

1 **The detection of new psychoactive**
2 **substances in wastewater. A**
3 **comprehensive review of analytical**
4 **approaches and global trends.**

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20 **Abstract:**

21 New psychoactive substances (NPS) have made a substantial impact on the global drug market
22 through their dynamic spread into recreational drug consumption and the challenges of
23 developing legislative controls. Drug trends are monitored by organisations such as the European
24 Monitoring Centre for Drugs and Drug Addiction (EMCDDA) and the United Nations Office on
25 Drugs and Crime (UNODC), which have been utilized for monitoring the presence of NPS. In
26 particular, improved wastewater analysis (WWA) has been used to monitor NPS use successfully.
27 NPS detection in wastewater has allowed the observation of significant drug trends at regional,
28 national and international levels. Approaches to the technique have evolved over time with non-
29 targeted analysis becoming more utilized in recent years as it offers a wider-scope when
30 searching for certain compounds due to the lack of available reference standards for many of the
31 currently known NPS. In addition to the evolution of available analytical technology so too has the
32 scale and complexity of wastewater investigations evolved. Multi-city and multinational studies
33 have provided detailed insight into the complex patterns of NPS abuse over time and space. The
34 field of wastewater analysis has provided significant advancements to our understanding of these
35 important drug trends, but challenges still remain however, both analytical and logistical. Here we
36 review the state of the art in analytical approaches to the analysis of NPS in wastewater, and
37 present global NPS trends ascertained by WWA.

38

39 **Keywords:** Wastewater-based epidemiology; Novel Psychoactive Substances; Global Trends;
40 Drug Consumption; Monitoring techniques

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70 **1 – Introduction**

71 The toxicological analysis of wastewater is a well-developed analytical process and can reveal
72 the drug-taking habits of specific populations (Zuccato et al 2008; Bugard et al 2013; EMCDDA
73 2020f). In recent years, the prevalence of new psychoactive substances (NPS) has become a
74 global issue, and the use of wastewater monitoring to assess NPS trends and the geographical
75 variation has become more widespread and is the subject of this critical review. Wastewater
76 analysis (WWA) studies the phenomenon of substances being consumed, then metabolised,
77 excreted and transported through the sewage network into the wastewater treatment plant
78 (WWTP) (Zuccato 2005).

79 Daughton in 2001 proposed the approach of taking samples at various points in the wastewater
80 journey to obtain a profile of drug compounds as a form of non-intrusive drug monitoring at a
81 population scale. Zuccato et al (2005) refined the WWA method protocols to estimate community
82 abuse of illicit substances from representative samples. Over time advances in analytical
83 instrumentation allowed improvements to be made in methods targeting specific analytes (Bones
84 et al 2007; Ort et al 2010a; Ort et al 2010b; Zuccato 2011; Khan et al 2014; O'Brien et al 2014).
85 In the last 5 years at least, WWA studies have increasingly focused on the detection of New

86 Psychoactive Substances (NPS) and illicit substances across different cities and at-risk areas in
87 response to the rising market (Baz-Lomba 2016; Celma et al 2019; Fallati et al 2020). NPS are a
88 “new narcotic or psychotropic drug, in pure form or in preparation, that is not controlled by the
89 United Nations drug conventions, but which may pose a public health threat comparable to that
90 posed by substances listed in these conventions” (EMCDDA 2020c). These conventions are the
91 Single Convention on Narcotic Drugs of 1961 or the Convention on Psychotropic substances of
92 1971 (UNODC 2020a). There are a number of compounds previously listed as NPS which are
93 now scheduled substances in the US, such as methylenedioxypropylamphetamine (MDPV),
94 mephedrone and methylone (UNODC 2019a; UNODC 2020c). Also, there are certain compounds
95 that are ‘newly misused/abused pharmaceuticals’ rather than newly synthesised that have been
96 scheduled as well as considered to be NPS (such as ketamine and fentanyl) (UNODC 2013; Zhao
97 2019; ACMD 2020).

98 NPS can be separated by what illicit substance class they are imitating or structurally similar to
99 (Public Health England 2015; Public Health England 2017). Synthetic cannabinoids or synthetic
100 cannabinoid receptor agonists (SCRAs) such as ‘Spice’ or ‘Black Mamba’ are related to the
101 tetrahydrocannabinol (THC) component of cannabis (Tracy et al 2017; EMCDDA 2019a).
102 Synthetic hallucinogens can split into two types; psychedelics such as N,N-di allyl-5-methoxy
103 tryptamine (5-MeO-DALT) or the N-methoxybenzyl (NBOMe) series have effects similar to
104 traditional agents such as lysergic acid diethylamide (LSD) or psilocybin (Baumeister et al 2015;
105 Tracy et al 2017); dissociatives such as methoxetamine are similar to ketamine (KET) and
106 phencyclidine (Tracy et al 2017; Schifano et al 2019). Synthetic stimulants such as those in the
107 cathinone family e.g. mephedrone aka ‘bath salts’ are related to 3,4-methylenedioxy
108 methamphetamine (MDMA) and amphetamine like structures (Karila et al 2015; Tracy et al 2017).
109 Lastly there are synthetic depressants which split into two types also; opioids such as AH-7921
110 or novel fentanyl have effects similar to but stronger than traditional opioids like morphine (Tracy

111 et al 2017; Frisoni et al 2018); benzodiazepines such as diclazepam or flubromazepam have
112 similar effects to compounds such as diazepam (Baumeister et al 2015). First-generation NPS
113 such as synthetic cannabinoids have been on the European drug market since around 2008
114 (EMCDDA 2017) the first-generation synthetic cannabinoids are some of the earlier cannabis
115 alternatives released and then banned later by authorities. Following the first set of banned
116 synthetics, a second-generation of synthetic cannabinoids and other NPS were released (Valente
117 et al 2013; Chung et al 2015; Zawilska et al 2015; Nutt 2020). There is now a third generation of
118 SCRAs, along with an increasing number of synthetic cathinones, synthetic opioids and medicinal
119 NPS on the market. Several European countries have reported NPS abuse levels increasing in
120 vulnerable groups including prisoners and the homeless (EMCDDA 2017). Motivations for using
121 NPS are varied but may be driven by difficulties in obtaining traditional illicit drugs, price and
122 status in some countries. Routes of NPS administration differ between drug type and the
123 population abusing the drugs, but in general popular NPS classes such as synthetic cathinones
124 are often injected and the synthetic cannabinoids are smoked, though various administration
125 routes are possible including snorting, tablet forms and vaping.

