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# Discovery and detection of phase-II metabolites of exogenous steroids in anti-doping analysis

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A dissertation for the degree of Philosophiae Doctor – February 2022



### Acknowledgments

I started my PhD-Thesis in April 2019, not even a year before the global Covid-19 pandemic turned normality on its head. I found myself in the particular situation of completing the central part of my studies not in Norway, the university's country, but in Austria in cooperation with the company Seibersdorf Laboratories. Therefore, I live in Vienna, and in the first months, I regularly travelled to Scandinavia to attend courses, conferences, and other academic events. It was an inspiring and educational time leading to many new exciting acquaintances in the scientific community until the global pandemic changed everything. Travel to other countries was no longer possible, and so was physical access to my university. Courses, conferences, and other events could only be attended online, making it virtually impossible to get to know other students or colleagues in this environment. Nevertheless, many people accompanied me on this path, and to whom I would like to express my appreciation.

First and foremost, my sincere gratitude goes to my two supervisors. First of all, to Guro Forsdahl. Her way of mentoring, motivating, and supporting me through challenges of all kinds was an integral part of my PhD journey. I've always been able to count on her, academically and personally. Secondly, I want to thank Günter Gmeiner for his support. With his many years of experience in academia and practice, he always provided important impulses for my studies. Even before my PhD studies, he has always supported my career while giving me the freedom to develop in my own way. I would also like to thank all my colleagues at Seibersdorf Laboratories. The constant scientific exchange and the many practical skills I learned from my co-workers helped me greatly.

At this point, I would like to thank my parents, who made it possible for me to initially receive a good education and to complete my studies. Without their loving, personal, and financial support, these opportunities would not have been open to me. I could always rely on their understanding, open ears, and helpful advice. But I also owe my deepest thanks to the rest of my family. The constant influence of each of them has made me who I am today.

I would also like to thank all of my friends. The time together outside from work was always necessary to recharge and draw new energies. But also, conversations concerning work have boosted my creativity and motivation.

Last but not least, I would like to thank the most important person in my life, my wife, Melanie. She has accompanied me throughout my academic journey and has always been the essential pillar of support for me. Without her always cheerful, positive, and wise influence on me, I would certainly not be where I am today. Besides spurring me on to do my best, she always brought me back down to earth when I needed it. After the great challenge of my doctoral studies, I am looking forward to the greatest challenge of our life together - the birth and raising of our son.

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### List of papers

#### Paper I

# Development and validation of a simple online-SPE method coupled to high-resolution mass spectrometry for the analysis of stanozolol-N-glucuronides in urine samples

Lorenz Göschl, Günter Gmeiner, Valentin Enev, Nicolas Kratena, Peter Gärtner, Guro Forsdahl.

Drug Test Anal. 2020 Aug; 12(8):1031-1040. doi: 10.1002/dta.2805. Epub 2020 Jun 27.

#### Paper II

# Stanozolol-N-glucuronide metabolites in human urine samples as suitable targets in terms of routine anti-doping analysis

Lorenz Göschl, Günter Gmeiner, Peter Gärtner, Georg Stadler, Valentin Enev, Mario Thevis, Wilhelm Schänzer, Sven Guddat, Guro Forsdahl.

Drug Test Anal. 2021 Sep; 13(9):1668-1677. doi: 10.1002/dta.3109. Epub 2021 Jun 9.

#### **Paper III**

# Detection of DHCMT long-term metabolite glucuronides with LC-MSMS as an alternative approach to conventional GC-MSMS analysis

Lorenz Göschl, Günter Gmeiner, Peter Gärtner, Michael Steinacher, Guro Forsdahl.

Accepted in Steroids, February 2022.

### Summary

Anti-doping measures are an essential part of professional sports around the world. Anabolic androgenic steroids have been among the most widely used illicit substance classes since the early days of the fight against doping. The conventional method for analysing these substances is gas chromatography combined with mass spectrometry (GC-MS). This approach is sensitive and selective but also very time- and resource-consuming. The main goal of this work was to improve the detection of steroids in a time- and resource-efficient manner by shifting the analysis from GC-MS to liquid chromatography-MS (LC-MS).

In the first part of the work, we present a novel, highly functional analytical method for the analysis of steroid phase-II glucuronides in which sample preparation is reduced to a minimum. For this purpose, we developed a simple but powerful online solid-phase extraction method coupled with LC-MS. Two comprehensive validation studies demonstrated the analytical performance of this method. Initially developed for rapid confirmation analysis, this method also showed high potential for identifying and characterizing novel steroid phase-II metabolites.

The aim of the second part of the work was to identify and characterize novel phase-II metabolites of the anabolic androgenic steroids stanozolol and dehydrochloromethyltestosterone using the newly developed method. Both substances are among the most commonly used steroids in professional sports and are of great interest for antidoping research. For stanozolol, we achieved for the first time to unequivocally confirm four different phase-II glucuronide conjugates using newly synthesized high-quality reference standards. Furthermore, using urine samples from excretion studies, we generated elimination curves for all four metabolites showing elimination windows of up to 28 days. The long excretion time makes this metabolite very interesting for the long-term detection of stanozolol. In the case of dehydrochloromethyltestosterone, we identified two different glucuronide conjugates of the important long-term metabolite M3 for the first time. Due to the lack of reference standards, we used a combination of different analytical approaches to characterize and elucidate the chemical structure of these conjugates. Since these metabolites are well suited for LC-MS analysis, we present for the first time a way to analyse metabolite M3 without requiring a laborious GC-MS approach.

## Abbreviations

AIDS	Acquired immunodeficiency syndrome
AAF	Adverse fanalytical finding
AAS	Anabolic androgenic steroids
AR	Androgen receptor
APCI	Atmospheric pressure chemical ionization
API	Atmospheric pressure ionization
APPI	Atmospheric pressure photoionization
ATF	Atypical Finding
p23	Chaperone protein
Co-A	Coactivator proteins
DHCMT	Dehydrochloromethyltestosterone
DNA	Deoxyribonucleic acid
DHT	Dihydrotestosterone
DMF	Dimethylformamide
SARM	Selective androgen receptor modulators
EI	Electron impact ionization
ESI	Electron spray ionization
EQAS	External quality assurance system
FA	Formic acid
FT ICR	Fourier transform ion cyclotron resonance
FWHM	Full Width at Half Maximum
GC	Gas chromatography
Hsp90	Heat-shock protein
HCD	High-energy collision induced dissociation
HPLC	High-performance liquid chromatography
HR	High-resolution
IC	In-competition
	International Association of Athletics
IAAF	Federations
IOC	International Olympic Committee
FI	International Sports Federations
ISL	International Standard for Laboratories
HIPAC	International Union of Pure and Applied
	Liquid chromatography
1/1	Liquid chromatography
MS	Mass spectrometry
MC	Medical Commission
MaOH	Mathanal
MO	Milli O purified water
MQ	winn-Q purmed water

MRM	Multiple reaction monitoring
NF	National Federations
NOC	National Olympic Committee
NPC	National Paralympic Committee
MSTFA	N-methyl-N-trimethylsilyl-trifluoroacetamide
NMR	Nuclear magnetic resonance spectroscopy
OOC	Out-of-competition
PRM	Parallel Reaction Monitoring
ppm	Parts per million
RF	Radio frequency
SCA	Sample Collection Authority
SIM	Selected Ion Monitoring
SRM	Selected reaction monitoring
SPE	Solid-phase extraction
ТА	Testing Authority
TOF	Time-of-flight
TF	Transcription factor protein
TMIS	Trimethyliodosilane
OTMS	Trimethylsiloxy
UGT	Uridine 5'-diphospho glucuronosyltransferase
UDP-GC	Uridine-5'-diphospho-glucuronic acid
WADA	World Anti-Doping Agency
WAADS	World Association of Anti-doping Scientists

### 1. Introduction

#### 1.1 Doping and Anti-Doping

#### 1.1.1 History of Doping and Anti-Doping

The history of the abuse of doping substances is as old as the professional sport itself. The willingness to consume substances of all kinds to increase strength, growth, speed, concentration, or other qualities, seems to be a part of human nature. Even with children, the request to eat up their food in order to become "big and strong" can lead to the hoped-for success. Many people in a modern, high-performance society need their several daily doses of coffee to be able to do their work properly. Of course, these examples have nothing to do with modern professional doping, but they can give a slight impression of what might be a motivation to take performance-enhancing substances. But even early history is full of examples of early forms of doping abuse.

Organotherapy, the consumption of animal or human organs, was performed by ancient and medieval people around the world to cure diseases or increase vitality and general performance. The testicular tissues, in particular, were said to have extraordinary powers to improve strength and endurance<sup>1</sup>. Ancient Greek athletes, but also Roman gladiators or medieval knights, and African people used various types of alcohol, herbs, plants, mushrooms, or even cacti to increase endurance and (fighting) strength, suppress pain, or delay the onset of fatigue<sup>2</sup>.

With the advent of modern medicine in the second half of the nineteenth century, the abuse of substances with performance-enhancing effects reached a new level. At this time, experiments with a large number of stimulants (e.g. caffeine) began, but also the large research field of anabolic hormones, such as anabolic androgenic steroids (AAS), was launched. In various, at this time popular long-distance disciplines such as swimming, running, and cycling, many substances were used to enhance performance. Drugs such as nitroglycerine, strychnine, morphine, or cocaine made their first appearance in professional sport<sup>2</sup>. After the first experiments in the last years of the nineteenth century with "liquide testiculaire", an extract from animal testicles, by the

well-known physiologist and neurologist Charles Edouard Brown-Sequard in Paris, the use of steroids in professional sport became really relevant later in the twentieth century.

In 1935, scientists isolated, chemically characterised, and synthesised the hormone testosterone, which laid the foundation for the misuse of this endogenous hormone as a doping substance. After the successful use of testosterone to strengthen the physique of horses in 1942, the bodybuilding scene in the western USA began to use this hormone in the early 1950s<sup>3</sup>. Starting with weightlifters from the Soviet Union in the mid-1950s, the use of testosterone spread over the next decades in many, primarily strength-intensive professional sports, but also in athletics and football<sup>4</sup>. Driven by the world wars, many new stimulants (e.g. amphetamines) were developed, some of which found their way into many different professional sports in the decades after World War 2. Although the International Association of Athletics Federations (IAAF) introduced some general rules for the use of drugs as early as 1928, these were not enforced and controlled. Thus, at that time, the use of performance-enhancing substances in professional sports was prevalent and more or less accepted<sup>5</sup>. But then, in 1961, at the Olympic Games in Rome, the first Summer Games to be broadcast live on television, the Danish cyclist Knud Enemark Jensen collapsed and died on camera. It turned out that he had ingested a cocktail of stimulants containing amphetamine-like drugs that probably caused the athletes' death. This tragedy and the fact that it was broadcasted live around the world were the deciding factors in the International Olympic Committee's (IOC) decision to take up the fight against drug abuse in professional sports by setting up a Medical Commission (MC). This commission established the first list of prohibited substances and the rules for testing at the Olympic Games after six years of preparation. However, AAS were not yet included in this list.

At the Mexico City Olympic Games in 1968, the first positive doping case was reported when a Swedish member of the modern pentathlon team tested positive for alcohol. In 1974, AAS were put on the prohibited list for the first time, leading to 8 positive cases at the 1976 Montreal Games<sup>6</sup>. After years of more or less inconsistent anti-doping analyses, the IOC decided in 1986 to introduce accreditation systems for laboratories. Three years later, in 1989, after the stanozolol scandal involving the Canadian sprinter Ben Johnson at the 1988 Soul Games, the IOC was forced to introduce out-of-competition testing. This is especially important for the detection of steroid abuse, as these substances are usually taken during training to enhance muscle growth and shorten recovery time.

In order to harmonise international anti-doping activities, the World Anti-Doping Agency (WADA) was founded in February and established in November 1999 in Lausanne, Switzerland, by representatives of governments, intergovernmental and non-governmental organisations, the International Olympic Committee, International Sports Federations (FI), National Olympic Committees (NOC) and athletes. With the founding of WADA, the document "Lausanne Declaration on Doping in Sport" was created, in which the main objectives and plans of this organisation are written down<sup>7</sup>. This document is the basis for all modern anti-doping activities worldwide.

#### 1.1.2 Current Anti-Doping activities

Nowadays, WADA is responsible for the promotion, coordination, and monitoring of the fight against doping in sport, as well as scientific research, training, and the development of anti-doping capacities<sup>8</sup>. One of WADA's main accomplishments was the creation of the World Anti-Doping Code, which is accepted by most sport and anti-doping organizations worldwide<sup>9</sup>. This key document contains a set of anti-doping rules, regulations, and policies and ensures compliance within and between sport organisations, anti-doping laboratories, national anti-doping agencies, and authorities worldwide. The Anti-Doping Code is regularly renewed and expanded, and its annexes contain all the information necessary for the transparent, efficient, and fair conduct of doping controls. One of the most important parts of the code is the WADA Prohibited List, which contains all banned substances and prohibited methods in professional sports<sup>10</sup>. Like all other relevant WADA documents, this list is publicly available to athletes, laboratories, and scientists. Another important document for anti-doping testing is the International Standard for Laboratories (ISL)<sup>9</sup>. Alongside the main standard for testing and calibration laboratories, the ISO-17025 standard, this is the basic document according to which accreditation for certified anti-doping laboratories is structured. These documents contain all the technical details on how an anti-doping laboratory must be structured and organised. As of January 2022, there are 29 accredited anti-doping laboratories worldwide<sup>11</sup>.

Although WADA provides the basic structure of anti-doping measures, the primary responsibility for implementing anti-doping programs in a country at the national level lies with the National Anti-Doping Organizations (NADOs). The organization must be completely independent of other relevant institutions such as the National Federations (NF), National Olympic Committee (NOC), National Paralympic Committee (NPC), or any government agency responsible for sport or anti-doping<sup>12</sup>. The NADO's main responsibilities include adopting and implementing anti-doping rules, managing sample collection, administering test results, and planning and conducting anti-doping education activities.

#### 1.1.2.1 WADA Prohibited List

The Anti-Doping Code describes how the Prohibited List is compiled and how its content is created. A substance or method is considered for inclusion on the list by WADA if two of the following three criteria are met<sup>9</sup>:

- The substance or method alone or in combination with other substances or methods shows the potential to enhance or improve athletic performance based on medical or other scientific evidence, pharmacological effect, or experience
- The use of the substance or method presents an actual or potential health risk to the Athlete based on medical or other scientific evidence, pharmacological effect, or experience
- The use of the substance or method violates the spirit of the sport described in the Code by WADA

Furthermore, a substance or method is added to the Prohibited List if it is determined, based on medical or other scientific evidence, pharmacological effects, or experience, that the substance or method has the potential to mask the use of other prohibited substances or prohibited methods. This list is published annually and is separated into the following general parts: substances and methods that are banned permanently, substances that are banned only during competition, and substances that are banned only in particular sports. Furthermore, it is divided into different classes (Figure 1) and contains over 200 compounds.

(	Prohibited at all times
	S0 Non-approved substances
	S1 Anabolic agents
	• S2 Peptide hormones, growth factors, related substances,
	and mimetics
	• S3 Beta-2 agonists
	• S4 Hormone and metabolic modulators
	• S5 Diuretics and masking agents
	Prohibited in competitions
	• M1 – M2 – M3 Prohibited Methods
	S6 Stimulants
	• S7 Narcotics
	S8 Cannabinoids
	S9 Glucocorticoids
	Prohibited in particular sports
	• P1 Beta-blockers
	• P2 Alcohol

Figure 1: General structuring of the WADA list of prohibited substances in professional sports; blue: substances prohibited at all times; green: substances and methods prohibited during competition; red: substances prohibited in particular sports

Most classes are further divided into subclasses. This thesis is about anabolic androgenic steroids that belong to class S01 anabolic agents. Within this subclass, there are more than 60 different compounds, and most of them belong to the family of AAS. According to ISL, Wada distinguishes between Adverse Analytical Findings (AAF) and Atypical Findings (ATF). The former is a clear positive finding, e.g. a substance or its metabolite has been detected in a sample by a WADA-accredited laboratory, and the latter is a finding that requires further investigation. As shown in Figure 2, anabolic steroids are responsible for at least 40 % of all AAFs, although there has been a slight decline in recent years<sup>13–22</sup>. This is why the detection of AAS remains a major focus of research in the field of anti-doping analysis.



Figure 2: Distribution of Adverse Analytical Findings (AAF) of the three most prominent doping substance classes from 2011-2020; S1: Anabolic agents, S6: Stimulants and S5: Diuretics and masking agents

#### 1.1.2.2 General approach in anti-doping control

Doping control consists primarily of analysing samples, usually body fluids from athletes, to detect the presence of markers for prohibited substances or methods. The main matrix in this field is urine because it is easy and non-invasive to collect. It is also straightforward to obtain a large volume compared to blood, and excretory products such as metabolites accumulate in this matrix<sup>23</sup>. Athletes are tested by the Sample Collection Authority (SCA), which is approved by the Testing Authority (TA). They, in turn, are authorized by the national and international anti-doping organizations<sup>24</sup>. The entire sampling process is subject to a stringent protocol and is documented with the so-called "chain of custody". This form ensures the traceability of each step of the entire sampling and shipping process. Samples can be taken during a competition (=in-competition samples (IC)) and anytime outside a competition (=out-of-competition samples (OOC)). As mentioned above, different rules apply for the respective sample type. Two samples are always taken during a sample collection, the A- and B-sample. The former is used for the actual analysis, and the latter is kept sealed for possible subsequent reanalysis. Blood samples are also taken, albeit to a much lesser extent than urine samples. They are used to determine blood parameters and to check the intake of particular doping substances (e.g. human growth hormone)<sup>25</sup>. After collection, the samples are properly packaged and shipped to a certified anti-doping laboratory, where they are analysed.

#### **1.2 Anabolic androgenic steroids (AAS)**

This work is exclusively concerned with the analysis of exogenous anabolic androgenic steroids. As already mentioned, this class of substances is the most frequently detected in professional sports. Furthermore, these agents have arrived in the broad society<sup>26</sup>. Hence, an accurate and efficient analysis is of high importance. In the following chapters, the basic knowledge regarding chemistry, pharmacology, metabolism, and AAS analysis is presented.

#### 1.2.1 Chemistry of AAS

#### 1.2.1.1 Structure and nomenclature

Anabolic steroids can be divided into two forms according to their origin: endogenous when the steroid is biosynthesised in the human body, or exogenous when it is artificially synthesised. All steroids have in common that they are based on the body's steroid testosterone structure. Testosterone is produced mainly in the testicles in men and in smaller quantities in the ovaries and adrenal glands in women<sup>27</sup>. Both endogenous and exogenous steroids share the base backbone called structure sterane (cyclopentanoperhydrophenanthrene), which contains seventeen carbon atoms and is organized in a four-ring system (A-D). The steroid base structure is shown in Figure 3-A. The C-atoms of the basic structure are numbered 1-17. In many AAS, there are two additional methyl groups at angular positions 10 and 13, ascribed 18 and 19 (See Figure 3-B). Steroids that lack the 18- or 19-methyl group are given the prefix "nor" in their designation. Although the nomenclature established by the International Union of Pure and Applied Chemistry (IUPAC) can be consulted in case of doubt, mainly trivial names are used for AAS. The metabolites of the individual steroids are simply described by the name of the parent substance, the letter "M" and a number.

Steroids' physical, chemical and physiological properties are determined by the nature and location of substituent groups and unsaturation within the steroid backbone<sup>28</sup>. The overall conformation of the steroid contributes to its specific interactions with cellular components such as hormone receptors, enzymes, or proteins (See 1.2.2). AAS are chemically distinguished by various modulations on several of the seventeen carbon atoms, such as the addition of various alkyl, keto, hydroxyl, or hydroxymethyl groups

and the introduction of one or more double bonds or, in the case of some exogenous steroids, the addition of heteroatoms, halogens or pyrazole rings (see Figure 4)<sup>29</sup>. Figure 3 shows, as examples, the steroid backbone sterane (A), the endogenous steroid testosterone (B) and the exogenous steroids drostanolone (C).



Figure 3: Chemical structure of the steroid backbone sterane (A), the endogenous steroid testosterone (B) and the exogenous steroid drostanolone (C)

#### 1.2.1.2 Designer steroids

Artificial exogenous steroids, also called designer steroids, have been developed to enhance the desired effects of steroids. The emphasis has been on reducing androgenic effects and enhancing anabolic effects such as muscle growth, strength gain, body fat loss, and faster recovery. There are many known structural properties of steroids that can cause such an effect, as shown in Figure 4. Based on this knowledge, a large number of different designer steroids have been synthesized.



Figure 4: Structural modifications of testosterone that increase anabolic activity (black) and bioavailability (blue)

Furthermore, efforts have been made to simplify the use of the drug (e.g. by improving oral bioavailability) and to reduce negative side effects $^{30-32}$ . The most common routes of administration of AAS are oral pills, injectable solutions, or preparations for topical application such as gels or creams<sup>33</sup>. Substitution of  $17\alpha$ -H on the steroid skeleton with a methyl or ethyl group enhances oral activity. The alkyl function impedes the oxidation of the 17β-hydroxyl group, preventing the deactivation of the steroid by first-pass metabolism. steroids studied in this Both thesis. stanozolol and dehydrochlormethyltestosterone, are 17a-alkylated. Another approach to increase oral bioavailability is to add a methyl group to C1, as is the case with the steroids methenolone and mesterolone. However, the effect is much stronger with  $17\alpha$ -alkylated steroids. The escape of first-pass metabolism also gives these steroids their liver-toxic properties when taken over a long period of time. In intramuscular preparations, the  $17\beta$ -hydroxyl group is esterified with an acid moiety to prevent rapid absorption from the oily carrier, resulting in the slow release of the drug over time. The steroid's activity duration can last up to months, depending on the type of esterification<sup>28</sup>.

#### 1.2.2 Pharmacology of AAS

This work is exclusively concerned with the analysis of exogenous anabolic androgenic steroids. AAS are small molecules from the class of hormones that have a variety of functions in the human body. As their name suggests, anabolic and androgenic effects belong to their main tasks. The development of male secondary sexual characteristics, such as the growth of the body and facial hair, and the perpetuation of reproductive function are attributed to androgenic effects. The growth and formation of skeletal muscle and bone belong to the category of anabolic effects<sup>34,35</sup>. These two categories of effects are inextricably linked to each other. The main pharmacological effects of steroids can be divided into two different physiological levels, cellular and molecular. These are explained in more detail in the following sections.

