Bank statement

Banco Mercantil Santa Cruz

Owner: ESPINOZA CATACORA VLADIMIR	
Nº Account:	4066448996
Product Type:	MAKROBANX

Date of issue:	10/27/2022
Balance:	Bs 950.59

Movements

07/01/2022 - 08/28/2022

07/01/2022 - 08/28/2022								
Date	Time	Cod. Dep. Num.	Description		Suc	Debit	Credit	Balance
01/07/2022	06:34:36		ND DONACION - CENTAVOS DE INTERES		LP	0.77		119.18
01/07/2022	15:45:21		CREDITO ACH - VALOR CREDITO		LP		800.00	919.18
04/07/2022	08:13:28		CREDITO ACH - VALOR CREDITO		LP		700.00	1,619.18
04/07/2022	10:00:36		CREDITO ACH - VALOR CREDITO		LP		1,430.00	3,049.18
05/07/2022	17:50:54		DEBITO ACH - VALOR DEBITO		LP	2,000.00		1,049.18
06/07/2022	10:36:38		CREDITO ACH - VALOR CREDITO		LP		1,150.00	2,199.18
09/07/2022	11:25:42		CREDITO ACH - VALOR CREDITO		LP		6,065.00	8,264.18
09/07/2022	15:40:10		CREDITO ACH - VALOR CREDITO		LP		950.00	9,214.18
09/07/2022	15:56:12		NC Motivo Transferencia BM		LP		900.00	10,114.18
09/07/2022	17:19:25		DEPOSITOS-EFECTIVO		LP		3,000.00	13,114.18
09/07/2022	17:20:48		DEPOSITOS-EFECTIVO		LP		2,200.00	15,314.18
09/07/2022	22:23:18		CREDITO ACH - VALOR CREDITO		LP		1,500.00	16,814.18
10/07/2022	08:54:46		DEBITO ACH - VALOR DEBITO		LP	1.00		16,813.18
10/07/2022	08:57:24		DEBITO ACH - VALOR DEBITO		LP	950.00		15,863.18
10/07/2022	09:01:43		DEBITO ACH - VALOR DEBITO		LP	10,000.00		5,863.18
11/07/2022	07:54:26		DEBITO ACH - VALOR DEBITO		LP	2,500.00		3,363.18
12/07/2022	08:57:25		DEBITO ACH - VALOR DEBITO		LP	50.00		3,313.18
13/07/2022	13:15:54		ND Motivo Transferencia BM		LP	1,050.00		2,263.18
13/07/2022	15:16:54		DEBITO ACH - VALOR DEBITO		LP	50.00		2,213.18
14/07/2022	18:44:15		CREDITO ACH - VALOR CREDITO		LP		7,500.00	9,713.18
14/07/2022	18:49:47		DEPOSITOS-EFECTIVO		LP		1,400.00	11,113.18
14/07/2022	19:35:23		CREDITO ACH - VALOR CREDITO		LP		1,380.00	12,493.18
14/07/2022	21:11:12		RETIRO POS 00000001 PAYPAL *EBAY US 402	9357733 LU	LP	9,281.39		3,211.79
14/07/2022	22:14:22		CREDITO ACH - VALOR CREDITO		LP		100.00	3,311.79
15/07/2022	16:49:35		NC Motivo Transferencia BM		LP		200.00	3,511.79
15/07/2022	17:19:13		CREDITO ACH - VALOR CREDITO		LP		1,000.00	4,511.79
16/07/2022	20:30:54		RETIRO POS 00000001 PAYPAL *EBAY US 402	9357733 LU	LP	626.46		3,885.33
16/07/2022	20:49:37		RETIRO POS 00000001 PAYPAL *EBAY US 402	9357733 LU	LP	1,222.33		2,663.00
16/07/2022	20:50:37		RETIRO POS 00000001 PAYPAL *EBAY US 402	9357733 LU	LP	1,027.31		1,635.69
16/07/2022	21:38:32		RETIRO POS 00000001 PAYPAL *EBAY US 402	9357733 LU	LP	913.63		722.06
18/07/2022	15:53:27		CREDITO GENERAL Movimientos recibidos por inte	ercambio VISA	LP		43.98	766.04
19/07/2022	08:05:12		CREDITO ACH - VALOR CREDITO		LP		500.00	1,266.04
19/07/2022	11:19:32		CREDITO ACH - VALOR CREDITO		LP		2,600.00	3,866.04
19/07/2022	11:38:49			9357733 LU	LP	3,143.33		722.71
19/07/2022	15:06:12		DEPOSITOS-EFECTIVO		LP	,	3,000.00	3,722.71
19/07/2022	15:07:18		DEPOSITOS-EFECTIVO		LP		2,400.00	6,122.71
19/07/2022	15:15:06				LP	3,952.62	2,	2,170.09
20/07/2022	16:17:05		CREDITO ACH - VALOR CREDITO		LP	-,	5,000.00	7,170.09
20/07/2022	16:18:19		CREDITO ACH - VALOR CREDITO		LP		10,000.00	17,170.09
20/07/2022	16:21:05				LP	3,143.33	10,000.00	14,026.76
20/07/2022	16:22:02				LP	2,572.98		11,453.78
20/07/2022	16:26:09				LP	2,237.37		9,216.41
20/07/2022	16:32:45		DEBITO ACH - VALOR DEBITO		LP	3,431.00		5,785.41
	16:33:34				LP	1,864.48		3,920.93
20/07/2022			CREDITO ACH - VALOR CREDITO		LP	1,004.40	1 200 00	
20/07/2022	16:56:46						1,300.00	5,220.93
20/07/2022	17:02:19		CREDITO ACH - VALOR CREDITO		LP		5,500.00	10,720.93
20/07/2022	17:47:17		DEBITO ACH - VALOR DEBITO		LP	5,077.00		5,643.93
20/07/2022	22:14:34		CREDITO ACH - VALOR CREDITO		LP		180.00	5,823.93
21/07/2022	13:13:02		NC charger surface		LP		465.00	6,288.93
21/07/2022	21:01:09				LP	1,151.86		5,137.07
22/07/2022	10:54:27		DEBITO ACH - VALOR DEBITO		LP	3,100.00		2,037.07
22/07/2022	14:50:48				LP	1,141.06		896.01
23/07/2022	13:18:00		DEPOSITOS-EFECTIVO		LP		1,400.00	2,296.01
23/07/2022	20:37:22		CREDITO ACH - VALOR CREDITO		LP		440.00	2,736.01
24/07/2022	10:46:16		DEBITO ACH - VALOR DEBITO		LP	200.00		2,536.01
24/07/2022	13:26:33		CREDITO ACH - VALOR CREDITO		LP		2,900.00	5,436.01