126 The detection of NPS in wastewater is challenging in part due to the way in which such drugs are
127 abused (in addition to technical challenges which are discussed later in the review). NPS are
128 frequently abused in the same session as other illicit drugs and are most often not the primary
129 drug choice of high-risk drug taking groups. In this context NPS may be chosen when the
130 preferred illicit drug is not available, or purity is low, and NPS may also be used to heighten the
131 effect of other drugs. The composition of the compounds is ever changing and usage patterns
132 difficult to predict. The presence of certain NPS in wastewater is therefore sporadic and
133 unpredictable, often at very low concentrations (especially for synthetic cannabinoids which are
134 often used in extremely small doses). A further challenge for the detection of cannabinoids in
135 wastewater is the fact that cannabinoids are lipophilic and can be excreted in faecal matter

136 (Bugard et al 2019. This may lead to cannabinoid presence in the particulate fraction of
137 wastewater and so their concentration may be underestimated if the particulate fraction is
138 neglected during extraction (Senta et al 2013).

139 The European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) has kept track of the
140 complex and dynamic NPS market in Europe. More than 700 NPS (790 approximately) have been
141 formally notified since 1997 through the European Union Early Warning System (EWS) (EMCDDA
142 2020d). There is an apparent decrease in the number of newly introduced substances into the
143 European market each year since 2015 (53 in 2019 only), however the catalogue of NPS remains
144 vast and the market is complex; 400 previously reported NPS have been detected each year
145 since 2015 (EMCDDA 2020d) (Figure 1).

146 **Figure 1. Overview of the NPS number and categories reported since 2008 for the**
147 **EMCDDA's EWS shown in the EU 2020 Drug Market Report by the EMCDDA**

148 These substances have become a global issue and the development of monitoring techniques
149 such as WWA play an important role, contributing not only to detection but providing information
150 to assist mitigation and eventually prevention of the problem. Organisations such as the EMCDDA
151 and United Nations Office on Drugs and Crime (UNODC) have focused on outlining the supply
152 chain, production facilities and keeping track on legislative controls specific to this global problem
153 (UNODC 2020d; EMCDDA 2020e).

154 In more recent years there has been a significant increase in new legislation created to tackle
155 NPS (see Figure 2 for examples of European legal innovations). A range of different prevention
156 strategies have been attempted from 2009-2016 internationally; these range from outlining
157 product components and improving regulations to changing the legal substitute drug definitions
158 (such as Luxembourg and Austria in 2009), to creating or altering a substance list under controlled
159 law to outline their health risks and prohibit their use (such as Poland in 2010, Portugal in 2011,

160 Hungary in 2012 and the Republic of Korea (Reitox 2012; Chung et al 2014; UNODC 2013;
161 EMCDDA 2020a). There is no single way to solve this threat, focus should be on drug use
162 prevention and impact mitigation. The EMCDDA suggests a focus on deterring suppliers and
163 creating criminal sanctions for possessing a substance for personal use (EMCDDA 2020a). The
164 United Kingdom attempted to reduce NPS prevalence via their Psychoactive Substances Act
165 (PSA) in 2016 which increased NPS prices and decreased their availability (Home Office 2018b).
166 However, crime survey data (2017-2018) and a PSA review revealed that NPS emergence did
167 not technically reduce following this legal innovation even with its proactive changes (Home Office
168 2018a; Home Office 2018b; Home Office 2018c)

169 **Figure 2. Map showing the legal innovations across Europe available on the EMCDDA**
170 **website: www.emcdda.europa.eu/topics/pods/controlling-new-psychoactive-substances**

171 Prevention and mitigation need to be considered when addressing this threat and timely, accurate
172 information on the nature of NPS in circulation is key to this aim. Analysis of wastewater can
173 provide this information and as such further research efforts in this field are vital. Work is required
174 to continue to improve substance detection and information collection on prevalence, structure
175 and concentration. The context of this work will differ based on the use of targeted or non-targeted
176 analysis methods, the number of target compounds detected, and the detection method
177 (depending on biological matrices also). Thus the WWA approach is considered a key
178 investigative tool to support the larger solution.

179 **2 – The background to wastewater analysis**

180 The foundation of wastewater analysis (aka wastewater-based epidemiology or WBE) is that there
181 are traces of everything we consume (whether metabolites or parent compounds) present in our
182 waste. This ends up in the sewage network and can be utilized to show a fingerprint of consumed

183 substances. The collection of samples from wastewater treatment plants (WWTPs) is an
184 important step in the overall process of wastewater analysis; a wealth of information regarding
185 drug residue concentrations and local population concentration rates can be extrapolated and be
186 applied to current substance abuse investigations in the area. WWA ultimately focuses on
187 estimating the drug load and consumption of a specific substance based on presence and
188 concentration, in order to confirm pre-existing evidence of target substances for the
189 population/environment of interest (Castiglioni et al 2014; Thai et al 2016). WWA is applicable to
190 a range of populations, from a singular establishment (500-1000 people) such as a university,
191 school or prison, to a WWTP that serves a state capital or megacity (500,000 to millions of
192 citizens) (Khan et al 2014; Gatidou et al 2016; Van Dyken et al 2016). Therefore it can offer
193 temporal/spatial data simultaneously at different scales. WWA allows a researcher to conduct a
194 near real-time drug consumption estimation in a complex matrix at a range of location scales and
195 time frames (outlined by Choi et al 2018 in Figure 3).

196 **Figure 3 WWA Process Schematic from Choi et al 2018**

197 Part of estimating drug load consumption and suggesting drug consumption trends for NPS
198 compounds is the use of 'back calculations' following successful detection and quantification. The
199 calculations require: NPS concentration, WWTP influent flow rate (on day of interest), WWTP
200 population serves. This enables calculation of the daily mass load of a substance per 1000
201 inhabitants (see equations (1) and (2) below and as found in Gatidou et al 2016). A correction
202 factor (average drug residue excretion rate) is then multiplied by the daily drug load to estimate
203 the total amount of drug consumed by users (Kankaanpää et al 2014; Thai et al 2016; Tscharke
204 et al 2016; Gao et al 2017). This calculation has mostly been used for traditional illicit drug use
205 estimation in WWA rather than NPS due to the lack of human metabolic and pharmacokinetic
206 studies for NPS (necessary for calculating the excretion rate) so they remain uncorrected. Baker
207 et al (2014) was able to infer a low usage of TFMPP and BZP in their WWA study without this

208 metabolic based data to corroborate another study. Other studies calculated consumption values
209 without the excretion rates, so use could only be tentatively estimated (Kankaanpää et al 2014;
210 González-Mariño et al 2016b; Thai et al 2016; Bannwarth et al 2019; Fallati et al 2020).

211

212 **Equations 1 and 2**

213 Following the introduction of the technique, WWA grew in popularity and was applied to the
214 detection of traditional illicit substances (amphetamines, cannabinoids and opiates), and certain
215 pharmaceuticals (codeine, morphine and methadone) in wastewater (Castiglioni et al 2006;
216 Berset et al 2010; Baker and Kasprzyk-Hordern 2011b; Jacox et al 2017). WWA techniques have
217 been applied to detect low concentration compounds with inconsistent presence and a novel
218 structure (i.e. NPS) in the last six years especially (Kinyua et al 2015; Hernández et al 2016;
219 Fontanals et al 2017; Salgueiro-González et al 2019). The ability of WWA to show the evolution
220 of NPS trends has meant it has become one of the few current methods to keep track of the
221 spread of NPS; this information often is sourced from the EWS and the EMCDDA.

