



Activity
Download
Specification

Version 3.0

Last updated: Nov 2018



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Activity Download Overview

Activity Download provides users with access to transaction details for any advanced reporting need. This feature allows merchants customization of reports, through user-selected date ranges, file types, and data fields. Activity Download is available for use by any merchant with access to the reporting portal. It is available at the account level.

This document describes the data that appears within a report created through Activity Download.

Character Encoding: UTF-8

The report's character encoding is UTF-8 (8-bit UCS/Unicode Transformation Format).

Transaction Type

Transaction type details the kind of transactions that will be provided in the report. Users can select among the following possibilities:

- All transactions
- Completed payments
- Balance affecting

Date Range

Users may limit the transactions provided in the report by specifying a date range. Only transactions within the past 3 years are available to request.

The report will include information from 00:00:00 AM on the first date selected to 23:59:59 PM on the final date selected in the merchant's time zone. The time zone is indicated in the merchant's settings.

In addition to choosing dates from a calendar, users can choose from the following possibilities:

- Since last download
- Today
- Yesterday
- Past month
- Past 3 months

- Past 6 months

Report Format

The following formats are available:

- Comma-Separated Value (CSV)
- Tab-Separated Values (TAB)
- Portable Document Format (PDF)
- Quickbooks (IIF-enabled only for US accounts)
- Quicken (QIF – USD only)

An Activity Download Report of CSV or TAB format can contain a maximum of 50,000 records. If the report contains more than 50,000 records, the report is split across multiple files and compiled into a ZIP file. Hence, if a user requests an Activity Download CSV or TAB and has more than 50,000 transactions, a ZIP file will be downloaded when the user clicks “Download.” Note that all files will have the header with column names.

Customizing Download Fields

The user can customize the fields on the report by editing the download fields. Data of the checked fields, each field is the header of a separate column, will appear in the report for each transaction. Certain fields are mandatory and thus cannot be unselected. Selecting Save maintains the selection of fields until a different selection is saved. See the *Download Fields* section of this document for more information.

NOTE: Selecting PDF format disables the user from customizing download fields. See Download Fields section for information regarding which fields are shown on the PDF.

Creation of Report

After a user has selected to create a report, a message will be shown to acknowledge if the report request has been received. If an error occurs, the user should re-enter the selections and try again to create the report.

After a request, the report will appear at the top of the Activity reports table. The Activity reports table will include up to 12 reports, in order of request with the most recent at the top.

Reports in Activity Download have 2 stages of generation: In progress and Download. An additional status is “Failed.” If the report failed to generate, the user should re-enter the selections and try again to create the report.

If the report is ready to download within 60 seconds of user creation, auto-refresh will occur to display “Download.” At any time, the user may choose to refresh via the option on the page to check if the report is ready to download. Additionally, an email will be sent to the account’s primary email address when the requested report is ready for download. Note that request download times are dependent on volume of activity.

Report Filename

The filename of a report from Activity Download follows this naming convention:

Download.*format*:

TABLE 1.0 *Activity Download File Naming Conventions*

<i>format</i>	One of the following: CSV: A comma-separated value file TAB: A tab-separated value file PDF: A portable document format file IIF: An Intuit Interchange Format file QIF: A Quicken Interchange Format file
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2

Activity Download Information for Download Fields

Download Fields

The following download fields are available in the Activity Download report. The column names below reflect the column names in the report, which contain details for each transaction. Position refers to the order of columns if all were to be selected. Download fields indicated as having an “unselected” state are those which are not selected upon default to appear in the report, in contrast to fields in “selected” and “mandatory” states which do appear in the report. Fields with “unselected” or “selected” as their state may have the state changed by the user choosing to edit/customize download fields.

TABLE 2.0 Download Fields Data

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
1	Date	Date	10 characters	Mandatory	Yes	The localized completion date of the transaction, in a format based on the user’s country. (e.g. In the U.S., the format is: MM/DD/YYYY where: MM is two-digit month of the year. DD is the two-digit day of the month. YYYY is the four-digit year.)
2	Time	Time	8 characters	Mandatory	No	The localized completion time of the transaction, in the following format: HH:MM:SS where: HH is the hour in 24-hour notation. MM is minutes. SS is seconds. Unique: No Blanks: Yes
3	TimeZone	Alphanumeric	32 characters	Mandatory	No	The Time Zone used for displaying transaction date and time.

