1	FLEXIBLE HIGH RESOLUTION-MASS SPECTROMETRY APPROACH FOR
2	SCREENING NEW PSYCHOACTIVE SUBSTANCES IN URBAN WASTEWATER
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## 26 ABSTRACT

The number of new psychoactive substances (NPS) on the recreational drug market has increased 27 rapidly in the last years, creating serious challenges for public health agencies and law enforcement 28 29 authorities. Epidemiological surveys and forensic analyses to monitor the consumption of these substances face some limitations for investigating their use on a large scale in a shifting market. The 30 aim of this work was to develop a comprehensive and flexible screening approach for assessing the 31 32 presence of NPS in urban wastewater by liquid chromatography-high resolution mass spectrometry (LC-HRMS). Almost 200 substances were selected as "priority NPS" among those most frequently 33 34 and recently reported by the Early Warning Systems (EWS) of different agencies and were included 35 in the screening. Wastewater samples were collected from several cities all over Europe in 2016 and 2017, extracted using different solid-phase cartridges and analysed by LC-HRMS. The screening 36 workflow comprised two successive analytical steps and compounds were identified and confirmed 37 following specific criteria from the current guidelines. Thirteen NPS were identified at different 38 confidence levels by using analytical standards or information from libraries and literature, and about 39 40 half of them were phenethylamines. As far as we know, this is the first time that four of them (i.e. 3,4-dimethoxy- $\alpha$ -pyrrolidinovalerophenone, *para*-methoxyamphetamine, 2-phenethylamine and  $\alpha$  – 41 methyltryptamine) have been found in urban wastewater. The proposed screening approach was 42 successfully applied in the largest NPS European wastewater monitoring, providing an innovative 43 and easily adapted procedure for investigating NPS. In the light of current challenges and specific 44 future research issues, this approach may complement epidemiological information and help in 45 establishing measures for public health protection. 46

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Keywords: New drugs; monitoring; LC-HRMS; qualitative analysis; phenethylamines.

#### 49 INTRODUCTION

New psychoactive substances (NPS) are drugs that have similar structures and effects to common illicit drugs, but are often not under any legislation (UNODC, 1971). Many NPS appearing on the recreational drug market are synthesized by adding or changing a functional group in the chemical structure of conventional illicit drugs (e.g. amphetamine, cannabis, heroin and 3,4methylendioxymethamphetamine (MDMA)), or previously marketed NPS (EMCDDA and Europol, 2013).

The global market is characterized by the emergence of a large number of new substances 56 belonging to different categories, reported to amount to 803 different NPS according to the most 57 recent report by the United Nations Office on Drugs and Crime (UNODC) (UNODC, 2018). In 58 Europe, more than 670 NPS were reported by the European Monitoring Centre for Drugs and Drug 59 60 Addiction (EMCDDA) until 2017 (EMCDDA and Europol, 2017), and the number of new substances identified per year considerably rose from 13 in 2005 to 101 in 2014, while in the last few years these 61 numbers have fallen (51 in 2017) (EMCDDA and Europol, 2017). Synthetic cannabinoids are the 62 largest NPS category (179 substances), followed by synthetic cathinones (127) and phenetylamines 63 (77). Synthetic opioids have recently become the fourth largest category, with thirteen new substances 64 identified in 2017 and a total number of 38 substances. In view of the rapid transience of new 65 substances on the drug scene, UNODC and EMCDDA established an Early Warning System (EWS) 66 for promptly monitoring their appearance on the market and identifying risks for human health 67 (EMCDDA, 2018; UNODC, 2017). 68

Estimating the prevalence of NPS use is problematic and challenging, as indirect information obtained from drug seizures, forensic analyses, and medical reports is limited in extension and time and might not be representative of the constantly shifting market (EMCDDA and Europol, 2013; Reid and Thomas, 2016). Furthermore, population surveys can be biased by users' limited knowledge of the substance they are consuming. In this context, the analysis of specific metabolic residues in urban

74 wastewater (WW) can give some information on the real use of NPS and serve as a complementary 75 tool to other epidemiological indicators. This approach, called Wastewater-based epidemiology (WBE) (Castiglioni et al., 2014; Zuccato et al., 2008), has been successfully applied to monitor the 76 77 consumption of illicit drugs in several countries (Banta-Green et al., 2009; Castiglioni and Vandam, 2016; Lai et al., 2016; Ort et al., 2014; van Nuijs et al., 2011), the intake of caffeine (Gracia-Lor et 78 al., 2017), nicotine (Castiglioni et al., 2015), alcohol (Lai et al., 2018; Ryu et al., 2016) and 79 80 pharmaceutical compounds (Jose Antonio Baz-Lomba et al., 2016; van Nuijs et al., 2015) and to evaluate human exposure to pesticides (Rousis et al., 2017) and phthalates (González-Mariño et al., 81 2017). 82

In the case of NPS, the analysis of WW presents several challenges (Reid et al., 2014a): low 83 concentrations are expected because of the large number of different substances on the market; 84 limited information is available on pharmacokinetics and human metabolism, and there are few 85 studies related to NPS stability in this matrix. These factors make it hard to select suitable biomarkers 86 for WW monitoring. Despite these limitations, some attempts to detect NPS in urban WW have been 87 88 made using quantitative target analysis (Bade et al., 2017; Borova et al., 2015; González-Mariño et al., 2016b; Kinyua et al., 2015a; Reid et al., 2014b; Senta et al., 2015). However, this strategy reduces 89 90 the investigation to a few substances for which reference standards are available, and prevent the 91 possibility to investigate the much larger number of NPS available on the market. A qualitative screening approach using high-resolution mass spectrometry (HRMS) is therefore a promising tool 92 to monitor the broad spectrum of NPS even without reference standards. Moreover, HRMS allows 93 94 retrospective analyses, i.e. reprocessing data already acquired to search for the appearance of new substances. 95

