Data analysis strategies for the characterization of chemical contaminant mixtures. Fish as a case study

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Abstract

Thousands of chemicals are potentially contaminating the environment and food resources, covering a wide spectrum of molecular structures, physico-chemical properties, sources, environmental behavior and toxic profiles. Beyond the description of the individual chemicals, characterizing contaminant mixtures in related matrices has become a major challenge in ecological and human health risk assessments. Continuous analytical developments, in the fields of targeted (TA) and non-targeted analysis (NTA), have resulted in ever larger sets of data on associated chemical profiles. More than ever, the implementation of advanced data analysis strategies is essential to elucidate profiles and extract new knowledge from these large data sets. Specifically focusing on the data analysis step, this review summarizes the recent progress in integrating data analysis tools into TA and NTA workflows to address the challenging characterization of chemical mixtures in environmental and food matrices. As fish matrices are relevant in both aquatic pollution and consumer exposure perspectives, fish was chosen as the main theme to illustrate this review, although the present document is equally relevant to other food and environmental matrices.

The key features of TA and NTA data sets were reviewed to illustrate the challenges associated with their analysis. Advanced filtering strategies to mine NTA data sets are presented, with a particular focus on chemical filters and discriminant analysis. Further, the applications of supervised and unsupervised multivariate analysis methods to characterize exposure to chemical mixtures, and their associated challenges, is discussed.

Keywords

chemical mixtures; mass spectrometry; non-targeted analysis; suspect screening;multivariate analysis; emerging contaminants

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1 Characterizing contaminant mixtures in fish: a complex issue

The current inventories under the Registration, Evaluation, Authorization and Restriction of Chemicals (REACH) legislation in European Union or under the Toxic Substances Control Act (TSCA) of the United-States Environmental Protection Agency (US-EPA) indicate that over one hundred thousand chemicals, covering a wide spectrum of molecular structures and physical chemical properties, are produced globally. These chemicals may enter the environment as a consequence of their use in materials, consumer products, agriculture and industry, and the sound management of chemicals has been highlighted as one of the 17 Goals of the 2030 Agenda for Sustainable Development (United Nations, 2015). A growing evidence indicates that plants, animals and humans are continuously exposed to a multitude of chemicals over their lifetime, through various routes such as water or air (Hernández and Tsatsakis, 2017). Many chemicals are harmless or even beneficial while some others are a threat to human health and to the environment (European Chemical Agency, 2021). Some individual substances for example, such persistent organic pollutants (POPs), have been identified as a threat due to their persistence, bioaccumulation, toxic (PBT) potential, and long-term exposure to these substances, even at low-levels may be harmful (Dórea, 2008). In addition, the simultaneous exposure to multiple chemical substances may lead to additive, synergic or antagonist toxic effects ("cocktail effects") and the characterization of mixtures is now recognized as key for both environmental and human health risk assessments (Pose-Juan et al., 2016). In this line, the European Food Safety Agency (EFSA) has initiated activities to study such combined exposures through the development of harmonized methodologies for combined exposure to multiple chemicals and recently published a guidance document (EFSA, 2019). The problem associated with exposure to chemical mixtures is global and is part of an environment-food-health continuum. In this context, sentinel species are commonly used since their observations may provide information about the presence, amount, type, and

effect of environmental contaminants. Fish has been recognized a relevant sentinel to monitor environmental contamination as well as suitable indicator of early contamination of the food chain (Sedeño-Díaz and López-López, 2012).

The detection, identification and quantification of a wide range of contaminants in matrices such as fish remain challenging as (i) contaminants are mostly present at trace levels, (ii) they cover a wide range of physico-chemical properties, and (iii) environmental, food, and biological samples are relatively complex matrices to analyze. Many targeted analysis (TA) methods have been developed for over half a century to detect and quantify known contaminants (metals, pesticides, POPs, etc.) in abiotic and biological matrices. While some contaminants of emerging concern (CECs) have been identified, the current surveillance framework based on TA often fails in efficiently detecting new chemical hazards, since it does not involve the treatment of unknown/unexpected signals. This is particularly alarming considering the increasing number of anthropogenic chemicals potentially reaching the environment, and a possibly even greater number of their derivatives (e.g. metabolites and degradation products), which remain to be described. To address such a challenge, methods relying on non-targeted analysis (NTA) provide a complementary and more comprehensive assessment of chemical contamination, and allow for the identification of emerging and new chemical hazards (Altenburger et al., 2019; Sobus et al., 2018).

In this context, continuous analytical developments have resulted in ever larger sets of data acquired to characterize chemical mixtures in food and environmental matrices. Depending on the initial goal of the analysis, the number of contaminants considered, the experimental design (e.g. the number of samples) and the analytical strategy (TA or NTA), gigabits or even terabits of data may now be generated within a single study. The exploration and interpretation of these large and complex data sets has thus emerged as another challenging task, and the use of advanced data processing methods has become essential for extracting the

116 relevant information and knowledge associated to these markers of chemical exposure. Key
117 challenges associated with data processing strategies for NTA of foods were reviewed
118 recently in the literature (Fischer et al., 2021). With regards to data analysis tools, several
119 methods have been developed on the basis of statistics and algorithms to describe cluster
120 samples (e.g. according to contamination pattern) or interpret trends among variables and/or
121 sample series. The selection of appropriate statistical tools and their use is therefore key to
122 properly interpret the data.

123 This document reviews the main data analysis tools reported for the characterization of
124 contaminant mixtures from large and complex data sets in fish samples. The first section
125 focuses on the current challenges associated to the analysis of data resulting from the
126 integration of TA and NTA strategies to address chemical mixtures characterization.. The
127 second section reviews some data filtering strategies to highlight chemical mixtures and new
128 contaminants in upon NTA. Finally, key applications of multivariate analysis methods
129 (MAM) are presented for the exploration of large sets of data of chemicals' occurrence and
130 the interpretation of contamination profiles. The present review focuses on methods based on
131 LC or GC-MS, as their potential for NTA is now well established for trace contaminants. The
132 authors nonetheless acknowledge that a range of analytical tools (e.g. FTIR, NMR, CE-MS)
133 could be applied to NTA, with some emerging techniques (e.g. ion mobility) already
134 anticipated to provide an additional characterization capability for the complex matrices
135 (Mullin et al., 2020, Hernandez-Mesa et al., 2017).

136 While large data sets have been obtained using TA and NTA strategies for a range of
137 environmental and food matrices, a relatively large number of studies is available on the
138 chemical contamination of fish for both approaches. Fish are studied in the context of both
139 aquatic pollution and consumer exposure to chemicals. Some fish species are known to
140 accumulate relatively high concentrations of various chemicals (e.g. organic halogenated

141 contaminants) due to their position in trophic webs (Pérez et al., 2014; Törnkvist et al., 2011).
142 Since they are an increasingly important part of the human diet, fish have been consequently
143 identified as a major dietary source of contaminants for consumers (Rodríguez-Hernández et
144 al., 2016). Therefore, studies on fish contamination were primarily selected to illustrate the
145 present review.

146 2 Integrating targeted and non-targeted analyses of contaminants

147 Current monitoring programs and studies are acquiring a continuously increasing amount of
148 data related to chemical contaminations in environmental and food matrices. Acquired with
149 TA or NTA methods, these data sets are often partially explored using common basic data
150 analysis tools and critical information may be lost (Cariou et al., 2016). An in-depth
151 interpretation of these data sets is nonetheless a challenging task and requires effective data
152 analysis strategies. In order to better understand the associated issues, the present section
153 introduces targeted and non-targeted analysis workflows.

154 2.1 Terminology

155 In an attempt to facilitate the discussion within the present article, a general workflow
156 integrating various TA and NTA strategies is described in Figure 1. Both approaches may be
157 generally described as a sequence of steps including sample preparation, acquisition of the
158 raw data (e.g. LC or GC-MS), data processing, data analysis and interpretation. Filters are
159 applied at various stages of the data processing and analysis to obtain a list of key compounds
160 for interpretation. The terminology in the field is not yet standardized (Hollender et al., 2019),
161 and some terms may be defined differently in the current literature. In the present review, the
162 following terminology will be used:

163 - **Data processing** is used here as the generic term to designate all the post-acquisition
164 steps from the transformation of raw data to extraction of relevant signal to be further

analyzed (see data analysis step) in light of the research question (Pourchet et al., 2020).

- **Feature detection** is a key step of the data processing which aims at converting raw data (e.g. LC/GC-MS data) into usable data and includes tasks such as denoising, peak picking, integration and alignment . The output of this step is a list of molecular features (retention time, *m/z*), identified or not, with varying signal intensities across the samples.
- **Data analysis** is used to refer to transformation of usable and formatted data into added value and new knowledge, aiming at describe and interpret the ultimate data set. The strategy and the tools of data analysis depend on the dataset and the expected outcome. This step often involves methods based on statistics and algorithms.
- **Filtering** consists of removing signals/data corresponding to compounds which are not expected to contribute to the interpretation. It may be applied at different stages of the data processing/data analysis.
- **Data fusion:** Various analytical instrumental platforms (e.g. LC or GC-HRMS, ICPMS…) may be applied to the analysis of chemical contamination. Data fusion, sometimes called data concatenation, is an approach combining data coming from different high-throughput platforms (Smolinska et al., 2014). Data fusion may be performed at different stages of the data processing/data analysis.