222 There is increasing interest in the analytical investigation of locations that may have a greater
223 chance of detecting NPS in wastewater (and pooled anonymous urine), such as music festivals
224 and events. These are desirable locations to investigate due to the association with high
225 recreational drug use (Lai et al 2013; Causanilles et al 2017; Mackul'ak et al 2019). When
226 researching specific locations such as nightclubs it is typical for pooled anonymous urine to be
227 collected for monitoring NPS abuse in smaller sample groups (Archer et al 2014). The approach
228 was successfully demonstrated by Archer et al (2013); the researchers detected
229 phenethylamines, amphetamine-like compounds and other NPS in a nightclub in central London.
230 Taking this more focused approach to sampling smaller sites rather than large WWTPs
231 circumvents one of the major analytical challenges associated with NPS determination in

232 wastewater which is the extremely low concentrations such compounds are usually present in
233 large scale WWTPs. NPS concentration from pooled urine collection from a festival or nightclub
234 for example would be expected to be orders of magnitude higher than that observed in municipal
235 wastewater.

236 **3 – The global NPS issue and strategies for** 237 **targeting NPS in WWA**

238 Various organizations (EMCDDA and UNODC) have been strategizing how to tackle the
239 phenomenon that is NPS emergence over the last decade (UNODC 2018; EMCDDA 2019b).
240 Understanding the NPS issue requires such organizations to utilize data gathered by the EWS
241 (used by the EMCDDA) and the 'Early Warning Advisory' (used by UNODC). These systems cast
242 a wide net to gather information, using extensive networks of forensic science laboratories, law
243 enforcement data, global surveys and many other tactics to monitor and report trends in NPS
244 (EMCDDA 2020b; UNODC2020b). Such large scale efforts have significant benefits, particularly
245 through collaboration and data sharing. However, Deluca et al (2012) outline that traditional
246 systems often rely on official national surveys and police data, which is potentially an issue.
247 Australia's National Drug and Alcohol Research Centre suggested a smaller national EWS pilot
248 study to systematically process and rapidly assess emerging drug trends at a more jurisdictional
249 level (states/territories) (Peacock et al 2017).

250 In conjunction with monitoring techniques such as WWA, early warning systems enable
251 organizations to identify population trends/patterns with greater accuracy and background
252 knowledge. Recent data from the UNODC suggest that synthetic cannabinoids and cathinones
253 appear to be the most frequently discovered NPS classes, seized and abused globally (Figures
254 4 and 5). The increasing prevalence of new synthetic opioid receptor agonists is also of concern

255 (opioid NPS) (fentanyl analogues/derivatives); their seized/reported data is lower than the above
256 two classes, however they have been linked to growing numbers of NPS-related deaths (UNODC
257 2019b; UNODC 2020c)

258 **Figure 4: Synthetic new psychoactive substances by effect group reported to UNODC in**
259 **2009-2019 from their 2020 Booklet 4 world drug report**

260 When selecting target compounds for WWA, a parent compound, metabolite or transformation
261 product with medium-high stability is preferred. Additionally, available excretion data (from
262 metabolic studies) is useful as it can be used to explore drug taking habits from the known
263 inhabitants. Common limitations with detecting NPS in wastewater are i) the lack of metabolic
264 data ii) low stability/half-life iii) no available reference standard. Finding an ideal biomarker for an
265 NPS can be more challenging compared to a long-existing illicit compound; instability can affect
266 back-calculations and consumption estimations, their short market-life means reference
267 standards and metabolic data are not always available in time before banning, therefore the
268 creation of such a commercially available standard is financially strenuous.

269 However, there are some NPS that persist and grow in popularity despite the enforcement of
270 legislative powers. This has resulted in a surge in metabolic and biotransformation studies; there
271 is some (limited) evidence of these legislations changing abuse patterns largely relative to the
272 release of psychoactive bills in United Kingdom, New Zealand and the United States for example
273 (King 2013; Cooper 2016; Home Office 2018b; Ministry of Health 2019). There has been an
274 overall decrease in global NPS seizures in recent years as a result of these strategies, however,
275 new substances are frequently being reported as well as changing classes among globally seized
276 products (according to the UNODC's recent world drug report 2020 (Figures 4 and 5). This global
277 data reflects the NPS market complexity based on popularity, amounts seized and new reports;
278 hence the legislative struggle to clamp down on this 'influx' market.

279 **Figure 5: Global quantities of NPS (plant-based and synthetic) seized reported to UNODC**
280 **in 2008-2018 from their 2020 Booklet 4 world drug report**

281 Banning substances without further investigation can create demand in illegal markets, impact
282 prevalence data collection and limit available data for researchers on chemical structure and
283 manufacturing processes (Negrei et al 2017). Additionally, production/supply limitations and
284 increased cost of drug licences (in some countries) from these impacts can burden academic
285 studies in their investigations (Van Amsterdam et al 2013). Reactive prohibition of NPS can lead
286 to the clandestine creation of new similar substances to meet the demand left by those popular
287 NPS after they are banned (Feilding and Singleton 2016). Those NPS that still persist after
288 legislative controls and are most popular in seizure/prevalence data collected from the UNODC's
289 and EMCDDA's database will often be investigated in a WWA study. Indeed the currency of the
290 UNODC and EMCDDA databases are driven by frequent updates from forensic findings, and this
291 in turn has driven researchers' choice of target NPS in wastewater studies.

292 Suitable NPS for WWA studies are chosen based on their current impact in a population and
293 prompted by government led crime surveys or data collection; it is desirable to obtain
294 transformation product, metabolite and stability information on the compound to understand it
295 better, as well as have an analytical study to target. This is further discussed below in section 4.2
296 and 5.2.

297

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299

300 **4 – Analytical methods for the detection of** 301 **NPS in wastewater**

302 The following sections explore each step of the WWA procedure involved in NPS detection. The
303 general process often involves: sampling, pre-treatment, extraction and instrumental analysis.
304 Here we provide technological detail and practical examples of their uses for NPS determination
305 in wastewater.

306 **4.1 – Sampling Techniques**

307 Sampling strategies may be influenced by several factors including sample area or nature and
308 complexity of the study. High capacity treatment plants for example may suit a strategy capturing
309 composite samples at high frequency. Sampling strategy to create representative samples from
310 small populations on the other hand will focus on careful selection of the sampling site within the
311 treatment plant (Ort et al 2014). The approach can differ based on number of potential users per
312 population, drug pharmacokinetics (metabolic/transformation pathways) and sewage system
313 characteristics (matrix complexity) (Castiglioni et al 2013). Choice of strategy can be influenced
314 by the desired sampling time and scope of the project.

