



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

October 09, 2020 through November 09, 2020

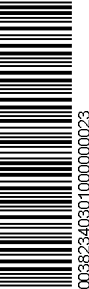
Account Number: **000000553958296**

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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ALAN JOSE SAN JUAN-DIAZ
2140 HOOVER AVE APT 210
NATIONAL CITY CA 91950-6518



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	-\$322.93
Deposits and Additions	5,021.72
ATM & Debit Card Withdrawals	-1,170.62
Electronic Withdrawals	-2,949.40
Fees	-578.00
Ending Balance	\$0.77

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		-\$322.93
10/09	Sfm, LLC Payroll PPD ID: 9220107001	457.01	134.08
10/09	Sfm, LLC Payroll PPD ID: 9220107001	236.50	370.58
10/09	Quickpay With Zelle Payment From Jessica San Juan-Diaz 10437485858	150.00	520.58
10/09	Payment Received 10/09 Earnin-Activehours Visa Direct CA Card 9829	100.00	620.58
10/09	Card Purchase 10/09 Dave Inc Los Angeles CA Card 9829	-20.00	600.58
10/09	Card Purchase 10/09 Dave Inc Los Angeles CA Card 9829	-1.00	599.58
10/09	Card Purchase 10/09 Dave Inc Los Angeles CA Card 9829	-20.00	579.58
10/09	Card Purchase With Pin 10/09 Shell Service Statio National City CA Card 9829	-8.04	571.54
10/09	ATM Withdrawal 10/09 1130 E Plaza Blvd National City CA Card 9829	-90.00	481.54
10/09	Plain Green LLC Debit C20100811000316 Web ID: 9000006010	-177.93	303.61
10/09	Earnin Active Paymentret 197345888 Web ID: 7842124784	-103.00	200.61
10/09	Earnin Active Paymentret 197646514 Web ID: 7842124784	-51.00	149.61
10/13	Payment Received 10/10 Earnin-Activehours Visa Direct CA Card 9829	50.00	199.61
10/13	Card Purchase 10/09 Albert Instant 844-8919309 CA Card 9829	-78.99	120.62
10/13	Quickpay With Zelle Payment To Jessica 10439364501	-50.00	70.62
10/13	Capital One Mobile Pmt 028339801266258 Web ID: 9279744980	-340.00	-269.38
10/13	Capital One Mobile Pmt 028639800560042 Web ID: 9279744980	-191.00	-460.38
10/13	Lendup Lenduploan PPD ID: 1453936907	-104.96	-565.34
10/13	Lendup Lenduploan PPD ID: 1453936907	-96.69	-662.03
10/13	Recurring Card Purchase 10/09 Affirm *Payment 855-423-3729 CA Card 9829	-56.53	-718.56
10/13	Recurring Card Purchase 10/09 Sppfdv.Com 866-5131204 CA Card 9829	-9.99	-728.55



