

Details

Company legal name: Ocean Payella Processing Ltd
Address: NEPTUNE HOUSE, 1st floor, Flat/Office 11, Limassol, Cyprus
Merchant name: Ocean Payella Processing Ltd - Georgia
Merchant Account ID: 280

Cash flow statement

Cash flow for the period from Jan 01, 2025 to Nov 25, 2025

Fee type	Currency	Total amount
fee_crypto_deposit	USDTT	7,875.42611114
fee_crypto_sell_for_fiat	EUR	5,091.21316041
fee_fiat_withdrawal_sepa	EUR	1,888.5
fee_crypto_exchange_to_crypto	USDTE	0
mining_fee	USDTE	11.22399709
fee_crypto_exchange_to_crypto	USDTT	0
fee_crypto_buy_with_fiat	EUR	575.46026078
fee_crypto_exchange_to_crypto	USDC	2,254.64646321
mining_fee	USDC	17.87360452
fee_fiat_top_up_sepa	EUR	177
fee_crypto_deposit	USDTE	375.03904
fee_crypto_deposit_wallet_client_internal	USDTT	11.71416
fee_crypto_deposit	USDC	2,765.488

Operation type	Currency	Total amount
deposit	USDTT	1,020,485.6447792
deposit	EUR	636,401.64505317
withdrawal	USDTT	1,012,185.0740758
withdrawal	EUR	687,046.02607812
deposit	USDTE	54,379.88
withdrawal	USDTE	53,822.95114415
deposit	USDC	671,231.09375314
withdrawal	USDC	666,193.077953
top_up	EUR	59,000

Total number of deposit	104
Total number of withdrawal	197
Total number of top up	3
Total number of fee charged	154

