



# Kaspi Gold

balance statement for the period from 25.04.25 to 02.05.25

**DANIAS YELTAY**

Card number: \*1952

Account number: KZ75722C000054646085

Currency: KZT

Card balance 02.05.25:

+ 26 044,41 ₸

Transaction summary:	
Card balance 25.04.25	+ 865,41 ₸
Replenishment	+ 136 925,00 ₸
Transfers	- 86 160,00 ₸
Purchases	- 25 586,00 ₸
Withdrawals	+ 0,00 ₸
Others	+ 0,00 ₸
Card balance 02.05.25	+ 26 044,41 ₸

Cash withdrawal limits with no commission:	
Salary	0,00 ₸
Other deposits	300 000,00 ₸
Total	300 000,00 ₸

Date	Amount	Transaction	Details
02.05.25	- 100,00 ₸	Purchases	Onay
01.05.25	- 70 000,00 ₸	Transfers	Ергали Ж.
01.05.25	- 150,00 ₸	Purchases	Живая Вода
01.05.25	- 1 811,00 ₸	Purchases	ASAR
01.05.25	- 1 618,00 ₸	Purchases	ASAR
01.05.25	- 600,00 ₸	Purchases	AGBAS_VOENTIRG
01.05.25	- 2 350,00 ₸	Purchases	Ип Акашов
01.05.25	- 1 180,00 ₸	Transfers	Еркинбай Х.
01.05.25	- 420,00 ₸	Purchases	ASAR
01.05.25	- 4 000,00 ₸	Transfers	Диас Е.
01.05.25	- 4 000,00 ₸	Transfers	Райза Р.
30.04.25	+ 24 000,00 ₸	Replenishment	Назымгул А.
30.04.25	- 400,00 ₸	Transfers	Мейржан М.
30.04.25	- 1 400,00 ₸	Purchases	Сантим food
30.04.25	- 480,00 ₸	Purchases	Аппарат самообслуживания
30.04.25	- 940,00 ₸	Transfers	Асель М.
30.04.25	- 500,00 ₸	Transfers	Томирис К.
30.04.25	+ 500,00 ₸	Replenishment	Томирис К.
29.04.25	- 400,00 ₸	Purchases	Мини-Маркет
29.04.25	- 1 200,00 ₸	Transfers	Shamen А.
29.04.25	- 3 576,00 ₸	Purchases	ASAR

29.04.25	- 1 757,00 ₸	Purchases	ASAR
29.04.25	- 700,00 ₸	Purchases	yelzhan/3
29.04.25	- 500,00 ₸	Purchases	Сантим food
29.04.25	- 1 380,00 ₸	Purchases	Kitchen
28.04.25	- 1 482,00 ₸	Purchases	ASAR
28.04.25	- 600,00 ₸	Purchases	Q-store
27.04.25	- 500,00 ₸	Transfers	Зере Қ.
27.04.25	- 1 000,00 ₸	Purchases	Сатпаева, 109
27.04.25	- 1 853,00 ₸	Purchases	ASAR
26.04.25	+ 50 000,00 ₸	Replenishment	Назымгул А.
26.04.25	- 2 174,00 ₸	Purchases	ASAR
26.04.25	- 1 290,00 ₸	Transfers	Нұрислам Қ.
25.04.25	- 385,00 ₸	Purchases	Магазин #1
25.04.25	+ 950,00 ₸	Replenishment	Нұртуған Д.
25.04.25	- 600,00 ₸	Transfers	Абдуррахман Е.
25.04.25	- 1 550,00 ₸	Transfers	Мусажон Т.
25.04.25	+ 200,00 ₸	Replenishment	Абдуррахман Е.
25.04.25	+ 61 275,00 ₸	Replenishment	From card of other banks
25.04.25	- 350,00 ₸	Purchases	ИП ДАНАБЕК
25.04.25	- 500,00 ₸	Purchases	ИП ДАНАБЕК

🕒 The amount is blocked. The bank expects the confirmation of the payment system.