

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000258940238
Requested on	March 30, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Jevonius
Middle name	
Last name	Hudson
SSN	
Phone number	+16015758332
Email	mrshudson414@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Renasant Bank - Personal	Simple Checking	8 204	\$145.62
Renasant Bank - Personal	Regular Savings 410	8 28 1	\$2,800.24

*For investment accounts, current balance reflects total investment holdings in USD

Account Overview

INSTITUTION: Renasant Bank - Personal ACCOUNT NAME: Simple Checking

ACCOUNT MASK: 8 204

Report Information

Provided by the requester

Requester report ID	
Requested on	March 30, 2024
Data as of	March 30, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	JEVONIUS HUDSON
Addresses	202 HOMER AVE PHILADELPHIA, MS 39350-3418 US
Phone numbers	+16015758332 +16015758332
Emails	MRSHUDSON414@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	\$145.62
Available Balance	\$74.77
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 29, 2024	DEPOSIT DEPOSIT	\$989.35	---	---
February 29, 2024	TRANSFER OUT NEW ACCT FUNDING...	---	\$250.00	\$517.65
March 1, 2024	INST ISSUE DC FEE INSTANT ISS...	---	\$5.00	---
March 1, 2024	EXTERNAL TRANSFER IB TRANSFER...	\$539.49	---	\$1,052.14
March 4, 2024	ATM SURCHARGE SURCHARGE AMOUN...	---	\$2.00	---
March 4, 2024	SOPHIA S NAILS MERCHANT PURCH...	---	\$95.00	---
March 4, 2024	HARDEES 1501586 MERCHANT PURC...	---	\$12.71	---
March 4, 2024	MURPHY5711ATWAL POS PURCHASE ...	---	\$47.00	---
March 4, 2024	WAL-MART #0205 POS PURCHASE T...	---	\$40.47	---
March 4, 2024	CARTHAGE JUNCTI POS PURCHASE ...	---	\$11.51	---
March 4, 2024	PLUS CASH WITHDRAWAL TERMINAL...	---	\$40.00	---
March 4, 2024	DIRECT S/C PLUS FEE	---	\$3.00	---
March 4, 2024	WINGSTOP 1639 MERCHANT PURCHA...	---	\$32.68	---
March 4, 2024	KR LIQUOR ANAD WINE MERCHANT ...	---	\$44.92	---
March 4, 2024	WM SUPERCENTER #205 POS PCH C...	---	\$61.66	---
March 4, 2024	CHEVRON/LOUISVILLE TEX POS PU...	---	\$13.67	\$647.52
March 5, 2024	OISHI JAPANESE EXPRESS MERCHA...	---	\$11.50	---
March 5, 2024	NFCU ACH NFCU ACH P2P 240305 ...	\$500.00	---	---
March 5, 2024	POPEYES 4148 MERCHANT PURCHAS...	---	\$16.78	\$1,119.24
March 6, 2024	MARKET CAFE MERCHANT PURCHASE...	---	\$14.88	---
March 6, 2024	TRANSFER OUT TO ACC 08028848281	---	\$5,000.00	---
March 6, 2024	TRANSFER IN FR ACC 08028848281	\$700.00	---	---
March 6, 2024	TRANSFER IN FR ACC 08028848281	\$50.00	---	---
March 6, 2024	DEBIT ACH RETURN 3/1/24 R01 NSF	---	\$539.49	---
March 6, 2024	MARATHON PETRO200949 MERCHANT...	---	\$9.05	---
March 6, 2024	NFCU ACH NFCU ACH P2P 240306 ...	\$5,000.00	---	\$1,305.82

