



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

September 28, 2021 through October 27, 2021

Account Number: 000000658578833

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
Service Center: **1-800-935-9935**
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679

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ALEJANDRO E PUGLIA
1480 NW NORTH RIVER DR
APT 1905
MIAMI FL 33125



06213810201000000022

CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$20,139.44
Deposits and Additions	18,925.57
Electronic Withdrawals	-6,027.68
Fees	-15.00
Ending Balance	\$33,022.33

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$20,139.44
09/28	Zelle Payment From Orlando Bustos Bacmdj0Uuqn0	100.00	20,239.44
09/29	Fedwire Credit Via: Catalyst Corporate Fcu/311990511 B/O: Neches Federal CU Port Neches, TX 77651 Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia New Haven CT 06511-3871 US/Ac-000 000006585 Rfb=O/B Catalyst Cor Obi= Purpose:Transfer To Family Imad: 0929K1Qje01C000746 Trn: 0793710272Ff	250.00	20,489.44
09/29	Domestic Incoming Wire Fee	-15.00	20,474.44
09/30	Zelle Payment From Maria Fernandez Bacyb0Yknqq7	1,425.00	21,899.44
09/30	Zelle Payment From Xiomara Ledezma Baclvqfcdpih	800.00	22,699.44
09/30	Zelle Payment From Dinorath Parra Contreras Bacqk383Yu38	476.00	23,175.44
09/30	Zelle Payment From Jose Diaz Sanchez Bach8X20Aigz	400.00	23,575.44
09/30	Zelle Payment From Daniela Chulia Bacx1Pvqbxn6	240.00	23,815.44
10/01	Zelle Payment From Jandra Monsalve 12709522204	1,200.00	25,015.44
10/04	Transferwise Inc Trnwise 18042071 Web ID: 9453233521	-2,000.00	23,015.44
10/04	Transferwise Inc Trnwise 18042086 Web ID: 9453233521	-575.00	22,440.44
10/04	10/04 Online Payment 12730131688 To Chase Card Services	-199.41	22,241.03
10/04	10/04 Online Payment 12730136619 To Citibank - Mastercard	-445.27	21,795.76
10/04	Zelle Payment To Ale Ccs Jpm764706234	-104.00	21,691.76
10/05	Zelle Payment From Anibal Collado Bacqaahgl0Ot	218.62	21,910.38
10/05	Zelle Payment From Jesus Guillen Serrano Baczc48Uv40F	66.24	21,976.62
10/06	Zelle Payment From Carlos Barragan Ledezma H50126178040	200.00	22,176.62
10/08	Zelle Payment From Daniela Chulia Bacgy0Ngucng	390.00	22,566.62
10/08	Zelle Payment From Carlos Perez Fernandez Bachthmqbs3Z1	230.00	22,796.62
10/08	Zelle Payment From Carlos Perez Fernandez Bacr02Hzw58W	155.00	22,951.62



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/08	Zelle Payment From Carlos Perez Fernandez Bacubyh05F2A	100.00	23,051.62
10/08	Zelle Payment From Xiomara Ledezma Bact7Lq08Mvw	100.00	23,151.62
10/08	Zelle Payment From Jenny Martinez Pacheco Wfct0Cl7Dmr3	28.65	23,180.27
10/12	Zelle Payment From Maria Fernandez Baczbb9Kumvc	1,000.00	24,180.27
10/12	Zelle Payment From Greggia Curatella Wfct0Clqhyfb	200.00	24,380.27
10/12	Zelle Payment From Harianna Perez Barragan Baczw1Datsnq	200.00	24,580.27
10/12	Zelle Payment From Eloina Basile Bacwkk16Atgx	134.54	24,714.81
10/12	Zelle Payment From Andres Monaco Bacmpief8Dqa	80.00	24,794.81
10/12	Zelle Payment To Jose Goncalves Jpm778020157	-100.00	24,694.81
10/13	Zelle Payment From Greggia Curatella Wfct0Cm8Flf8	200.00	24,894.81
10/13	Zelle Payment From Harianna Perez Barragan Bac3Jt2Krha	80.00	24,974.81
10/14	Zelle Payment From Jandra Monsalve 12795856590	651.00	25,625.81
10/14	Zelle Payment From Greggia Curatella Wfct0Cmj7Zyh	68.00	25,693.81
10/14	10/14 Online Payment 12794757437 To Citibank - Mastercard	-513.00	25,180.81
10/14	10/14 Online Payment 12794759293 To Chase Card Services	-200.00	24,980.81
10/15	Zelle Payment To Hector Alain Jpm784090752	-100.00	24,880.81
10/15	Zelle Payment To Agostino Miraglia Jpm784402764	-511.00	24,369.81
10/18	Zelle Payment From Dinorath Parra Contreras Bacqlpbwaat7	400.00	24,769.81
10/18	Zelle Payment To Ale Ccs Jpm786909456	-1,000.00	23,769.81
10/19	Zelle Payment From Christian Garcia Pose Wfct0Cnqb44L	800.00	24,569.81
10/19	Zelle Payment From Carlos Barragan Romero Baci2Qzv0O7N	200.00	24,769.81
10/19	Zelle Payment From Nina Molina Wfct0Cnm5Dv7	200.00	24,969.81
10/20	Zelle Payment From Nina Molina Wfct0Cnv6Kgk	500.00	25,469.81
10/22	Bank of America P2P Luis Carlos Cat Web ID: T941687665	2,689.00	28,158.81
10/22	Zelle Payment From Maria Fernandez Bacifer22Lhp	840.00	28,998.81
10/22	Zelle Payment From Pedro Gonzalez Ordaz Bacq1Fvbyj0L	599.52	29,598.33
10/22	Zelle Payment From Efrain Pico Wfct0Cpb3Lkf	100.00	29,698.33
10/22	Zelle Payment To Jaime Chejov Jpm796721220	-280.00	29,418.33
10/25	Zelle Payment From Dinorath Parra Contreras Bacz6Pi9Lynn	550.00	29,968.33
10/25	Zelle Payment From Jorge Acuna Bacoilfqh4Lv	100.00	30,068.33
10/25	Zelle Payment From Efrain Pico Wfct0Cpxk9S8	100.00	30,168.33
10/26	Zelle Payment From Jandra Monsalve 12877257497	1,180.00	31,348.33
10/26	Zelle Payment From Nina Molina Wfct0Cq4Ch73	104.00	31,452.33
10/26	Zelle Payment From Andres Monaco Bacssziloaus	60.00	31,512.33
10/27	Zelle Payment From Maria Fernandez Bacclkclqyrff	1,010.00	32,522.33
10/27	Zelle Payment From Luis Lopez Bacst1X7G0X0	400.00	32,922.33
10/27	Zelle Payment From Bruno Curatella Terencio 25J0Gfo4Mgfc	100.00	33,022.33
Ending Balance			\$33,022.33

A Monthly Service Fee was **not** charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

- **Have electronic deposits made into this account totaling \$500.00 or more, such as payments from payroll providers or government benefit providers, by using (i) the ACH network, (ii) the Real Time Payment network, or (iii) third party services that facilitate payments to your debit card using the Visa or Mastercard network.**
(Your total electronic deposits this period were \$2,689.00. Note: some deposits may be listed on your previous statement)
- **OR, keep a balance at the beginning of each day of \$1,500.00 or more in this account.**
(Your balance at the beginning of each day was \$20,139.44)
- **OR, keep an average beginning day balance of \$5,000.00 or more in qualifying linked deposits and investments.**
(Your average beginning day balance of qualifying linked deposits and investments was \$24,594.41)



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IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



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