(e.g. EDT)
Unique: No
Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
4	Name	Alphanumeric	200 characters	Mandatory	No	Counterparty Name. Business Name for Business users and Name for Personal or Premier users. Unique: No Blanks: Yes
5	Type	Alphanumeric	100 characters	Mandatory	Yes	Transaction event code (T-Code) description. (e.g. Add Funds from a Bank Account, Canceled Fee, Currency Conversion, eCheck Sent, Payment Received, Refund, Shopping Cart Item, Shopping Cart Payment Received, Update to eCheck Received) Unique: No Blanks: Yes (Refer to https://www.paypalobjects.com/webstatic/en_US/developer/docs/pdf/PP_LRD_Gen_TransactionDetailReport.pdf for list of all T-Codes)
6	Status	Alphanumeric	127 characters	Mandatory	Yes	Status of the transaction. Possible values for all activity: <ul style="list-style-type: none">• Completed• Denied• Reversed• Pending• Active• Expired• Removed• Unverified• Voided• Processing• Created• Canceled

Possible Additional values are supported for invoice activity:

- Error
- Draft
- Unpaid
- Paid
- Unpaid (Sent)
- Marked as paid
- Marked as refunded
- Refunded
- Partially refunded
- Scheduled
- Partially paid
- Payment pending

Unique: No

Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
7	Currency	Three-character currency code	3 characters	Mandatory	Yes	Currency of transaction. Unique: No Blanks: No
8	Gross	Currency/Money	25 characters	Mandatory	Yes	Localized gross amount. Total amount of the transaction, including fees. Unique: No Blanks: No
9	Fee	Currency/Money	25 characters	Mandatory	Yes	Localized fee amount associated with the transaction. This field contains the fee amount value for all transactions where a transactional fee has been processed. Fees are not amortized across several transactions. Unique: No Blanks: Yes
10	Net	Currency/Money	25 characters	Mandatory	Yes	Localized net amount of the transaction (Usually Gross – Fee). Unique: No Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
11	From Email Address	Alphanumeric	127 characters	Mandatory	No	The email address of the person with which the merchant transacted (buyer). Unique: No Blanks: Yes
12	To Email Address	Alphanumeric	127 characters	Mandatory	No	Email address of transaction recipient. Unique: No Blanks: Yes
13	Transaction ID	Varchar	24 characters	Mandatory	No	Encrypted Transaction ID. ID of the transaction against which the case was filed. This unique 17-character ID is generated by PayPal and cannot be altered. Unique: Yes Blanks: Yes
14	CounterParty Status	Alphanumeric	127 characters	Unselected	No	Account status of the Counter party. Possible values: <ul style="list-style-type: none"> • Verified • Unverified • Unregistered Unique: No Blanks: Yes
15	Shipping Address	Alphanumeric	4445 characters	Selected	No	Complete shipping address for the transaction. This information is a pass-through of what was provided by the payer. Unique: No Blanks: Yes
16	Address Status	Alphanumeric	127 characters	Selected	No	Status of the counterparty's shipping address. Possible values: <ul style="list-style-type: none"> • Confirmed • Non-Confirmed Unique: No Blanks: Yes
17	Item Title	Alphanumeric	127 characters	Selected	No	Item title specified by buyer in the website Auction/Item Title field. Specified by seller in any of the

following buttoncreation fields (item_name or item_name_x):

- PayPal Shopping Cart Item Name
- Buy Now Item Name
- Donations Item Name
- Subscriptions Name

Unique: No
Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
18	Item ID	Alphanumeric	127 characters	Selected	No	Specified by buyer in the website Auction/Item Title field. Specified by seller in any of the following buttoncreation fields (item_name or item_name_x): <ul style="list-style-type: none"> • PayPal Shopping Cart Item Name • Buy Now Item Name • Donations Item Name • Subscriptions Name Unique: No Blanks: Yes
19	Shipping and Handling Amount	Currency/Money	25 characters	Selected	No	Localized amount paid, as reported by either PayPal or the merchant, for shipping and handling as a part of the transaction. Unique: No Blanks: Yes
20	Insurance Amount	Currency/Money	25 characters	Selected	No	Localized insurance amount, as reported by either PayPal or the merchant, for the transaction. Unique: No Blanks: Yes
21	Sales Tax	Currency/Money	25 characters	Selected	No	Localized sales tax amount, as reported by either PayPal or the merchant, paid as a part of the transaction.

Unique: No
Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
22	Option 1 Name	Alphanumeric	64 characters	Selected	No	<p>Option 1 Name associated with a transaction. Specified by seller in any of the following buttoncreation fields (on0 or on0_x):</p> <ul style="list-style-type: none">• 3 PayPal Shopping Cart Option 1 Name• 3 Buy Now Option 1 Name• 3 Subscription Option 1 Name <p>Unique: No Blanks: Yes</p>
23	Option 1 Value	Alphanumeric	200 characters	Selected	No	<p>Option 1 Value associated with a transaction. Entered by buyer in any of the following website fields:</p> <ul style="list-style-type: none">• 3 PayPal Shopping Cart Option 1 Value• 3 Buy Now Option 1 Value• 3 Subscription Option 1 Value <p>Specified by seller in any of the following A1:F56 fields:</p> <ul style="list-style-type: none">• 3 PayPal Shopping Cart Value 1 Choices• 3 Buy Now Value 1 Choices• 3 Subscription Value 1 Choices <p>Unique: No Blanks: Yes</p>

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
24	Option 2 Name	Alphanumeric	64 characters	Selected	No	<p>Option 2 Name associated with a transaction. Specified by seller in any of the following buttoncreation fields:</p> <ul style="list-style-type: none"> • 3 PayPal Shopping Cart Option 2 Name • 3 Buy Now Option 2 Name • 3 Subscription Option 2 Name <p>Unique: No Blanks: Yes</p>
25	Option 2 Value	Alphanumeric	200 characters	Selected	No	<p>Option 2 Value associated with a transaction. Entered by buyer in any of the following website fields:</p> <ul style="list-style-type: none"> • 3 PayPal Shopping Cart Option 2 Value • 3 Buy Now Option 2 Value • 3 Subscription Option 2 Value <p>Specified by seller in any of the following buttoncreation fields:</p> <ul style="list-style-type: none"> • 3 PayPal Shopping Cart Value 2 Choices • 3 Buy Now Value 2 Choices • 3 Subscription Value 2 Choices <p>Unique: No Blanks: Yes</p>
26	Auction Site	Varchar	255 characters	Unselected	No	<p>Name of Auction Site:</p> <ul style="list-style-type: none"> • eBay • Yahoo! Auctions • uBid.com • Amazon.com Auctions • MSN Auctions

- BidVille
- Other

Unique: No

Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
27	Buyer ID	Varchar	255 characters	Unselected	No	The ID of the buyer making the purchase in the auction. This ID can be different from the payer ID provided for the payment. Unique: No Blanks: Yes
28	Item URL	Alphanumeric	4000 characters	Unselected	No	URL of eBay/Auction Item. In case of multiple items, items are separates with comma and shown along with payment row. (e.g. http://cgi.ebay.com/ws/eBayISA.PI.dll?ViewItem&item=252297991684) Unique: No Blanks: Yes
29	Closing Date	Alphanumeric	100 characters	Unselected	No	Close date of eBay/Auction Item. Date formatted based on the user's country. (e.g. 3/12/2016 10:31:52 PM) Unique: No Blanks: Yes
30	Escrow Id	Numeric	22 characters	Unselected	No	ID associated with eBay Escrow CN Checkout transaction. Unique: No Blanks: Yes
31	Reference Txn ID	Varchar	24 characters	Mandatory	No	Encrypted Transaction ID of parent transaction. Unique: Yes Blanks: Yes
32	Invoice Number	Text	127 characters	Selected	No	Invoice ID set by merchant with transaction. Uniqueness enforced by PayPal when the transaction is created. If an invoice ID was sent with

the capture request, this value is reported here. However, if no invoice ID was sent with the capture request, the value of the invoice ID (if any) from the authorizing transaction is reported here.
 Unique: No
 Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
33	Custom Number	Alphanumeric	256 characters	Selected	No	Shown only to seller/admin. Shopping cart custom number, Buy Now custom number, Subscription custom number, gift certificate tracking ID, or Masspay 2.0 disbursement ID. Unique: No Blanks: Yes
34	Quantity	Numeric	25 characters	Selected	No	It shows total number of items present in the payment transaction. For item rows, it shows quantity of individual item.
35	Receipt ID	Alphanumeric	19 characters	Mandatory	No	Receipt identification number. 16 digits number in xxxx-xxxx-xxxx-xxxx format. Unique: No Blanks: Yes
36	Balance	Currency/Money	25 characters	Selected	No	Reflects the running amount in the merchant's bank account (Available Balance), in the currency of the transaction. Balance = previous Balance + Net (e.g. -11.03) Unique: No Blanks: Yes
37	Address Line 1	Varchar	300 characters	Selected	No	First line of shipping address. Unique: No Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
38	Address Line 2/District/Neighborhood	Varchar	300 characters	Selected	No	Second line of shipping address. Unique: No Blanks: Yes
39	Town/City	Alphanumeric	120 characters	Selected	No	Town/City of shipping address. Unique: No Blanks: Yes
40	State/Province/Region/County/Territory/Prefecture/Republic	Alphanumeric	120 characters	Selected	No	State/Province/Region/Territory/Prefecture/Republic of shipping address. Unique: No Blanks: Yes
41	Zip/Postal Code	Varchar	60 characters	Selected	No	Zip/Postal Code of shipping address. Unique: No Blanks: Yes
42	Country	Varchar	64 characters	Selected	No	Country Name Unique: No Blanks: Yes
43	Contact Phone Number	Numeric	22 characters	Selected	No	Contact Phone Number. Unique: No Blanks: Yes
44	Subject	Alphanumeric	256 characters	Selected	No	Transaction Subject/Item name. Subject of payment as passed through by the Payer to the Payee. This data is controlled by the payer exclusively in the interfaces through which it is sent. Unique: No Blanks: Yes
45	Note	Varchar	4000 characters	Selected	No	Transaction Note. Special note of payment as passed through by the Payer to the Payee. This data is controlled by the payer exclusively in the interfaces through which it is sent.

Unique: No
Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
46	Payment Source	Varchar	50 characters	Unselected	No	Funding Method. Possible values: <ul style="list-style-type: none">• PayPal Funds• Instant Transfer• Instant• Non-Instant• eCheck• Credit Card• Electronic Funds Transfer• Direct Debit• Buyer Credit• PayPal Pay Later• Plus Card• eBay Master Card• PayPal Credit• Payment with giroipay• Virtual Terminal Transaction• PayPal Credit• Debit Card Unique: No Blanks: Yes
47	Card Type	Varchar	30 characters	Unselected	No	Funding source used for the transaction. Possible values: <ul style="list-style-type: none">• VISA• MASTERCARD• AMEX• BANKCARD• DISCOVER• DINERS• SWITCH• SOLO• GE

- CARTES_BANCIARES
- JCB
- UNKNOWN

Unique: No

Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
48	Transaction Event Code	Alphanumeric	5 characters	Unselected	No	T-Code Number. (e.g. T0900) Unique: No Blanks: No
49	Payment Tracking ID	Varchar	127 characters	Unselected	No	Tracking ID specified by partners to obtain information about a payment or to request a refund. Unique: No Blanks: Yes
50	Bank Reference ID	Varchar	13 characters	Unselected	No	Bank Reference ID. Unique: Yes Blanks: Yes
51	Transaction Buyer Country Code	Varchar	45 characters	Unselected	No	Buyer country code. (e.g. US) Unique: No Blanks: Yes
52	Item Details	Varchar	1024 characters	Unselected	No	Item Details. Unique: No Blanks: Yes
53	Coupons	Varchar	2048 characters	Unselected	No	Information about all the coupons associated with the transaction. Each individual item contains four pipedelimited parts of information: <ul style="list-style-type: none"> • 3 Incentive code (offers or coupon) • 3 Amount • 3 Currency • 3 Campaign ID (associated with store offer or coupon) (For example, for a USD \$20

store offer with offer code 1234 and Campaign ID ABCD, the delimited information will be: 1234|2000|USD|ABCD)
 This is applicable for Point of Sale transactions only.
 Unique: No
 Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
54	Special Offers	Varchar	2048 characters	Unselected	No	<p>Information about all the store credits associated with the transaction. Each individual item contains four pipedelimited parts of information:</p> <ul style="list-style-type: none"> • 3 Incentive code (offers or coupon) • 3 Amount • 3 Currency • 3 Campaign ID (associated with store offer or coupon) <p>(For example, for a USD \$20 store offer with offer code 1234 and Campaign ID ABCD, the delimited information will be: 1234 2000 USD ABCD) This is applicable for Point of Sale transactions only. Unique: No Blanks: Yes</p>
55	Loyalty Card Number	Varchar	100 characters	Unselected	No	<p>Customer's loyalty card provided to merchant. This is applicable for Point of Sale transactions only. Unique: No Blanks: Yes</p>
56	Authorization Review Status	Varchar	2 characters	Unselected	No	<p>Indicates the current status of the transaction and whether it is under review. If it is under review, then the status is either Green (01) or Yellow (02). Possible values:</p>

- 01
- 02
- Blank

Unique: No

Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
57	Protection Eligibility	Varchar	2 characters	Unselected	No	<p>Indicates whether the transaction is eligible (01), not eligible (02), or partially eligible (03) for seller protection.</p> <p>Possible values:</p> <ul style="list-style-type: none"> • 01 • 02 • 03 <p>Unique: No</p> <p>Blanks: Yes</p>
58	Country Code	Varchar	64 characters	Selected	No	<p>Two letter country code of shipping address. (e.g. US)</p> <p>Unique: No</p> <p>Blanks: Yes</p>
59	Balance Impact	Varchar	64 characters	Selected	No	<p>The impact on balance for the transaction.</p> <p>Possible values:</p> <ul style="list-style-type: none"> • Debit • Credit • Memo <p>Unique: No</p> <p>Blanks: No</p>
60	Buyer Wallet	Varchar	10 characters	Unselected	No	<p>The text identifies the company (PayPal or one of its subsidiaries) that processes this payment.</p> <p>Unique: No</p> <p>Blanks: Yes</p>

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
61	Comment 1	Varchar	1000 characters	Unselected	No	A note that accompanies a Gateway Transaction. Unique: No Blanks: Yes
62	Comment 2	Varchar	1000 characters	Unselected	No	A note that accompanes a Gateway Transaction. Unique: No Blanks: Yes
63	Invoice Number	Varchar	200 characters	Selected	No	Identifier of the invoice issued by the merchant. Unique: No Blanks: Yes
64	PO Number	Varchar	200 characters	Unselected	No	Identifier of the manifest of goods bought from the merchant. Unique: No Blanks: Yes
65	Customer Reference Number	Varchar	80 characters	Unselected	No	Identifier of the customer for a merchant. Unique: No Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
66	Payflow Transaction ID (PNREF)	Varchar	80 characters	Unselected	No	Unique identifier for the Gateway Transaction. Unique: No Blanks: Yes
67	Tip	Currency/ Money	25 characters	Unselected	No	The amount of money paid by a consumer to a merchant, over an above the item costs and any handling amounts, in appreciation for services rendered. Unique: No Blanks: Yes
68	Discount	Currency/ Money	25 characters	Unselected	No	The amount of discount given on the ordinary price of an item or group of items by the merchant. Unique: No Blanks: Yes
69	SellerID	Varchar	200 characters	Unselected	No	Unique identifier for the merchant at the marketplace site. Unique:No Blanks:Yes
70	Risk Filter	Varchar	500 characters	Unselected	No	Risk checks that the transaction matches. For list of possible values please refer to section Changed Download Fields. Unique: No Blanks: Yes

Position	Column Name	Data Type	Max Length	State	In PDF	Data Description
71	Tax ID Type	Varchar	4 characters	Unselected	No	Indicates Tax ID Type of buyer and is available only for Brazil Possible values: <ul style="list-style-type: none"> • CPF • CNPJ Unique:No Blanks:Yes
72	Tax ID	Varchar	80 characters	Unselected	No	Buyer's taxpayer registry identification number. Available only for Brazil Unique:No Blanks:Yes
73	Number of Installments	Numeric	26 characters	Unselected	No	Number of installments for the credit offer. Available for Brazil and Mexico only Unique:No Blanks:Yes
74	Installment Amount	Currency/Money	26 characters	Unselected	No	The installment amount for the credit offer. Only available for Brazil and Mexico Unique:No Blanks:Yes
75	Installment fee	Currency/Money	26 characters	Unselected	No	Installment fee for the credit offer. Only available for Brazil and Mexico Unique:No Blanks:Yes

Changed Download Fields

Activity Download replaces the functionality of Download History (previously accessible via clicking “Download” on the Activity page). The majority of download fields retain the column name and possible values, but some have been updated or added. See table below for details on these changes.

TABLE 2.1 Download Fields Data Changes

Position	Column Name	Differs from Download History	Download History values, if differs	Activity Download values, if differs
1	Date	No		
2	Time	No		
3	TimeZone	No		
4	Name	No		
5	Type	Yes	Cancelled Fee eCheck Sent Virtual Debit PayPal Cash Back Bonus Foreign Deposit Fee Add Funds From Credit Card Web Accept Payment Web Accept Payment Sent Donations Donation Sent Fee eBay Request Received Withdraw Funds to a Bank Account Transferred funds to your bank account Auto Transfer to a Bank Account Automatic transfer to your bank account Secure Card Credit Received Password Chg Fee Web Accept Payment Received Add Funds from a Green Dot MoneyPak Donation Received Currency Conversion Denied Payment Credit Card Payment Received Card Issuance Fee Inst. Purch. Payment Sent DE eCheck Payment Sent Update Cancelled BillPay Debit Card Credit Received	List of transaction event code (T-Code) descriptions found in document: PayPal Category, SubCategory, and T-Codes

Mass Subscription Cancellation
Update to Payment Sent
Update to Debit Card Cash
Back Bonus
PayPal Services Authorization
Add Funds from a Bank
Account (NEG. BAL)
eBay Request Sent
Reversal
PayPal Balance Adjustment
eBay Payment Sent
eBay Payment Canceled
Marktplaats Payment Sent
Inst. Purch. Payment Received
DE eCheck Payment Received
Shopping Cart
Shopping Cart Payment
Received
Shopping Cart Item
PayPal Services Credit
Received
Update to eCheck Received
Update to eCheck Sent
Update to Bank Transfer
Received
Update to Bank Transfer Sent
Update to Payment With
giropay Received
Update to Payment With
giropay Sent
Debit Card Cash Advance
Withdrawal Fee
Referral Bonus
Debit Card Authorization
Refund
Refund Offer
eBay Dispute Refund
Recover Negative Balance From
Credit Card
incentive_type
Credit to Credit Card
Credit to Debit Card
Foreign Withdrawal Return Fee
Reversed Payment
PayPal First Bank Account
Payment Reward
eBay Payment Received
Marktplaats Payment Received
eBay Confirmed Order
PayPal Charge-Off Account
Update to Add Funds from a
Bank Account
PayPal Cash Back Bonus

Reversal
eCheck Received
Payment Sent
Inst. Tran. Add Funds from a
Bank Account (UNVERIFIED)
eCheck Add Funds from a Bank
Account
DE eCheck Add Funds from a
Bank Account
Card Inactivity Fee
Cancelled Payment
Inst. Tran. Add Funds from a
Bank Account
Direct Debit Add Funds from a
Bank Account
Merchant Referral Bonus
Bonus Reward
Guarantee Reimbursement
Instant Transfer Sent
Direct Debit Sent
ATM Fees Rebate
Unclaimed Funds Returned
Transfer
Transfer From
Transfer To
PayPal
Temporary Debit Card Hold
Temporary Secure Card Hold
Check Withdrawal from PayPal
ATM Withdrawal Fee
Cash Advance Fee
Temporary Hold Placed
Guarantee Reclamation
Returned BillPay
Pay to BIN Inst. Purch. Payment
Sent
Auction Payment Sent
Chargeback Fee
Chargeback Settlement
Chargeback Reimbursement
Virtual Debt Card Credit
Received
ATM Withdrawal Reversal
Funds Added From a Bank
Account
Request Sent
Group Bill Sent
Group Invoice Sent
Foreign Withdrawal Fee
Auction Payment Received
Denied Funds Returned (Mass)
Add Funds from a Bank
Account denied (ACH RISK)

ATM Withdrawal
Dividend From PayPal Money
Market
Dividend From PayPal Fund for
Good
Payment Received
Request Received
Group Bill Received
Group Invoice Received
Shopping Cart Payment Sent
Failed Transfer
Cancelled
Withdraw Funds to a Credit
Card
Automatic transfer to your Visa
card
Card Withdrawal Fee
Authorization (Secure Card)
Subscription
Subscription Payment Sent
Subscription Payment Received
Secure Card Purchase
Debit Card Purchase
Debit Card Backup Funding -
Debit Card Backup Funding -
PayPal Credit
Mass Payment Sent
Mass Payment Received
Pay to BIN Inst. Purch. Payment
Received
Subscription Received
Payment Sent (Mass)
Guarantee Fee
Cash Back Bonus
Funds Added with a Personal
Check
Auction Request Sent
Update to Payment Received
Instant Transfer Received
Direct Debit Received
Minimum Balance Reward
Payment Fee
Update to Debit Card Credit
New Account Bonus
Charge From Credit Card
Charge From Debit Card
Debit Card Payment Sent
Charge From ATM/Debit Card
Temporary Hold Released
Temporary Hold
Temporary Hold By PayPal
The funds are not available
while this transaction is being

reviewed
The funds are not available
while this transaction is being
reviewed by eBay
The funds that were placed on
temporary hold have been
reversed
The funds that were placed on
temporary hold are now
available for use
Subscription Modification
BillPay
Correction
Credit Card Payment Sent
Auction Request Received
Mass Payment Fee
PayPal Services
Add Funds from a Bank
Account
Add Funds from a Bank
Account (direct debit)
Add Funds from a Bank
Account (direct debit delayed)
DE eCheck Add Funds from
bank account
Autosweep Fee
Update to Reversal
Maintenance Fee
Maintenance Fee Reversal
Billing Agreement Payment
Sent
Billing Agreement Payment
Received
Payment Agreement Payment
Sent
Payment Agreement Payment
Received
Preapproved Payment Sent
Preapproved Payment Received
(no account)
PayPal Buyer Credit Reward
Charged PayPal Smart Connect
Charged PayPal Credit Account
Charged Cr t Renouvelable
PayPal
Charged PayPal & Go
Charged L a de cr to de
PayPal
Credit to PayPal Smart Connect
Credit to PayPal Credit Account
Credit to Cr t Renouvelable
PayPal
Credit to PayPal & Go

Credit to LÃa de crÃ©to de
PayPal
Charged PayPal Credit
Credit to PayPal Credit
Credit to PayPal MasterCard
Credit to Carte Visa PayPal
Credit to Carta di Credito
PayPal
Credit to Tarjeta de crÃ©to de
PayPal
Charged PayPal Pay Later
Charged PayPal Extras
MasterCard^{#174;}
Charged Bill Me LaterÂ
Charged PayPal MasterCard
Charged eBay MasterCard
Charged Carte Visa PayPal
Charged Carta di Credito
PayPal
Charged Tarjeta de crÃ©to de
PayPal
Credit to PayPal Pay Later
Credit to Bill Me LaterÂ®
Credit to PayPal Extras
MasterCard^{#174;}
Credit to eBay MasterCard
Virtual Terminal Transaction
Website Payments Pro Hosted
Solution
Website Payments Pro API
Solution
iEFT Payment Sent
iEFT Payment Received
Funds Added From a Bank
Account
Payment Sent
Payment Received
Payment Pending
Payment Initiated
Express Checkout Payment Sent
Express Checkout Payment
Received
Mobile Express Checkout
Payment Sent
Mobile Express Checkout
Payment Received
Mobile Web Accept Payment
Sent
Mobile Web Accept Payment
Received
Mobile Shopping Cart Payment
Sent
Mobile Shopping Cart Payment

Received
Authorization
Reauthorization
Order
Void
Pending Balance Payment
Direct Debiting Return Fee
Shipping Revenue Share
Reserve Hold
Reserve Release
Settlement Withdraw to
Payment Processor
Received Settlement
Withdrawal
Wire Transfer
Withdraw funds faster to a bank
account
Return Fee
Mobile Payment Sent
Mobile Payment Received
Payment Review Hold
Payment Review Release
eBay Hold - Funds Uncleared
EBay-SNP Release
Payment Canceled
Payment Completed
PP Pay Later
PP Credit Card
Payment Review Release
PayPal Balance Adjustment
(ACH)
PayPal Balance Adjustment
(Spoof)
Temporary Hold (ACH)
Temporary Hold (Spoof)

Position	Column Name	Differs from Download History	Download History values, if differs	Activity Download values, if differs
6	Status	Yes	Unregistered Unverified Verified Unclaimed Waiting for approval Failed Processed Denied Canceled Pending Verification Pending Unpaid Non-US - Verified Cleared Pending Until Returned Initiated Refunded Completed Completed On Tab Completed - Funds not yet available Funds available Funds not yet available To Be Paid Processing Paid On Hold Uncleared Represented Rewarded Non-US - Unverified Expired Reversed Active Check Issued Cashed Discontinued Held Placed Removed In Progress Reauthorized Voided Pending - Dispute Reversal Complete - Apply to PayPal Partially Refunded Compliance Pending Refund Pending Blocked	Completed Denied Reversed Pending Active Expired Removed Unverified Voided Processing Created Canceled Error Draft Paid Unpaid (Sent) Marked as paid Marked as refunded Refunded Partially refunded Scheduled Partially paid Payment pending

Created
 Period Number Changed
 Suspended
 Reactivated
 Updated
 Retried
 Released
 Under Review
 Accepted
 Review Pending
 On Hold - Ship now
 Canceled by Payment Review
 Cleared by Payment Review
 Scheduled for
 Refunded by Ebay
 Partially Refunded by eBay
 Available
 Payment Due
 Payment Scheduled

Position	Column Name	Differs from Download History	Download History values, if differs	Activity Download values, if differs
7	Currency	No		
8	Gross	No		
9	Fee	No		
10	Net	No		
11	From Email Address	No		
12	To Email Address	No		
13	Transaction ID	No		
14	CounterParty Status	Yes	Non-U.S. - Verified Non-U.S. - Unverified Non-U.S. - Unregistered Verified Unverified Unregistered	Verified Unverified Unregistered
15	Shipping Address	No		
16	Address Status	Yes	Unknown Confirmed Non-Confirmed Valid	Confirmed Non-Confirmed
17	Item Title	No		
18	Item ID	No		
19	Shipping and	No		

Handling Amount

Position	Column Name	Differs from Download History	Download History values, if differs	Activity Download values, if differs
20	Insurance Amount	No		
21	Sales Tax	No		
22	Option 1 Name	No		
23	Option 1 Value	No		
24	Option 2 Name	No		
25	Option 2 Value	No		
26	Auction Site	No		
27	Buyer ID	No		
28	Item URL	No		
29	Closing Date	No		
30	Escrow Id	No		
31	Reference Txn ID	No		
32	Invoice Number	No		
33	Custom Number	No		
34	Receipt ID	No		
35	Balance	No		
36	Address Line 1	No		
37	Address Line 2/District/Neighborhood	No		
38	Town/City	No		
39	State/Province/Region/County/Territory/Prefecture/Republic	No		
40	Zip/Postal Code	No		
41	Country	Yes	Full country name	Two letter country code of shipping address. (e.g. US)
42	Contact Phone Number	No		
43	Subject	No		
44	Note	No		
45	Payment Source	Yes (new)		Funding Method. Possible values: <ul style="list-style-type: none"> • PayPal Funds • Instant Transfer

- Instant
- Non-Instant
- eCheck
- Credit Card
- Electronic Funds Transfer
- Direct Debit
- Buyer Credit
- PayPal Pay Later
- Plus Card
- eBay Master Card
- PayPal Credit
- Payment with giropay
- Virtual Terminal Transaction
- PayPal Credit
- Debit Card

Position	Column Name	Differs from Download History	Download History values, if differs	Activity Download values, if differs
46	Card Type	Yes (new)		VISA MASTERCARD AMEX BANKCARD DISCOVER DINERS SWITCH SOLO GE CARTES_BANCIARES JCB UNKNOWN
47	Transaction Event Code	Yes (new)		T-Code Number. (e.g. T0900)
48	Payment Tracking ID	Yes (new)		
49	Bank Reference ID	Yes (new)		
50	Transaction Buyer Country Code	Yes (new)		Buyer country code. (e.g. US)

Position	Column Name	Differs from Download History	Download History values, if differs	Activity Download values, if differs
51	Item Details	Yes (new)		
52	Coupons	Yes (new)		
53	Special Offers	Yes (new)		
54	Loyalty Card Number	Yes (new)		
55	Authorization Review Status	Yes (new)		
56	Protection Eligibility	Yes (new)		
57	Country Code	Yes (new)		
58	Balance Impact	No		
59	Buyer Wallet	Yes (new)		
60	Comment1	Yes (new)		
61	Comment2	Yes (new)		
62	Invoice Number	Yes (new)		
63	PO Nunber	Yes (new)		
64	Customer Reference Number	Yes (new)		
65	Payflow Transaction ID(PNREF)	Yes (new)		
66	Tip	No		
67	Discount	No		
68	Subscription Number	Yes (Removed in new report)		This value is shown in Reference transaction ID column

Position	Column Name	Differs from Download History	Download History values, if differs	Activity Download values, if differs
69	Risk Filter	Yes	Country Monitor Maximum Amount Risk Model AVS No Address Match AVS Partial Match AVS UnAvailable UnSupported Card Security Code Mismatch	Filter value: AVS No Match AVS Partial Match AVS Unavailable/Unsupported Card Security Code (CSC) Mismatch Maximum Transaction Amount Unconfirmed Address Country Monitor Large Order Number Billing/Shipping Address Mismatch Risky ZIP Code Suspected Freight Forwarder Check Total Purchase Price Minimum IP Address Velocity Risky Email Address Domain Check Risky Bank Identification Number (BIN) Check Risky IP Address Range Paypal Fraud Model Billing Address Optional
70	Tax ID Type	Yes (new)		
71	Tax ID	Yes	Field name is 'CPF/CNPJ'	Field name is 'Tax ID'
72	Number of Installments	No		
73	Installment Amount	No		
74	Installment Fee	Yes (new)		