



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

October 28, 2021 through November 26, 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



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$33,022.33
Deposits and Additions	22,457.89
Electronic Withdrawals	-28,218.39
Fees	-70.00
Ending Balance	\$27,191.83

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$33,022.33
10/28	Zelle Payment From Leonzo Freites Baclyryrp6DI	1,000.00	34,022.33
10/28	Zelle Payment From Bruno Curatella Terencio 25J0Gfp51Dwz	500.00	34,522.33
10/28	Zelle Payment From Maria Gil-Rodriguez Wfct0Cqhqc9n9	49.32	34,571.65
10/29	Zelle Payment From Jesus Pombo Bachyzss2M27	2,072.50	36,644.15
10/29	Zelle Payment From Christian Garcia Pose Wfct0Cqsl8Gj	378.00	37,022.15
10/29	Transferwise Inc Trnwise 18649824 Web ID: 9453233521	-775.00	36,247.15
10/29	Transferwise Inc Trnwise 18660920 Web ID: 9453233521	-1,500.00	34,747.15
11/01	11/01 Online Payment 12922777826 To Chase Card Services	-381.86	34,365.29
11/01	11/01 Online Payment 12922781157 To Citibank - Mastercard	-826.48	33,538.81
11/02	Zelle Payment From Jandra Monsalve 12933783739	670.00	34,208.81
11/02	Zelle Payment From Maria Figueira Ctiqgp2Lssu0	63.78	34,272.59
11/03	Zelle Payment From Jenny Martinez Pacheco Wfct0Cs644Mm	41.04	34,313.63
11/03	Zelle Payment To Ruth Sanchez Bueno 12943497956	-724.00	33,589.63
11/04	Fedwire Credit Via: Catalyst Corporate Fcu/311990511 B/O: Neches Federal CU Port Neches TX 77651 Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia Miami FL 33125-2877 US/Ac-0000000 06585 Rfb=O/B Catalyst Cor Obi=Purp Ose:Transfer To Family Ima: 1104K1Qje01C000555 Trn: 0645160308Ff	250.00	33,839.63
11/04	11/04 Consumer Online International Wire A/C: Bank of China Limited Head Office Beijing China 100818 Cn Ben:/Nra402666223351 Zurigo Industries Limited Ref:/Cct/Kvkzzp000AK Ferrelink Paymentzr014B Invoice Payment Trn: 3140341308Es	-20,000.00	13,839.63
11/04	Zelle Payment To Netuno Jpm822194836	-121.00	13,718.63
11/04	Consumer Online USD Intl Wire Fee	-40.00	13,678.63
11/04	Domestic Incoming Wire Fee	-15.00	13,663.63



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TRANSACTION DETAIL

(continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/08	Fedwire Credit Via: Ocean Bank/066011392 B/O: Gustavo Enrique Perez Fernandez Cabudare Estado Lara 3023 Venezuela Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia Miami FL 33125-2877 US/Ac-00000000 06585 Rfb=O/B Ocean Bank M Obi=Paym Ent For Furniture Purchase. Imad: 1108Mmqfmpo7000208 Trn: 0453620312Ff	3,000.00	16,663.63
11/08	Domestic Incoming Wire Fee	-15.00	16,648.63
11/09	Zelle Payment From Filomena Mazzeo De Puglia Ctibomfay5Ya	39.70	16,688.33
11/09	Zelle Payment To Maria Dolores Nardi Jpm831400991	-1,200.00	15,488.33
11/10	Zelle Payment From Dinorath Parra Contreras Baclgf20U33Y	700.00	16,188.33
11/12	Zelle Payment From Aura Loreto Gonzalez Ctkneqgaxdk	1,136.00	17,324.33
11/12	Zelle Payment From Dinorath Parra Contreras Backgzc5Y7lu	700.00	18,024.33
11/12	Zelle Payment From Atilana Correa Bacopiqaxeji	500.00	18,524.33
11/12	Zelle Payment From Jenny Martinez Pacheco Wfct0Cv2Nw5T	56.01	18,580.34
11/12	Zelle Payment To Lourdes Ruiz 12995727994	-110.00	18,470.34
11/12	11/12 Online Payment 13002049236 To Citibank - Mastercard	-459.26	18,011.08
11/12	11/12 Online Payment 13002051684 To Chase Card Services	-112.00	17,899.08
11/15	Zelle Payment From Gladys T Alfonso 13023620900	517.50	18,416.58
11/15	Zelle Payment From Patricia Marcos Wfct0Cvrmgct	117.00	18,533.58
11/15	Zelle Payment From Andres Monaco Bacr4Ag9Pjzu	80.00	18,613.58
11/16	Zelle Payment From Pedro Acosta Bacvo3Lzob0U	2,000.00	20,613.58
11/16	Zelle Payment From Efrain Pico Wfct0Cw3Zrn4	200.00	20,813.58
11/17	Zelle Payment From Maria Fernandez Bacqk446l31U	3,000.00	23,813.58
11/17	Zelle Payment From Pedro Acosta Bacmvglad3L	2,000.00	25,813.58
11/17	Zelle Payment From Dinorath Parra Contreras Bactjfheyie8	626.00	26,439.58
11/17	Zelle Payment From Maria Gil-Rodriguez Wfct0Cw8Rgdz	68.54	26,508.12
11/17	Zelle Payment To Yomaira Malpica Jpm845425632	-1,000.00	25,508.12
11/17	Zelle Payment To Refrigeracion Rodriguez Jpm845898699	-44.82	25,463.30
11/18	Zelle Payment From Giancarlo Pirraglia Wfct0Cwf6Wdx	240.00	25,703.30
11/19	Zelle Payment From Pedro Acosta Bacspkedyu38	1,000.00	26,703.30
11/19	Zelle Payment From Jose Barrios Coronel Backfsp873O1	58.74	26,762.04
11/19	Zelle Payment From Oliver Blanco Bacsmznt17Xw	27.00	26,789.04
11/22	11/22 Online Payment 13071786741 To Chase Card Services	-126.97	26,662.07
11/22	11/22 Online Payment 13071789593 To Citibank - Mastercard	-837.00	25,825.07
11/24	Zelle Payment From Nina Molina Wfct0Cxrqnv	500.00	26,325.07
11/24	Zelle Payment From Carlos Barragan Romero Bacirss90Uep	500.00	26,825.07
11/24	Zelle Payment From Efrain Pico Wfct0Cxsr76J	200.00	27,025.07
11/24	Zelle Payment From Jenny Martinez Pacheco Wfct0Cxtqlt4	27.36	27,052.43
11/26	Zelle Payment From Maria Gil-Rodriguez Wfct0Cxzd47P	110.40	27,162.83
11/26	Zelle Payment From Xiomara Ledezma Bacondif2G7Xz	29.00	27,191.83
Ending Balance			\$27,191.83

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 \$13,663.63)
- **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 \$24,093.92)



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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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