March 7, 2024	TRANSFER OUT TO ACC 08028848281	---	\$1,000.00	---
March 7, 2024	NFCU ACH NFCU ACH P2P 240307 ...	\$674.00	---	---
March 7, 2024	PHILADELPHIA UTILITIES MERCHA...	---	\$3.95	---
March 7, 2024	PHILADELPHIA UTILITIES MERCHA...	---	\$303.55	---
March 7, 2024	WALMART.COM MERCHANT PURCHASE...	---	\$159.43	---
March 7, 2024	MARKET CAFE MERCHANT PURCHASE...	---	\$17.41	---
March 7, 2024	CASH APP*KOTA2 POS PURCHASE T...	---	\$200.00	---
March 7, 2024	CASH APP*RESHANA BOLER POS PU...	---	\$20.00	\$275.48
March 8, 2024	CASH APP*ANGEL HUDSON POS PUR...	---	\$20.00	---
March 8, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$10.00	---
March 8, 2024	HARDEES 1501588 OF LOU MERCHA...	---	\$11.76	---
March 8, 2024	CASH APP*KOTA2 POS PURCHASE T...	---	\$25.00	---
March 8, 2024	MYXER'S WINE & SPIRITS ME...	---	\$12.51	---
March 8, 2024	SALEMS SHOP AND SAVE MERCHANT...	---	\$12.77	---
March 8, 2024	TRANSFER IN FR ACC 08028848281	\$250.00	---	\$433.44
March 11, 2024	MURPHY5711ATWAL POS PURCHASE ...	---	\$30.00	---
March 11, 2024	CASH APP*J J POS PURCHASE TER...	---	\$10.00	---
March 11, 2024	TRANSFER IN FR ACC 08028848281	\$200.00	---	---
March 11, 2024	TRANSFER IN FR ACC 08028848281	\$50.00	---	---
March 11, 2024	A2A TRANSFER CREDIT TERMINAL ...	\$29.48	---	---
March 11, 2024	MURPHY5711ATWAL POS PURCHASE ...	---	\$20.00	---
March 11, 2024	CASH APP*J J POS PURCHASE TER...	---	\$20.00	---
March 11, 2024	WM SUPERCENTER #205 POS PURCH...	---	\$11.77	---
March 11, 2024	MYXER'S WINE & SPIRITS ME...	---	\$43.41	---
March 11, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$60.00	---
March 11, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$30.00	---
March 11, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$30.00	---
March 11, 2024	The Roku Channel MERCHANT PUR...	---	\$10.67	---
March 11, 2024	NCOURT *MSNESHOBACO MERCHANT ...	---	\$326.00	---

March 11, 2024	NCOURT *MSNESHOBACO MERCHANT ...	---	\$221.00	---
March 11, 2024	WAL-MART #0205 POS PURCHASE T...	---	\$99.92	---
March 11, 2024	CASH APP*RESHANA BOLER POS PU...	---	\$150.00	---
March 11, 2024	SALEMS SHOP AND SAVE MERCHANT...	---	\$15.55	---
March 11, 2024	MYXER'S WINE & SPIRITS ME...	---	\$12.51	---
March 11, 2024	TRANSFER IN FR ACC 08028848281	\$500.00	---	---
March 11, 2024	HARDEES 1501586 MERCHANT PURC...	---	\$6.52	\$115.57
March 12, 2024	PAYPAL *TIKTOK SHOP TI MERCHA...	---	\$29.58	---
March 12, 2024	WAL-MART #0205 POS PURCHASE T...	---	\$14.32	\$71.67
March 13, 2024	CASH APP*J J POS PURCHASE TER...	---	\$300.00	---
March 13, 2024	TRANSFER IN FR ACC 08028848281	\$300.00	---	---
March 13, 2024	SHELL SERVICE S POS PURCHASE ...	---	\$30.01	\$41.66
March 14, 2024	JACK'S #325 Q22 MERCHA...	---	\$8.55	---
March 14, 2024	NNT CARNELL'S RESTA932 POS PU...	---	\$10.26	---
March 14, 2024	TRANSFER IN FR ACC 08028848281	\$200.00	---	---
March 14, 2024	TRANSFER IN FR ACC 08028848281	\$200.00	---	---
March 14, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$25.00	\$397.85
March 15, 2024	WALMART.COM MERCHANT PURCHASE...	---	\$107.04	---
March 15, 2024	DEPOSIT DEPOSIT	\$1,084.29	---	---
March 15, 2024	CASH APP*TIAH MILLER POS PURC...	---	\$150.00	---
March 15, 2024	THE SPOT CONVENI POS PURCHASE...	---	\$4.56	---
March 15, 2024	THE SPOT WINE & SPIRIT ME...	---	\$23.44	---
March 15, 2024	WM SUPERCENTER #205 POS PURCH...	---	\$12.26	---
March 15, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$5.00	---
March 15, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$200.00	---
March 15, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$10.00	\$969.84
March 18, 2024	PAYPAL *TIKTOK SHOP TI MERCHA...	---	\$42.78	---
March 18, 2024	DEBIT CARD RETURN MERCHANT RE...	\$200.00	---	---