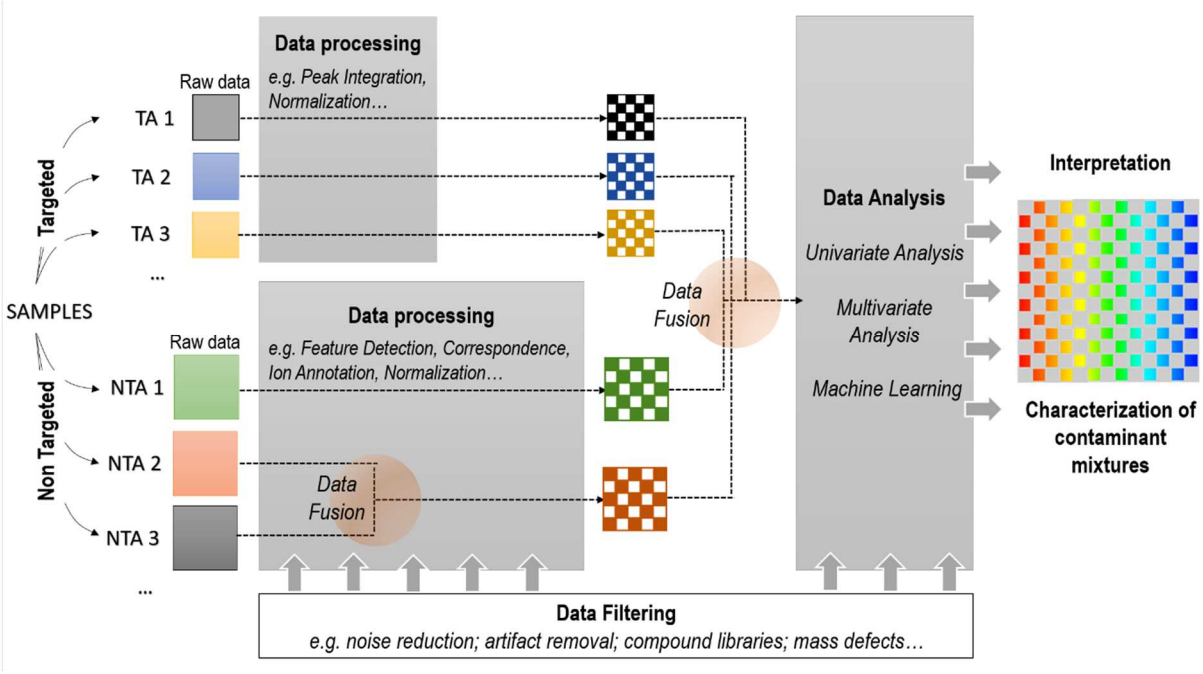


Figure 1: Integrating TA and NTA strategies to characterize contaminant mixtures.

2.2 Data acquisition and resulting data set

Taking fish as an example, a description of TA and NTA acquisition techniques and of resulting data sets is discussed in this section to understand their associated challenges in the context of data analysis.

2.2.1. Targeted analysis (TA) strategies

,Many TA methods have been designed for the analysis of fish contaminants such as trace metals (Kelly et al., 2018), organochlorine pesticides (OCPs), polychlorinated biphenyls (PCBs) and other POPs (Bayen et al., 2005, Halloum et al., 2017, Abdel Malak et al., 2018), antibiotic residues (Dinh et al., 2020), synthetic musks (Zhang et al., 2015). TAs are deployed in monitoring programs (e.g. European Union Marine Strategy Framework Directive, Great Lakes Fish Contaminants Surveillance Program), generating data sets, whose size is increasing as analytical methods improve in terms of analytical performances, throughput and multi-residue capacity (McGoldrick et al., 2010). For trace organic contaminants, sample

preparation usually consists of several extraction and purification steps designed to remove interfering matrix compounds and/or to concentrate the target contaminants (Ingenbleek et al., 2021). The resulting extracts are analyzed by LC or GC-MS, e.g. using single or triple quadrupoles (selected or multiple reaction monitoring modes specific to the targets) or even high-resolution mass spectrometry (HRMS). High-purity analytical standards are commonly used as reference (chromatographic retention times, quantifier/qualifier ion ratios) and the addition of isotopic labeled compounds has become a standard practice for a confident quantification. For each compound and sample, signal intensities are commonly compared to the noise, corrected using procedural blanks or normalized to the original sample weight. Additional steps may also be carried out to improve the subsequent use of statistical tools for data analysis (e.g. conversion of non-detect values, log transformation, mean centering, variance scaling, etc).

2.2.2. Non-targeted analysis (NTA) strategies

NTA may be used to screen for the presence of new contaminants or to record a broad chemical fingerprint for fish species such as salmon, cod, pike (Tian et al., 2020, 2019). NTA does not imply the pre-selection of analytes nor the systematic analysis of their pure corresponding analytical standards (Ballin and Laursen, 2018, Schulze et al., 2020). NTA relies on sample preparation steps often compromising between an exhaustive extraction of the contaminants and the removal of interfering matrix endogenous molecules, e.g. lipids (Munaretto et al., 2016). Analytical techniques coupling LC and GC systems with HRMS are used to ensure the simultaneous detection of a large range of mass in a single scan (full-scan) with high mass accuracy (± 0.001 Da) and high resolution of mass (≥ 20 000) providing excellent specificity and selectivity, but compromising the sensitivity performance somewhat (Krauss et al., 2010; Lorenzo et al., 2018).

225 The resulting raw data sets contain many signals, some corresponding to possible molecules
226 of interest (e.g. contaminants), whereas others are not relevant and sometimes undesired (e.g.
227 interfering endogenous molecules). For each of these compounds, isotopologues, multi-
228 chargers, adducts, neutral loss and fragment ions may be recorded. As a result, several
229 thousands of molecular features can be detected for each individual environmental (Hollender
230 et al., 2017, Schulze et al., 2020) or food (Fisher et al, 2021) sample (). Most critically, signals
231 corresponding to trace contaminants of interest can be tiny compared to the bulk signal of the
232 sample. As an example, the peak height for LC-QTOF signals corresponding to bisphenols
233 was as low as 10^3 in pike tissue extracts where the total intensities in the Total Ion
234 Chromatogram reached about 10^8 (Tian et al., 2019). Considering the above challenges, data
235 processing workflows need to be optimized to effectively pick up trace contaminants (Tian et
236 al., 2019). Additional filtering and data analysis tools for the detection and identification of
237 contaminants in NTA data are presented in Section 3 of this paper.

238 ## 2.3 Integrating TA and NTA strategies through data analysis

239 As discussed above, up to several hundreds of chemicals are now included in environmental
240 or food surveillance programs (Kantiani et al., 2010). While the number of monitored
241 contaminants has gone up in the last decades, occurrence data are still often interpreted
242 separately, following a traditional chemical class-by-class data analysis strategy.
243 Interpretations are generally limited to relatively simple descriptive statistics such as mean,
244 median, standard deviation (or variance) values, each variable being interpreted independently
245 of the others. Such an approach provides little information on the exposure to chemical
246 mixtures, or on the interactions and relationships between contaminants.

247 Instead, multivariate analysis should be applied more broadly to contaminant monitoring to
248 explore more than two variables (i.e. more than two contaminants per sample sets)
249 simultaneously and taking into account the effects of all variables on the response of interest

(Olivieri, 2008). Such approaches allow for a scientifically sound dimensionality reduction without relevant information loss. Besides, data visualization based on multivariate analysis tools often provides a simplified representation of contamination and facilitates the interpretation. Thus, such data mining approaches are interesting approach to solve multi-variate and multi-response problems as expected when studying fish contamination.

In the end, monitoring studies should aim at integrating data from both TA and NTA strategies. Indeed, the detection of an increasing number of chemicals in matrices such as fish has illustrated that contaminants cover an ever-increasing chemical space. Analytical workflows integrating both TA and NTA data appear as promising for a more comprehensive assessment of chemical mixtures. This can be achieved using data fusion at different stages of the analytical workflows (Figure 1). Finally, the integration of metadata (biological, environmental or physical-chemical parameters, spatial and temporal information) can lead to some investigation of the target systems as described for some applications below.

3 Data mining strategies to highlight contaminants in NTA workflows

As described above, NTA produces large complex sets of raw data. A key task for chemical hazard surveillance is to detect and identify contaminants, which is particularly challenging when it comes to new or emerging contaminants. Several strategies have been reported in the literature, that may be used individually or in combination to refine a list of key contaminants of interest. Some tools can be used to screen for the presence of unexpected contaminants, while others are effective at identifying new contaminants (**Table 1**). This section describes these various strategies, and includes a discussion on the importance of selecting the right approach to limit the number of false positives and false negatives.

3.1 Suspect screening using library database searching

A common approach is the screening of unexpected contaminants using libraries of compounds which is part of the more global strategies known as suspect screening.. It is carried out against a database such as MassBank (Horai et al., 2010), GNPS (Wang, 2016), Metlin (Guijas et al., 2018), MS suppliers' commercial databases, etc… that contains, at least, information on empirical formula and accurate mass of a more or less long list of compounds and additionally, can also contain information on their retention time in a defined LC system and the "*in silico*" or experimental MS/MS fragmentation compiled in libraries. Turnipseed et al. (2018) reported the use of a high-resolution mass spectrometry screening method for veterinary drug residues in incurred fish and imported aquaculture samples. On top of detecting and identifying veterinary drugs including quinolones, fluoroquinolones, avermectins, dyes, and aminopenicillins at residue levels in fish, the approach allowed for the discovery of unexpected residues and drug metabolites in various fish samples. This approach was also reported to support the identification of previously unreported contaminants in pike fish muscles (Tian et al. 2019) or to successfully extend targeted approach, revealing additional chemicals (i.e, plastic related products, pharmaceutical products, pesticides) in several samples of fish species intended for consumption (i.e, *Merluccius australis*, *Sparus aurata*, *Dicentrarchus labrax*) (Musatadi et al., 2020).

Table 1: Examples of filtering and data analysis strategies to detect and identify new contaminants in fish and other matrices via NTA.

Expected outcome	Matrix	Analytical technique	Data processing and mining/Software	Reference
Food safety assessment				
Identify unknown toxins, illegal additives or toxicants in food poisoning from fish	Mussels and oysters	C_{18} HSS T3 column HPLC-ESI-QTOF	***Case control study:*** pairwise comparison (T-test) and multivariate analysis (PCA and PCA-DA)/ MarkerView™ software 1.2.1	(Dom *et al.*, 2018)
	4 fish samples including 1 control	BEH C_{18} column UHPLC-Q-Orbitrap	***Case control study:*** differential analysis combining PLS-DA and t-test/ SIMCA-P 11.0	(Fu *et al.*, 2016; 2017)
	Eel, yellow croaker, and tilapia	Supelco Ascentis Express C_{18} UHPLC-Q-Orbitrap	***Suspect-screening:*** screening of veterinary drug residues in incurred fish and imported aquaculture samples.	(Turnipseed et al., 2018)
Identify degradation products and metabolites in food	Food matrices	Zorbax Eclipse XDB-C_8 HPLC-CID-TOF	***MS fragmentation of homologues:*** identification of pesticide transformation products via "fragmentation-degradation" relationships.	(Garcıa-Reyes *et al*., 2007)
Environmental risk assessment and management				
Identify emerging bioaccumulative contaminants in biota	Lake Ontario trout	DB-5HT column GC-TQFT	***Mass defect filtering:*** screening halogenated environmental contaminants	(Jobst et al., 2013)
	European eel (*Anguilla Anguilla*) muscle	Hypersil Gold analytical column UHPLC-Q-Orbitrap	***Mass defect filtering:*** screening halogenated environmental contaminants	(Cariou *et al.*, 2016)
	Pike (*Esox lucius*) muscle	Poroshell Phenyl-Hexyl HPLC-ESI-QTOF	***Suspect-screening:*** screening plastic-related chemicals and other contaminants in samples from the St. Lawrence River, Canada	(Tian et al., 2019)
	Freshwater organisms (*Lumbriculus variegatus, Hexaenia spp, Pimephales promelas*)	DB-5HT GC column GC-FTICR	***Mass defect filtering:*** mass defect filtering on an H/Cl mass scale, H/Cl mass defect plot	(Myers *et al.*, 2014a)
	Fish livers (23 freshwater fish species)	Poroshell Phenyl-Hexyl HPLC-ESI-QTOF	***Suspect screening + Differential analysis:*** Comparison of benthic and water-column foraging strategies group. Comparison upstream and downstream of wastewater treatment plants.	(Baesu et al., 2021)
	Human blood as example of biological samples	Acquity UPLC HSS C_{18} SB column UPLC-Q-ToF or UHPLC-Orbitrap	***Time-trend screening:*** to flag reoccurring peaks in a time series. Selection of peaks displaying an increasing trend using time trend ratios and Spearman's rank correlation coefficient/ MATLAB and Microsoft Excel	(Plassmann *et al.*, 2016; 2018)
	Lake trout and walleye bream bile from Great Lakes	GC×GC-TOF HRT	***Mass defect filtering:*** mass defect filtering on an H/Cl mass scale, H/Cl mass defect plotting/ Leco, ChromaTOF v1.90.60 and Microsoft Excel	(Fernando *et al.*, 2018)
	Lake Michigan trout	UPLC-QToF	***MS fragmentation of homologues:*** screening algorithm initialized using a candidate formula matrix based on mass spectral profiles and likely fragmentation pathway/ MATLAB	(Baygi *et al.*, 2016)
Identify degradation products, metabolites, precursors in biota	*Chelonia mydas* green sea turtles	UHPLC-ESI-QTOF	***Case control study.*** multivariate analysis (PCA) to simultaneously detect biomarkers of exposure (xenobiotics) and biomarkers of effect (endogenous compounds)	(Heffernan *et al.*, 2017) and companion paper (Gaus *et al.*, 2019)
Identification of toxic compounds	Bream bile from Lake Bergumermeer, River Dommel, Amsterdam North Sea Canal (Netherlands)	GC-MSD	***Effect-directed analysis:*** identification of endocrine disruptors (ER-CALUX-assay + HPLC fractionation + GCMS analysis)	(Houtman et al., 2004)
	Liver and blubber of high-trophic-level animals	GC-MSD	***Effect-directed analysis:*** identification of dioxin-like and androgen receptor antagonist	(Suzuki et al., 2011)

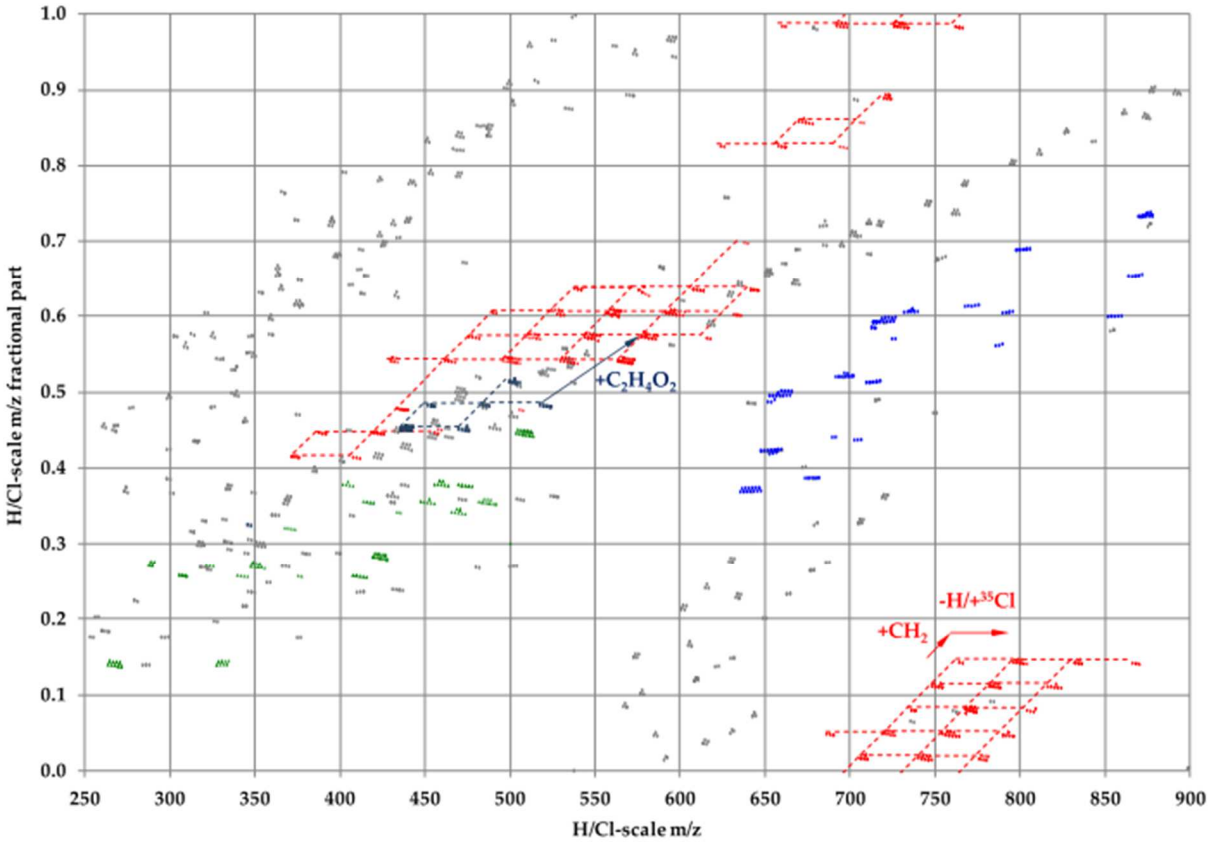
3.2 Chemical filters

Many chemicals share the same fate in the environment because of similarities in terms of composition or physicochemical properties. Using the knowledge built in the fields of environmental and food sciences in the last decades, strategies have been designed to identify contaminants which may be part of homologue series or who share some composition or structural similarities.