October 09, 2020 through November 09, 2020

Account Number: **00000553958296**

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/13	Insufficient Funds Fee For A \$340.00 Item - Details: Capital One Mobile Pmt 028339801266258 Web ID: 9279744980	-34.00	-762.55
10/13	Insufficient Funds Fee For A \$191.00 Item - Details: Capital One Mobile Pmt 028639800560042 Web ID: 9279744980	-34.00	-796.55
10/13	Insufficient Funds Fee For A \$104.96 Item - Details: Lendup Lenduploan PPD ID: 1453936907	-34.00	-830.55
10/15	Recurring Card Purchase 10/15 Playstationnetwork 650-2956540 CA Card 9829	-9.99	-840.54
10/15	Insufficient Funds Fee For A \$9.99 Recurring Card Purchase - Details: 1015Playstationnetwork 650-2956540 CA 04833160192479829 00998	-34.00	-874.54
10/16	Sfm, LLC Payroll PPD ID: 9220107001	460.83	-413.71
10/16	Capital One Mobile Pmt 028939801043955 Web ID: 9279744980	-450.00	-863.71
10/16	Mobiloans LLC Debit C20101508031609 Web ID: 9000005014	-135.00	-998.71
10/16	Earnin Active Paymentret 198944174 Web ID: 7842124784	-106.00	-1,104.71
10/16	Earnin Active Paymentret 199149000 Web ID: 7842124784	-50.00	-1,154.71
10/16	Insufficient Funds Fee For A \$450.00 Item - Details: Capital One Mobile Pmt 028939801043955 Web ID: 9279744980	-34.00	-1,188.71
10/16	Insufficient Funds Fee For A \$135.00 Item - Details: Mobiloans LLC Debit C20101508031609 Web ID: 9000005014	-34.00	-1,222.71
10/16	Insufficient Funds Fee For A \$106.00 Item - Details: Earnin Active Paymentret 198944174 Web ID: 7842124784	-34.00	-1,256.71
10/19	Lendup Lenduploan PPD ID: 1453936907	-104.96	-1,361.67
10/19	Capital One Mobile Pmt 029139800174488 Web ID: 9279744980	-75.00	-1,436.67
10/19	Recurring Card Purchase 10/19 Apple.Com/Bill 866-712-7753 CA Card 9829	-9.99	-1,446.66
10/19	Insufficient Funds Fee For A \$104.96 Item - Details: Lendup Lenduploan PPD ID: 1453936907	-34.00	-1,480.66
10/19	Insufficient Funds Fee For A \$75.00 Item - Details: Capital One Mobile Pmt 029139800174488 Web ID: 9279744980	-34.00	-1,514.66
10/19	Insufficient Funds Fee For A \$9.99 Recurring Card Purchase - Details: 1019Apple.Com/Bill 866-712-7753 CA 04833160192479829 00554	-34.00	-1,548.66
10/23	Sfm, LLC Payroll PPD ID: 9220107001	520.22	-1,028.44
10/23	Amazon.CO1703232 EDI Pymnts Fcs000563816162 CCD ID: 1462253889	81.00	-947.44
10/23	Recurring Card Purchase 10/23 9640 Amc Online 888-440-4262 KS Card 9829	-23.95	-971.39
10/23	Returned Item Fee For An Unpaid \$177.93 Item - Details: Plain Green LLC Debit C20102209002924 Web ID: 9000006010	-34.00	-1,005.39
10/23	Insufficient Funds Fee For A \$23.95 Recurring Card Purchase - Details: 10239640 Amc Online 888-440-4262 KS 04833160192479829 00	-34.00	-1,039.39
10/26	Returned Item Fee For An Unpaid \$350.00 Item - Details: Toyota Pay Tfs 033-6522205 Web ID: 9200602022	-34.00	-1,073.39
10/26	Returned Item Fee For An Unpaid \$200.01 Item - Details: Allstate Nbindco Ins Pymt 000000937484169 Web ID: 1360719665	-34.00	-1,107.39
10/26	Returned Item Fee For An Unpaid \$45.00 Item - Details: Credit One Bank Payment 40544439 Web ID: Web000004	-34.00	-1,141.39
10/29	Cic of CA Cic CA Lbp PPD ID: 3621666096	255.00	-886.39
10/29	Returned Item Fee For An Unpaid \$25.00 Item - Details: Capital One Mobile Pmt 030239800428727 Web ID: 9279744980	-34.00	-920.39
10/30	Sfm, LLC Payroll PPD ID: 9220107001	485.56	-434.83
10/30	Returned Item Fee For An Unpaid \$155.00 Item - Details: Mobiloans LLC Debit C20102908035142 Web ID: 9000005014	-34.00	-468.83
11/02	Spotloan Credit PPD ID: 1800827294	800.00	331.17
11/02	Payment Received 11/02 Earnin-Activehours Visa Direct CA Card 9829	100.00	431.17
11/02	Card Purchase 11/02 Dave Inc Los Angeles CA Card 9829	-39.99	391.18