1906/2009 1907-05	1 1		1	1 1		I	1
1,000,000 1,000,000 1,00	24/07/2022	13:55:53	DEBITO ACH - VALOR DEBITO	LP	2,000.00		3,436.01
1907/1909 1911-191	24/07/2022	14:02:53	DEBITO ACH - VALOR DEBITO	LP	3,000.00		436.01
1979/1979 13-137	24/07/2022	14:06:37	CREDITO ACH - VALOR CREDITO	LP		150.00	586.01
1,000 1,00	24/07/2022	18:34:30	CREDITO ACH - VALOR CREDITO	LP		1,000.00	1,586.01
1979 1914	27/07/2022	13:11:17	DEPOSITOS-EFECTIVO	LP		3,000.00	4,586.01
	27/07/2022	13:19:44	DEBITO ACH - VALOR DEBITO	LP	400.00		4,186.01
		13:21:46	DEBITO ACH - VALOR DEBITO	LP	3,600.00		586.01
MANIPORT MARCA					5,555.55	3 300 00	
2007/2002 2014-00						3,300.00	
	28/07/2022	09:42:43	DEBITO ACH - VALOR DEBITO	LP	63.00		323.01
MANISTORY 11411	28/07/2022	17:49:30	CREDITO ACH - VALOR CREDITO	LP		1,345.00	1,668.01
	29/07/2022	10:11:54	DEPOSITOS-EFECTIVO	LP		2,600.00	4,268.01
2007 2022 01-518 SETION SCREWARD MONEY STATES 10 1,556.00 1,506.0	29/07/2022	10:13:12	DEPOSITOS-EFECTIVO	LP		2,800.00	7,068.01
1987 1702 1947 16 1948 1703 1948 1948	29/07/2022	10:43:28	DEBITO ACH - VALOR DEBITO	LP	2,029.00		5,039.01
1987 1702 1947 16 1948 1703 1948 1948	29/07/2022	11:16:31	RETIRO POS 00000001 PAYPAL *EBAY US 4029357733 LU	LP	3,485.00		1,554.01
MINISTREE 1922 15900	30/07/2022	08:47:36	DEBITO ACH - VALOR DEBITO	LP	1.526.00		28.01
MATERIAN 1985 MATERIAN 1985 MATERIAN 1985 19					_,	1 020 00	
MATERIAN MATERIAN							
1,000,000 06,4746 NO DOMICON - CONTANOS DE NITRIES UP 0.35 1,000,000 1,000,0						4.77	
DECEMBER 19.137	31/07/2022	23:59:00	NC PAGO DE INTERESES	LP	0.62		1,052.16
CAMPACADED 120-210 CHESTO ACE - MALOR CRESTOR	01/08/2022	06:47:46	ND DONACION - CENTAVOS DE INTERES	LP	0.15		1,052.01
COUNTRY COUN	01/08/2022	15:13:37	CREDITO ACH - VALOR CREDITO	LP		450.00	1,502.01
DATE	01/08/2022	20:20:10	CREDITO ACH - VALOR CREDITO	LP		700.00	2,202.01
DATE 15-908 CARDITO ACT - VALOR CREDITO U	02/08/2022	09:49:30	CREDITO ACH - VALOR CREDITO	LP		750.00	2,952.01
DEPOSITION 18.42 19.00	02/08/2022	09:51:05	DEBITO ACH - VALOR DEBITO	LP	2,294.64		657.37
DEPOSITION 18.42 19.00	02/08/2022	13:50:03	CREDITO ACH - VALOR CREDITO	LP		580.00	1.237.37
DATE							
CONTROL CONT					440.00	1,300.00	
					110.00		
	05/08/2022	07:28:47	CREDITO ACH - VALOR CREDITO	LP		1,960.00	4,587.37
DS DS DS DS DS DS DS DS	05/08/2022	09:27:14	DEBITO ACH - VALOR DEBITO	LP	1,500.00		3,087.37
CREDITO ACH - VALOR CREDITO LP 31000 3,377.37	05/08/2022	13:25:04	DEBITO ACH - VALOR DEBITO	LP	50.00		3,037.37
Defon(2022 13-10-96 Depontos-Effectivo	05/08/2022	13:39:57	NC Motivo Transferencia BM	LP		30.00	3,067.37
