



# KASPI GOLD

statement balance for the period from 03.01.24 to 03.02.24

**BATYROV  
AIBOLAT**

Card balance 03.02.24:

87 171,08 ₸

Card number: \*4643

Account number: KZ72722C000041984147

Currency: KZT

## Transaction summary:

Card balance 03.01.24	127 958,69 ₸
Replenishment	+ 623 092,00 ₸
Transfers	- 337 439,00 ₸
Purchases	- 326 440,61 ₸
Withdrawals	+ 0,00 ₸
Others	+ 0,00 ₸
Card balance 03.02.24	87 171,08 ₸

## Cash withdrawal limits with no commission:

Salary	0,00 ₸
Other deposits	300 000,00 ₸
Total	300 000,00 ₸

Date	Amount	Transaction	Details
03.02.24	- 500,00 ₸	Transfers	Коптилеу Д.
03.02.24	- 2 870,00 ₸	Purchases	Tea Time
03.02.24	- 460,00 ₸	Purchases	ТОО Ас Тайм
03.02.24	- 200,00 ₸	Purchases	161HFB05
03.02.24	- 500,00 ₸	Purchases	Bereke Market
02.02.24	- 1 080,00 ₸	Purchases	City market
02.02.24	- 500,00 ₸	Purchases	Bereke Market
02.02.24	- 201 893,00 ₸	Purchases	ИП ANDERSON
02.02.24	- 6 958,41 ₸	Purchases	Beeline Home Internet
02.02.24	+ 1 000,00 ₸	Replenishment	Диас Ж.
02.02.24	+ 1 000,00 ₸	Replenishment	Арман С.
02.02.24	+ 1 000,00 ₸	Replenishment	Мирас С.
02.02.24	+ 1 000,00 ₸	Replenishment	Рахим С.
02.02.24	+ 180 000,00 ₸	Replenishment	From card of other banks
02.02.24	- 790,00 ₸	Purchases	ТОО Ас Тайм
01.02.24	- 100,00 ₸	Purchases	Bereke Market
01.02.24	- 510,00 ₸	Transfers	Коптилеу Д.
01.02.24	- 1 290,00 ₸	Transfers	Улбала К.
01.02.24	+ 120 000,00 ₸	Replenishment	At Kaspi ATM
31.01.24	- 500,00 ₸	Transfers	Турар Б.
31.01.24	- 875,00 ₸	Purchases	Too Naubay

31.01.24	- 790,00 ₸	Purchases	ТОО Ас Тайм
30.01.24	- 700,00 ₸	Purchases	ас time
30.01.24	- 875,00 ₸	Purchases	Тоо Naubay
29.01.24	- 2 580,00 ₸	Transfers	Улбала К.
29.01.24	- 440,00 ₸	Purchases	ас time
29.01.24	- 875,00 ₸	Purchases	Тоо Naubay
29.01.24	+ 690,00 ₸	Replenishment	Дарын Е.
28.01.24	- 430,00 ₸	Purchases	Bereke Market
28.01.24	- 2 751,00 ₸	Purchases	Tea Time
28.01.24	- 200,00 ₸	Transfers	Акмарал Н.
28.01.24	- 500,00 ₸	Purchases	Bereke Market
28.01.24	- 350,00 ₸	Purchases	City market
27.01.24	- 900,00 ₸	Purchases	Bereke Market
27.01.24	- 1 000,00 ₸	Purchases	Bereke Market
27.01.24	- 700,00 ₸	Purchases	Bereke Market
26.01.24	- 430,00 ₸	Purchases	Bereke Market
26.01.24	- 500,00 ₸	Transfers	Гулбала А.
26.01.24	- 460,00 ₸	Purchases	ТОО Ас Тайм
26.01.24	- 875,00 ₸	Purchases	Тоо Naubay
26.01.24	- 790,00 ₸	Purchases	ТОО Ас Тайм
26.01.24	- 280,00 ₸	Transfers	Рахим С.
25.01.24	- 430,00 ₸	Purchases	Bereke Market
25.01.24	- 276 593,00 ₸	Transfers	Нурлан А.
25.01.24	+ 5 320,00 ₸	Replenishment	Даулет Ж.
25.01.24	+ 7 000,00 ₸	Replenishment	Мирас С.
25.01.24	+ 25 000,00 ₸	Replenishment	From card of other banks
25.01.24	+ 55 320,00 ₸	Replenishment	Диас Ж.
25.01.24	+ 20 000,00 ₸	Replenishment	Арман С.
25.01.24	+ 5 320,00 ₸	Replenishment	Рахим С.
25.01.24	+ 3 010,00 ₸	Replenishment	Рахим С.
25.01.24	+ 40 000,00 ₸	Replenishment	At Kaspi ATM
25.01.24	+ 15 000,00 ₸	Replenishment	Арман С.
25.01.24	+ 5 320,00 ₸	Replenishment	Кенан Ш.
25.01.24	- 875,00 ₸	Purchases	Тоо Naubay
24.01.24	+ 46 990,00 ₸	Replenishment	Рахим С.
24.01.24	- 73,00 ₸	Purchases	Bereke Market
24.01.24	+ 2 500,00 ₸	Replenishment	Мирас С.
24.01.24	+ 41 667,00 ₸	Replenishment	Мирас С.
24.01.24	- 3 040,00 ₸	Purchases	Тоо Naubay
24.01.24	- 460,00 ₸	Purchases	ас time
24.01.24	- 900,00 ₸	Purchases	ТОО Ас Тайм
24.01.24	- 875,00 ₸	Purchases	Тоо Naubay
23.01.24	- 1 500,00 ₸	Purchases	Алмасити Аптека
23.01.24	- 430,00 ₸	Purchases	Bereke Market
23.01.24	- 875,00 ₸	Purchases	Тоо Naubay
23.01.24	- 790,00 ₸	Purchases	ТОО Ас Тайм
23.01.24	- 430,00 ₸	Purchases	Bereke Market