Some screening methodologies has been applied to investigate biological samples (blood and
urine (Concheiro et al., 2015; Kinyua et al., 2015b) and collective pooled urine from festivals (Kinyua
et al., 2016), but there are very few applications for investigating NPS in WW (Bade et al., 2019b,

2019a; J.A. Baz-Lomba et al., 2016, p.; Causanilles et al., 2017; González-Mariño et al., 2016a). 99 González-Mariño et al. (González-Mariño et al., 2016a) proposed a screening method for the 100 identification of 52 NPS in Italy, focusing on synthetic cathinones and synthetic cannabinoids. Baz-101 Lomba et al. included some NPS and metabolites in the target screening of 51 psychoactive 102 substances in Norway (J.A. Baz-Lomba et al., 2016). Causanilles et al. (Causanilles et al., 2017) 103 104 monitored NPS and their metabolites during Amsterdam street festivals and recent studies by Bade 105 et al. investigated the use of NPS in Australia, both on a national scale (Bade et al., 2019b) and on a community level in combination with forensic analyses (Bade et al., 2019a). 106

107 In the present work a comprehensive and flexible screening approach was developed using 108 HRMS for monitoring NPS in urban WW. Almost 200 NPS were investigated according to a "priority" list" built in the framework of the research project NPS Euronet, in which the most frequently and 109 recently reported NPS (2015-2017) were included (NPS-Euronet, 2018). WW samples were extracted 110 by solid phase extraction (SPE) and analysed following a screening workflow. Potential "suspect 111 compounds" were (tentatively) identified at different confidence levels by using analytical standards 112 113 or information from libraries and literature. This screening approach was successfully applied in the largest NPS monitoring, analysing urban WW from different European countries over a two-year 114 period. To the best of our knowledge, this is the first time that a HRMS-screening approach, including 115 116 a considerable number of NPS, has been applied in an extensive WW monitoring in Europe, demonstrating its relevance and significance for investigating the NPS phenomenon. 117

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## 119 MATERIALS AND METHODS

# 120 Selection of NPS

121 Since over 450 NPS were on the market at the beginning of the project in 2015, a list of 122 "priority NPS" was created by reviewing the EWS reports from UNODC (UNODC, 2017),

EMCDDA (EMCDDA, 2018) and the National EWS in Italy (Presidenza del Consiglio dei Ministri, 123 Dipartimento Politiche Antidroga, 2013). Priority NPS were selected among those most recently 124 reported and most frequently recorded on the market or during seizures (NPS-Euronet, 2018). The 125 resulting list included 197 substances belonging to ten categories: 70 synthetic cannabinoids, 53 126 synthetic cathinones, 38 phenethylamines, 9 synthetic opioids, 7 tryptamines, 6 piperidines, 3 127 aminorex derivatives, 4 natural NPS, 4 benzodiazepines and 3 ketamine analogues. A database was 128 129 built, collecting information on the chemical properties, the first alert of intoxication (date and place), the fragmentation pathways (including analytical techniques and mass analysers used) and human 130 metabolism data when available. 131

# 132 Chemicals and materials

A total of 40 analytical standards were used for the identification and/or confirmation of NPS 133 (Table 1). Thirty-nine were supplied by LGC (Teddington, UK), Cerilliant (Round Rock, TX, USA) 134 or Cayman Chemicals (Ann Arbor, MI, USA) as solutions of 0.1, 0.4 or 1 mg mL<sup>-1</sup> in acetonitrile 135 (ACN) or methanol (MeOH). The remaining one, α-methyltryptamine (AMT), was synthetized and 136 137 characterised using NMR and UHPLC-HRMS (Bijlsma et al., 2017). Working solutions were prepared at concentrations of 1 and 0.1 µg mL<sup>-1</sup> in MeOH before each analytical run, and were stored 138 at -20°C in the dark. An additional standard solution containing 19 deuterated analogues of illicit 139 140 drugs was prepared in MeOH (0.1 µg mL<sup>-1</sup>) and injected before and after each analytical batch of samples to check the instrumental sensitivity and selectivity. Details on this mixed solution are 141 142 reported in the Supplementary Material (SM).

MeOH for pesticide residue analysis, ammonium hydroxide solution (25%) and ACN for LCMS were acquired from Fluka (Buchs, Switzerland), formic acid (FA, 98%) from Tokyo Chemical
Industry UK Ltd. (Oxford, United Kingdom), and hydrochloric acid (HCl, 37%) from Carlo Erba
(Italy). HPLC grade Milli-Q water was obtained directly from a MILLI-RO PLUS 90 apparatus
(Millipore, Molsheim, France). Glass micro fibre filters 1.6 µm GF/A (Whatman, Kent, UK) and 0.45

µm nitrocellulose filters (Millipore, Bedford, MA, USA) were used to filtrate the samples. Cartridges
for SPE were 6 mL disposable Oasis<sup>®</sup> MCX (150 mg) and 3 mL disposable Oasis<sup>®</sup> HLB (60 mg),
both from Waters Corporation (Milford, MA, USA).

#### 151 Sample collection

Raw wastewater samples were collected in 2016 and 2017 from the inlet of several urban wastewater treatment plants (WWTPs) in different European countries. Automatic devices working in volume or time-proportional mode and collecting aliquots at high frequency in order to obtain representative samples (Castiglioni et al., 2013) were used to take 24h composite samples. In 2016, the sampling campaign included 26 cities from 15 countries, and in 2017, 11 cities from 7 countries (Table 2). On arrival in the laboratory, WW samples were vacuum-filtered and stored at -80 °C to inhibit microbial activity until analysis.