	05/08/2022	16:43:49	CREDITO ACH - VALOR CREDITO	LP		310.00	3,377.37
07/08/2022 15:34-04 DEBTO ACH - VALOR DEBTIO UP 499.00 1,693.77	05/08/2022	18:51:09	DEPOSITOS-EFECTIVO	LP		1,400.00	4,777.37
07/08/2022 15:34-04 DEBTO ACH - VALOR DEBTIO UP 499.00 1,693.77		12:10:44	DEBITO ACH - VALOR DEBITO	LP	170.00		4.607.37
09/88/2022 13-54-08 CREDITO AGH - VALOR CREDITO LP 800.00 2,679.37							
DOS/08/2022 16:93:53 DEPOSITOS-EFECTIVO					409.00		
OFFICE 16.00.531 OFFICE PROTECTIVO DEBTO ACH - VALOR CREDITO DEBTO ACH - VAL	09/08/2022	13:54:08		LP			
ON ON ON ON ON ON ON ON	09/08/2022	16:03:53	DEPOSITOS-EFECTIVO	LP		800.00	2,679.37
DEBITO ACH - VALOR DEBITO	09/08/2022	16:05:31	DEPOSITOS-EFECTIVO	LP		1,000.00	3,679.37
O9/08/2022 18-01-22 CREDITO ACH - VALOR CREDITO LP 1,650.00 1,784.37 O9/08/2022 18-03-34 CREDITO ACH - VALOR CREDITO LP 3,000.00 2,084.37 O9/08/2022 19-34-29 CREDITO ACH - VALOR CREDITO LP 1,000.00 3,084.37 11/08/2022 11:22-44 DEBITO ACH - VALOR CREDITO LP 3,200.00 54.37 12/08/2022 11:22-44 DEBITO ACH - VALOR CREDITO LP 10.60 43.77 12/08/2022 15:59:01 CREDITO ACH - VALOR CREDITO LP 10.60 43.77 14/08/2022 20:63-11 CREDITO ACH - VALOR CREDITO LP 205.00 73.77 14/08/2022 20:64-10 DEBITO ACH - VALOR CREDITO LP 205.00 78.77 15/08/2022 13:44-04 CREDITO ACH - VALOR CREDITO LP 205.00 268.77 15/08/2022 10:04-50 CREDITO ACH - VALOR CREDITO LP 203.00 2,068.77 15/08/2022 11:07:57 DEBITO ACH - VALOR CREDITO LP 203.00 1,865.77 15/08/2022 17:32-56 DEBITO ACH - VALOR CREDITO LP 203.00 1,865.77 15/08/2022 17:53-43 DEBITO ACH - VALOR CREDITO LP 801.55 1,064.22 13/08/2022 15:36-20 CREDITO ACH - VALOR CREDITO LP 801.55 1,064.22 13/08/2022 15:36-20 CREDITO ACH - VALOR CREDITO LP 1,000.00 64.22 13/08/2022 15:36-20 CREDITO ACH - VALOR CREDITO LP 1,000.00 2,564.22 13/08/2022 15:36-20 CREDITO ACH - VALOR CREDITO LP 1,000.00 2,564.22 13/08/2022 15:36-20 CREDITO ACH - VALOR CREDITO LP 733.00 2,261.22 13/08/2022 15:36-20 DEBITO ACH - VALOR CREDITO LP 733.00 2,261.22 13/08/2022 15:36-20 DEBITO ACH - VALOR CREDITO LP 733.00 2,261.22 13/08/2022 15:36-20 DEBITO ACH - VALOR CREDITO LP 3,000.00 4,66.02 13/08/2022 15:36-21 DEBITO ACH - VALOR CREDITO LP 3,000.00 4,66.02 13/08/2022 15:36-21 DEBITO ACH - VALOR CREDITO LP 3,000.00 4,66.02 13/08/2022 15:36-21 DEBITO ACH - VALOR CREDITO LP 3,000.00 4,66.02 13/08/2022 15:36-31 DEBITO ACH - VALOR CREDITO LP 3,000.00 4,66.02 13/08/2022 15:36-31 DEBITO ACH - VALOR CREDITO LP 3,000.00 4,66.02 13/08/	09/08/2022	16:19:23	CREDITO ACH - VALOR CREDITO	LP		3,425.00	7,104.37