#### 1.2.1.1 Steroid activities at the cellular level

Androgenic anabolic steroids are part of the class of androgen receptor ligands, also called androgens. The effects of these type of substances are based on the interaction with the androgen receptor (AR). This high-molecular protein complex acts as a DNA-binding transcription factor regulating gene expression. Such binding triggers different signalling cascades that lead to various androgenic and anabolic effects in the body. Androgen receptors occur in different variants and amounts in different tissues. The activities produced by the binding of androgens to the receptor depend strongly on the nature of the ligand. The enzymatic setup of a cell defines an important control mechanism of ligandreceptor binding. The intracellular enzyme composition varies greatly depending on the cell or tissue type. In certain reproduction-associated cell types (e.g. prostate tissue), the enzyme 5a-reductase, which converts testosterone to dihydrotestosterone (DHT), is present in large quantities<sup>36</sup>. DHT binds more strongly than testosterone to the AR, thus dominating its binding and subsequently triggering enhanced androgenic effects in the respective tissue. However, in human skeletal muscle tissue,  $5\alpha$ -reductase activity is negligible. This, in turn, causes testosterone to dominate and trigger anabolic effects. In other tissue types, such as adipose tissue, testosterone (and other AAS) can be converted by the enzyme aromatase into the estrogen estradiol. This hormone, in turn, is associated with the development of secondary sexual characteristics in women. These were some examples of testosterone being converted into more androgenic steroids. However, a reverse mechanism is also possible. Enzymes such as 3α-hydroxysteroid dehydrogenase or 17β-hydroxysteroid hydrogenase are also known to convert DHT to weaker androgens in certain tissues (e.g., skeletal muscle), again leading to enhanced anabolic effects<sup>37</sup>. Therefore, the varying presence of different AAS catalysing enzymes, has a strong influence on the pharmacological effect of steroids in the respective tissue. The wellstudied AAS nandrolone is a good example to illustrate this pharmacological aspect. In  $5\alpha$ -reductase active tissue, this steroid is converted into  $5\alpha$ -dihydro-19-nortestosterone<sup>38</sup>, as illustrated in Figure 5.



Figure 5: Pharmacological effect of the AAS nandrolone depending on cell type

This metabolite has a very weak affinity for the AR and therefore elicits hardly any effect in these cell types. In contrast, in  $5\alpha$ -reductase inactive cells, such as muscle tissue, nandrolone is not metabolized and binds with high affinity to the AR. This, in turn, leads to strong anabolic effects. Overall, nandrolone has significantly higher anabolic effects than androgenic making this substance very popular for abuse in sports.

#### 1.2.1.2 Steroid activities at the molecular level

Steroids are small molecules that can passively diffuse into cells and bind to the ligandbinding domain of the androgen receptor. See Figure 6. The resulting dissociation of several complexes, such as the heat-shock protein Hsp90 or chaperone protein p23, and subsequent receptor conformational changes cause it to become active. The active receptor is transported into the nucleus, where it binds to deoxyribonucleic acid (DNA) on the androgen receptor binding domain and interacts with other proteins, including transcription factor (TF) and coactivator proteins (Co-A)<sup>39</sup>. This, in turn, leads to gene activation and subsequent transcription and translation into proteins that result in cell function, growth, or differentiation activities. As early as 1984, Saartok *et al.* showed that AAS bind to the androgenic receptor with varying affinities by *in vitro* studies<sup>40</sup>. However, the physical binding of ligand and receptor does not fully explain the activity of an AAS. Many other factors, such as the bioavailability of the steroid, also play an important role in this matter. It is suggested that the composition of the gene regulatory machinery varies due to structurally different steroids<sup>41</sup>. The variation happens due to different conformational changes of the receptor and the resulting interactivity with transcription factors and co-regulators. This, in turn, influences gene expression and the resulting biological effects of the steroid.



Figure 6: Simplified model of AAS activity at the molecular level; AAS = anabolic androgenic steroids; AR = androgen receptor; HSP = heat-shock protein; p23 = chaperone protein; TF = transcription factor; Co-A = Coactivator protein; DNA = deoxyribonucleic acid

In addition, it is described that AAS may affect glucocorticoid receptor interactions<sup>42</sup>. Glucocorticoids (e.g. cortisol) regulate protein breakdown to ensure the mobilization of energy reserves in the human body<sup>43</sup>. In this process, the skeletal muscle serves as an important amino acid store. It is suggested that AAS can bind to these receptors to a small extent or affect their expression at the genetic level<sup>44,45</sup>. If AAS inhibits regulation, this leads to an anti-catabolic effect, which can also be interpreted as an anabolic effect.

There are a number of other pharmacological-physiological mechanisms attributed to AAS. However, these are still poorly understood, and have little relevance in the context of this work, so they will not be discussed further.

#### 1.2.1.3 Effects and side effects of AAS

Regarding sports, it has been convincingly demonstrated that the use of anabolic androgenic steroids can significantly increase fat-free mass, muscle size, strength, and performance<sup>28</sup>. However, several side effects can also occur with the uncontrolled use of these substances. Disorders of the hypothalamic-pituitary-gonadal axis can lead to symptoms such as testicular atrophy, infertility, and secondary amenorrhea. In addition, mood disorders such as increased aggression and propensity to violence as well as psychosis may occur. Irreversible disorders such as voice changes and clitoral hypertrophy have been described in women. Obviously, athletes are more interested in the anabolic effects than the androgenic ones. But also for medical purposes, great efforts have been made to develop synthetic molecules that enhance the anabolic effect of AAS and attenuate the androgenic effect. AAS are used in many medical conditions to stimulate muscle and bone growth. They are also applied for the treatment of chronic wasting conditions such as acquired immunodeficiency syndrome (AIDS) or cancer. In addition, steroids are utilized for the desired induction of male puberty or other genderrelated treatments. However, a complete separation of the anabolic and androgenic effects has not yet been achieved. For these purposes, the substance group of selective androgen receptor modulators (SARM) plays a significant role<sup>46</sup>. This class of non-steroidal androgen receptor ligands promises a significantly better ratio of anabolic effects to androgenic effects than steroids. SARMs are, however, not a further topic in this work.

#### 1.2.3 Metabolism of AAS

AAS are metabolised fast and extensively in the human body so that it is usually not the steroids themselves but their metabolic products that are detected during anti-doping analysis<sup>28</sup>. Therefore, for the detection and monitoring of steroid abuse, knowledge of their metabolism is of high importance. The metabolism of androgenic anabolic steroids in the human body is categorised into phase-I and phase-II. Phase-I reactions, catalysed by different enzymes, aim to inactivate the drug and prepare it for excretion from the body. This is accomplished by adding functional groups to the molecule or altering existing functional groups, resulting in lower activity or toxicity of the drug. In phase-II metabolism, the steroids are conjugated. Highly polar molecules, such as glucuronides or sulfates, are enzymatically attached to the steroids to increase their water solubility and

enable urinary excretion<sup>27</sup>. Both phase-I and phase-II metabolites can be used for the detection of steroid abuse. Accordingly, the analytical strategy must be adapted (see 1.3).

#### 1.2.3.1 Phase-I metabolism

During phase I metabolism, AAS are chemically modified in various ways. Due to many enzymes involved, which catalyse a large number of different reactions, a complex network of different metabolites is formed for each individual AAS. The most commonly observed chemical changes are exemplified in Figure 7.



Figure 7: Most common phase-I metabolism reactions of anabolic androgenic steroids; A: dehydrogenation; B,C:  $\alpha,\beta$ -reduction; D: oxidation; E,F:  $\alpha,\beta$ -keto-reduction; G,H:  $\alpha,\beta$ -hydroxylation

Dehydrogenases perform oxidation reactions in different places of the steroid backbone, leading to double-bond formation by the loss of two hydrogens (A). On the other hand, reductases catalyse the addition of hydrogens which can lead to  $\alpha$ - or  $\beta$ - isomers of the steroid (B, C). These kind of formations appear mainly in the A-ring of the AAS. The next important enzyme type in phase-I metabolism are hydroxysteroid-dehydrogenases, which catalyse the conversion of hydroxyl or keto groups (D) into the respective other, mainly at C3 or C17, but also at other positions on the sterane backbone. Hydroxylation again can result in both  $\alpha$ - or  $\beta$ -isomers (E, F). Another common reaction is the addition of one or several hydroxyl groups on different C-atoms on the steroid in both  $\alpha$ - or  $\beta$ configuration(G, H)<sup>27,35</sup>. These hydroxyl groups, in turn, can subsequently be further oxidized to keto groups. Other, less common, phase-I reactions include 17-epimerization or the formation of a hydroxymethyl-group at the C17 position of 17-methylated steroids<sup>47-49</sup>. See Figure 12, section 1.2.4.2. All single reaction steps of phase-I metabolism can be combined in different ways and in different orders, resulting in many different metabolic pathways and numerous metabolic products. The actual composition of a set of individual phase I reactions varies considerably from AAS to AAS, which makes the study of steroid metabolism very complex and laborious. However, in this work, already described phase-I metabolites were selected, and their corresponding phase-II metabolites were studied. The AAS metabolites selected for this work are discussed in section 1.2.4.

#### 1.2.3.2 Phase-II metabolism

Phase-II metabolism results in the formation of more hydrophilic and polar metabolites. Phase-II reactions are characterized by conjugation reactions, where high-polar molecules are attached to the molecule and/or their phase-I metabolites. These highly polar conjugates are mainly glucuronic acid or sulfate, but other molecules such as glutathione, succinic acid, or cysteine are also described in the literature<sup>50-56</sup>. The conjugations contribute to the excretion of steroids from the body via the urine. In this work, the focus was on the conjugation reaction with glucuronic acid as substrate, also called glucuronidation. Glucuronidation is catalysed by the enzyme family of uridine 5'diphospho glucuronosyltransferases (UGT) that use uridine-5'-diphosphate glucuronic acid (UDP-GC) as a co-substrate. UGTs are membrane-bound enzymes located in the endoplasmic reticulum, mainly in the liver but also in other tissues<sup>28</sup>. At least 16 different variants of these membrane-bound enzymes are known to be expressed in the human body<sup>57</sup>. Comprehensive studies with recombinant human hepatic UGTs have shown that different variants of the enzyme exhibit varying degrees of region-selectivity in the catalytic reactions performed. The selectivity of each UTG is related to the 17- $\beta$  or 3- $\alpha$ groups and the proton position at C5 on the steroidal backbone. The orientation of the H<sup>+</sup> at this position has a dramatic effect on the shape of the ring structure. This, in turn, leads to a change in the position of the 3- $\alpha$  group. A 5- $\beta$  position leads to an equatorial position of the 3- $\alpha$  bond and 5- $\alpha$  to an axial one. These different three-dimensional structures influence the binding ability of the enzymes. Further studies have shown inter-ethnic differences in the presence of different UTGs. For example, deletion polymorphisms of the enzyme UGT2B17 resulted in a significant reduction in the glucuronidation of testosterone in an Asian population compared with a Caucasian population<sup>58,59</sup>. These properties of UTGs should be considered when investigating potential phase-II

glucuronide metabolites. The general conjugation reaction is shown in Figure 8 using testosterone as an example.



Figure 8: Glucuronidation reaction of testosterone; UDP-PC: Uridine-5'-diphosphate glucuronic acid; UDP: Uridine-5'-diphosphate

In AAS, glucuronidation usually takes place at the  $3\alpha$ -hydroxyl-position and  $3\beta$ -hydroxyl is more likely to be conjugated with sulfates. Both glucuronidation and sulfation can also occur at the 17- $\alpha$ - or 17- $\beta$ -hydroxyl position. In some cases, glucuronidation can be observed at other positions, e.g., stanozolol is glucuronidated at its two nitrogen positions and its 3'-hydroxy metabolite is glucuronidated at position 3' on the pyrazole ring (see section 1.2.4.1)<sup>60,61</sup>. Although almost all AAS are excreted in the urine as phase-II metabolites, a few, less than 3%, are excreted unconjugated<sup>62</sup>. Furthermore, doubly conjugated glucuronides and sulfates or a combination of both are also described, even though these only represent a small percentage of steroid phase-II metabolism<sup>63-65</sup>. In doping analysis, steroids have traditionally been studied by hydrolysing the samples to separate parent substances and phase-I metabolites from their phase-II conjugates and subsequent analysis with gas chromatography<sup>66</sup>. Modern approaches are able to analyse phase-II conjugates directly (see section 1.3).

#### 1.2.3.3 Long-term metabolites

The concept of long-term metabolites, first mentioned in 1995, has become indispensable in modern anti-doping analysis<sup>67</sup>. As the name suggests, these are metabolic products that show prolonged half-lives and are therefore detectable for a long time. There is no strict definition of "long-term", but it is generally understood to mean several weeks rather than

only a few days. The need to detect such metabolites was born out of a time when there were no out-of-competition controls. Especially steroids are taken during the training phase and were then often no longer detectable during a competition. Although OOCtesting was introduced in the late 1980s, interest in long-term metabolites has not waned. In general, there are two approaches to ensure the long-term detection of a substance. First, analytical methods are improved so that even very low concentrations of a metabolite can be detected in the body. Second, new metabolites of a drug are discovered that naturally remain in the body for a long time. Both approaches are pursued in modern anti-doping research and are also part of the present thesis. The introduction of highresolution mass spectrometry in anti-doping analysis, for example, brought a significant improvement in the long-term detection of metabolites. In addition, the discovery of new structural features of metabolites has also repeatedly played an important role. An important example is the discovery of the 17β-Hydroxymethyl-17α-methyl-18-norandrost-13-ene metabolite and its epimere of the AAS metandienone by the team of W. Schänzer in 2006<sup>48</sup>. These metabolites showed large elimination windows up to 18 days and provided the impetus for further discoveries of long-term metabolites of 17-α-methyl steroids. Based on this work, long-term metabolites with the same structural characteristics were identified for the AAS oxandrolone and dehydrochloromethyltestosterone<sup>68,69</sup>. Regardless of which approach is chosen, constantly improving the detection windows of substances is an essential part of antidoping research.

#### **1.2.4 Selected AAS**

This thesis focuses on two of the most important AAS in doping analysis, stanozolol and dehydrochloromethyltestosterone. Both have been around for a very long time, but have lost none of their significance to this day. In 2020, these two even headed the list of the most frequently detected steroids worldwide according to WADA statistics<sup>22</sup>. The following sections briefly describe the history, characteristics, metabolism and analytics of the respective substances.

#### 1.2.4.1 Stanozolol

The exogenous anabolic androgen stanozolol was chosen for this work because, according to WADA statistics<sup>13–21</sup>, at least for the last ten years, it has been the most

frequently detected substance within the group of AAS. Therefore, a fast and simple approach to analysing this component is of great interest. Stanozolol, or chemically correctly termed  $17\alpha$ -methyl- $5\alpha$ -androst-2-eno[3,2-c]pyrazole- $17\beta$ -ol, was first synthesised in 1959 and holds a unique position in the family of AAS with its special structure containing a pyrazole ring fused to the A-ring, as shown in Figure 9<sup>70</sup>. Besides the extra ring, an additional methyl group was added at position C17 $\alpha$  of the basic structure of the endogenous steroid dihydrotestosterone.



Figure 9: Chemical structure of stanozolol based on the endogenous steroid dihydrotestosterone; chemical modifications are highlighted

Stanozolol was used to treat conditions such as various vascular disorders, hereditary angioedema, corticosteroid-induced myopathy, chronic infections, decubitus ulcers, and severe trauma<sup>71</sup>. The strong anabolic and weak androgenic effects, as well as the high oral bioavailability, are the reasons why stanozolol is so popular among athletes, although it has been banned in professional sports along with many other anabolic steroids since 1974. Popular brand names are Winstrol and Stromba. Reported side effects include menstrual disorders, virilising effects, and depression in women, liver dysfunction, gastrointestinal irritation, but also various cardiovascular, endocrine and reproductive neurological disorders<sup>72,73</sup>. Since 1986, many different techniques and methods have been developed for the analysis of stanozolol and a large number of its metabolites. Most of these approaches are based on mass spectrometric techniques coupled to either gas (GC–MS) or liquid chromatography (LC–MS)<sup>60,61,82–84,74–81</sup>. Both phase-I and phase-II metabolism have been described. The most relevant phase-I metabolites and N-associated glucuronides investigated in this study are illustrated in Figure 10.



**Figure 10:** Most relevant phase-I metabolites and N-associated glucuronides of stanozolol; 1: stanozolol parent substance (blue); 2: 17-epistanozolol; 1-1: stanozolol-1'N-glucuronide; 1-2: stanozolol-2'N-glucuronide; 2-1: 17-epistanozolol-1'N-glucuronide; 3: 4β-OH-stanozolol; 4: 3'OH-stanozolol; 5: 16β-OH-stanozolol; 3-1? to 5-2?: theoretical N-associated glucuronides

Compound 1 represents the parent compound stanozolol and 2 its 17-epimer. Metabolites 1-1 to 2-2 are the N-associated glucuronides studied in the first two papers of this thesis. Structures 3 and 4 are the major phase-I metabolites of stanozolol. 3-1? to 5-2? represent theoretically possible N-associated glucuronides of the respective phase-I metabolite that have not been studied to date. In addition, phase-II metabolites associated with OH-groups of stanozolol have also been characterized<sup>61</sup>. However, these metabolites do not show as much potential for long-term detection and are therefore not the subject of this work.

#### 1.2.4.2 Dehydrochloromethyltestosterone (DHCMT)

Dehydrochloromethyltestosterone is, as the name suggests, a direct derivative of the endogenous steroid testosterone. In this molecule, a methyl group was added at the C17 $\alpha$  position, a chlorine atom at the C4 position, and a double bond was established between the C1 and C2 positions, as visualized in Figure 11.



Figure 11: Chemical structure of dehydrochloromethyltestosterone based on the endogenous steroid testosterone; chemical modifications are highlighted

DHCMT, chemically named 4-chloro-17 $\beta$ -hydroxy-17 $\alpha$ -methylandrosta-1,4-dien-3-on or also known as 4-chlorometandienone or oral-Turinabol, is one of the most detected anabolic steroids in professional sports according to WADA statistics. In 2020, DHCMT was the second most frequently detected steroid after stanozolol<sup>22</sup>. This drug was introduced for clinical use in 1965 and was used in the GDR from 1966 onwards as part of the state-organised doping of male and female high-performance athletes. Thus, it was the first so-called designer steroid used in the context of professional sports<sup>85</sup>. It was produced by the state-owned pharmaceutical company, VEB Jenapharm (Jena, Thuringia, GDR). From the mid-1970s onwards, DHCMT spread rapidly throughout the Eastern Bloc countries and the Western world, including West Germany and the USA<sup>86</sup>. Like stanozolol, DHCMT has a high oral bioavailability and high anabolic effects, but also considerable androgenic effects. The consequences of androgenic side effects could be particularly observed in female athletes from this period. Like all 17-alpha alkylated steroids, DHCMT is hepatoxic and has similar side effects to stanozolol and many other steroids: irregular menstruation, amenorrhoea, acne, hirsutism, impaired libido, impaired potency, fertility, and more. The successful detection of abuse of dehydrochloromethyltestosterone began in 1970 with the introduction of the first analytical method<sup>87</sup>. To date, many approaches have been published for the analysis of the parental substance and a number of metabolites<sup>69,88–90</sup>. All of them are based on GC-MS techniques. In this thesis, the focus is on the long-term metabolite  $4\alpha$ -chloro-18-nor- $17\beta$ -hydroxymethyl- $17\alpha$ -methyl- $5\beta$ -androst-13-en- $3\alpha$ -ol, called M3 in literature. The structural feature of this metabolite is the presence of  $17\alpha$ -methyl- $17\beta$ -hydroxymethyl groups and a completely reduced A-Ring. First mentioned in 2012, a recent study suggests the following metabolic pathways (Figure 12) for the formation of metabolite M3 and two other potential long-term metabolites (M2 and M4)<sup>91</sup>.



Figure 12: Proposed metabolic pathway for the formation of dehydrochloromethyltestosterone metabolite M3 and other potential long-term metabolites; blue: parent substance; green: confirmed metabolites; red: suggested metabolites

Furthermore, this study also confirmed another metabolite (M4) and suggested one more (M2). Both also have a  $17\alpha$ -methyl- $17\beta$ -hydroxymethyl group but a semi-reduced A-ring. Furthermore, it is assumed that epimers of the metabolites M3 and M4 also exist. Phase-II metabolic findings have not yet been obtained for any of these metabolites, but they might be expected to be similar, based on their very similar structure.

#### **1.3 Analysis of anabolic androgenic steroids**

#### 1.3.1 General approach

As mentioned above, urine is the most commonly tested body fluid in routine doping control analysis. For this matrix and small molecule analysis, mass spectrometry combined with chromatography is the most important and widely used technique in antidoping analysis. The long-standing gold standard for analysis of steroids in urine samples recommended by WADA is the following approach<sup>92</sup>. Athletes' urine samples are enzymatically or chemically treated to perform hydrolysis, where phase-II conjugates are separated from phase-I metabolites and parent compounds. The remaining compounds are then extracted with liquid/liquid extraction (1/1), trimethylsilyl-derivatised, and finally analysed with GC-MSMS<sup>66,93</sup> (see 1.3.2). A more modern way is to analyse phase-I steroids by LC-MSMS analysis without derivatisation. This approach saves time and is particularly important for substances that have, even with derivatisation, insufficient gas chromatographic properties, are thermolabile or non-volatile<sup>94–97</sup>. The general analytical approaches of AAS analysis in urine are shown in Figure 13.



Figure 13: Overview of general analytical approaches fort detection of anabolic androgenic steroids
Even without the derivatisation step both methods are very time and resource-consuming. Both approaches involve many transfer steps, which are potential sources of error and require a high level of chemicals.

Furthermore, the hydrolysis step can be crucial. Hydrolysis is carried out with the enzyme β-glucuronidase from various bacterial sources or chemical methods. It is known that the efficiency of  $\beta$ -glucuronidase depends on the structure of the steroid itself and many other external factors such as matrix influences, sample preparation, or bacterial contamination<sup>98–102</sup>. Chemical hydrolysis approaches show limitations such as additional matrix interferences or degradation of analytes<sup>103,104</sup>. Furthermore, some AAS glucuronides, e.g. stanozolol-N-glucuronides, have shown to be partially or completely resistant to enzymatic hydrolysis<sup>61,98</sup>. Considering all these possible limitations, it is unlikely that a comprehensive analysis of phase-II metabolism is purposeful with this kind of indirect approach. However, with the advent of increasingly powerful LC-MSMS instruments, modern approaches for the analysis of AAS or doping substances, in general, have been developed. Many studies have shown that direct detection of steroid phase-II conjugates with LC-MSMS is a proper approach for steroid detection<sup>60,61,113,114,105–112</sup>. See right side in Figure 13. These methods have the great advantage that the timeconsuming steps of enzymatic hydrolysis and derivatisation are entirely omitted. In many cases, depending on the target analytes, solid-phase extraction (SPE) is used instead of 1/l-extraction. With highly sensitive instruments, sample preparation can even be reduced completely to diluting the sample with water. These approaches are called 'dilute-andshoot' or 'direct injection' methods<sup>115-117</sup>. Most AAS are still analysed using the traditional GC-MSMS approach in routine anti-doping analysis, but the increasing importance of steroid analysis with LC methods is observable. One goal of this thesis was to further develop the idea of the dilute-and-shoot approach. Our approach was to combine solid-phase extraction directly with LC-MS measurement. Therefore, the subject of the first paper of this dissertation was the development and validation of a fully automated method for the analysis of phase-II metabolites of anabolic androgenic steroids.