# **Sample preparation**

WW samples collected daily from Friday to Monday were pooled for analyses, and a 160 "weekend" composite sample was created, as NPS are expected to be more used recreationally over 161 the weekend. Samples were extracted using two different SPE cartridges in order to cover the wide 162 range of physical-chemical properties of the selected NPS. The volume of sample loaded on the 163 cartridges was 50 mL. The first SPE cartridges were Oasis® HLB, which were conditioned with 6 mL 164 MeOH and 3 mL Milli-Q water, vacuum-dried for 10 min after sample percolation, and eluted with 4 165 166 mL of MeOH. Sample pH was checked before extraction and kept around 7. SPE was performed using an automated system GX-274 ASPEC (Gilson, Middleton, WI, USA) at a flow rate of 5 mL 167 min<sup>-1</sup>. The second cartridges were Oasis<sup>®</sup> MCX, conditioned with 10 mL MeOH, 5 mL Milli-Q water, 168 and 5 mL water acidified to pH 2, vacuum-dried for 10 min after percolation, and eluted with 2 mL 169 of MeOH and 2 mL of a 2% ammonia solution in MeOH. Samples for extraction on Oasis® MCX 170 cartridges were acidified to pH~2 with 37 % HCl and SPE was performed manually at a flow rate of 171 5 mL min<sup>-1</sup>. Both HLB and MCX eluates were dried under a gentle nitrogen stream, reconstituted in 172

173 200 µL of a mixture of Milli-Q water:MeOH (90:10), centrifuged for 2 min at 2500 rpm, and
174 transferred into glass vials for instrumental analysis.

# 175 Instrumental analysis

WW samples were analysed by LC coupled to HRMS using a Q-Exactive<sup>TM</sup> Hybrid 176 Quadrupole-Orbitrap<sup>TM</sup> (Thermo Scientific, Bremen, Germany). Chromatographic separation was 177 done using an Agilent 1200 series HPLC including a membrane degasser, a binary high-pressure 178 gradient pump, and an autosampler. The chromatographic column was an XBridge<sup>®</sup> C<sub>18</sub> (2.1x100 179 mm, 3.5 µm) from Waters Corporation (Milford, MA, USA). A dual eluent system consisting of (A) 180 0.1 % FA in MilliQ water and (B) ACN was employed at a constant flow rate of 200 µL min<sup>-1</sup>. The 181 gradient was: 0 min (10% B), 20 min (60% B), 25 min (99% B), 30 min (99% B) and 31 min (10% 182 183 B), the initial conditions were finally kept for 6 min in order to re-equilibrate the column (total run time 38 min). The column temperature was set at 30°C. The volume of injection was 8 µL. The mass 184 spectrometer was equipped with a heated electrospray ionization (HESI) source. Analyses were 185 carried out in positive mode, under the following working conditions: sheath gas pressure 45 bar, 186 auxiliary gas pressure 5 bar, auxiliary gas temperature 160°C, ion spray voltage 3.5 kV, heated 187 capillary temperature 320°C, S-lens RF 60. MS<sup>2</sup> experiments were done in the collision-induced 188 dissociation (CID) mode by applying normal collision energy (NCE) values of 35 and 50 V and with 189 a precursor ion isolation window of  $\pm 3.0$  m/z that ensures a good sensitivity avoiding interferences. 190 Data were acquired with Full-scan mode at 70,000 resolution and with MS<sup>2</sup> mode at 35,000 191 resolution, using Thermo Xcalibur<sup>TM</sup> 4.0 software (Thermo Scientific, Bremen, Germany). More 192 details about the parameters of MS and MS<sup>2</sup> experiments are reported in SM. 193

# 194 Identification criteria and confidence levels for qualitative analysis

195 Setting screening approaches using HRMS calls for particular attention to the confidence of 196 identification of a substance and the confirmation of its identity. Schymanski et al. (Schymanski et 197 al., 2014) proposed a scheme for identifying chemicals consisting of five different confidence levels

(1 to 5), where level 1 has the highest confidence indicating a chemical structure confirmed by a 198 reference standard, and levels 4 and 5 have the lowest confidence including cases when only the exact 199 mass or the molecular formula can be identified. We used the same scheme for identifying NPS, but 200 201 only confidence levels 1-3 have been reported, according to the specific information available case by case. Level 1 was assigned when confirmation was obtained with a reference standard, considering 202 retention time (RT), MS and MS<sup>2</sup> spectra matching. Level 2 was assigned when no reference standard 203 was available, but the chemical structure could be elucidated from diagnostic evidence or with 204 matching spectra data (library or literature). Level 3 was assigned to "tentative candidates" when the 205 information was not enough to confirm the exact structure of the analyte, but the exact mass was 206 matching and some fragments were identified with a potential chemical structure. 207

The key parameters for the identification of NPS were defined following specific criteria from the current guidelines (WADA, 2010), which include accurate mass for the protonated molecule with delta mass lower than 5 ppm, the isotope pattern, and at least one fragment ion identified with a delta mass lower than 5 ppm. When reference standards were available, the RT was also considered for identification with an acceptable variability of  $\pm 2\%$  min.

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# 214 **RESULTS AND DISCUSSION**

# 215 Workflow for screening analysis

The developed screening workflow comprised two successive analytical steps reported in Fig.
1. The first was a full-scan analysis at 70,000 resolution, looking for molecules with a mass-to-charge
ratio (m/z) between 100 and 600 to specifically include NPS. The software Trace Finder<sup>TM</sup> 3.1
(Thermo Scientific, Bremen, Germany) was used to screen suspects from HRMS chromatograms.
This software allows quick identification of suspects based on the following parameters: m/z value,
RT, fragment ions, isotopic pattern, and library search (González-Mariño et al., 2016a). "Preliminary

suspect compounds" were identified considering the full "priority list" of NPS and using the m/z
values as main parameter; the RTs were also recorded, while the fragmentation spectra were typically
missing at this stage.