OS/08/2022	09/08/2022	16:50:45	DEBITO ACH - VALOR DEBITO	LP	6,970.00		134.37
O9/08/2022 19:34:29 CREDITO ACH - VALOR CREDITO	09/08/2022	18:01:22	CREDITO ACH - VALOR CREDITO	LP		1,650.00	1,784.37
O9/08/2022 19:34:29 CREDITO ACH - VALOR CREDITO	09/08/2022	18:40:34	CREDITO ACH - VALOR CREDITO	LP		300.00	2.084.37
10/08/2022 16:56:16 CREDITO ACH - VALOR CREDITO LP 3,200.00 3,254.37 11/08/2022 11:22:44 DEBITO ACH - VALOR CREDITO LP 3,200.00 54.37 12/08/2022 15:59:901 CREDITO ACH - VALOR CREDITO LP 10:60 43.77 12/08/2022 15:59:901 CREDITO ACH - VALOR CREDITO LP 30:00 73:77 14/08/2022 20:26:31 CREDITO ACH - VALOR CREDITO LP 20:500 78:77 14/08/2022 21:36:43 DEBITO ACH - VALOR CREDITO LP 20:500 78:77 15/08/2022 13:44:04 CREDITO ACH - VALOR CREDITO LP 19:00 26:8.77 15/08/2022 10:91:50 CREDITO ACH - VALOR CREDITO LP 19:00 26:8.77 15/08/2022 10:91:50 CREDITO ACH - VALOR CREDITO LP 19:00 26:8.77 15/08/2022 10:91:50 DEBITO ACH - VALOR CREDITO LP 20:300 1,865.77 15/08/2022 17:31:43 DEBITO ACH - VALOR DEBITO LP 80:1.55 1.064.22 17/08/2022 17:31:43 DEBITO ACH - VALOR CREDITO LP 1,000.00 64:22 18/08/2022 19:57:56 DEPOSITO ACH - VALOR CREDITO LP 1,000.00 64:22 18/08/2022 19:57:56 DEPOSITO-S-EFECTIVO LP 1,950.00 2,264.22 18/08/2022 19:59:19 DEPOSITOS-EFECTIVO LP 733.00 2,264.22 19/08/2022 13:09:17 PAGO SERVICIOS LP 733.00 2,261.22 19/08/2022 13:09:17 DEBITO ACH - VALOR CREDITO LP 733.00 2,261.22 19/08/2022 13:09:17 DEBITO ACH - VALOR CREDITO LP 3,000.00 4,468.02 19/08/2022 19:41:01 DEBITO ACH - VALOR CREDITO LP 3,000.00 4,468.02 19/08/2022 19:41:17 DEBITO ACH - VALOR DEBITO LP 3,000.00 4,668.02 19/08/2022 19:44:11 DEPOSITOS-EFECTIVO LP 3,000.00 4,668.02 19/08/2022 13:45:48 CREDITO ACH - VALOR CREDITO LP 3,000.00 3,068.02 19/08/2022 14:56:48							
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21/08/2022 19:43:17 DEPOSITOS-EFECTIVO LP 3,000.00 4,468.02 21/08/2022 19:44:41 DEPOSITOS-EFECTIVO LP 2,100.00 6,568.02 21/08/2022 20:37:28 DEBITO ACH - VALOR DEBITO LP 3,500.00 3,068.02 22/08/2022 14:56:48 CREDITO ACH - VALOR CREDITO LP 450.00 3,518.02	19/08/2022	13:09:17	PAGO SERVICIOS	LP	23.20		2,768.02
21/08/2022 19:44:41 DEPOSITOS-EFECTIVO LP 2,100.00 6,568.02 21/08/2022 20:37:28 DEBITO ACH - VALOR DEBITO LP 3,500.00 3,068.02 22/08/2022 14:56:48 CREDITO ACH - VALOR CREDITO LP 450.00 3,518.02	19/08/2022	19:14:01	DEBITO ACH - VALOR DEBITO	LP	1,300.00		1,468.02
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22/U8/2022 15:17:40 CREDITO LP 3,932.00 7,450.02							
	22/08/2022	15:17:40	CREDITO ACT - VALOK CREDITO	LP		3,932.00	/,450.02

