filtration, transformation and imputation of missing value strategies can bring divergent results from the same data and render data incomparable. As a result there is a need for unifying the workflow criteria to treat different types of datasets by means of agile platforms allowing the communication of the latest advances to the scientific community efficiently. Moreover, differences in data structures and formats of datasets as well as differences in timescales and dynamic ranges between

data from metabolomics alone or in conjunction with other data sources, are a cause of discussion. These issues can be a limitation for the use of data in further integrative analysis and thus require actions to move the field towards standardisation. In order, to maximise data sharing, the deposition of data in a uniform manner into databases is encouraged. An example of a suitable platform is the Phenotype Database: this platform was designed for the storage and sharing of nutrition related data and has modules for metabolomics data sharing (*https://dashin.eu/interventionstudies/*).

Despite the challenges the future of nutritional metabolomics is bright. It has the potential to play an important role in many aspects of nutrition science. Addressing the above challenges will help pave the way forward and enable the full potential of metabolomics in nutrition research.

SUMMARY POINTS

- Metabolomics has the potential to enhance our understanding of the link between diet and health.
- Objective food intake biomarkers can estimate the intake of certain foods and studies have demonstrated excellent agreement with actual intake and selfreported intake.
- Metabolomic biomarkers can aid in the classification of individuals into dietary patterns.
- Metabotyping has great potential in the delivery of targeted nutrition to large population groups.

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38

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41

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FIGURE CAPTIONS

Figure 1. Overview of the metabolomic workflow

The metabolomic workflow for untargeted and targeted approaches can be summarized in five consecutive steps. Each of these steps has multiple options and each step is usually tailored to study design and research question. Application of an untargeted approach can often lead to subsequent targeted analysis of specific metabolites.

| Table 1. | Compilation of intervent | ion nutritional studi | es applying targeted | and untargeted metabolomics |
|----------|--------------------------|-----------------------|----------------------|-----------------------------|
| | | | | |

| TYPE OF INTERVENTION (FOOD/DIET TESTED) | MAIN OBJECTIVE | STUDY DESIGN DURATION/NUMBER OF PARTICIPANTS | SAMPLE | ANALYTICAL PLATFORM | OBSERVATION |
|---|---|--|-----------------|-----------------------------|---|
| INFANT & CHILDREN NUTRITION | | | • | • | |
| Low-protein/low caloric density formula with probiotics vs. high-protein formula and breast feeding (Martin, et al. 2014) | Metabolic response to protein content of infant formula on infants body weight gain | RCT parallel 12 m / Infants from overweight and obese mothers (n=300) | Urine Faeces | ¹ H NMR | Metabolic differences between breast and formula feeding: - Carbohydrate metabolism: ↑ lactate and milk oligosaccharides (stool) - Energy metabolism: different Krebs cycle and NAD/NADP metabolic pathways - Growth and development: ↑ IGF-1 - Protein metabolism: ↑ protein-derived SCFAs (stool), ↑ Urea cycle and nitrogen balance Lipid metabolism: ↑ β-oxidation (carnitine) ↑ ketogenesis (lipids and ketogenic AAs) |
| Formula milk enriched with functional ingredients vs. standard formula and human milk (Cesare Marincola, et al. 2016) | Effects of postnatal nutrition milk formulas characterising the urinary metabolome | RCT 130 d / Newborn (n=60) | Urine | ¹ H NMR | Formula milks vs human milk: |
| Breastfed milk vs. formula milk (Dessi, et al. 2016) | Effect of different diet regimens in urine metabolite profiles of IUGR, AGA and LGA neonates | CT 7 d / Neonates (n=35) | Urine | GC-MS | Differences in the metabolite excretion profile of neonates: - Formula milk: ↑ glucose, galactose, glycine and myo-inositol in urine - Breast milk: aconitic acid, aminomalonic acid and adipic acid - At 7 days: neonates fed with formula milk shared ↑ pseudouridine with IUGR and LGA at birth. Breastfed neonates shared ↑ pyroglutamic acid, citric acid, and homoserine, with AGA at birth |
| Standard whey-based formula containing Bifidobacterium bifidum, B. breve, B. longum , B. longum subspecies infantis vs. controls (placebo and breastfed) (Bazanella, et al. 2017) | Impact of infant formula supplemented with Bifidubacterium on structural and functional changes in the gut from birth through the first year of life and after 2 years | RCT 12 m / Newborn infants (n = 117) | Faeces | UHPLC– qTOF/MS | Supplementation associated with ↓ detection of bacteroides fragilis and blautia species Fucosylated hmos correlated with the occurrence of bifidobacteria Faecal metabolites discriminating between b, f+, and f2: sterol lipids, glycerophospholipids and fatty acids Exogenous bifidobacteria failed to colonize the infant gut |
| Skimmed milk and low-fat meat supplements (Bertram, et al. 2007) | Capability of NMR-metabonomics. Effects of animal proteins in prepubertal children | CT 7 d / 8-y boys (n=30) | Urine Serum | ¹ H NMR | Milk diet: ↓ urinary excretion of hippurate —alterations in gut microflora Meat diet: ↑ urinary excretion of creatine Other discriminating metabolites: TMAO (meat), ↑ in intensities of lipid signals (CH3, (CH2)n, CH ¼ CH-CH2 and CH2-CO) (milk) |
| Functional meat product, containing 0.02% rosemary extract, 0.001% vitamin E and 0.3% PUFAs (Balderas, et al. 2010) | Capabilitiy of CE-UV detecting differences in urine of diabetic children. Effect of designed meat products in children | CT 12 m / 6-11-y children (n=49) | Urine | CE-UV | Diabetic children: ↑ nitrites, citrate, phenyllactate, glutamate, creatinine and urea; ↓ glutarate, guanidine, phospho-L-serine, benzoate, urate, and glycerate TD/H after 12 months of receiving the extract: ↑ nitrite, citrate, ketoglutarate aminoadipate, phenyllactate, glutamate, creatinine, phospho-L-serine pyroglutamate; ↓ urea and p-hydroxyphenyllactate |
| FRUIT AND VEGETABLE | | | | | |
| Normal diet (ND) and low- phytochemical diet (LPD) vs. standard phytochemical diet (Walsh, et al. 2007) | Role of dietary phytochemicals on human urinary metabolomic profiles | CT 6 d / Healthy (n=21) | Urine | LC-MS ¹ H NMR | Discriminating metabolites between the LPD and the ND: ¹H NMR: ↑ hippurate in the ND samples and ↑ creatinine and methyl histidine in LPD samples LC-MS: m/z 180.068, 105.028 (both corresponding to hippurate), 312.217, 197.07, and 169.036 (unidentified) associated with ND samples. m/z 180.068, 105.028 (relating to hippurate), 413.045, 312.217, and 169.036 (unidentified) peak intensities associated with SPD samples |
| Basal, low-phytochemical diet, devoid of fruit and vegetables, vs. basal diet supplemented with cruciferous vegetables, soy foods, and citrus fruits (May, et al. 2013) | Urinary metabolomic pattern characterization in response to a high- phytochemical diet | RCT crossover 2 wk / Overweight- obese women (n=10) | Urine | LC–MS/MS (LTQ-FT) | Proline-betaine, sulforaphane, and several isoflavones biomarkers of citrus, crucifers and soy intake, respectively A in urinary excretion of shorter-chain acylcarnitines and TCA cycle-intermediates suggesting a change in energy utilization from glucose to fat with diets low in fruit and vegetables Comparison with 3DFR and FFQ in a cross-sectional, observational study of free-living individuals (n=60) |
| Berry diets: dried SBs, sea buckthorn phenolics ethanol extract mixed with Maltodextrin (SBe+MD) (1:1), SBo, and frozen bilberries (Larmo, et al. 2013) | Effects of berries on serum metabolome, concentrations of circulating lipids, lipoproteins, and low-molecular-weight metabolites in women with risk of cardiovascular disease and type 2 diabetes | RCT crossover 33–35 d / Women with CDV, T2D risk (n= 110) | Serum | ¹ H NMR | Positive changes observed in the baseline group of higher cardiometabolic risk – Dried SBs induced beneficial effects on serum triglycerides and VLDL subclasses – SBo ↓ the serum concentration of total and LDL cholesterol and apolipoprotein B – SBe+MD ↑ effect on serum triglycerides and VLDL |