225 The second step consisted in confirmation of the "preliminary suspect compounds". First, a data-dependent analysis (FullMS-ddMS<sup>2</sup>) mode was used, in which the first data event was a full-226 scan MS (scan range 100–500 m/z), and the next *n* events (e.g., five events for a ddMS<sup>2</sup> TOP-5) were 227  $MS^2$  scans of the *n* most intense m/z recorded in the first event among the specific list of "preliminary" 228 suspect compounds". If fragmentation was not obtained with this method, the full-scan MS (scan 229 range 100–500 m/z) was followed by a data-independent analysis (DIA), in which the MS<sup>2</sup> scans did 230 231 not depend on the first event as before, but were acquired by a specific list of m/z ("suspects to be confirmed") indicated as targets in a retention time window ( $\pm 1 \text{ min}$ ). 232

In the third step, "suspect compounds" were finally identified at confidence levels 1-3, by comparison with standards, libraries or literature data, following the already mentioned criteria.

# 235 NPS spectral database

An *in-house* HRMS spectra database was built analysing the reference standards of 40 NPS (Table 1). The fragmentation spectra ( $MS^2$ ) were acquired using a full-scan MS (scan range 100–500 m/z) followed by a data independent analysis (DIA), and applying normal collision energy (NCE) values of 35 and 50 V. Dataset is reported in Table S1 (SM), including for each NPS the chemical formula and theoretical accurate m/z values of the parent substance, its RT, and the most abundant fragments (three when available) with the calculated chemical formulae. The MS<sup>2</sup> spectra are available on request.

Since information on NPS fragmentation in the literature is very limited (Bade et al., 2019b; González-Mariño et al., 2016a; Seither et al., 2018; Urbas et al., 2018), and depends on the HRMS mass analyzers used, that are often equipped with a different collision cell or devise for fragmentation, this NPS database can be particularly helpful for integrating the existing information and improvingthe confidence level in the NPS identification.

### 248 Identification of NPS in wastewater samples

The proposed workflow (Fig.1) was applied for NPS identification in WW samples, resulting in a flexible and comprehensive analytical tool. The initial screening step included 197 NPS and the first analysis (full-MS acquisition) identified around 20-30 compounds as "preliminary suspect compounds". The next steps then aimed for the collection of MS/MS spectra with product ions and reduced the number of "suspect compounds" to about 10. Finally, "suspect compounds" NPS were positively identified at the three different confidence levels as previously described.

255 Leve

# Level 1 – NPS confirmed

NPS were identified and confirmed at level 1 by comparison with the corresponding reference standard in terms of RT, MS and MS<sup>2</sup> spectra. Four NPS were confirmed at this level: one synthetic cathinone (3,4-DMeO-alpha-PVP), two phenethylamines (PMA and 2-PEA) and one tryptamine (AMT) (Table 3). The variability of RTs was within the acceptable range ( $\pm$  2% min). The precursor ion (Q) and the two most abundant product ions were identified with a delta mass lower than 5 ppm. As an example, AMT chromatograms and MS<sup>2</sup> spectra for a reference standard and a WW sample are reported in Fig. 2. Results for the other NPS confirmed at level 1 are shown in Fig. S1-S3 (SM).

263 *Level 2 – NPS identified (exact/possible structures)* 

Level 2 was assigned when no reference standards for suspects were available, but comparison was possible with analytical standards of related compounds (for which a common fragmentation pattern is expected) or information reported in the literature or in  $MS^2$  spectra libraries. In any case, subsequent confirmation with analytical standards would be required to achieve the level 1.

Three phenethylamines (25E-NBOMe, 25H-NBOMe and 2-methoxyamphetamine (2-MA)) were identified at this level (Table 4). The first two are N-methoxybenzyl derivatives, thus the

analytical standards of four analogues were used for identification (i.e. 25B-NBOMe, 25C-NBOMe, 270 25I-NBOMe and 25iP-NBOMe). All had a common fragmentation pattern, based on two main 271 product ions m/z 121.0650 ( $C_8H_9O^+$ ) and m/z 91.0548 ( $C_7H_7^+$ ). The first corresponds to cleavage of 272 273 the N-C bond, and the second, less abundant one, corresponds to the loss of CH<sub>2</sub>O (-30.0112u) leading to a tropylium ion. The same fragments and the corresponding exact masses were found for 25E-274 NBOMe and 25H-NBOMe with delta mass lower than 5 ppm. The RTs for the suspects (~14.5 min) 275 were also similar to those of the analogues, ranging from 14.0 min (25C-NBOMe) to 17.2 min (25iP-276 277 NBOMe). This was considered sufficient to identify the "suspect compounds" at level 2. Chromatograms of 25E-NBOMe and 25H-NBOMe and their common MS<sup>2</sup> spectra are shown in Fig. 278 3. 279

For 2-MA (also called *ortho*-methoxyamphetamine), the structural isomer PMA was used as 280 standard for identification at confidence level 2. As isomers, they have the same chemical formula 281 (exact mass) and the same fragmentation pattern, being the two most abundant ions 149.0234 282  $(C_{10}H_{13}O^{+})$  and 121.0653 m/z  $(C_{8}H_{9}O^{+})$ . Thus, the RT is essential for identifying both compounds. 283 With the proposed method, the RT of 2-MA was 4.8-4.9 min, only slightly different from PMA (5.2 284 min). This can be explained considering that ortho- isomers are generally more polar than para-285 isomers, and are therefore less retained in a reversed-phase chromatographic column. Although this 286 287 information was sufficient to consider a confidence level 2, the reference standard of 2-MA would be required to confirm the presence of this NPS. LC-HRMS-data related with 2-MA are shown in SM 288 (Fig. S4). 289

290 *Level 3 – Tentative NPS* 

Level 3 was assigned when no reference standards were available and no information on the pattern of fragmentation was found in the literature. Databases of MS<sup>2</sup> spectra of NPS are still very limited and depend on the instrument and the acquisition mode used for analyses; consequently, only a tentative identification based on interpretation of the accurate mass spectra is possible in these cases.