23/08/2022	08:54:28	RETIRO POS 00000001 PAYPAL *EBAY US	4029357733 LU	LP	3,770.00		3,680.02
24/08/2022	11:32:41	CREDITO ACH - VALOR CREDITO		LP		180.00	3,860.02
24/08/2022	16:18:47	DEPOSITOS-EFECTIVO		LP		3,400.00	7,260.02
24/08/2022	16:20:50	DEPOSITOS-EFECTIVO		LP		3,450.00	10,710.02
24/08/2022	16:22:27	DEPOSITOS-EFECTIVO		LP		1,600.00	12,310.02
25/08/2022	09:25:29	NC Motivo Transferencia BM		LP		5,600.00	17,910.02
26/08/2022	14:27:56	RETIRO POS 00000001 PAYPAL *EBAY US	4029357733 LU	LP	8,696.68		9,213.34
26/08/2022	16:59:44	NC Motivo Transferencia BM		LP	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	6,263.03	15,476.37
26/08/2022	18:31:16	DEBITO ACH - VALOR DEBITO		LP	1,500.00	5,23333	13,976.37
26/08/2022	18:42:31	NC venta de surface book 3 1660ti		LP	_,	1,500.00	15,476.37
27/08/2022	11:07:49	CREDITO ACH - VALOR CREDITO		LP		500.00	15,976.37
28/08/2022	00:42:30	NC Motivo Transferencia BM		LP		8,700.00	24,676.37
28/08/2022	10:48:15	RETIRO POS 00000001 PAYPAL *EBAY US	4029357733 LU	LP	10,501.00	0,700.00	14,175.37
28/08/2022	13:56:43	DEPOSITOS-EFECTIVO	4023337733 20	LP	10,501.00	1,850.00	16,025.37
28/08/2022	13:58:43	DEPOSITOS-EFECTIVO		LP		3,800.00	19,825.37
20,00,2022	13.30.43	DEL GOTTOS ELECTIVO				3,000.00	13,023.37
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	Period Summary
Previous balance:	119.95
Debit total:	129,778.36
Credit total:	149,483.78
Current balance:	19,825.37
Chacks transit:	0.00

Pledged balance:	0.00
Retained balance:	0.00
Available balance:	950.59
ITF total:	0.00
	Retained balance: Available balance: