



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

May 27, 2021 through June 24, 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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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$17,326.70
Deposits and Additions	40,194.60
Electronic Withdrawals	-23,989.77
Fees	-40.00
Ending Balance	\$33,491.53

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$17,326.70
05/28	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= Fbf1 74104 Bbi=Acc/658578833 Aleja Ndro Puglia 51 6 Orange St New Have N, CT, 06511 Imad: 0528B6B7261F002674 Trn: 0582380148Ff	28,362.00	45,688.70
05/28	Domestic Incoming Wire Fee	-15.00	45,673.70
06/01	Zelle Payment From Johnny Abreu Montilla Bacpaekfncl6	213.12	45,886.82
06/01	Zelle Payment From Graciela Mammarella Bacqwnr87Kdq	54.00	45,940.82
06/01	Zelle Payment From Andres Monaco Bacirhec3177	15.00	45,955.82
06/02	Zelle Payment From Dhv Group Corp Bacuswcl3V7K	217.54	46,173.36
06/02	Transferwise Inc Trnwise 15324499 Web ID: 9453233521	-1,950.00	44,223.36
06/02	Transferwise Inc Trnwise 15324551 Web ID: 9453233521	-575.00	43,648.36
06/03	Zelle Payment From Alejandro Leoni 11905227334	150.00	43,798.36
06/03	Zelle Payment To Hector Alain Jpm614371903	-350.00	43,448.36
06/04	Zelle Payment From Maria Fernandez Bacjou1Xfvjw	2,000.00	45,448.36
06/04	Zelle Payment From Andres Monaco Bacphecyyjy1	110.00	45,558.36
06/04	Zelle Payment From Lina Perez Contreras Bacq20Vjchw8	60.00	45,618.36
06/09	Zelle Payment From Kelly E Amador 11946165357	2,000.00	47,618.36
06/09	Zelle Payment From Maria Fernandez Bacxegiit090	1,200.00	48,818.36
06/09	Zelle Payment From Sharon Betancourt Bacyvful4Ccy	110.50	48,928.86
06/10	06/10 Online Payment 11950494735 To Barclaycard	-331.03	48,597.83
06/10	Zelle Payment To Luigi Passariello Jpm620146381	-180.00	48,417.83
06/10	Coinbase.Com 8889087930 Wvtzr8Fa05F2 Web ID: 1455293997	-1,000.00	47,417.83
06/11	Zelle Payment From Regulo Jose Vasquez Cti6Vvsgsowf	140.40	47,558.23



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TRANSACTION DETAIL

(continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
06/14	Transferwise Inc Trnwise 15573056 Web ID: 9453233521	-4,000.00	43,558.23
06/15	Zelle Payment From Hedy Ramirez Bacil2Hzjwc9	1,250.00	44,808.23
06/15	Zelle Payment From Jandra Monsalve 11980611820	705.00	45,513.23
06/15	Zelle Payment From Maria Fernandez Bach5Fr2393l	418.00	45,931.23
06/15	Zelle Payment From Tadeo Astorga Bacpe1Nwmbep	210.00	46,141.23
06/15	Zelle Payment From Jenny Martinez Pacheco Wfct0Bq4N662	86.76	46,227.99
06/16	Zelle Payment From Julia Monsalve De Carrara Bacs9Pwvldn2	1,882.68	48,110.67
06/16	06/16 Online Domestic Wire Transfer Via: Bk Amer Nyc/026009593 A/C: Consolidados Transkiven LLC Miami Lakes FL 33014 US Ref: Pago Flete Somar Fac Imp 116/2021/Bnf/Pago Flete Somar Imad: 0616B1Qgc04C004560 Trn: 3192001167Es	-10,346.00	37,764.67
06/16	Online Domestic Wire Fee	-25.00	37,739.67
06/18	Zelle Payment From Andres Monaco Baci5Jctwr39	250.00	37,989.67
06/21	Zelle Payment From Alejandro Puglia Baco9Nsbywo	20.00	38,009.67
06/21	Transferwise Inc Trnwise 15722025 Web ID: 9453233521	-575.00	37,434.67
06/22	Zelle Payment From Anibal Collado Bacq44Rjyxdj	302.00	37,736.67
06/22	Zelle Payment From Maria Amaro Backyfx86270	20.00	37,756.67
06/22	06/22 Online Payment 12027695035 To Chase Card Services	-1,600.00	36,156.67
06/22	06/22 Online Payment 12027701804 To Citibank - Mastercard	-2,360.26	33,796.41
06/22	06/22 Online Payment 12027706777 To Barclaycard	-722.48	33,073.93
06/23	Zelle Payment From Nina Molina Angulo Back5Suv7U3V	267.60	33,341.53
06/23	Zelle Payment From Jose Garcia Balsells Wfct0Brt9Yvd	150.00	33,491.53
Ending Balance			\$33,491.53

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 \$17,326.70)
- **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 \$41,405.12)



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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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