Six NPS were identified at level 3 (Table 5) and were: two phenethylamines (N-methyl-2AI, DOIP), 295 three piperidines (isopropylphenidate, HDMP-28, diphenidine) and one synthetic cannabinoids 296 (AMB-FUBINACA). For these compounds, an exact mass (Q) with a delta mass lower than 5 ppm 297 and two product ions related to their possible structures were identified on the basis of the molecular 298 formula for the specific fragments. Fig. 4 shows the chromatogram, the MS<sup>2</sup> spectra and the proposed 299 fragmentation pattern for the phenethylamine N-methyl-2-AI. Results for the other tentative NPS are 300 reported in the SM (Fig. S5-S9). These NPS could only be tentatively identified because of the scant 301 information available for confirmation, being the confidence level much lower than in the previous 302 cases. Reference standards are therefore mandatory for confirming the identity of the substance at 303 higher confidence level. 304

#### **305 Overview of NPS use in Europe**

A total of 13 NPS were confirmed or tentatively identified in WW samples: four at confidence 306 level 1, three at level 2 and six at level 3. Generally, the most frequent category identified was 307 phenethylamines, potentially used as substitute for amphetamines, MDMA or cocaine. Other less 308 common NPS categories such as tryptamines and piperidines were also identified. Synthetic 309 cannabinoids and synthetic cathinones, the largest groups of NPS on the European market (EMCDDA 310 and Europol, 2017; UNODC, 2018), were identified to a lesser extent in this study. Synthetic 311 cannabinoids are rapidly metabolized in human liver and therefore, very low concentrations of the 312 313 parent compounds are expected in WW, making their determination difficult. This may explain the present findings and previous investigations (González-Mariño et al., 2016a; Reid et al., 2014b). In 314 contrast, some synthetic cathinones, which are metabolised less in the human body, were found as 315 316 parent substances in several studies where quantitative analysis of WW using low-resolution mass spectrometry was performed (Bade et al., 2017; Borova et al., 2015; González-Mariño et al., 2016b; 317 Kinyua et al., 2015a; Senta et al., 2015). 318

The number of NPS identified in the present study was 1 in 2016 but 12 in 2017. The sole 319 NPS found in 2016 was PMA, which was confirmed in four countries (five cities) located in Eastern 320 Europe (Table 3). Although PMA was not detected in 2017, its isomer 2-MA was identified at 321 322 confidence level 2 in three countries (four cities). Among the other confirmed NPS, 3,4-DMeO-α-PVP and 2-PEA were found in one and two samples respectively, in 2017, and AMT was the NPS 323 324 found most frequently in six countries (seven cities) from Western and Central Europe. About half 325 the NPS identified in 2017 were detected in at least two countries (2-PEA, 25E-NBOMe, 25H-NBOMe, DOIP), but considering the large number of samples and NPS investigated, these results 326 indicate the low use of these substances in the general population. 327

328 It is hard to compare our results with previous ones, considering the number and transience of NPS on the market, their variable use over time and the different characteristics of the analytical 329 330 methods employed in each study. González-Mariño et al. identified three synthetic cathinones in WW from Italy applying a screening method for the identification of 52 NPS (González-Mariño et al., 331 2016a), and Baz-Lomba et al. found two NPS in Norway (J.A. Baz-Lomba et al., 2016). Causanilles 332 333 et al. identified eight NPS in Amsterdam street festivals, phenethylamines and synthetic cathinones being the most frequently detected (Causanilles et al., 2017). Bade et al. found 22 NPS in Australia, 334 where the most detected compounds were synthetic cathinones (two were found in all the regions 335 336 studied), but also five synthetic cannabinoids were identified, despite their extensive metabolism in the human body (Bade et al., 2019b). In another study, Bade et al. found six different cathinones in 337 Adelaide (South Australia) in 2012 - 2017 and tentatively identified 25H-NBOMe (Bade et al., 338 2019a), as in the present study. 339

To the best of our knowledge, in the present study 3,4-DMeO-alpha-PVP, PMA, 2-PEA and AMT were found for the first time in WW samples. These results evidence the changing use of NPS in Europe and the importance of adopting tools for continuous monitoring over time. They also demonstrate the applicability of the proposed screening approach for NPS identification, even on alarge scale.

# 345 Challenges of the HRMS screening approach for monitoring NPS in wastewater

HRMS techniques for WW analysis offer a powerful tool to screen the presence of NPS in urban wastewater, which may indicate their use in the population. Wide-scope HRMS screening strategies allow the identification of a wide panel of NPS and can be easily adapted to identify the new substances that are continuously appearing on the drug market, performing also retrospective analyses. Despite the first promising applications of this approach, several limitations must be considered to improve future studies.

One of the main challenges is the confirmation of "suspect compounds". This is normally 352 done by comparison with the corresponding reference standard. However, the high costs, the 353 complicated bureaucracy and limited availability of NPS reference standards, mean this option is not 354 always feasible, decreasing the confidence level in the identification of "suspect compounds". In 355 these cases, the strong potential of HRMS allows well-founded tentative identifications thanks to the 356 value of accurate-mass obtained from MS and MS<sup>2</sup> data. Thus, it is possible to compare experimental 357 MS<sup>2</sup> spectra with those in the literature and/or spectra libraries. Even so, current information about 358 fragmentation patterns is scarce and heterogeneous, as it depends on the mass analysers and the 359 fragmentation mode used. Although recent works have presented databases and/or HRMS spectral 360 libraries (Bade et al., 2019b; González-Mariño et al., 2016a; Seither et al., 2018; Urbas et al., 2018), 361 362 they commonly focused on one specific mass analyzer and a limited number of substances and therefore, more effort is needed to supply new information about fragmentation patterns. The present 363 study provides information for 40 NPS, including analytical conditions and MS<sup>2</sup> fragmentation 364 (available in the SM) to help further research. A valuable alternative for identifying  $MS^2$ 365 fragmentation is the application of *in silico* fragmentation tools, such as MassFrontier (HighChem) 366

or MSFragmenter (ACD/Labs)) software. Different algorithms are available for elucidating the
 fragmentation pattern of "suspect compounds" allowing a time-effective data handling.