315 **4.1.1 – Auto-Sampling**

316 Auto-samplers allow researchers to collect as much data as one can within each hour of a 24-
317 hour period within a predefined schedule and amount; this varied range of sampling amount and
318 efficiency will benefit larger studies that involve a whole city or several especially. For example,
319 Gao et al (2017) had aliquots of 200mL taken every 2 or 4 hours (based on convenience)
320 throughout the day to form a composite sample. Whereas Van Dyken et al (2016) programmed
321 the sampler to collect one 20mL of wastewater for every 250L of flow, which is more appropriate

322 for smaller populations (where the window of substance abuse is smaller and harder to detect).
323 The creation of composite samples is important to ensure representative samples are collected.

324 **4.1.2 – Grab Sampling**

325 Grab samples are often single discreet samples, or can be multiple samples taken individually
326 over a short period of time. They should be representative of the wastewater conditions at the
327 time. Borova et al (2015) used grab sampling successfully in their study in Santorini, Greece,
328 where they targeted mostly synthetic cannabinoids during the seven day study with a focus on
329 compound stability. Previous studies outlined that grab samples might be advantageous over 24h
330 composite sampling due to the stability factor, as some compounds may not be stable for a full
331 24-hours. For example, Baker et al (2012) were investigating the presence of illicit compounds in
332 wastewater samples in the Czech Republic, and found significant degradation to occur within the
333 24-hour window.

334 **4.1.3 – Polar Organic Chemical Integrative Sampling (POCIS)**

335 In comparison, it has been suggested that POCIS has certain advantages over grab sampling
336 due to the ability to obtain time-integrated results using these relatively cheap passive samplers
337 (Criquet et al 2017). The technique provides average concentration estimates of compounds that
338 get trapped into the solid sorbent over a time period. It uses a device that collects the smaller illicit
339 substance molecules and metabolites as waste passes through (Bailly et al 2013). However it
340 does require laboratory calibration to obtain compound sampling rates for estimating
341 concentrations (not many are published for existing compounds), and the compounds need to
342 remain stable during sample collection; meaning the target compounds must be relatively stable
343 (Castiglioni et al 2011; Grabicova et al 2017; Keshaviah 2017). Therefore, this technique might
344 not be suitable for the investigation of NPS as they already have a lack of functional data for many
345 of them. (Gracia-Lor et al 2017). Yargeau et al (2014) compared POCIS and 24h auto-sampling

346 and found concentrations collected the WWTPs were similar, however, the more complex and
347 untreated the wastewater, the lower the concentrations for the POCIS results. Baz-Lomba et al
348 (2016) are one of the only groups to use POCIS when investigating NPS in sewage alongside
349 auto-sampling and pooled urinalysis. Passive sampling devices such as POCIS can be
350 advantageous in WWA when auto-sampling is not used as they allow for a simpler sampling
351 process and provide *in-situ* enrichment of chemicals, increased sensitivity and a time-integrated
352 sample (Yeh et al 2018; O'Brien et al 2019). Verhagen et al 2020 outlined the advantages of using
353 passive sampling for WWA for hydrophobic chemicals; they introduced a new diffusion-based
354 sampling device that showed advantages over grab sampling, and could be a less costly
355 alternative to using an auto-sampler.

356 **4.2 – Sample Collection and Compound Preservation**

357 There are common procedures established for collection and transportation of wastewater
358 samples, and these vary depending on target compound stability and preservation requirements.

359 The options are:

360 · Freeze on site, transport in chilled conditions or dark or dark chilled conditions, keep frozen
361 or refrigerate until analysis.

362 · Chill on site, transport in chilled conditions or dark or dark chilled conditions, keep frozen
363 or refrigerate until analysis.

364 · Acidify; chill or freeze on site, transport in chilled conditions or dark or dark chilled
365 conditions, refrigerate or freeze until analysis.

366 (Table 1 presents method details for WWA including various collection and transport conditions
367 among recent WWA NPS studies)

368 The most common transport conditions are: package carefully, and then transport on ice to freeze
369 fully (-18/20 degrees celsius) at the laboratory until analysis (Carlson et al 2013; Yargeau et al
370 2014; see Table 1). There is a lack of biotransformation and metabolism studies for many NPS,
371 meaning their stability is largely unknown, so keeping the compounds as preserved as possible
372 is important in case of low stability (Couto et al 2018; Bijlsma et al 2020a; Bijlsma et al 2020b).
373 For NPS WWA studies typical conditions involve chilled transportation if laboratory analysis is
374 immediate, if not then the samples are frozen immediately (see Table 1 for examples).

375 Choice of temperature during transportation and prior to analysis may impact the stability of NPS
376 and may influence when sample pre-treatment should begin (Chen et al 2013; Senta et al 2015;
377 González-Mariño et al 2016a; Bade et al 2017a; Kinyua et al 2018). NPS can be preserved in
378 wastewater further through addition of preservatives, which can extend analyte stability
379 (Pandopulos et al 2020). Examples include acidification with HCl or H₃PO₄ (Löve et al 2018; Bade
380 et al 2020). Bade et al (2020) found that certain NPS are stable for up to 14 days through
381 acidification at room temperature, 4 degrees celsius and -20 degrees celsius in filtered
382 wastewater. Previously Bade et al (2017a) found samples should be analysed within 7 days if
383 kept at 4 or -20 degrees celsius if not acidified; if acidified they (compounds such as synthetic
384 cathinones and phenethylamines) can stay relatively stable for 7 days at room temperature for a
385 week. Sodium metabisulphite can also be used as a preservative agent, and has been used to
386 preserve traditional illicit compounds such as heroin and 6-monoacetylmorphine (6-MAM) (Chen
387 2012; Tschärke et al 2016).

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391 **4.3 – Pre-treatment of Samples**

392 Pre-treatment protocols are typically similar among WWA studies that involve NPS and illicit
393 drugs; they may differ based on potential analyte loss, selectivity and recovery. Predominantly
394 filtration, acidification (an optional step which may be utilised dependent on the physico-chemical
395 properties of the target compounds and the type of SPE cartridges used) and extraction are
396 conducted to prepare samples ready for injection into the desired analytical system (Baker and
397 Kasprzyk-Hordern 2011a; González-Mariño et al 2016a; Bade et al 2019a; Sulej-Suchomska et
398 al 2020).

399 **4.3.1 – Filtration**

400 Filtration is typical during WWA in order to remove solid particles from the matrix that could impact
401 extraction (Kinyua et al 2015). Vacuum filtration is commonly employed often using glass
402 microfiber filters (see Table 1). It is possible that filtration may lead to analyte loss, which is
403 troublesome for NPS especially due to their typical low concentrations. Synthetic cannabinoids in
404 particular may be lost to the commonly used glass microfiber filters. Pandopulos et al (2020)
405 demonstrated in a controlled study that a significant number of synthetic cannabinoids showed
406 losses after filtration, with 13 compounds showing significant losses. However, Chen et al (2013)
407 concluded that there was no significant analyte loss through glass fibre filtration (for the targeted
408 NPS), which is supported by Chen et al (2012) with similar results for illicit compounds. Albeit, the
409 data for the 2013 study is not published, which makes it difficult for comparison. Bade et al 2017b
410 investigated potential analyte loss and recovery from vacuum filtration (mixed cellulose
411 membrane) at natural and acidified pH. Recovery rate at natural pH was relatively high for most
412 compounds at 84-98% (besides MDPV at 55%); with acidification the recovery rate was 3-20%
413 higher for most compounds. The recovery for the NBOMe NPS and naphyrone was under 5%
414 when filtered at both pH levels.

