



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

June 25, 2021 through July 27, 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
516 ORANGE ST APT 27
NEW HAVEN CT 06511



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$33,491.53
Deposits and Additions	10,190.37
Electronic Withdrawals	-23,722.17
Fees	-55.00
Ending Balance	\$19,904.73

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$33,491.53
06/25	Zelle Payment From Andres Monaco Bacu8358Fgu2	100.00	33,591.53
06/25	Zelle Payment From Maria Labarca Romero Bacq8Qei7K4X	60.00	33,651.53
06/29	Zelle Payment From Efrain Pico Wfct0Bsx7T8X	100.00	33,751.53
06/29	Zelle Payment From Otilia Sanchez De Guilliano Bacno7Jagipd	72.00	33,823.53
06/30	Zelle Payment From Jandra Monsalve 12078938503	1,697.00	35,520.53
06/30	Zelle Payment From Bruno Curatella Wfct0Bt5Gdqj	500.00	36,020.53
06/30	Zelle Payment From Luis Garayar Baczus4Kxpr8	152.00	36,172.53
06/30	Zelle Payment From Patricia Marcos Wfct0Bt9H26F	120.00	36,292.53
07/01	Zelle Payment From Dinorath Parra Contreras Bacji4P9L1Bs	470.00	36,762.53
07/01	Transferwise Inc Trnwise 15943078 Web ID: 9453233521	-4,520.00	32,242.53
07/01	Transferwise Inc Trnwise 15943112 Web ID: 9453233521	-300.00	31,942.53
07/06	Zelle Payment From Jandra Monsalve 12104986241	580.00	32,522.53
07/06	Zelle Payment To Anabel Buenaver Jpm639618719	-40.00	32,482.53
07/06	Zelle Payment To Alejandro Puglia Jpm639619520	-100.00	32,382.53
07/06	07/03 Online Payment 12105034848 To Barclaycard	-19.64	32,362.89
07/06	Zelle Payment To Angel Martinez Jpm639871424	-200.00	32,162.89
07/06	Zelle Payment To Armando Arismendi Jpm641142398	-76.00	32,086.89
07/06	Transferwise Inc Trnwise 16031296 Web ID: 9453233521	-1,430.00	30,656.89
07/08	07/08 Consumer Online International Wire A/C: Chiyu Banking Corp Ltd Central Hong Kong 00000-0 Hk Ben:/03902009014074 Sharp Industrial Company Ltd Ref:/Cct/Kqv2Ld2Q00AK Alfredo Puglia Payment Invoice Payment/Bnf/Payment A Lfredo Puglia Trn: 3222341189Es	-7,000.00	23,656.89
07/08	Consumer Online USD Intl Wire Fee	-40.00	23,616.89
07/09	Zelle Payment From Amara Brito Pnc065787292	200.00	23,816.89



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(continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
07/09	Zelle Payment To Alejandro Puglia Jpm644642367	-100.00	23,716.89
07/12	Zelle Payment From Jandra Monsalve 12150381992	518.00	24,234.89
07/12	Zelle Payment From Sharon Betancourt Bacgltf6Q6KI	63.36	24,298.25
07/12	Zelle Payment From Jenny Martinez Pacheco Wfct0Bwvrhpt	57.72	24,355.97
07/13	Zelle Payment From Jandra Monsalve 12169002904	812.00	25,167.97
07/14	Zelle Payment From Andres Monaco Bacpj3lfme8	100.00	25,267.97
07/14	Zelle Payment From Daysi Placencia Bacs9N35OR6Y	22.72	25,290.69
07/14	07/14 Online Payment 12173369830 To Citibank - Mastercard	-1,367.63	23,923.06
07/14	07/14 Online Payment 12173373257 To Chase Card Services	-2,050.36	21,872.70
07/16	Zelle Payment From Efrain Pico Wfct0Bxtbtvp	100.00	21,972.70
07/16	Zelle Payment To Patricia Valderrama Jpm650703096	-21.00	21,951.70
07/19	Zelle Payment From Josmar Prado Bacma3Rhuivg	30.00	21,981.70
07/20	Zelle Payment From Carlos Barragan Ledezma H50108078480	1,500.00	23,481.70
07/20	Zelle Payment From Sergio Giustodamelio Bactbzn9Gipp	340.00	23,821.70
07/20	Transferwise Inc Trnwise PPD ID: 2453233521	-5,000.00	18,821.70
07/21	Zelle Payment From Efrain Pico Wfct0Byvkb8P	100.00	18,921.70
07/22	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:Transfer To Brother Imad: 0722K1Qje01C000542 Trn: 0651770203Ff	325.00	19,246.70
07/22	Zelle Payment From Anibal Collado Bacizoxsldiw	173.00	19,419.70
07/22	Domestic Incoming Wire Fee	-15.00	19,404.70
07/23	Zelle Payment From Jenny Martinez Pacheco Wfct0Bzbhz9H	14.46	19,419.16
07/23	07/22 Online Payment 12228710315 To Chase Card Services	-1,090.80	18,328.36
07/26	Deposit 7410013336	180.00	18,508.36
07/26	Zelle Payment From Pedro Gonzalez Ordaz Bacnruerfqbi	672.88	19,181.24
07/26	Zelle Payment From Pedro Gonzalez Ordaz Bacmvhjanba7	662.15	19,843.39
07/26	Zelle Payment From Dhv Group Corp Bacmdt03Jtu3	247.24	20,090.63
07/26	Zelle Payment From Efrain Pico Wfct0Bzrw2Qy	100.00	20,190.63
07/26	Zelle Payment From Mary Garcia Campos Wfct0Bzrc63D	60.84	20,251.47
07/26	Zelle Payment From Anny Bueno Backx8P5Ex5Q	60.00	20,311.47
07/26	07/25 Online Payment 12246555012 To Barclaycard	-12.99	20,298.48
07/26	Zelle Payment To Tanoshii 12247323101	-90.00	20,208.48
07/26	Zelle Payment To Ale Ccs Jpm660211529	-180.00	20,028.48
07/27	Zelle Payment To Henry Lord Jpm661263319	-123.75	19,904.73
Ending Balance			\$19,904.73

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 \$18,328.36)
- **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 \$26,281.07)



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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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