March 18, 2024	PP*EB RNB SEAFOOD FEST MERCHA...	---	\$180.33	---
March 18, 2024	PAYPAL *TIKTOK SHOP TI MERCHA...	---	\$117.69	---
March 18, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$295.00	---
March 18, 2024	THE SPOT CONVENI POS PURCHASE...	---	\$17.40	---
March 18, 2024	MYXER'S WINE & SPIRITS ME...	---	\$24.60	---
March 18, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$50.00	---
March 18, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$60.00	---
March 18, 2024	FAIR CITY LIQUOR MERCHANT PUR...	---	\$13.17	---
March 18, 2024	NORTHSIDE SHORT STOP MERCHANT...	---	\$2.75	---
March 18, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$200.00	---
March 18, 2024	WAL-MART #0205 POS PURCHASE T...	---	\$111.58	\$54.54
March 19, 2024	A2A TRANSFER CREDIT TERMINAL ...	\$92.95	---	\$147.49
March 20, 2024	JACK'S #325 Q22 MERCHA...	---	\$7.48	---
March 20, 2024	WAL-MART #0205 POS PURCHASE T...	---	\$42.53	---
March 20, 2024	WAL-MART #0205 POS PURCHASE T...	---	\$35.31	---
March 20, 2024	CASH APP*ANGEL HUDSON POS PUR...	---	\$12.00	---
March 20, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$12.00	\$38.17
March 21, 2024	CASH APP*ANGEL HUDSON POS PUR...	---	\$60.00	---
March 21, 2024	CASH APP*ANGEL HUDSON POS PUR...	---	\$5.00	---
March 21, 2024	CASH APP*ANGELA WILLIS POS PU...	---	\$30.00	-\$56.83
March 22, 2024	TRANSFER IN FR ACC 08028848281	\$600.00	---	---
March 22, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$2.00	---
March 22, 2024	NNT CARNELL'S RESTA572 POS PU...	---	\$13.00	---
March 22, 2024	OVERDRAFT FEE FOR OVERDRAFT P...	---	\$36.00	---
March 22, 2024	OVERDRAFT FEE FOR OVERDRAFT P...	---	\$36.00	---
March 22, 2024	OVERDRAFT FEE FOR OVERDRAFT P...	---	\$36.00	\$420.17
March 25, 2024	TRANSFER IN FR ACC 08028848281	\$200.00	---	---
March 25, 2024	DEBIT CARD RETURN MERCHANT RE...	\$164.73	---	---

March 25, 2024	TRANSFER IN FR ACC 08028848281	\$100.00	---	---
March 25, 2024	TRANSFER IN FR ACC 08028848281	\$100.00	---	---
March 25, 2024	PAYPAL *TIKTOK SHOP TI MERCHA...	---	\$36.65	---
March 25, 2024	PAYPAL *PERFUMES MERCHANT PUR...	---	\$20.61	---
March 25, 2024	WAL-MART #0205 POS PURCHASE T...	---	\$67.20	---
March 25, 2024	PHILLY FOOD MART POS PURCHASE...	---	\$10.37	---
March 25, 2024	MYXER'S WINE & SPIRITS ME...	---	\$53.47	---
March 25, 2024	CASH APP*ANGELA WILLIS POS PU...	---	\$140.00	---
March 25, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$10.00	---
March 25, 2024	WAL-MART #0205 POS PCH CSH BA...	---	\$49.10	---
March 25, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$1.00	---
March 25, 2024	PHILLY HAIR & BEAUTY POS ...	---	\$4.38	---
March 25, 2024	WAL-MART #0205 POS PURCHASE T...	---	\$33.36	---
March 25, 2024	CITY DONUTS MERCHANT PURCHASE...	---	\$5.51	---
March 25, 2024	WAL-MART #0205 POS PURCHASE T...	---	\$28.79	---
March 25, 2024	WM SUPERCENTER #205 POS PURCH...	---	\$12.71	---
March 25, 2024	CASH APP*J J POS PURCHASE TER...	---	\$25.00	---
March 25, 2024	KROGER FUEL #5479 POS PURCHAS...	---	\$25.01	---
March 25, 2024	PACSUN #982 POS PURCHASE TERM...	---	\$154.02	\$307.72
March 26, 2024	DEBIT CARD RETURN MERCHANT RE...	\$21.40	---	---
March 26, 2024	DEBIT CARD RETURN MERCHANT RE...	\$21.40	---	---
March 26, 2024	TST* HALF SHELL OYSTER MERCHA...	---	\$112.58	---
March 26, 2024	CF* CRUMBL FLOWOOD MERCHANT P...	---	\$16.04	---
March 26, 2024	IT'S FASHION #7315 POS PURCHA...	---	\$222.39	---
March 26, 2024	CASH APP*SHANTELL GAMB POS PU...	---	\$10.00	-\$10.49
March 27, 2024	DEBIT CARD RETURN MERCHANT RE...	\$29.58	---	---
March 27, 2024	PAYPAL *TIKTOK SHOP TI MERCHA...	---	\$20.33	---
March 27, 2024	MOBILE ZONE 2 MERCHANT PURCHA...	---	\$23.54	---
March 27, 2024	OVERDRAFT FEE FOR OVERDRAFT P...	---	\$36.00	---