| Paleolithic-type (PD) diet vs. Nordic Nutrition Recommendations (NNR) diet (Chorell, et al. 2016) | Plasma metabolic response in relation to insulin sensitivity after weight loss induced by a diet intervention | CTs 5 wk / Women (n=10) 6 m / Postmenopausal women (n=70) | Plasma | GC-TOF/MS | PD improved insulin sensitivity compared to NNR via ↓ DGLA and ↑ MI and b-HB 6 months intervention: PD group ↓ 1,5-AG, DGLA (20:3, n-6), lauric acid (12:0), glycine, tryptophan and tyrosine; and ↑ MI, DHA (22:6, n-3), ascorbic acid, β-HB, serine and oxalic acid compared to NNR group. Changes in amino acids; concomitant ↓ in SFA and n6-PUFAs |
|--|---|---|---------------|--------------------------------------|--|
| Orange juice (Moreira, et al. 2018) | Effect of two-week orange juice consumption by a mass-spectrometry based metabolomics approach | Single arm trial 15 d / Healthy (n=15) | DBS Plasma | FIA–MS GC–MS | ↑ of short-chain acylcarnitines and ↓ of medium and long-chain acylcarnitines ↑ C3:1, C5-DC(C6-OH), C5-M-DC, C5:1-DC, C8, C12-DC, lysopc18:3, myristic acid, pentadecanoic acid, palmitoleic and palmitic acid and ↓ in nervonic acid, C0, C2, C10, C10:1, C16:1, C16-OH, C16:1-OH, C18-OH, PC aa C40:4, PC ae C38:4, PC ae C42:3, PC ae C42:4 and cholesterol levels |
| GRAIN & FIBER | | | | | |
| Diet rich in whole grain rye and rye bran products vs. a diet of refined whole grain products with added cellulose as control (Moazzami, et al. 2011) | Effects of a diet rich in whole grain rye products on the plasma profile of prostate cancer patients | RCT crossover 6 wk / Early-stage prostate cancer men (n=24) | Plasma | ¹ H NMR | Shift in energy metabolism toward catabolic status ↑ 3-hydroxybutyric acid, acetone, betaine, N,N-dimethylglycine, and dimethyl sulfone, after RP intake Fasting plasma homocysteine and leptin ↓ after RP intake compared to WP intake |
| Rye breads vs. white-wheat breads (≤20% of total energy intake) (Lankinen, et al. 2011) | Changes in the metabolic profile produced by high-fiber rye bread to study the mechanisms underlying the health effects of rye bread | RCT crossover 8 wk / Postmenopausal women (n= 39) | Plasma | UPLC– qTOF/MS GCxGC– TOF/MS | SM (d18:1/25:1) and SM(d18:1/25:3) ↑ at the end of the RB period compared with WB Ribitol, ribonic acid, and 1H-indole-3-acetic acid (indoleacetic acid) ↑ during RB period Ribonic acid and tryptophan concentrations positively correlated Myristoleic and oleic acid concentrations ↓ during the RB period |
| Low GI diet, low protein diet, high GI diet and low GI high protein diet (Rasmussen, et al. 2012) | Effects of high vs low protein and low- vs. high-GI diets maintaining weight loss in families with history of obesity | CRT parallel 6 m / Healthy overweight (n=109) | Urine | ¹ H NMR | ↑ formate in the HGI diet groups Hippurate associated with dietary fibre intake |
| High fiber (HF) diet vs. low fiber (LF) diet (Ready meals: Pasta Bolognese, Chicken Tikka Masala, and Fish with spinach and mashed root vegetables) (Johansson-Persson, et al. 2013) | Alterations of plasma metabolome profiles to identify exposure and effect markers of dietary fiber intake | RCT crossover 5-wk / men (30-70 y) and women (50-70 y) with BMI>30 kg/m2 and total cholesterol 5.5–7.0 mmol/L (n=30) | Plasma | LC–qTOF/MS | – 6 features in ESI+ and 14 features in ESI– differed after HF compared to LF diet – 2-aminophenol sulfate ↑ during HF diet – m/z 153.0186 (γ-resorcylic acid) identified as a marker for a high dietary fiber intake – Nuatigenin identified at level II, but requires validation as a biomarker of oat intake |
| Meal with refined wheat, whole-meal rye, and refined rye breads (Moazzami, et al. 2014) | Postprandial metabolic responses between rye breads using NMR and targeted LC–MS metabolomics. Association with postprandial insulin responses | RCT crossover Test meal / Healthy postmenopausal women (n=20) | Serum | ¹ H NMR LC–MS | RWB ↑ postprandial concentrations of leucine and isoleucine compared with RRB and WRB Women with ↑ fasting leucine and isoleucine and ↓ SMs and PCs had ↑ insulin responses after all kinds of bread Circulating ↑ BCAAs associated with ↑ risk of diabetes |
| Low glycemic load (GL) diet vs. high GL diet (Barton, et al. 2015) | Protective benefits of low GL diets. Modifications of plasma metabolome using a targeted metabolomics approach. | RCT crossover 4 wk / (n=20) | Plasma | LC–QTrap/MS | Kynureate was significantly altered following Low GL |
| Meal consisted of commercial refined wheat bread (1177 kJ), 40 g cucumber and 300 mL non-caloric orange drink (Shrestha, et al. 2017) | Impact of a single meal on human metabolism. Changes in the metabolic profile of postmenopausal healthy women after ingestion of a wheat bread meal containing carbohydrates, proteins and fats | Post-prandial study / Postmenopausal women (n=19) | Urine | ¹ H NMR LC-MS/MS | The metabolic profile reflected the shift from catabolic to anabolic status → Acylcarnitines and ketone bodies reflected adaptive physiological responses to food (switch from β-oxidation to glycolysis and fatty acid synthesis). ↑ in lactate and pyruvate Diacyl, alkyl acyl, PCs and lyso-PCs changed postprandially All PCs ↓ at 180 min, and lyso-PCs (except for C18:2) ↓ at 45 min. Isoleucine, leucine and phenylalanine ↑ at 60 min and methionine ↑ at 45 min. Alanine and proline ↑ at 90 min |
| MEAT/FISH | | | | | |
| Low meat diet (60 g/day), high red meat diet (420 g/day) and (vegetarian diet (420 g/day from nonmeat sources) (Stella, et al. 2006) | Effects of three diets on the metabotype signature of humans | RCT crossover 15 d / Healthy Caucasian men (n=12) | Urine | ¹ H NMR | High-meat diet ↑ urinary levels of creatinine, creatine, acetylcarnitine, TMAO, taurine, and 1- and 3- methylhistidine Vegetarian diet: ↑ p-hydroxyphenylacetate Low-meat diet and vegetarian diet signatures characterized |
| Fatty fish and lean fish (100–150 g/meal at least four times a week) vs. control group (meals made with lean meat) (Lankinen, et al. 2009) | Effect of fatty fish or lean fish on serum lipidomic profiles in subjects with coronary heart disease | CT parallel 8 wk / Subjects with myocardial infarction or unstable ischemic attack (n=33) | Plasma | UPLC– qTOF/MS | Protective effects of fatty fish on the progression of CHD or insulin resistance Fatty fish group (plasma): ↓ oleic acid (18:1n-9) and dihomo-clinolenic acid (20:3n-6), ↑ a-linolenic (18:3n3), arachidonic (20:4n-6), EPA (20:5n-3), docosapentaenoic (22:5n3) and DHA (22:6n-3). ↓ Ceramides, lysophosphatidylcholines (lysoPC), DGs, phosphatidylcholines and lysophosphatidylethanolamines Lean fish group (plasma): ↑ cis-vaccenic acid (18:1n-7), cholesterol esters and specific long-chain triacylglycerols |