It is hard to identify NPS in WW due to the low levels expected, mostly because of the limited 369 370 use of these substances and the large numbers of interchangeable drugs on the market. Screening approaches can be affected by the lower sensitivity of HRMS instruments compared with low-371 resolution tandem mass spectrometers (e.g. QqQ analyzers). Thus target analysis using QqQ 372 373 analysers can be used to confirm and quantify "suspect compounds", when possible, but require additional analytical effort and costs. It is therefore suggested that future studies optimize their 374 experimental design and choose the most appropriate instrumentation considering the specific need 375 376 for qualitative or quantitative profiles of NPS, the matrix to be investigated, and the analytical results of previous investigations. 377

378 Another limitation is the lack of information about the human metabolism of the NPS, which restricts the choice of target metabolic residues as biomarkers of consumption. In fact, the analysis of 379 380 a metabolic residue (called *biomarker*) in WW may directly indicate the use of the parent substance, 381 provided that the percentage of excretion in humans is known. Different studies have been designed to assess NPS metabolism over recent years (Erratico et al., 2015; Franz et al., 2017; Lai et al., 2015; 382 Mardal et al., 2016; Richter et al., 2017), but they are still few in relation to the number of NPS. 383 384 Consequently, the most common strategy to date is to directly investigate parent substances as markers of use (Bade et al., 2017; Borova et al., 2015; González-Mariño et al., 2016b, 2016a; Kinyua 385 et al., 2015a; Senta et al., 2015) and a few studies also include some NPS metabolites (J.A. Baz-386 Lomba et al., 2016; Causanilles et al., 2017; Reid et al., 2014b). An adequate biomarker of 387 consumption should also be stable in WW, but the little information available for NPS is limited to a 388 389 few substances (Bade et al., 2017; González-Mariño et al., 2016a; Senta et al., 2015). Further research therefore needs to address also in this field in order to identify specific and suitable biomarkers for 390 391 monitoring NPS in WW.

392

# 393 CONCLUSIONS

This study proposed a comprehensive and flexible HRMS approach successfully applied for 394 screening almost 200 NPS in urban WW collected in the largest NPS European monitoring. Thirteen 395 substances were identified at different confidence levels according to the current guidelines, 396 demonstrating the low prevalence of use of NPS in the general population already reported by 397 398 epidemiological surveys. The proposed screening approach was confirmed as a useful tool for assessing NPS use on an international scale by WW analysis and therefore, it could complement 399 current epidemiological information and help in establishing appropriate measures for public health 400 protection. 401

Several challenges have been highlighted and discussed and some suggestions for future research were identified, such as sharing analytical standards and HRMS data obtained with different mass analyzers, or increasing information on NPS metabolism and on stability in WW. Despite the mentioned limitations, a wide-scope screening by LC-HRMS seems the best option nowadays to face the detection/identification of a large number of NPS in WW. To have better options to detect these compounds, it would be also recommended to focus the research on samples collected during events when higher consumption of NPS is expected, e.g. music festivals, festivities, weekends.

409

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Synthetic cathi	nones	Phenethylamines			
Methcathinone	METC	2C-B-NBOMe	25B-NBOMe		
Ethcathinone	ETHC	2C-C-NBOMe	25C-NBOMe		
3,4-dimethylmethcathinone	3,4-DMMC	2C-I-NBOMe	25I-NBOMe		
3-methylmethcathinone	3-MMC	2C-iP- NBOMe	25iP- NBOMe		
3-methoxymethcathinone	3-MeOMC	2-chloro-4,5-methylendioxy- methylamphetamine	2-Cl-4,5- MDMA		
4-fluoromethcathinone	4-FMC	para-methoxyamphetamine	PMA		
4-methylethcathinone	4-MEC	<i>para</i> -methoxy-N- methylamphetamine	PMMA		
Methylone	METL	N-ethyl-1,2-diphenylethylamine	NEDPA		
Butylone	BUTL	2-phenethylamine	2-PEA		
Pentylone	PENTL	5-(2-Aminopropyl)indole	5-IT		
Dipentylone	bk-DMBDP	6-(2-Aminopropyl)-benzofuran	6-APB		
Methedrone	METH	Synthetic opioid			
Mephedrone	MEPH	1-cyclohexyl-4-(1,2- diphenylethyl)piperazine	MT-45		
Buphedrone	BUPH	Tryptamines			
Pentedrone	PENT	5-Methoxy-N-isopropyl-N- methyltryptamine	5-MeO-MiPT		
Methylenedioxypyrovalerone	MDPV	5-Methoxy-N,N-diallyltryptamine	5-MeO-DALT		
$\alpha$ -pyrrolidinovalerophenone	α-PVP	$\alpha$ -methyltryptamine	AMT		
α- pyrrolidinopentiothiophenone	α -PVT	Aminorex derivate	s		
3,4-dimethoxy-α- pyrrolidinovalerophenone	3,4-DMeO-α-PVP	4-methylaminorex	4-MAR		
4'-chloro-α- Pyrrolidinopropiophenone	4-Cl- α -PPP	4,4-dimethylaminorex	4,4-DMAR		
Synthetic cannal	binoids	Ketamine analogu	e		
5-fluoropentyl-3- pyridinoylindole	5Fpentyl-3-pyr	Methoxetamine	MXE		
MDMB-CHMICA	MDMB-CHMICA				

**Table 1.** Analytical standards used for the identification and confirmation of new psychoactive substances (ordered by class)

2016		2017			
Countries	Number of cities	Countries	Number of cities		
Bosnia and Herzegovina	1	Germany	2		
Bulgaria	1	Italy	3		
Italy	1	Poland	1		
Ireland	1	Portugal	2		
Poland	1	Slovakia	1		
Portugal	2	Slovenia	1		
Romania	3	Spain	1		
Serbia	2				
Slovakia	4				
Slovenia	1				
Spain	4				
Switzerland	1				
the Netherlands	1				
Ukraine	2				
United Kingdom	1				
15 countries	26 cities	7 countries	11 cities		

**Table 2**. Countries and number of cities included in the two sampling campaigns (2016 and 2017)

	Category			LC-HRMS Characteristics					
NPS		Year	Country	Retention	Precur	rsor ion (Q)	Product ions (q)		
		I cai	Country	time $\pm \Delta t$ (min)	Formula [M+H]+	Measured m/z (Δm, ppm)	Formula	Measured m/z (Am, ppm)	
3,4-DMeO-α- PVP	Synthetic cathinones	2017	Portugal	$8.2 \pm 0.2$	$C_{17}H_{26}NO_3$	292.1908 (+0.34)	$\begin{array}{c} C_9H_{11}O_2\\ C_8H_{16}N \end{array}$	151.0754 (0) 126.1279 (0)	
		2016	Romania	$5.1 \pm 0.1$		166.1228 (+1.2)	$\begin{array}{c} C_{10}H_{13}O\\ C_8H_9O \end{array}$	149.0964 (+1.3) 121.0653 (+1.6)	
		2016	Serbia	5.1 ± 0.1		166.1228 (+1.2)	$\begin{array}{c} C_{10}H_{13}O\\ C_8H_9O \end{array}$	149.0963 (+0.67) 121.0652 (+0.83)	
PMA	Phenethylamines	2016	Serbia	$5.2\pm0$	$C_{10}H_{16}NO$	166.1227 (+0.6)	$C_{10}H_{13}O \\ C_8H_9O$	149.0964 (+1.3) 121.0653 (+1.6)	
		2016	Slovakia	5.1 ± 0.1			166.1229 (+1.8)	$C_{10}H_{13}O \\ C_8H_9O$	149.0964 (+1.3) 121.0653 (+1.6)
		2016	Ukraine	5.1 ± 0.1		166.1227 (+0.6)	$C_{10}H_{13}O \\ C_8H_9O$	149.0964 (+1.3) 121.0652 (+0.83)	
	Phenethylamines	2017	Poland	$3.2 \pm 0$		122.0965 (+0.82)	$C_8H_9$ $C_6H_7$	105.0702 (-0.95) 79.0548 (-1.3)	
2-PEA		2017	Slovenia	3.2 ± 0	$C_8H_{11}N$	122.0966 (+1.6)	$C_8H_9$ $C_6H_7$	105.0702 (-0.95) 79.0548 (-1.3)	
	Tryptamine	2017	Germany	$5.8 \pm 0.1$	C <sub>11</sub> H <sub>15</sub> N <sub>2</sub>	175.1228 (-0.57)	$\begin{array}{c} C_{11}H_{12}N\\ C_{9}H_{8}N\end{array}$	158.0963 (0) 130.0653 (+0.76)	
		2017	Germany	$5.8 \pm 0.1$		175.1228 (-0.57)	$\begin{array}{c} C_{11}H_{12}N\\ C_{9}H_{8}N\end{array}$	158.0963 (0) 130.0651 (-0.76)	
		2017	Italy	$5.8 \pm 0.1$		$C_{11}H_{15}N_2$	175.1229 (0)	$\begin{array}{c} C_{11}H_{12}N\\ C_{9}H_{8}N\end{array}$	158.0963 (0) 130.0652 (0)
AMT		2017	Portugal	$5.8 \pm 0.1$			175.1228 (-0.57)	$\begin{array}{c} C_{11}H_{12}N\\ C_{9}H_{8}N\end{array}$	158.0963 (0) 130.0651 (-0.76)
		2017	Slovenia	$5.8 \pm 0.1$		175.1229 (0)	$\begin{array}{c} C_{11}H_{12}N\\ C_{9}H_{8}N\end{array}$	158.0963 (0) 130.0651 (-0.76)	
		2017	Slovakia	5.8 ± 0.1		175.1229 (0)	$\begin{array}{c} C_{11}H_{12}N\\ C_{9}H_{8}N \end{array}$	158.0963 (0) 130.0652 (0)	
		2017	Spain	5.8 ± 0.1		175.1227 (-1.1)	$\begin{array}{c} C_{11}H_{12}N\\ C_{9}H_{8}N \end{array}$	158.0962 (-0.63) 130.0651 (-0.76)	