## **1.3.2** Chromatography techniques

#### 1.3.2.1 Gas chromatography

Gas chromatography falls into the category of adsorption and partition chromatography and uses gas as the mobile phase and a long, thin capillary as the stationary phase. The actual separation process takes inside this capillary wall in an immobilized viscous liquid. Inert and unreactive gases such as helium, argon, nitrogen, or hydrogen are usually used as the mobile phase<sup>118</sup>. In GC, mixtures of substances are vaporized at high temperatures and then separated. Therefore, this method is only applicable for components that are gaseous or can be vaporized without decomposition. The extensive use of gas chromatography for AAS detection in the field of anti-doping analysis began with the pioneering derivatization method introduced by the German chemist and professional cyclist Manfred Donike in 1969<sup>119,120</sup>. This reaction, based on the reagent N-methyl-Ntrimethylsilyl-trifluoroacetamide (MSTFA), is catalysed by trimethyliodosilane (TMIS), resulting in per-TMS derivatives that dramatically improve sensitivity for most steroids in GC-MS analysis due to the decrease of polarity and improvement of evaporability. Polar, actives groups such as hydroxyl or keto groups are exchanged by trimethylsilyl protecting groups, as illustrated in Figure 14 by the example of testosterone.



Figure 14: N-methyl-N-trimethylsilyl-trifluoroacetamide (MSTFA) derivatisation of testosterone for GC-MSMS analysis; TMIS: Trimethylodosilane; OTMS: Trimethylsiloxy group

This approach, combined with preceding enzymatic hydrolysis with  $\beta$ -glucuronidase from *E. coli* and l/l-extraction, gives the gold standard method for AAS analysis. This The method is recommended by WADA to analyse endogenous and exogenous steroids and is therefore used by anti-doping laboratories around the world<sup>85,92,93,121</sup>. The method offers very low detection limits for many steroids but is also laborious and requires a nonnegligible amount of hazardous chemicals. This work used this basic procedure to perform confirmation analysis of potential phase-I metabolites using synthesized reference standards. One of the main objectives of this work was to emancipate from this method and develop a much more economical method for the detection of AAS phase-II metabolites by LC-MS analysis.

#### 1.3.2.2 Liquid chromatography

As the name implies, this method uses a liquid medium as the mobile phase instead of gas. Packed separation columns of different sizes and adsorbent materials serve as stationary phase. The separation is based on the different degrees of adsorption of the analyte molecules on the surface of the stationary phase. Nowadays, the abbreviation LC is mainly used for high-performance liquid chromatography (HPLC), which involves very high pressures and small column diameters. This more recent chromatographic method made its first major appearance in the field of anti-doping analysis at the 2004 Athens Olympics. It was used to identify several classes of compounds, including anabolic steroids, narcotics,  $\beta$ 2-agonists, and corticosteroids in urine samples<sup>23</sup>. However, a first approach for the analysis of steroids with liquid chromatography coupled to mass spectrometry using electron spray ionization (ESI) was published as early as 1992<sup>122</sup>. Unconjugated steroids and their metabolites, such as trenbolone or boldenone, which have large conjugated or cross-conjugated electron systems and therefore sufficient proton affinities, are well suited for analysis with LC-MS analysis<sup>123</sup>. Moreover, AAS that provide heteroatoms, e.g. nitrogen in stanozolol, are also suitable for this type of analysis. However, most AAS do not have any of the above properties and are therefore not directly detectable in their unconjugated form by LC-MS. For these compounds, the direct analysis of phase-II metabolites by LC-MS is of high interest. One of the first approaches of this kind was already carried out in 1997 by K. Bean and D. Henion<sup>124</sup>. So far, many papers have been published on this type of analysis, as already described in section 1.3.1.

Nowadays, ultrahigh-pressure liquid chromatography (UHPLC) is state of the art for the analysis of doping substances via LC-MS<sup>125</sup>. This approach is characterized by small particle and pore size of the stationary phase and the resulting very high pressure during the chromatographic process. This leads to short run times and high separation efficiency. In terms of stationary and mobile phase material, the most commonly used chromatographic method for the analysis of polar substances is the so-called "reversed-phase LC". The method utilizes a non-polar stationary phase and a polar mobile phase.

This means that the more nonpolar a substance is in the sample to be separated, the more likely it is to bind to the hydrophobic stationary phase and be retained on the column. Conversely, the more polar a component is, the faster it will move in the hydrophilic, mobile phase. The basic materials usually used for the stationary phase are C8, C18, biphenyl, or phenyl/hexyl. There are many different variants of these materials, which can contain a variety of chemical modifications. In addition, LC columns can be purchased in various lengths and diameters or with different particle and pore sizes. This offers a large space for compound-specific optimizations. Water, methanol, and acetonitrile are typically used as mobile phases. Mobile phases are usually applied in gradient mode. This means that two solvents are mixed dynamically during a run period to achieve a uniform increase in the organic solvent during the time of the analysis. This leads to an increase in eluotropic strength over time, resulting in improved separation efficiency. Modifiers such as formic acid or acetic acid and ammonium formate or ammonium acetate can be added to the mobile phase to improve chromatographic behaviour and ionization. The right choice of all these parameters contributes to a successfully designed LC method.

## **1.3.3 Mass spectrometric techniques**

After successful chromatographic separation of the analytes, the individual substances must be detected. Besides UV or fluorescence detectors, mass spectrometric analysers are the most commonly used detectors for chromatographic systems. Since the introduction of mass spectrometry in the field of anti-doping analysis at the 1972 Summer Olympics in Munich, this technique has been dramatically developed<sup>23</sup>. Nowadays, triple quadrupole analysers are the most commonly used mass analysers due to their great sensitivity, selectivity, and comparatively low price. High-resolution analysers give even better sensitivity and selectivity but are significantly more expensive<sup>126</sup>. Since the triple quadrupole analyser was used only to a minimal extent in this work, it will not be discussed further.

The connection between the chromatographic and the mass spectrometric system is an essential component. The ionization source assumes this role. It transfers the analytes from an uncharged to a charged state, which can be detected by mass spectrometry. Different ionization techniques are used depending on the chromatographic technique and

the requirements of the analysis and the substances to be detected. Both molecular size and polarity play a significant role in the selection of the ion source. While electron impact ionization (EI) is mainly used for GC-MSMS, electrospray ionization (ESI), atmospheric pressure chemical ionization (APCI), or atmospheric pressure photoionization (APPI) sources dominate for LC-MSMS applications<sup>127,128</sup>. The application areas of the most commonly used ion source types are shown in Figure 15.



Figure 15: Application areas of the most commonly used ion source types for GC- and LC-MS; EI: electron impact ionization; APCI: atmospheric pressure chemical ionization; APPI: atmospheric pressure photoionization; ESI: electrospray ionization

Since mainly highly polar phase-II metabolites were analysed in this work, ESI was used almost exclusively. EI was only used in paper 3 to confirm a phase-I metabolite with GC-MSMS.

## **1.3.3.1 Electron Spray Ionization**

Electron spray ionization is a weak, atmospheric pressure ionization (API) method, which means that ions remain intact during the ionization process. This can have both advantages and disadvantages. On one hand, this has the advantage that the data obtained is very easy to interpret, but on the other hand, it provides less compound-specific information. However, the biggest advantage is that ESI can ionize non-volatile and thermally labile molecules. The electrospray process can be considered as an electrochemical reaction<sup>129</sup>. In this process, ions are generated that originate from a solution. The solution flows through a small capillary and is subjected to a high voltage. As a result, charging of the solvent takes place, which causes electrons to flow to or from the metal capillary, depending on the polarity. Furthermore, the voltage causes the formation of an

electric field between the capillary and a counter electrode, in this case, the mass spectrometer, as shown in Figure 16.



Figure 16: Schematic representation of an electrospray ionization in positive mode

When a sufficiently high voltage is applied between the solution and the MS inlet, the solution begins to break down into fine droplets. Further evaporation of the solvent leads to a steady decrease of the droplets until the so-called Rayleigh stability limit is reached. At this point, the Coulombic explosions occur. This process produces very small, multiply charged droplets containing single or very few molecules. The charges are then transferred from the droplet surface to the analytes during further evaporation. This is a simplification of the exact mechanism of charge formation. There are several models that attempt to explain exactly how charge formation occurs<sup>130</sup>. The electrospray can be used with a positive as well as with a negative voltage, resulting in the formation of cations (positive) or anions (negative). In the positive ion mode, charging generally occurs by protonation, and in the negative mode, charging occurs by deprotonation of the analyte<sup>131</sup>. In addition, the charging can also result from adduct formation with sodium, potassium and ammonium<sup>132</sup>. The efficiency of the charging process depends on the type of the analyte, the solvent, and other matrix components. In the end, depending on the size of the analytes, singly or multiply charged ions are generated, which are then transferred to the mass analyser via the electric field. This is a very gentle ionization method, as very little residual energy is transferred to the analyte at the end of the process. As a result, even very large molecular complexes remain intact and are transferred into the gas phase.

#### **1.3.3.1.1** Ion suppression and enhancement

A well-known phenomenon in ESI is the influence of various factors on ionization efficiency. These factors can lead to both positive and negative effects. On one hand,

there may be an increase in ion yield, called ion enhancement. On the other hand, there can also be a reduction in ion yield, called ion suppression. The following issues are considered to be the most important factors influencing ion efficiency<sup>133</sup>:

- Various matrix influences competing with the analytes for charges
- Ions are neutralized by acid/base reactions in the gas phase
- Additives in the mobile phase
- Instrumental design

All these factors can have different consequences. Ion suppression can reduce detection capability by decreasing the signal intensity of the analyte. Inter-sample variability in matrix effects may affect precision, ion ratios, linearity, and quantitation. In general, the reliability of the analytical method may be reduced. Ion enhancement can increase the detection capacity and thus improve parameters such as the detection limit or the signal-to-noise ratio. However, the negative effects on the reliability of the analytical method are the same as for ion suppression. To counteract the undesirable effects, a number of countermeasures can be taken. The best ways to reduce variations in ionization efficiency are as follows:

- Optimized sample preparation and purification of the extract
- Use of suitable internal standards or standard addition
- Optimization of chromatographic conditions
- Use of suitable additives or modifiers in the mobile phase (e.g. formic acid)

Since it is usually impossible to eliminate all ionization effects, it is recommended that the suppression or enhancement of ions be determined by comprehensive validation. This contributes significantly to better evaluating and assessing the results obtained. This can be done by various types of experiments. A comparable simple method is to compare the signal of the analyte spiked in a post-extraction blank sample with the signal of the analyte spiked in the same concentration in pure mobile phase or solvent. A decrease or increase in signal intensity provides information about ion suppression or enrichment. In papers 1 and 2 of this thesis, the ionization effects of the method used were acquired as part of the validation.

#### 1.3.3.2 Orbitrap high-resolution mass spectrometer

The mass spectrometric instrument mainly used for this thesis was an Orbitrap highresolution system. At this point, it should be briefly explained what constitutes highresolution mass analysers. The most important parameter used to describe the performance of a mass spectrometer is the mass resolving power. Resolving power is the ability of an instrument to separate closely spaced mass peaks. The term "resolution" is often used in the literature as an analogy for resolution power. According to the IUPAC, mass resolving power R is defined as the ratio of the mass m of a mass peak and the difference  $\Delta m$  to a second peak m +  $\Delta m$ , which is just separated from the first peak<sup>134</sup> (Figure 17). Signals are considered to be separated if the valley between the two peaks does not exceed a defined value of the peak height with the lower intensity.



Figure 17: Mass spectrometry resolving power (R) definitions

Typically defined peak heights are 10% or 50%, expressed as  $\Delta m10\%$  or  $\Delta m50\%$ , the intensity of the lower peak as illustrated on the left side in Figure 17. In addition to this standard model, there is a simplified model that is used more frequently in practice. For the latter, only one peak is considered, and the so-called Full Width at Half Maximum (FWHM) is used instead of  $\Delta m$  as illustrated on the right side in Figure 17. This value corresponds to the peak width at a peak height of 50%. And this value is then used in place of  $\Delta m$  in the formula for R. In practice, high-resolution mass spectrometers are defined to have  $R_{50\%} = m/\Delta m50\% > 10\ 000\ or\ R_{FWHM} = m\/FWHM > 20\ 000^{135,136}$ . The resolving power of (triple) quadrupole mass spectrometers is significantly lower than this value. Another important parameter is the mass measurement accuracy. This value, expressed in parts per million (ppm), gives the difference between the measured mass and

the exact atomic mass of the observed ion, depending on its molecular composition. Modern high-resolution mass spectrometry techniques include time-of-flight (TOF), Fourier transform ion cyclotron resonance (FT-ICR), and Orbitrap detectors.

The Orbitrap system, commercially introduced in 2005, was the device of choice for this work<sup>137</sup>. The actual instrument used in all three papers in this thesis was a Thermo Fisher Q-Exactive Orbitrap system (Austin, Texas, USA). This instrument is characterized by its combination of an atmospheric-pressure ionization source (e.g. ESI), a quadrupole mass filter, the so-called C-trap, a collision cell, and a high-resolution mass detector<sup>138</sup>. The schematic structure of this instrument is shown in Figure 18<sup>139</sup>.



Figure 18: Schematic structure of an Orbitrap mass spectrometer<sup>139</sup>

The quadrupole mass filter allows the preselection of precursor ions. The following Ctrap is a gas-filled, curved quadrupole without mass filtering that enables the intermediate storage of ions. From there, the ions can then be transferred by short pulse injection either to the Orbitrap mass analyser or to a high energy collision-induced dissociation (HCD) cell. In the HCD cell, the ions are then fragmented and subsequently transported to the mass analyser via the C-trap. A spindle-shaped electrode is located in the centre of the mass analyser of the Orbitrap. The ions from the C-trap are injected radially to this electrode into the Orbitrap and move on paths around the central electrode due to electrostatic attraction. The decentrally injected ions oscillate around the central electrode and simultaneously in a longitudinal direction to it. The frequency of this oscillation generates signals at the surrounding detector plates, which are converted into the corresponding m/z ratios by Fourier transformation. According to the manufacturer, this device achieves a resolution  $R_{FWHM}$  of 70 000 and a mass accuracy of less than 1ppm. This system can be used to perform Selected Ion Monitoring (SIM), Parallel Reaction Monitoring (PRM), and full-scan operation, among others. Furthermore, an online polarity switching is possible.

#### **1.3.3.2.1** Parallel Reaction Monitoring

Besides the full scan mode, the PRM method was mainly used in this work. This approach results from combining a quadrupole and the Orbitrap<sup>140</sup>. One or more precursor ions can be selected in the quadrupole, which are subsequently fragmented in the HCD cell. All ions resulting from fragmentation of single or multiple precursor ions are then detected simultaneously in one high-resolution MS/MS scan as visualized in Figure 19.



Figure 19: Parallel Reaction Monitoring principle; ESI = Electron Spray Ionization; HCD = high energy collisioninduced dissociation; HRMS = high-resolution mass spectrometry

A high-resolution full scan of all generated fragments is generated over the entire measurement period. From these data, extracted ion chromatograms (XIC) can be generated, including any of the generated fragments and the precursor ion. From these chromatograms, in turn, it is very easy to select the most specific or sensitive fragments, which can then be used for qualitative and quantitative purposes. This results in a significantly higher number of mass transitions within one measurement compared to the otherwise very common selected reaction monitoring (SRM) or multiple reaction monitoring modes. Furthermore, the PRM is very well suited for the identification of unknown molecules. Structural information can be obtained by pre-setting the theoretical atomic mass of the suspected molecule in the quadrupole and analysing the resulting high-resolution data of the resulting fragments. In this thesis, PRM was used to identify and characterize unknown molecules and quantify known substances using reference standards.

### 1.3.4 Online-SPE

Given the stringent requirements of anti-doping analysis, it is essential to reduce negative matrix effects and increase the methods' sensitivity, selectivity, and robustness. On the other hand, a time-saving and economical operation is in the interest of every practicing laboratory. Dilute-and-shoot or direct injection methods meet these requirements but have limitations in selectivity, sensitivity, robustness, or quantification<sup>116</sup>. To solve these problems, the next step in method development has been the introduction of the so-called online-SPE approaches. These techniques combine the analytical advantage of SPE sample separation with the simplicity of direct injection methods. In principle, such methods involve the installation of a fully automated SPE apparatus directly in front of the LC-MS instrument. Reusable small analytical columns are usually used as sample separation devices. These are installed between the injection device and the analytical column of the LC apparatus through a valve system. The analyte extraction and the measurement of the sample are then carried out within one cycle. This comparatively new type of procedure saves a lot of manual work and thus time and money. There is no bestpractice application of this type of method in the field of anti-doping analysis yet, but several research groups have already addressed this problem<sup>141-150</sup>. These approaches were focused on a specific type of analyte and had more or less sophisticated instrumentation. Most worked with a two-valve system, utilizing multiple pump systems and triple quadrupole mass analysers. The various methods differ in how the valves are connected to each other, the sample is injected into the system, the analytes are applied to the column, the separation is performed, and the system is subsequently cleaned. However, all have the common goal of reducing sample preparation to a minimum while still achieving maximum analytical performance. To our knowledge, no online-SPE method has previously been presented for the analysis of phase-II metabolites of steroids. Therefore, the development of such a method was one of the main objectives of this work.

## 1.3.5 Study of AAS metabolism

Since AAS have manifold metabolic behaviour, it is essential to perform comprehensive metabolic studies to find the best potential markers for detecting steroid abuse. Although suitable metabolites have already been found for many steroids, this topic's continuous development and re-evaluation is an essential part of anti-doping research. In principle, a well-suited metabolite is characterized by the following two properties:

- The metabolite signal should be as abundant as possible
- The metabolite should be detectable for as long as possible

However, in reality, often only one of the two properties can be achieved. Nevertheless, with the continuous improvement of analytical tools and methods, the first point is becoming less important, and the long-term detection of metabolites is increasingly coming to the fore (see 1.2.3.3).

Two general approaches can be distinguished in the detection of new metabolites: targeted and untargeted analysis. In the first case, researchers already have a hypothesis about the structure of the metabolite and attempt to find evidence of that structure in positive samples. The analysis strategy is then purposefully developed and applied to proven positive samples for this task. Untargeted analysis, on the other hand, uses a method that generates extensive data, such as full-scan mass spectrometry. From the data one attempts to gain knowledge without having a hypothesis about the exact structure of the metabolites. For this purpose, data from blank or pre-administration and postadministration samples are compared. The approach is complex and laborious and requires a targeted analysis as final proof. However, this also allows several metabolites to be investigated simultaneously. Regardless of which approach is chosen, performing these studies on many different positive samples is desirable. Individual metabolism is highly dependent on genetics, gender, age, diet, and ethnicity of the subject. Furthermore, the amount and the form of ingestion of the drug can influence metabolism. Ideally, the analyses can additionally be performed with excretion study samples. This allows an estimation of the excretion of metabolites over time. So-called detection windows can be determined for each metabolite. Of course, these in vivo approaches in humans are not always possible, as there is no access to positive or excretion study samples. Human excretion studies are challenging to perform due to many ethical considerations. Doping agents are mostly unapproved substances for which no valid pharmacology and toxicology data are available. Access to the substances alone is a significant challenge. Alternatively, animal models, such as chimeric mice or zebrafish, or in vitro models, such as cell cultures, are also used in the field of anti-doping research<sup>151–153</sup>.

The final step to unequivocally prove the existence of a metabolite is to confirm the postulated structure with authentic standard substances. The reference standards must be

synthesized in high quality and their chemical structure ideally confirmed by nuclear magnetic resonance spectroscopy (NMR). Comparison of the standard substance with a suspect substance in a sample is usually performed using mass spectrometry in conjunction with chromatography techniques. For anti-doping purposes, this kind of approach is recommended and described in a technical document published by the WADA<sup>154</sup>. The identification of an analyte is based on a comparison of the retention times and relative abundances of at least two diagnostic ions of the substance detected in a sample with those of a sample containing the reference standard. The criteria to be met depend on the analysis method used, but also on the signal properties, and are precisely regulated in the above-mentioned paper. In this thesis, these criteria were also used to unambiguously identify newly described metabolites.

# 2. Aims of the study

The general goal of this thesis was to identify and characterize new phase-II metabolites of AAS for doping control analysis. In addition, the focus was on developing a time- and resource-saving method for routine doping analysis based on high-resolution mass spectrometry coupled with liquid chromatography using AAS phase-II metabolites as targets. Furthermore, basic knowledge of the phase-II metabolism of selected exogenous steroids in the human body should be acquired. These new findings could then find practical application in the global fight against doping abuse.

chosen Two specific AAS were for this work. stanozolol and dehydrochloromethyltestosterone. Although stanozolol has been the most frequently detected AAS for many years, its phase-II metabolism has only been minimally elucidated and is therefore of great interest for research. For DHCMT, there is almost no data on phase-II metabolism and analytical techniques are limited to GC-MS, which is no longer the current standard in anti-doping analysis. Thus, the summarized aims of this thesis were:

- 1. Development and validation of a time- and resource-saving method for the analysis of AAS phase-II metabolites
- 2. Gain new insights into phase-II metabolism of stanozolol
- 3. Gain new insights into phase-II metabolism of dehydrochloromethyltestosterone

# 3. Methods and material

## **3.1 Sample material**

All positive urine samples used in this work were collected by accredited sample collection authorities according to WADA's collection guidelines<sup>24</sup>. Consistent with the ISL, the athletes previously permitted to use the samples for research purposes<sup>9</sup>. The samples were analysed by the WADA-accredited anti-doping laboratory Seibersdorf Labor GmbH and subsequently anonymized and provided for research purposes. Additionally, WADA proficiency test samples were used for the experiments described in paper 1. These samples, mostly excretion samples, are sent to anti-doping laboratories as part of the external quality assurance system (EQAS). These can also subsequently be used for research projects. Furthermore, a quality assurance program sample provided by the World Association of Anti-doping Scientists (WAADS) was used for the experiments described in paper 3. Both EQAS and WAADS samples have the advantage that other laboratories also receive these samples, and thus good comparability of analytical results can be achieved. The excretion study samples used in the experiments described in paper 2 were provided by the accredited anti-doping laboratory Cologne, Institute of Biochemistry, German Sport University Cologne, Germany. A healthy male subject received a single oral dose of 5 mg of stanozolol (Winstrol®), and urine samples were collected up to 28 days after administration<sup>61</sup>. All blank urine samples used for this thesis were provided by healthy female and male volunteers. Until further use, all samples were stored at -20°C.