| Delenced dists with loop coofeed up | Effect of different protein courses in facting | DCT | Corum | ¹ H NMR | – Lean-seafood diet \downarrow serum isoleucine and valine in fasting state; \downarrow lactate and \uparrow citrate and |
|--|--|--|---------|--------------------|---|
| Balanced diets with lean-seafood vs. non-seafood proteins | Effect of different protein sources in fasting and postprandial serum metabolites and | RCT crossover 4 wk / Healthy (n = 27) | Serum | UPLC- | trimethylamine N-oxide during postprandial state |
| (Schmedes et al. 2018) | lipid species | 4 WK / Healtiny (II – 27) | | gTOF/MS | Non-seafood diet ↑ 26 lipid species in fasting state, e.g,. ceramides 18:1/14:0 and 18:1/23:0 |
| , | lipid species | | | 410F/1013 | and lysophosphatidylcholines 20:4 and 22:5 |
| DAIRY PRODUCTS & FATS | | | | | |
| Low-fat dairy diet vs. two full-fat dairy | Effects of different dairy product-rich diets | RCT crossover | Plasma | LC–QTrap/MS | Non-fermented dairy diet: ↑ sphingomyelin and ↓ plasmalogen species phosphatidylcholine plasmalogen and phosphatidylethanolamine plasmalogen |
| diets (fermented and non-fermented) | on potential biomarkers of CHD including a | 3 wk / Overweight/ | | GC–MS | Full-fat dairy diets: ↑ phosphatidylcholine containing 15:0 and 17:0 |
| (Nestel, et al. 2013) | lipidomic analysis of plasma | obese subjects (n=12) | | | |
| Diet increased in energy intake (1,250 | Effect of overfeeding on lipids in men and | Single arm trial | Serum | LC–QTrap | Overfeeding: ↑ Alkenylphospahtidylethanolamine (PE(P)) and their precursor aklylphosphatidylethanolamine (PE(O)); ↑ total ceramide and ↓ Lysoalkylphosphatidylcholine |
| kcal/day reached with high-energy, high- | women | 28-d / Healthy (n=41) | | | (LPC(O)) and diacylglycerol |
| fat snacks and a liquid-oil-based | | | | | ↑ HDL, PE(P) and PE(O) suggest a change in HDL lipid composition with overfeeding |
| supplement mixed in a dessert) | | | | | |
| (Heilbronn, et al. 2013) | Effect of doing fot and any oil on the | DCT | Discuss | | ↑ in lipids with potential antioxidant capacity in postprandial period after dairy meals |
| Breakfast meals containing dairy fat or | Effect of dairy fat and soy oil on the postprandial lipidome in men | RCT crossover Test meal / Males (n= | Plasma | LC–QTrap/MS | Dairy meal: |
| vegetable (soy) oil | postprandial lipidome in men | 21) | | | Soy: \downarrow sphingomyelin, ether-linked, lysophospholipids, alkenylphosphatidylcholine, |
| | | / | | | alkylphosphatidylethanolamine, alkenylphosphatidylethanolamine, lysoalkylphophatidylcholine, |
| (Meikle, et al. 2015) | | | | | and lysophosphatidylethanolamine. |
| Carbohydrate-rich, low fat diet (30E% | Characterization of the metabolic adaptation | Crossover trial | Plasma | DIMS | High heritability of basal concentrations of specific lipid species with strong dependence on sex, |
| fat, 55E% carbohydrates, 15E% protein) | after switching from a low fat to a high fat | 6 wk / Non-obese, | | (QExactive) | BMI and age |
| vs a low carbohydrate, high fat diet | Western-style diet in mono- and dizygotic | healthy, twin pairs | | | Finding of 5 different reactions |
| (45E% fat, 40E% carbohydrates, 15E% | twins | (n=46) | | | |
| protein) | | | | | |
| (Frahnow, et al. 2017) | | | | | |
| PROBIOTICS & PREBIOTICS | | | | - | |
| Probiotic L. rhamnosus GG vs. placebo | Impact of a probiotic on the composition and | RCT | Serum | UPLC- | The intestinal commensals are implicated in the metabolism of various lipid species |
| | stability of the intestinal microbiota and | 3 wk / Healthy Finnish | | qTOF/MS | No differences in lipid profile stability between the treatment groups 86 bacterial group-lipid pairs with notable correlations |
| (Lahti, et al. 2013) | serum lipid profiles | adults (n = 25) | | | 23 of the 131 genus-level taxa detectable by the HITChip |
| ITF (inulin/oligofructose 50/50 mix) | Impact of ITF prebiotics on the gut microbial | RCT | Plasma | ¹ H NMR | No significant clustering induced by the prebiotic |
| prebiotics supplement vs. placebo | ecosystem in obese women | 3 m / Obese women | Urine | | - Subtle changes in the gut microbiota correlated with changes in fat mass, serum LPS and |
| (maltodextrin) | cosystem in obese women | (n=30) | onne | | metabolism (hippurate, lactate and PC) |
| (Dewulf, et al. 2013) | | | | | – Patients with \uparrow Propionibacterium and Bacteroides vulgatus: \uparrow lactate and PC |
| Chicory-derived inulin (Orafti inulin) | Effect of chicory-derived inulin (Orafti inulin) | RCT crossover | Faeces | GC-MS | ↓ Bilophila abundances associated with softer stools and a favourable change in constipation- |
| 12 g of inulin (treatment) vs. | on bowel function in healthy individuals | 4 wk / Healthy with | | | specific quality-of-life measures |
| maltodextrin (placebo control) | with constipation | constipation (n=44) | | | Faecal metabolite profiles not altered by inulin consumption. ↑dodecanal Changes in relative abundances of <i>anaerostipes, bilophila</i> and <i>bifidobacterium</i> |
| (Vandeputte, et al. 2017) | | | | | - changes in relative abundances of underostipes, bilophild and bijubbacterium |
| Oral probiotics mixture vs. a placebo | Effectiveness and the safety of a probiotic- | RCT | Faeces | ¹ H NMR | Probiotic modulated infantile colic symptoms by the end of treatment |
| | mixture for the treatment of infantile colic | 21 d / Infants between | | | Probiotic: ↑ acetate in subjects treated with the placebo and propylene glycol |
| (Baldassarre, et al. 2018) | in breastfed infants | 30 and 90 days (n=66) | | | Placebo: \uparrow 2-hydroxyisovalerate, alanine and 2-oxoisocaproate |
| DRINKS | | | | | |
| Beverages with carbohydrates and | Effect of post- exercise ingestion of | CT crossover | Serum | GC-TOF/MS | Impairments in insulin function or insulin resistance following ingestion of carbohydrates or |
| carbohydrates combined with proteins | carbohydrates in combination with proteins | 90 min of ergometer- | | | carbohydrates + proteins |
| (low-carbohydrate, high carbohydrate, | on systemic metabolic response in the early | cycling sessions / Males | | | Pseudouridine suggested as a novel marker for pro-anabolic effect with LCHO-P ingestion (↑ insulin and availability of amino acids, and ↓ 3-methylhistidine) |
| low-carbohydrate-protein and water) | recovery phase following exercise. | (n=24) | | | - LCHO-P improved metabolic status of less fit subjects in the recovery phase. \downarrow fatty acids and |
| | | | | 1 | \uparrow sugars, amino acids, insulin, and PSU |
| (Chorell, et al. 2009) | | | | | |
| Green tea with carbohydrate- | Systemic effects of an isotonic sports drink | CT crossover | Plasma | ¹ H NMR | Green tea-based sports drink had effect on glucose, citrate, and lactate levels in plasma and on asstance 2 OH butwate, and lactate levels in using |
| hydroelectrolyte drink or oligomineral | on the metabolic status of athletes during | | Urine | | acetone, 3-OH-butyrate, and lactate levels in urine − Absorption of green tea extract components: ↑ caffeine and hippuric acid levels in urine |
| water | recovery | | | | · · · · · · · · · · · · · · · · · · · |