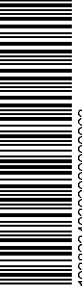


October 09, 2020 through November 09, 2020

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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/02	Card Purchase 11/02 Albert Genius Walnut CA Card 9829	-5.00	386.18
11/02	Plain Green LLC Retry Pymt C20103009002888 Web ID: 9000006010	-177.93	208.25
11/03	Amazon.CO1711700 EDI Pymnts Fcs000570067452 CCD ID: 1462253889	91.00	299.25
11/03	Payment Received 11/03 Dave Inc Visa Direct CA Card 9829	75.00	374.25
11/03	Payment Received 11/03 Albert Instant Visa Direct CA Card 9829	75.00	449.25
11/03	Card Purchase With Pin 11/03 7-Eleven San Diego CA Card 9829	-4.31	444.94
11/03	ATM Withdrawal 11/03 1901 1/2 El Cajon Blvd San Diego CA Card 9829	-40.00	404.94
11/03	Recurring Card Purchase 11/02 Affirm.Com Payments Affirm.Com CA Card 9829	-21.32	383.62
11/04	Card Purchase 11/03 Jollibee National National City CA Card 9829	-18.01	365.61
11/05	ATM Cash Deposit 11/05 1130 E Plaza Blvd National City CA Card 9829	106.00	471.61
11/05	Card Purchase 11/05 Amazon Music*289Jq11l 888-802-3080 WA Card 9829	-7.99	463.62
11/05	Mobiloads LLC Debit C20110408004873 Web ID: 9000005014	-155.00	308.62
11/05	Recurring Card Purchase 11/05 Netflix.Com Netflix.Com CA Card 9829	-15.99	292.63
11/05	Recurring Card Purchase 11/04 Sppfdv.Com 866-5131204 CA Card 9829	-4.99	287.64
11/06	Sfm, LLC Payroll PPD ID: 9220107001	507.53	795.17
11/06	Payment Received 11/06 Earnin-Activehours Visa Direct CA Card 9829	100.00	895.17
11/06	Payment Received 11/06 Brigit Visa Direct NY Card 9829	50.00	945.17
11/06	Payment Received 11/06 Postmates Inc. Visa Direct CA Card 9829	7.54	952.71
11/06	Payment Received 11/06 Postmates Inc. Visa Direct CA Card 9829	5.52	958.23
11/06	Payment Received 11/06 Brigit Visa Direct NY Card 9829	0.01	958.24
11/06	Card Purchase 11/05 Afterpay 855-289-6014 CA Card 9829	-35.34	922.90
11/06	Payment Sent 11/06 Cash App*Vloco 8774174551 CA Card 9829	-18.00	904.90
11/06	Card Purchase 11/06 Dave Inc Los Angeles CA Card 9829	-79.99	824.91
11/06	Payment Sent 11/06 Cash App*Care Love 8774174551 CA Card 9829	-30.00	794.91
11/06	Payment Sent 11/06 Cash App*Care Love 8774174551 CA Card 9829	-55.00	739.91
11/06	Payment Sent 11/06 Cash App*Care Love 8774174551 CA Card 9829	-35.00	704.91
11/06	Card Purchase 11/06 Dave Inc Los Angeles CA Card 9829	-1.00	703.91
11/06	ATM Withdrawal 11/06 1130 E Plaza Blvd National City CA Card 9829	-5.00	698.91
11/06	Cic of CA Cic CA Lbp 27940B31884640 Web ID: 3621666096	-300.00	398.91
11/06	Plain Green LLC Debit C20110509003018 Web ID: 9000006010	-177.93	220.98
11/06	Earnin Active Paymentret 205309124 Web ID: 7842124784	-103.00	117.98
11/06	Recurring Card Purchase 11/06 Tidal 844-878-4325 844-8784325 FL Card 9829	-9.99	107.99
11/09	ATM Cash Deposit 11/09 1130 E Plaza Blvd National City CA Card 9829	19.00	126.99
11/09	ATM Cash Deposit 11/07 1130 E Plaza Blvd National City CA Card 9829	4.00	130.99
11/09	Advance America Loan Trans PPD ID: 1582332639	200.00	330.99
11/09	Payment Received 11/07 Dave Inc Visa Direct CA Card 9829	75.00	405.99
11/09	Quickpay With Zelle Payment From Jessica San Juan-Diaz 10607369624	10.00	415.99
11/09	Card Purchase 11/06 Hotelscom9197726252865 Hotels.Com WA Card 9829	-88.10	327.89
11/09	Card Purchase 11/06 Chick-Fil-A #03764 619-505-9103 CA Card 9829	-3.59	324.30
11/09	Card Purchase 11/07 Doordash*Ohana Hawai Www.Doordash. CA Card 9829	-15.21	309.09



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/09	Card Purchase 11/07 Doordash*Alis Chicke Www.Doordash. CA Card 9829	-18.04	291.05
11/09	Card Purchase With Pin 11/07 7-Eleven San Diego CA Card 9829	-2.10	288.95
11/09	Card Purchase With Pin 11/07 Wal-Mart #2291 Chula Vista CA Card 9829	-13.65	275.30
11/09	ATM Withdrawal 11/07 1130 E Plaza Blvd National City CA Card 9829	-40.00	235.30
11/09	Card Purchase With Pin 11/07 Shell Service Statio National City CA Card 9829	-6.00	229.30
11/09	Card Purchase With Pin 11/08 Shell Service Statio National City CA Card 9829	-10.00	219.30
11/09	ATM Withdrawal 11/09 1901 1/2 El Cajon Blvd San Diego CA Card 9829	-40.00	179.30
11/09	Card Purchase 11/09 MetroPCS Mobile 888-863-8768 WA Card 9829	-122.00	57.30
11/09	Recurring Card Purchase 11/09 Affirm *Payment 855-423-3729 CA Card 9829	-56.53	0.77
Ending Balance			\$0.77

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.** (Your total electronic deposits this period were \$4,732.72. Note: some deposits may be listed on your previous statement)
- **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 -\$1,548.66)
- **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 -\$610.15)

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$374.00	\$3,162.00
Total Returned Item Fees	\$204.00	\$340.00

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees



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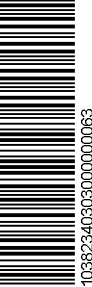
IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about 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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