22.01.24	- 1 200,00 ₸	Purchases	Bereke Market
22.01.24	- 241,00 ₸	Purchases	ac time
22.01.24	+ 30 000,00 ₸	Replenishment	At Kaspi ATM
22.01.24	- 120,00 ₸	Transfers	Коптилеу Д.
22.01.24	- 875,00 ₸	Purchases	Too Naubay
22.01.24	- 10 000,00 ₸	Transfers	Әсем А.
22.01.24	- 790,00 ₸	Purchases	ТОО Ас Тайм
22.01.24	- 50,00 ₸	Purchases	Bereke Market
21.01.24	- 3 000,00 ₸	Purchases	AVESSA
21.01.24	- 500,00 ₸	Purchases	Bereke Market
20.01.24	- 1 010,00 ₸	Transfers	Асхат Т.
20.01.24	- 740,00 ₸	Purchases	Bereke Market
20.01.24	- 830,00 ₸	Purchases	Bereke Market
20.01.24	- 760,00 ₸	Transfers	Асхат Т.
20.01.24	- 780,00 ₸	Purchases	Bereke Market
19.01.24	- 1 470,00 ₸	Purchases	Bereke Market
19.01.24	- 1 000,00 ₸	Transfers	Гаухар Е.
19.01.24	- 870,00 ₸	Purchases	ac time
19.01.24	- 875,00 ₸	Purchases	Too Naubay
19.01.24	- 10 000,00 ₸	Transfers	Бейбарс С.
19.01.24	- 790,00 ₸	Purchases	ТОО Ас Тайм
19.01.24	- 400,00 ₸	Transfers	Мыхан И.
18.01.24	- 290,00 ₸	Purchases	Bereke Market
18.01.24	- 50,00 ₸	Purchases	Bereke Market
18.01.24	- 2 650,00 ₸	Purchases	Bahandi Каскелен
18.01.24	- 12 924,00 ₸	Purchases	1KZ
18.01.24	- 875,00 ₸	Purchases	Too Naubay
18.01.24	- 790,00 ₸	Purchases	ТОО Ас Тайм
18.01.24	- 530,00 ₸	Purchases	Bereke Market
17.01.24	- 430,00 ₸	Purchases	Bereke Market
17.01.24	+ 1 205,00 ₸	Replenishment	Дарын Е.
17.01.24	+ 950,00 ₸	Replenishment	Бейбарс С.
17.01.24	+ 450,00 ₸	Replenishment	Шынар Т.
17.01.24	- 6 340,00 ₸	Purchases	Tea Time
17.01.24	- 460,00 ₸	Purchases	ac time
17.01.24	- 875,00 ₸	Purchases	Too Naubay
17.01.24	- 790,00 ₸	Purchases	ТОО Ас Тайм
17.01.24	- 740,00 ₸	Purchases	Bereke Market
16.01.24	- 240,00 ₸	Purchases	Bereke Market
16.01.24	- 2 190,00 ₸	Purchases	SALAM BRO
16.01.24	- 460,00 ₸	Purchases	ac time
16.01.24	- 875,00 ₸	Purchases	Too Naubay
16.01.24	- 790,00 ₸	Purchases	ТОО Ас Тайм
16.01.24	- 200,00 ₸	Purchases	B175YUN
15.01.24	- 430,00 ₸	Purchases	Bereke Market
15.01.24	+ 200,00 ₸	Replenishment	Жандос С.
15.01.24	- 510,00 ₸	Purchases	Too Naubay