**Table 3**. NPS identified at confidence level 1 in WW samples collected in Europe in 2016 and 2017.

	Analytical standard used as reference					LC-HRMS Characteristics				
NDC				Voor	Country	RT (min)	Precursor ion (Q)		<b>Product ions (q)</b>	
NPS	Compound (Formula)	RT (min)	MS <sup>2</sup> information	I cai			Formula [M+H] <sup>+</sup>	Measured m/z (∆m, ppm)	Formula	Measured m/z (∆m, ppm)
	25C-NBoMe (C <sub>18</sub> H <sub>23</sub> ClNO <sub>3</sub> )		121.0650 (C <sub>8</sub> H <sub>9</sub> O) 91.0548 (C <sub>7</sub> H <sub>7</sub> )	2017	Germany	14.2	C <sub>20</sub> H <sub>28</sub> NO <sub>3</sub>	330.2065 (+0.30)	C <sub>8</sub> H <sub>9</sub> O C <sub>7</sub> H <sub>7</sub>	121.0649 (-0.82) 91.0547 (-1.1)
25E-NBoMe	25iP-NBoMe (C <sub>21</sub> H <sub>30</sub> NO <sub>3</sub> )	14-17			Slovenia	14.2		330.2065 (+0.30)	C <sub>8</sub> H <sub>9</sub> O C <sub>7</sub> H <sub>7</sub>	121.0649 (-0.82) 91.0547 (-1.1)
	$\begin{array}{c c} 25\text{C-NBoMe} \\ (C_{18}\text{H}_{23}\text{ClNO}_3) \\ 25\text{iP-NBoMe} \\ (C_{21}\text{H}_{30}\text{NO}_3) \end{array} 14-17 \\ \end{array}$	121.0650 (C <sub>2</sub> H <sub>2</sub> O)		Portugal	14.1		302.1751 (0)	C <sub>8</sub> H <sub>9</sub> O C <sub>7</sub> H <sub>7</sub>	121.0649 (-0.82) 91.0547 (-1.1)	
25H-NBoMe		14-17	91.0548 (C <sub>7</sub> H <sub>7</sub> )	2017	Spain	14.1	C <sub>18</sub> H <sub>24</sub> NO <sub>3</sub>	302.1751 (0)	C <sub>8</sub> H <sub>9</sub> O C <sub>7</sub> H <sub>7</sub>	121.0649 (-0.82) 91.0547 (-1.1)
			149.0962 (C <sub>10</sub> H <sub>13</sub> O) 121.0650 (C <sub>8</sub> H <sub>9</sub> O)	2017	Italy	4.9	C <sub>10</sub> H <sub>16</sub> NO	166.1226 (0)	C <sub>10</sub> H <sub>13</sub> O C <sub>8</sub> H <sub>9</sub> O	149.0960 (-1.3) 121.0649 (-0.82)
2 MA	PMA	50			Italy	5.0		166.1227 (+0.60)	C <sub>10</sub> H <sub>13</sub> O C <sub>8</sub> H <sub>9</sub> O	149.0963 (+0.67) 121.0649 (-0.82)
2-MA	(C <sub>10</sub> H <sub>16</sub> NO)	5.2			Portugal	4.9		166.1227 (+0.60)	C <sub>10</sub> H <sub>13</sub> O C <sub>8</sub> H <sub>9</sub> O	149.0962 (0) 121.0649 (-0.82)
					Spain	4.9		166.1226 (0)	C <sub>10</sub> H <sub>13</sub> O C <sub>8</sub> H <sub>9</sub> O	149.0960 (-1.3) 121.0650 (0)

**Table 4.** Phenethylamines identified at confidence level 2 in WW samples collected in Europe in 2016 and 2017.

			Country	LC-HRMS Characteristics								
NPS	Category	Year		RT	Precursor	ion (Q)	Product ions (q)					
				(min)	Measured m/z (∆m, ppm)	Formula [M+H]+	Measured m/z	Formula	Measured m/z	Formula		
N-methyl-2AI	Phenethylamine	2017	Poland	3.5	148.1120 (-0.68)	$C_{10}H_{14}N$	117.0701	$C_9H_9$	133.0887	$C_9H_{11}N$		
	Phenethylamine	2017	Italy	15.7	238.1800 (-0.83)	$C_{14}H_{24}NO_2$	219.1379	$C_{14}H_{19}O_2$	159.1167	$C_{12}H_{15}$		
DOIP			Italy	15.7	238.1800 (-0.83)	$C_{14}H_{24}NO_2$	219.1378	$C_{14}H_{19}O_2$	159.1167	$C_{12}H_{15}$		
Don			Poland	15.7	238.1800 (-0.83)	$C_{14}H_{24}NO_2$	219.1379	$C_{14}H_{19}O_2$	159.1167	$C_{12}H_{15}$		
			Portugal	15.7	238.1800 (-0.83)	$C_{14}H_{24}NO_2$	219.1379	$C_{14}H_{19}O_2$	159.1167	$C_{12}H_{15}$		
HDMP-28	Piperidine	2017	Germany	13.5	284.1644 (-0.35)	$C_{18}H_{22}NO_2$	252.1383	$C_{17}H_{18}NO$	224.1435	$C_{16}H_{18}N$		
Isopropyl phenidate	Piperidine	2017	Germany	15.1	262.1801 (-0.38)	$C_{16}H_{24}NO_2$	86.0969	$C_5H_{12}N$	175.0753	$C_{11}H_{11}O_2$		
Diphenidine	Piperidine	2017	Italy	15.9	266.1903 (0)	$C_{19}H_{24}N$	86.0969	$C_5H_{12}N$	181.1008	C <sub>14</sub> H <sub>13</sub>		
AMB- FUBINACA	Synthetic cannabinoids	2017	Germany	11.9	384.1731 (+3.3)	$C_{21}H_{23}FN_3O_3$	253.0789	$C_{15}H_{10}FN_2O$	221.1071	$C_{15}H_{13}N_2$		

**Table 5.** NPS tentatively identified at confidence level 3 in WW samples collected in Europe in 2016 and 2017.

# **FIGURE CAPTIONS**

**Figure 1.** Scheme of suspect screening workflow and confidence levels of identification (1-3) using a Q-Exactive mass analyzer.

**Figure** 2. Chromatograms and  $MS^2$  spectra for  $\alpha$ -methyltryptamine (AMT) in A) wastewater and B) analytical standard. Identification at confidence level 1.

**Figure** 3. Chromatograms and MS<sup>2</sup> spectra for (A) 25E-NBOMe and 25H-NBOMe in wastewater, and (B) analytical standards of NBOMe derivatives. Identification at confidence level 2.

**Figure** 4. Chromatogram and  $MS^2$  spectra for phenethylamine N-methyl-2AI in wastewater. Identification at confidence level 3.

# List of 197 NPS