3.2.1 Mass defect filters and isotopic profiles

The majority of the PBT substances, notably covered by the Stockholm convention, are polyhalogenated (Scheringer et al., 2012), recent studies have thus focused on identifying halogenated compounds as a screening approach to detect new contaminants. Halogenated atoms, especially chlorine and bromine, exhibit a relatively higher mass-defect (MD) (difference between the exact mass and the nominal mass of an element) as compared to other common elements (C, H, O, N), and atypical MS isotopic profiles. These two distinct attributes make halogens relatively straightforward to highlight in a mass spectrum, especially when accurate mass measurement are obtained using HRMS instruments (Kaufmann, 2012). As a result, feature filtering methods based on MD have been developed for the screening of halogenated contaminants (Sleno, 2012, Jobst et al., 2013). The principle of MD filtering is to remove all data outside a pre-defined and limited MD range. A relatively simple way to visualize and distinguish ions with a particular MD from other ions is to plot the fractional part of the *m/z* (i.e. MD) against the *m/z*. Originally based on an exact mass reference of 12.0000 for ^{12}C (International Union of Pure Applied Chemistry) or of 14.0000 for $^{12}CH_2$ (Kendrick, 1963), a modification of MD plot scale has been proposed for halogenated compounds based on the substitution of chlorine for hydrogen, thus using H/Cl mass scale of 34.0000 Da (-H/+Cl). In the corresponding H/Cl-scale MD plots, chlorinated homologue

series plot on horizontal lines (see example from Cariou et al., 2016 in **Figure 2**). H/Cl and H/Br conversion factors being almost equal (1.001148 versus 1.001149, respectively), MD plots can be also effective at visualizing clusters of brominated compounds. The use of MD between the two natural and stable isotopes separated by 2 nominal atomic mass units, for both Cl and Br atoms (1.9971 for Cl and 1.9980 for Br) and ion ratio criteria is good combination to effectively identify chlorinated and brominated ion clusters. Filtration algorithms based on MD and isotopic profiles have been successfully applied to Fourier transform mass spectrometry for the screening of halogenated bioaccumulative compounds in freshwater organisms (*Lumbriculus variegatus, Hexagenia spp.,* and *Pimephales promelas*) exposed to contaminated soil from a recycling plant fire site (Myers et al., 2014b). Various bioaccumulative contaminants were identified including polychlorinated naphthalenes (PCNs), polychlorinated dibenzofurans (PCDFs), or chlorinated and mixed brominated/chlorinated anthracenes/phenanthrenes, and pyrenes/fluoranthenes. The same approach allowed the identification of 60 non-targeted halogenated species in lake trout from the Great Lakes (Fernando et al., 2018) or hexabromocyclododecane and chlorinated paraffins in muscles of the European eel (*Anguilla anguilla*) from the Loire river in France (Cariou et al., 2016). In each of these studies, the resulting thorough data filtering (from 9789 initial obtained features to 589 clusters for instance in Cariou et al., 2016) allowed for the optimization of the molecular formula assignment. In order to facilitate the wider application of this approach and accelerate the overall data processing, Léon et al. (2019) proposed a user-friendly software named HaloSeeker. The software consists in an ergonomic web user interface facilitating peak picking, deconvolution, halogenated feature filtering, MD plot and chemical formula assignment.



339

340 **Figure 2**. Example of H/Cl-scale MD plot obtained for a muscle eel sample extract
341 reproduced with permission from Cariou et al., 2016.

342

343 Mass defect filtering was also reported for the screening of bioaccumulative fluorinated
344 contaminants in aquatic biota, including fish (Myers et al., 2014a). The mass defect and
345 isotopic profiles of fluorine atoms are however less specific than for Cl and Br, and their use
346 may lead to a relatively high rate of false positives (Liu et al., 2019). A combination of CF_2-
347 scale MD plot and homologous series searching has been proposed to flag poly- and
348 perfluoroalkyl contaminants in full-scan data sets using mass differences of 49.997 for CF_2
349 units, 99.994 for CF_2CF_2 units, 64.012 for CH_2CF_2 units = 64.012 or 65.991 for CF_2O units
350 (Liu et al., 2019). This approach can be therefore extended to other large classes of
351 homologues which could be manufactured or used as chemical mixtures.

3.2.2 Other approaches for the identification of homologue series

In addition, compounds part of a homologue series may share similarities in terms of chromatographic or mass spectrometry behavior. Non-commercial software workflows, such as enviHomolog web (Loos and Singer, 2017), have been developed for the extraction of homologue series based on the identification of repeating patterns in the hyphenated HRMS data. Neutral loss, i.e. fragments lost as neutral molecules, has also been proposed as a feature filtering tool to screen for the presence of series of homologue compounds. Baygi *et al.* (2016) developed a candidate list screening algorithm on the basis of: (1) a molecular formula matrix for the possible ions for fluorinated homologues ($C_cO_oF_fCl_{cl}H_hS_s$, with c = 4-10, o = 2 for carboxylic forms, = 3 for carboxylic ether and sulfonate forms, = 4 for ether sulfonate form, and the summation of f, cl and h set so that all carbon atoms were fully saturated and the compound was deprotonated) previously discovered from fluoropolymer discharged impacted compartments; and (2) a candidate compound spectra matrix developed using a statistical approach developed by Yergey (1983) (see details in Baygi et al., 2016) to calculate theoretical isotopic distribution of each candidate. This algorithm allowed to reference 3570 possible compounds in Lake Michigan trout data files, highlighting the presence of 30 polyfluorinated chemical formulas reported for the first time in environmental matrices.

3.3 Differential analysis

The differential analysis approach investigates NTA data profiles among groups of samples to isolate features of interest. This strategy, similar to that implemented in metabolomics - to the nuance that it is in this case to detect markers of exposure and not effect (Hernandez-Mesa et al., 2021) - consists in the comparison of signals between two or more groups of samples of interest. It is often guided by the experimental design and relies on the application of

discriminant analysis (univariate or multivariate) tools to reveal the molecular features or the compounds of interest.

3.3.1 Non-target time trend screening

Non-target time trend screening consists in comparing MS profiles of samples collected over several periods. Using time-series data sets from samples analyzed at different time points, compounds that show a meaningful trend are studied (Peters et al., 2010). The principle of this filtering strategy relies on peak occurrence and intensity assuming that reoccurring peaks with increasing (or decreasing) intensity in the time series correspond to contaminants of interest, while reoccurring peaks with constant intensity more likely refer to endogenous substances. Peaks displaying an interesting trend may be filtered from randomly fluctuating peaks using time trend ratios and Spearman's rank correlation coefficients. This strategy allows for considerable reduction of the size of datasets (Plassmann et al., 2016); it was successfully applied in environmental matrices to highlight biooaccumulative contaminants such as POPs exhibiting increasing intensity in the time series (Miller et al., 2014, Nyberg et al., 2015), while it was also reported a successful approach to investigate time series of polar contaminants in abiotic matrices (Albergamo et al., 2019). Such long-term data is also key for assessing the efficiency of measures taken to reduce contamination (Ek et al., 2021).

3.3.2 Comparison of samples of different origin.

Differential analysis can also be applied by comparing samples considered "contaminated" versus control samples. Fu et al. (2016) developed for example a data reduction strategy based on differential analysis to screen illegal additives in fish. An unsupervised partial-least square discriminant analysis (PLS-DA) was applied on UHPLC-HRMS features (*m/z*, t_R and peak response (> 1000 ions), after extraction solvent blanks, internal standard calibration and ion fusion filtration, for comparing suspected fish samples versus a control fish sample. Ions with

variable importance in the PLS-DA projection (values >1.0) were selected for t-test analysis (required p-value < 0.01). Then, the retained ions were analysed by calculating the peak intensity ratio between the suspected sample and the control sample. Ions with a fold change of 10 were considered to be high risk compounds. With such approach, 69 ions were retained for database searching. Other possible questions could be addressed in applying the same strategy. For instance, the differential analysis of HRMS profiling of packaged fish fillet sample vs. unpackaged fish fillet sample could be useful to assess the impact of food packaging on chemical contamination of edible fish (provided that the fish have the same origin) and possibly identify non-intentionally added substances (Sanchis et al., 2017). The comparison of fish samples from industrial zones and unexposed area would help for discover new bioaccumulative contaminants. This approach was recently reported for the comparison of contaminant profiles in fish sampled upstream and downstream of wastewater treatment plants (Baesu et al., 2021). Through the application of differential analysis and data visualization tools such as volcano plots, erythrohydrobupropion was identified for the first time in fish livers, and was also found at higher concentrations in fish livers sampled downstream vs. upstream.