| (Miccheli, et al. 2009) | | Strenuous cycling sessions / Male athletes (n=44) | | | |
|---|---|--|-----------------|--------------------|---|
| Beverages containing glucose (maltodextrin (MD) + glucose (2:1 ratio)), galactose (MD + galactose (2:1)), or fructose (MD) + fructose (2:1)) (Bruce, et al. 2010) | Effects of three different carbohydrate based recovery beverages after sessions of ergometer cycling in a human exercise study | CT crossover cycling sessions / Trained male cyclists (n=10) | Plasma | GC-TOF/MS | Galactose beverage: ↑ galactonic acid throughout the recovery period Fructose beverage: ↑ fructose |
| Red wine (272mL/day) vs dealcoholized red wine (272mL/day) or gin (100mL/day) (Vazquez-Fresno, et al. 2012) | Effect of moderate wine intake on the metabolome of subjects with CDV risk, identifying both markers of consumption and endogenous changes | RCT crossover 4 wk / High-risk subjects ≥55 y without documented CHD (n=61) | Urine | ¹ H NMR | Metabolites from wine metabolism: mannitol in RWA and tartrate in RWA and RWD Endogenous modifications after wine consumption: BCAA metabolites Ethanol robust biomarker of alcohol consumption in GIN and RWA diets 4-hydroxyphenylacetate and hippurate different effect in combination with alcohol |
| Functional beverage containing grape skin extract vs. a control beverage as a placebo (Khymenets, et al. 2015) | Impact of acute and sustained consumption of a functional beverage based on grape skin extracts on the urinary metabolome by applying an untargeted metabolomic approach | RCT crossover 15 d / Healthy (n=31) | Urine | HPLC– qTOF/MS | Prolonged FB consumption: microbial metabolites of flavanols, hydroxyvaleric acid and hydroxyvalerolactone derivatives Acute FB consumption: |
| MISCELANEOUS | | | | | |
| Dried black tea extract powder (capsule containing 2500 mg of dried black tea extract poweder, red grape extract or sucrose-placebo) (van Velzen, et al. 2009) | Integration of metabolomics and pharmacokinetics (or nutrikinetics) data to describe a human study population with different metabolic phenotypes | RCT crossover 2 d / Healthy non- smoking males (n=20) | Urine | ¹ H NMR | ↑ urinary excretion of gut mediated metabolites of tea flavonoids The nutrikinetic properties of phenolic biomarkers describe metabolic phenotypes Hippuric acid and 4-hydroxy derivate of hippuric acid (4-hydroxyhippuric acid) important contributors to RP |
| Vitamin E supplementation (capsule containing 400 mg of α -tocopheryl acetate) (Wong and Lodge 2012) | Changes induced by vitamin E supplementation on plasma metabolome | Single arm trial 4 wk / Males (n=10) | Plasma | LC–qTOF/MS | Supplementation ↑ plasma vitamin E, ↑ Lysophosphatidylcholine species (16:0, 18:0, 18:1, 18:2, 20:3 and 22:6) Vitamin E influences phospholipid metabolism and induces lysoPC generation |
| n-3 PUFA supplement (capsule with 3 g/day) (Rudkowska, et al. 2013) | Molecular and metabolic changes following <i>n</i> -3 PUFA supplementation (traditional biomarkers, transcriptome and metabolome analyses) | Run in period followed by single arm trial 6-wk / Healthy (n=30) | Plasma | LC-MS | n-3 PUFA supplementation suggest cardioprotective effects ↓ Triglycerides and ↑ erythrocyte n-3 PUFA, ↓ plasma glycerophosphatidylcholine and lysophosphatidylcholine in both genders ↑ Plasma HDL-cholesterol and fasting glucose levels in women after n-3 PUFA n-3 PUFA changed expression of 610 genes in men and 250 genes in women n-3 PUFA in men ↑ acylcarnitines, hexose and leucine. In women ↓ SM C20:2 and ↑ SM C22:3 |
| Four isoenergetic diets differing in <i>n</i> -3 FA and polyphenols content (Bondia-Pons, et al. 2014) | Effects of n-3 fatty acid and polyphenol rich diets on plasma and HDL fraction lipidomic profiles in subjects at high cardiovascular risk | RCT parallel 8 wk / Individuals at high cardiovascular risk (n=78) | Plasma | UPLC– qTOF/MS | Inverse correlation between long-chain TG with high number of double bonds (≥6), PCs and PEs with low number of double bonds (≤4) and with lipids containing arachidonic acid in plasma Observation of two patterns PCs and PEs major lipids altered in the HDL fraction |
| High–palmitic acid (HPA) vs a low– palmitic acid and high–oleic acid (HOA) diet (Kien, et al. 2014) | Effect of dietary fatty acids and their metabolism on CVD risk; Identification of a metabolomic signature in blood lipid concentrations and whole-body fat oxidation | CT crossover 3 wk / Healthy (n=18) | Muscle Serum | GC–MS DIMS | PA with OA ↓ blood LDL concentration and whole-body fat oxidation ↑ production and accumulation of acylcarnitines in women HOA ↓ PA:OA ratio in serum and muscle phosphatidylcholine Inhibitory effects of the HOA diet on mRNA expression of INSIG-1 |
| Gelatin and whey protein supplements (20-g/d) (Piccolo, et al. 2015) | Differences in plasma metabolites from obese women consuming gelatin vs. whey protein supplements (weight-loss trial) | RCT parallel 8 wk / Obese women with metabolic with MetSyn (n=29) | Plasma | GC–qTOF/MS | Supplemental protein source rich in BCAAs modifies innate BCAA metabolism Whey-based vs gelatin-based protein supplement: ↓ fasting plasma abundance of Pro- and Cys- related metabolites |
| Commercial meal with blueberry and chocolate flavour (<i>—Nutrilett</i> Intensive—, Axellus A/S, Denmark) (Schmedes, et al. 2015) | Potential of NMR-based metabolomics and impact of a 6-week very low-calorie diet and weight reduction on the serum and faecal metabolome in overweight healthy subjects | CT 6 wk / Healthy females (n=70) | Serum Faeces | ¹ H NMR | Highest weight loss: ↑ serum ketone bodies (3-HBA, acetoacetate) and lactate Lowest weight loss: ↑ serum lipids Pre- and post-weight loss faecal samples ↓ acetate, butyrate and propionate and ↑ lactate and lipids after weight reduction |
| Two breakfast meals: Cereal breakfast and egg vs ham breakfast, both with coffee or tea | Comparison of the acute metabolic response to two equicaloric breakfasts using ¹ H NMR metabolomics | CT crossover 4 d / Healthy s (n=24) | Urine | ¹ H NMR | EHB vs CB ↑ phosphocreatine/creatine, citrate and lysine. CB:↑ erythrose Coffee drinkers: ↑ 2- furoylglycine and Sumiki's acid in postprandial Tea drinkers: ↑ 3-hydroxyisovalerate in postprandial Coffee and tea drinkers: ↑ trigonelline and hippuric acid postprandial |