# 3.2 Sample concentration

Oasis HLB cartridges (6 ml, 500 mg) and a vacuum ejector-driven glass chamber were utilized to perform sample concentration in paper 3 (Waters Corporation, Milford, MA, USA). 5 ml of methanol (MeOH) was used for conditioning, and 5 ml of Milli-Q purified water (MQ) was used for washing the cartridges. 5 ml of urine were loaded, and subsequently, the sample was washed with 2 x 5 ml MQ, dried for 5 min and eluted with 2 ml MeOH.

## **3.3 Sample preparation**

For the experiments described in all three papers, sample preparation was reduced to dilute a small volume of urine (500-250 $\mu$ l) 1:1 with MQ. Subsequently, an internal standard solution containing 16,16,17 $\alpha$ -d3-testosterone-glucuronide with a final concentration of 30 ng/ml was added, and samples were vortexed for 10 seconds.

# **3.4 Online solid-phase extraction**

The online solid-phase extraction method was introduced in paper 1 and then further used for the sample preparation described in papers 2 and 3. Based on a standard HPLC dualpump system, the online-SPE was installed via an automated, two-position, six-port HPLC valve (MXT715-000, Rheodyne LLC, Bensheim, Germany). The extraction column, an Accucore Phenyl-Hexyl,  $10 \times 3$  mm column with 2.6  $\mu$ m particle size and 80 Å pore size (Fischer Scientific, Loughborough, UK), was installed between the injector and the valve using a Universal Uniguard Holder, 2.1/3.0 mm ID (Thermo Scientific, Bellefonte, USA). Capillaries from a Viper finger-tight fittings system (Thermo Fisher, Austin, Texas, USA) connected the single components. The mobile phase of the online-SPE corresponds to that of the LC-HRMS method and is described in 3.8. In the first step of the online SPE procedure, the valve is set to the 1-2 position for two minutes, and the mobile phase stream is directed over the extraction column into a waste container. The analytes are trapped on the column during this step, and unwanted matrix compounds are flushed away. In step 2, the valve switches to position 1-6, and the flow is conducted via the analytical column to the mass spectrometer. At the same time, the solvent gradient is started, and the elution of the analytes from the extraction column begins. Now the purified analytes are transported to the analytical column as in a standard HPLC method.

# **3.5 LC-HRMS**

The measurements described in all three papers were carried out on a Vanquish Horizon UHPLC+ System coupled to a Q-Exactive Orbitrap high-resolution mass spectrometer (Thermo Fisher, Austin, Texas, USA). Water with 0.2% v/v formic acid (FA) (solvent A) and methanol with 0.1% v/v FA (solvent B) were used as mobile phases. After conditioning and loading the extraction column with 10% solvent B for 2 minutes, the solvent gradient is continued from 10% solvent B up to 100% over 7 minutes, then 100%

B is held for 2 minutes, and then lowered again to 10% for 2 minutes to purge and reequilibrate the system. An injection volume of 25  $\mu$ l, a constant flow of 0.4 ml/min, and a constant temperature at 25°C were applied.

HRMS was carried out with both positive and negative electrospray ionization in full scan and PRM modes. The spray voltage was set to 3.8kV, and the capillary temperature was  $320^{\circ}$ C. Nitrogen was used both as sheath and as auxiliary gas. The mass resolution was set to 70 000 at m/z 200. Full scans were performed in the range of m/z 300–600, and PRM measurements were carried out in separate runs. Collision energies (CE) were optimized for each metabolite to obtain the highest signal intensities. For XICs, an ion extraction range of 2 ppm in paper 1 and 5 ppm in paper 2 and 3 were used. Isolation windows were set to  $\pm 1$  m/z in all cases.

# 3.6 GC-MSMS

In paper 3, GC-MSMS analysis was used for phase-I metabolite confirmation according to the standard protocol as recommended by WADA<sup>92</sup>. Therefore, 1ml sample was diluted with 1 ml 0.8 M phosphate buffer (pH 7), 25  $\mu$ l  $\beta$ -glucuronidase and 50  $\mu$ l IS solution were added and subsequently samples were heated at  $50^{\circ}$ C for 2 hours to perform enzymatic hydrolysis. After adding of 1 ml of 20% potassium carbonate buffer (pH 9.0) and 5 ml of MTBE, an l/l-extraction by shaking samples for 10 minutes was performed. Then, the organic layer was separated and evaporated to dryness. As the last step, 80 µl derivatization working solution (NH4I in MSTFA and ethanthiol) was added, and samples were heated at 60°C for 20min to carry out trimethylsilyl derivatization. GC-MSMS measurements were performed on a Trace-1300 gas chromatograph coupled to a TSQ-8000 Evo triple quadrupole mass spectrometer, containing a TriPlus-100 autosampler (Thermo Fisher, Austin, TX, USA). For chromatographic separation, a RTX-1MS fused silica capillary column, 15 m  $\times$  0.25 mm ID, 0.11  $\mu$ m film thickness, was used (Restek, CP-Analytica, Mistelbach, Austria). High-purity helium was used as carrier gas with a constant pressure of 90 kPa. Electron ionization (EI) mode with electron energy of 70 eV was used to perform measurements in SRM mode. The temperature program and ion transitions were optimized for this specific application.

## **3.7 Sample fractionation**

Sample fractionation was performed in paper 3 to isolate single metabolite molecules. This was accomplished by installing a T-piece between the analytical column and the mass spectrometer in the online-SPE-LC-HRMS apparatus described previously. By dividing the stream in two, it was possible to measure and collect fractions simultaneously. Three different fractions in three different retention time windows were collected in ten runs with 50  $\mu$ l of injected sample each. Subsequently, the single samples were pooled, evaporated, and reconstituted in MQ.

## **3.8 Derivatisation experiment**

In paper 3, a simple derivatization experiment was performed to distinguish between two variants of glucuronic acid conjugation sites. Therefore, under argon atmosphere, 5 ml of tritylation solution (trityl chloride in dimethylformamide (DMF)) was added to 0.5 ml of evaporated sample, and the mixture was stirred at room temperature. Aliquots of 0.5 ml were taken in regular intervals up to 6 days reaction time, and the reaction was quenched by adding 0.25 ml of sat. aq. NaHCO<sub>3</sub>. Afterwards, water and DMF were removed by stirring under a vacuum, yielding a brown-yellowish solid product. For subsequent analysis, the product was dissolved in 0.5 ml MQ, centrifuged and the aqueous supernatant was transferred into a measuring vial.

# **3.9 Method Validation**

Comprehensive method validations were part of the work for paper 1 and 2. These were intended to demonstrate both the efficacy of the method and the usability of the newly identified metabolites. The validation parameters are based on ISL and are designated for qualitative and semi-quantitative purposes. Therefore, specificity, precision, robustness, linearity, accuracy, matrix effects, carryover, and limit of identification were determined.

# 4. Summary of results

## 4.1 Paper 1

Development and validation of a simple online-SPE method coupled to highresolution mass spectrometry for the analysis of stanozolol-N-glucuronides in urine samples

Lorenz Göschl, Günter Gmeiner, Valentin Enev, Nicolas Kratena, Peter Gärtner, Guro Forsdahl

The first aim of this work was to develop and validate a simple, fast, and highly sensitive online solid-phase extraction method coupled with liquid chromatography – high-resolution tandem mass spectrometry for the analysis of steroid-glucuronides. A detailed description of the installation of the method is a major part of this work. This new approach is characterised by only two manual steps in sample preparation: Dilution of the sample with water and addition of the internal standard. The subsequent extraction step is fully automatically integrated into the measuring process. This method was validated with two newly synthesized phase-II metabolites of the androgenic anabolic steroid stanozolol. With this method and access to the reference material, it was possible for the first time to unequivocally confirm the presence of 1'N- and 2'N-stanozolol glucuronide in stanozolol-positive human urine samples. The validation was based on the WADA specifications and contained parameters such as specificity, intra- and inter-day precision, accuracy, linearity, robustness, carryover, matrix effects, and limit of identification. Remarkable results were achieved during the validation, shown in the following table for both metabolites 1'N- and 2'N-stanozolol glucuronide (1N-STANG and 2N-STANG).

Parameter	c [ng/ml]	n	1N-STANG	2N-STANG
Specificity	1	10+10	10 / 10	10 / 10
Intra-day precision	1		3.1%	4.9%
(CV)	10	10+10+10	5.5%	3.7%
	50		4.8%	3.3%
Inter-day precision	1		3.4%	7.8%
(CV)	10	10+10+10	5.6%	6.8%
	50		4.5%	5.0%
Accuracy	1		87.0%	90.2%
	10	10	91.6%	94.2%
	50		99.7%	102.1%
Linearity r <sup>2</sup>	1 - 100	6 x 4	0.999	0.998
Robustness	1	3 x 3	9 / 9	9 / 9
Carryover	200	1	0%	0%
Matrix effects	1	10	160%	151%
LOI	-	3	75 pg/ml	75 pg/ml

Table 1: Validation results of the developed online-SPE method;

In addition to excellent confirmation analysis performance, the method shows sufficient potential for the identification and characterization of unknown metabolites, which was further used for the work described in the following publications.

# 4.2 Paper 2

# Stanozolol-N-glucuronide metabolites in human urine samples as suitable targets in terms of routine anti-doping analysis

Lorenz Göschl, Günter Gmeiner, Peter Gärtner, Georg Stadler, Valentin Enev, Mario Thevis, Wilhelm Schänzer, Sven Guddat, Guro Forsdahl

After establishing an efficient method for the analysis of steroid glucuronides, particularly stanozolol glucuronides, the goal of this paper was to elucidate the overall stanozolol-N-associated phase-II metabolism. In this work, we were able to describe for the first time the unambiguous existence of two new N-associated phase-II, 17-epistanozolol-1'*N*-glucuronide and 17-epistanozolol-2'*N*-glucuronide, in stanozolol-positive human urine samples due to the access to high-quality reference standards. We also performed a comprehensive validation for these two new metabolites using the

previously published online-SPE method and obtained similar good validation parameters as in the previous work. Furthermore, we were able to gain knowledge about the metabolism behaviour of stanozolol-N-glucuronides. Figure 20 shows elimination curves obtained from samples of a stanozolol excretion study.



Figure 20: Elimination curve of four stanozolol-N-glucuronides; y axis: Concentration in nanograms per milliliter urine on logarithmic scale, x axis: Time in hours

Large detection windows for stanozolol-1'*N*-glucuronide and 17-epistanozolol-1'*N*-glucuronide up to 12 days and respectively up to almost 28 days can be observed. The other two 2'N- associated metabolites have much shorter detection windows but can still provide information about the time of application of stanozolol if successfully detected. Considering that stanozolol-N-glucuronides are immune to glucuronidase and therefore undetectable in routine doping analysis, the data of this work suggest that doping analysis in the future should focus more on direct detection of phase-II metabolites.

## 4.3 Paper 3

# Detection of DHCMT long-term metabolite glucuronides with LC-MSMS as an alternative approach to conventional GC-MSMS analysis

Lorenz Göschl, Günter Gmeiner, Peter Gärtner, Michael Steinacher, Guro Forsdahl

This paper is about the detection of phase-II metabolites of the AAS dehydrochloromethyltestosterone (DHCMT). The goal was to find long-term metabolites, which are detectable with LC-MS. The conventional method for the analysis of this substance, GC-MSMS, is quite sensitive and selective but also very time- and resource-consuming. In this work, we introduce a new approach for a simple analysis with LC-HRMSMS using the already established online-SPE method. The analysis is based on the direct detection of two newly described and characterized phase-II metabolites of the DHCMT long-term metabolite  $4\alpha$ -chloro-18-nor-17 $\beta$ -hydroxymethyl-17 $\alpha$ -methyl-5 $\beta$ -androst-13-en-3 $\alpha$ -ol, called M3 in literature. Different methods as LC-HRMSMS, GC-MSMS, fractionation, and derivatization experiments were combined to identify and characterize two different glucuronide-acid conjugates of metabolite M3 in positive human urine samples for the first time. These two metabolites, called DHCMT-M3-3-glucuronide and DHCMT-M3-17-methyl-glucuronide, and the parent substance DHCMT-M3 are shown in Figure 21.



**Figure 21:** Chemical structures of DHCMT-M3-3-glucuronide, DHCMT-M3 and DHCMT-M3-17-methyl-glucuronide; DHCMT = dehydrochloromethyltestosterone

Furthermore, a third glucuronide metabolite was identified, however without determination of the exact isomeric structure. The detection of these phase-II metabolites is of great interest for confirmatory analyses because this approach requires little sample material and is quite rapid, requiring almost no sample preparation. This work is another stage in the shift of AAS analysis from GC-MS to LCMS, leading to a more recourse and time-saving fight against doping abuse.

# 5. Discussion

## 5.1 General aspects

This doctoral thesis's general goal was to improve the routine anti-doping control analysis in terms of increasing efficiency and effectiveness. This is of great importance due to the increasing qualitative and quantitative requirements being imposed on accredited antidoping laboratories worldwide. From year to year, more and more substances have to be analysed, and a higher analytical performance is required. This is, needless to say, in the interest of fair sporting competition and fair treatment of athletes, but it also confronts the professional laboratories with major challenges. Therefore, a lot of research and development work is being done in this area, which includes this thesis.

To address the mentioned tasks, two general aspects related to improving the analysis of exogenous androgenic anabolic steroids were central in this work. On one hand, the aim was to develop a highly effective analytical method for the detection of steroid phase-II metabolites in human urine. Emphasis was placed on reducing labour and chemical resources to save costs, time and preserve the environment. On the other hand, the focus was on describing and characterizing new AAS phase-II metabolites and determining their utility for routine anti-doping analysis. These goals are closely related to the fact that analysis of anabolic androgenic steroids is generally dominated by the detection of phase-I metabolites using GC-MSMS. However, this type of approach is no longer state of the art in many other areas of analytical chemistry where LC-MS has replaced GC-MS. As already discussed above, LC-MS is characterized by its supposed simplicity, which is justified by the partial elimination of time-consuming sample preparation and the easier interpretation of the analysis data. Since a large number of steroids are too nonpolar for analysis by LC-MS, it is reasonable to select their highly polar phase-II metabolites as targets for detection. Methods for the detection of steroid phase-II metabolites have been developed for many years, but most of them involve laborious sample preparation steps and/or use simple triple quadrupole mass spectrometry systems for detection. Furthermore, online-SPE methods published to date rely on complicated installation systems and have not been optimized to analyse steroid phase-II metabolites. In addition, there exist almost no purchasable reference standards for AAS phase-II metabolites.

In anti-doping analysis, however, not only the effectiveness of a method is important, but also its safety and reliability is a major issue. Both an athlete's and analyst's careers depend on it. A wrongful conviction of an athlete can have consequences that threaten his or her existence and must therefore be prevented by all means. But false-positive results can also have dire consequences for a professional laboratory. This can lead to the closure of the facility, which of course, affects many people. Quality management also plays a very important role in such an area. Therefore, the idea of this work was to increase not only the effectiveness but also the reliability of an analytical result as much as possible. On one hand, this was achieved with the help of extensive validation assessments of the newly developed method. On the other hand, we have endeavoured to prove our hypotheses for new metabolites with high-quality synthesized reference standards. For this purpose, we worked very closely with colleagues from a synthesis laboratory. In reality, generation of reference material was not always feasible and we were forced to use other methods to confirm our hypotheses. The individual focal points of this work will be discussed in the following sections.

## **5.2 Methodology**

## 5.2.1 Online-SPE method

The field of analytical chemistry is highly dynamic with ongoing improvement processes. The focus is not only on advancing analytical performances but also on reducing costs, chemicals and time. In the first publication of this work, the development and validation of a novel online-SPE method in conjunction with LC-MS is described. It is characterized by its simplicity and optimization for phase-II metabolites of steroids. Although the idea of installing an online-SPE is not new, at the time of writing this thesis, this work was the first to focus on the analysis of AAS phase-II glucuronides. Generally, in the field of antidoping analysis, this kind of approach is not widespread yet. So far, a few approaches have been published, almost all of which have included a relatively complex installation of the online-SPE system<sup>141,142,155–160,143–150</sup>. However, it must also be mentioned here that a direct comparison of the systems is complicated since all methods have been optimized for particular applications. However, the high complexity of the devices is present in all of them.

Therefore, our goal was, to develop a simple and quick-to-install online-SPE system for confirmation measurements. The idea was that no complicated backwash system is needed if the samples are applied in very small amounts and if the separation column and gradient are well-matched to each other. A slight extension of the total run time should be sufficient to clean and calibrate the system to be ready for the next injection. And the small sample quantity is compensated by the high sensitivity of the HRMS system. This method should be a dilute-and-shoot approach supplemented by a fast, automated sample preparation step. In the first publication, we demonstrated that these ideas work. We clearly showed that installing a fully functioning online-SPE application requires little material and effort. A simple two-position six-way switching valve, some capillaries and fittings, and an additional pre-column are all that is needed to install such a system. Our approach does not require an additional valve, another sample loop, or further LC pump, as is the case with most other published online-SPE methods. This method provides excellent validation parameters in combination with a high-resolution MS/MS measuring mode. However, this method can also be combined with any other mass spectrometric system, e.g. a triple quadrupole mass analyser. The instrumental setup between the injector and the ESI source remains the same. Nevertheless, it is conceivable that less good validation parameters are achieved due to the lower sensitivity and specificity of the detector. A comparison of these two systems was not part of this work but could be an interesting topic for future research. Although HR systems have higher sensitivity and selectivity, triple quadrupole analysers dominate in routine laboratories due to their lower cost. If the sensitivity of a triple quadrupole instrument would not be sufficient for certain applications, online SPE could also be combined with manual sample preparation.

The online-SPE method was used for the work in all three publications only for confirmatory analysis or to identify and characterize new metabolites. An application as a multi-target screening procedure could also be of great interest. It is likely to be expected that not all steroid phase-II metabolites are as sensitive to the detection as stanozolol. Stanozolol is particularly well suited for detection by ESI due to the nitrogen heteroatom, which leads to higher ion yields and thus higher signal intensities. However, Balcells *et al.* demonstrated back in 2017 that many phase-II metabolites of steroids can be well analysed by LC-MS<sup>113</sup>. The implementation of parent substances and phase-I metabolites that can be detected with LC-MS is also an interesting approach for a future

project. The team used a triple quadrupole instrument and performed conventional SPE sample preparation. Therefore, further development of the method using high-resolution mass spectrometry and online-SPE would be an exciting approach.

Besides glucuronide conjugates, sulfate conjugates are the second major group of phase-II metabolites. These were deliberately excluded in this work, but also play an important role in the long-term analysis of steroids<sup>161–164</sup>. For the analysis of sulfates, the online-SPE could also be an auspicious approach. However, the analytical setup would probably have to be changed significantly.

From an economic point of view, online SPE methods make absolute sense and will, therefore, certainly continue to be a component of anti-doping research in the future. Moreover, the use of such a method is entirely in the spirit of green chemistry, especially if it can reduce the use of GC-MSMS and the complex derivatization reactions required for it. For one run with the presented online-SPE-HRMS method including sample preparation, about 2.5 ml MeOH and 3 ml water as well as few  $\mu$ l of FA are needed. In comparison, the standard GC-MSMS method requires at least twice the amount of solvent, not to mention the dangerous derivatization reagents.

### **5.2.2 Sample fractionation**

For the work described in paper 3, we applied novel approaches to identify new metabolites. First of all, fractionation with LC-MSMS is not a common tool for extracting metabolites that are present at very low concentrations. After identifying potential metabolite signals using a conventional LC-MSMS approach, we isolated them directly using the LC-MSMS system. The MS-based sample fractionation apparatus was created with small amounts of additional material, which allowed molecule isolation on the smallest scale. This approach worked very well for AAS phase-II glucuronides but can certainly be used for the extraction of all other LC-suitable substances. The approach allowed us to separate peaks that were very close to each other. One disadvantage, however, is that due to the very small sample quantity, the extraction process must be repeated very often in order to obtain an appropriate quantity of the substances. This was required to pre-concentrate the analytes. Nevertheless, a total volume of about 25 ml of positive urine was sufficient for all experiments in this work.

## 5.2.3 Derivatisation experiment

In paper 3, the structural elucidation of the DHCMT metabolites M3-glucuronides was a completely new approach to our knowledge in the field of steroid research. Although trityl chloride is widely used for various applications, e.g., as a protective reagent for amines, alcohols, or thiols, it has not been used for the determination of the conjugation site of glucuronic acid on steroids<sup>165,166</sup>. Evidently, this approach works only in special cases when a primary and secondary alcohol serve as conjugation sites for the glucuronic acid<sup>167</sup>. The reaction is very simple and can be performed with common chemicals and laboratory equipment. Since there were no comparable experiments, we tried various reaction approaches until the desired result was obtained. Fortunately, this was successful in the second application using the reaction conditions described in paper 3. Even if the results indicate a successful reaction, confirmation of the experiment with standard substances on a larger scale would be very helpful. Unfortunately, no comparable steroid glucuronides exist as reference substances to date.

According to the study from Loke *et al.*, at least two other DHCMT metabolites (M2 and M4, see Figure 12) have both a primary and secondary alcohol in their steroidal backbone. If phase-II glucuronides are identified for these metabolites, derivatization with trityl chloride may also be used to determine the conjugation side of the glucuronic acid. In addition, it is also conceivable that other  $17\alpha$ -methyl steroid metabolites also meet these structural requirements, and therefore this derivatization can be applied. Possible candidates would be e.g. metandienone, methyltestosterone, methyl-1-testosterone, and oxandrolone, for which metabolites with a  $7\beta$ -hydroxymethyl-17 $\alpha$ -methyl-18-nor-androst-13-ene structure have already been identified<sup>49</sup>.

# 5.3 Identification of new phase-II metabolites

## 5.3.1 Stanozolol phase-II metabolites

As the most detected steroid in the last ten years, stanozolol is of special interest in this thesis. This substance is one of the most studied AAS in doping analysis, and many findings on its metabolism, phase-I and phase-II, have been generated so far. The first method to detect a phase-II metabolite was published in 2013 by the team around E. Tudela<sup>60</sup>. The team published the detection of the metabolite 3'-hydroxy-stanozolol

glucuronide using solid-phase extraction and LC-MSMS. In the following years, the teams around W. Schänzer and M. Thevis generated further knowledge about stanozolol phase-II metabolites, especially N-associated glucuronides<sup>61,114</sup>. They proposed many stanozolol phase-II metabolites, including epi-1'N-, 1'N-, and 2'N-stanozolol glucuronide. However, unequivocal proof of the existence of the proposed metabolites could never be provided, as there was always a lack of high-quality, synthetically produced reference substances. In particular, determination of the exact position of the glucuronic acid conjugates on the steroid backbone was not possible without conclusive NMR data.