Similarly, a methodology combining a non-target HRMS analysis with multivariate statistical analysis has been proposed to simultaneously detect biomarkers of exposure (i.e. xenobiotics) and endogenous metabolites in blood of green sea turtles (*Chelonia mydas*) on the Great Barrier Reef (Heffernan et al., 2017). The simultaneous detection of exogeneous and endogenous compounds through full-scan mode may be used to identify cause-effect relationships and thus indirectly highlight toxic contaminants (Hernandez-Mesa et al., 2021). In order to investigate the potential influence of xenobiotics, HRMS profiling of case 'samples' corresponding to turtles from two coastal sites impacted by urban/industrial or agricultural activities were compared with those of 'control' sample corresponding to turtle

from a remote offshore site. Prior to multivariate analysis, the number of spectral features was reduced from 4761 to less than 100 by two-to-two comparison of sites, in using several criteria: significance (p-value < 0.05), effect size (log fold-change > 0.05), monoisotopic mass (ignoring isotopes, adducts and ion products generated during the ionization process) and retention time (> 1 min). This step wise data reduction strategy allowed to focus on the most significant spectral features for subsequent identification. Then PCA established on selected features enabled the discrimination of samples according to the three sites despite inter-individual variability. The spatial difference of xenobiotic profiling was key to validate the selection of features of concern.

3.4 False positives and negatives issues

Filtering methods are critical in the identification of new contaminants in complex environmental and food matrices, such as fish tissues. However, several considerations need to be included when selecting and deploying data filtering. Inappropriate filtering parameters may be ineffective in eliminating irrelevant compounds (increasing the likelihood of false positives) or may be too stringent (false negatives) (Schulze et al., 2020).

The impact of sample preparation on the false discovery rate of contaminants is obvious, and experimental conditions are often optimized to limit the number of false negatives in complex matrices such as fish (Du et al., 2017). Instrumental conditions, for example selecting data-independent or data-dependent acquisition in HRMS, can influence the success of library searching to identify non-targeted compounds or metabolites (Wu et al. 2020). However, the choice and the parametrization of a filtering step should be also aligned with the experimental conditions (e.g. types of extraction, chromatography or ionization) and performances (e.g. mass measurement errors, retention time shifts). For example, homologue series searching

and formula searching should be guided by a knowledge of chemical space covered by a specific type of sample preparation or mass spectrometry ionization mode. The parametrization of the data processing pipeline should also be considered, as each step may impact the success rate of the identification of contaminants. As an example, the type of imputation method for missing values can have major effect on the results of subsequent statistical data mining (comparison performed in Hrydziuszko and Viant, 2012; Wei et al., 2018). In that way, the selected NTA pipeline strategy should be assessed using spiked matrices or reference material on the model of what is being done in other fields of metabolomics (Ribbenstedt et al., 2018). Spiking model contaminants at trace level has been reported for eel (Wu et al., 2020), pike fish (Tian et al., 2019), but reference materials are still lacking to assess NTA workflows.

Hollender *et al.* (2017) pointed out the limitations related to suppression of signals in matrix-rich samples and the biases that can generate samples comparison. For differential analysis, the definition of the control or reference group of samples is critical to dissociate contaminants from endogenous compounds. Homogeneity among the sample populations in terms of age, gender, species is often key to limit inter-individual and interspecies variability and better highlight, using discriminant analysis, the variability related to the "treatment" only (exposition to additives, exposition to industrial sources).

4 Multivariate analysis to characterize contaminant mixtures

The chemical contamination profile of fish may be impacted by several factors including contamination sources, physical and chemical environmental parameters and uptake of pollutants by fish, itself influenced by a variety of factors such as exposure pathways (e.g. through water or diet), elimination processes, growth rate, age, lipid contents, etc. (Wenning and Erickson, 1994). Besides, the environmental fate of chemicals and their trophic

transfer obviously depend also on their own physico-chemical properties. Because of the multitude of possible combinations of influencing factors, the description and interpretation of fish contamination profiles can be intricate task. As reviewed by Mas et al. (2010) and Wenning and Erickson (1994) for instance, various types of multivariate methods, or "chemometric multivariate methods", have been developed and are now available in common statistical software packages (See examples in Table 2). However, the selection of efficient data analysis methods is not always straightforward since it is dependent on the goal of the study and key properties of the datasets. The present section provides a brief description of some multivariate analysis tools, their applications to contaminant mixtures in matrices such as fish, and some considerations to properly interpret their results.

4.1 Categories of multivariate analysis methods (MAMs)

Multivariate analysis methods have been applied for several decades in environmental studies to reduce dimensions, to classify variables or samples, to select variables or to predict phenomenon in order to simplify interpretation of environmental systems. MAMs may be categorized under two main categories: unsupervised multivariate analysis methods (UMAMs) and supervised multivariate analysis methods (SMAMs). The selection of a MAM is critical to provide an appropriate interpretation. Gibert et al., (2018) recently reviewed the differences between UMAMs and SMAMs, and proposed guidelines to select the appropriate methods according to the scientific question and the structure of data sets. Briefly, the main goal of UMAMs is to provide an in-depth understanding of the system and a general description of the global interactions. SMAMs aim to explain the specific behavior of a response variable (defined as variable of interest to be explained) by explanatory or independent variables. In the first case, all the variables are processed equivalently without *a priori*. In the latter case, a prediction is assumed for the response variable and predictor variables are used to explain it.

There are two groups of UMAM techniques (Gibert et al., 2018): (i) associative methods which help to identifying relationships among variables (e.g. contaminant concentrations) and include for instance principal component analysis (PCA) and correspondence analysis (CA); and (ii) descriptive methods which are used to assess relationships among objects (e.g. samples, sampling locations, fish species, fish tissues, etc.) and include self-organizing maps, statistical clustering, etc. SMAMs are seldom applied to only describe the system but may be used to build predictive methods (e.g. multiple linear regressions, analysis of variance such as ANOVA) or classifier/discriminant methods (e.g. decision-trees, discriminant analysis). Table 2 summarizes key applications of MAM to data sets in the context of contaminant mixtures in fish and their interest in environmental and health risk assessment.

508 **Table 2**: Applications of MAMs for the assessment of contaminant mixtures in fish.

Types of contaminants	Matrix	MAM	Interpretation	Software	Reference
23 trace metals, 80 PCBs, chlorinated hydrocarbons, OCPs, BFRs	3 species of Eurasian caviar	HC Squared Euclidean distance	Identify groups of caviar samples Determine within-group linkages	Excel and SPSS, version 4	(Wang et al., 2008)
23 OCPs, 18 PCBs	Ten common aquatic product species from Northeast China	PCA	Assess species-specific bioaccumulation Identify groups of species according to contaminants concentrations	not specified	(Fu et al., 2018)
7 OCPs, 19 PCBs	Muscle samples of 3 *Cyprinidae* species from Vransko Lake (Croatia)	SOM DT	Identify patterns among OCP and PCB congeners in freshwater fish searching for clustering based on different fish species and sampling months. Classify samples according to fish species or seasons	MATLAB STATISTICA,	(Romanić et al., 2018)
PCBs, OCPs, PBDEs	Whole fish and fillet of 5 species from Charleston Harbor and tributaries (South Carolina, USA)	Heat map + complete linkage clustering	Identify patterns of contaminant loads by fish species and location	not specified	(Fair et al., 2018)
PCDDs, PCDFs, PCBs	Liver of coalfish and cod, eel, pike perch, farmed salmon	PCA	Investigate differences in congener profiles of marine fish, shellfish and farmed fish (salmon)	not specified	(Van Leeuwen et al., 2007)
7 OCPs, 17 PCBs	Fillet of edible marine fish species from Adriatic Sea	SOM DT	Identify OCP and PCB pattern in marine fish according to species, years and fishing zone Classify samples according to fish species and sampling seasons	MATLAB STATISTICA	(Vuković et al., 2018)
PBDEs, PCBs, OCPs	The patagonian silverside (*O. hatcheri*) collected along the Negro River	PCA	Reveal the relationship among sampling sites and the accumulation of contaminants in each fish tissues	InfoStat 2008	(Ondarza et al., 2014)
18 PCBs, 7 PBDEs, 17 PFASs, BPA, 5 OH-PAHs, 4 Aps	Muscle and bile of European eel *Anguilla anguilla*	PCA	Discriminate contaminant levels in the muscle and bile of eels from different sites and life stage, as well as their biometric parameters	STATISCA, version 7	(Couderc et al., 2015)
58 PCBs, 6 PBDEs	Whole fish and eggs of fish (Chinook and salmon, brook trout, mottled sculpin)	PERMANOVA, NMDS	Compare and assess relationships between POP pattern of resident fish species of Great Lakes and with migratory salmon	R version 3.0.3	(Gerig et al., 2015)
19 contaminants (OCPs, PCBs)	Salmonids and cyprinids fish	PCA	Discriminate fish species according to organochlorine contaminant profiles and identify variables responsible of the variance.	PLS Toolbox v3.5	(Peré-Trepat et al., 2006)
7 PCBs, 18 OCPs, 16 PAHs	Eel muscle tissues	PCA DA	Characterize the correlations between PCB, OCP, PAH concentrations and biological responses Classify the different sampling sites	ADE	(van der Oost et al., 1997)
168 organic chemicals	Fish tissues	SOM, canonical correlation analysis	Investigate deviations from linear relationships between log BMF and log K_{ow} calculated from concentrations of contaminants in fish tissue and identify structure-related bioaccumulation patterns	MATLAB 2014	(Grisoni et al., 2018)
OCPs, PCBs	Muscle and liver of fish from European mountain lakes	PCA, PLS	Assess the dependence of compounds on geographical and temperature and physiological parameters	MATLAB 6.5, PLS 3.5 Toolbox	(Felipe-Sotelo et al., 2008)
PCBs, α-HCH, HCB and trace metals	Liver and muscle of Canadian Atlantic Cod	PCA with ANCOVA and MANCOVA	Investigate time trends of contaminant levels in fish tissue	SYSTAT v 5.0	(Misra et al., 1993)
16 PAHs, 29 PCBs	Liver and muscle of sharks from Galveston Bay	PERMANOVA SIMPER analysis PCA	Compare liver and muscle congener profiles among the three species Determine the congeners contributing to the greatest differences between species Investigate and visualize correlation between contaminant concentrations in fish and biomarker activity	R version 3.3.3	(Cullen et al., 2019)

