



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

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ALEJANDRO E PUGLIA  
516 ORANGE ST APT 27  
NEW HAVEN CT 06511

March 25, 2021 through April 26, 2021

Account Number: 000000658578833

#### CUSTOMER SERVICE INFORMATION

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



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#### CHECKING SUMMARY

Chase Total Checking

	AMOUNT
<b>Beginning Balance</b>	<b>\$1,476.78</b>
Deposits and Additions	34,049.16
ATM & Debit Card Withdrawals	-100.00
Electronic Withdrawals	-28,698.97
Fees	-45.00
<b>Ending Balance</b>	<b>\$6,681.97</b>

#### TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>\$1,476.78</b>
03/25	Zelle Payment To Patricia Valderrama Jpm560213140	-21.00	1,455.78
03/29	Zelle Payment From Juan Jimenez Msp6Elfvnsa	<b>2,000.00</b>	3,455.78
03/29	Zelle Payment From Jandra Monsalve 11461894589	<b>370.00</b>	3,825.78
03/29	Zelle Payment From Christian Garcia Pose Wfct0B557Bd8	<b>230.00</b>	4,055.78
03/29	Zelle Payment From Alejandro Puglia Baczq8Z743Hj	<b>130.00</b>	4,185.78
03/29	Zelle Payment From Alejandro Puglia Bacyd8J9Eq1B	<b>100.00</b>	4,285.78
03/29	Zelle Payment From Patricia Marcos Wfct0B5Hwvrk	<b>60.32</b>	4,346.10
03/29	03/29 Online Payment 11466779540 To Citibank - Mastercard	-993.46	3,352.64
03/29	03/29 Online Payment 11466782149 To Chase Card Services	-629.00	2,723.64
03/29	03/29 Online Payment 11466786760 To Barclaycard	-246.00	2,477.64
03/29	Zelle Payment To Venecargas Jpm563349968	-233.41	2,244.23
03/29	ATM Withdrawal 03/29 234 Church St New Haven CT Card 6459	-100.00	2,144.23
03/29	Zelle Payment To Poke 212 Trinidad 11469414192	-13.00	2,131.23
03/29	Transferwise Inc Trnwise 14010483 Web ID: 9453233521	-1,500.00	631.23
03/30	Zelle Payment From Miguel E Schmilinsky Betancourt 11475169576	<b>89.09</b>	720.32
03/30	Zelle Payment From Maria Figueira Ctykpovnuz	<b>25.00</b>	745.32
03/31	Zelle Payment From Maria Figueira Ctipg3Mukxyy	<b>75.40</b>	820.72
03/31	Transferwise Inc Trnwise PPD ID: 2453233521	-600.00	220.72
04/01	Zelle Payment To Graciella Solis Jpm566113401	-45.00	175.72
04/05	Zelle Payment From Antonia Rueda Sanchez Ctigkec1Mfia	<b>180.00</b>	355.72
04/05	Zelle Payment From Andres Monaco Baclo5F7M72F	<b>80.00</b>	435.72
04/08	Zelle Payment From Efrain Pico Wfct0B7P6Xwz	<b>100.00</b>	535.72