The subject of the work described in the first paper, in addition to the development of the online SPE method, was the clear and unequivocal detection of 1'N- and 2'N-stanozolol glucuronide in human urine samples positive for stanozolol. In collaboration with a team from the Synthetic Chemistry Department of the Technical University of Vienna, Austria, we were able to synthesize these metabolites on a large scale and in pure quality. Its synthesis and structure confirmation by NMR was published elsewhere<sup>168</sup>. Using the reference standards and the newly developed method, we were able to detect both metabolites in human urine samples without any doubt. In the work described in the second paper, using the same approach, we managed to unambiguously identify the 17epimerized versions of these metabolites, epi-1'N- and epi-2'N-stanozolol glucuronide. These results are of great importance for the long-term detection of stanozolol abuse since two of these four metabolites have large detection windows, as we found in a study with excretion samples. 1'N-stanozolol glucuronide was detectable up to 12 days and epi-1'Nstanozolol glucuronide up to 28 days. The other two 2'N-associated metabolites have much shorter detection windows to a maximum of a few hours. This fact can be of importance when estimating the time of drug intake. Of course, more extensive excretion studies would have to be undertaken for a more accurate assessment in this matter. Due to the synthesized reference material, we were also able to estimate the concentration of excreted metabolites for the first time. This gives deeper information about the pharmacological behaviour of the steroid in the human body.

Although Schänzer and Thevis proposed the metabolites in part earlier, our work has provided definitive and unequivocal evidence for their existence and unambiguous structural elucidation for the first time. Since a detailed description of the synthesis of these metabolites was also published, other laboratories now have the possibility of using the reference material for routine doping analysis. Especially in targeted analysis, such knowledge is of utmost importance. If a substance is detected unequivocally using highquality reference material, the risk of a false-positive result is negligible. The further development of such knowledge thus leads to a fairer fight against doping abuse for both the anti-doping laboratory and the athletes.

In this work, emphasis was placed on the N-associated glucuronide metabolites of the parent molecule of stanozolol, as these promised potential for long-term detection. However, theoretically, a variety of other phase-II metabolites also exist. There are many different phase-I metabolites described, and each of them could theoretically form Nassociated or even OH-associated phase-II metabolites (see Figure 10). However, to date, unequivocal evidence, including unequivocal structural elucidation, has been obtained only for the 3'-hydroxystanozolol glucuronide metabolite mentioned above. In addition to the glucuronide metabolites, there is, of course, also a large area of sulfate phase-II metabolites. This area has been deliberately excluded from this work in order not to exceed the scope. Nevertheless, studies have already been carried out here for stanozolol. In their publication from 2016, the team around G. Balcells confirmed eleven different sulfate metabolites, in addition to some stanozolol glucuronides<sup>107</sup>. However, the sulfate metabolites did not show great potential for long-term detection compared to some glucuronide metabolites. Phase-II metabolism and the detection of stanozolol therefore still offer much room for research for the future. And as long as this steroid will continue to be one of the most widely used, it will continue to be an important part of anti-doping research.

#### 5.3.2 Dehydrochloromethyltestosterone phase-II metabolites

In 2020, DHCMT was the second most commonly detected AAS after stanozolol, according to WADA statistics<sup>22</sup>. This is reason enough to give this steroid special attention in anti-doping research. With a few exceptions, the detection of DHCTM abuse is based on GC-MSMS. Therefore, we aimed to develop an analytical approach based on the analysis of phase-II glucuronides by LC-MSMS. To the best of our knowledge, the only work that has already addressed such an approach was presented 2010 at the annual Anti-Doping Workshop in Cologne by the team around M. Fernandez-Alvarez<sup>169</sup>. However, no long-term metabolites were studied. Since detection of the parent compound

or phase-I metabolites by LC is quite difficult due to the non-polar nature of the steroid, direct analysis of the highly polar phase-II metabolites is a more appropriate approach.

Since there is very little knowledge about DHCMT phase-II metabolites so far, this was the aim of the work described in the third publication. So far, many phase-I metabolites have been described, and some of them have even been proposed as long-term metabolites. In particular, in 2012, it was already established that the metabolite M3 has a long-term detection potential<sup>69</sup>. In a recent study, S. Loke's team confirmed the potential of metabolite M3 and suggested several other metabolites for long-term detection<sup>91</sup>. At the beginning of our studies, metabolite M3 was the only one for which high-quality reference material was available<sup>90</sup>. This is one of the reasons for choosing the metabolite for our studies. Compared to the work described in the first two papers, this work took a different approach since we did not have access to phase-II metabolite reference standards. Therefore, we attempted to specifically extract potential glucuronides of DHCMT and confirm them after enzymatic hydrolysis with phase-I reference substances. Using LC-based, mass spectrometry-monitored fractionation, we were able to extract three different potential phase-II glucuronides of the metabolite M3. After successful hydrolysis, we clearly identified two of these three glucuronides as DHCMT M3 conjugates. In the case of the third metabolite, we assume that it is an epimer of M3. The two confirmed phase-II glucuronides of DHCMT M3 are easily analysed by LC-MSMS and can be a good alternative to GC-MSM. In particular, in combination with online-SPE, a fast and resource-efficient analysis is possible.

However, in order to fully meet the stringent quality requirements in the field of antidoping analysis, an essential goal for the future must be the synthesis of high-quality reference compounds of the newly described phase-II metabolites to confirm our structure proposals. In addition, the study of excretion samples would also provide many important insights into the direct detection of DHCMT phase-II metabolites. Furthermore, detection of DHCMT sulfate metabolites may be of interest. Balcells *et al.* investigated the sulfate metabolism of DHCMT and identified six sulfate conjugates<sup>170</sup>. Five of this metabolites showed potential for long-term detection. Direct analysis of sulfates using the online SPE method, and possibly in combination with the glucuronide fraction, could be a powerful tool for rapidly detecting DHCMT abuse.

# 6. Future perspectives

Based on the results and discussion in this thesis, the following points can be considered as topics for future projects:

Online SPE:

- Transfer of the online-SPE application to other mass spectrometric systems such as triple quadrupole, time-of-flight (TOF), or other ion-trap systems
- Implementation of parent substances and phase-I metabolites in the online-SPE method
- Implementation of more glucuronides and development of a multi-target screening method, including a comprehensive validation
- Optimization of the online-SPE setup for analysis of phase-II sulfate metabolites
- Implementation of this method for different routine anti-doping applications, e.g. screening and confirmation procedures

Stanozolol phase-II metabolites:

- Identification and characterization of potential N- and OH-associated glucuronides from stanozolol phase-I metabolites
- Identification and characterization of potential sulfate phase-II metabolites of stanozolol and the corresponding phase-I metabolites
- Identification and characterization of other potential phase-II metabolite types, such as glutathione, succinic acid, or cysteine conjugates
- Synthesis of potential stanozolol phase-II metabolites
- Extended excretion studies to evaluate long-term detectability of identified metabolites

Dehydrochlormethyltestosterone phase-II metabolites:

- Synthesis of high-quality reference standards of the suggested DHCMT-M3 glucuronides for unambiguous confirmation of the presented results
- Identification and characterization of phase-II glucuronides of other DHCMT metabolites

- Identification and characterization of phase-II sulfates of DHCMT-M3 and other metabolites
- Extended excretion studies to evaluate the long-term detectability of identified metabolites
- Identification and characterization of other potential phase-II metabolite types such as glutathione, succinic acid or cysteine conjugates
- Optimization of LC-MS conditions for the analysis of newly identified phase-II metabolites of DHCMT

# 7. Conclusion

This work started with the aim of improving the analysis of anabolic androgenic steroids. The focus was on detecting the highly polar phase-II glucuronides of steroids, which allowed the analysis to be shifted from GC-MS to LC-MS. A novel, simple, and quick-to-install online-SPE method was established in the present work. This newly developed approach was coupled with an LC-HRMSMS system and optimized for the analysis of phase-II glucuronide conjugates of androgenic anabolic steroids. A comprehensive validation revealed excellent analytical parameters for this method.

We selected two specific steroids, stanozolol and dehydrochlormethyltestosterone, as they are among the most commonly detected steroids in professional sports. For stanozolol, we definitively and unequivocally elucidated the formation of all N-associated phase-II glucuronides of the parent compound stanozolol and its major phase-I metabolite 17-epistanozolol. Furthermore, we presented an informative excretion profile that provides a deeper insight into the pharmacology of these metabolites.

In the case of DHCMT, we were able to take a first important step towards long-term analysis with LC-MS. Combining several different techniques, we were able to identify two new glucuronides of the important DHCMT long-term metabolite M3. Although unambiguous confirmation of these metabolites with reference standards is still pending, we have found very strong evidence for their existence. In addition, we presented a completely new approach for distinguishing different positions of the glucuronic acid conjugate.

In conclusion, this work provided valuable contributions both at the methodological level and in the study of phase-II metabolism of anabolic androgenic steroids.
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## Appendix

## Paper I

## Development and validation of a simple online-SPE method coupled to high-resolution mass spectrometry for the analysis of stanozolol-N-glucuronides in urine samples

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Test Anal. 2020 Aug; 12(8):1031-1040. doi: 10.1002/dta.2805. Epub 2020 Jun 27.

### **RESEARCH ARTICLE**



# Development and validation of a simple online-SPE method coupled to high-resolution mass spectrometry for the analysis of stanozolol-N-glucuronides in urine samples

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### Abstract

Stanozolol is still the most commonly used illicit anabolic-androgenic steroid (AAS) in professional sports. Therefore, accurate and fast analysis and long detection windows are of great interest in the field of antidoping analysis. In this work, a very simple, fast, and highly sensitive online solid-phase extraction method coupled with liquid chromatography-high-resolution tandem mass spectrometry (HPLC-HRMSMS) for the analysis of stanozolol-N-glucuronides was developed. This fully validated procedure is characterized by only a few manual steps (dilution and addition of internal standard) in the sample preparation. A limit of identification (LOI) of 75 pg/mL, high accuracy (87.1%–102.1%), precision (3.1%–7.8%), and sensitivity was achieved. Furthermore, good linearity (> 0.99) and robustness, as well as no carry-over effects, could be observed. In addition to excellent confirmation analysis performance, this method shows sufficient potential for the identification and characterization of unknown metabolites. Using this method, it was possible to unambiguously confirm the presence of 1'N- and 2'N-stanozolol-glucuronide in human urine for the first time due to the access to reference material.

### KEYWORDS

anabolic androgenic steroids, mass spectrometry, online solid-phase extraction, phase-II metabolite, stanozolol

### 1 | INTRODUCTION

Since the beginning of doping analysis, knowledge about the window of opportunity for the detection of illicit substances has been of great interest. The discovery of so-called long-term metabolites (LTM) of substances listed on the Prohibited List of the World Anti-Doping Agency (WADA),<sup>1</sup> is still one of the most important topics in current antidoping research.<sup>2</sup> In particular, the analysis of anabolic-androgenic steroids (AAS), which represent the most frequently detected class of

illicitly used substances in professional sport,<sup>3</sup> has always been a major priority in the field of doping analysis.<sup>2,4</sup> Conventional steroid analysis is based on the enzymatic cleavage of steroid phase-II metabolite conjugates and the following analysis of remaining parent molecules and phase-I metabolites as their trimethylsilyl-derivatives with gas chromatography-tandem mass spectrometry (GC–MS/MS).<sup>5,6</sup> Although this very sensitive and highly efficient method is still the gold standard for routine steroid analysis in doping control, many previous studies have shown that the direct analysis of steroid phase-II

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conjugates using liquid chromatography-tandem mass spectrometry (LC-MS/MS), is a highly promising approach for the detection of unknown steroid metabolites, respectively LTMs.<sup>7-15</sup> In most cases, phase-II metabolites are excreted in urine as glucuronide- and/or sulfate-conjugates. Both conjugates lead to an increase in water solubility, allowing urinary excretion.<sup>16-19</sup>

According to WADA statistics, stanozolol (17 $\alpha$ -methyl-5 $\alpha$ androst-2-eno[3,2-c]pyrazol-17 $\beta$ -ol) is the most detected substance within the class of AAS.<sup>3</sup> It was first synthesized in 1959 and due to its special structure with a pyrazole ring fused to the androstane framework, it has a unique place in the family of AAS.<sup>20</sup> To date. many stanozolol metabolites have been described. Donike and Schänzer developed the detection of the metabolite 3'-OHstanozolol as early as 1986 and successfully implemented the method for the Olympic Games in Seoul in 1988.<sup>21</sup> In the following years, many papers concerning stanozolol metabolites have been published and a high number of stanozolol metabolites have been described.<sup>22-31</sup> Both GC-MS/MS and LC-MS/MS methods were developed and improved and, as a result, the limits of identification (LOI) became lower and the detection windows for stanozolol larger. All these above-mentioned methods use an indirect analytical approach by detecting the remaining hydrolyzed parent molecules or phase-I metabolites. In 2012, Van Enoo et al. developed the first highly sensitive method for the direct detection of 3'OH-stanozololglucuronide by LC-MS/MS.<sup>32</sup> Further published methods either use a solid-phase-extraction (SPE) as sample preparation followed by LC-MS/MS analysis or a direct, so-called dilution-and-shoot approach, without any sample preparation, for the analysis of phase-II conjugates.<sup>9,14,15,33,34</sup> The objectives of SPE are the trapping and concentration of analytes and the removal of interfering substances from biological matrices in order to improve the detection in the following instrumental analysis. Therefore, SPE has become one of the most important preparation techniques for the analysis of small molecules in biological samples. However, sample preparation with SPE can be very time and resource consuming. The present work aimed to combine the advantages of SPE with a fast and simple dilute-and-shoot method. The result is the development of a simple, fully automatic online-SPE-LC-HRMS/MS method for the analysis of steroid-glucuronides, in particular for stanozolol-glucuronides. The method validation shows a highly sensitive and specific procedure with minimal sample preparation effort.

Initially developed for the confirmation analysis of stanozololglucuronides in routine doping control, our method shows very good selectivity and mass accuracy, allowing us to use it for the identification and characterization of new, unknown metabolites. In 2013, Schänzer et al. demonstrated the utility of direct detection of stanozolol glucuronides by high-resolution mass spectrometry (HRMS) coupled to LC in routine doping control and they additionally found and described two new metabolites, stanozolol-N-glucuronide and 17-epistanozolol-N-glucuronide.<sup>33</sup> These metabolites are resistant to enzymatic hydrolysis with beta-glucuronidase and have a high potential for long-term detection. Stanozolol and corresponding metabolites have two feasible N-atoms (1'N/2'N) for the conjugation of glucuronic acid. However, the exact position of the glucuronic acid on the pyrazole ring was not clarified. In 2015, Thevis et al. suggested the existence of both 1'N- and 2'N-stanozolol-glucuronides, based on experiments with collision cross-section computation, but they could not unequivocally confirm the position of the N-glucuronides.<sup>34</sup> In this work, with the presented method and synthesized reference standards<sup>35</sup> we aimed to confirm unambiguously the presence of 1'N- and 2'N-stanozolol-glucuronide in human urine samples after administration of stanozolol.

### 2 | EXPERIMENTAL

### 2.1 | Chemicals, reagents, and solutions

Methanol (MeOH) and water used for HPLC analysis (HPLC grade) were purchased from Biosolve Chimie (Dieuze, France). Formic acid (FA) for HPLC was bought from Merck (Darmstadt, Germany). Water (MQ) for sample dilution was obtained by a Milli-Q water purification system (Millipore, Reference A+, Burlington, Massachusetts, USA). Methanol for standard solutions was supplied by Chem-Lab (Zedelgem, Belgium). The internal standard (IS) 16,16,17 $\alpha$ -d3-testos-terone-glucuronide was purchased from the National Measurement Institute Australia (Sydney, Australia). Both 1'N- and 2'N-stanozolol-glucuronide standards were synthesized and characterized by nuclear magnetic resonance spectroscopy in a previously published study.<sup>35</sup> The chemical structures of all substances involved are illustrated in Figure 1. A concentration of 1 ng stanozolol-glucuronide corresponds to approximately 0.65 ng free stanozolol.

Both the IS solution and standard stock solutions were prepared by dissolving 1  $\mu$ g of standard substance in 1 mL MeOH (1  $\mu$ g/mL). A standard working solution was made by diluting stock solutions with MeOH. All solutions were stored at  $-20^{\circ}$ C. For reference samples, the methanolic working solution was directly added to blank urine.

### 2.2 | Urine samples

The positive urine samples shown in this work were collected by accredited sample collection authorities in compliance with WADA's collection guidelines.<sup>36</sup> The anonymized samples were received, analyzed, and subsequently provided by the WADA accredited anti-doping laboratory Seibersdorf Labor GmbH. Other already characterized stanozolol metabolites had previously been confirmed in these samples. Before the analysis, the athletes gave permission to use the urine samples for research purposes. This is in accordance with the International Standard for Laboratories (ISL).<sup>37</sup> Additionally, WADA proficiency test samples were used, which are excretion samples and sent to antidoping laboratories as part of the educational external quality assessment scheme (EQAS). Blank urine samples were collected from healthy female and male volunteers working at Seibersdorf Labor GmbH. All urine samples were stored frozen at  $-20^{\circ}$ C until analysis.



FIGURE 1 Chemical structures of (A) 1'N-stanozolol-glucuronide (1 N-STANG), (B) 2'N-stanozolol-glucuronide (2 N-STANG), and (C) internal standard: 16,16,17α-d3-testosterone-glucuronide (D3-TESG)

Step 1 - Loading & washing

 $0 - 2 \min$ 

#### 2.3 Sample preparation

For the analysis, 0.5 mL of urine was diluted with 0.5 mL MQ and 30  $\mu$ L IS (final concentration: 30 ng/mL) solution was added. Afterwards, the samples were vortexed for 10 seconds.

#### Online solid-phase extraction (online SPE) 2.4

The online-SPE is based on a standard UHPLC dual-pump system, in which an additional extraction column is attached before the

(A)

analytical column via a valve system. As an extraction column, an Accucore Phenyl-Hexyl,  $10 \times 3$  mm column with 2.6  $\mu$ m particle size and 80 Å pore size was used (Fischer Scientific, Loughborough, UK). As illustrated in Figure 2, the extraction column was installed upstream to a two-position, six-port UHPLC valve (MXT715-000, Rheodyne LLC, Bensheim, Germany). The column was connected to the valve by installing a Universal Uniguard Holder 2.1/3.0 mm ID (Thermo Scientific, Bellefonte, USA). For step 1 (see also Figure 2), the sample loading and washing, the valve is set to position 1-2, which directs the liquid stream through the extraction column and into a waste container. This procedure traps analytes on the



extraction procedure: (A) Schematic illustration of the valve switch system; above: Step 1, Loading of analytes on extraction column and washing; below: Step 2, Eluting analytes from extraction column, separating on analytical column and HRMS measurement (B) Temporal progression of the experimental procedure [Colour figure can be viewed at wileyonlinelibrary.com]

pre-column and flushes matrix compounds, such as proteins or salts, into the waste. After 2 minutes the valve switches from position 1–2 to 1–6, thereby leading the stream via the analytical column to the mass spectrometer. Simultaneously with valve switching (step 2), the solvent gradient is started and the elution of analytes from the extraction column begins. After finishing the separation, the system is flushed and re-equilibrated. Connections between single components were established with Viper Capillary finger-tight fittings (Thermo Fisher, Austin, Texas, USA).

# 2.5 | Liquid chromatography – high-resolution mass spectrometry (LC-HRMS)

Measurements were performed on a Vanquish Horizon UHPLC<sup>+</sup> System coupled to a Q-Exactive Orbitrap high-resolution mass spectrometer (Thermo Fisher, Austin, Texas, USA). As an analytical column, a Kinetex EVO C-18, 100 × 2.1 mm column with 2.6  $\mu$ m particle-and 100 Å pore size was used (Phenomenex, Aschaffenburg, Germany). Chromatography was carried out with mobile phases containing water with 0.2% v/v FA (solvent A) and methanol with 0.1% v/v FA (solvent B). The separation was performed with a constant flow of 0.4 mL/min and constant temperature at 25°C. After loading and washing the precolumn with 10% solvent B for 2 minutes, the solvent gradient continues as follows: start with 10% solvent B up to 100% over 7 minutes, hold 100% B for 2 minutes and again 10% B for 2 minutes to flush and re-equilibrate the system. The sample injection volume was 25  $\mu$ L.

High-resolution mass spectrometry (HRMS) was carried out in positive electrospray ionization (ESI+) in the modes full scan and parallel reaction monitoring (PRM) with the following common settings: The spray voltage was 3.8 kV and the capillary temperature was set to 320°C. Nitrogen was used as the sheath gas (pressure 25 units) as well as auxiliary gas (pressure 8 units) and the auxiliary gas heater temperature was set to 310°C. The s-lens RF level was set to 55 and the sweep gas flow rate was 0. The mass resolution was set to 70 000 at m/z 200 and automatic gain control (AGC) to  $2 \times 10^5$  ions. The maximum IT was set to 100 ms. Internal calibration with the lockmass m/z 391.2843 (di-isooctyl phthalate) was used. Full scanning was performed in the range of m/z 300-600. PRM measurements were carried out in separate runs. Isolation windows were set to 1 m/z. Collision energies (CE) were optimized to obtain the most abundant signal intensities. Spectrometric parameters were optimized by injection of the methanolic compound solutions. The chosen diagnostic ions and corresponding CEs are summarized in Table 1. Data were processed and monoisotopic masses were calculated with Thermo Xcalibur Qual Browser 4.1.45. All systems were controlled with Xcalibur 4.0 (Thermo Fischer).

### 2.6 | Method validation

The method introduced in this work was validated for qualitative and semi-quantitative purposes according to the ISL using the parameters presented below. Samples described in the following sections were measured with the above described PRM-method. To create extraction ion chromatograms (XIC), product ion 1 and 2 shown in Table 1 with an ion extraction range of 2 ppm were used. For all quantitative parameters the peak area of product ion 1 was taken. Values were corrected with the internal standard and calculated with a calibration curve, which was established for each measurement sequence. Data processing was carried out with Thermo Xcalibur Quan Browser 4.1.45 and calculations were performed with Microsoft Excel 2010.

A concentration of 1 ng/mL, used for most of the parameters, represents 50% of the minimum required performance level for free stanozolol, defined by WADA.<sup>38</sup> For specificity, robustness, and limit of identification (LOI), the comparison of retention times and ratios of relative abundances of two ion transitions must fulfil WADA identification criteria.<sup>39</sup>

### 2.7 | Specificity

Five different male and five different female urine samples from healthy volunteers were spiked with 1 ng/mL standard. Additionally, five male and five female blank urine samples were analyzed (n = 10). The absence of interferences for both diagnostic ions was verified. Retention times and relative abundances of two ion transitions (peak area) were compared.

### 2.7.1 | Precision

Ten replicates of urine samples were spiked with standard working solution at three different concentrations, low 1 ng/mL, medium 10 ng/mL, and high 50 ng/mL (n =  $3 \times 10$ ). Samples were measured on 3 consecutive days and the coefficient of variation (CV) for intraand inter-day precision was calculated.