March 27, 2024	OVERDRAFT FEE FOR OVERDRAFT P...	---	\$36.00	-\$96.78
March 28, 2024	TRANSFER IN FR ACC 08028848281	\$500.00	---	---
March 28, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$170.00	---
March 28, 2024	CASH APP*NIKKI POS PURCHASE T...	---	\$26.00	---
March 28, 2024	DOLLAR TREE POS PURCHASE TERM...	---	\$13.38	\$193.84
March 29, 2024	DEPOSIT DEPOSIT	\$389.36	---	---
March 29, 2024	Chime MERCHANT PURCHASE TERMI...	---	\$100.00	---
March 29, 2024	Chime MERCHANT PURCHASE TERMI...	---	\$30.00	---
March 29, 2024	Chime MERCHANT PURCHASE TERMI...	---	\$10.00	---
March 29, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$40.00	---
March 29, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$2.00	---
March 29, 2024	Roku for Hulu LLC MERCHANT PU...	---	\$8.55	---
March 29, 2024	WM SUPERCENTER #183 POS PURCH...	---	\$66.00	---
March 29, 2024	MARATHON PETRO20 POS PURCHASE...	---	\$20.00	---
March 29, 2024	CASH APP*JD HUDSON*ADD POS PU...	---	\$5.00	---
March 29, 2024	WAL-MART #0205 POS PURCHASE T...	---	\$41.66	---
March 29, 2024	MC AUTHORIZATION MC AUTHORIZA...	\$42.00	---	---
March 29, 2024	DDA PURCHASE DDA PURCHASE	---	\$15.00	---
March 29, 2024	DDA PURCHASE DDA PURCHASE	---	\$100.00	\$186.99
March 30, 2024	MC AUTHORIZATION MC AUTHORIZA...	\$28.85	---	---
March 30, 2024	MC PURCHASE MC PURCHASE	---	\$19.43	---
March 30, 2024	MC PURCHASE MC PURCHASE	---	\$50.79	---

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Renasant Bank - Personal ACCOUNT NAME: Regular Savings 410

ACCOUNT MASK: 8 28 1

Report Information

Provided by the requester

Requester report ID	
Requested on	March 30, 2024
Data as of	March 30, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	JEVONIUS HUDSON
Addresses	202 HOMER AVE PHILADELPHIA, MS 39350-3418 US
Phone numbers	+16015758332 +16015758332
Emails	MRSHUDSON414@GMAIL.COM

Account Summary

Sourced from the institution

Current Balance	\$2,800.24
Available Balance	\$2,800.24
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
February 29, 2024	TRANSFER IN NEW ACCT FUNDING ...	\$250.00	---	\$150.00
March 6, 2024	TRANSFER IN FR ACC 08011328204	\$5,000.00	---	---
March 6, 2024	TRANSFER OUT TO ACC 08011328204	---	\$700.00	---
March 6, 2024	TRANSFER OUT TO ACC 08011328204	---	\$50.00	\$4,400.00
March 7, 2024	TRANSFER IN FR ACC 08011328204	\$1,000.00	---	\$5,400.00
March 8, 2024	TRANSFER OUT TO ACC 08011328204	---	\$250.00	\$5,150.00
March 11, 2024	TRANSFER OUT TO ACC 08011328204	---	\$200.00	---
March 11, 2024	TRANSFER OUT TO ACC 08011328204	---	\$500.00	---
March 11, 2024	TRANSFER OUT TO ACC 08011328204	---	\$50.00	\$4,400.00
March 13, 2024	TRANSFER OUT TO ACC 08011328204	---	\$300.00	\$4,100.00
March 14, 2024	TRANSFER OUT TO ACC 08011328204	---	\$200.00	---
March 14, 2024	TRANSFER OUT TO ACC 08011328204	---	\$200.00	\$3,700.00
March 22, 2024	TRANSFER OUT TO ACC 08011328204	---	\$600.00	\$3,100.00
March 25, 2024	TRANSFER OUT TO ACC 08011328204	---	\$100.00	---
March 25, 2024	TRANSFER OUT TO ACC 08011328204	---	\$100.00	---
March 25, 2024	TRANSFER OUT TO ACC 08011328204	---	\$200.00	\$2,700.00
March 27, 2024	INTEREST INTEREST	\$0.24	---	\$2,700.24
March 28, 2024	TRANSFER OUT TO ACC 08011328204	---	\$500.00	\$2,200.24
March 29, 2024	DEPOSIT TLR 01 BR 261	\$600.00	---	\$2,800.24

Pending

Date	Description	Inflow	Outflow
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