415 Analyte loss due to filtration is not solely restricted to NPS however. González-Mariño et al 2018
416 investigated the sorption of a wide range of commonly prescribed and abused drug analytes onto
417 different vacuum filter materials (glass microfiber, mixed cellulose membranes, nylon membranes
418 and polyvinylidene difluoride (PVDF) membranes). Losses were lower than 30% regardless of the
419 material except for methadone, EDDP metabolite, two cannabinoids and most antidepressants.
420 Higher losses were observed with cellulose membranes followed by PVDF filters. They found that
421 methanolic washing of the filters can improve the critically lost analytes dramatically by improving
422 desorption. Glass fibre and hydrophilic nylon are the most promising materials showing much
423 lower adsorption for some compounds.

424 **4.4 – Extraction Procedures**

425 Solid phase extraction is the most commonly employed extraction technique used in wastewater
426 analysis for NPS (see Table 1). However there are other forms of extraction for NPS from
427 wastewater that have been used and are argued to be a suitable alternative to SPE. The
428 techniques and applications are reviewed below.

429 **4.4.1 – Solid Phase Extraction (SPE)**

430 Mixed mode, cation exchange and hydrophilic, reversed phase mechanisms have proven popular
431 choices for SPE sorbents in WWA. Several researchers have used the Oasis MCX and HLB
432 cartridges to cover the range of physical and chemical properties of targeted NPS in their
433 investigations (Baker and Kasprzyk-Hordern 2011b; Senta et al 2015; Salgueiro-González et al
434 2019). Analyte recovery is relatively high for NPS when using such SPE cartridges. Both
435 mechanisms can be used for simultaneous extraction effectively, MCX has a higher selectivity for
436 basic compounds (amphetamine-like compounds) and less matrix components retained in the
437 sorbent, whereas HLB can extract a wide range and is suitable for acidic, basic and neutral
438 analytes (Gros et al 2006; Baz-Lomba 2016). Mixed-mode ion exchange sorbents are particularly

439 useful due to their ability to combine capacity and selectivity, which is advantageous considering
440 the range of chemical and physical properties of NPS (Pascual-Caro et al 2019).

441 Senta et al 2015 found that extracted analytes (amphetamine-like psychoactive substances) can
442 be stored on the cartridges and kept frozen or the extracts themselves kept frozen until analysis
443 (on another day); they found that frozen cartridges or extracts at -20 degrees celsius can remain
444 stable for at least 7 days prior to injection.

445 Van Nuijs et al (2013) assessed analyte recovery of emerging drug compounds in wastewater
446 using MCX and HLB SPE cartridges. MCX cartridges demonstrated recovery close to 100% for
447 ketamine and its derivatives, and 90% recovery for MDPV and mephedrone. In comparison HLB
448 cartridges showed approximately 50% recovery for both analytes. The MCX cartridge has also
449 been shown to enhance selectivity for the enrichment of basic compounds in addition to providing
450 high recoveries (Kinyua et al 2015; Senta et al 2015; Chen et al 2018). The clear advantage of
451 the MCX cartridges for such compounds lies in the higher recovery figures, but the HLB sorbent
452 provides useful flexibility for NPS due to the wider spectrum of analyte polarity it can retain.

453 Synthetic cannabinoids are variable in structure and as such have posed technical difficulties for
454 some SPE cartridge types. To overcome this it has been shown that HLB cartridges are suitable
455 for a range of cannabinoids; their copolymeric sorbent, with both hydrophilic and lipophilic
456 capacity allows the retention of a wide range of compounds (Pandapolous et al 2020)

457 Diamanti et al (2019) utilized a four-sorbent solid-phase extraction protocol to retain a wide-array
458 of compounds with different physicochemical properties (Strata-X, Strata-X-CW, Strata-X-AW
459 and Isolute ENV+). These sorbents and elutions with acidic and basic solutions allowed extraction
460 of a large compound range from neutral, aromatic and acidic to basic and polar analytes. Álvarez-
461 Ruiz et al (2015) discussed the impact of pH on NPS and traditional drug recovery during the
462 optimization of their SPE procedure using the Strata-X cartridge (polymeric reverse phase). The

463 technique was applied in sediment, sewage sludge and particulate matter investigations. They
464 found generally that adjusting the extract to pH 6 prior to SPE provided the best overall recovery.
465 Some analytes degrade at a more acidic pH and so on balance a neutral pH demonstrated good
466 recoveries for a wider range of analytes, this has also been demonstrated by Vazquez-Roig et al
467 (2010). SPE has been extensively tested in wastewater studies and key benefits include low
468 solvent consumption, ease of operation and material availability.

469 **4.4.2 – Liquid-Liquid Extraction (LLE)**

470 The use of LLE in wastewater analysis is not as widespread as that of SPE, but in some instances
471 there are demonstrable benefits. Chen et al (2013) compared LLE with SPE for the extraction of
472 synthetic stimulant analytes. Both techniques showed satisfactory sensitivity, linear range,
473 recovery, accuracy and precision. Absolute recovery for the tested NPS (methcathinone (MC),
474 mephedrone, methylone, MDPV, benzylpiperazine (BZP) and 3-trifluoromethylphenylpiperazine
475 (TFMPP)) was lower for LLE, whereas the relative recovery was similar for both techniques.
476 González-Mariño et al (2017) investigated the presence of synthetic cannabinoids in wastewater
477 using LLE, and NPS recoveries differed substantially between absolute and relative recoveries in
478 their work. The absolute recoveries for the JWH derivatives were lower (59-75%) than the relative
479 recoveries (101-138%); however none of the synthetic cannabinoid metabolites were found above
480 the method limit of quantitation (LOQ). Pandopulos et al (2020) used González-Mariño et al's
481 study as a guideline to develop their optimised LLE technique in their investigation of the presence
482 of synthetic cannabinoids in wastewater. The extraction efficiency of LLE in their investigation
483 was compared to SPE; they found that both LLE and SPE extraction techniques actually
484 recovered cannabinoids from unfiltered wastewater with minimal difference. However, the
485 extraction efficiency tests revealed that LLE performed better in terms of accuracy, precision and
486 R^2 values.

487 **5 – Instrumental and Data Analysis**

488 For instrumental analysis the investigator's scope, resources, aims and ability can decide whether
489 targeted, non-targeted/screening, or both approaches are undertaken. The predominant
490 technique in WWA for NPS involves a chromatographic separation coupled with mass
491 spectrometric analysis. The following section reviews the different analytical approaches
492 undertaken for NPS determination in wastewater.