| (Radjursoga, et al. 2017) | | | | | |
|---|---|---|-----------------|--|--|
| Daily intake of dark chocolate during (25 g for breakfast and lunch) (Martin, et al. 2012) | Identify metabolic phenotypes indicative of specific responses to dark chocolate consumption | Single arm trial 1 wk / Healthy (n=73) (n=20 final study) | Plasma Urine | ¹ H NMR FIA–QTrap LC–qTOF | Urinary excretion of cocoa-derived metabolites: ↑ 7-methylxanthine, theobromine, and their products by endogenous and microbial metabolism <i>e.g.</i>, hippurate, 3-(3-hydroxyphenyl)- propionate NMR signals; aromatic compounds associated to metabolism of cocoa polyphenols CD subjects ↑ urinary content of butyrate, 3-hydroxybutyrate, 3-hydroxyisovalerate, p-cresol sulfate, phenyacetylglutamine and phenylacetate, and ↓ creatinine CD vs Cl subjects: consistent pattern ↓ 3-hydroxyisovalerate, p-cresol sulfate, creatinine, phenylacetylglutamine, and phenylacetate, |
| Soluble cocoa powder (40 g of cocoa with 250 mL of water and 40 g of cocoa with 250 mL of milk vs 250 mL of milk as a control) (Llorach, et al. 2009) | Metabolomic strategy to analyse the influence of a single cocoa intake on the 24 h kinetic trajectory | CT crossover Single dose / Healthy (n=10) | Urine | HPLC-qTOF | 27 metabolites related to cocoa-phytochemicals Main changes after cocoa powder intake: alkaloid derivatives, polyphenol metabolites (both host and microbial metabolites) and processing-derived products such as diketopiperazines |
| Cocoa powder (40 g with 250 ml of milk) (Llorach-Asuncion, et al. 2010) | Changes in urinary metabolome after cocoa powder consumption. Capacity to improve metabolome visualization and interpretation after a meal consumption study | Post-prandial study 24 h / Healthy (n=10) | Urine | HPLC-qTOF | Metabolites characterized by several mass features Two-way clustering tool for discovering the possible source of metabolites |
| Ready-to-eat meals supplemented with 1.4 g of cocoa extract (645 mg polyphenols) vs control meal (Ibero-Baraibar, et al. 2016) | Effect of consuming ready-to-eat meals containing a cocoa extract | RCT parallel 4 wk / Middle-aged volunteers (n=50) | Urine | HPLC-TOF/MS | Metabolites in cocoa group related to theobromine metabolism (3-methylxanthine and 3-methyluric acid), food processing (L-beta-aspartyl-L-phenylalanine), flavonoids (2,5,7,3',4'-pentahydroxyflavanone- 5-O-glucoside and 7,4'-dimethoxy-6-C-methylflavanone), catecholamine (3-methoxy-4- hydroxyphenylglycol-sulphate) and endogenous metabolism (uridine monophosphate) |

Abbreviations: CE-UV, capillary electrophoresis-ultraviolet; RCT, randomized controlled crossover trial; n, number of people initially enrolled in the study; HPLC, high pressure liquid

chromatography; qTOF, quadropole time of flight; FIA-MS, flow injection-mass spectrometry analysis; LTQ-FT, linear ion trap mass spectrometer coupled with Fourier Transform

