



# ESTADOS DE CUENTA EN LÍNEA



### Deposits and Other Additions

Date	Amount	Description
12/29	4,000.00	Online Transfer From XXXXX1154
01/05	80.00	Debit Card Credit Fifth Avenue, NY-Anf NEW YORK NY
01/14	5,222.70	Direct Deposit - Joaquin De Onix Finance Llc

There were 3 Deposits and Other Additions totaling \$9,302.70.

### Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
12/29	3,234.93	4053 Debit Card Purchase Sheraton New York Time
12/30	31.62	4053 Debit Card Purchase Metlife Stadium Conces

There was 1 Debit Card/Bank card PIN POS purchase totaling \$204.05.

There were 14 other Banking Machine/Debit Card deductions totaling \$5,412.82.

Banking/Debit Card Withdrawals and Purchases continued on next page

## Virtual Wallet Spend Statement

📄 For 24-hour information, sign on to PNC Bank Online Banking on pnc.com

Account Number: XX-XXXX-0899 - continued

For the period 12/20/2025 to 01/20/2026

JOAQUIN HUMBERTO DEL OLMO LIMON POD

Primary account number: XX-XXXX-0899

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### Banking/Debit Card Withdrawals and Purchases

- continued

Date	Amount	Description
12/30	52.62	4053 Debit Card Purchase Sq *Shake Shack
12/31	370.18	4053 Debit Card Purchase Peking Duck House
12/31	2.90	4053 Debit Card Purchase Mta*Nyct Paygo New Yo
12/31	36.82	4053 Debit Card Purchase Krispy Kreme #1937
12/31	1,627.68	4053 Debit Card Purchase Tumi Stores Inc
12/31	40.05	4053 Debit Card Purchase Fifth Avenue, NY-Anf
12/31	204.05	POS Purchase Fifth Avenue, New York NY
01/02	2.90	4053 Debit Card Purchase Mta*Nyct Paygo New Yo
01/02	2.90	4053 Debit Card Purchase Mta*Nyct Paygo New Yo
01/02	2.90	4053 Debit Card Purchase Mta*Nyct Paygo New Yo
01/02	2.90	4053 Debit Card Purchase Mta*Nyct Paygo New Yo
01/02	2.90	4053 Debit Card Purchase Mta*Nyct Paygo Recover
01/05	1.52	4053 Debit Card Purchase Sheraton New York Time

### Online and Electronic Banking Deductions

Date	Amount	Description
12/29	5,000.00	Online Transfer To XXXXX1154
12/29	3,000.00	Online Transfer To XXXXX1154

There were 2 Online or Electronic Banking Deductions totaling \$8,000.00.

### Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
12/20	15,894.62	12/30	8,575.45	01/02	6,279.27	01/14	11,580.45
12/29	8,659.69	12/31	6,293.77	01/05	6,357.75		



## Virtual Wallet Spend Statement

PNC Bank



PO Box 609  
Pittsburgh, PA 15230-9738

For the period 12/20/2025 to 01/20/2026

JOAQUIN HUMBERTO DEL OLMO LIMON POD  
SAMANTHA DEL OLMO FLORES  
LAGO ALBERTO 300 T1 2812  
ANAHUAC 1  
MIGUEL HIDALGO CDM 11320  
MEXICO

Primary account number: XX-XXXX-0899

Page 1 of 2

Number of enclosures: 0

- For 24-hour banking, and transaction or interest rate information, sign-on to
- PNC Bank Online Banking at pnc.com

For customer service call 1-888-762-2265  
PNC accepts Telecommunications Relay Service (TRS) calls.  
Para servicio en español, 1-866-465-2762

**Moving?** Please contact us at 1-888-762-2265

- PO Box 609  
Pittsburgh, PA 15230-9738
- Visit us at pnc.com

PNC accepts Telecommunications Relay Service (TRS) calls.

### Virtual Wallet Spend Account Summary

Account number: XX-XXXX-0899

JOAQUIN HUMBERTO DEL OLMO  
LIMON POD  
SAMANTHA DEL OLMO FLORES

**Overdraft Protection** has not been established for this account.  
Please contact us if you would like to set up this service.

Overdraft Coverage  
- Your account is currently  
Opted-Out.

#### Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
15,894.62	9,302.70	13,616.87	11,580.45
		Average monthly balance	Charges and fees
		10,312.34	.00

#### Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
0	15	1
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
0	0	0

#### Activity Detail

##### Deposits and Other Additions

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# SPEND x0899



Disponible hasta el mar 1?

## \$210,232.44

Saldo disponible \$210,232.44

[VER DETALLES](#)

[Números de Cuenta y Ruta](#)



## TRANSACCIONES RECIENTES

Pendiente

ONLINE TRANSFER  
FROM XXXXX1154

\$44,000.00

02/16/2026

*Pendiente*

febrero 13, 2026

DOMESTIC INCOMING WIRE FEE

-\$15.00

Service Charges and Fees

\$166,232.44

DOMESTIC INCOMING WIRE  
262DJ2914NJJG0XXL

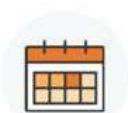
\$150,837.23

Transfers

\$166,247.44

[VER TODO](#)

## HERRAMIENTAS PARA CUENTA SPEND



Calendar



Money Bar



Low Cash  
Mode



Gastos

Pre

1:14 ↗



**SPEND x0899**

DOMESTIC INCOMING WIRE 262DJ2914NJG0XXL

**\$150,837.23**

feb 13, 2026

*Estado: Registrado*

**Transfers**

Editar esta categoría