493 **5.1 – Chromatographic Separation**

494 Chromatography (liquid or gas) coupled with modern mass spectrometry enables the high level
495 of separation and sensitivity required for qualitative/quantitative analysis of NPS in wastewater.
496 Gas chromatography – mass spectrometry (GCMS) was considered the 'gold' standard analytical
497 tool but has been overtaken in this field by liquid chromatography – mass spectrometry (LCMS)
498 due to the fact that many drug compounds are non-volatile and water soluble, making LCMS a
499 sensible choice. The requirement for derivatization in GCMS methods for some compounds is
500 considered a bottleneck in the process and LCMS methods benefit in this area. When determining
501 very polar/ionic analytes, the use of hydrophilic interaction liquid chromatography (HILIC) can be
502 beneficial (Hernández et al 2016; Been et al 2017). Kinyua et al (2015) found that HILIC was a
503 suitable technique for the 5 NPS they detected in wastewater in Belgium and Switzerland. Such
504 phenylethylamine-based compounds are polar and good candidates for a HILIC approach.
505 Among the prominent NPS WWA studies, common stationary phases include the use of either
506 C18 or pentafluorophenyl (PFP) columns. Certain alternatives such as HILIC or Synergi Polar
507 (polar endcapped, ether-linked phenyl phase) and Synergi Hydro (polar endcapped C18 phase)
508 columns have also been used (Borova et al 2015; Kinyua et al 2015 ; Senta et al 2015; Bade et
509 al 2017a; Bade et al 2019; Diamanti et al 2019; Sulej-Suchomska et al 2020). Water, methanol
510 and formic acid are commonly employed as mobile phase (in various proportions) in wastewater

511 NPS applications (Bade et al 2019b; Bade et al 2020). Senta et al (2015) found that the best
512 separation was achieved with methanol as a strong solvent and formic acid as a modifier.
513 Ammonium acetate or ammonium formate has also been used in combination with water;
514 alternatively acetonitrile may be used with formic acid as a modifier (Van nuijs et al 2013; Lai et
515 al 2015; Bade et al 2017a; Fontanals et a 2017; Chen et al 2018; López-García et al 2018; Kinyua
516 et al 2018). Celma et al (2019) investigated illicit drug and NPS presence in wastewater with
517 micro-LC-MS/MS (triple quadrupole) for their WWA study. They compared it to UHPLC-MS/MS
518 (triple quadrupole) to assess sensitivity and reproducibility. Micro-LC-MS/MS showed a higher
519 sensitivity than UHPLC-MS/MS (the lower flow rates in micro-LC lead to higher ionisation
520 efficiency), reduced organic solvent usage and injection volume; however it had an extended
521 analysis time due to the micro-LC separations, and poor retention time stability. The UHPLC-
522 MS/MS method identified ketamine and dipentylone above the LOQ, whereas the micro-LC
523 method was not robust enough for the determination of NPS in wastewater.

524 The novel technique of ultra-high-performance supercritical fluid chromatography (UHPSFC)
525 coupled with tandem mass spectrometry has recently been applied to WWA (González-Mariño et
526 al 2017). The authors aimed to reduce substance loss, detection limits and to improve analysis
527 time by allowing a direct injection of organic extracts due to their modification of the mobile phase.
528 It shortens analysis time via higher separation efficiency during the chromatographic stage (Taylor
529 2009). The kinetic performance of UHPSFC is reportedly better and has a significantly lower
530 generated backpressure compared to UHPLC (Perrenoud et al 2012). This is an improvement as
531 continuous use of HPLC columns under high back pressure can decrease column life (Kastner
532 1999; Synder et al 2011). González-Mariño et al (2017) used UHPSFC with a modified LLE
533 protocol as alternative in their WWA study; however, they were unable to detect the targeted four
534 synthetic cannabinoid metabolites in wastewater samples greater than the method LOQ. This
535 does not exclude the presence of other synthetic cannabinoids that were not targeted.

536 **5.2 – Qualitative and Quantitative Mass Spectrometric** 537 **Analysis**

538 Low resolution triple quadrupole mass spectrometry has been the cornerstone of WWA for many
539 years. Such instruments provide excellent sensitivity and noise elimination, a prerequisite for NPS
540 determination as concentrations are often exceptionally low (Geib et al 2016; Prosen et al 2017;
541 Reinstadler et al 2018). Analysis using this form of mass spectrometry will usually be targeted,
542 and whilst this approach has several advantages the limitation is the finite number of analytes
543 that may be determined which again may be problematic in NPS WWA studies due to the wide
544 range of NPS available. In addition the targeted approach often requires the use of reference
545 standards and metabolic information for NPS identification and accurate back-calculations
546 (Bijlsma et al 2019; Salgueiro-González et al 2019; Bade et al 2020). Internal standards
547 associated with compounds on a target list may be employed to aid quantitation through
548 compensation of analyte losses and matrix effect. Reference standards and metabolic data for
549 every NPS we may wish to target are often not available due to the rapidly evolving drug market
550 and as such the targeted approach for NPS can be limiting. It should be noted though that triple
551 quadrupole instruments are fairly prevalent in analytical laboratories, reliable, and with excellent
552 sensitivity they still offer WWA researchers a valuable tool.

553 Prior to the emergence of NPS, targeted triple quadrupole quantitative assays were commonplace
554 in WWA research. In an effort to keep up with the rapid proliferation of NPS the WWA field has
555 seen a significant increase in qualitative screening approaches made possible through the use of
556 high resolution mass spectrometry (HRMS) (Quadrupole-TOF or Orbitrap systems). Such HRMS
557 instruments capture a wide m/z value range at a good sensitivity without a predetermined target
558 list (Bijlsma et al 2020a). The value of this technology is the ability to provide wide-scope
559 screening methods for NPS in wastewater, showing us how many and which compounds are
560 present. The downside can be the potential for low concentration analytes to remain undetected.

561 Where possible the combination of high sensitivity from triple quadrupole and the confident
562 screening ability of HRMS provides a comprehensive overview of NPS and other illicit drugs in
563 wastewater (Bade et al 2017b).

564 It is useful here to outline an analytical approach for NPS determination in wastewater using a
565 qualitative screening approach and a quantitative approach. An excellent example of the two
566 approaches was conducted by Bade et al (2017b) during a detailed investigation of licit and illicit
567 drugs in Australian wastewater. The researchers qualitatively screened 346 compounds from
568 influent wastewater from two WWTPs in South Australia. A subset of these compounds was
569 included in a quantitative assessment. A combined approach as demonstrated here can provide
570 a valuable, comprehensive assessment of the data. Following sample collection and preparation
571 qualitative data was captured using a Sciex Triple TOF 8600 instrument in SWATH mode
572 (Sequential Window Acquisition of all THEoretical fragment-ion spectra). SWATH allows
573 fragmentation of every available analyte in a sample providing comprehensive MS and MS/MS
574 data for everything detectable in the sample. Bade et al collected MS data in the m/z range 50 -
575 600, using 34 acquisition windows each with 311 cycles. One TOF MS full scan at low collision
576 energy gave information for the $[M+H]^+$ and the 34 acquisition windows each collected a different
577 m/z range with a 16.2-Da offset and 1-Da overlap between windows. This feature in a SWATH
578 qualitative screen allowed analytes with similar fragment ions but different $[M+H]^+$ to be
579 differentiated. This is particularly relevant in wastewater NPS analysis where matrix interferences
580 are a constant; the narrow precursor range in each acquisition window (16 m/z apart) greatly aids
581 identification. To facilitate the screening approach the authors constructed a database from
582 standard solutions which were assessed using the SWATH technique. The database records
583 retention time and exact mass. During sample processing any sample matching a retention time
584 and exact mass in the database is investigated for matching confirmation fragment ions. The
585 qualitative screen culminates with the assignment of confirmation criteria: detected compounds

586 were those matching one accurate mass ion and retention time (within given parameters); and
587 confirmed compounds matched two accurate mass ions and retention time. Screening
588 approaches can require significant time during method development to setup and test but the
589 resulting workflow and returned data can be impressive.