15.01.24	- 1 090,00 ₸	Purchases	Too Naubay
15.01.24	- 790,00 ₸	Purchases	ТОО Ас Тайм
14.01.24	+ 500,00 ₸	Replenishment	Кенан Ш.
14.01.24	- 50,00 ₸	Purchases	Bereke Market
14.01.24	- 1 130,00 ₸	Purchases	Bereke Market
14.01.24	- 3 850,00 ₸	Purchases	Хозяюшка
14.01.24	- 450,00 ₸	Purchases	Bereke Market
14.01.24	- 760,00 ₸	Transfers	Асхат Т.
13.01.24	- 2 205,00 ₸	Purchases	Bereke Market
13.01.24	- 3 065,00 ₸	Transfers	Әділбек Ж.
13.01.24	- 940,00 ₸	Purchases	Bereke Market
12.01.24	- 700,00 ₸	Purchases	Bereke Market
12.01.24	- 2 979,12 ₸	Purchases	Опау
12.01.24	+ 650,00 ₸	Replenishment	Арсентий Ж.
12.01.24	- 650,00 ₸	Transfers	Арсентий Ж.
12.01.24	- 10 990,00 ₸	Transfers	Хамид К.
12.01.24	- 470,00 ₸	Purchases	Luxury
12.01.24	+ 10 000,00 ₸	Replenishment	Сауле С.
12.01.24	- 900,00 ₸	Purchases	Юг там, где горы
11.01.24	- 490,00 ₸	Transfers	Рахим С.
11.01.24	- 790,00 ₸	Purchases	Bereke Market
11.01.24	- 750,00 ₸	Purchases	Bereke Market
11.01.24	- 3 080,00 ₸	Purchases	Luxury
11.01.24	- 2 000,00 ₸	Transfers	Бекзот Т.
11.01.24	+ 2 000,00 ₸	Replenishment	Бекзот Т.
11.01.24	- 900,00 ₸	Purchases	Юг там, где горы
10.01.24	- 500,00 ₸	Purchases	Bereke Market
10.01.24	- 330,00 ₸	Purchases	PAXQR
10.01.24	- 120,00 ₸	Purchases	Luxury
10.01.24	- 330,00 ₸	Purchases	PAXQR
09.01.24	- 10,00 ₸	Purchases	AliveWaterQR
09.01.24	- 50,00 ₸	Purchases	AliveWaterQR
09.01.24	- 450,00 ₸	Purchases	Bereke Market
09.01.24	- 390,00 ₸	Purchases	Bereke Market
09.01.24	- 1 900,00 ₸	Transfers	Ирада М.
09.01.24	- 216,08 ₸	Purchases	PAXQR
09.01.24	- 1 040,00 ₸	Purchases	Luxury
09.01.24	- 900,00 ₸	Purchases	Юг там, где горы
08.01.24	- 480,00 ₸	Purchases	Bereke Market
08.01.24	- 630,00 ₸	Transfers	Асхат Т.
08.01.24	- 280,00 ₸	Purchases	PAXQR
08.01.24	- 890,00 ₸	Purchases	Luxury
08.01.24	- 2 500,00 ₸	Transfers	Мирас С.
07.01.24	- 530,00 ₸	Purchases	Bereke Market
07.01.24	- 50,00 ₸	Purchases	Bereke Market
07.01.24	- 380,00 ₸	Purchases	Bereke Market
07.01.24	- 1 010,00 ₸	Transfers	Асхат Т.

07.01.24	- 680,00 ₸	Purchases	Bereke Market
06.01.24	- 280,00 ₸	Purchases	Bereke Market
06.01.24	- 1 000,00 ₸	Transfers	Адилбек А.
06.01.24	- 3 500,00 ₸	Purchases	Алые Паруса
06.01.24	- 380,00 ₸	Purchases	Bereke Market
06.01.24	- 400,00 ₸	Transfers	Жасмин А.
06.01.24	- 340,00 ₸	Purchases	ТОО Ас Тайм
06.01.24	- 981,00 ₸	Transfers	Сальви Ч.
06.01.24	- 500,00 ₸	Transfers	Әліпбек Ж.
06.01.24	- 880,00 ₸	Transfers	Асхат Т.
05.01.24	- 720,00 ₸	Purchases	Bereke Market
05.01.24	- 400,00 ₸	Transfers	Сания К.
05.01.24	- 620,00 ₸	Purchases	Luxury
05.01.24	- 1 300,00 ₸	Purchases	ризық халал
05.01.24	- 450,00 ₸	Purchases	РАХQR
04.01.24	- 1 620,00 ₸	Transfers	Вугар Г.
04.01.24	- 1 070,00 ₸	Purchases	Luxury
04.01.24	- 480,00 ₸	Purchases	Luxury
03.01.24	- 630,00 ₸	Transfers	Асхат Т.
03.01.24	- 410,00 ₸	Transfers	Вугар Г.
03.01.24	- 380,00 ₸	Transfers	Вугар Г.
03.01.24	- 480,00 ₸	Purchases	Luxury
03.01.24	- 900,00 ₸	Purchases	Юг там, где горы
03.01.24	- 1 000,00 ₸	Purchases	Онау

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