**TABLE 1** Mass transitions applied for parallel reaction monitoring

Substance	Formula	Precursor ion	Species	Product ion 1	Product ion 2
		[m/z]		[m/z] / [eV]	[m/z] / [eV]
1 N-STANG	C27H40N2O7	505.2908	[M + H]+	329.2587/60	81.0447/70
2 N-STANG	C27H40N2O7	505.2908	[M + H]+	329.2587/60	81.0447/70
D3-TESG	C25H32D3O8	468.2671	[M + H]+	109.0645/35	97.0651/35

### 2.7.2 | Robustness

Urine samples spiked with 1 ng/mL standard working solution at various pH values (3, 6,9) and specific gravities (0.005, 0.010, 0.015, 0.025, 0.032) were measured and different injection volumes (15  $\mu$ L, 25  $\mu$ L, 35  $\mu$ L) were tested. Retention times and relative abundances of two ion transitions were compared.

### 2.7.3 | Linearity

Four replicates of urine samples, spiked with standard working solution at six different concentrations, (1, 10, 25, 50, 75, and 100 ng/mL, n = 4  $\times$  6), were measured and a calibration curve was generated. Linearity (r<sup>2</sup>) was calculated with the software Thermo Quan Browser.

### 2.7.4 | Accuracy

Ten replicates of urine samples, spiked with standard working solution at three different concentrations, low 1 ng/mL, medium 10 ng/mL, and high 50 ng/mL (n =  $3 \times 10$ ), were measured. Accuracy was calculated (determined concentration/nominal concentration\*100%).

### 2.7.5 | Matrix effects

Six urine samples obtained from six different volunteers and one matrix-free sample (MQ), spiked with 1 ng/mL standard working solution, were measured and average ion suppression or enhancement effects were calculated by comparison of the signal area (normalized with IS) of urine samples with the matrix-free samples.

### 2.7.6 | Carryover

A urine sample spiked with 200 ng/mL standard working solution was measured directly prior to a blank urine specimen. The presence of signals in the blank sample was calculated (%).

### 2.7.7 | Limit of identification (LOI)

Three urine samples collected from three different volunteers, spiked with standard working solution at three concentrations (0.025, 0.05, 0.075 ng/mL, n =  $3 \times 3$ ), close to an estimated LOI, were measured. The LOI was defined as the lowest concentration level at which a compound could be clearly identified. Therefore, retention times and relative abundances of two ion transitions were compared. The term LOI, used by WADA, is to be equated to the limit of detection (LOD).

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TABLE 2	Summary of vali	idation res	ults for 1	N-STANG	and 2 N-	STANG									
	Specificity	Intra-di	ay pr. CV		Inter-da	y pr. CV		Accuracy			Linearity r <sup>2</sup>	Robustness	Carryover	ME (RSD)	LOI
c	10	10	10	10	10	10	10	10	10	10	6×4	3+5+3	1	6	n = 3
c [ng/mL]	Ţ	1	10	50	1	10	50	1	10	50	1-100	1	200	1	ı
1 N-STAN	G 10/10	3.1%	5.5%	4.8%	3.4%	5.6%	4.5%	87.0%	91.6%	99.7%	0.999	11/11	%0	160% (12%)	75 pg/ml
2 N-STAN	G 10/10	4.9%	3.7%	3.3%	7.8%	6.8%	5.0%	90.2%	94.2%	102.1%	0.998	11/11	%0	151% (15%)	75 pg/ml

concentration; CV, coefficient of variation; ME, matrix effects; n, number of samples; pr., precision; RSD, relative standard deviation.

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### 2.7.8 | Identification of stanozolol-N-glucuronides

In antidoping analysis, an unequivocal identification of newly discovered metabolites is extremely important. A proper way to achieve this is a combination of chromatography, high-resolution mass spectrometry, and nuclear magnetic resonance spectroscopy. In this work, reference standards of 1'N- and 2'N-stanozolol-glucuronide were compared with human urine samples that were confirmed to be positive for stanozolol.

### 3 | RESULTS AND DISCUSSION

### 3.1 | Method validation

The obtained method validation parameters are summarized in Table 2. Good specificity and robustness were demonstrated in all 10 of 10 and 11 of 11 samples for both 1'N- and 2'N-stanozolol-glucuronide, respectively. In all samples, no interfering signals were observed and WADA identification criteria for ion ratios and retention time were fulfilled. The method shows excellent precision and accuracy values. The CV for intra-day precision ranged from 3.1%

to 5.5% for both metabolites and the CV for inter-day precision was between 3.4% and 7.8%. Accuracy varied between 87.0% and 102.1%. An improvement in the accuracy with increasing concentration of the substance could be observed. A linear signal response of both metabolites with increasing concentration in the sample matrix was shown. No carryover could be observed after injection of high substance concentrations. The high matrix effects of above 150% may be explained by the lack of elaborate sample preparation, but it does not seem to have any influence on the precision and accuracy of the method. Rather a signal enhancement was observed in all samples. Therefore for quantitative issues, a matrix-matched calibration is needed. We could detect both metabolites with a concentration of 25 pg/mL and S/N > 3 in all samples. However, at this concentration level, the ion ratios did not fulfill WADA's identification criteria. Even though in analytical chemistry S/N > 3 is often consulted for the LOI (LOD) definition, we decided to consider the stricter LOI criteria defined by WADA. This applies to a concentration of 75 pg/mL glucuronide, which corresponds to approximately 50 pg/mL of free stanozolol. Most likely, an additional conventional SPE sample separation prior to analytical measurement could significantly improve the LOI if it is required.



**FIGURE 3** Results of full-MS scan; XIC (middle, m/z 505.2908, ESI+, 2 ppm mass tolerance) and corresponding HRMS spectra (left and right) of 1 N-STANG and 2 N-STANG in positive urine, blank urine, and reference standards

### 3.2 | Identification of synthesized products

The metabolites 1'N- and 2'N-stanozolol-glucuronide were identified by using mass spectrometric techniques. For definitive proof of the existence of these two metabolites, positive doping samples for stanozolol were compared with reference standards and blank urine samples. The above-described method was used for the acquisition of both full-MS scans and MS/MS measurements.

### 3.3 | HPLC-full-HRMS

As a first step for the identification of synthesized products, HPLCfull-HRMS scans of positive samples for stanozolol, reference standards, and blank samples were measured. When the MS-range was set to m/z 505.2908 (mass tolerance 2 ppm) which corresponds to the theoretical mass of [stanozolol-mono-glucuronide + H] <sup>+</sup>, the results showed a perfect match for both retention times and full-HRMS spectra for both metabolites. The deviations of the retention times were close to zero and the differences between theoretical mass and experimental mass were below 2 ppm in all cases. No signals at all could be observed in blank urine samples. The chromatographic and mass-spectrometric results are shown in Figure 3.

### 3.4 | HPLC-HRMS/MS

As a second step for the identification of unknown metabolites, PRM was performed on a positive stanozolol sample, reference standards, and blank urine samples. The precursor ion was filtered at m/z 505.2908. Fragmentation with 60 eV collision energy and a following scan were carried out. The chromatograms, again with an ion extraction range of 2 ppm, and resulting fragment spectra are shown in Figure 4. Again, the deviations of the retention times were close to zero and the differences between theoretical mass and experimental mass were below 4 ppm for the 329 fragments and below 6 ppm for the 81 fragments. More interferences in the smaller mass range, as visible in Figure 4, led to a higher deviation of the mass accuracy. All four signals show a highly similar fragmentation pattern, with the most abundant peak at m/z 329 and the second most abundant peak at m/z 81. The 329 ion represents the parent stanozolol molecule, generated after the loss of the glucuronic acid. The 81 ion is a characteristic fragment for stanozolol, which has previously been accurately described in the literature.<sup>30</sup> It represents a stable six-membered heterocyclic ring structure formed by the pyrazole ring and an additional carbon from the steroidal framework. Again, no signals could be observed in blank urine samples.



**FIGURE 4** Results of PRM measurements; XIC (middle; m/z 505.2908 - > 329.2587 (60 eV), ESI+, 2 ppm mass tolerance) and corresponding PRM spectra (left and right) of 1 N-STANG and 2 N-STANG in positive urine, blank urine, and reference standards

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**TABLE 3** (A) Retention time comparison and (B) Relative abundances of two MS/MS transitions for a positive stanozolol sample and reference standards; IS, internal standard

Substance	Retention time I	S [min]	Retention time sam	ples [min]	Del Difference
Substance	Sample	Reference	Sample	Reference	Max. Tolerated: 1%
1 N-STANG	7.77	7.77	7.94	7.95	0.1%
2 N-STANG	7.77	7.77	8.11	8.10	0.1%
В					
Substance		Relative	abundance		
	Transition [m/7]		abanaanoo	Difference	Maximum tolerance
Substance	Transition [m/z] 505.2908	Sample	Reference	Difference	Maximum tolerance Window
1 N-STANG	Transition [m/z] 505.2908 → 329.2587 (60 e	Sample eV) 100%	Reference 100%	Difference 0.67%	Maximum tolerance Window 8.5% - 18.5% (±5)
1 N-STANG	Transition $[m/z]$ 505.2908 $\rightarrow$ 329.2587 (60 e) $\rightarrow$ 81.0447 (70 e)	Sample ≥V) 100% /) 13.5%	<b>Reference</b> 100% 12.9%	Difference 0.67%	Maximum tolerance Window 8.5% - 18.5% (±5)
1 N-STANG 2 N-STANG	Transition [m/z]           505.2908           → 329.2587 (60 €           → 81.0447 (70 €)           → 329.2587 (60 €	Sample ≥V) 100% /) 13.5% ≥V) 100%	Reference           100%           12.9%           100%	0.67%	Maximum tolerance Window 8.5% - 18.5% (±5) 8.3% - 18.3% (±5)

According to the WADA identification criteria, the ratios of at least two MS/MS-transitions of the targeted analyte in a positive sample and a reference sample have to be compared. Additionally, the retention times have to match in both sample types. In Table 3 the compared retention times, the chosen transitions with corresponding relative abundances, and maximum tolerated values are shown. The abundance of the transitions was determined from the peak area. The relative abundance was calculated by dividing the area of the less intense signal by the area of the more intense signal (100%).

For both metabolites, the retention times in the positive sample match with the retention times in the reference sample. The relative difference in both cases is far below the tolerated level of 1%. Similar good matches were achieved for the relative abundances. In both cases, the relative difference is below 1%, which is much lower than the accepted  $\pm 5\%$ . These data clearly confirm the presence of 1'N- and 2'N-stanozolol-glucuronide in human urine.

### 4 | CONCLUSION

In the present study, we introduce a novel, highly functional analytical method for the analysis of stanozolol-glucuronides for doping control analysis. Sample preparation is reduced to diluting the sample with water and adding an internal standard solution. We established a very simple approach for installing an automatic online solid-phase extraction coupled with UHLPC-HRMS/MS. The method is characterized by satisfactory validation parameters. The LOI of 75 pg/mL, excellent specificity, precision, and accuracy as well as good linearity and robustness make our method interesting for very fast and sensitive confirmation procedures, but also for the identification and characterization of unknown metabolites. We could unambiguously identify the presence of 1'N- and 2'N-stanozolol-glucuronide in human urine with

the present method. We suggest that these two metabolites can be used as additional information for initial testing and confirmation procedures for the analysis of stanozolol in human urine. In this paper, we focus on the analysis of N-stanozolol-glucuronides, but our method also showed highly promising results for 3-OH-stanozololglucuronides (data not shown).

### ACKNOWLEDGMENT

This project was supported by the anti-doping laboratory Seibersdorf Labor GmbH (Seibersdorf, Austria) and the University of Tromsø – The Arctic University of Norway (Tromsø, Norway).

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How to cite this article: Göschl L, Gmeiner G, Enev V, Kratena N, Gärtner P, Forsdahl G. Development and validation of a simple online-SPE method coupled to high-resolution mass spectrometry for the analysis of stanozolol-N-glucuronides in urine samples. *Drug Test Anal*. 2020;12: 1031–1040. <u>https://doi.org/10.1002/dta.2805</u>

### Paper II

### Stanozolol-*N*-glucuronide metabolites in human urine samples as suitable targets in terms of routine anti-doping analysis

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Drug Test Anal. 2021 Sep; 13(9):1668-1677. doi: 10.1002/dta.3109. Epub 2021 Jun 9.

### Revised: 1 June 2021

### DOI: 10.1002/dta.3109

### **RESEARCH ARTICLE**



# Stanozolol-N-glucuronide metabolites in human urine samples as suitable targets in terms of routine anti-doping analysis

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#### Funding information

Seibersdorf Labor GmbH; University of Tromsø; Partnership for Clean Competition

#### Abstract

The exogenous anabolic-androgenic steroid (AAS) stanozolol stays one of the most detected substances in professional sports. Its detection is a fundamental part of doping analysis, and the analysis of this steroid has been intensively investigated for a long time. This contribution to the detection of stanozolol doping describes for the first time the unambiguous proof for the existence of 17-epistanozolol-1'Nglucuronide and 17-epistanozolol-2'N-glucuronide in stanozolol-positive human urine samples due to the access to high-quality reference standards. Examination of excretion study samples shows large detection windows for the phase-II metabolites stanozolol-1'N-glucuronide and 17-epistanozolol-1'N-glucuronide up to 12 days and respectively up to almost 28 days. In addition, we present appropriate validation parameters for the analysis of these metabolites using a fully automatic method online solid-phase extraction (SPE) method already published before. Limits of identification (LOIs) as low as 100 pg/ml and other validation parameters like accuracy, precision, sensitivity, robustness, and linearity are given.

### KEYWORDS

anabolic androgenic steroids, glucuronide, high-resolution mass spectrometry, phase-II metabolite, stanozolol

#### INTRODUCTION 1

The family of anabolic-androgenic steroids (AAS) belongs to one of the most common illicitly used substance class in the world of professional sports. Within this large group of different drugs, the synthetic steroid stanozolol  $(17\alpha$ -methyl- $5\alpha$ -androst-2-eno[3,2-c]pyrazol- $17\beta$ ol) attributes to the highest number of positive cases according to World Anti-Doping Agencies (WADA) statistics.<sup>1,2</sup> This exogenous steroid is well known analytically and various strategies for its detection are described in the literature. Because this steroid was synthesized in the late 1950s, there was plenty of time to develop many

different approaches to analyze stanozolol and its metabolites.<sup>3</sup> In 1986, the team around Donike and Schänzer developed the first method for the analysis of the metabolite 3'-OH-stanozolol applying gas chromatography-mass spectrometry (GC-MS).<sup>4</sup> In the following 35 years, many other techniques, primarily based on mass spectrometric techniques coupled to on either gas (GC-MS) or liquid chromatography (LC-MS), for analyzing a large number of different stanozolol metabolites, were published.5-20

In general, the traditional approach for the simultaneous analysis of several different steroids is to perform enzymatic hydrolysis to cleave highly polar phase-II conjugates, like glucuronic acids and

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 $\perp$ WILEYsulfates, followed by liquid-liquid extraction and the analysis of remaining phase-I metabolites and parent molecules with GC- or LC-MS.<sup>21,22</sup> For the measurement with GC-MS, the analytes are additionally derivatized with N-methyl-N-trimethylsilyltrifluoroacetamide (MSTFA) to reduce their polarity. This kind of approach is the gold standard nowadays and is commonly performed by anti-doping labora-

including the detection of stanozolol parent or phase-I metabolites. However, with the emergence of more powerful LC-MS devices, a new, modern way of steroid analysis was developed. With this approach, time- and resource-consuming steps of enzymatic hydrolysis, extraction and derivatization are omitted. Phase-II conjugates of steroids are analyzed directly without further extraction or concentration steps.<sup>15–20,23–29</sup> In 2015, the team around G. Balcells already proposed the analysis of a high number of relevant phase-II metabolites for anti-doping screening purposes.<sup>16</sup> Nowadays, high-resolution (HR) LC-MS devices are frequently used in order to increase sensitivity and selectivity of the measurement. In 2013, Van Eenoo et al. showed the promising potential of this approach for the detection of stanozolol abuse for the first time.<sup>17</sup> The team developed an approach for the direct analysis of 3'-OH-stanozolol glucuronide in human urine.

tories worldwide for the routine initial testing procedure (ITP), often

This idea was adopted by developing a simple but powerful method for the detection of phase-II metabolites of steroids, as previously published. This approach was optimized by placing a fully automated online solid-phase extraction (SPE) procedure upstream of the analytical measurement with LC-HRMS.<sup>18</sup> Next to the aspect of

saving time and resources by direct analysis of phase-II conjugates, no enzymatic hydrolysis step using, for example, β-glucuronidase from Escherichia coli is required. Consequently, issues like incomplete or inhibited hydrolysis to yield phase-I metabolites, as necessary for GC-MS methods, are no longer relevant. Literature and own experience demonstrates that, for example, stanozolol-N-glucuronides are hardly hydrolyzed with enzymes commonly used in anti-doping laboratories.<sup>19</sup> As a consequence, these metabolites are usually not detected in routine ITP at all.

We have observed that the excretion profile for stanozolol-Nglucuronides is consistent in most positive samples, depending on the drug's application time. Figure 1 shows a typical extracted ion chromatogram (XIC,  $m/z = 505.3 \rightarrow 329.3$ ) for stanozolol-monoglucuronides of a positive urine sample and the known corresponding metabolite structures, which are based on the metabolically unchanged molecule of stanozolol.

The structures behind Peaks A-C were already suggested by Schänzer et al. in 2013 and Thevis et al. in 2015.<sup>19,20</sup> Peak A represents stanozolol-17'O-glucuronide, and Peaks B and C represent two N-glucuronides of stanozolol. These two metabolites were identified and characterized in our previous work.<sup>18</sup> These two phase-II metabolites were identified as stanozolol-1'N- (B) and stanozolol-2'Nglucuronide (C). Aim of the present study was to use this method for characterization of the two remaining metabolites D and E. Schänzer and Thevis already suggested the appearance of a 17-epistanozololglucuronide in above-mentioned studies. However, in both cases, an unambiguous identification was not successful due to the lack of





high-quality reference material. Furthermore, differentiation of 17-epistanozolol-1'N- and 17-epistanozolol-2'N-glucuronide metabolites was not performed. The structures of these two new metabolites and the parent molecule are shown in Figure 2.

At the Institute of Applied Synthetic Chemistry, Technical University of Vienna, Austria, these two metabolites were synthesized in an amount suitable to confirm their structures with nuclear magnetic resonance (NMR) spectrometry. The detailed description of the synthesis procedure and NMR analysis is still in progress and will soon be published elsewhere. Unambiguous identification and characterization of 17-epistanozolol-1'N- (II) and 17-epistanozolol-2'N-glucuronide (III) is given by using mass spectrometric techniques to compare these reference standards with stanozolol positive human urine samples from excretion experiments or actual athletes. Additionally to the characterization of these two new metabolites, the potential of all four Nassociated metabolites for a routine anti-doping analysis of stanozolol is demonstrated. A comprehensive validation and the application of the validated method to an excretion study for stanozolol demonstrates the fitness for purpose of this analytical method as well as the window of detection for stanozolol abuse.

### 2 | EXPERIMENT

### 2.1 | Chemicals, reagents, and solutions

Water (high-performance liquid chromatography, HPLC grade) and Methanol (MeOH, HPLC grade) used for HPLC analysis were bought from Biosolve Chimie (Dieuze, France). Formic acid (FA) used for HPLC was purchased from Merck (Darmstadt, Germany). Water (MQ) used for sample dilution was provided by a Milli-Q water purification system (Millipore, Reference A+, Burlington, Massachusetts, USA). Methanol used to prepare standard solutions was supplied by Chem-Lab (Zedelgem, Belgium). The 16,16,17 $\alpha$ d3-testosterone-glucuronide used as the internal standard (IS) was bought from the National Measurement Institute Australia (Sydney, Australia). All stanozolol metabolite standards were synthesized by the team of Peter Gärtner at the Technical University of Vienna and characterized by NMR spectroscopy. Chemical structures are shown in Figure 2.

Stock solutions with a concentration of  $1 \mu g/ml$  for IS and standard substances were prepared by dissolving  $1 \mu g$  of standard substance in 1-ml MeOH. Standard working solutions were prepared by diluting stock solutions with MeOH. Until use, solutions were stored at  $-20^{\circ}$ C. Reference samples were prepared by adding working solutions directly to blank urine.

### 2.2 | Urine samples

According to WADA's collection guidelines, all positive urine samples used in this project were collected by accredited sample collection authorities.<sup>30</sup> The samples have previously been analyzed by the accredited anti-doping laboratory Seibersdorf Labor GmbH. All samples are unanimously confirmed positive for stanozolol. The samples were subsequently anonymized and approved for research. Previously, the athletes gave permission to use the urine samples for research purposes, according to the International Standard for Laboratories (ISL).<sup>31</sup> Samples used for the excretion study were provided by the accredited anti-doping laboratory Cologne. Institute of Biochemistry-German Sport University Cologne, Germany. For these samples, a male healthy volunteer received a single oral dose of 5 mg of stanozolol (Winstrol<sup>®</sup>). Urine samples were then collected up to 28 days after administration of the substance. A written agreement was received from the participant and the project was accepted by the local ethical committee.<sup>19</sup> The anonymized blank urine samples were provided from healthy female and male volunteers. Until analysis, all urine samples were stored at -20°C.

### 2.3 | Sample preparation

For sample preparation, 250  $\mu l$  of urine was diluted with 250  $\mu l$  of MQ, 15  $\mu l$  of IS (30 ng/ml) solution was added, followed by vortexing samples for 10 s.



FIGURE 2 Chemical structures of I: Stanozolol, II: 17-epistanozolol-1'N-glucuronide, and III: 17-epistanozolol-2'N-glucuronide

### 2.4 | Online SPE coupled to liquid chromatography HR mass spectrometry (online-SPE-LC-HRMS)

An online-SPE-LC-HRMS approach was chosen as analytical method. The method is described in detail in a previous publication.<sup>18</sup> Analytes extraction is carried out fully automatically upstream the injection into the Vanguish Horizon UHPLC+ system (Thermo Fisher, Austin, Texas, USA). An Accucore Phenyl-Hexyl, 10  $\times$  3-mm column with 2.6- $\mu m$ particle and 80-Å pore size (Fischer Scientific, Loughborough, UK) was used as extraction column. As analytical column, a Kinetex EVO C-18,  $100\times2.1\text{-mm}$  column with 2.6- $\mu\text{m}$  particle- and 100-Å pore size (Phenomenex, Aschaffenburg, Germany) was applied. For chromatography, mobile phases containing water with 0.2% v/v FA (Solvent A) and methanol with 0.1% v/v FA (Solvent B), constant flow of 0.4 ml/min, constant temperature at 25°C, and an injection volume of 25 µl were used. Following gradient was carried out: 10% Solvent B for 2 min to load and wash the pre-column, 10% Solvent B up to 100% over 7 minutes, hold 100% B for 2 min and again 10% B for 2 min to flush and re-equilibrate the system.