		partial redundancy analysis (pRDA),	Determine which congeners were correlated with EROD and GST activity		
21 PCBs, 28 OCPs	Muscle tissues of fish from the Yadkin Pee Dee River (Caroline, USA)	PCA, Linear mixed effect model	Identify relationships between environmental contaminants and intersex occurrence and severity Predict intersex potential	JMP Pro 12	(Grieshaber et al., 2018)
28 PCBs, 5 OCPs, 2 PBDEs, 4 trace metals	Liver of flounder from two estuarine areas in the Netherlands	PCA	Visualize correlations between contaminant concentrations and biomarker responses	not specified	(Schipper et al., 2009)

509 HC: hierarchical cluster analysis; PCA: Principal Component Analysis; SOM: self-organizing maps; DT: Decision Tree; PERMANOVA:
510 Permutational multivariate analysis of variance; NMDS: non-metric multidimensional scaling; PLS: Partial least-square regression;
511 (M)ANCOVA: (multivariate) analysis of covariance.

4.2 Applications of unsupervised multivariate analysis methods (UMAMs)

Unsupervised descriptive and associative multivariate methods are commonly reported to explore data sets associated to the study of multi-contamination of fish since they do not require prior assumptions on the target system. The application of UMAMs allows reducing the complexity of a system by grouping homogeneous objects (e.g. fish samples having similar contamination profiles) or associated variables (e.g. identify relationships among contaminants or with environmental and biological parameters).

4.2.1. Descriptive UMAMs

The application of descriptive UMAMs to environmental/food samples such as fish allows for the description and the categorization of sample groups according to homologous contamination patterns. Cluster analysis is a widely used method to partition a set of objects into two or more clusters based on their similarities (Johnson and Wichern, 2002). Hierarchical cluster analysis indicates sample groupings by ranking inter-sample similarities (linkage clustering) and the resulting output data are represented on a dendrogram, i.e. a tree on which the more the link height between nodes (samples) decreases, the more the similarity between nodes is high. For instance, Wang et al. (2008) performed a hierarchical cluster analysis (HCA) to conduct a preliminary assessment of health risks associated with the consumption of caviar, and identified different groups of caviar samples according to the concentrations of a hundred contaminants including PCBs, chlorinated hydrocarbons, OCPs, BFRs and trace metals (reproduced in **Figure 3A**). Using HCA, several groups were distinguished, first by species, and then origin, supporting a discussion based on trophic levels and/or contamination sources. A similar approach, using the combination of heat map and complete linkage clustering, allowed for the simultaneous visualization of the patterns of PCBs, OCPs and PBDEs across various fish species from multiple locations (Fair et al.,

536 2018). Heat map colors allow for the visualization of the relative contaminant levels in each
537 samples in comparison to the average in all the samples.

538 Romanić et al. (2018) reported the application of Kohonen self-organizing maps (SOM) to
539 identify pattern of OCP and PCB congeners in 3 freshwater *Cyprinidae* species collected at
540 three different sampling periods in Vransko Lake (Croatia) (**Figure 3B**). The SOM consists in
541 a regular neuron network (usually a two-dimensional grid), where input data are distributed
542 using a finite set of models with the following principle: more similar models become
543 automatically associated with nodes that are adjacent in the grid, whereas less similar models
544 are situated farther away from each other in the grid (Kohonen, 2013).
545 Such an approach has proved particularly interesting for describing the contamination patterns
546 of the three fish species and for identifying the main variables that explained the observed
547 differences (Romanić et al., 2018).

548 4.2.2. Associative UMAMs

549 Another common approach for data reduction is to identify and combine correlated variables.
550 Principal components analysis (PCA) is probably one of the most commonly used MAM
551 (Table 2). PCA is of particular interest to highlight correlations between different variables
552 and to visually discriminate groups of samples. PCA consists of a projection of variables as
553 points in bi or tri-dimensional space in preserving most of the existing relations among
554 samples and variables (Abdi and Williams, 2010). Dimensions of the new space are created
555 by the associations of correlated variables and are called principal components (PCs). PCA is
556 often combined with clustering analysis to distinguish sample groups in a 2D new space. One
557 of the first studies attesting the power of PCA modelling of multivariate data such as those
558 encountered in complex chemical mixtures study in aquatic biota (Stalling et al., 1985) was
559 performed using poorly performing computer processes compared to those available today.

560 Benefiting from computer advances, applications of PCA has generalized. Van der Oost *et al.*,
561 (1997) demonstrated for instance the importance of monitoring biota such as fish for the
562 assessment of freshwater pollution since no clear discrimination between moderately and
563 heavily polluted sites could be made using PCA on sediments only. In their study, the joint
564 application of univariate analysis methods, PCA and discriminant analysis on a data set
565 including PCBs, OCPs and PAHs concentrations in eels (*Anguilla anguilla)* from six
566 Amsterdam freshwater sites, allowed for: (i) the classification of the environmental quality of
567 the sites resulting from sample discrimination, (ii) the identification of contaminants
568 responsible to this ranking, (iii) the examination of relationships between exposure to organic
569 trace pollutants and biochemical responses in eel. The combination of univariate analysis and
570 PCA has been also successfully applied to discriminate muscle and bile samples of European
571 eel *Anguilla anguilla collected* along the Loire Estuary in France according to the pattern of
572 an extended number of class of contaminants (PCBs, PBDEs, PFASs, BPA, OH-PAHs, APs)
573 and biometric parameters (Couderc et al., 2015), reproduced in **Figure 3C)**. The variability
574 among eels was mainly explained by the trophic level, body weight, lipid weight, and PBDE
575 contents on the first component and PFAS and gonadosomatic index on the second
576 component. Correlations between biometric parameters (body weight and trophic level) and
577 concentrations of PCBs and PFAS were also identified through this MAM approach. This
578 method allowed for the distinction between eel individuals from two sites, Bellevue and
579 Haute Indre, the former presenting the highest PFAS and PCB levels. The additional
580 consideration of biomarkers of effects (e.g. oxidative stress, biotransformation enzyme,
581 genotoxic parameters) in PCA may provide insights on the possible cause-effect relationships
582 as illustrated by Schipper et al. (2009) for instance. It should be noted though, as pointed by
583 Bellavia et al. (2019), that PCA allows the identification of individual contribution to the

584 mixture, but PCA is not a quantification method of the contribution of each component of the
585 mixture on observed effects.

586 ## 4.3 Applications of supervised multivariate analysis methods (SMAMs)

587 The choice of a SMAM rather than an UMAM depends on the possibility to perform an
588 assumption on the target system (i.e., contamination profiles of two groups of fish samples are
589 differentiated by the concentration of one chemical substance and the question is what are the
590 variables that may explain this difference). SMAMs allow for the statistical test of assumption
591 using the entire dataset, and may be used to build predictive models.

