



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

January 28, 2022 through February 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**

00614963 DRE 802 219 05722 NNNNNNNNNN 1 000000000 18 0000

ALEJANDRO E PUGLIA
1480 NW NORTH RIVER DR
APT 1905
MIAMI FL 33125



CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$14,862.20
Deposits and Additions	14,669.48
Electronic Withdrawals	-19,374.91
Ending Balance	\$10,156.77

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$14,862.20
01/28	Zelle Payment From Filomena Mazzeo De Puglia Ctiztlwbilaz	40.00	14,902.20
01/28	Zelle Payment To Alexander Transporte Jpm980370750	-350.00	14,552.20
01/31	Zelle Payment From Maria Fernandez Bacgy60Ts515	800.00	15,352.20
01/31	Zelle Payment From Yatzury Manrique Quintana Bacqb06Q7C57	100.00	15,452.20
01/31	Zelle Payment From Maria Gil-Rodriguez Wfct0Q7Z4K42	39.81	15,492.01
01/31	Zelle Payment To Bruno Curatella Jpm981563765	-2,000.00	13,492.01
01/31	Zelle Payment To Luis Ramirez Jpm985114506	-40.00	13,452.01
01/31	Zelle Payment To Bruno Curatella Jpm985115361	-1,005.00	12,447.01
01/31	Zelle Payment To Armando Torres Jpm985514749	-15.00	12,432.01
02/03	Zelle Payment From Maria Fernandez Bacre2Ps74TN	650.00	13,082.01
02/03	Zelle Payment From Alejandro Puglia Bacouq6L277R	513.91	13,595.92
02/03	02/03 Payment To Chase Card Ending IN 0637	-513.91	13,082.01
02/03	Wise Inc Trnwise 21157068 Web ID: 9453233521	-4,500.00	8,582.01
02/03	Wise Inc Trnwise 21157100 Web ID: 9453233521	-2,100.00	6,482.01
02/04	Zelle Payment From Efrain Pico Wfct0Q88Jy2R	100.00	6,582.01
02/04	Zelle Payment From Jenny Martinez Pacheco Wfct0Q899Xh4	44.49	6,626.50
02/07	Zelle Payment From Juan Gonzalez Hernandez Ctiazkuenlhh	480.00	7,106.50
02/07	Zelle Payment From Andres Monaco Bacgrozpfcbj	80.00	7,186.50
02/07	Zelle Payment From Filomena Mazzeo De Puglia Cti4GU0Zfy5U	47.30	7,233.80
02/09	Zelle Payment From Pedro Gonzalez Ordaz Bach3Qtrrz8O	2,000.00	9,233.80
02/09	Zelle Payment From Maria Fernandez Bacykxra5H2I	1,500.00	10,733.80
02/09	Zelle Payment From Dinorath Parra Contreras Bacj5L6X8Aob	600.00	11,333.80
02/09	Zelle Payment From Pedro Gonzalez Ordaz Bachr4Ehm3NI	114.00	11,447.80
02/09	Zelle Payment From Maria Gil-Rodriguez Wfct0Q8Hx5Bv	81.17	11,528.97



January 28, 2022 through February 25, 2022

Account Number: 000000658578833

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
02/10	Zelle Payment From Efrain Pico Wfct0Q8K5Wwt	200.00	11,728.97
02/10	Zelle Payment To Maria Dolores Nardi Jpm105539405	-1,860.00	9,868.97
02/10	02/10 Online Payment 13639953687 To Citibank - Mastercard	-300.00	9,568.97
02/10	02/10 Online Payment 13639958635 To Chase Card Services	-162.75	9,406.22
02/11	Zelle Payment From Dinorath Parra Contreras Baci1G0Hhms	800.00	10,206.22
02/11	Zelle Payment From Pedro Gonzalez Ordaz Baco4S2X2lqk	682.17	10,888.39
02/11	Zelle Payment To Krys Gouverneur Jpm107340723	-20.00	10,868.39
02/11	Zelle Payment To Luis Ramirez Jpm107466988	-80.00	10,788.39
02/14	Zelle Payment From Alejandro Puglia Bacpg62Uwcwl	1,470.79	12,259.18
02/14	Zelle Payment From Efrain Pico Wfct0Q8S5Tyh	180.00	12,439.18
02/14	Zelle Payment To Jose Goncalves Jpm113402191	-150.00	12,289.18
02/15	02/14 Payment To Chase Card Ending IN 0637	-1,470.79	10,818.39
02/16	Zelle Payment To Armando Cargo Express 13681658014	-24.48	10,793.91
02/16	02/16 Online Payment 13681675683 To Citibank - Mastercard	-184.74	10,609.17
02/16	02/16 Online Payment 13681680836 To Chase Card Services	-200.00	10,409.17
02/17	Zelle Payment From Dinorath Parra Contreras Bacnfz1U5Dzv	800.00	11,209.17
02/17	Zelle Payment From Efrain Pico Wfct0Q8Xg2Vn	200.00	11,409.17
02/22	Zelle Payment From Maria Fernandez Backsm0A3DR	1,200.00	12,609.17
02/22	Zelle Payment From Dinorath Parra Contreras Bacgpnw4lfl1	800.00	13,409.17
02/22	Zelle Payment From Beatriz Padron Perera Ctihanvkn12K	493.54	13,902.71
02/22	Zelle Payment From Jenny Martinez Pacheco Wfct0Q92Ld9M	52.30	13,955.01
02/23	02/23 Online Payment 13732082181 To Chase Card Services	-198.24	13,756.77
02/23	02/23 Online Payment 13732083616 To Citibank - Mastercard	-200.00	13,556.77
02/24	Zelle Payment From Alejandro Puglia Backt3Tnes1E	200.00	13,756.77
02/24	Zelle Payment From Orlando Bustos Bacumxt9Uzxh	50.00	13,806.77
02/25	Zelle Payment From Efrain Pico Wfct0Q9Clw7P	250.00	14,056.77
02/25	Zelle Payment From Orlando Bustos Backuh4Lvime	100.00	14,156.77
02/25	02/24 Payment To Chase Card Ending IN 0637	-200.00	13,956.77
02/25	Wise Ltd Trnwise 21706975 Web ID: 2453233521	-1,800.00	12,156.77
02/25	Wise Ltd Trnwise 21707005 Web ID: 9453233521	-2,000.00	10,156.77
Ending Balance			\$10,156.77

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 \$6,482.01)
- **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 \$11,097.42)



January 28, 2022 through February 25, 2022

Account Number: 000000658578833

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



1614963020200000062



January 28, 2022 through February 25, 2022

Account Number: 000000658578833

This Page Intentionally Left Blank