HR mass spectrometric measurements were carried out on a Q-Exactive Orbitrap system (Thermo Fisher, Austin, Texas, USA) in positive electrospray ionization mode (ESI+) using the following settings: spray voltage was set to 3.8 kV, and capillary temperature was 320°C. Nitrogen was used as sheath gas (pressure 25 units) and as auxiliary gas (pressure 8 units, temperature 310°C). Sweep gas flow rate was set to 0 and s-lens radio frequency (RF) level was 55. A mass resolution of 70,000 at *m/z* 200 and automatic gain control (AGC) to  $2 \times 10^5$  ions were carried out.

Parallel reaction monitoring (PRM) was chosen as measuring method. To extract ion chromatograms (XIC), transitions shown in Table 1 with an ion extraction range of 5 ppm were used. Isolation windows were set to  $\pm 1 m/z$ . Collision energies (CEs) were optimized by injection of methanolic working solutions of reference substances. Diagnostic ions and corresponding CEs are also shown in Table 1. The software Thermo Xcalibur Qual Browser 4.1.45 was used for data procession and calculation of monoisotopic masses. All systems were supervised with Xcalibur 4.0 (Thermo Fischer).

### 2.5 | Method validation

Method validation parameters for qualitative and semi-quantitative purposes were used according to the ISL. The following parameters were acquired: specificity, precision, robustness, linearity, accuracy, matrix effects, carryover and limit of identification (LOI). Detailed descriptions of all parameters are given below. Method validation was carried out by using the above described PRM method. Peak areas gained from product ion 1 were used for all semi-quantitative parameters. Concentrations were corrected with the IS and calculated with an internal calibration curve measured in each sequence. Data processing used the software Thermo Xcalibur Quan Browser 4.1.45 and parameters were calculated with Microsoft Excel 2010. The minimum required performance level (MRPL) for free stanozolol is 2 ng/ml, as defined in the WADA Technical Document TD2019MRPL.<sup>32</sup> Therefore, 50% of MRPL, 1 ng/ml, were used for most validation parameters. According to the WADA identification criteria, comparison of retention times and ratios of relative abundances of two ion transitions were used to evaluate the specificity, robustness and LOI.<sup>33</sup> For comparisons, matrix-free (MQ) samples were spiked with reference substances at the respective concentrations.

### 2.6 | Specificity

Five different female and five different male blank urine samples from healthy volunteers were analyzed (n = 10). Furthermore, a second set of these 10 samples were spiked with 1-ng/ml standard working solution. Relative abundances (peak area) of two ion transitions and retention times were compared in order to verify the absence of interferences for both diagnostic ions.

### 2.6.1 | Precision

Three sets of 10 replicates of blank urine samples were spiked with standard working solution at three different concentrations, low 1 ng/ml, medium 10 ng/ml, and high 50 ng/ml ( $n = 3 \times 10$ ) and were analyzed. Coefficient of variation (CV) of areas (normalized with IS) for intra- and inter-day precision for three concentration levels was calculated by measuring samples on three consecutive days.

### 2.6.2 | Robustness

Blank urine samples with various specific gravities (0.005, 0.010, 0.020, 0.025, and 0.030) and different pH values (3, 4.5, 6, 7.5, and 9) were spiked with 1-ng/ml standard working solution and were analyzed. Additionally, increasing injection volumes (15, 20, 25, 30, and 35  $\mu$ l) were tested (n = 15). Comparison of retention times and relative abundances of two ion transitions was carried out.

Substance	Formula	Precursor ion (m/z)	Species	Product ion 1 (m/z)/(eV)	Product ion 2 (m/z)/(eV)
e1N-SG	C27H40N2O7	505.2908	[M + H] +	329.2587/60	81.0447/70
e2N-SG	C27H40N2O7	505.2908	[M + H] +	329.2587/60	81.0447/70
D3-TG	C25H32D3O8	468.2671	[M + H] +	109.0645/35	97.0651/35

TABLE 1Mass transitions used forparallel reaction monitoring (PRM) for17-epistanozolol-1'N- and17-epistanozolol-2'N-glucuronide (e1N-SG and e2N-SG) and IS d3-testosterone-glucuronide (D3-TG)

### 2.6.3 | Linearity

Calibration curves were generated by measuring four replicates of urine samples spiked with standard working solution at six different concentrations (1, 10, 25, 50, 75, and 100 ng/ml,  $n = 4 \times 6$ ). The Software Thermo Quan Browser was used to calculate linearity ( $R^2$ ).

### 2.6.4 | Accuracy

Three sets of 10 replicates of blank urine samples were spiked with standard working solution at three different concentrations, low 1 ng/ml, medium 10 ng/ml, and high 50 ng/ml ( $n = 3 \times 10$ ) and were measured. Accuracy (determined concentration/nominal concentration\*100%) was calculated.

### 2.6.5 | Matrix effects

Six different blank urine samples and one matrix-free sample (MQ) were spiked with 1-ng/ml standard working solution and measured. Average matrix effects (ion suppression or enhancement) were calculated by comparing signal area (normalized with IS) of urine samples to the matrix-free sample.

### 2.6.6 | Carryover

Blank urine sample was spiked with 400-ng/ml standard working solution and measured directly prior to a blank urine sample. The intensity of signal area (normalized with IS) in the blank sample was calculated (%).

### 2.6.7 | Limit of identification

Three sets of three different blank urine samples were spiked with standard working solution at three concentrations (0.05, 0.075, and 0.1 ng/ml,  $n = 3 \times 3$ ), close to an estimated LOI and were analyzed. According to WADA specifications, LOI was defined as the lowest concentration level at which the analytical signal meets the regulations for relative abundance and retention times. The acronym LOI, used by WADA, is coequal with the more known term limit of detection (LOD).

### 3 | RESULTS AND DISCUSSION

### 3.1 | Method validation

The method validation parameters of the 17-epistanozolol-N-glucuronides are quite similar to the values observed for stanozolol-N-glucuronides in our previous work.<sup>18</sup> In Table 2, the

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	Specificity	Intra-da	y pr. CV		Inter-da	v pr. CV		Accuracy			Linearity r <sup>2</sup>	Robustness	Carrvover	ME (RSD)	ō
n c (ng/ml)	1	10	10 10	10 50	10	10 10	10 50	10	10 10	10 50	$6 \times 4$ 1-100	5 + 5 + 5 1	1 400	1	<b>ю</b> ,
e1N-SG	10/10	4.8%	3.5%	2.3%	6.7%	7.4%	6.3%	99.6%	91.3%	99.6%	0.999	14/15	%0	177% (11%)	100 pg/
e2N-SG	10/10	3.9%	3.1%	1.9%	4.3%	3.2%	2.7%	89.06%	94.2%	102.1%	0.997	15/15	%0	184%~(11%)	100 pg/

Summary of validation results for 17-epistanozolol-1'N- and 17-epistanozolol-2'N-glucuronide (e1N-SG and e2N-SG)

TABLE

Abbreviations: c, concentration; CV, coefficient of variation; LOI, limit of identification; ME, matrix effects; n, number of samples; pr., precision; RSD, relative standard deviation

determined validation parameter values for 17-epistanozolol-1'N- and 17-epistanozolol-2'N-glucuronide are summarized.

Passing the WADA identification criteria in 10 of 10 samples for both metabolites reflects this method's high specificity. No interfering signals could be observed. Furthermore, suitable intra- (CV 1.9%-4.8%) and inter-day (CV 2.7%-7.4%) precision values and satisfying accuracy parameters (90.6%–102.1%) were achieved. R<sup>2</sup> values (0.999 and 0.997) confirm a linear signal response development with increasing substance concentration for both metabolites. Suitable robustness in 15 of 15 samples was accomplished for the 17-epistanozolol-2'N metabolite. However, for the 17-epistanozolol-1'N metabolite, only 14 of 15 samples passed the identification criteria. The sample with an injection volume of 35  $\mu$ l could not pass the criteria. In this sample, product ion 2 (m/z 81) showed a disproportionately increased abundance compared to product ion 1 (m/z 329), leading to a bigger area ratio than a reference sample without matrix and with smaller injection volume. No carryover effect at all was observed after injection of a high concentration sample. Probably due to the lack of comprehensive sample preparation, high matrix effects (177% and 184%) were observed, which, however, do not seem to have a negative influence on precision and accuracy of the method. Nevertheless, for pure quantitative measurements a matching deuterated IS is recommended. Fulfilling WADAs identification criteria, we could detect both 17-epistanozolol-1'N-glucuronide and 17-epistanozolol-2'Nglucuronide at the lowest concentration of 100 pg/ml. By applying alternative criteria for the calculation of the LOI, for example, a signal/ noise ratio of >3, the LOIs would be even lower (50 pg/ml). These suitable validation parameters promise a reliable use of this method for the confirmation of stanozolol doping in routine anti-doping analysis.

### 3.2 | Identification of 17-epistanozolol-Nglucuronides

In order to identify the two metabolites in question, 17-epistanozolol-1'N- and 17-epistanozolol-2'N-glucuronide, HRMS/MS measurements were performed with the above-described PRM method on stanozolol positive urine samples, blank urine samples, and urine samples spiked with reference standards. Extracted ion chromatograms (XIC) with the transition m/z = 505.2908  $\rightarrow$  329.2578 are shown in Figure 3-I.



**FIGURE 3** Results of parallel reaction monitoring (PRM) measurements; **I**: XIC of positive urine, blank urine and reference standards; m/z 505.2908  $\rightarrow$  329.2587 (60 eV), ESI+, 5-ppm mass tolerance **II**: Corresponding PRM spectra of 17-epistanozolol-1'N- (a, c) and 17-epistanozolol-2'N-glucuronide (b, d)

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The analysis of a number of positive urine samples showed that 17-epistanozolol-2'N-glucuronide (B) is excreted only in significantly lower concentrations, mostly below the detection limit of this method, compared to 17-epistanozolol-1'N-glucuronide (A). In the positive sample shown as an example in this paper, it was possible to provide evidence for the appearance of 17-epistanozolol-2'Nglucuronide (B). In order to visualize the corresponding peak, the chromatogram was expanded at the relevant position. In the blank sample, no signals have been observed. The urine sample spiked with reference standards (2.5 ng/ml) shows excellent signals for both 17-epistanozolol-1'N-glucuronide (C) and 17-epistanozolol-2'N-glucuronide (D). In Figure 3-II, the corresponding PRM mass spectra are shown. All four signals exhibit a highly similar mass spectrometric pattern. Both metabolites form the two stanozololglucuronide specific product ions at m/z 329 and 81. The product ion at m/z 329 is formed by the cleavage of the glucuronic acid and represents the resulting stanozolol aglycone molecule. The product ion at m/z 81 is suggested to consist of a robust heterocyclic pyridazine hexagonal ring structure. It is formed by fusing the pyrazole ring with an additional C atom from the sterane backbone during the fragmentation process.<sup>13</sup> In all four cases, the deviation of the theoretical mass from the experimental mass was less than 5 ppm for the ion at m/z 329. For the ion at m/z 81, the mass deviation is below 7 ppm, explainable by the higher amount of interfering signals in the area of smaller masses.

Comparing retention times and at least two MS/MS transitions of the targeted analyte in a positive sample and a reference sample is required to fulfill WADA identification criteria. The relative abundance of diagnostic ions can be determined from peak areas or heights. In this work, peak areas were used. Table 3 shows the comparative calculations of retention times and abundances, as well as the criteria to be met.

With 0.2% difference for 17-epistanozolol-1'N-glucuronide and 0.1% for 17-epistanozolol-2'N-glucuronide, for both metabolites, the relative differences of retention times were significantly below the maximum tolerance of 1%. Furthermore, the relative area abundances' differences were 0.6% and 0.8%, which is also far below the tolerated 5% aberrance. These data provide the unequivocal proof of the existence of 17-epistanozolol-1'N-glucuronide and 17-epistanozolol-2'N-glucuronide in human urine after ingestion of the exogenous steroid stanozolol.

### 3.3 | Excretion study

W. Schänzer et al. demonstrated the utility of stanozololglucuronides to improve the detection of stanozolol abuse by analyzing excretion study samples in their work in 2013 for the first time.<sup>19</sup> In the following years, further research teams confirmed the usefulness of these metabolites for long-term detection of stanozolol administration in their studies with a higher number of volunteers using oral and intramuscular administration

17-epistanoz	olol-2′ N-glı	ucuronide (e1l	N-SG and e2l	N-SG)							
Substance	Retentior (min)	time IS	Retention t (min)	time samples	Rel. Difference	Substance	Transition ( <i>m/z</i> )	Relative abundance		Difference	Maximum tolerance
	sample	reference	sample	reference	max. tolerated: 1%		→329.2587 (60 eV)	sample	reference		window
e1N-SG	7.45	7.45	8.12	8.10	0.2%	e1N-SG	→ 81.0447 (70 eV)	100%	100%	0.6%	10.9%-20.9% (±5)
e2N-SG	7.45	7.45	8.33	8.34	0.1%		→ 329.2587 (60 eV)	15.9%	15.3%		
						e2N-SG	→81.0447 (70 eV)	à 329.2587 (60 eV)	100%	0.8%	9.8%-19.8% (+5)

Comparison of retention times and relative abundances of two MS/MS transitions for a positive stanozolol sample and reference standards for 17-epistanozolol-1'N- and

**TABLE 3** 

Abbreviation: IS = internal standard.

15.7%

14.8%

of stanozolol.<sup>15,16</sup> However, due to the lack of proper reference substances, in all cases, metabolite elimination data were presented based on relative signal intensities rather than metabolite concentrations. The re-analysis of the same excretion samples used in the work of W. Schänzer provided similar if not equal results including substance concentrations as shown in Figure 4. However, this study focuses only on the analysis of stanozolol-N-glucuronides. The chart shows the concentrations of the four different N-glucuronide metabolites in human urine over time in hours. In order to ensure better comparability of concentrations, values were adjusted for the urine specific gravity according to WADA recommendations and are presented on a logarithmic scale.<sup>34</sup>

These data clearly confirm the large excretion window of 17-epistanozolol-1'N-glucuronide, which is up to almost 4 weeks. Compared to all other known stanozolol metabolites, this metabolite has the largest timeframe for detection.<sup>29</sup> Stanozolol-1/N-glucuronide was detectable up to 12 days. The two 2'N-glucuronides show shorter detection windows up to only 2 days. A major difference in the concentrations of the metabolites can also be observed. At the maximum. stanozolol-1'N-glucuronide is excreted in about 25 times higher concentration compared to 17-epistanozolol-1'N-glucuronide. As already mentioned above. 17-epistanozolol-2'N-glucuronide is only excreted in comparably low concentrations, which is clearly demonstrated in these samples. Almost all data points for this metabolite are below the LOI of the method. Consequently, the concentrations of 17-epistanozolol-2'N-glucuronide below the LOI of 0.1 ng/ml, presented in Figure 4. do not meet the WADA criteria and shall be interpreted as indicative. This metabolite is regarded as of minor importance for the long-term detection of stanozolol doping, but may nevertheless provide information about the time of application of stanozolol, if successfully detected.



**FIGURE 4** Elimination curve of four stanozolol-N-glucuronides monitored in the excretion study samples after oral application of 5 mg of stanozolol; *y* axis: Concentration in nanograms per milliliter on logarithmic scale, *x* axis: Time in hours

### 4 | CONCLUSION

With the previously developed fully automated SPE-LC-HRMS method, a simple and fast procedure yielding excellent validation parameters for the analysis of 17-epistanozolol-N-glucuronides has established. Using this method, the been presence of 17-epistanozolol-1'N-glucuronide and 17-epistanozolol-2'Nglucuronide in human urine after intake of stanozolol was unequivocally confirmed. Furthermore, due to access to high-quality reference samples, an elimination curve based on the absolute metabolite concentrations of all four stanozolol-N-glucuronides in human urine excretion samples was shown for the first time. The long detection window of up to almost 28 days, the ease of analysis, and the access to synthesized reference standards qualify these metabolites as suitable targets for routine stanozolol analysis.

The fact that these N-glucuronides, some of which exhibit very large detection windows, are resistant to  $\beta$ -glucuronidase means that the long detection time frames of stanozolol are not fully utilized today, because normal ITP relies on the use of  $\beta$ -glucuronidase.

Furthermore, the direct analysis of glucuronide metabolites delivers promising results for many other substances, too. Therefore, consideration should be given to complementing the usual ITP with an approach involving the direct analysis of glucuronide metabolites of doping substances without the use of glucuronidase.

Direct analysis of steroid phase-II metabolites is deemed to bring many advantages to the field of anti-doping analysis. Therefore, the characterization of new unknown metabolites and the subsequent production of reference substances should stay in focus of current research.

### ACKNOWLEDGEMENTS

This project was supported by the Partnership for Clean Competition (Colorado Springs, USA), the University of Tromsø—The Arctic University of Norway (Tromsø, Norway), and the anti-doping laboratory Seibersdorf Labor GmbH (Seibersdorf, Austria).

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## **Paper III**

# Detection of DHCMT long-term metabolite glucuronides with LC-MSMS as an alternative approach to conventional GC-MSMS analysis

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Accepted in Steroids, February 2022.

# Detection of DHCMT long-term metabolite glucuronides with LC-MSMS as an alternative approach to conventional GC-MSMS analysis

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### Highlights

Analysis of long-term metabolites of oral-turinabol via LC-HRMSMS

Identification of three new phase-II metabolites of dehydrochloromethyltestosterone

Structure determination by fractionation and derivatization experiments

### Abstract

Dehydrochloromethyltestosterone (DHCMT) is one of the most detected illicit used anabolicandrogenic steroids in professional sports. Therefore, a fast and accurate analysis of this substance is of great importance for a constructive fight against doping abuse. The conventional method for the analysis of this drug, GC-MSMS, is very sensitive and selective but also very time- and resourceconsuming. With the presented work, a new approach for simple detection with LC-HRMSMS without any sample preparation is introduced. The method is based on the direct analysis of two newly described phase-II metabolites of the DHCMT long-term metabolite 4-chloro-18-nor-17 $\beta$ hydroxymethyl-17 $\alpha$ -methyl-5 $\beta$ -androst-13-en-3 $\alpha$ -ol (M3). LC-HRMSMS, GC-MSMS, fractionation and derivatization experiments are combined to identify and characterize for the first time two different glucuronide-acid conjugates of this metabolite in positive human urine samples. In addition, a third glucuronide metabolite was identified, however without isomeric structure determination. The detection of these metabolites is particularly interesting for confirmation analyses, as the method is rapid and requires little sample material.

## Keywords

Anabolic androgenic steroids, dehydrochloromethyltestosterone, phase-II metabolite, glucuronide, high-resolution mass spectrometry, anti-doping

### Introduction

An integral part of professional sports today is regular testing of athletes for doping abuse. Anti-doping measures, as we know them today, began in the early 1960s and have been subject to a constant process of research and improvement ever since[1]. In the field of anti-doping analysis, the long-term detection of prohibited substances, which are defined by the World Anti-Doping Agency (WADA)[2], is one of the most critical issues. The primary sample type in this field is urine, as the sample collection is non-invasive and quick to collect. In this matrix, it is often not the doping substance itself that is detected but its metabolites. Metabolites that are excreted from the human body over a more extended period are called long-term metabolites (LTMs), even though no unequivocal definition for this term exists. The discovery and characterization of new LTMs have always been of high interest in anti-doping research, as previous studies show[3]. The class of anabolic-androgenic steroids (AAS) is particularly focused as it represents the most widely detected family of illicitly used drugs in professional sport[3–5]. The gold standard procedure for routine AAS analysis in doping control is based on enzymatic cleavage to separate parent substances and phase-I metabolites from their phase-II conjugates, followed by liquid-liquid extraction, trimethylsilyl-derivatization and analysis by gas chromatography coupled to tandem mass spectrometry (GC-MSMS)[6]. Only a few steroids can also be measured with liquid chromatography-tandem mass spectrometry (LC-MSMS) directly after extraction due to their higher polarity or capability of ionization at electrospray conditions [7]. However, with the deployment of more powerful LC-MSMS instruments, new approaches for steroid analysis have been developed. Several studies have shown that the direct detection of steroid phase-II conjugates with LC-MSMS is a suitable approach for the detection of steroids[8,9,18–21,10–17]. All of these studies are based on the analysis of the highly polar phase-II metabolites, glucuronide- and sulfate-conjugates[22–25]. The significant advantage of these techniques is that time- and resourceconsuming steps of enzymatic hydrolysis and derivatization can be omitted. In many cases, the liquid/liquid extraction is replaced by solid-phase extraction (SPE) or, in some approaches, even the complete sample preparation is skipped. These so-called dilute-and-shoot methods are extremely resource-efficient, but have also disadvantages in terms of sensitivity, specificity and robustness. Another advanced approach combines SPE with direct measurement, so-called online-SPE, where the separation step is fully automated before the LC separation process. This type of method was also used in the presented work.

Dehydrochloromethyltestosterone – DHCMT (4-chloro-17 $\beta$ -hydroxy-17 $\alpha$ -methylandrosta-1,4-dien-3on), also known as 4-chlorometandienone or oral-turinabol, is one of the most commonly used illicit anabolic steroids in professional sports according to WADA statistics[4]. Its chemical structure is based on the endogenous steroid testosterone and results from dehydrogenation of positions 1 and 2 and halogenation on position 4. This substance was already used as a doping substance in the early 1970s in East Germany and is still available on the black market today. The detection of DHCMT abuse has an equally long history. The first investigations on DHCMT analysis were published in 1970 by Schubert et al[26,27]. The analysis of the parent compound and three different hydroxyl-metabolites (6 $\beta$ -OH, 16 $\beta$ -OH, 6 $\beta$ ,16-di-OH) in human urine samples after application of DHCMT was reported. Subsequently, in 1983, the presence of these metabolites was confirmed, another di-hydroxylated metabolite (6 $\beta$ ,12di-OH) and the epimer of the parent substance (17-epi-DHCMT) were described[28]. Several years later, in 1996, the team around W. Schänzer identified a new metabolite, 4-chloro-3 $\alpha$ ,6 $\beta$ ,17 $\beta$ trihydroxy-17 $\alpha$ -methyl-5 $\beta$ -androst-1-en-16-one, which is detectable up to 14 days after ingestion of DHCMT[29]. As another important step, more and increasingly complex metabolites with detection windows of up to 22 days were discovered in 2010 [30]. The two newly discovered metabolites 4chloro- $3\alpha$ , $6\beta$ , $17\beta$ -trihydroxy- $17\alpha$ -methyl- $5\beta$ -androst-1-en-16-one and 4-chloro-18-nor-17βhydroxymethyl,  $17\alpha$ -methylandrosta-1, 4, 13-trien-3-one, similar to the 18-nor-17-hydroxymethyl metabolite of the well-described steroid metandienone, analyzed with GC-MS/MS, exhibited the largest detection windows. In 2012, based on this knowledge and further investigations, Sobolevsky et al. suggested three structures for new 18-nor-17-hydroxymethyl LTMs, containing a partly or fully reduced A-ring in the steroidal backbone. For the most abundant metabolite, 4-chloro-18-nor-17βhydroxymethyl-17 $\alpha$ -methyl-5 $\beta$ -androst-13-en-3 $\alpha$ -ol (M3) and its 17 $\alpha$ -epimer, they estimated a detection window of 40-50 days after ingestion of a single dose of 40 mg of DHCMT[31]. However, the correct conformational isomerism of this metabolite was still unknown. In the presented work, we adopted the acronym "M3" for this long-term metabolite. In 2018, Forsdahl et al. analyzed eight different, synthesized isomeric variants of metabolite M3 and compared them with DHCMT positive urine samples[32]. One of these metabolites matched, so the study concluded that the correct structure of the DHCMT long-term metabolite M3 is 4α-chloro-18-nor-17β-hydroxymethyl-17αmethyl- $5\alpha$ -androst-13-en- $3\alpha$ -ol (Figure 1). With the knowledge of the correct structure and access to high-quality synthesized reference standards, the analysis of DHCMT metabolite M3 has become the most crucial tool for the detection of DHCMT abuse. The fact that M3 is detectable for quite a long time and its analysis by GC-MSMS offers high sensitivity and great selectivity makes this approach currently the most widely used technique to expose DHCMT abuse. However, as mentioned above, the analysis by GC-MSMS with enzymatic hydrolysis, liquid-liquid extraction and derivatization is very time and resource consuming.

