



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

April 27, 2022 through May 25, 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
Beginning Balance	\$23,080.72
Deposits and Additions	15,848.84
Electronic Withdrawals	-30,465.26
Fees	-65.00
Ending Balance	\$8,399.30

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$23,080.72
04/27	Zelle Payment From Gaspare Femminella 25J0H2Dmkhp9	1,000.00	24,080.72
04/27	Zelle Payment To Marisol Costas Jpm999B8Xtop	-1,000.00	23,080.72
04/28	Zelle Payment From Jenny Martinez Pacheco Wfct0Qdwdxgr	34.68	23,115.40
04/28	04/28 Online Payment 14215466905 To Cardmember Service	-630.17	22,485.23
04/29	Zelle Payment From Jenny Martinez Pacheco Wfct0Qdy7Ly8	31.38	22,516.61
04/29	Zelle Payment To Sharon Betancourt Jpm999Bbqlz0	-250.00	22,266.61
05/02	Zelle Payment From Gaspare Femminella 25J0H2I198St	1,200.00	23,466.61
05/02	Zelle Payment From Maria Fernandez Bachyic9Mr9S	1,100.00	24,566.61
05/02	Zelle Payment From Christian Garcia Cofxlamb0Ojv	180.00	24,746.61
05/02	Zelle Payment To Luis Ramirez Jpm999Bfhfg6	-240.00	24,506.61
05/02	05/02 Consumer Online International Wire A/C: Shanghai Pudong Development Bank Coshanghai China China 20000-2 Cn Ben:/95081454740000881 Hangzhou Forever Plastics CO Ltd Ref:/Cct/L2Oudn6W00Ag Ferrelink Paymenttel8657163812350/Invoice Payment/Bn F/Ferrelink Payment Trn: 3444992122Es	-7,288.00	17,218.61
05/02	Consumer Online USD Intl Wire Fee	-40.00	17,178.61
05/03	Zelle Payment From Efrain Pico Wfct0Qf8TN6N	100.00	17,278.61
05/03	Zelle Payment From Maria Gil-Rodriguez Wfct0Qf8Qjsm	42.48	17,321.09
05/03	05/03 Online Payment 14259044128 To Cardmember Service	-29.89	17,291.20
05/03	05/03 Online Payment 14259046975 To Chase Card Services	-125.00	17,166.20
05/03	05/03 Online Payment 14259050714 To Citibank - Mastercard	-125.00	17,041.20
05/04	Wise Ltd Trnwise 23816388 Web ID: 9453233521	-1,800.00	15,241.20
05/04	Zelle Payment To Ruth Sanchez Bueno 14266080223	-456.00	14,785.20
05/04	Zelle Payment To Melissa Palacios Jpm999Bi6D6R	-260.00	14,525.20



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TRANSACTION DETAIL

(continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
05/05	Zelle Payment From Dinorath Parra Contreras Bacgtz2Q3675	1,000.00	15,525.20
05/05	Zelle Payment From Daniela Chulia Bacgjqsvrunq	230.00	15,755.20
05/06	Deposit 1170130674	500.00	16,255.20
05/06	Zelle Payment To Greggia Curatella Jpm999Bkregv	-902.00	15,353.20
05/06	05/06 Online Payment 14283145457 To Citibank - Mastercard	-1,000.00	14,353.20
05/09	Zelle Payment From Alejandro Puglia Bacgxdjr55O7	3,450.00	17,803.20
05/09	Zelle Payment From Efrain Pico Wfct0Qfn65LI	76.00	17,879.20
05/09	05/08 Payment To Chase Card Ending IN 0637	-3,653.00	14,226.20
05/09	Zelle Payment To Maria Dolores Nardi Jpm999Bomne8	-1,860.00	12,366.20
05/10	Zelle Payment From Andres Monaco Bacg6K4O7Hdg	220.00	12,586.20
05/10	Zelle Payment From Alejandro Puglia Bacgpdnf5M1W	153.00	12,739.20
05/10	Zelle Payment To Rp Notario 14310540076	-10.00	12,729.20
05/10	05/10 Online Domestic Wire Transfer Via: Amerant Bank, N.A./067010509 A/C: Bruno Curatella Doral FL 33178 US Ref: Alfredo Puglia Payment/Bnf/Payment Imad: 0510B1Qgc08C027481 Trn: 3479632130Es	-8,099.14	4,630.06
05/10	Online Domestic Wire Fee	-25.00	4,605.06
05/12	Zelle Payment From Jandra Monsalve 14327455679	910.00	5,515.06
05/16	Zelle Payment From Antonio Goncalves Teixeira Backx4Zh9Wvo	1,500.00	7,015.06
05/16	Zelle Payment From Antonio Goncalves Teixeira Bach03liiecg	1,400.00	8,415.06
05/16	05/16 Online Payment 14360020944 To Citibank - Mastercard	-732.06	7,683.00
05/17	Zelle Payment From Mirna Silva Linarez Ctiq5Q5Izgjq	100.00	7,783.00
05/17	Zelle Payment From Mirna Silva Linarez Ctilnbzurjz	46.52	7,829.52
05/17	Zelle Payment To Alfredo Puglia Jpm999Byb6Ep	-5.00	7,824.52
05/18	Zelle Payment From Yilbert Martinez Wfct0Qg5Vmdw	1,000.00	8,824.52
05/18	Zelle Payment From Pintuanedes Group LLC Bacghq0Wxgf0	756.90	9,581.42
05/18	Zelle Payment From Jenny Martinez Pacheco Wfct0Qg64Zpm	31.38	9,612.80
05/19	Zelle Payment From Xirxon Ure Wfct0Qg7Lvgr	345.00	9,957.80
05/19	Zelle Payment From Yilbert Martinez Wfct0Qg7Jmx5	81.65	10,039.45
05/19	Zelle Payment To Bruno Curatella Jpm999C13Orv	-1,000.00	9,039.45
05/20	Zelle Payment From Filomena Mazzeo De Puglia Ctsorkhkdxe	17.37	9,056.82
05/20	Zelle Payment To Alfredo Puglia Jpm999C1R42P	-500.00	8,556.82
05/20	Zelle Payment To Alfredo Puglia Ally Jpm999C1R63B	-500.00	8,056.82
05/23	Deposit 1170492403	300.00	8,356.82
05/24	Zelle Payment From Maria Gil-Rodriguez Wfct0Qghysxh	42.48	8,399.30
Ending Balance			\$8,399.30

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 \$4,605.06)
- **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 \$12,473.42)



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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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