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## TRANSACTION DETAIL

(continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
04/09	Fedwire Credit Via: Catalyst Corporate Fcu/311990511 B/O: Neches Federal CU Beaumont, TX 77705 Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia New Haven CT 06511-3871 US/Ac-000 000006585 Rfb=O/B Catalyst Cor Obi= Purpose:Personal Transfer Imad: 0409K1Qje01C000139 Trn: 3185409099Ff	<b>2,500.00</b>	3,035.72
04/09	Zelle Payment From Newmax Group LLC Bacnwzooi52M	<b>115.16</b>	3,150.88
04/09	Zelle Payment To Venecargas Jpm572299128	-50.18	3,100.70
04/09	Domestic Incoming Wire Fee	-15.00	3,085.70
04/12	Fedwire Credit Via: Signature Bank/026013576 B/O: Prime Trust LLC Las Vegas NV 89145 Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia New Haven CT 06511-3871 US/Ac-000 000006585 Rfb=O/B Signature Ba Obi= 639C Transfer Bbi=/Acc/658578833 AL Ejandro Puglia 51 6 Orange St Apt 2 7 New Haven, CT, 0 6511 Imad: 0412B6B7261F003214 Trn: 6455909102Ff	<b>9,356.67</b>	12,442.37
04/12	Zelle Payment From Jandra Monsalve 11561979964	<b>367.00</b>	12,809.37
04/12	Transferwise Inc Trnwise PPD ID: 2453233521	-900.00	11,909.37
04/12	Domestic Incoming Wire Fee	-15.00	11,894.37
04/13	Zelle Payment From Gianni D'Amico Farinaccio Ctihcc2NM11C	<b>166.20</b>	12,060.57
04/13	Zelle Payment From Jorge Perez Wfct0B8Np8Z5	<b>30.00</b>	12,090.57
04/14	Fedwire Credit Via: Signature Bank/026013576 B/O: Prime Trust LLC Las Vegas NV 89145 Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia New Haven CT 06511-3871 US/Ac-000 000006585 Rfb=O/B Signature Ba Obi= F83A Transfer Bbi=/Acc/658578833 AL Ejandro Puglia 51 6 Orange St Apt 2 7 New Haven, CT, 0 6511 Imad: 0414B6B7261F003712 Trn: 7454109104Ff	<b>12,775.00</b>	24,865.57
04/14	Zelle Payment From Marioli Salas Bacqcmgcn9O	<b>341.48</b>	25,207.05
04/14	Zelle Payment From Maria Figueira Ctitu2Ahhbzv	<b>51.84</b>	25,258.89
04/14	Transferwise Inc Trnwise 14352628 Web ID: 9453233521	-9,322.00	15,936.89
04/14	Domestic Incoming Wire Fee	-15.00	15,921.89
04/15	Zelle Payment From Marioli Salas Bacvlgi6Cgpm	<b>900.00</b>	16,821.89
04/15	Zelle Payment From Harianna Perez Barragan Bacnwodjmh71	<b>170.00</b>	16,991.89
04/16	Zelle Payment From Andres Monaco Bacmlx84Gi00	<b>30.00</b>	17,021.89
04/16	Transferwise Inc Trnwise 14406582 Web ID: 9453233521	-661.00	16,360.89
04/19	Transferwise Inc Trnwise PPD ID: 2453233521	-6,000.00	10,360.89
04/20	Zelle Payment From Josmar Prado Baclc6O78Pg7	<b>40.00</b>	10,400.89
04/20	Zelle Payment To Venecargas Jpm580143703	-32.92	10,367.97
04/21	Zelle Payment From Josmar Prado Baconwe264Y9	<b>50.00</b>	10,417.97
04/21	Zelle Payment From Josmar Prado Bacqb091U76F	<b>20.00</b>	10,437.97
04/21	Zelle Payment To Sharon Betancourt Jpm580846431	-100.00	10,337.97
04/21	Transferwise Inc Trnwise 14491552 Web ID: 9453233521	-6,000.00	4,337.97
04/21	Transferwise Inc Trnwise 14491567 Web ID: 9453233521	-800.00	3,537.97
04/22	Zelle Payment To Alejandro Puglia Jpm581186944	-52.00	3,485.97
04/23	Zelle Payment From Daniel Aserraf Bach6K9Z6F7V	<b>2,000.00</b>	5,485.97
04/23	Zelle Payment From Giancarlo Pirraglia Wfct0Bbrbxvr	<b>276.00</b>	5,761.97
04/26	Zelle Payment From Daniel Aserraf Bactxrmenwom	<b>1,420.00</b>	7,181.97
04/26	Zelle Payment To Jandra Monsalve 11649741326	-500.00	6,681.97
<b>Ending Balance</b>			<b>\$6,681.97</b>



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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 \$175.72)
- **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 \$5,203.64)



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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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