



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

February 26, 2022 through March 24, 2022  
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 33125-2877



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## CHECKING SUMMARY

Chase Total Checking

	AMOUNT
<b>Beginning Balance</b>	<b>\$10,156.77</b>
Deposits and Additions	21,832.66
Electronic Withdrawals	-11,677.20
Fees	-40.00
<b>Ending Balance</b>	<b>\$20,272.23</b>

## TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>\$10,156.77</b>
02/28	Zelle Payment From Yanire Bontemps Ramirez Bachmojouokd	<b>3,100.00</b>	13,256.77
02/28	Zelle Payment From Jose Garcia Bachmofnbn61	<b>1,300.00</b>	14,556.77
02/28	Zelle Payment From Pedro Acosta Bacwkdo2Jmt5	<b>1,000.00</b>	15,556.77
02/28	Zelle Payment From Arturo Freire Ramirez 25J01Qr229Jv	<b>1,000.00</b>	16,556.77
02/28	Zelle Payment From Jeniree Fabiana Lobo Bacmizlgha8Y	<b>139.65</b>	16,696.42
02/28	Zelle Payment From Miguel E Schmilinsky Betancourt 13762111502	<b>101.52</b>	16,797.94
03/01	Zelle Payment From Arturo Ramirez Bacgqyt6Kcp1	<b>1,000.00</b>	17,797.94
03/01	Zelle Payment From Pedro Gonzalez Ordaz Bacnxynoqu1Z	<b>909.60</b>	18,707.54
03/01	Zelle Payment From Pedro Gonzalez Ordaz Bacywmqkgxm9	<b>263.78</b>	18,971.32
03/02	Zelle Payment From Ricardo Napoli Wfct0Q9Njhyj	<b>1,778.40</b>	20,749.72
03/02	Zelle Payment From Dinorath Parra Contreras Backrr8B9Bjd	<b>800.00</b>	21,549.72
03/02	Zelle Payment From Ricardo Napoli Wfct0Q9Nk393	<b>458.43</b>	22,008.15
03/02	Zelle Payment From Ricardo Napoli Wfct0Q9Ntfnb	<b>217.60</b>	22,225.75
03/02	Zelle Payment From Ricardo Napoli Wfct0Q9Nkqr8	<b>63.10</b>	22,288.85
03/02	Zelle Payment From Miguel E Schmilinsky Betancourt 13792397423	<b>26.94</b>	22,315.79
03/02	Zelle Payment From Patricia Marcos Wfct0Q9Nsrww	<b>25.00</b>	22,340.79
03/03	Zelle Payment From Andres Monaco Baczpglwf2G5	<b>80.00</b>	22,420.79
03/03	Zelle Payment From Jenny Martinez Pacheco Wfct0Q9Qvtvs	<b>47.07</b>	22,467.86
03/03	Zelle Payment To Ruth Sanchez Bueno 13801554197	-245.00	22,222.86
03/04	Zelle Payment From Efrain Pico Wfct0Q9Sqzgi	<b>100.00</b>	22,322.86
03/07	Zelle Payment From Maria Fernandez Bacx2J7Pld9L	<b>1,200.00</b>	23,522.86
03/07	Zelle Payment From Alejandro Puglia Bacgfoldr1WY	<b>862.36</b>	24,385.22
03/07	Zelle Payment From Efrain Pico Wfct0Q9Z4Hpc	<b>180.00</b>	24,565.22



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## TRANSACTION DETAIL *(continued)*

DATE	DESCRIPTION	AMOUNT	BALANCE
03/07	03/06 Payment To Chase Card Ending IN 0637	-862.36	23,702.86
03/09	Zelle Payment From Maria Nardi Ariza 25J01R06Q3Qo	300.00	24,002.86
03/09	Zelle Payment From Efrain Pico Wfct0Qb3Ncy3	200.00	24,202.86
03/09	Zelle Payment From Maria Gil-Rodriguez Wfct0Qb3R3F3	71.76	24,274.62
03/09	Zelle Payment From Maria Figueira Ctiivdihsdml	60.84	24,335.46
03/09	03/09 Consumer Online International Wire A/C: China Merchants Bank CO.,Ltd Shenzhen China 51804-0 Cn Ben:/579901858132806 Jinhua Bo Yue Imp Exp CO Ltd Ref:/Cct/L0Imrbqj00AK Ferrelink Payments20220217 Tel13957982701/Invoice PA Yment/Bnf/Ferrelink Payment Trn: 3012732068Es	-7,632.00	16,703.46
03/09	Consumer Online USD Intl Wire Fee	-40.00	16,663.46
03/11	Zelle Payment From Jandra Monsalve 13858130412	1,216.00	17,879.46
03/11	Zelle Payment From Efrain Pico Wfct0Qb6Z5Vz	100.00	17,979.46
03/11	03/11 Online Payment 13860430310 To Chase Card Services	-926.00	17,053.46
03/14	Zelle Payment From Arturo Ramirez Bacms8Kzhtr0	1,250.00	18,303.46
03/14	Zelle Payment From Pedro Acosta Bacj1Jsqqxao	250.00	18,553.46
03/14	Zelle Payment From Andres Monaco Bacgbs1Sleww	80.00	18,633.46
03/14	Zelle Payment From Jenny Martinez Pacheco Wfct0Qbdd68N	47.07	18,680.53
03/14	03/13 Online Payment 13871742884 To Citibank - Mastercard	-663.84	18,016.69
03/15	Zelle Payment From Bruno Curatella Wfct0Qbdxr88	1,000.00	19,016.69
03/15	Zelle Payment From Alejandro Puglia Bacwsz1Jdz6Z	158.40	19,175.09
03/16	Deposit 1170180752	300.00	19,475.09
03/17	Zelle Payment From Maria Fernandez Bact6L5B5Ycp	800.00	20,275.09
03/21	Zelle Payment From Ingrid Marin Flames Bacmotp4Qh8Z	300.00	20,575.09
03/22	Zelle Payment From Jandra Monsalve 13936649278	700.00	21,275.09
03/22	Zelle Payment From Jenny Martinez Pacheco Wfct0Qbscrq2	45.14	21,320.23
03/23	Deposit 1170242324	300.00	21,620.23
03/23	Zelle Payment To Tabatha Nieves Jpm999A2Aa1U	-80.00	21,540.23
03/23	03/23 Online Payment 13945126650 To Chase Card Services	-378.00	21,162.23
03/23	03/23 Online Payment 13945128814 To Citibank - Mastercard	-500.00	20,662.23
03/24	Zelle Payment To Feliz Viaje 13950493071	-390.00	20,272.23
Ending Balance			\$20,272.23

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.**  
(You did not have an electronic deposit this statement period)
- **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 \$10,156.77)
- **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 \$18,888.50)



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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



JPMorgan Chase Bank, N.A. Member FDIC



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