590 If we examine the quantitative approach taken by Bade et al (2017) in the same study the breadth
591 of data recovered is of course reduced compared to the screening approach but we gain
592 sensitivity and of course quantitative data. Using a triple quadrupole instrument the authors
593 targeted 22 drug compounds each of which was matched with a deuterated internal standard. A
594 precursor - product ion transition was monitored for quantitation, and an additional transition was
595 used for qualification. The authors confirmed or detected 100 analytes, and quantitative data
596 revealed reductions in illicit stimulants, stable levels of opioid analgesics, and NPS were varied
597 with no visible trends. Qualitative screening and quantitative analysis for NPS in wastewater each
598 have their place but as shown in this example there is value in their combined use.

599 Several other research groups have investigated NPS in wastewater employing a variety of
600 qualitative and/or quantitative approaches. Salgueiro-González et al (2019) collected wastewater
601 from several European cities, subjected them to SPE followed by a full-scan HRMS analysis.
602 Using forty analytical standards, information from data libraries and a priority list of 200 NPS
603 (chosen based on several EWS) they were able to cautiously identify suspect compounds. They
604 used confidence levels to assist in screening results, as supported by similar studies (Causanilles
605 et al 2017; Salgueiro-González et al 2019).

606 Web-based NPS databases are a valuable tool in this field. Databases such as HighResNPS and
607 NPSTDatahub employ forensic laboratory data to facilitate new compound identification (Urbas et
608 al 2018; Mardal et al 2019). These database types need to be updated and maintained, they are
609 becoming essential for HRMS suspect screening; with this combination they provide flexibility and

610 accuracy for monitoring NPS via WWA (Bijlsma et al 2019). Spectral libraries and databases when
611 combined with powerful modern identification analysis software such as MassHunter, Xcalibur,,
612 Brukers TASQ, UNIFI, Peak View, Q Exactive Tune and MetID for LC-HRMS offer the ability to
613 conduct qualitative suspect screening (Vuori et al 2014; Baz-Lomba et al 2016; Comtois-Marotte
614 et al 2016; González-Mariño et al 2016; Mackuľak et al 2016; Causanilles et al 2017; Diamanti
615 2019).

616 The Q Exactive Orbitrap has been frequently used in WWA (Comtois-Marotte et al 2016; Prosen
617 et al 2017; Mackuľak et al 2019). Mardal and Meyer (2014) made 12 tentative identifications via
618 interpreting the microbial biotransformation products full product ion HR mass spectra in
619 conjunction with their retention times. They identified demethylenyl-methyl MDPV as the most
620 abundant human urine metabolite and suggested it should be a wastewater biomarker for
621 consumption estimation. Prosen et al (2017) outlined that the Q Exactive Orbitrap is becoming
622 more affordable than it used to be, have similar detection limits to triple quadrupole mass
623 spectrometry and can allow for confirmation of analytes from their exact mass. However several
624 NPS exist as isomers (XLR-11/XLR-11 degradant, JWH-015/JWH-073, and JWH-019/JWH-122
625 for example, in addition to several others) and as such the benefits of exact mass technology will
626 not aid identification in such scenarios.

627 It is known that the metabolic excretion rates of NPS in wastewater are not always available, so
628 chiral analysis has been used to assist. Many compounds are chiral and are subject to
629 stereoselective human metabolism, so the presence of racemates and enantiomers can help
630 determine the source of the NPS compounds (direct disposal or consumption (Hernández et al
631 2016). Castrignanò et al (2017) used chiral analysis i.e. enantioselective analysis to help identify
632 new biomarkers for the NPS mephedrone. Mephedrone was chosen for the study due to its high
633 stability in wastewater. Two WWA campaigns were conducted in 2014 and 2015 in the UK, and
634 both confirmed the presence of mephedrone. The normalised mass loads showed consumption

635 was higher on the weekend (suggesting recreational use), enantioselective analysis revealed
636 samples from both campaigns were enriched with the *R*-(+)-mephedrone fraction (i.e. *R*-
637 mephedrone enantiomer). Mephedrone is distributed in Europe as a racemate and if found with
638 enrichment of mephedrone with the *R*-(+)-enantiomer it can imply stereoselective metabolism or
639 wastewater metabolic processes have occurred, suggesting possible consumption instead of
640 direct disposal (EMCDDA 2011). Chiral analysis has enormous potential in the field of WWA,
641 certainly for NPS specifically when there is a lack of metabolic or transformation data; additionally
642 it has the potential to be applied at larger scales to a variety of traditional and new psychoactive
643 substances.

644 **6 – Temporal and Spatial Patterns of NPS** 645 **detection in Wastewater**

646 It has been established that assessing trends in NPS drug use in defined populations can be
647 conducted through wastewater analysis; the studies to date have ranged in scale and
648 experimental conditions to reflect the dynamic spread of these substances. The research offers
649 insight into the relevance of wastewater testing and how the data obtained can elucidate NPS
650 trends globally in addition to regional and local patterns. The majority of these studies have taken
651 place in Europe and Australia, however in recent years NPS WWA studies have been conducted
652 in China, the US, New Zealand and other countries. NPS trends from the larger multinational
653 wastewater studies are discussed below in the context of temporal and spatial patterns. Table 1
654 in supplementary materials presents a comprehensive overview of NPS WWA studies from
655 across the globe, reporting sampling, analytical procedures, and NPS findings from regional
656 studies and events, single country investigations to multinational investigations.

657

658 **6.1 – Multinational Studies**

659 There are several multinational studies that conducted wastewater sampling across nations in the
660 same continent and multiple continents simultaneously to gain insight into the prevalence of
661 certain NPS. Kinyua et al (2015) investigated NPS presence in wastewater in Belgium (7 sites)
662 and Switzerland (1 site) to determine if WWA is sensitive enough to detect these compounds.
663 Methoxetamine, butylone and ethylone were detected in both nations, methylone was only
664 detected in Switzerland. Butylone, ethylone and PMMA were also detected, however they were
665 below the lower LOQ. A further investigation in Belgium was conducted to analyse daily trends,
666 they observed an increase on Sunday and Monday in Antwerp-Zuid (2/3 sites). Although they
667 proved two nations could be investigated simultaneously and WWA is sensitive enough, there
668 needs to be more resources and time when conducting a study of this calibre (multinational study
669 compared to a multi-city one) to fully observe comparative trends.

670 Multinational WWA studies in the following years expanded in scope to encompass comparisons
671 between several countries in the same continent, to multiple continents at a time to estimate NPS
672 prevalence and trends. Popular NPS classes such as the synthetic cathinones were commonly
673 observed; their prevalence has been established in previous single country studies and therefore
674 are of great interest. González-Mariño et al (2016b) investigated wastewater in the United
675 Kingdom, Spain, Italy and Norway and detected seven NPS across these countries. Mephedrone
676 and methcathinone were the most frequently detected (excluding Norway). They also found these
677 NPS had an increased use on the weekends when investigating daily mass load changes in the
678 UK, implying a recreational use of these compounds (as seen previously). Bade et al (2017a)
679 expanded the search and targeted a mixture of synthetic cathinones and emerging
680 phenethylamines across several countries. Mephedrone, MDPV and methylone were confirmed;
681 mephedrone had the highest concentrations in Bristol and lowest in Brussels, Oslo, Copenhagen
682 and Utrecht. This supports previous reports that the UK has one of the highest mephedrone

683 prevalence rates (at the time of publication) (UNODC 2014); and that methylone and MPDV are
684 lower in concentration in other European countries (such as Croatia and Switzerland) (Kinyua et
685 al 2015; Senta et al 2015).

686 Salgueiro-González et al (2019) expanded this field further by investigating 18 different nations
687 over two years with a widened scope by using an LC-HRMS system with a large database based
688 on research from the NPS-*Euronet* project. They searched for almost 200 known NPS from a
689 variety of classes (synthetic cannabinoids, synthetic cathinones, phenethylamines, synthetic
690 opioids, tryptamines and more) as well as used 40 analytical standards. Using specialised
691 software they were able to search and match compounds based on the structural information,
692 fragmentation pathways, chemical properties and metabolism data provided by this database to
693 then determine confidence levels. PMA, 3,4-DMeO- α -PVP, alpha-methyltryptamine (AMT)
694 and 2-phenethylamine (2-PEA) were confirmed with standards; 25E-NBOMe, 25H-NBOMe and
695 2-methoxyamphetamine (2-MA) were identified with analogue standards and spectra libraries;
696 and lastly N-methyl-2AI, 2,5-dimethoxy-4-isopropylamphetamine (DOIP), isopropylphenidate,
697 HDMP-28, diphenidine and AMB-FUBINACA were tentatively identified. The researchers also
698 pooled weekend samples collected Friday to Monday and demonstrated increased drug use on
699 the weekend. The findings reflect the dynamic NPS market showing classes other than synthetic
700 cathinones and cannabinoids are popular and growing (tryptamines, phenethylamines,
701 piperidines and isomers of them). It is necessary to investigate multiple NPS classes in these
702 multinational studies to reflect the diverse NPS market.

703 Castrignanò et al (2018) also made a significant advancement in this field by conducting the first
704 spatio-temporal enantiomeric profiling of wastewater from different European cities for illicit drugs
705 and NPS. They successfully detected mephedrone, MDA, ephedrine and pseudoephedrine.
706 Enantiomeric profiling can reveal insight into the origin of the target compound, whether it is a
707 metabolite or not, consumed or deposited. They aimed to verify the origin of MDA in the

708 wastewater through determining if it was the result of consumption or the metabolization of MDMA
709 or MDEA. If MDA is consumed it will be excreted in the urine enriched with the R-(-) enantiomer,
710 if it was produced because MDMA was consumed, then the urine would be enriched with the S-
711 (+) enantiomer. In most samples showing MDA, the S-(+)-enantiomer was found, however for
712 three days in Bristol, and one in Oslo and Utrecht, the R-(-) form was found, thus indicating MDA
713 indeed could have been consumed as a separate compound in addition to MDMA/MDEA.
714 Additionally, mephedrone was found more often on the weekend (supporting recreational use)
715 enriched with the R-(+) enantiomer. For mephedrone this indicates it was most likely consumed
716 rather than directly disposed of. Enantiomeric profiling shows significant promise for NPS WWA
717 research as the additional data provided is valuable.

718 Table 2 presents an overview of global temporal trends in NPS as reported detections in
719 wastewater analysis studies. Although the studies are not always directly comparable, when NPS
720 findings are viewed chronologically there appears to be certain temporal trends that can be
721 observed perhaps relating to global NPS outbreaks or growth in popularity. It should be noted
722 that whilst the detected analytes reflect NPS consumption at the time (and possibly direct disposal
723 as well), it should be considered that positive findings are also influenced by the target compounds
724 in each analytical assay (i.e. if synthetic cannabinoids were not detected in a nation during a
725 certain year, the researchers may not have targeted that NPS class).

726 Synthetic cathinones such as mephedrone, methylone and MDPV are widespread across several
727 nations as shown in Table 2, whereas synthetic cannabinoids have been detected more frequently
728 in recent years due to the surge in this class popularity.

729 **Table 2. Global temporal trends in NPS as reported in wastewater analysis studies.**

730

731 **7 – General Summary**

732 Wastewater analysis is a vital investigative tool for the detection of NPS in the environment and
733 the technique can reveal drug trends over time and space. In the last 20 years the technique has
734 developed from profiling illicit drugs, pharmaceuticals, and contaminants in wastewater using a
735 targeted analysis, to the ability to detect a very wide range of illicit and licit drugs, including
736 complex and trace level NPS, both in a targeted and non-targeted manner. Significant research
737 efforts have proven the suitability of WWA for the detection of NPS, but for these emerging drugs
738 the discipline remains highly challenging due to a variety of factors: the presence of NPS in
739 wastewater at extremely low concentrations; limited solubility in wastewater and particulate
740 adsorption issues (both these factors most relevant for the popular class of synthetic
741 cannabinoids); and sporadic use compared to their more traditional drug counterparts. As
742 analytical instrumentation and techniques have improved over the years so has the scale and
743 scope of WWA, with research accommodating an ever widening range of NPS in studies scaling
744 from regional to international. Quantitative and qualitative techniques are now used to not only
745 detect these compounds with greater sensitivity, but also to circumvent the lack of structural
746 information and reference standards for these emerging NPS. Increased focus on the study of
747 biotransformation processes in wastewater as well as greater utilization of chiral analysis will bring
748 more clarity to the interpretation of NPS findings in WWA research. Future directions for NPS
749 WWA work include research to better understand the fate of NPS in wastewater, and studies to
750 minimize error and uncertainty in back calculations and sampling. Increased focus on the use of
751 NPS WWA to monitor the outcome of interventions intended to reduce or disrupt drug supply or
752 demand will be of significant benefit in some areas. Prisons for example may test the effectiveness
753 of interventions to reduce drug influx through timely analysis of wastewater.

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