The goal of our study was to shift the detection of the important DHCMT metabolite M3 from GC-MSMS to LC-MSMS analysis. In 2014, Fernandez-Alvarez M. et al. had already undertaken studies in this direction, but no long-term metabolites were investigated[33]. In the presented work, we aimed to identify usable phase-II metabolites of the DHCMT metabolite M3 with a focus on glucuronide conjugates. Theoretically, there are two possible sites for glucuronide conjugation, the 17-hydroxymethyl- and the 3-hydroxy-group, as shown in Figure 1.



**Figure 1:** Chemical structure, formula and exact atomic mass of the long-term metabolite DHCMT-M3 (m) and its two possible glucuronide conjugates DHCMT-M3-3-glucuronide (I) and DHCMT-M3-17-methyl-glucuronide (r)

If this assumption is true and conjugation takes place at these two sites, two positional isomers DHCMT-M3-3-glucuronide and DHCMT-M3-17-methyl-glucuronide have to be expected. We combined different analytical techniques such as LC-MSMS, GC-MSMS, fractionation and

derivatization experiments to verify the presence of these two DHCTM-M3 glucuronides in positive human urine samples and to tentatively identify the correct sites of the glucuronic acid conjugates.

# Experimental

### Chemicals, reagents and solutions

Methanol (MeOH) and water used for HPLC analysis (HPLC grade) were purchased from Biosolve Chimie (Dieuze, France). Formic acid (FA) for HPLC, potassium dihydrogen phosphate, disodium hydrogen phosphate dehydrate, potassium hydrogen carbonate and potassium carbonate were bought from Merck (Darmstadt, Germany). Water (MQ) for sample dilution was obtained by a Milli-Q water purification system (Millipore, Reference A+). Trityl chloride, methyl-t-butyl-ether (TBME), ammonium iodide (NH4I), ethanthiol (97%) and dimethylformamide (DMF) were purchased from Sigma Aldrich (St. Louis, Missouri, USA). Triethyl amine (TEA) was purchased from Acros Organics (Fair Lawn, New Jersey, USA). MeOH for standard solutions was supplied by Chem-Lab (Zedelgem, Belgien).  $\beta$ -Glucuronidase (*E. coli*) for enzymatic hydrolysis was supplied by Roche (Mannheim, Germany). N-Methyl-N-trimethylsilyltrifluoroacetamide (MSTFA) was purchased from Macherey-Nagel (Düren, Germany).

For silylation, a derivatization stock solution was prepared by dissolving 200 mg of  $NH_4I$  in a mixture of 10 mL MSTFA and 600  $\mu$ L ethanthiol. A derivatization working solution was prepared by mixing 3 mL of the stock solution with 9 mL of MSTFA directly before sample preparation.

The internal standard (IS) 16,16,17 $\alpha$ -d3-testosterone-glucuronide was purchased from the National Measurement Institute Australia (Sydney). IS solution was prepared by dissolving 1  $\mu$ g standard substance in 1 ml MeOH (1  $\mu$ g/ml). Solution was stored at -20°C.

#### Urine samples

All positive urine samples used in this work were collected by accredited sample collection authorities in compliance with WADA's collection guidelines[34]. The samples were received, analyzed and subsequently provided by the WADA accredited anti-doping laboratory Seibersdorf Labor GmbH (Seibersdorf, Austria). Before the analysis, athletes gave permission to use urine samples for research purposes. This is in accordance with the International Standard for Laboratories (ISL)[35]. Additionally, a quality assurance program sample provided by the World Association of Anti-doping Scientists (WAADS) was used. This sample, which contains pooled DHCMT excretion study samples, had already been used in a previous study to confirm the structure of the unconjugated DHCMT metabolite M3[32]. Blank urine samples were collected from healthy female and male volunteers. All urine samples were stored frozen at -20°C until analysis.

#### Online – SPE-LC-HRMSMS

A previously established online solid-phase extraction (SPE) method that showed excellent results for the analysis of steroid glucuronides was used in the present work[18]. This automated approach required only straightforward sample preparation: 250  $\mu$ l of urine was diluted with 250  $\mu$ l MQ and 15  $\mu$ l IS solution was added. Afterwards, samples were vortexed for 10 seconds.

The measurements were performed on a Vanquish Horizon UHPLC<sup>+</sup> System coupled to a Q-Exactive Orbitrap high-resolution mass spectrometer (Thermo Fisher, Austin, Texas, USA). Analytes extraction was carried out fully automatically using an Accucore Phenyl-Hexyl, 10 x 3 mm column with 2.6  $\mu$ m

particle- and 80 Å pore size (Fischer Scientific, Loughborough, UK) as extraction column. As an analytical column, a Kinetex EVO C-18, 100 x 2.1 mm column with 2.6 µm particle- and 100 Å pore size was used (Phenomenex, Aschaffenburg, Germany). Chromatography was carried out with mobile phase containing water with 0.2% v/v FA (solvent A) and methanol with 0.1% v/v FA (solvent B). The separation was performed with a constant flow of 0.4 ml/min and constant temperature at 25°C. After loading and washing the pre-column with 10% solvent B for 2 minutes, the solvent gradient continues as follows: start with 10% solvent B up to 100% over 7 minutes, hold 100% B for 2 minutes and again 10% B for 2 minutes to flush and re-equilibrate the system. The sample injection volume was 25 µl.

High-resolution mass spectrometry was carried out in positive and negative electrospray ionization mode (ESI+/-) using the following settings. The spray voltage was 3.8kV and the capillary temperature was set to 320°C. Nitrogen was used as sheath gas (pressure 25 units) as well as auxiliary gas (pressure 8 units) and the auxiliary gas heater temperature was set to 310°C. The mass resolution was set to 70 000 at m/z 200 and automatic gain control (AGC) to  $2 \times 10^5$  ions. Internal calibration with the lock-mass m/z 391.28429 (di-isooctyl phthalate) was used. Full scanning in the range of m/z 300 – 600 and parallel reaction monitoring (PRM) were performed. Collision energies (CE) were optimized to get the most abundant signal intensities. Extracted ion chromatograms (XIC) with an extraction range of 5 ppm and isolation windows of  $\pm 1$  m/z were generated by choosing the most specific product ions. All systems were controlled with the software Xcalibur 4.0 (Thermo Fischer). Data procession and calculation of monoisotopic masses was performed with the software Xcalibur Qual Browser 4.1.45 (Thermo Fischer).

#### Sample concentration

In order to increase yields, urine samples were alternatively concentrated using the following protocol. An Oasis HLB, 6 ml, 500 mg cartridge and a vacuum ejector-driven glass chamber were utilized for sample extraction (Waters Corporation, Milford, MA, USA). The cartridge was conditioned with 5 ml MeOH and washed with 5ml MQ. After loading 5 ml of urine, the sample was washed with 2 x 5 ml MQ, dried for 5 min and eluted with 2 ml MeOH. Subsequently, samples were evaporated to dryness using nitrogen stream and reconstituted in 500 µl MQ.

#### Fractionation

After identifying potential metabolites by LC-HRMSMS, the next step was to confirm whether the signals found actually correspond to the DHCMT metabolite M3. The idea was to fractionate each peak, collect the separated molecules and confirm their structure doing a standard GC-MSMS analysis. However, since the concentration levels of these metabolites are quite low, in the lower ng/ml range, and the peaks to be separated are quite narrow to each other, conventional HPLC fractionation via UV/VIS detection was not possible. In order to solve this problem we used the above described online – SPE-LC-HRMS system and installed a fractionation arrangement positioned between the analytical column and the ESI-source. This system consisted of a simple T-piece and three HPLC capillaries: one leading from the analytical column to the T-piece, one from the T-piece to the ion source and one capillary leading from the T-piece to an open-end used to collect the fractions. Consequently the stream was divided into two flows, one went to the mass spectrometer and the other was used for fractionation. In order to get the same retention times for both measurement and sample collection, both capillary pathways had the same length. With this approach, real-time monitoring of the fractionation procedure was possible. Ten runs of 50  $\mu$ l injected sample each were performed and three fractions were collected at three different retention time windows, 7.75 – 8.10 min, 8.10 – 8.45

min and 8.45 – 8.80 min. Afterwards, collected and pooled samples were evaporated, dried and subsequently reconstituted in 500  $\mu$ l MQ. In order to check the successful separation, samples were analyzed with the above described LC-HRMSMS method. Concentration and fractionation were performed twice and the fractions were pooled to obtain the necessary sample volume for the following GC-MSMS analysis and derivatization experiment.

#### GC-MSMS

GC-MSMS analysis was carried out according to the standard protocol as accredited by WADA[36]. In brief, 500  $\mu$ l of each fractionated sample, 1 ml of blank urine sample, 1 ml of the original WAADS sample and 1 ml of blank urine spiked with 1 ng/ml DHCMT M3 reference standard were diluted with 1 ml 0.8 M phosphate buffer (pH 7), 25  $\mu$ l β-glucuronidase and 50  $\mu$ l IS solution were added and then samples were heated 2 hours at 50°C to perform enzymatic hydrolysis. Subsequently, 1 mL of 20% potassium carbonate buffer (pH 9.0) and 5 mL of MTBE were added to perform a liquid-liquid (I/I) extraction by shaking samples for 10 minutes. After centrifugation for 5 minutes at 2100 rpm, the organic layer was separated by freezing samples in a cooled ethanol bath at -30°C. Subsequently, samples were evaporated to dryness and dried for 15 minutes in a heated vacuum chamber. As the last step of sample preparation, 80  $\mu$ l derivatization working solution was added and samples were heated for 20 min at 60°C to perform silylation.

GC-MSMS analysis was carried out on a Trace-1300 gas chromatograph coupled to a TSQ-8000 Evo triple quadrupole mass spectrometer and a TriPlus-100 autosampler (Thermo Fisher, Austin, TX, USA) using an optimized method designed for metabolite M3 confirmation purposes. For separation, a RTX-1MS fused silica capillary column, 15 m × 0.25 mm ID, 0.11 µL film thickness (Restek, CP-Analytica, Mistelbach, Austria) was used. Injections with 2 µl volume were performed in splitless mode at 270°C injector temperature. The following temperature program for the GC was carried out: 150°C initial temperature, 25°C/min to 310°C, final temperature held for 2 minutes. High-purity helium with a constant pressure of 90 kPa was used as carrier gas. Transfer line and ion source were heated to 270°C. Electron ionization (EI) mode with electron energy of 70 eV was carried out and data were acquired with selected reaction monitoring (SRM) mode. Following ion transitions were selected for the DHCMT metabolite M3: m/z 379  $\rightarrow$  253 (8eV), m/z 381  $\rightarrow$  253 (8eV), and m/z 381  $\rightarrow$  343 (8eV) and IS d3-testosterone: 435  $\rightarrow$  209 (12eV).

#### Derivatization

The aim of this derivatization experiment was to determine the respective positions of the glucuronic acids on three potential glucuronide metabolites. Two variants of glucuronic acid conjugation, shown in Figure 1, differ in the steric hindrance of the underlying hydroxyl group. The hydroxyl group on position 3 is a secondary alcohol while the 17-hydroxymethyl group is a primary alcohol. The property of trityl chloride to selectively protect primary alcohols in the presence of secondary alcohols was used to distinguish between these two groups[37]. Only the metabolite with the glucuronide conjugation on position 3 is expected to be etherified with trityl chloride (Figure 2), as the primary alcohol on positions 17-methyl remains free, and the metabolite with the 17-methyl glucuronide conjugation is expected to remain unchanged. The reaction should therefore exclusively lead to the formation of DHCMT-M3-3-glucuronide-17-methyl-O-trityl, as illustrated in Figure 2.



**Figure 2:** Reaction scheme of the derivatization experiment of DHCMT-M3-3-glucuronide and DHCMT-M3-17methyl-glucuronide with trityl chloride

The derivatization with trityl chloride was performed as follows: chemicals were used without further purification as received from the suppliers. All reactions were performed under argon atmosphere. The tritylation agent was prepared by dissolving trityl chloride (1400 mg, 5 mmol) in 5 ml dry DMF to give a 1 N solution. Triethylamine (0.5 ml, 1.3 eq) was added and the solution stirred for 5 min. Portions of 500  $\mu$ l of the three sample fractionations and of the concentrated WAADS sample were evaporated and subsequently set under argon atmosphere, 5 ml tritylation agent was added and samples were stirred at room temperature. Samples of 500  $\mu$ l were taken in regular intervals (up to 6 days reaction time) and quenched by the addition of 250  $\mu$ l of sat. aq. NaHCO<sub>3</sub>. After stirring for 1 h, water and DMF were removed under high vacuum to give a brown-yellowish solid residue. These residues were then dissolved in 500  $\mu$ l MQ by vortexing for 5 min and subsequently centrifuged for 8 minutes at 8000 rpm. The supernatant (~250µl) was transferred into an LC-vial and 15  $\mu$ l IS solution was added. The samples were analyzed with the above described LC-HRMS method.

## Results and discussion

### Identification of M3 glucuronides

The first step of identifying new phase-II metabolites was to analyze several positive urine samples with LC-HRMSMS using different analytical settings. It turned out that for the analysis of DHCMT M3 glucuronides, the negative ionization mode (ESI-) is most sensitive mode to find potential signals. After identifying some promising peaks with negative full-scans analysis, negative PRM experiments were performed. Precursor ion was set to m/z = 513.2255, which correspond to theoretical species [DHCMT-M3-mono-glucuronide – H]<sup>-</sup>. After optimizing collision energies and chromatographic conditions, XICs (m/z = 513.2255  $\rightarrow$  301.2168, 35 eV) as shown in Figure 3A were achieved for most positive samples. In all samples, 1 to 3 prominent peaks (I-III) were visible, with varying intensity, probably depending

on the metabolic status. In blank urine samples, no signals at all have been observed by using this mass transition. The WAADS-excretion sample shown in this figure showed the best signals for all three peaks and was therefore used for further investigations.



**Figure 3:** Results of PRM measurements; **A:** XIC of excretion urine sample; m/z 513.2255 -> 301.2168 (35eV), ESI-, 5ppm mass tolerance; **B:** corresponding PRM spectra of 3 potential peaks I-III; Two most specific fragment and parent substance signals are highlighted

As shown in 3B, all three peaks yielded different mass spectrometric patterns. Several fragments were formed during the collision-induced dissociation with 35 eV. However, the two most specific product ions, m/z = 477.2488, which is created by the loss of hydrogen chloride (HCl) and m/z = 301.2168, which is formed by the cleavage of the glucuronic acid and the loss of HCl, were generated in all three peaks. The parent molecule with a mass of m/z = 513.2255 was also detectable in all three signals. The deviations between theoretical mass and experimental mass were below 3.2 ppm for both fragments and the parent molecule in all three peaks. These data gave us the first indication of the existence of DHCMT M3 glucuronides and prompted us to proceed with follow-up experiments.

Fractionation



In Figure 4, the results of the separation and collection procedure of the three individual peaks are illustrated. At the top the XIC with transition  $m/z = 513.2255 \rightarrow 301.2168$  (35eV) of the concentrated excretion urine sample before HPLC separation is shown and below the XICs of the pooled fractionated and reconstituted signals. As can be seen in the figure, all signals were adequately separated. As a positive side effect of this approach, the analytes were additionally purified. By comparing signal intensities a recovery of about 50 % was roughly estimated.

**Figure 4:** Results of fractionation; XIC m/z 513.2255 -> 301.2168 (35eV), ESI-, 5ppm mass tolerance; **On top:** Concentrated urine sample before fractionation; **Below:** Individual measurements of signals I-III after fractionation

#### Confirmation of M3 glucuronides

In Figure 5, the results of the GC-MSMS analysis of the three fractionation samples, the original WAADS excretion samples and DHCMT M3 reference standard is shown. On the left side the LC-HRMS spectra of the fractionated peaks is illustrated and on the right the corresponding GC-MSMS results for the most abundant transition m/z =  $379 \rightarrow 253$  is shown. Below, the original WAADS excretion sample and

a blank urine sample spiked with the standard substance of DHCMT M3 (1 ng/ml) are presented as reference samples.



Figure 5: Confirmation of fractionated peaks with GC-MSMS; Left: LC-MSMS XIC of fractions I - III, m/z 513.2255 -> 301.2168 (35eV), ESI-, 5ppm mass tolerance; Right: GC-MSMS SRM chromatogram; On top: Fraction I – III, below: positive urine sample and blank urine sample spiked synthesized reference standard (1 ng/ml); m/z 379  $\rightarrow$  253 (8eV), EI

All fractions showed signals after enzymatic cleavage of the glucuronic acid. In order to fulfill WADA identification criteria, a comparison of retention times and at least two MS/MS transitions of the targeted analyte in a positive sample and a reference sample is requested[38]. In this work, the relative abundance of three diagnostic ions determined from peak areas was used. Both fraction I and II showed perfect matching retention times (4.3) with the unconjugated reference standard of DHCMT M3, as illustrated in Figure 5. Transition abundance ratios for three product ions compared with the reference standard are shown in Table 1.

All differences between sample and reference abundance of all fragments for both fractions were quite low and within the maximum tolerance ranges. These data confirm unambiguously that both peak I and peak II correspond to glucuronic acid conjugates of the DHCMT long-term metabolite M3. These findings are supported by the fact that M3 has two different hydroxyl sites where conjugation can occur (Figure 1). In order to complete the characterization of peaks I and II, the position of the glucuronic acid on each of these molecules was determined by the derivatization experiment as discussed below.

**Table 1:** Comparison of relative abundances of three mass transitions for fraction I and II with a reference standard for DHCMT M3 and relative abundances of fragment III; \* Maximum tolerance windows were calculated according to WADA Technical Document – TD2021IDCR<sup>36</sup>

Substance	Transitions	Relative abundance		Difference	Maximum tolerance
	[m/z]	sample	reference		window*
Fraction I	379> 253	100%	100%	0.00%	90 - 110%
	381> 253	34.30%	33.50%	0.90%	27.5 - 41.2%
	381> 343	10.90%	8.50%	2.50%	5.9 -15.9%
Fraction II	379> 253	100%	100%	0.00%	90 - 110%
	381> 253	30.00%	33.50%	4.00%	24.0 - 36.0%
	381> 343	6.00%	8.50%	2.50%	1.0 -10%
Fraction III	379> 253	100%	-	-	-
	381> 253	34.10%	-	-	-
	381> 343	10.30%	-	-	-

Fraction III matches with a different signal with the retention time 4.1 min measured in the WAADS excretion samples. This finding and the very similar fragmentation pattern of III compared to metabolite M15 (Table 1) suggest that peak III is an isomeric variation of metabolite M15. Peak III thus appears to be a glucuronic acid conjugate of an M3-epimer of unknown structure. It is conceivable that it is the  $17\alpha$ -epimer of M3 that Sobolevsky already mentioned in his work from 2012[31]. However, there are no reference materials currently available for this metabolite to confirm this assumption.

#### Determination of glucuronic acid conjugation sites

To visualize the successful derivatization, the three sample fractions and the concentrated WAADS sample were measured before and after the derivatization reaction with trityl chloride with the LC-HRMSMS method described above. In Figure 6 the results are summarized. Best results were obtained after a reaction time of 48 hours. Again XICs with the transition m/z = 513.2250  $\rightarrow$  301.2162 (35eV) are presented before and after the derivatization reaction. On top of Figure 6 the concentrated excretion study sample and below the three fractionated samples are illustrated.

**Concentrated urine sample** 





In both cases, peak II disappeared entirely after the derivatization. Peak I and III, on the other hand, remained utterly unharmed. If our assumption is correct, this is a clear sign that selective derivatization of signal II has occurred and conversely, I and III remained unchanged in this reaction. Considering these findings and the theoretical structures of these metabolites allows the conclusion to be drawn that peak I represents DHCMT-M3-17-hydroxymethyl-glucuronide and peak II represents DHCMT-M3-3-glucuronide (Figure 1). Peak III also appears to have a glucuronic acid conjugation at the 17-hydroxymethyl position, but the correct isomerism of the phase-I metabolite is not known.

### Conclusion

In the presented work we introduced a new approach for the detection of DHCMT abuse. Instead of the comparably time and resource consuming GC-MSMS approach, a simple previously developed LC-HRMSMS method is applied for the direct analysis of DHCMT phase-II glucuronides. Using a combination of LC-MSMS analysis, fractionation and GC-MSMS analysis, we found strong evidence for the presence of two distinct glucuronide conjugates of the important DHCMT long-term metabolite M3 (4-chloro-18-nor-17 $\beta$ -hydroxymethyl-17 $\alpha$ -methyl-5 $\beta$ -androst-13-en-3 $\alpha$ -ol) in positive human urine samples. The presented approach for the analysis of these metabolites is particularly interesting

for routine confirmation analysis due to the small sample volume required and the very short analysis time. Even though the established GC-MSMS method still seems to be more sensitive, the approach presented in this work provides satisfying detection limits. Simple dilution experiments showed that detection of the M3-glucuronides up to approximately 100 pg/ml was possible. Nevertheless, a suitable reference sample for comparison is needed for unambiguous detection as long as no synthesized standards are available.

With the derivatization experiment we demonstrated a comparatively simple method for distinguishing between a 3- and a 17-hydroxymethyl-conjugation site of glucuronic acid on a steroid molecule. However, the synthesis of high-quality reference standards of the different DHCMT M3 glucuronides is highly recommended to confirm the presented results.

This work is another step on the path of shifting AAS analysis more and more from GC-MSMS to LC-MSMS, by direct analysis of steroidal phase-II metabolites, leading to more resource and time-saving fight against doping abuse.

### Acknowledgement

This work was supported by the University of Tromsø – The Arctic University of Norway (Tromsø, Norway) and the anti-doping laboratory Seibersdorf Labor GmbH (Seibersdorf, Austria).

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#### **Graphical abstract:**