592 ### 4.3.1. Discriminant SMAMs

593 Fish contamination can be explored through supervised discriminant methods (Table 2).
594 Among these approaches, decision tree (DT) analysis was recently reported to assess fish
595 multi-contamination (Romanic et al., 2018; Vukovic et al., 2018). DT analysis is a supervised
596 learning algorithm that can be used in both regression and classification problems (Debska
597 and Guzowska-Swider, 2011). DT consists in a tree-shaped graphical representation of every
598 possible outcome of a decision. Tree starts with a root node which represents all the samples
599 and is further divided in homogeneous sub-nodes according to successive decision rules
600 (values of single variables that best divide the data into two or more groups as homogeneous
601 as possible). Romanic et al. (2018) applied DT models, in combination with SOM analysis
602 (see section SDAM), to discriminate freshwater fish samples according to species and
603 sampling seasons (2014 and 2016). Vukovic et al. (2018) reported the same approach (SOM
604 combined with DT) to investigate POPs in edible fish species from different fishing zones of
605 Croatian Adriatic. Results from DT (**Figure 3D**) indicated that fish collected on two sampling
606 dates (2014 and 2016) could distinguished from each other based on PCB-74 levels (threshold
607 at 0.066 ng.g $^{-1}$). In both these studies, DT models provided complementary results to the

608 SOM approach, pointing at the levels of a specific variable that may discriminate fish
609 samples.

610 Discriminant SMAM may be also combined to UMAM. In a recent study, Cullen et al.,
611 (2019) combined PCA and a partial redundancy analysis (pRDA) to study POP contamination
612 in shark species from the northwestern Gulf of Mexico. pRDA aims to summarize linear
613 relationship between components of response variables and explanatory variables in removing
614 the effect of one or more explanatory variables with strong effect (Anderson, 2017). Cullen et
615 al. (2019) evaluated, through pRDA, correlations between POP congeners and biomarker
616 responses (ethoxyresorufin-O-deethlyase, EROD and glutathione S-transferase, GST) while
617 limiting the effect of interspecific variability of POP concentrations between the 3 studied
618 shark species (*Carcharhinus leucas*, *Carcharhinus limbatus*, *Sphyrna tiburo*). This method
619 may be particularly useful to highlight weakly pronounced relationships, especially when the
620 sample sets are heterogeneous.

621

622 4.3.2. Predictive SMAMs

623 Predictive SMAMs often involve establishing a regression model to explain a variable with
624 others. The analysis of variance (ANOVA) is probably the most common statistical method
625 for hypothesis testing on fish multi-contamination (Table 2). ANOVA is a type of general
626 linear model which aims at testing if the means of two or more populations are equal, and
627 assesses the effect of (and interactions between) various factors (dependent variable) on some
628 variable response (Henson, 2015). The multivariate extension of ANOVA, MANOVA (for
629 multivariate analysis of variance), simultaneously takes into account multiple response
630 variables (Henson, 2015). Thus, MANOVA may be used to assess similarities/differences in

631 contaminant patterns among different fish species and location for instance (e.g. Faira et al.,
632 2019).

633 Predictive SMAMs have also been recently applied to elucidate contaminant transport. For
634 example, Gerig et al. (2015) applied a combination of Permutational multivariate analysis of
635 variance (PERMANOVA) and non-metric multidimensional scaling (NMDS) to determine if
636 the migratory Pacific salmon (*Oncorhynchus tshawytscha*, *O. kisutch*) could be a source of
637 POP contaminants to stream-resident fish in Great Lakes tributaries. PERMANOVA is the
638 non-parametric (based on permutation tests) version of MANOVA (based on sums of squared
639 distances) that partitions variance in a distance matrix by calculating a distance based F-
640 statistic (Anderson, 2017, 2001). As with PCA, NMDS aims at projecting input data of a
641 target system into a new space with a reduced number of dimensions (example from Gerig et
642 al., 2015 in **Figure 3E**) in order to create a straightforward representation of relationships
643 between objects and descriptors (Agarwal et al., 2007). However, unlike PCA, NMDS relies
644 on rank orders (distances) for ordination and does not require normal distribution of data
645 (often the case when studying ecological systems) (Agarwal et al., 2007). In Gerig et al.
646 (2015), the joint use of these both methods, less stringent than parametric methods, allowed
647 the verification of hypothesis that (1) salmon PCB and PBDE congener patterns differed
648 among Great Lakes basins and (2) resident consumer fish species from reaches with salmon
649 have more similar POP patterns with salmon than resident consumer fish species from reaches
650 without salmon.

651 Partial least square (PLS) regression is another approach to assess simultaneously the effects
652 of various factors on fish contamination. PLS regression is an extension of the multiple linear
653 regression model that assess relationship between response variable and a set of predictor
654 variables. PLS is relatively less reported, but was successfully applied to assess the relative
655 importance of the geographical, temperature and physiological variables (predictor variables)

affecting the accumulation of OCPs in different fish samples from European mountain and to find potential systematic patterns in these dependencies (Felipe-Sotelo et al., 2008). In this study, PLS was deemed complementary to PCA, because PLS is not affected by correlation among predictor variables. This can be useful when dataset including geographical and physical-chemical variables for example, may be correlated.

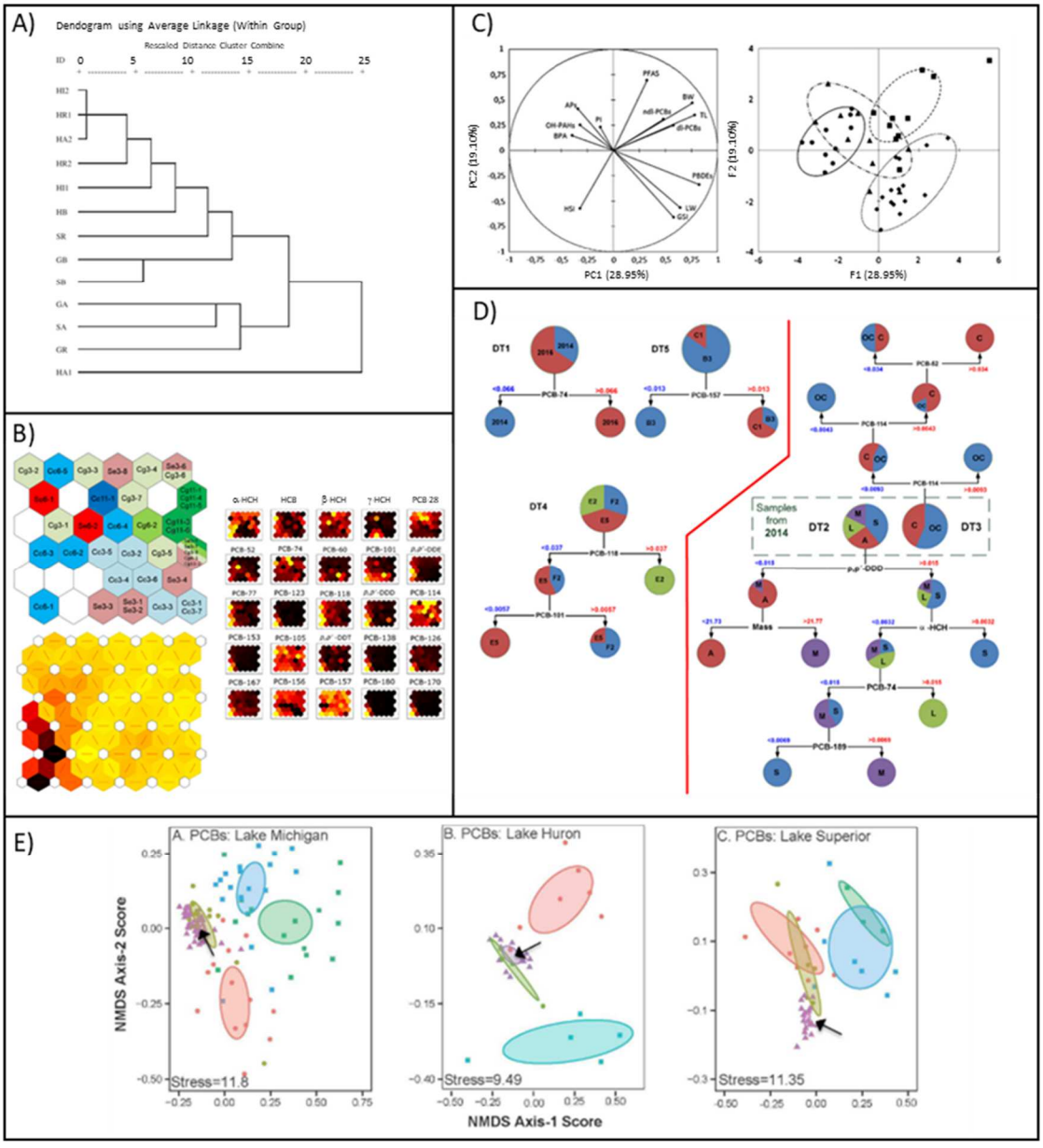


Figure 3: Examples of result representations from unsupervised and supervised data analysis methods: (A) dendogram from cluster analysis of Eurasian caviar samples according to organic (PCBs, OCPs, BFRs, OCs) and inorganic compounds (from Wang et al., 2008); (B) the Kohonen self-organizing maps (SOM) of OCP and PCB patterns in freshwater fish from Vransko Lake (from Romanić et al., 2018); (C) Principal Component Analysis (correlation loading on the left and sample representation on the right) of biometric parameters and contaminants in the European eel tissues from the Loire Estuary (from Couderc et al., 2015); (D) Decision Tree classification of the organochlorine compounds found in edible fish species from different zones of Croatian Adriatic, according to sampling year (DT1) and coastal (DT4) and off coast fisheries zone (DT5), fish species sampled in 2014 (DT2) and fisheries zones (DT3) (from Vuković et al., 2018); (E) non-metric multidimensional scaling (NMDS) plots of PCB pattern for salmon spawners and resident fish in stream reaches with and without salmon from lakes Michigan, Huron and Superior (from Gerig et al., 2015).