Table 2. Dietary biomarkers proposed in humans through the use of high throughput metabolomics based approaches (human dietary intervention studies + cross)

sectional studies)

| FOOD | METABOLIC APPROACH | SAMPLE | CANDIDATE BIOMARKERS | REF |
|---|--------------------------------------|--------|--|------------------------------|
| VEGETABLES | | | • | |
| Cruciferous | ¹ H NMR | Urine | S-methyl-L-cysteine sulphoxide | (Edmands, et al. 2011) |
| Cruciferous | LC-MS/MS | Urine | Sulforaphane | (May, et al. 2013) |
| Onion | ¹ H NMR | Urine | N-acetyl-S-(1Z)-propenyl-cysteine-sulfoxide | (Posma, et al. 2017) |
| Beetroot | UPLC-qTOF-MS | Urine | 4-Ethyl-5-amino-pyrocatechol sulphate; 4-Methylpyridine-2-carboxylic acid glycine conjugate | (Andersen, et al. 2014) |
| Radish sprouts | UHPLC-QqQ-MS/MS | Urine | Sulforaphene; Sulforaphane-N-acetyl-l-cysteine; 3,3'-Diindolylmethane | (Baenas, et al. 2017) |
| Broccoli | FIE-MS | Urine | Ascorbate; Tetronic acids; L-Xylonate/L-lyxonate; Naringenin glucuronide | (Lloyd, et al. 2011) |
| White cabbage/Brussels sprout | UPLC-qTOF-MS | Urine | N-acetyl-S-(N-3- methylthiopropyl)cysteine; N-acetyl-S-(Nallylthiocarbamoyl)cysteine; Iberin N-acetyl-cysteine; Erucin N-acetyl-cysteine; N-Acetyl-(N'-benzylthiocarbamoyl)- cysteine; Sulforaphane N-acetyl-cysteine; Sulforaphane N-cysteine | (Andersen, et al. 2013) |
| Red cabbage (brussels sprouts, pointed cabbage) | UPLC-qTOF-MS | Urine | 3-Hydroxy-hippuric acid sulphate; 3-Hydroxy-hippuric acid; Iberin N-acetyl-cysteine; N-acetyl-S-(N-3-methylthiopropyl)cysteine; N-acetyl-S-(N-allylthiocarbamoyl)cysteine; Sulphoraphane N-acetyl-cysteine | (Andersen, et al. 2014) |
| Greens: lettuce, spinach, green peppers | UPLC-MS/MS | Serum | 3-carboxy-4-methyl-5-propyl-2- furanpropanoic | (Guertin, et al. 2014) |
| Vegetable | HPLC-ESI-MS/MS | Urine | Enterolactone + kaempferol | (Mennen, et al. 2006) |
| Vegetarian diet | ¹ H NMR | Urine | p-hydroxyphenylacetate | (Stella, et al. 2006) |
| Lactovegetarian diet | ¹ H NMR | Urine | Hippurate; N-acetyl glycoprotein; Succinate | (Xu, et al. 2010) |
| Vegetarian diet | ¹ H NMR | Urine | Phenylacetylglutamine; Glycine | (O'Sullivan, et al. 2011) |
| FRUITS | | | | |
| Citrus | HPLC-ESI-MS/MS | Urine | Hesperetin; Naringenin | (Mennen, et al. 2006) |
| Citrus | ¹ H NMR | Urine | Proline betaine | (Heinzmann, et al. 2010) |
| Citrus | FIE-MS | Urine | Proline betaine and conjugates | (Lloyd, et al. 2011) |
| Citrus | UPLC-QTOF-Micro UPLC-LTQ-Orbitrap | Urine | Proline betaine; Limonene 8,9-diol glucuronide; Nootkatone 13,14- diol glucuronide; Hesperetin 3'-Oglucuronide; Hydroxyproline betaine; N-Methyltyramine sulfate; Naringenin 7- Oglucuronide | (Pujos-Guillot, et al. 2013) |
| Citrus | LC-MS/MS | Urine | Proline betaine | (May, et al. 2013) |
| Citrus | UPLC-MS/MS | Serum | Stachydrine; Scyllo- and chiro-inositol | (Guertin, et al. 2014) |
| Orange/Citrus | UPLC-qTOF-MS | Urine | Proline betaine; Hesperetin glucuronide | (Andersen, et al. 2014) |
| Citrus | UPLC-qTOF | Urine | Naringenin glucuronide | (Edmands, et al. 2015) |
| Orange juice | UPLC-MS/MS GC/MS | Urine | N-methyl proline; Methyl glucopyranoside (alpha+beta); Stachydrine; Betonicine; N-Acetyl putrescine; Dihydroferulic acid | (Rangel-Huerta, et al. 2017 |

| Aronia-citrus juice | HPLC-qTOF-MS | Urine | Proline betaine; Ferulic acid; Mercapturate derivatives | (Llorach, et al. 2014) |
|--|-----------------------------|--------|---|-----------------------------|
| Apple | HPLC-ESI-MS/MS | Urine | Phloretin | (Mennen, et al. 2006) |
| Apples / pears | UPLC-qTOF | Urine | Phloretin glucuronide | (Edmands, et al. 2015) |
| Apple | ¹ H NMR | Urine | Rhamnitol | (Posma, et al. 2017) |
| Raspberries | FIE-MS | Urine | Sulphonated caffeic acid; Methyl-epicatechin sulfate ; 3-Hydroxyhippuric acid; Naringenin glucuronide; Ascorbate | (Lloyd, et al. 2011) |
| Bilberries | UHPLC-qTOF-MS | Plasma | Hippuric acid | (Hanhineva, et al. 2015) |
| Strawberry | LC-MS | Urine | 4-Hydroxyhippuric acid; 4-Hydroxy-2,5-dimethyl-3(2H)-furanone (furaneol) glucuronide; Pelargonin glucuronide; p-coumaric acid sulphate; Dihydrokaempferol glucuronide; Furaneol sulphate; 2,5-dimethyl-4-methoxy-2,3-dihydro-3-furanone (mesifurane); Mesifurane sulphate; Leucopelargonidin; Catechin sulphate | (Cuparencu, et al. 2016) |
| Grapefruit | HPLC-ESI-MS/MS | Urine | Naringenin | (Mennen, et al. 2006) |
| Combination of fruits and/or fruit juices | HPLC-ESI-MS-MS | Urine | Gallic acid, 4-O-methylgallic acid; Isorhamnetin; Kaempferol; Hesperetin; Naringenin; Phloretin | (Mennen, et al. 2006) |
| Sea buckthorn | LC-MS | Urine | Catechin Sulphate; xi-2,3-dihydro-2-oxo-1H-indole-3-acetic acid; Hippuric acid; 5-Hydroxyindole-3-acetic acid; Cyclohexane carboxylic acid glycine; 1-Cyclohexene carboxylic acid glycine; Cyclohexadiene carboxylic acid glycine; <i>N</i> -methyl hippuric acid; Isorhamnetin glucuronide; Pyrocatechol sulphate; Dihydroxycyclohexane carboxylic acid; Protocatechuic acid glucoside | (Cuparencu, et al. 2016) |
| LEGUMES | | • | | 1 |
| Chickpeas, lentils, beans | ¹ H NMR | Urine | Glutamine; Dimethylamine; 3-methylhistidine | (Madrid-Gambin, et al. 2017 |
| Peas | ¹ H NMR | Urine | N-methylnicotinic acid (NMNA, trigonelline) | (Posma, et al. 2017) |
| SOY PRODUCTS | · | | | |
| Soy | LC-MS/MS | Urine | Isoflavones | (May, et al. 2013) |
| Soy Drink | GC-MS ¹ H NMR | Urine | D-Pinitol; Maltol; Trigonelline; Pyridoxine; Trans-aconitate | (Munger, et al. 2017) |
| GRAINS | | • | | |
| Whole grain sourdough rye bread | FIE-MS | Urine | Benzoxazinoid derivatives; Hydroxylated phenyl acetamide derivatives | (Beckmann, et al. 2013) |
| Whole-grain sourdough rye bread/ white wheat bread with rye bran | LC-qTOF-MS | Plasma | Sulfonated hydroxyl-N-(2-hydroxyphenyl) acetamide; N-(2-hydroxyphenyl)acetamide; 2,4-dihydroxy-1,4-benzoxazin-3-one; 1,3-benzoxaxazol-2-one | (Hanhineva, et al. 2014) |
| Whole-grain rye | LC-qTOF-MS | Urine | Alkylresorcinol metabolites; Caffeic acid sulfate; Hydroxyhydroxyphenyl acetamide sulfate; 3,5-dihydroxyphenylpropionic acid sulfate; Hydroxyphenyl acetamide sulfate | (Hanhineva, et al. 2015) |
| Whole-grain bread | UHPLC-qTOF-MS | Plasma | Glucuronidated alk(en)ylresorcinols | (Hanhineva, et al. 2015) |
| Whole-grain bread | HPLC-qTOF-MS | Urine | 2-hydroxy-N-(2-hydroxyphenyl) acetamide; 2-hydroxy-1,4-benzoxazin-3-one glycoside; | (Garcia-Aloy, et al. 2015) |

| | | | 3-(3,5-dihydroxyphenyl) propanoic acid glucuronide; 5-(3,5-dihydroxyphenyl) pentanoic acid sulphate; Dihydroferulic acid sulphate; Enterolactone glucuronide; Pyrraline; 3-Indolecarboxylic acid glucuronide; 2,8-Dihydroxyquinoline glucuronide | |
|-------------------------------|----------------------------------|-----------------|---|---------------------------|
| MEAT | | | | |
| Meat (omnivore diet) | IEC | Urine | 1-methylhistidine; 3-methylhistidine | (Myint, et al. 2000) |
| Atkins diet | ¹ H NMR | Urine | Taurine | (Lenz, et al. 2004) |
| Ground Beef (raw/broiling) | HPLC | Plasma | Carnosine | (Park, et al. 2005) |
| Meat | ¹ H NMR | Urine | Acetyl-carnitine; Creatinine; Taurine; Carnitine; Trimethylamine-N-oxide; 1-methylhistidine; 3-methylhistidine | (Stella, et al. 2006) |
| Low fat meat | ¹ H NMR | Urine | Creatine; Histidine; Urea | (Bertram, et al. 2007) |
| Red meat | IEC | Urine | 1-methylhistidine; 3-methylhistidin | (Cross, et al. 2011) |
| Red meat | ¹ H NMR | Urine | O-acetylcarnitine | (O'Sullivan, et al. 2011) |
| Beef | GC-MS | Plasma | β-alanine; 4-hydroxyproline; 2-aminoadipic acid; Leucine | (Ross, et al. 2015) |
| Chicken | HPLC-QTRAP ¹ H NMR | Plasma Urine | 3-methylhistidine; Guanidoacetate | (Yin, et al. 2017) |
| Chicken/ Red meat | UHPLC-MS/MS | Urine Plasma | 3-methylhistidin; Anserine; Carnosine | (Cheung, et al. 2017) |
| COOKED MEATS | 1 | | | |
| Fried meat (lean beef) | GC–MS | Urine | 2-Amino-1-methyl-6-phenylimidazo[4,5-b]pyridine (PhIP); 4'-OH-PhIP | (Reistad, et al. 1997) |
| Char-broiled beef | GC–MS | Urine | PhIP metabolites | (Strickland, et al. 2002) |
| Fried chicken breasts | LC-MS/MS | Urine | PhIP metabolites; N2-OH-PhIP-N2-glucuronide; N2-PhIP-glucuronide | (Kulp, et al. 2004) |
| Grilled/stir-fried meat | LC–MS | Hair | PhIP | (Kobayashi, et al. 2005) |
| FISH | | | | |
| Fish | ¹ H NMR | Urine | Trimethylamine-N-oxide | (Lenz, et al. 2004) |
| Salmon | FIE-MS | Urine | Anserine; Trimethylamine-N-oxide; 1-methylhistidine | (Lloyd, et al. 2011) |
| | UPLC-qTOF-MS | | Trimethylamine N-oxide | (Andersen, et al. 2013) |
| Fish | UPLC-qTOF-MS | Urine | Trimethylamine N-oxide | (Andersen, et al. 2014) |
| Fish | UPLC-MS/MS | Serum | 3-carboxy-4-methyl-5-propyl-2- furanpropanoic acid; DHA; EPA; 1-Docosahexaenoylglycero-phosphocholine | (Guertin, et al. 2014) |
| Fatty Fish | UHPLC-qTOF-MS | Plasma | 3-carboxy-4-methyl-5-propyl-2-furanpropionic acid; EPA; DHA | (Hanhineva, et al. 2015 |
| Herring | GC-MS | Plasma | DHA; Cetoleic acid | (Ross, et al. 2015) |
| Fish | UHPLC-MS/MS | Urine | Trimethylamine-N-oxide | (Cheung, et al. 2017) |
| | UHPLC-MS/MS | Plasma | Acetylcarnitine; Propionylcarnitine; 2-methylbutyrylcarnitine | (Cheung, et al. 2017) |