4.4 Considerations when applying MAMs

MAMs generally facilitate the interpretation of complex systems, such as contaminant mixtures in fish, and provide simplified visualization of the results. Interpretations of contamination profiles, relationships between environmental variables and occurrence of contaminants, based on MAMs often provide a strong rationale for the implementation of a customized management approach of the food or environmental system. However, based on the present review, the applications of MAMs are still limited, and were mostly applied to the levels of regulated contaminants (e.g. PCBs, dioxins, PBDEs) determined through targeted analysis. The limited number of MAM applications may be explained by the complexity of the data sets, and a lack of guidelines to select and apply appropriate MAM. But a deeper root for this issue remains the relatively poor understanding of the impact of data processing, data fusion and data filtering on the outcome of data analysis, particularly for NTA data.

As introduced in section 2.2, data sets obtained using both TA and NTA approaches are often complex. First, unbalanced experimental design is common in food or environmental surveillance, as it is often difficult to obtain an equal number of samples for all tested groups (e.g. sites, species, age, etc.). The data may contain both quantitative and qualitative variables (e.g. metadata). Non-normal or multimodal data distributions are often encountered

among fish contamination levels, environmental parameters (e.g. temperature, pH, turbidity) or biological parameters (e.g., gender, age, lipid contents, biomarkers). Contaminant concentrations in fish can be extremely variable, even within the same study, because the fate of contaminants is multi-factor dependent. As an example, the sum of 25 PCBs in marine benthic fish from the Belgian North Sea and the Western Scheldt Estuary ranged 20-3200 ng g^{-1} ww (Voorspoels et al., 2004). Finally, missing values (e.g. non acquired data or non-detected value) are very common, especially for emerging contaminants.

The selection of an appropriate MAM starts with the clear formulation of the expected scientific outcome. Table 2 provides some clear examples of applications for each tool. Still, more systematic guidelines are needed for the selection and the parametrization of MAMs for specific food safety and environmental management applications. To achieve standardization in the field, software, scripts, and parameters should be first more systematically reported in the literature. The comparison of various tools should also be more frequently tested to explore the potential advantages and bias of different methods. In the end, and as noted by Gibert et al. (2018), statistical software could provide a greater intelligent assistance to support the selection or the parametrization of data analysis steps, which is currently uncommon.

Finally, the impact of data processing, data fusion and filtering on the output of data analysis is still poorly understood. Hohrenk et al. (2020) recently compared the list of molecular features obtained from four data processing tools applied to the same initial raw data set (river water samples). Only about 10% overlap were observed among the features between all four programs, and between 40-55% of features for each software did not match with any other program. Tian et al. (2019) also described the influence of data processing on the detection and identification of model contaminants in pike muscle tissues using NTA, and parameters related to peak height showed a significant influence on the number of model compound

identified. As concluded by Fischer et al. (2021) in a recent review on data processing, poor or unreliable results can be obtained if data processing parameters are not optimized for the dataset/application. Similarly, different strategies have been developed for the fusion of data from different instruments. The type of data fusion is known to impact data analysis in the field of metabolomics (Hendriks et al., 2011). Finally, as described in section 4, data filtering influences the data input for analysis.

Based on the above considerations, several but non-exhaustive recommendations can be made when selecting and applying MAM to study chemical mixtures:

- ***Check the compatibility between the type of variables of the data set*** (categorical, discrete, continuous) and the statistical principles on which MAM are based.
- ***Assess the normality of the data distribution***. Skewed data distributions are common, and 100-base normalization or log-transformation may be applied where necessary (Morris et al., 2019). When data normality cannot be verified, non-parametric methods should be selected rather than parametric ones (Mas et al., 2010).
- ***Check the comparability of data***. The interpretation of MAM results has to consider possible bias obtained from heterogeneous datasets (i.e., including both single and average values).
- ***Describe the approach for missing values***. Multivariate methods rely on a sample covariance matrix of which estimators require complete data vectors on all subjects (Pesonen et al., 2015) and this requirement is often not met in context of contaminant monitoring as some chemicals may be present at too low levels in fish to be detected (< LOD). The question of non-detected data is key as it will also impact any reported means of the concentrations and standard deviations (Pesonen et al., 2015). While the general consensus is that statistical methods (e.g., maximum likelihood estimation (MLE), non-parametric Kaplan-Meier method, regression order statistics (ROS)

743 approaches (Helsel, 2012) cause less bias than common and/or recommended
744 substitution methods (typically "zero", LOD, half of LOD, upper, lower and middle
745 bound) (EFSA, 2010; Arcella and Gómez Ruiz., 2018), none of them has been
746 selected as the most suitable approach. Conclusions may vary according to the dataset,
747 and the degree of censoring can have a large effect (EFSA, 2010; Helsel, 2010; Leith
748 et al., 2010).

749 - Similarly to what is commonly done for sample preparation and instrument analysis,
750 ***assess the impact of data processing, data fusion and filtering steps and report***
751 ***experimental conditions*** (algorithms, scripts, parameters). Although standards are still
752 lacking in the field, current best practices consist in testing the impact of data
753 processing using procedural blanks, pooled samples and pooled QC samples, reference
754 samples, replicates, or spiked samples (Gika et al., 2014). Tian et al. (2019) for
755 example optimize the selection of the data processing parameters using spiked model
756 contaminants in fish tissues.

757 # 5 Conclusion

758 Progresses in the analytical characterization of environmental contamination has resulted in
759 the production of large datasets and consequently to the development of efficient data analysis
760 strategies favored by machine learning advances. Chemical or statistical filtering of NTA
761 datasets are effective, almost fundamental, strategies for identifying new chemicals in
762 complex matrices, while keeping the number of false-positives and –negatives low.
763 MAMs are an essential tool for describing and interpreting big data sets to extract unique
764 insights on chemical mixtures in fish. These strategies can also be advantageously coupled
765 with biological approaches, such as EDA, to characterize the effects associated with the
766 exposure to chemical pollutants, in particular by considering the effects of mixtures
767 (Houtman, 2004, Suzuki, 2011, Simon, 2015). Knowledge on sample or compound

768 discriminations, as well as the identification of factors that may influence the environmental
769 behavior or the toxic potential of chemicals, are essential for risk assessment and the
770 implementation of preventive or remedial measures. However, to date, the application of
771 these tools is still limited, particularly for biological matrices. Addressing the knowledge gaps
772 summarized in this paper may influence a more widespread implementation of data analysis
773 strategies to interpret contaminant mixtures in food and environmental matrices.

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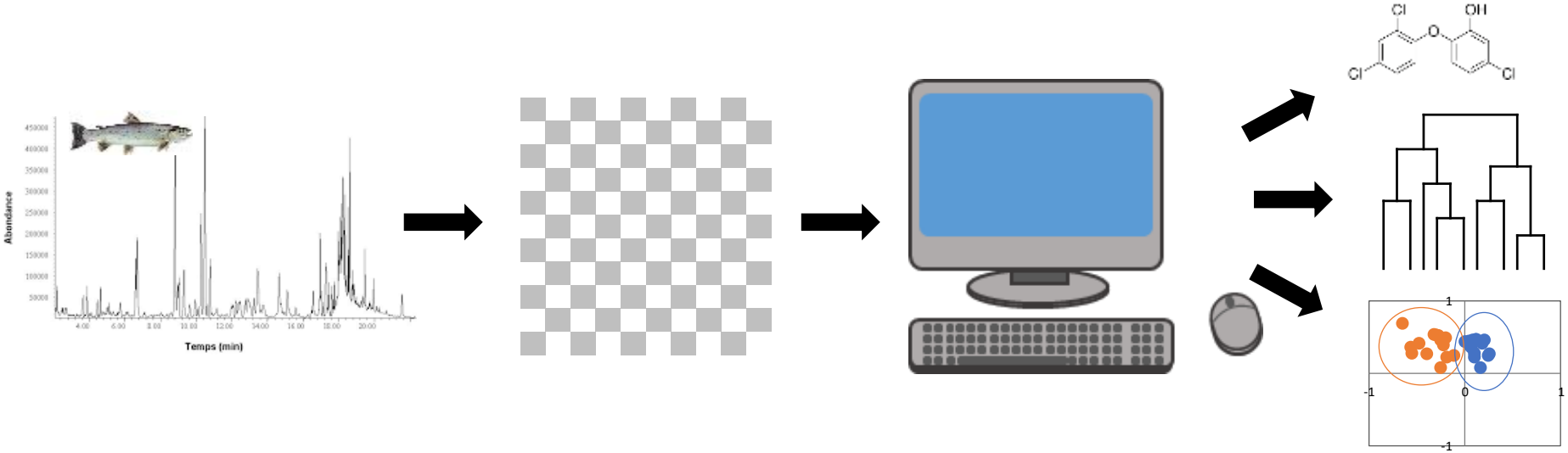
Abundance
Temps (min)
Cl
OH
O
Cl
Cl
1
-1
0
1
-1