| Cheese | UPLC-qTOF/MS | Urine | Indoxyl sulfate; Xanthurenic acid; Tyramine sulfate; 4-hydroxyphenylacetic acid; Isovalerylglutamic acid; Acylglycines | (Hjerpsted, et al. 2014) |
|------------------------------|------------------------------------|-----------------|--|------------------------------|
| Butter | UPLC-qTOF/MS | Urine | 3-phenyllactic; alanine, proline; pyroglutamic acid | (Hjerpsted, et al. 2014) |
| Butter | UPLC-MS/MS | Serum | Methyl palmitate (15 or 2); Pentadecanoate (15:0); 10-Undecenoate (11:1n–1) | (Guertin, et al. 2014) |
| Milk | GC-MS ¹ H NMR | Urine | Lactose; Galactose; Galactonate; Allantoin; Hippurate; Galactitol; galactono-1,5-lactone | (Munger, et al. 2017) |
| Milk | LC-MS | Serum/ | Trimethyl-N-aminovalerate; Uridine; Hydroxysphingomyelin C14:1; | (Pallister, et al. 2017) |
| | GC-MS | Plasma | Diacylphosphatidylcholine C28:1 | (1 amoter) et an 2017) |
| | FIA-MS/MS | Urine | | |
| NON-ALCOHOLIC BEVERAGES | | | | |
| Sugar- sweetened beverage | ¹ H NMR | Urine | Formate; Citrulline; Taurine; Isocitrate | (Gibbons, et al. 2015) |
| Coffee | HPLC-ESI-MS/MS | Urine | Caffeic; Chlorogenic acid | (Mennen, et al. 2006) |
| Coffee | HPLC-PDA-MS | Urine | Dihydrocaffeic acid-3-O-sulfate; Feruloylglycine | (Stalmach, et al. 2009) |
| Coffee | LC-MS/MS | Plasma | Dimethoxycinnamic acids | (Nagy, et al. 2011) |
| Coffee | UPLC-qTOF-MS | Urine | Atractyligenin glucuronide; Diketopiperazine cyclo(isoleucyl-prolyl); Trigonelline; Paraxanthine; 1-methylxanthine, 1-methyluric acid, 1,7-dimethyluric acid, 1,3 or 3,7 dimethyluric acid; 1,3,7-trimethyluric acid; 5-acetylamino-6-formylamino-3-methyluracil | (Rothwell, et al. 2014) |
| Coffee | UPLC-MS/MS | Serum | Trigonelline (N'-methylnicotinate); Quinate; 1-Methylxanthine; Paraxanthine; N-2-furoyl-glycine; Catechol sulfate | (Guertin, et al. 2014) |
| Coffee | UPLC-qTOF | Urine | Dihydroferulic acid sulfate | (Edmands, et al. 2015) |
| | ¹ H NMR | Urine | 2-furoylglycine | (Heinzmann, et al. 2015) |
| Black tea | ¹ H NMR | Urine | Hippuric acid; 1,3-dihydroxyphenyl-2-O-sulfate | (Daykin, et al. 2005) |
| Black tea | HPLC-ESI-MS-MS | Urine | Gallic; 4-O-methylgallic acids | (Mennen, et al. 2006) |
| Black tea/green tea | HPLC-MS/MS | Urine | Hippuric acid | (Mulder, et al. 2005) |
| Black tea/green tea | ¹ H NMR | Urine | Hippuric acid; 1,3-dihydroxyphenyl-2-O-sulfate | (Van Dorsten, et al. 2006) |
| Black tea/green tea | HPLC-FTMS(n) HPLC-TOFMS-SPE-NMR | Urine | Hippuric acid; Hydroxybenzoic glycine conjugate; Vanilloylglycine; Pyrogallol-2-O-sulfate | (van der Hooft, et al. 2012) |
| Теа | UPLC-qTOF | Urine | 4-O-methylgallic acid | (Edmands, et al. 2015) |
| Wine | ¹ H NMR | Urine | Tartrate; Ethyl glucuronide; 2,3-butanedio; Mannitol; Ethanol; 3-Methyl-2-oxovalerate | (Vazquez-Fresno, et al. 2015 |
| Wine | HPLC-ESI-MS/MS | Urine | m-coumaric acid; Gallic acid; 4-O-methylgallic acid | (Mennen, et al. 2006) |
| Wine | UPLC-MS/MS | Plasma Urine | Gallic acid and ethylgallate metabolites; Resveratrol and resveratrol microbial metabolites; 2,4-Dihydroxybenzoic acid; (epi)catechin; Valerolactone metabolites | (Urpi-Sarda, et al. 2015) |
| Red wine | UPLC-qTOF | Urine | Gallic acid ethyl ester | (Edmands, et al. 2015) |
| Beer | · · | Serum | 16-Hydroxypalmitate | (Guertin, et al. 2014) |

| Сосоа | LC-qTOF | .C-qTOF Urine | Vanilloylglycine; Dihydroxyphenyl valerolactone glucuronide; Furoylglycine; | (Llorach-Asuncion, et al. 2010) |
|--------------------|--------------|---------------|--|---------------------------------|
| | | | 7-methylxanthine; 3-methylxanthine; Theobromine; Xanthurenic acid | , |
| Сосоа | HPLC-qTOF-MS | Urine | Theobromine metabolism (AMMU; 3-methyluric acid; 7-methylxanthine; 3-methylxanthine; | (Garcia-Aloy, et al. 2015) |
| | | | 3,7-dimethyluric acid; Theobromine) | |
| | | | Polyphenol microbial metabolites (Methoxyhydroxyphenylvalerolactone; Glucuronide and | |
| | | | sulphate conjugates of 5-(3', 4' -dihydroxyphenyl)-valerolactone) | |
| Chocolate | UPLC-qTOF-MS | Urine | 6-Amino-5-[N-methylformylamino]- 1-methyluracil; Theobromine; 7-Methyluric acid | (Andersen, et al. 2014) |
| Chocolate products | UPLC-qTOF | Urine | Methyl(epi)catechin sulfate | (Edmands, et al. 2015) |
| UTS | • | · | • | |
| Almond Skin | LC-qTOF | Urine | Flavonoids; Valerolactone conjugates | (Llorach, et al. 2010) |
| Walnut | HPLC-QTOF-MS | Urine | 10-hydroxy-decene-4,6-diynoic acid sulfate; Tridecadienoic/tridecynoic acid glucuronide; | (Garcia-Aloy, et al. 2014) |
| | | | Sulfate conjugates of urolithin A; 3-indolecarboxylic acid glucuronide | |
| Peanut | UPLC-MS/MS | Serum | 4-vinylphenol sulfate; Tryptophan betaine | (Guertin, et al. 2014) |
| Walnut | UPLC-gTOF-MS | Urine | 5-Hydroxyindole-3-acetic acid | (Andersen, et al. 2014) |

Abbreviations: FIA-MS, flow injection-mass spectrometry analysis; HPLC, high pressure liquid chromatography; qTOF, quadrupole time of flight; QqQ, triple quadrupole; UHPLC,

ultrahigh performance liquid chromatography

UNTARGETED

Sample Treatment

Metabolite extraction

Data Acquisition & Conversion*

Feature detection

Generation of a reference database Data import, compression and matrix construction

Data Processing & Statistical Analysis[§]

Data alignment, filtering, normalization, transformation, scaling Multivariate & Univariate Analyses

Metabolite Identification [¥]

Search in Databases MS/MS, isotopic pattern, standard injection

Biomarker Identification & Interpretation

Data validation & Biochemical interpretation



HYPOTHESIS

Sample Treatment Extraction of predefined metabolites

* Data Acquisition & Conversion

Targeted metabolite acquisition Data import, compression and matrix construction

[§] Data Processing & Statistical Analysis

Peak Integration, normalization and quantification (Use of IS, surrogates, QCs) Transformation, scaling - Multivariate & Univariate Analyses

Biomarker identification & Interpretation

Data validation & Biochemical interpretation

Biological/Clinical Interpretation

KEGG, BioCyc, MetaCyc, WikiPathways Tools for automated processing

* Popular open data formats

XML-based formats (mzXML, mzData and mzML) netCDF (ANDI-MS) Classical text files (JCAMP-DX, txt)

§ Processing software

Masslynx (Waters), Xcalibur (Thermo Fischer), Analyst (AB Sciex), Compass (Bruker), Chenomx Processor (Chenomx), MassHunter and Chemstation (Agilent) Statistical Packages MATLAB, R, SPSS, SIMCA

FooDB, HMDB, METLIN, MassBank, LipidMaps & LipidBlast, NIST, mzCloud

TARGETED